

**MINUTES OF THE COUNCIL MEETING HELD
FOLLOWING THE FINANCE AND POLICY COMMITTEE
AT 11.00AM ON WEDNESDAY 18 OCTOBER 2006 IN
MEMORIAL HALL SUPPER ROOM, ESPLANADE,
KAIKOURA**

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

IN ATTENDANCE: S Grant (Chief Executive Officer), L Copping (Executive Officer).

1. CONFIRMATION OF MINUTES

Council 20/09/2006

Moved by Councillor Seddon, seconded by Councillor McChesney and resolved that the minutes of the Council meeting held on 20 September 2006 be confirmed as a true and accurate record.

2. ADOPTION OF REPORTS

a. Works and Services Committee 20/09/2006

Moved by Councillor Pablecheque, seconded by Councillor Seddon and resolved that the report of the Works and Services Committee meeting held on 20 September 2006 be adopted.

b. Environmental Services Committee 20/09/2006

Moved by Councillor Thomas, seconded by Councillor Macphail and resolved that the report of the Environmental Services Committee meeting held on 20 September 2006 be adopted.

c. Finance and Policy Committee 20/09/2006

Moved by Councillor Macphail, seconded by Councillor Pablecheque and resolved that the report of the Finance and Policy Committee meeting held on 20 September 2006 be adopted.

d. Social Services Committee 06/09/2006

Moved by Councillor McChesney, seconded by Mayor Heays and resolved that the report of the Social Services Committee meeting held on 6 September 2006 be adopted.

e. Tourism & Development Committee 13/09/2006

Moved by Councillor Thomas, seconded by Councillor Macphail and resolved that the report of the Tourism & Development Committee meeting held on 13 September 2006 be adopted.

3. MINUTES ACTION LIST

New Wharf

The Chief Executive Officer advised a draft resource consent application for the new wharf was expected to arrive at Council by 16th October.

4. DRAFT COASTAL DEVELOPMENT PLAN

A draft coastal development plan was presented to Council by D Robertson, senior ecologist of Boffa Miskell, jointly prepared by RD Hughes Limited and Council staff.

The area from the Kowhai river to the South Bay turnoff was currently covered in pine trees and weedy species with informal recreation areas such as horse riding and 4 wheel driving. The original vegetation would have been sand dunes and coastal shrub land, moving into coastal forest. The basis for the restoration plan was to improve the general look and amenities of the area.

Walkways

The principal was to keep formal walkways but to make them continuous and accessible with the idea of removing some of the pine trees to create vistas of the sea and to do native planting in the area. The plan provided detail on propagation, pest control and site preparation. While it would be a hard environment to restore, if the right species were used and it was done well it would be a great success.

The development would need to be staged, given the large size of the development area and the need to allow time for vegetation to develop before successive planting operations could occur.

Restoration of the dune area would need to be staged. A minimum of one year should be provisioned for the growing of seedlings from eco-sourced seeds. Staging would help reduce the risk of excessive plant mortality due to drought in any given year.

The Chief Executive Officer asked Council to look at the principals of the plan and decide if it was happy with the concept. Councillor Woods commended the developers on getting a professional designer to develop the plan as it was a very sensitive job.

The Chief Executive Officer advised it was a long term plan which had time frames set out in it which could be compressed or expanded depending on where funding was to come from. Funding was coming through from reserve contributions which could be used for this particular type of work.

R Hughes advised his interest in contributing to the plan related to timing of council undertaking public consultation and agreement as to how it could be achieved. Once Council had completed its consultation he expected to be meeting with the Chief Executive Officer to discuss funding.

The Chief Executive Officer advised once the plan was endorsed, Council would look at the groups it wished to talk with and the consultation timeline as the sooner it could be initiated the better.

Moved by Councillor Seddon, seconded by Councillor Pablecheque and resolved that Council agree to the Boffa Miskell draft Coastal Development Plan and move forward with it.

