

**MINUTES OF THE COUNCIL MEETING HELD
FOLLOWING THE FINANCE AND POLICY COMMITTEE
AT 11.00AM ON WEDNESDAY 15 NOVEMBER 2006 IN
MEMORIAL HALL SUPPER ROOM, ESPLANADE,
KAIKOURA**

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

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

APOLOGIES: Councillors S Thomas and M Pablecheque

Moved by Councillor McChesney, seconded by Councillor Seddon and resolved that apologies be accepted.

1. CONFIRMATION OF MINUTES

Council 18/10/2006

Moved by Mayor Heays, seconded by Councillor Woods and resolved that subject to Councillor Seddon being included on the Council Combined Facility Sub-Committee the minutes of the Council meeting held on 18 October 2006 be confirmed as a true and accurate record.

Special Council 27/10/2006

Moved by Councillor McChesney, seconded by Councillor Woods and resolved that the minutes of the Council meeting held on 27 October 2006 be confirmed as a true and accurate record.

2. REPORTS TO BE ADOPTED

Works & Services 18/10/2006

Moved by Councillor Macphail, seconded by Councillor McChesney and resolved that the report of the Works & Services Committee meeting held on 18 October 2006 be adopted.

Environmental Services Committee 18/10/2006

Moved by Councillor Woods, seconded by Councillor McChesney and resolved that the report of the Environmental Services Committee meeting held on 18 October 2006 be adopted.

Finance & Policy Committee 18/10/2006

Moved by Councillor Macphail, seconded by Councillor Woods and resolved that the report of the Finance & Policy Committee meeting held on 18 October 2006 be adopted.

Social Services Committee 01/11/2006

Moved by Councillor McChesney, seconded by Mayor Heays and resolved that the report of the Social Services Committee meeting held on 1 November 2006 be adopted.

3. MINUTES TO BE RECEIVED

Hearing & Applications Committee 17/10/2006

Moved by Councillor Diver, seconded by Mayor Heays and resolved that the minutes of the Hearing & Applications Committee meeting held on 17 October 2006 be received.

4. MATTERS ARISING FROM CONFIRMED MINUTES

Council Combined Facility Sub-Committee

Councillor Seddon advised he had volunteered to be part of this sub-committee, then offered his resignation and nominated the Finance Chairperson to be on it but did not think his resignation was accepted.

The Chief Executive Officer apologized advising the offer of resignation and nomination of the Finance Chairperson had led him to believe he was not on the sub-committee.

Moved by Mayor Heays, seconded by Councillor Woods and resolved that subject to Councillor Seddon being included on the Council Combined Facility Sub-Committee the minutes of the Council meeting held on 18 October 2006 be confirmed as a true and accurate record.

SGL Funding

The Chief Executive Officer advised S Bramley of SGL Funding had just spent two days in the district interviewing various people and organizations in order to get a true feel for Kaikoura to help with the preparation of a funding strategy. A second visit was expected from S Bramley on 27 November. Councillor Woods advised she had met with S Bramley and felt he was very professional and would earn every dollar Council paid him.

5. MINUTES ACTION LIST UPDATE

New Wharf

The Chief Executive Officer advised a draft application form and assessment of environmental affects had been received from D Todd. D Todd had requested Council get sign off from 4 potentially affected parties being Runanga, Department of Conservation, Pacifica Fishing and Pier Hotel. It was hoped the application would be ready to submit to Environment Canterbury within the next week.

Freedom Camping Signage and Costs

The Chief Executive Officer advised council had 17 reserves in total, three of which had signage. The Environmental Development Officer had identified three perceived hot spots in terms of freedom camping and had proceeded to order 5 signs.

Level of Funding available for Freedom Camping

The Chief Executive Officer advised Council had suggested a figure at an earlier workshop that he believed he could work with.

Draft Public Places Bylaw

The Chief Executive Officer advised Council was required to review all of its bylaws by 2008, so rather than bring the Public Places Bylaw to Council now and then bring others in six months time, he was looking at reviewing all bylaws at one time as one bylaw may cover many issues.

Mayor Heays asked if by doing this it would make any difference in the direction Council may or may not go in terms of freedom camping. The Chief Executive officer advise no and noted there were other issues in terms of the Public Places Bylaw like fire and litter that could be included so he was looking at undertaking the review of existing bylaws at the same time and including many into a Public Places Bylaw.

