

MINUTES OF THE SPECIAL MEETING OF THE KAIKOURA  
DISTRICT COUNCIL TO ADOPT THE LONG TERM COUNCIL  
COMMUNITY PLAN 2006-2016, HELD AT 1.30 PM ON FRIDAY 30  
JUNE 2006 IN THE SUPPER ROOM, MEMORIAL HALL,  
ESPLANADE, KAIKOURA

*Present: Mayor K Heays, Councillors B Seddon, M Pablecheque, J Macphail, J Diver, M McChesney, B Woods (late)*

*In attendance: S Grant (CEO), S Poulsen (Office Manager)*

**1. Apologies**

**Moved by Councillor Pablecheque, seconded by Councillor Seddon, and resolved to accept the apology from Councillor Woods for lateness.**

**2. Approval of the Long Term Council Community Plan 2006-2016**

The CEO outlined the meeting procedure, specifically that in order to meet the statutory deadline, Council would need to approve the LTCCP with the amendments that occurred following the submissions hearing. The amendments have been audited by Audit NZ, which included a hot review from the Office of the Auditor General. Should Council now wish to make any further changes, or rescind any of the changes made, that would result in Audit NZ having to come back and audit the document further.

It was discussed that approving the Long Term Council Community Plan does not prevent Council from revisiting anything contained within that document in the future, through either the Annual Plan process, or amendment to the LTCCP process.

As a result of the submissions heard on Monday 26 June 2006, the following changes have been made to the Draft Long Term Council Community Plan.

- ◆ Provision has been made in the financial statements for an additional \$2,000 (plus GST) in Community Services for the Kaikoura Historical Society annual grant.
- ◆ Provision has been made in the financial statements for an additional \$10,000 in Harbour operational expenses to provide for investigations into development of harbour facilities, slipways and boat parking.
- ◆ Page 39: Transport Strategy, new priority to be added: Advocate for engine braking restrictions to be extended from the Kaikoura Township to include Oaro, Puketa and Rakautara, with Leadership & Governance acting as advocate.
- ◆ Page 138: the new Transport Strategy priority (above) to be included as a performance measure, with appropriate targets.
- ◆ Page 232: add new landfill charges for wood waste, \$40 per tonne for general wood waste and \$80 per tonne for treated wood waste.

- ◆ Page 135: add a section regarding Council’s relationships with other organisations, acknowledging that, for certain performance targets and priorities contained within the LTCCP, Council’s role is that of advocate or facilitator, and other organisations will be the lead organisation, such as (and not limited to) the Order of St John, NZ Police, Ministry of Education, Land Transport NZ.
- ◆ Page 139: Change performance measure (regarding the Education Working Party) to “The Working Party to provide a report to Council as to its findings within three years”, and “The Working Party’s findings to be implemented within 10 years”.
- ◆ Page 38: All references to Crown Public Health change to Community and Public Health.
- ◆ Page 44: List the Ministry of Education as a contributing organisation (replace the reference to Central Government)
- ◆ Page 31, 34, 35, 47, 177, 48, 141, 52, and 57 be amended per the submission from Department of Conservation.
- ◆ Page 267 Development Contributions Policy – add a new subsection: 2.5.7 Schools Exempt from Development Contributions. Preschools, Primary Schools and Secondary Schools are viewed as community education facilities and are therefore exempt from development contributions.
- ◆ Page 126 and 129: make reference to initiating a working party to investigate options for harbour facilities, slipways and boat parking.
- ◆ Page 4: Change “Have Your Say” to “Changes as a Result of Submissions” and insert a summary of the submissions received and the changes made.
- ◆ Throughout the document, all references to “the Rununga” have been corrected to state “Te Runanga O Kaikoura”.
- ◆ Revisit the Message from the Mayor (Page 5) to reflect the final document.

It was clarified that the list of potential locations for public toilets is unchanged in response to the Department of Conservation submission.

***Moved by Councillor Seddon, seconded by Mayor Heays, and hereby resolved that subject to the incorporation of the above amendments the Kaikoura District Council Long Term Council Community Plan 2006-2016 be approved.***

At this point the Office Manager left the meeting to contact Audit NZ, to confirm that the Plan has been approved without any further changes to those already audited, and the Audit Opinion was received.

The CEO summarised the Opinion, and outlined the reasons for the qualification, being the failure to complete a Sanitary Services Assessment, and failure to account for revaluations and vested assets. He advised that the Sanitary Services Assessment is in progress.

**3. Adoption of the Kaikoura District Council Long Term Council Community Plan 2006-2016.**

*Moved by Councillor McChesney, seconded by Councillor Pablecheque, and resolved that the Kaikoura District Council Long Term Council Community Plan 2006-2016 be adopted.*

**4. Confirmation of intention to make rates for the 2006/2007 rating year.**

The CEO clarified that the changes from the submissions has resulted in an increase of \$10,000 to the Harbour Rate to conduct investigations into harbour facility, slipway and boat parking needs, plus an increase of \$2,000 to the General Rate to provide increased funding to the Kaikoura Historical Society.

*Moved by Councillor Macphail, seconded by Councillor Seddon, and resolved that Council confirm its intention to make the rates as per the Kaikoura District Council Long Term Council Community Plan 2006-2016 pages 217 to 222.*

The CEO thanked Council for its input throughout the process. The Mayor thanked the CEO and the Office Manager for their hard work in preparing the document. Councillor Macphail advised that he had received very positive feedback from some of the submitters, who had found the process at the meeting to hear submissions fruitful, Council had listened to them, and they did not feel they were talking to a brick wall.

*The meeting closed at 2.15pm*