

MINUTES OF THE COUNCIL MEETING HELD AT 9.02AM ON WEDNESDAY 26 APRIL 2017 AT COUNCIL CHAMBERS, 96 WEST END, KAIKOURA.

PRESENT: Mayor W Gray (Chair), Councillors L Bond, T Blunt, C Harnett, J Howden, D Millton, N Pablecheque.

IN ATTENDANCE: A Oosthuizen (Chief Executive Officer), J Parfitt (Advisor to CEO), S Syme (Committee Secretary).

APOLOGIES: Councillor C Mackle
Moved by Mayor Gray, seconded by Councillor Blunt and resolved that apologies be accepted. Unanimous.

The Council meeting adjourned at 9.03am and resumed at 10.16am.

1. CONFIRMATION OF MINUTES

Council 15/03/2017

Moved by Mayor Gray, seconded by Councillor Pablecheque and resolved that the minutes of the Council meeting held on 15 March 2017 be confirmed a true and accurate record. Unanimous.

2. REPORTS TO BE ADOPTED

Finance, Audit & Risk 13/02/2017

Moved by Councillor Howden, seconded by Mayor Gray and resolved that the report of the Finance, Audit & Risk Committee meeting held on 13 February 2017 be adopted. Unanimous.

Finance, Audit & Risk 13/03/2017

Moved by Mayor Gray, seconded by Councillor Howden and resolved that the report of the Finance, Audit & Risk Committee meeting held on 13 March 2017 be adopted. Unanimous.

3. MINUTES ACTION LIST

Radio Stock and Capabilities for Civil Defence

A report would be provided at the next meeting. It was noted Lynton Downs school had closed and the radio needed to be removed. Councillor Blunt would remove the radio and contact the Emergency Management Officer.

4. FINANCE REPORT

A cash advance had been requested from the Ministry of Civil Defence to meet supplier obligations in March however additional cash was not required due to several significant invoices being held back while queries were worked through with suppliers. Revenue was up on budget by just over \$6million, this was due to subsidies, donations and advances on insurance. Expenditure was under budget in all costs centres except for the Earthquake event.

Investment Quarterly

Targets were not being met in terms of return on investment. The Op Shop were renting the property at 25 Beach Road and were not paying market rental however there was another tenant in the building who was paying market value for their portion of the building.

The matter of damage to the Airport Hangar and Old Council building and rental not received as a result was raised. It was noted that Council was still waiting on feedback from its insurers. The Airport hangar did not have income protection insurance as it was not listed on the schedule and the old Council building did not have a tenant in place at the time of the earthquake so was not covered under the insurance policy. Council was still receiving rental from the terminal building and was still receiving landing fees which had substantially increased.

Liability Management Policy

Interest rate exposure was currently not compliant with policy limits. An enquiry was made regarding whether the policy needed to be realigned. It was felt the Policy was good but it was tricky to have interests rate in line with it. The Policy could be reviewed when the Finance Strategy was reviewed to see if it was still relevant.

A discussion was held regarding why Council did not just go ahead and undertake repair work. The Chief Executive Officer advised Council had to work out what was eligible for funding and had to scope the work as per the terms of reference of the rebuild structure. The Rebuild Programme Manager would be starting in May and once he was on board a procurement strategy, work programme and funding could be discussed. It was noted certain infrastructure could not be put back like it was (additional resilience/ restore to the latest standards) and the funding for this would need to be discussed further.

Moved by Mayor Gray, seconded by Councillor Bond and resolved that the Finance Report be received. Unanimous.

5. DOG CONTROL REPORT FOR THE YEAR ENDED 30 JUNE 2016

Included in the agenda was a report on dog control activities for the year ended 30 June 2016. This was a statutory requirement. It was suggested that work needed to be undertaken on following up with people who had unregistered dogs.

Moved by Councillor Millton, seconded by Mayor Gray and resolved that Council adopt the Dog Control Report for the 2015/16 year. Unanimous.

6. SCHOOL SPEED LIMITS

At the previous meeting representatives from Suburban School had requested Council review the speed limits outside the School. If looking at school speed limits within the district Hapuku School would have the highest risk as did the urban schools due to the higher volume of traffic. There were also other speed limit issues within the district. There were costs associated with reviewing speed limits but they were subsidised costs.

A discussion was held regarding the following;

- Just reducing the speed limit for Suburban school as it had been requested
- The process associated with changing the speed limit which included a change to the bylaw
- The cost was not significantly more to review speed limits across the whole district compared to one area
- There was less traffic currently therefore it may be better to wait until next year
- Whether Council should consider a blanket speed limit for all rural roads
- A change to the speed limit for the Hapuku School would have to be in conjunction with New Zealand Transport Agency
- Erecting of temporary signs although the speed limit would be unenforceable.

Moved by Mayor Gray, seconded by Councillor Howden and resolved that Council further investigate a review of all speed limits and include the option of implementing a 40km/hr speed limit across all schools in the District. Unanimous.

The Operations Manager would send a letter to Suburban School.

7. ADOPTION OF DRAFT RECOVERY PLAN

An overview of the process leading to the draft Recovery Plan was provided by Councillor Pablecheque. The draft Recovery Plan had been separately circulated. Community consultation had been undertaken with 3,000 ideas put forward. Everything the community had said was included in the draft Plan. All decisions made by the Steering Group relating to the draft Plan had been made by consensus.