5. TRAFFIC CONTROL BYLAW

Following amendments to Councils existing Traffic Bylaw where a number of reserves were included into the bylaw, the Environmental Development Officer advised by utilizing both the Traffic Control Bylaw and the Reserves Act it would allow the freedom camping issue to be managed. The Environmental Development Officer advised she had also come across a Public Places Bylaw which she believed would provide more scope than the Traffic Control and Reserves Bylaw as it went the next step in terms of specifying what was not appropriate in terms of dumping rubbish and prohibited bags being dumped next to rubbish bins. Effectively it would allow Council to manage the dumping of rubbish which was strongly linked with freedom camping.

Moved by Councillor Macphail, seconded by Councillor Seddon that Council agree in principle to adopting a draft Public Places Bylaw with a draft Public Places Bylaw to be presented at the November Council meeting.

Discussion

The Chief Executive Officer advised the Environmental Officer would provide a copy of the draft Public Places Bylaw at the November meeting which would be followed by the Special Consultative Procedure.

Councillor Diver suggested a draft Bylaw be sighted before being adopted in principle, and advised he would like to debate on how far Council wanted to go to being a heavy handed policeman.

Councillor Woods believed the Motor Home Association had a very good relationship with Nelson City Council and was eager for input from the Association.

Councillor Macphail advised Council had already held a day of submissions where the Motor Caravan Association had been present and given a submission, however both Councillor Diver and Councillor Woods were not present at that particular meeting. He believed while it was unfortunately they had not been at the meeting, Council had already been there.

Councillor Macphail withdrew the motion.

Amendment to Motion:

Moved by Councillor Macphail, seconded by Councillor Seddon and resolved that Council agree to a draft Public Places Bylaw being presented to the November Council meeting for consideration.

The motion was put and carried.

The amended motion became the substantive motion.

6. WEST COAST TOURISM WASTE MEETING

Then Environmental Development Officer advised she had recently attended a very interesting meeting in Greymouth coordinated by the Ministry for the Environment on behalf of the West Coast Waste Management Group. The group included representatives from Grey, Westland, and Buller District Councils, West Coast Regional Council, Tourism West Coast, Tourism Holdings Ltd, New Zealand Motor Caravan Assn, Bus and Coast Assn, West Coast Development Trust, Department of Conservation, Ministry of Tourism, DB Breweries, Tourism Industry Association of NZ and Transit NZ.

By developing links with the West Coast Waste Management Group it was envisaged that opportunities would continue to develop to manage the issue nationally. She advised progress made to date and the immediacy of managing the situation throughout the Kaikoura District would provide valuable insight for the West Coast group.

7. DOG CONTROL REPORT

Included in the agenda was the Dog Control Report 2005/2006 for adoption by Council.

Councillor McChesney noted four dogs within the Kaikoura District had been classified as menacing or dangerous and asked in the public were informed where these dogs resided. The Chief Executive Officer advised he was unsure but would find out from the Dog Control Officer.

Moved by Councillor Woods, seconded by Councillor McChesney and resolved that the Dog Control Report 2005.2006 be adopted.

8. WEST END UPGRADE

The Chief Executive Officer advised while Council had resolved to form a working party to drive the continuing upgrade of the West End at its August meeting, it had failed to nominate elected members for this working party.

Moved by Councillor Pablecheque, seconded by Councillor McChesney and resolved that the following members be elected to the West End Working Party:

- ***Councillor John Diver***
- ***Councillor John Macphail***

- *Councillor Bryan Seddon*
- *Councillor Steve Thomas*

The motion was put and carried.

9. PROPOSED NEW ADMINISTRATION & COMMUNITY LEISURE COMPLEX

The Chief Executive Officer advised a brief for the appointment of sub consultants to Ian Krause Architects Limited had been prepared and in order to progress the detailed design work on the project and to enable detailed costings to be prepared, a group of sub-consultants needed to be appointed in order to undertake work such as structural engineering, mechanical engineering, electrical engineering, civil engineering, acoustics, pool consultancy, sustainability consultancy and other technical consultancy. Authorization was sought by the Chief Executive Officer to proceed with the tendering out of the selection process for the appointment of sub consultants.

