

MINUTES OF THE COUNCIL MEETING HELD AT 9.00AM ON WEDNESDAY 20 APRIL 2011 IN MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.

PRESENT: Mayor W Gray (Chair), Councillors S Burrows, J Diver, G Harmon, J Macphail, D Morgan, N Pablecheque.

IN ATTENDANCE: G Saidy (Acting Chief Executive Officer), S Syme (Executive Officer).

APOLOGIES: Councillor D Holmes

Moved by Mayor Gray, seconded by Councillor Burrows and resolved that apologies be accepted.

1. OPEN FORUM

Basking Shark Mural

R Hogan advised the newspaper had suggested the Basking Shark mural would be removed whilst the minutes indicated the Tourism and Development Committee resolution had not been passed by Council. Councillor Diver confirmed Council was waiting on a draft design from Encounter Kaikoura before making a decision on the mural. Councillor Macphail advised the item would be on the agenda before there was any change to the mural.

Alcohol Reform Bill Submission

R Hogan advised he was concerned regarding the word 'and' in Section 25 of the submission which stated 'Kaikoura District Council submits that Special Licences must be for the sale and supply of alcohol for consumption on the premises described in the licence'. R Hogan felt either one of the functions required a license and felt and/or would cover all scenarios.

R Hogan wished to express his appreciation for the inclusion of the open forum at the Council meeting.

The meeting adjourned at 9.16am and resumed at 11.45am

2. CONFIRMATION OF MINUTES

Council 16/03/2011

Moved by Councillor Burrows, seconded by Mayor Gray and resolved that the minutes of the Council meeting held on 16 March 2011 be confirmed as a true and accurate record subject to Councillor Diver being recorded as against the Peninsula Water Tank resolution on page 85 of the agenda.

3. ADOPTION OF REPORTS

Works and Services Committee 16/03/2011

Moved by Councillor Diver, seconded by Councillor Burrows and resolved that the report of the Works and Services meeting held on 16 March 2011 be adopted.

Environmental Services Committee 16/03/2011

Moved by Councillor Burrows, seconded by Mayor Gray and resolved that the report of the Environmental Services meeting held on 16 March 2011 be adopted.

Finance & Policy Committee 16/03/2011

Moved by Councillor Pablecheque, seconded by Councillor Macphail and resolved that the report of the Finance and Policy Committee meeting held on 16 March 2011 be adopted.

Social Services Committee 06/04/2011

Moved by Councillor Morgan, seconded by Councillor Burrows and resolved that the report of the Social Services Committee meeting held on 6 April 2011 be adopted.

Tourism and Development Committee 09/03/2011

Moved by Councillor Harmon, seconded by Mayor Gray and resolved that the report of the Tourism and Development Committee meeting held on 9 March 2011 be adopted.

4. ELECTED MEMBER REMUNERATION STRUCTURE 2011/12

The Remuneration Authority had provided their determination for Elected Member remuneration for the 2011/2012 for consideration. Councillor Pablecheque felt elected member remuneration should remain at the same level it was the previous year and felt the remuneration should not be increased.

Councillor Diver advised historically Council's throughout the Country had elected for the Higher Salaries Commission to determine Councillor Remuneration rates. He advised they came up with total pool size based on district size, populations, rates and assets. He advised the reason the balance had been split between Councillors over the years had been so each Councillor was treated evenly. He advised this had worked well as there had been no animosity between Councillors. He further advised the system worked well and was what the community could afford.

Councillor Macphail noted the increase appeared to be around 2% each time remuneration was reviewed. He noted Kaikoura elected members were still the lowest paid in the Country.

Moved by Councillor Diver, seconded by Councillor Macphail and resolved that Council recommend the remuneration for Councillors for the 2011/2012 year to 30 June 2012 be \$16,029.00 per Councillor.

5. RECOMMENDATION FROM ROAD NAMING SUBCOMMITTEE

Resource Consent was issued on the 23rd of March to South Bay Developments Limited for a 23 lot subdivision which would create a new road. The Road Naming Subcommittee recommended the road be named Kakapo Place.

Moved by Councillor Diver, seconded by Councillor Harmon and resolved that the new section of legal road (Lot 24, South Bay Developments subdivision) be named Kakapo Place.

6. DELEGATION REQUEST

A delegation was proposed to allow the Chief Executive Officer or the District Planner plus the Chairman of the Hearing and Application Committee to decide on applications for earthworks in archeological sites in South Bay and Avoca Street. As these consents were relatively straight forward this would keep cost as low as possible. It would also promote protection of sites within the District and help landowners in South Bay and Avoca Street develop their sites.

Councillor Diver advised the Hearing and Application Committee had looked at the proposal the previous day and they were comfortable with it. Applicants were still required to meet all requirements and go through the correct protocols.