The work of the Recovery Team, the Steering Group and Christchurch City Council and all others involved with the draft Plan was acknowledged and commended.

Moved by Mayor Gray, seconded by Councillor Howden and resolved that Council;

- 1. Receive the Draft Recovery Plan report.***
- 2. Adopt the Draft Recovery Plan "Reimagine Kaikoura District" as the District's Recovery Plan.***
- 3. Thank the Recovery Plan Steering Team, and the Recovery Manager and his team for their efforts in putting together the Plan.***
- 4. Launch the Plan formally to the public and the press emphasising shared ownership with the whole Kaikoura District and to thank them for their input and commitment to the Recovery Plan.***
- 5. Request the Mayor write to the Mayor of Christchurch to thank her for the support from Christchurch City Council staff throughout the process.***
- 6. Appoint a Recovery Plan Implementation Steering Team or Committee.***

- 7. Request the Recovery Manager prepare a report outlining Draft Terms of Reference, options for membership, and a recruitment/appointment process, for such a Steering Team or Committee for Council's June meeting.**
- 8. Consider cultural taonga that emphasis the recovery.**

A discussion was held regarding a public launch of the Plan and the opening of the Civic building.

8. RESOURCE LEGISLATION AMENDMENT BILL

An update on changes to legislation was provided. The change with the most impact for Council would be a new 10 day fast tracked consent category for controlled activities. This change would see additional pressure on staff resources.

A discussion was held regarding a possible shortage of available sections in future and concern regarding a price hike on sections because areas were being opened up until other areas were full. It was noted that if Council was going to undertake plan changes to rezone land this needed to be budgeted because it was expensive. A report on the cost of undertaking a plan change to rezone land was requested.

9. COUNCIL PUBLIC EXCLUDED SESSION

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

- a) Confirmation of Council Public Excluded Minutes 15/03/2017***
- b) Confirmation of Extraordinary Public Excluded Minutes 05/04/2017***
- c) Adoption of Finance, Audit and Risk Public Excluded reports 13/02/2017 & 13/03/2017***
- d) Earthquake Rebuild Governance, Assurance and Delivery.***

The meeting adjourned at 12.01pm and resumed at 12.30pm.

10. YOUTH COUNCIL

P Jellyman, A Kahu and O Jellyman, Youth Council Representatives, and T Manual, Youth Development Coordinator were in attendance to present this item.

An update of Youth Council activities was provided which included;

- Monthly youth blast nights with fundraising from the next event going to Edgecumbe youth
- Youth awards would be held on 19 August 2017
- Some members had attended the Christian camp at Spencer Park over Easter
- Some members would be attending youth connect on the 12th of May for training on cultural awareness, social media and how to be a more effective youth Council
- A youth wellbeing taskforce was being setup.

An update on the temporary skate half pipe was provided. Youth Council were hoping to confirm the location in Churchill Park. The Chief Executive Officer advised there had been an offer made to temporarily fix the skate park. A final decision would not be made on a permanent fix for the skate park until the outcome of insurance negotiations were known.

It was suggested that Council provide information to the Youth Council regarding how it could work with Council to obtain support for projects.

11. PUBLIC FORUM

Jason Ruawai – Regional Development Application for Paua Industry

J Ruawai was representing Paua Mac3. A large unquantified amount of paua had died as a result of the uplift of the sea bed from the earthquake. There was a will to undertake a large scale reseeding project. The regional development fund was a potential funding source. Reseeding was considered a good community project and students had assisted with reseeding in the past. A large scale reseeding project would provide employment in Kaikoura.

What the group needed from Council was use of the wharf building, a subsidy on the rental of the building and a liaison person who was prepared to attend meeting to get the proposal through. The Chief Executive Officer requested a copy of the business case so that a liaison person could be selected.

Ranui Cottage Park Over and Overnight Parking/Camping

G Nolan and L and S Boot were in attendance to present this item.

The Group did not think that an exemption should have been granted to Ranui Cottage Park on hardship grounds and it was felt this had set a dangerous precedent. They felt this matter needed to be raised with Council as there were other property owners who thought they could list themselves as park over areas and people were parking in areas where there was no consent in place.

Post-earthquake there was concern about businesses because of the number of people freedom camping with businesses having had to lay staff off. The Group felt that freedom camping was detrimental to businesses and also the look in Kaikoura and it was felt additional signs would deter freedom camping activities. It was noted whilst signs were not enforceable most people would respect a sign. The Group had no issue with people camping at mangamaunu. It was suggested the flyer which had been circulated some years earlier be updated to include the entire urban area as an area not suitable for freedom camping and be recirculated. It was felt that Kaikoura was well catered for in terms of camping options with a range of price points. The question was asked “why would we not want to take the tourist dollar”?

It was requested a report be provided to Council regarding a way forward with regarding to freedom camping at its next meeting.

Sport Complex

M Fissenden and N Muir were in attendance to present this item.

A number of meetings had been held with the sport club sector regarding continuing sport and also the future of sport. Approval was sought from Council to continue with the project.

The community had indicated overwhelmingly that it wanted a swimming pool and a multi-hub sports and cultural centre. There was currently a strong theme around the lack of facilities in Kaikoura however people were also concerned about funding.

Funding had been approved by Sport NZ for a feasibility study to go ahead and it was requested that \$100,000 from the Mayoral Fund be earmarked for sport and recreation.

There being no further business the meeting closed at 3.01pm.