

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

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

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

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 10.25am

Councillor Macphail entered the meeting at 10.25am

2. CONFIRMATION OF MINUTES

Council 17/2/2010

Moved by Councillor Pablecheque, seconded by Councillor McChesney and resolved that the minutes of the Council meeting held on 17 February 2010 be confirmed as a true and accurate record.

3. ADOPTION OF REPORTS

Works and Services Committee 17/2/2010

Moved by Councillor Holmes, seconded by Councillor Pablecheque and resolved that the report of the Works and Services meeting held on 17 February 2010 be adopted.

Environmental Services Committee 17/2/2010

Moved by Councillor Ransley, seconded by Councillor McChesney and resolved that the report of the Environmental Services meeting held on 17 February 2010 be adopted.

Finance & Policy Committee 17/2/2010

Moved by Councillor Pablecheque, seconded by Councillor Macphail and resolved that the report of the Finance and Policy Committee meeting held on 17 February 2010 be adopted.

Tourism & Development Committee 10/2/2010

Moved by Councillor Macphail, seconded by Councillor Ransley and resolved that the report of the Tourism and Development Committee meeting held on 10 February 2010 be adopted.

4. MATTERS ARISING FROM CONFIRMED MINUTES

Peketa Flood Risk

Councillor Holmes advised he did not believe Environment Canterbury had brought the options back to the residents of Peketa for mitigating the flood risk. Councillor Macphail believed the options would start with the most desired but least affordable option and other options would be

scaled back from there. He advised currently there was a huge risk to Peketa residents and a lot of work needed to be undertaken. He believed Ontrack and New Zealand Transport Agency were uncertain as to whether they wished to be involved. Councillor Macphail believed their assets needed to be protected and they had not come back with anything positive at this stage.

5. CANTERBURY ECONOMIC DEVELOPMENT COMPANY

Councillor Macphail declared an interest and took no part in the discussion or voting on this matter.

Included in the agenda was the Canterbury Economic Development Companies Statement of Intent for the 2010/2011 year. The Chief Executive Officer advised as the company was a Council Controlled Organisation it was required to compile a Statement of Intent which outlined what the company intended to achieve over 2010/2011. This required endorsement by Councils in the Canterbury Region.

Moved by Councillor Woods, seconded by Mayor Heays and resolved that Council endorse the Canterbury Economic Development Company Statement of Intent for 2010/2011.

Councillor Macphail provided an overview of the Canterbury Economic Development Company's function and purpose.

6. OCEAN RIDGE VISION 2010

Councillors Macphail, Woods, Pablecheque and Ransley declared an interest and took no part in the discussion or voting on this matter.

The Chief Executive Officer advised Council had agreed to a Council initiated plan change. This required a number of reports be obtained in order for Council to ascertain the subdivision could sustain the proposed changes. Reports required included geotechnical reports and water reports. He advised if the plan change was to go ahead there would be an extra 56 residential lots and the threshold for the development of the Green Lane access would also be changed. He further advised a subcommittee meeting had been held regarding the plan change.

Moved by Councillor Diver, seconded by Councillor Holmes and resolved that Council proceed to notify Plan Change 1 – Ocean Ridge 2010.

Councillor Woods suggested a public meeting be held regarding the plan change so ill informed submissions were not received. The Chief Executive Officer would discuss this with the District Planner.

7. PLAN CHANGE 2 – ANOMALIES AND UPDATES TO THE DISTRICT PLAN

The District Planner advised during the administration of the District Plan since it had become operative on 23 June 2008 several mistakes and anomalies had become apparent. The mistakes included typographical errors, grammatical errors or reference inaccuracies. The District

Planner read through each of the changes proposed. Councillor Diver expressed concern regarding the change to the recession plane rules and the addition of solar panels. He advised there was no definition of solar panels in the plan and he did not feel that there was a need for any further breaking of the recession plane. The Chief Executive Officer advised by removing solar panels from Plan Change 2 the community would not be given the opportunity to comment on whether or not solar panels should be included with in the recession plane rules. Mayor Heays felt the final decision should lie with the District Planning Committee.

Moved by Mayor Heays, seconded by Councillor McChesney and resolved that Council receive the report and support staff to continue to process Plan Change 2.

8. 2010 TRIENNIAL ELECTION

Council had the option to make resolutions relating to the early processing of votes during the voting period and the order of candidates names on the voting paper.

Moved by Councillor Woods, seconded by Mayor Heays and resolved that

- 1) early processing of votes be undertaken for the 2010 Triennial Election during the period of voting and;***
- 2) the candidate names be ordered in pseudo-random order.***

9. COMMITTEE UPDATES

Kaikoura Information and Tourism Inc

Councillor Macphail advised work had commenced on the Kaikoura i-Site building. He advised the work would take approximately three months and the i-Site would be located beside the Kaikoura Star Office from the middle of April.

Kaikoura Arts Council

Councillor Woods advised the current Arts Council committee members could only serve a further three years on the committee. She advised unless people put their name forward the Kaikoura Arts Council would cease to exist. Councillor Ransley advised the Arts Council had recently granted \$500 to the Kaikoura Primary School for an interactive show.

10. MAYOR'S REPORT

Mayor Heays advised he had chaired a public meeting with the Canterbury District Health Board on the 15th of March. He advised a semi formal group of about 25 people via their spokes person J Van Rooyen had approached Council to ascertain Council's position on a site for a new hospital and reiterate their belief that the current site was the preferred one. It was noted Kaikoura District Council's position on the matter so far was to fully support the concept and the building of a new Health Facility in Kaikoura.

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

11. COUNCIL PUBLIC EXCLUDED

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

a. Confirmation of Minutes 17/2/2010

There being no further business the meeting closed at 12.21pm