Moved by Councillor Diver, seconded by Councillor Burrows and resolved that Council grant delegation for the decision of applications, for earthworks in archeological sites in South Bay and Avoca Street (A28, A 25 Fife Historic Area) under 104B of the Resource Management Act 1991, to the Chief Executive Officer or District Planner and the Chairman of the Hearing and Application Committee. For the purpose of the delegation the following information must be provided with the application;

- 1. Written confirmation that the applicant had consulted with Te Runanga o Kaikoura and cultural monitoring would be undertaken or was not required; and*
- 2. Written confirmation that the applicant had consulted with New Zealand Historic Places Trust.*

The meeting adjourned at 12.02pm and resumed at 1.00pm.

7. COMMITTEE UPDATES

Funding

Councillor Diver advised he had attended a Sport Tasman meeting the previous Friday and Kiwisport had another \$300,000 allocated to the area.

Councillor Diver advised the SPARC Rural Travel Fund had given out approximately \$10,000 and the George Low Trust Fund had given out approximately \$4,000 worth of funding.

Councillor Burrows advised the Biodiversity Contestable Fund had received eight applications for funding and had agreed to fund projects to the value of \$14,728.00.

8. ENVIRONMENT CANTERBURY UPDATE

K Heays was in attendance to present this item. He advised the working capacity in Christchurch was becoming more settled although there were still a lot of records in the Kilmore Street Office which was causing problems when people required historical information.

K Heays advised the Kaikoura Rivers and Drainage Rating District Liaison Committee AGM to approve budgets had been held the previous week. The meeting had been well attended. A meeting of water consent owners with takes of 20l/s (litres per second) or more had been held at Clarence and in Kaikoura to inform and encourage the installation of meters within the required timeframes. K Heays felt the metering was going to be a good management tool for farmers. He noted those with a water take between 10 and 20l/s had another couple of years to be in compliance with metering requirements.

K Heays advised a meeting between Environment Canterbury harbour staff and Kaikoura Coastguard had been held to discuss the reinvigoration of the Coastguard slipway and emergency mooring system. He advised this had been a successful meeting with all parties on a similar track and resource consent procedures were underway.

K Heays advised the St Pauls Restoration programme was continuing with pre-planting and spot spraying underway. He advised the area was almost fully stock fenced and there was enough funding to complete stage 1 of the project. He further advised eventually this area would become Council reserve.

K Heays advised the Environment Canterbury led project to develop a community based strategy to reverse the growing road and riverbed dumping of waste looked to be approved. He advised so far only positive responses had been received from landowners. K Heays advised of the concerning continued practice of the burying of baleage wrap despite a brilliant scheme offered by Innovative Waste. He further advised outdoor burning of waste in the town area was becoming another concern. He noted it was against the rules to have an outdoor fire to burn waste in the residential areas.

K Heays advised Environment Canterbury were still working on swing moorings. It was noted because there was no swing mooring area all swing moorings required a licence.

9. MAYOR'S REPORT

Mayor Gray advised a Townwatch Steering Committee had been formed and another meeting would be held in a fortnight.

Mayor Gray advised he had attended a Canterbury Regional Water Management Committee on Tuesday 12th April which had involved a bus trip to visit the south branch of the Hurunui River. He noted the Hurunui/Waiiau Water Zone Committee had some major projects to deal with. Mayor Gray advised the Kaikoura Zone Committee would be formed sooner rather than later.

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

10. KAIKOURA SKATE PARK UPGRADE

A request had been received from Q Nicholls for the Kaikoura Skate Park to be substantially upgraded and extended. The park was currently too small to accommodate everyone and the park needed to be extended for skill levels to increase and provide a facility which would cater for a much broader range of skateboarding skills. The applicant would undertake fundraising to build the Skate Park and Council involvement would be making the land available.

The Acting Chief Executive Officer advised Kaikoura youth wished the existing skate park to be extended by 30m. He advised the group would need to come up with a design to work around the stormwater system in the area and a Norfolk Pine tree. It was noted the park was currently well used. The Acting Chief Executive Officer advised staff were willing to work with the youth and from a staff perspective there would not be a lot of time involved.

Councillor Diver suggested the proposers be provided with an area which they needed to work within.

Moved by Councillor Diver, seconded by Councillor Burrows and resolved that Council support the request to extend the Skate Park and that Council's planning and engineering staff provide the proposers with an area to work within and work with them to enable the development to proceed whilst ensuring all planning requirements were met and all Council's infrastructure was protected.

11. COUNCIL PUBLIC EXCLUDED

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

- a. Confirmation of Minutes 16/03/2011***
- b. Community Facilities Charitable Trust – Appointment of Trustee***

There being no further business the meeting closed at 1.58pm.