

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

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

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

**APOLOGIES:** Councillor J Macphail

*Moved by Councillor Woods, seconded by Councillor McChesney 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 9.02am and resumed at 10.22am*

**2. CONFIRMATION OF MINUTES**

**Council 19/5/2010**

*Moved by Councillor McChesney, seconded by Councillor Woods and resolved that the minutes of the Council meeting held on 19 May 2010 be confirmed as a true and accurate record subject to the following be added to item 9, University of Canterbury Engineering Society, on page 69 of the agenda;*

*Hearing Commissioners Councillor Woods, Councillor Diver and Mayor Heays abstained from voting on this matter as they may be required to hear a future application for an event of this nature.*

**3. ADOPTION OF REPORTS**

**Works and Services Committee 19/5/2010**

*Moved by Councillor Holmes, seconded by Councillor Pablecheque and resolved that the report of the Works and Services meeting held on 19 May 2010 be adopted.*

**Environmental Services Committee 19/5/2010**

*Moved by Councillor Ransley, seconded by Councillor Woods and resolved that the report of the Environmental Services meeting held on 19 May 2010 be adopted.*

**Finance & Policy Committee 19/5/2010**

*Moved by Councillor Pablecheque, seconded by Councillor Holmes and resolved that the report of the Finance and Policy Committee meeting held on 19 May 2010 be adopted.*

**Tourism & Development Committee 12/5/2010**

***Moved by Mayor Heays, seconded by Councillor Ransley and resolved that the report of the Tourism and Development Committee meeting held on 12 May 2010 be adopted.***

**4. PROPOSED ROAD STOPPING - HAPUKU ROAD**

The Chief Executive Officer advised a request had been received for Council to stop a portion of Hapuku Road, formerly Old Beach Road, adjacent to and bounding C Henry's property. The proposal was to then sell the land to C Henry. Department of Conservation who had land adjoining the property on the seaward side would still have access to their land. He advised if Council was agreeable the process of road stopping could be initiated. It was noted the statutory process to be followed for road stopping was provided in the Local Government Act. The Chief Executive Officer advised if after following the process no objections were received Council could formally proceed to close the road and sell the land to the adjoining landowner.

Councillor Diver suggested the road reserve area could be closed and sold as a separate residential section and felt Council needed to achieve the best value for the land. The Chief Executive Officer advised if Council only wanted to close the southwest portion of the land this would not achieved the purpose of the landowner. Councillor Pablecheque felt Council should be getting the best value for money. He advised the neighbour would still have the opportunity to purchase the property but it would be on a separate title. Councillor Diver felt this option would provide a higher rate of return for the community.

The Chief Executive Officer advised valuations for both options could be obtained. Councillor Pablecheque suggested the piece of paper road bounding C Henry's property could be made into a right of way to access the back section. The Chief Executive Officer advised if Council was relaxed about taking the matter further but not necessarily to road closure, further investigation could be undertaken before Council made a decision.

***Moved by Councillor Pablecheque, seconded by Councillor Ransley and resolved that further investigation be undertaken prior to Council making a formal decision on whether to close the portion of Hapuku Road adjoining LOT 1 DP 302915.***

Mayor Heays felt if Council kept selling off road reserve they would have none left and enquired if the community could get long term rent of the property. Councillor McChesney requested the location of paper roads in the district be provided to the new committee because people were using and enjoying paper road reserve for free. Councillor Woods advised farmers were maintaining these pieces of land and if Council was to take these over there would be a maintenance cost. The Chief Executive Officer advised the only pieces of road which Council had looked at disposing of were adjacent to the railway line between Beach Road and the sea and there were still some sections which had not been

sold. Councillor Woods felt it was worth remembering paper road was a public asset.

#### **5. YOUTH COUNCIL REPRESENTATION ON COUNCIL COMMITTEES**

The Chief Executive Officer advised Youth Council wished to become more involved in the decision making process. It was noted currently the Social Services Committee was supposed to have a Youth Council representative however the member who was last ratified by Council was no longer a Youth Council member. Councillor McChesney felt there should not be more than one representative of the Youth Council on the Social Services Committee because other groups would then want to have more than one representative. The Chief Executive Officer advised the time to consider committee representation was when new committees were appointed following the Local Government Elections.

