

**MINUTES OF THE COUNCIL MEETING HELD AT  
9.00AM ON WEDNESDAY 17 AUGUST 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:** S Grant (Chief Executive Officer), S Syme (Executive Officer).

**1. APOLOGIES:** Councillor D Holmes

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

**2. OPEN FORUM**

No members of the public wished to speak in the open forum.

*The meeting adjourned at 9.06am and resumed at 10.52am.*

**3. CONFIRMATION OF MINUTES**

**Council 20/07/2011**

*Moved by Councillor Diver, seconded by Councillor Pablecheque and resolved that the minutes of the Council meeting held on 20 July 2011 be confirmed as a true and accurate record.*

**4. ADOPTION OF REPORTS**

**Works and Services Committee 20/07/2011**

*Moved by Councillor Diver, seconded by Councillor Pablecheque and resolved that the report of the Works and Services meeting held on 20 July 2011 be adopted.*

**Environmental Services Committee 20/07/2011**

*Moved by Councillor Pablecheque, seconded by Councillor Macphail and resolved that the report of the Environmental Services meeting held on 20 July 2011 be adopted.*

**Finance & Policy Committee 20/07/2011**

*Moved by Councillor Pablecheque, seconded by Councillor Macphail and resolved that the report of the Finance and Policy Committee meeting held on 20 July 2011 be adopted.*

**Tourism and Development Committee 13/07/2011**

*Moved by Councillor Harmon, seconded by Councillor Morgan and resolved that the report of the Tourism and Development Committee meeting held on 13 July 2011 be adopted.*

#### **4. MINUTES TO BE RECEIVED**

**Hearings and Applications Committee 31/05/2011**

*Moved by Councillor Diver, seconded by Councillor Burrows and resolved that the minutes of the Hearing and Applications Committee meeting held on 31 May 2011 be received.*

**Hearings and Applications Committee 21/06/2011**

*Moved by Councillor Burrows, seconded by Councillor Morgan and resolved that the minutes of the Hearing and Applications Committee meeting held on 21 June 2011 be received.*

#### **5. CHANGE OF ELECTORAL SYSTEM**

Council could resolve no later than 12 September 2011 that the next triennial general election of the Council would be held using the STV voting system as opposed to the First Past the Post system. Council was not required to make a decision to alter its electoral system but it may choose to do so. Council was required however to give public notice prior to 19 September 2011 of the right of the public to demand a poll on the electoral system to be used for the election of Council.

*Moved by Councillor Harmon, seconded by Councillor Burrows and resolved that Council make no decision to alter its current voting procedure. It give public notice of the right to demand a poll in terms of section 28 of the local Electoral Act 2001 on the electoral system to be used for the election of the Council in 2013.*

#### **6. REQUEST FOR TEMPORARY ROAD CLOSURE – SEAFEST 2011**

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

A request had been received to temporarily close Killarney Street and Torquay Street from the Post Office cutting back to the Bowling Club for the purpose of Seafest to be held on 1 October 2011.

*Moved by Councillor Diver, seconded by Councillor Pablecheque and resolved that under Transport (Vehicular Traffic Road Closure) Regulations 1965 Council agree to close Killarney Street and Torquay Street from the Post Office cutting from 7.30am to 5.30pm on Saturday 1 October 2011 for the purposes of Seafest.*

#### **7. NEW MUSEUM / LIBRARY UPDATE**

The Chief Executive Officer advised following on from the 15 June Council meeting, where Council had resolved to further investigate the possibility of a third floor on a two storey building at the library / museum site in the West End, a concept had been drawn of what could go on the current Library site and was included in the agenda. The concept had also been re-priced to ensure the amounts of money were similar to what had been discussed in June. The concept consisted of three levels with the museum on the ground floor, office and library on the next floor and council offices on the top floor. The concept allowed for an enlarged library area and a bridge from Deal Street to the top floor

offices. The cost for the building had been estimated at \$4.357million which was \$75,000 more than had been previously suggested.

The Chief Executive Officer advised he had tried to identify where finance for the additional borrowings could come from. Potential options were rental of the proposed offices space of up to \$48,000 per annum, potential rental of the existing Council office of \$35,000 per annum and deletion of the current Historical Society grant of \$25,000. He advised \$185,000 was required to service a \$1.73million loan therefore there was a shortfall of \$77,000. If this was funded through rates it would equate to \$5.59 for every \$100,000 of rateable capital value. The Chief Executive Officer advise currently there had been no suggestion that the museum pay rental for the ground floor however they had budgeted on generating a surplus. It was noted a discussion would need to be held with the Historical Society regarding this matter.

Councillor Harmon enquired if the proposed area of Council office space had allowed for future proofing. The Chief Executive Officer advised the current office square meterage was half of what was proposed and the second floor office space could also be used if necessary. It was noted the Historical Society had requested the ground floor be split with a reception foyer in the middle and were happy with the design.

The Chief Executive Officer advised Council had put through an amendment to the Long Term Council Community Plan the previous year for a library / museum which showed what the building would look like and how much it would cost. Because Council was now looking at a significant change to the concept a new proposed amendment to the Long Term Council Community Plan would need to be prepared and would go out to the public for feedback.

Councillor Harmon enquired if there was any chance the Historical Society would not continue with the project. The Chief Executive Officer advised the Historical Society were confident they would obtain the funding required for the fit out. The situation was unchanged from what was in the Long Term Council Community Plan.

***Moved by Councillor Diver, seconded by Councillor Pablecheque and resolved that a proposed amendment to the Long Term Council Community Plan be prepared with the proposal being that a third storey be added to the proposed new museum / library building in 2011/2012.***

## **8. COMMITTEE UPDATES**

### **Marlborough Regional Forestry**

Councillor Diver advised \$485,000 had been paid to the Marlborough District Council which cleared all loans. Going forward an increase in returns should be seen as there would be no loan repayments to make.

### **Kincaid Water Supply Committee**

Councillor Harmon advised a meeting of the Committee had been held and they were looking at upgrading one of the system mains as their next project.

### **Kaikoura Aquarium**

Councillor Harmon advised a presentation had been made by a member of the public who was keen to see an aquarium in Kaikoura. She intended to start the project immediately and would be locating initially in a container in the old Virgo Fisheries building.

## **9. 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. New Zealand Police Update*
- b. Expiration of Lease*

## **10. MAYOR'S REPORT**

Mayor Gray advised the Kaikoura Zone Water Committee was up and running. The Committee had a fund of \$100,000 each year for five years to fund projects in the Kaikoura Zone. The Regional Water Committee had met on 9 August and they had discussed issues around the role of the regional committee along side the zone committees and wider social impacts that proposed large irrigation schemes would have on various communities in the region.

*The meeting adjourned at 12.02pm and resumed at 1.04pm*

## **11. YOUTH COUNCIL**

A Priddle and the Community Development Officer were in attendance to present this item.

A Priddle advised \$10,000 had been received from the Youth Development Fund for the Kaikoura dance project. P Fromm had been appointed project coordinator. A Hip Hop holiday programme had been held attracting over 50 youth.

A Priddle advised the Youth Council were keen to run a 'masked parade' in Kaikoura. Youth Council representatives and would be attending the Nelson parade on the 7<sup>th</sup> of October and would be meeting with Nelson Youth Council to see how the event was organised. The Community Development Officer advised the event in Nelson was the opening event for the Nelson Arts Festival and was drug and alcohol free.

A Priddle advised Youth Council would be helping out at the Taste Kaikoura event on the 24<sup>th</sup> of August. Funds from the event would go towards the Kaikoura High School hospitality suite.

*There being no further business the meeting closed at 2.13pm.*