Moved by Councillor Diver, seconded by Councillor McChesney and resolved that authorization be given to the Chief Executive Officer to proceed with the tendering out of the selection process for the appointment of sub-consultants.

The Chief Executive Officer further suggested that Council form a small project team to oversee the initial process which would provide him with a reference group to which updates could be provided at a more regular time than to monthly Council meetings.

Councillors Seddon, Woods and Diver volunteered. Mayor Heays volunteered. Councillor Seddon advised he believed the finance Chairperson should be on this small project management group and withdrew his nomination.

Moved by Councillor Pablecheque, seconded by Councillor McChesney and resolved that Council appoint a small management group of elected members as outlined below:

- *Mayor Kevin Heays*
- *Councillor Barbara Woods*
- *Councillor John Diver*
- *Councillor John Macphail*
- *Councillor Bryan Seddon*

The motion was put and carried.

The meeting adjourned for lunch at 12.04pm and convened at 1.00pm.

10. CAPITAL FUNDING FOR PROPOSED COMMUNITY FACILITY

S Bramley and L Bangma of SGL Funding Limited were in attendance to present to Council a proposal for a capital funding role for the proposed community facility development.

S Bramley advised he had an extensive and proven successful track record in the strategic leadership, capital funding and overall project management for a large number of community development projects. These included:

- Tauranga District Council – 15 projects with a total cost of \$130million.
- Rotorua District Council – \$25.1million Conference, Events and Sports Centre.
- Buller District Council - \$19million Sports & Lesiure Centre and an Urban and Cultural Hub.
- South Taranaki District Council - \$19.5million Sport and Leisure Facility Development.
- Papakura District Council – Arts Centre and Outdoor Stadium.
- Frankston City Council (Australia).

S Bramley advised his role would be to develop and implement a capital funding plan for the proposed community facility for the Kaikoura District being an aquatic facility, indoor stadium, heritage museum and library and offices for the Council. Phase one would be the completion of a capital funding feasibility study and phase would be the implementation of the capital funding plan. It was expected the process would take approximately two years with phase 1 completion to occur by April 2007 and phase two completion to occur from March 2007 to September 2008.

11. SPECIAL MEETING TO ADOPT ANNUAL REPORT 2005/2006

Moved by Councillor Macphail, seconded by Mayor Heays and resolved that a Special Council meeting be held at 1.00pm on Friday 27 November 2006.

Mayor Heays proposed a directions workshop be held following the Special Meeting, followed by a Development Contributions Committee meeting.

12. COMMUNITY UPDATES

Social Services

Councillor McChesney advised G Bateup would be attending the November Social Services meeting to provide a report on Kaikoura Hospital.

Creative Arts Council

Councillor Thomas advised a number of applications were received for the last round of funding and noted there were some exciting arts activities coming to the district thanks to the aid of the fund.

Innovative Waste Kaikoura

Councillor Pablecheque advised the team from Innovative Waste Kaikoura were well ahead of schedule with the dismantling and demolishing of the Blue Pacific Hotel on the Esplanade.

13. MAYOR'S REPORT

Mayor Heays advised he had received a response from On Track regarding the fencing of the railway line at Davidson Terrace.

On Track had also advised they were currently looking at, in conjunction with Transit New Zealand, running a road along the seaward side of the coast, past the Molok bins, at the Meatworks/Mangamaunu surfing area.

Moved by Councillor Pablecheque, seconded by Councillor Woods and resolved that the Mayor's Report be received.

Moved by Councillor Pablecheque, seconded by Councillor Macphail 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 20/09/2006.***
- b. Confirmation of Minutes of Environmental Services Public Excluded meeting on 20/09/2006.***
- c. Transit New Zealand – Limited Access Roads***
- d. Consideration of Offer of Service by SGL Funding Ltd***