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

- 1) Casey Davis be 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.*
- 4) 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.*
- 5) A Youth Council representative be appointed as an observer of the Tourism and Development Committee pending a review of committee representation.*

#### **Discussion:**

Councillor McChesney was concerned with an organisation having two votes. The Chief Executive Officer advised Council decided the make up of committees and a review could be undertaken at anytime. Currently no organisation had more than one representative however he was aware of one organisation who would like to have more representatives which could cause issues. Councillor Woods felt when representation was reviewed this would be the type of issue which would be considered.

*Against: Councillors Pablecheque and Councillor McChesney*

*The motion was put and carried.*

#### **6. COMMITTEE UPDATES**

**Tasman Regional Sports Trust**

Councillor Diver advised the Tasman Regional Sports Trust had appointed an event coordinator. He advised the Trust could run an event or assist a group to run an event. He had requested information from the Chief Executive Officer of the Trust with regard to the coordinators role in Kaikoura. He advised the event coordinator was experienced in event organizing and had organized an international table tennis tournament in Canada. The Chief Executive Officer suggested the event coordinator could meet with the Tourism and Development Committee.

Councillor Pablecheque advised he had attended the 'Winter Sun' festival in Australia. He advised the event had been free and run by the local Council. The event had been running for 32 years, was alcohol free and had over 2000 stall holders. He further advised he had been amazed at the rubbish bin system and the fact there had been no rubbish on the streets in the mornings.

#### **Peketa Flood Risk**

Councillor Holmes advised he had received correspondence from Environment Canterbury advising Ontrack would be carting rock, at a value of approximately \$50,000, into the river bed above the Peketa township.

### ***7. MAYOR'S REPORT***

#### **Kaikoura Health Facilities**

Mayor Heays advised another community liaison group meeting had been held. He advised a footprint for the facilities had been designed by staff working at the hospital and had been scaled by a draughtsperson. The result of this exercise had not yet been received by the community liaison group. He advised the emphasis for some members of the liaison group was to have a design which would fit on the current site without disruption to service whilst other members of the liaison committee were happy for the facilities to be located elsewhere however he advised the decision was Canterbury District Health Board one.

#### **1080 Working Party**

Mayor Heays advised the 1080 working party had met again and he felt there may be official feedback from the working party ready for the next Council meeting. There was a general understanding amongst the working party members that Council was bound by legislation and other agencies and this had enabled the group to work more positively.

#### **Final Council Meeting – Councillor McChesney**

This meeting was the final Council meeting for Councillor McChesney who had resigned from her position as Councillor.

Mayor Heays advised it had been a pleasure to work with Councillor McChesney on Council and also on the Social Services Committee. He advised it had been a wondrous experience watching Councillor McChesney think outside the square. He further advised she had kept some meetings very lively and interesting. He felt Councillor McChesney was very courageous and wished her luck on her adventure.

Councillor Woods thanked Councillor McChesney for being a great support person and advised she had been a pleasure to work with, it had been interesting to watch her develop as a person and wished her well. Councillor Ransley advised he had worked with Councillor McChesney previously at Te Whare Putea and noted Councillor McChesney asked the questions other people did not. Councillor Pablecheque stated it had been a pleasure and he had learned a lot from Councillor McChesney.

The Chief Executive Officer advised it had been a pleasure working with Councillor McChesney and she had grown into the role. He advised Councillor McChesney was an extremely astute elected member and had been a strong champion for parts of the community. He wished Councillor McChesney all the best in her future endeavours.

Councillor McChesney advised she had enjoyed her ten years as a Councillor and it had been a huge learning curve.

**8. COUNCIL PUBLIC EXCLUDED**

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

*a. Confirmation of Minutes*

*There being no further business the meeting closed at 2.34pm.*