

**MINUTES OF THE COUNCIL MEETING HELD
FOLLOWING THE FINANCE AND POLICY COMMITTEE
AT 10.53AM ON THURSDAY 20 JULY 2006 IN MEMORIAL
HALL SUPPER ROOM, ESPLANADE, KAIKOURA**

PRESENT: Mayor Heays (Chair), Councillors B Seddon, B Woods, M
McChesney, J Macphail, M Pablecheque, J Diver, S Thomas.

IN ATTENDANCE: S Grant (Chief Executive Officer)L Copping (Executive Officer), N
Burnby (Building Inspector).

1. REQUEST FOR LEAVE OF ABSENCE

Councillor Woods requested leave of absence for the August &
September 2006 Council meetings.

*Moved by Councillor Macphail, seconded by Councillor Seddon and
resolved that Councillor Woods be granted leave of absence for
August & September 2006.*

2. CONFIRMATION OF MINUTES

Council 21/06/2006

*Moved by Councillor Woods, seconded by Councillor Pablecheque and
resolved that the minutes of the Council meeting held on 21 June 2006
be confirmed as a true and accurate record.*

Council 26/06/2006

*Moved by Councillor Macphail, seconded by Councillor McChesney
and resolved that the minutes of the Council meeting held on 26 June
2006 to hear submissions to the Long Term Council Community Plan
2006-2016 be confirmed as a true and accurate record.*

Council 30/06/2006

*Moved by Councillor Seddon, seconded by Councillor McChesney and
resolved that the minutes of the Council meeting held on 30 June 2006
to adopt the Long Term Council Community Plan 2006-2016 be
confirmed as a true and accurate record.*

3. ADOPTION OF REPORTS

a. Works and Services Committee 21/06/2006

*Moved by Councillor Pablecheque, seconded by Councillor Macphail
and resolved that the report of the Works and Services Committee
meeting held on 21 June 2006 be adopted.*

b. Environmental Services Committee 21/06/2006

Moved by Councillor Woods, seconded by Councillor Pablecheque and resolved that the report of the Environmental Services Committee meeting held on 21 June 2006 be adopted.

c. Finance and Policy Committee 21/06/2006

Moved by Councillor Macphail, seconded by Councillor Pablecheque and resolved that the report of the Finance and Policy Committee meeting held on 21 June 2006 be adopted.

d. Social Services Committee 14/06/2006

Moved by Councillor McChesney, seconded by Councillor Woods and resolved that the report of the Social Services Committee meeting held on 14 June 2006 be adopted.

e. Social Services Committee 05/07/2006

Moved by Councillor Woods, seconded by Mayor Heays and resolved that the report of the Social Services Committee meeting held on 5 July 2006 be adopted.

4. MINUTES TO BE RECEIVED

Hearings and Application Committee 12/06/2006 & 27/06/2006

Moved by Councillor Diver, seconded by Councillor Woods and resolved that the minutes of the Hearings & Applications Committee meeting held on 12 June 2006 and 27 June 2006 be received.

5. MATTERS ARISING FROM CONFIRMED MINUTES

Amendment to Minutes – Page 75

2- First Bullet Point – the word “originations” to be replaced with “organizations”.

Outdoor Walking Access Consultation Document

Page 78. Mayor Heays advised he did not intend making an individual submission on this document and requested this be removed from the minutes.

6. MINUTES ACTION LIST UPDATE

New Wharf

The Chief Executive Officer advised an application for resource consent had been lodged with Environment Canterbury via Ocel Consulting however he believed Environment Canterbury had not yet allocated an officer to it so there was no one to chase up at this stage.

Omihī Camping

N Burnby provided an update to Council. He advised he had contacted the camp ground management and due date for the site to be cleared of relocatable homes was tomorrow, being Friday 21 July at which time a monitoring session was planned. It was hoped Council would not have to get to the enforcement stage.

The Mayor asked what aspect was not allowable. N Burnby advised camp ground regulations stated there were to be no relocated homes placed at camps without written approval from the Council and noted that particular area at Omihi was subject to camp ground regulations. If the management of the camp ground wished to have relocatable homes on site then they would need to go through a process which included obtaining a building consent.

