

**KAIKOURA DISTRICT COUNCIL MEETING HELD AT 9.00AM ON
WEDNESDAY 16 JUNE 2010, IN MEMORIAL HALL SUPPER ROOM,
ESPLANADE, KAIKOURA.**

AGENDA

1. *Apologies*
2. *Matters of Importance to be raised as Urgent Business*
3. *Open Forum – Session for members of the public wishing to comment on items included in this agenda.*

The Council meeting will adjourn following this item and will resume following the Finance and Policy Committee meeting.

4. **Minutes to be Confirmed:**

- *Council 19/5/2010*

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Reports to be Adopted:

- *Works & Services Committee 19/5/2010*
- *Environmental Services Committee 19/5/2010*
- *Finance and Policy Committee 19/5/2010*
- *Tourism & Development Committee 12/5/2010*

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5. *Matters arising from Confirmed minutes*

6. *Minutes Action List Update*

MEETING	ACTION REQUIRED	BY	DATE ACTIONED
	<i>21 APRIL 2010</i>		
Council	Obtain examples of information boards around the country with regard to freedom camping	District Planner	In Progress

7. *11.30am NZ Police Update*

- An update from Kaikoura Police will be provided in Public Excluded

8. *Public Forum*

TIME	NAME	SUBJECT
-	-	-

9. *Youth Council*

- A representative from Youth Council will be in attendance at 1.30pm to present this item.

10. Proposed Road Stopping – Hapuku Road *page 84*

11. Youth Council Representation on Council Committees *page 86*

12. Committee Updates

13. Mayor’s Report

- *Mayor Heays will provide a verbal report at the meeting.*
- *Outward correspondence* *page 88*

14. Urgent Business

15. Council Public Excluded Session

Moved, seconded 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 19/5/2010*
- b. New Zealand Police Update*

The general subject matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) and 7(2)(i) of the Local Government Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each to be considered	Reason for passing this resolution in relation to each matter	Grounds of the Act under which this resolution is made
Minutes of the Council Public Excluded meeting 19/5/2010	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to deliberate in private on its decision or recommendation.	Section 48(1)(a) and 7(2)(b)(ii)
New Zealand Police Update	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to deliberate in private on its decision or recommendation.	Section 48(1)(a) and 7(2)(c)(ii)

Proposed Road Stopping – Hapuku Road

A request has been received from C Henry to have a portion of Hapuku Road stopped and sold to Mr Henry.

The site itself is an irregular block of land at the end of Hapuku road. The land is road reserve and adjoins Lot 1 DP 302915 on the eastern and southern boundaries. The land is also bounded by Department of Conservation land and the railway line as can be seen on the attached map. The land area is approximately 6000m². The narrow piece of the land extending from Hapuku Road is currently mowed and maintained by Mr Henry. The stopping and disposal of this particular piece of land has no impact on the surrounding properties.

In order to progress any road stopping, the area has to be legally surveyed, a survey plan has to be lodged and approved by Land Information New Zealand (LINZ), Council must pass a resolution to instigate the road closing procedure and having done that Council must then follow the statutory process as set out in the Local Government Act. Plans need to be prepared, advertised, be available for public inspection and allow persons to object to the proposal. Notices must also be served on any occupiers of land adjoining the land proposed to be stopped.

If no objections are received Council may, by public notice, declare the road to be stopped and the declaration then takes effect once two copies of this public notice, together with the survey plan, is received by the Chief Surveyor at Land Information New Zealand. A new Certificate of Title for the land comprising the stopped road would then be issued. If any objections are received, these must be sent along with the survey plan, including the proposed alteration, to the Environment Court which would then consider the plan, proposals and any objections. The Act provides that Council may then either sell that part of the closed road to the owners of any adjoining land, for a price to be fixed by a competent valuer, or grant a lease of that part to the owners of any adjoining land.

Should Council decide to proceed with the road closing process then all costs associated with the process should be funded by the applicant regardless of whether the process is successful or otherwise. The process for road stopping could take from 6 months to 12 months from the date Council resolves to initiate the road closing process. It is unlikely that Council will require this particular piece of irregular shaped land for roading purposes and there no longer appears to be a good reason why this parcel should be retained.

Recommendation

It is therefore recommended that Council agree to initiate the road closing process for the area marked “A” on the adjoining plan being that portion of Hapuku Road consisting of approximately 6000 square metres more or less.

Youth Council Representation on Council Committees

A request has been received from the Kaikoura Youth Council who has advised they would like to have Youth Council representatives on the Social Services and Tourism and Development Committees. Youth Council has expressed a desire to become involved in community decision making.

Currently the Social Services committee is made up of the following community and organisation representatives;

Te Whare Putea, Te Tai O Marokura x 3, Runanga, Education Sector, Health Sector, Kaikoura Ratepayers Assn, Kaikoura Youth Council, Kaikoura Police and Disability Sector.

The current Youth Council representative as ratified by Council in 2007 is Olivia Hall, Olivia Hall is no longer a Youth Council member and Casey Davis has been attending the Social Services Committee meetings.

Youth Council has put forward the following people to be considered as representatives on the Social Services Committee;

1. Casey Davis
2. Maya Croll – Wright
3. Amber Priddle
4. Hazel Harnett-Garbes

It is recommended that

- 1) ***Casey Davis is appointed as the Youth Council representative on the Social Services Committee.***
- 2) ***that Council review the number of Youth Council representatives on the Social Services Committee when appointing the new Social Services Committee following the 2010 Local Government Elections.***
- 3) ***Maya Croll-Wright, Amber Priddle and Hazel Harnett- Garbes be appointed as alternative Youth Council representatives on the Social Services Committee until a review of committee representation is undertaken.***

Currently the Tourism and Economic Development Committee is made up of the following community and organisation representatives;
Community Representative, K.I.T.I. x 2, Department of Conservation, Community Representative, South Bay Resident, Rural Sector, Te Runanga o Kaikoura Inc and Whale Watch Kaikoura.

Youth Council has put forward the following people to be considered as representatives on the Tourism and Development Committee.

1. Amber Priddle
2. Macey Karsten
3. Zivanna Harris

As there are currently no Youth Council representatives on the Tourism and Development Committee.

It is recommended that

- 1) ***A review of the representation of the Tourism and Development Committee be undertaken when appointing the new committee following the 2010 Local Government Elections with a view to including a Youth Council representative.***
- 2) ***A Youth Council representative be appointed as an observer of the Tourism and Development Committee pending a review of committee representation.***