

**KAIKOURA DISTRICT COUNCIL MEETING FOLLOWING THE FINANCE
AND POLICY COMMITTEE MEETING ON WEDNESDAY 16 AUGUST
2006, IN MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.**

AGENDA

1. Apologies

2. Matters of Importance to be raised as Urgent Business

3. Minutes to be Confirmed:

- *Council 20/07/2006* *page 55*
- *Road Naming Sub Committee 25/07/2006* *page 62*

Reports to be Adopted:

- *Works & Services Committee 20/07/2006* *page 63*
- *Environmental Services Committee 20/07/2006* *page 66*
- *Finance and Policy Committee 20/07/2006* *page 69*
- *Social Services Committee 02/08/2006* *page 72*
- *Tourism & Development Committee 12/07/2006* *page 76*

Minutes to be received

- *Hearings and Applications Committee 11/07/2006* *page 83*

4. Matters arising from Confirmed minutes

5. Minutes Action List Update

MEETING	ACTION REQUIRED	BY	DATE ACTIONED
	15 MARCH 2006		
Council	Proceed with plans and resource consent for new wharf	Stuart	In Progress
	20 JULY 2006		
Council	Forward a reminder notice to all camp grounds of the regulations and the process required if relocatable homes/permanent caravans on site.	N Burnby	In Progress
Council	Report to Council from Financial Contributions Rebate Sub-Committee	Chief Executive Officer	Item 6 Page 90

6. Summary of KDC Development Contributions Review Committee Meetings *page 90*

7. Request for Naming of Small Meeting Room, Memorial Hall *page 91*

- A verbal report will be provided at the meeting

8. Fonterra Discharge Consent

- A verbal report will be provided by the Planning Officer

9. Committee Updates

10. Mayor's Report

- A verbal report will be provided by Mayor Heays

11. Urgent Business

12. Council Public Excluded Session

Moved, seconded 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 20/07/2006*
- b. Confirmation of Minutes of Special Council Public Excluded meeting on 27/07/2006*
- c. Transit New Zealand – Limited Access Roads*
- d. Appointment of Acting Chief Executive Officer*
- e. Commercial Development Beach Road*

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 20 July 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)
Minutes of the Special Council Public Excluded meeting on 27 July 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)
Transit New Zealand – Limited Access Roads.	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)
Appointment of Acting Chief Executive Officer.	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)
Commercial Development 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)

Report to Council

Summary of Kaikoura District Council Development Contributions Review Committee Meetings To Date

The KDC Developments Contributions Review Committee has met on three occasions since September 2005. Those three meetings have considered five applications for remission on contributions. Three applications were dealt with at the initial meeting in September 2005 and it was considered that the reason for the applications was primarily timing issues from when the resource consent applications were lodged until they were dealt with by the Council and as a consequence each of the applicants were given a concession of 50 % of the total development contribution required.

The fourth item was dealt with at a meeting of the Committee on 8 November 2005 and again there was a major timing issue with that and also a third party had been involved which substantially increased the timeframes from application until completion. Again, the application for remission was approved in part subject to some contributions being made.

It considered it's fifth application at a meeting on 27 March 2006 and in that particular case no remission was granted to the applicant.

No further applications have been considered by the committee to date.