Councillor Diver asked if all camping grounds had been issued with the same instructions as had been issued at Omihi. N Burnby advised his approach to Goose Bay Camp management had been in response to a request made to him by Council however if it was Council's wish that other camp grounds be approached then he would certainly do that.

The Chief Executive Officer suggested it may be appropriate for N Burnby to forward a reminder letter to all camp grounds of the regulations and that if they wished to have relocatable homes in their camps in the future that there was a process they needed to work through.

N Burnby advised the key issue was the requirement of reticulated services for relocatable homes and he would expect the leasee to come up with a commercial idea that would be ratified by the owner. The Chief Executive Officer advised there would need to firstly be agreement between the leasee and owner.

Councillor Woods advised she was interested in Council's stance on retrospective applications which she imagined Council may be bombarded with bearing in mind the amount of permanent caravans parked around. The Chief Executive Officer advised he could not prejudge what Council's stance would be and the extent of the issue, if there was one, would need to be identified and it would be taken from there.

N Burnby noted there were biodiversity issues at Omihi and further noted it was also a Significant Natural Area.

7. NOTICE OF MOTION – OCEAN RIDGE DEVELOPMENTS ROAD NAMING

Included in the agenda was a Notice of Motion from Councillor's Seddon, Macphail and Mayor Heays seeking to rescind the following resolution that was passed at the Council meeting of 17 May 2006.

Moved by Councillor McChesney, seconded by Councillor Pablecheque that Council adopt the following street names for the Ocean Ridge subdivision on the proviso that plaques explaining the history of the names be placed around the subdivision:

- 1. Ocean Ridge Boulevard/Drive*
- 2. Caverhill Way*
- 3. Clemett Court*
- 4. McRae Gardens*

5. *Swyncombe Place*
6. *Fitzherbert Lane*
7. *Kersage Drive*
8. *Ludley Drive*
9. *Fidele Lane*

*Against: Councillor Woods
Councillor Diver
Councillor Thomas*

Councillor Seddon requested that the motion be rescinded in order for more appropriate names to be chosen for the development.

Councillor Woods advised she supported Councillor Seddon and asked for an update of what had transpired with the developers since the suggestion had come to the table. The Chief Executive Officer advised following the May meeting, Ocean Ridge were advised road names had been approved. They had since included the names on maps and plans deposited with Land Information New Zealand and in their marketing and sales strategies.

Councillor Woods suggested since Councillor Seddon had put in such a terrific amount of thought into the road names that he become part of a discussion team with Ocean Ridge.

The Chief Executive Officer advise there was some urgency from the developers perspective as the names of the road were needed as soon as possible for title purposes.

Moved by Councillor Seddon, seconded by Councillor Pablecheque and resolved that the original motion of 17 May 2006 be rescinded.

The motion was put and carried.

Against: Councillor McChesney

Discussion:

Councillor Thomas advised he had originally voted against the road names suggested by Ocean Ridge because Council had earlier adopted a policy for the purpose of naming roads and a list to choose from.

Councillor McChesney advised while she understood Councillor Seddon's request she felt the names should be either flora and fauna, native birds, or historical names and not a mixture of all three.

Councillor Seddon thanked the Council for supporting his resolution and suggested if it was the wish of the Council, they could go back to the developers and discuss possible names with them as even though it was a Council decision and not a developers decision, he felt there would be no harm in going back to the developer to discuss possible names.

Councillor Woods advised she felt more comfortable with further consultation with the developer since Council had been a bit hasty in the first instance and suggested that Councillor Seddon, who had the greatest knowledge of the district, and the Chief Executive Officer, confer with S Rattray in order to come to an agreement on road naming.

The meeting was adjourned at 11.50am for lunch and resumed at 1.00pm.

The Chief Executive Officer advised he had spoken with B Harvey (representing the developer) over the lunch break who had advised from their perspective they would prefer to have a specific theme or names for which a story could be told. In that regard he was more than happy to meet to discuss a further 5 names that could be brought back to Council for ratification. He advised they were endeavouring to obtain title by beginning of August and the next Council meeting would be too late.

