

**MINUTES OF THE COUNCIL MEETING HELD AT
9.00AM ON WEDNESDAY 17 FEBRUARY 2010 IN
MEMORIAL HALL SUPPER ROOM, ESPLANADE,
KAIKOURA.**

PRESENT: Mayor K Heays (Chair), Councillors J Diver, D Holmes, N Pablecheque, J Ransley, M McChesney.

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

APOLOGIES: Councillor B Woods, J Macphail

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

1. OPEN FORUM

No members of the public wished to be heard in the open forum.

The Council meeting adjourned at 9.01am and resumed at 11.05am

2. CONFIRMATION OF MINUTES

Council 16/12/2009

Moved by Councillor Diver, seconded by Councillor Pablecheque and resolved that the minutes of the Council meeting held on 16 December 2009 be confirmed as a true and accurate record.

3. ADOPTION OF REPORTS

Works and Services Committee 16/12/2009

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

Environmental Services Committee 16/12/2009

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

Finance & Policy Committee 16/12/2009

Moved by Councillor Pablecheque, seconded by Mayor Heays and resolved that the report of the Finance and Policy Committee meeting held on 16 December 2009 be adopted.

Tourism & Development Committee 09/12/2009

Moved by Councillor Ransley, seconded by Councillor Diver and resolved that the report of the Tourism and Development Committee meeting held on 09 December 2009 be adopted.

Social Services Committee 03/02/2010

Moved by Councillor McChesney, seconded by Councillor Pablecheque and resolved that the report of the Social Services Committee meeting held on 3 February 2010 be adopted.

4. MINUTES TO BE RECEIVED

Hearings & Applications Committee 3/11/2009

Moved by Councillor Diver, seconded by Mayor Heays and resolved that the minutes of the Hearings & Applications Committee meeting held on 3 November 2009 be received.

5. MATTERS ARISING FROM CONFIRMED MINUTES

Mayors Report

Mayor Heays advised a review of Environment Canterbury performance had been undertaken and the report was expected to be released later in the week or early the following week.

6. RECOMMENDATIONS FROM ROAD NAMING SUBCOMMITTEE

A meeting of the Road Naming Subcommittee had been held to consider the naming of the road created by the Koura Bay subdivision and the renaming of the disjoined section of Old Beach Road which had created some confusion for emergency services.

Moved by Councillor McChesney, seconded by Councillor Pablecheque and resolved that the new section of legal road (Lot 19, Koura Bay Subdivision) be named Koura Bay Drive.

Moved by Councillor Diver, seconded by Councillor Pablecheque and resolved that the Hapuku Settlement Section of Old Beach Road be renamed Hapuku Road.

7. PROPOSED AMENDMENTS TO THE KAIKOURA DISTRICT SIGN BYLAW

The Chief Executive Officer advised Council had discussed changes to the Signs Bylaw the previous year. He advised the proposed changes to the Bylaw had been advertised twice and no objections had been received.

The changes to the Signs Bylaw would give greater clarity and give certainty to applicants and Council officers processing consents.

Moved by Councillor Pablecheque, seconded by Councillor Diver and resolved that Council adopt the proposed changes to the Kaikoura District Sign Bylaw in full effective from 24 February 2010.

8. COMMITTEE UPDATES

Legacy Group

Councillor Diver advised the Legacy Group had met the previous Wednesday. The group oversaw the Regional Activity Plan. Two representatives from the Tasman Regional Sports Trust had attended and advised the Community Development Officer regarding funding initiatives available for increased cycling.

Innovative Waste Kaikoura Limited

Councillor Diver advised the Directors of Innovative Waste Kaikoura Limited had approved a loan to build a new recycling shed subject to the required consents. The shed would contain conveyors which would help staff and increase the diversion rate. It was believed an extra 5 to 10% diversion could be achieved. It was anticipated this would be up and running by the end of the year.

The current sorter shed would be made into a larger shop area. One of the main objectives was to remove the large machinery out of public areas for safety reasons. The Chief Executive Officer advised once the sorting area had been moved the front yard would be sealed to keep the dust levels down. It was noted Innovative Waste staff were currently digging up old parts of the land fill to extract saleable metal.

The Chief Executive Officer advised the expected diversion rate once the new initiatives were introduced would be around 85%. Currently the life of the landfill had been extended by four years however with increased diversion rates it was believed the life of the landfill could be extended indefinitely and would save the community hundreds of thousands of dollars.

Peketa Flood Risk

Councillor Holmes advised three options had been proposed by the regional council for the Peketa community.

9. MAYOR'S REPORT

Kaikoura 1080 Working Group

Mayor Heays advised the first meeting of the group had been held on Thursday 11 February. Terms of Reference for the group had been established. The direction of the group would be to provide a recommendation to Council on the stance of the community if a 1080 debate was to take place. Mayor Heays advised it was fair to say all members of the working party needed education on the actual 1080 process. The timeline given for the project was two or three months.

Community Facilities Charitable Trust

Mayor Heays advised trustees would be visiting other aquatic facilities in other districts. He advised the trustees had passed a recommendation to the effect of moving forward with the aquatic centre concept with part of the land bordering Scarborough and Churchill Streets and the top of the race course embankment being the preferred site.

Regional Transport Committee

Mayor Heays advised research had been undertaken regarding the Draft Transport Plan in the Canterbury region. 46 submissions had also been received. He advised there had been a marked difference between the data collected in the market research and the submissions received.

Mayor Heays advised there was a change to driver licensing and if people lost their licence it would now be more difficult to get it back and

people would need to know the road code in order to do this. He advised there was also a road code for cyclists. He further advised the Chief Executive of the trucking industry had lobbied to have the timing of the passing lane north of Kaikoura moved forward.

10. COUNCIL PUBLIC EXCLUDED

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

a. New Zealand Police Update

The meeting adjourned for lunch at 12.07pm and resumed at 1.05pm

11. CANTERBURY WATER MANAGEMENT STRATEGY ENDORSEMENT

H Cannard a member of the Canterbury Water Management Strategy Management Group was in attendance to present this item. He advised the strategy aimed to answer adversarial issues around water and Councils would be expected to move towards targets in the strategy. He believed the costs for Kaikoura would be relatively minor. He further advised currently water issues were fought out in the Environment Court and the strategy was an attempt to make the Resource Management Act work better for local communities.

The Chief Executive Officer advised Chief Executives within the region had reviewed some of the detail of the strategy and it was continually being refined and developed and all other districts had endorsed the strategy. It was noted overall, the strategy was the best way forward for use of water in the Canterbury region.

The Chief Executive Officer advised the initial draft budget for all zone committees had been \$53,000 per year based on 18 meetings per year. He further advised the Water Executive had been advised zone committees in Kaikoura would meet four of five times a year at the most. It was noted people on committees of the Kaikoura District Council did not get paid and the Chief Executive Officer estimated a budget of \$11,000. He felt ongoing costs would not be onerous.

Moved by Mayor Heays seconded by Councillor McChesney and resolved that Council endorse the Canterbury Water Management Strategy recognizing that in adopting the strategy Council was not bound to any action or expenditure in the future.

12. COUNCIL PUBLIC EXCLUDED

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

- a. Confirmation of Minutes 16/12/2009*
- b. Mayor's Report*

There being no further business the meeting closed at 3.31pm.