The Chief Executive Officer advised a meeting was held in Wellington on Monday where major tourist operators and the Ministry for the Environment and Ministry for Tourism had attended and Council's Environmental Development Officer had participated by way of a conference call. He noted Kaikoura was again leading the way in trying to attack the issue of freedom camping and the deposit of waste material on the coastline and had been asked by senior personnel from Tourism Holding Ltd and Maui Campervans to put an educational flyer in all campervans traveling out of Christchurch.

6. DOG CONTROL BYLAW 2006

The Dog Control Bylaw 2006 was included in the agenda for adoption following it being put out for public consultation where no submissions were received.

Moved by Councillor Diver, seconded by Councillor McChesney and resolved that Council adopt the Kaikoura District Council Dog Control Bylaw 2006, effective 24 November 2006 and that the existing bylaw be repealed effective from 24 November 2006.

7. AMENDMENT TO CANTERBURY TRIENNIAL AGREEMENT

Included in the agenda was a request for the review of the Regional Policy Statement to be included in the Canterbury Triennial Agreement.

Moved by Councillor Macphail, seconded by Councillor McChesney and resolved that Council agree to the amendment to the Canterbury Local Authorities Triennial Agreement.

8. REQUEST FOR NAMING OF SMALL MEETING ROOM

Feedback was sought from the RSA and Memorial Hall Committee regarding a request by the Lions Club of Seaward Kaikoura Inc for naming rights of the small meeting room. A response was received from the RSA advising they did not support the request as it may infer the room belonged to the Lions Club and was not available to any other organization. Mayor Heays advised the Friends of the Memorial Hall Committee concurred with the views of the RSA.

Moved by Councillor McChesney, seconded by Councillor Macphail and resolved that the request from the Lions Club of Seaward Kaikoura Inc. for naming rights of the small meeting room within the Memorial Hall be declined.

9. DRAFT RESERVE MANAGEMENT PLAN – KEKENO PARK

Included in the agenda was the draft Reserve Management Plan for Kekeno Park. The Chief Executive Officer advised there were two processes before Council. Firstly, if Council was looking at preparing a Reserve Management Plan it would need to go out to the community for feedback, take the feedback on board, prepare a draft plan then put it out for public consultation. In this particular case there had always been a proposal to have a park in the subdivision area in terms of the resource consent and the District Plan and as a result Council now needed to resolve that it did not require written suggestions from the public for inclusion in a draft plan. Council could then move on to the process of putting the draft plan that it already had out to the public for submissions and incorporate any feedback into the plan.

Moved by Councillor Seddon, seconded by Councillor Macphail and resolved that written suggestions on the proposed plan would not materially assist in its preparation.

Moved by Councillor Woods, seconded by Councillor Macphail and resolved that the proposed draft Reserve Management Plan for Kekeno Park be advertised, calling for public objections and submissions and that Council consider those objections and submissions at its meeting on 21 February 2007.

10. REPRESENTATION REVIEW

Included in the agenda was an appeal against the decision of Canterbury Regional Council with regard to its Representation Review 2006 and a suggestion that Council support the appeal document to be put forward to the Local Government Commission.

Councillor Seddon believed the Canterbury Regional Council decision appeared to go against the goodwill and closer ties between districts and believed the appeal should be supported in order to support all the districts involved otherwise it could become a very city minded Regional Council. Councillor Woods concurred with Councillor Seddon.

Moved by Councillor Seddon, seconded by Councillor Woods and resolved that Council support the Representation Review 2006 Appeal Document be put forward to the Local Government Commission.

11. COMMITTEE UPDATES

Community Development Officer

Councillor McChesney advised a new Community Development Officer had been appointed and was expected to commence employment on 4 December 2006.

Kate Valley

Councillor Woods advised she had recently been given a site tour of Kate Valley and encouraged all Councillors to do the same as it had been extremely interesting.

12. MAYOR'S REPORT

A request for confirmation of trustee representation on Sport Tasman Trust was included in the Mayor's Report. Mayor Heays advised he did not believe there was a need for a change as Councillor Diver had indicated his desire to continue in this role.

Moved by Councillor McChesney, seconded by Councillor Macphail and resolved that Councillor John Diver remain on Sport Tasman Trust.

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

Moved by Councillor Woods, seconded by Councillor Seddon and resolved that Council move into Public Excluded.

There being no further business the meeting closed at 1.52pm.