Mayor Heays suggested that a group of Councillors meet with Ocean Ridge to ratify the names chosen. Councillor Thomas suggested a sub-committee be delegated the authority to agree on names.

Moved by Councillor Pablecheque, seconded by Councillor Macphail and resolved that the following Councillors be given delegated authority for the naming of roads at Ocean Ridge Development:

***Councillor Seddon
Councillor Woods
Councillor Diver
Councillor McChesney***

8. REQUEST FOR TEMPORARY ROAD CLOSURE – SEAFEST 2006

Moved by Councillor Woods, seconded by Councillor Pablecheque and resolved that under the transport (Vehicular Traffic Road Closure) Regulations 1965 the Council agree to close Killarney St and Torquay St from the Post Office cutting from 7.30 am to 5.30pm on Saturday 7 October 2006 for the purposes of Seafest.

9. SUGGESTED RELOCATION OF COUNCIL OFFICE & LIBRARY TO PROPOSED COMMERCIAL DEVELOPMENT SITE IN BEACH ROAD

This matter was discussed in the Council Public Excluded session of today.

Moved by Councillor Diver, seconded by Councillor Pablecheque and resolved that Council reject the proposal on the Beach Road site and carry on investigating the proposed combined Community Civic Centre on Scarborough Street as outlined in Council's Long Term Council Community Plan 2006-2016.

The motion was put and carried.

10. COMMITTEE UPDATES

Creative New Zealand

Councillor Woods urged Councillors to keep an eye on the calendar as there were events coming to the district that had been funded by Creative New Zealand and deserved support, one being the New Zealand Symphony Orchestra in November.

Tourism & Development

Councillor Macphail advised he was to chair the June Tourism & Development meeting however the meeting had been cancelled due to insufficient members being available.

Sport Tasman Launch

Councillor Seddon advised he had recently attended the launch of the Sport Tasman Regional Physical Activity Plan where it had been brought to his attention that Council had missed out on \$15,000 of sport foundation funding through not placing an application and asked why an application was not submitted.

The Chief Executive Officer advised the funding was for the development of a district activity plan however Council was not made aware funding was available until 2-3 weeks prior to it closing. Enquiries had been made however there had been insufficient time to lodge an application.

Innovative Waste Kaikoura

Councillor Pablecheque advised a new office person had been employed at Innovative Waste Kaikoura following the resignation of J Uren.

11. MAYOR'S REPORT

The Mayor provided a verbal update. He advised himself, the Chief Executive Officer and two Councillors had just returned from three days in Wellington attending the Local Government Annual Conference, and noted Kaikoura had received a mention at the conference more than once.

Mayor Heays advised planning for the inaugural success awards event was well underway with nominations currently open. The gala awards evening was expected to take place on 1 September 2006.

The Chief Executive Officer advised one of the speakers at the conference reminded attendees that compared to the rest of the world, New Zealand's problems were very very minute.

12. COUNCIL PUBLIC EXCLUDED SESSION

Moved by Councillor Pablecheque, seconded by Councillor Seddon that the public be excluded from the following parts of the proceedings of this meeting, namely

- a) *Confirmation of Minutes of Council Public Excluded meeting on 21/06/2006*
- b) *Suggested re-location of Council offices & Library to proposed commercial development in Beach Road.*
- c) *Kaikoura Wharf Lease*

The general subject matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) and 7(2)(i) of the Local Government Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each to be considered	Reason for passing this resolution in relation to each matter	Grounds of the Act under which this resolution is made
Minutes of the Council Public Excluded meeting held 21 June 2006.	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to deliberate in private on its decision or recommendation.	Section 48(1)(a) and 7(2)(b)
Suggested Re-Location of Council Office & Library to proposed commercial development in Beach Road	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to deliberate in private on its decision or recommendation.	Section 48(1)(a) and 7(2)(b)
Kaikoura Wharf Lease	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to deliberate in private on its decision or recommendation.	Section 48(1)(a) and 7(2)(b)

There being no further business the meeting closed at 1.07pm.