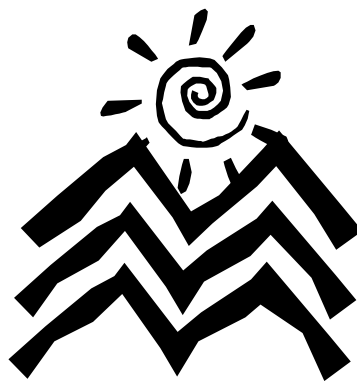




**KAIKOURA  
DISTRICT COUNCIL**

***Tourism & Development Committee  
Agenda***



***9 November 2005***

**TOURISM AND DEVELOPMENT COMMITTEE MEETING  
HELD AT 1.00 PM ON WEDNESDAY 9 NOVEMBER 2005 IN  
MEMORIAL HALL SUPPER ROOM, ESPLANDE,  
KAIKOURA.**

**Agenda**

1. *Apologies*
2. *Matters to be raised as Urgent Business*
3. *Matters Arising from Report of 12/10/2005* *page 1*
4. *Minutes Action List*

<i>Meeting</i>	<i>Whose Action</i>	<i>Progress</i>
<b>14 SEPTEMBER 2005</b>		
Schedule workshop to progress West End town centre upgrade plans	Committee	In Progress
Revisit sculptures at the north and south entrances to the town following Seafest	Tourism Officer	In Progress
Orly Productions – Quote for filming (hourly)	Tourism Officer	In Progress

5. *Tourism & Development Statement of Accounts* *page 4*
6. *Correspondence*
  - Inward
    - **Kaikoura District Council** *page 5*
  - Outward
    - **Business Discussion Group** *page 8*
7. *Kaikoura Information & Tourism Inc. Financial Statements* *page 9*
8. *Australian Road Show Report* *page 23*
  - **For information**
9. *Mainstreet & Towncentres Conference*
  - **Councillor Macphail will provide a verbal overview following his recent attendance at the above conference.**
10. *Urgent Business*

# Tourism & Development Committee Budget

For the period ended 31 October 2005

	<b>Tourism &amp; Development</b>
	\$
<b>Balance Brought Forward</b>	<b>57,871.03</b>
<b>INCOME</b>	
Allocation from Council (2006)	100,000
<b>Total Funds Available</b>	<b><u>157,871.03</u></b>
<b>EXPENDITURE</b>	
<u>Marketing</u>	
Membership Contribution CCM	5,000.00
Lloyds Graphic Design (Advert)	718.00
The Press Advertising	1,794.24
Joint Venture Hurunui District	1,178.97
TCANZ John Macphail conference	915.56
	<u>9,606.77</u>
<u>Green Globe</u>	
Green Globe Membership	1,333.33
Green Globe Audit Assessment	1,007.67
	<u>2,341.00</u>
<u>KITI</u>	
Seafest Media Release	1,200.00
Seafest Media Release	-
TDC Agreement	-
	<u>1,200.00</u>
<u>Other Expenditure</u>	
Tourism & Development Officer Ad	1,843.54
Crippled Crays 18x48 Hrs Books	-
	<u>1,843.54</u>
<b>Total Expenditure</b>	<b><u>14,991.31</u></b>
<b>Funds Remaining</b>	<b><u>\$142,879.72</u></b>