SPECIAL MEETING TO ADOPT THE ANNUAL PLAN 2007/2008, HELD AT 1.30PM ON FRIDAY 29 JUNE 2007 IN THE SUPPER ROOM.

MINUTES

PRESENT: **Mayor K Heays, Councillors J Diver, M McChesney, J Macphail, S Thomas, B Woods, and B Seddon**

IN ATTENDANCE: S Grant (Chief Executive Officer), S Poulsen (Office Manager)

1. Apologies

An apology was received from Cr M Pablecheque.

Moved by Cr Woods, seconded by Cr Macphail, and hereby resolved that the apologies be accepted.

2. Adoption of the Annual Plan

It was clarified that any actions required to be taken as a result of the meeting to hear submissions (not included in the amendments to the Draft), are to be forwarded to the appropriate Council staff for action, and reported to Council for follow up.

A suggestion was made that the Mayfair Theatre not be paid in lump sum up front, but apply for funds as needed. The Office Manager advised that the Mayfair had already been advised to invoice Council for the full amount.

There was some discussion on the comparison of our rates with other districts. It was suggested that a press release could correct the current misconceptions about our rate increase. This could be incorporated in our monthly newsletter, or we could email the effect of rates to Kaikoura Star.

The Chief Executive gave a narrative on the changes made to the Annual Plan since the meeting to hear submissions, as follows:

> As a result of the submissions heard on Monday 25 June 2007, the following changes have been made to the Draft Annual Plan.
>
> - Provision has been made in the financial statements for an additional $5,000 (plus GST) to provide assistance to Kaikoura Information & Tourism.
> - Provision has been made in the financial statements for $10,000 (plus GST) to provide assistance to the Mayfair Theatre
> - The provision for ZORG has been removed for the 2007/2008 year
> - The provision for Sulo underground recycling bins has been removed for the 2007/2008 year

- New landfill charges replace the previous charges listed in the Schedule of Fees & Charges
- Several minor wording changes have been implemented such as “tourists and residents” has been revised to read “residents and tourists”.

Moved by Councillor Seddon, seconded by Councillor Woods, and hereby resolved that, subject to the incorporation of the above amendments, the Kaikoura District Council Annual Plan 2007/2008 be adopted.

3. Confirmation of the intention to make rates for the 2007/2008 rating year

Moved by Councillor Woods, seconded by Councillor Macphail, and hereby resolved that Council confirm its intention to make rates as per the Annual Plan pages 90 to 95.