

**MINUTES OF THE COUNCIL MEETING HELD AT  
9.00AM ON WEDNESDAY 21 OCTOBER 2009 IN  
MEMORIAL HALL SUPPER ROOM, ESPLANADE,  
KAIKOURA.**

**PRESENT:** Mayor K Heays (Chair), Councillors J Diver, J Macphail, D Holmes, N Pablecheque, B Woods, J Ransley.

**IN ATTENDANCE:** S Grant (Chief Executive Officer), S Syme (Executive Officer).

**APOLOGIES:** Councillor M McChesney

*Moved by Councillor Macphail, seconded by Mayor Heays and resolved that apologies be accepted.*

**1. OPEN FORUM**

No members of the public were present to be heard in the open forum session.

*The meeting adjourned at 9.01am and resumed at 11.26am.*

**2. CONFIRMATION OF MINUTES**

**Council 16/9/2009**

*Moved by Councillor Holmes, seconded by Councillor Macphail and resolved that the minutes of the Council meeting held on 16 September 2009 be confirmed as a true and accurate record.*

**3. ADOPTION OF REPORTS**

**Works and Services Committee 16/9/2009**

*Moved by Councillor Holmes, seconded by Councillor Diver and resolved that the report of the Works and Services meeting held on 16 September 2009 be adopted.*

**Environmental Services Committee 16/9/2009**

*Moved by Councillor Pablecheque, seconded by Councillor Woods and resolved that the report of the Environmental Services meeting held on 16 September 2009 be adopted.*

**Finance & Policy Committee 16/9/2009**

*Moved by Councillor Pablecheque, seconded by Councillor Macphail and resolved that the report of the Finance and Policy Committee meeting held on 16 September 2009 be adopted.*

**Tourism & Development Committee 09/9/2009**

*Moved by Councillor Macphail, seconded by Councillor Pablecheque and resolved that the report of the Tourism and Development meeting held on 9 September 2009 be adopted.*

#### **4. MINUTES TO BE RECEIVED**

##### **Hearings & Application Committee 18/8/2009**

*Moved by Councillor Diver, seconded by Councillor Woods and resolved that the minutes of the Hearings & Applications Committee meeting held on 18 August 2009 be received.*

##### **Hearings & Application Committee 01/9/2009**

*Moved by Councillor Diver, seconded by Councillor Woods and resolved that the minutes of the Hearings & Applications Committee meeting held on 1 September 2009 be received.*

##### **Hearings & Application Committee 15/9/2009**

*Moved by Councillor Diver, seconded by Councillor Woods and resolved that the minutes of the Hearings & Applications Committee meeting held on 15 September 2009 be received.*

#### **5. MATTERS ARISING FROM CONFIRMED MINUTES**

##### **Pynes Building**

The Chief Executive Officer advised work was currently being undertaken with the Trash Fashion Museum committee to formalise their organisation. Currently Council's solicitor was aiding the organisation at no cost. The group wished to paint the outside of the building and they had discussed with Resene the possibility of free paint. He further advised a local builder would be sought to fix any leaks in the roof.

The Chief Executive Officer advised the Building Control Officer would look at drawing plans for extended use of the building including changing the staircase. He advised the Ministry of Fisheries had made enquiries regarding a potential office space. Councillor Woods suggested there be a photographic record of the building as it was now for historic significance.

#### **6. COUNCIL PUBLIC EXCLUDED**

*Moved by Councillor Woods, seconded by Councillor Macphail and resolved that the public be excluded from the following parts of the proceedings of this meeting, namely*

- a. Confirmation of Minutes 16/9/2009*
- b. Confirmation of Tourism and Development Minutes 09/09/2009*
- c. New Zealand Police Update*
- d. Rent Review Kaikoura Squash Club*
- e. Request for Reduction in Development Contributions Fees*

*The meeting adjourned at 12.03pm and resumed at 1.03pm*

*Councillor Ransley entered the meeting at 1.03pm*

#### **7. MINUTES ACTION LIST UPDATE**

##### **Youth Council Funds**

The Chief Executive Officer advised the former Youth Council had raised funds for the skate park and not all of the funds had been spent.

The existing Youth Council could not access the funds until they were incorporated. The Youth Council had applied for incorporation and was waiting confirmation.

The Youth Council had wished to build a basketball half court on one of the Takahanga Domain tennis courts however; the tennis fraternity was not keen on a court being converted as they felt this may mean two courts would not be available for tennis players. An area on the southern side of the squash courts was being investigated and discussions were being held with the lessee regarding this. It was noted tennis players had offered their assistance with building the basketball court.

#### **8. DOG CONTROL REPORT**

Included in the agenda was a report on Dog Control in the district for the year ended 30 June 2009. Council was required to report on dog control annually. Once adopted by Council the report would be advertised as available to the public.

*Moved by Councillor Woods, seconded by Councillor Ransley and resolved that the Dog Control Report for the 2008/2009 year be adopted.*

#### **9. TOURISM AND DEVELOPMENT COMMITTEE REQUEST**

Councillor Macphail advised Tourism and Development Committee wished to make comment on any future murals painted around the town. Mayor Heays enquired if this also meant private murals. Councillor Macphail advised the committee felt they could have some input on Council murals. The Chief Executive Officer enquired whether this would include Council owned buildings that were leased to other organisations. Councillor Macphail felt if permission was required from Council then perhaps comment could be sought from the Tourism and Development committee. The Chief Executive Officer advised he could see no problem with the request if it was for murals on public facilities he believed mural on property leased to other parties should be kept separate.

*Moved by Councillor Diver, seconded by Councillor Pablecheque and resolved that any future murals on public property be passed to the Tourism and Development committee for comment prior to approval by Council.*

*Against: Councillor Woods*

#### **10. 'CATCH THE DAY' DOMESTIC MARKETING CAMPAIGN**

The Tourism Officer was in attendance and provided an update on the 'Catch the Day' domestic marketing campaign. Images of the billboards which would be erected on the 1<sup>st</sup> of November were tabled. She advised the billboards and other advertising were to drive activity to the website. The website provided more feature for events as well as encouraging people to come and stay in Kaikoura. Itinerary ideas were also displayed

on the website. It was noted the landscape images for the billboards had been provided free of charge by Whale Watch Kaikoura. Councillor Pablecheque advised the site was easy for businesses to use. The Tourism Officer advised 25 businesses had signed up for the campaign. Councillor Macphail acknowledged the excellent job the Tourism Officer had done with the campaign.

#### ***11. DRAFT SUBMISSION ON LAW COMMISSION PAPER 'ALCOHOL IN OUR LIVES'***

The Environmental Health Officer was in attendance to present this item. Mayor Heays advised the Liquor Licensing subcommittee had met three weeks ago and this submission had been approved by the committee at that point. The Environmental Health Officer advised the main aspect of the submission was the supply and control of alcohol. Discussions followed and as a result the following points were changed.

##### ***2. Individual & Parental Responsibilities for Young Peoples Drinking Options.***

Councillor Pablecheque believed anyone should be able to enter a licensed establishment however if they were under 18 they should not be allowed to drink alcohol. Mayor Heays advised there was nothing more distressing than seeing parents feed alcohol to their children. It was generally felt the following should be added to the submission. Council considers there should be a review of designation which allows minors on any premises but alcohol is not to be consumed unless over the age of 18.

##### ***8. Prohibited Days Options***

Councillor Macphail enquired if this could be expanded as Kaikoura was a tourist area. Councillor Diver advised not all people observed religious holidays. Councillor Pablecheque advised currently people were able to drink on a prohibited day if they were being served food and he felt this created problems in regard to how much food someone had to eat before they could drink. He felt the sale of alcohol should be allowed at all premises on all days of the year. It was generally felt all licensed premises should be able to offer appropriate services and facilities all year round.

##### ***14. Alcohol in Public Places***

It was generally felt it should be added to the submission that the word 'incapable' be clearly defined.

##### ***15. Transport Options***

Councillor Ransley felt the submission need to be changed to state; that a blood alcohol limit be introduced for persons in charge of a moving pleasure craft or one that was not secured to a wharf or a mooring. The statement 'Banning the possession of alcoholic beverages in an open container or in a moving or stationary vehicle is seen very much a welcome approach by Police and inspectors' be removed from the submission.

*Moved by Councillor Pablecheque, seconded by Councillor Macphail and resolved that Council approve the submission subject to the above amendments so that it can be forwarded to the Law Commission by the given deadline of 30 October 2009.*

## **12. COMMITTEE UPDATES**

### **Tasman Regional Sports Trust**

Councillor Diver advised the Tasman Regional Sports Trust had launched Kiwi Sport. He advised the Trust would be in a position to hand out money to local schools. He further advised there was funds of approximately \$218,000 and this would be given out on a projects basis.

### **KITI**

Councillor Macphail advised KITI would make a decision between two local contractors for the i-site building refurbishment the following evening. It was noted work was planned to start in April next year.

### **Envision Kaikoura**

Councillor Macphail advised enVision had held there Annual General Meeting. The association currently had 22 members mostly from tourism type businesses. He advised they had decided to continue to focus on recruiting new members and avoiding controversial issues.

## **13. MAYOR'S REPORT**

### **1080**

Mayor Heays advised he had a very strong personal point of view regarding the use of 1080. He advised next month he intended to put to Council a recommendation that Council formally ban the use of 1080 within the district. He further advised he would gather information over the ensuing month regarding how other Council had accomplished this. The Chief Executive Officer advised if Council wished to formally ban the use of 1080 in the district this matter would need to be put for public consultation.

*There being no further business the meeting closed at 5.58pm*