

# MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD AT 1.00PM ON WEDNESDAY 13 APRIL 2016 AT MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.

**PRESENT:** Mayor W Gray (Chair), Councillors T Blunt, J Diver, G Harmon, J Howden, C Mackle, D Millton.

**IN ATTENDANCE:** A Oosthuizen (Chief Executive Officer), R Vaughan (District Planner), G Essenberg (Operations and Maintenance Manager), S Poulsen (Finance Manager), B Taylor (Committee Secretary).

**APOLOGIES:** Councillor D Morgan.  
***Moved by Councillor Harmon, seconded by Councillor Mackle and resolved that apologies be accepted.***

## **1. COUNCIL TO APPROVE FOR USE ALL RELEVANT SUPPORTING DOCUMENTATION**

It was discussed and agreed that the word 'rate' would be included in the sentence "...council has only funded \$2.03 m for the hospital *rate*" on page four of the consultation document.

***Moved by Mayor Gray, seconded by Councillor Diver and resolved that Council adopt all relevant supporting documents (Long Term Plan 2015-2025, Financial Strategy 2015-2025, 30 Year Infrastructure Strategy, Roading Asset Management Plan used in the Long Term Plan and all relevant policies approved in the Long Term Plan) and approve it for use with regard to the Draft Annual Plan.***

## **2. UNBALANCED BUDGET ADOPTION**

***Moved by Mayor Gray, seconded by Councillor Diver and resolved that Council, in accordance with the requirements of Section 100 of the Local Government Act 2002, adopt the Long Term Plan Consultation Document 2015-2025 that contains budget deficits on certain activities.***

## **3. DRAFT ANNUAL PLAN**

There was discussion regarding the economic development section and the 10 year aim of an average visitor stay of 1.6 nights. It was decided that this aim should be changed to a 2 night average.

***Moved by Mayor Gray, seconded by Councillor Millton and resolved that Council adopt the Draft Annual Plan for 2016/2017***

## **4. ANNUAL PLAN CONSULTATION DOCUMENT**

It was agreed an additional paragraph on the Civic Centre would be drafted by the Chief Executive Officer to inform ratepayer's there had been expensive over-runs that were not attributed to the roof.

***Moved by Councillor Blunt, seconded by Councillor Howden and resolved Council adopt the Annual Plan Consultation Document for 2016/2017 which would be used for public engagement***

## **5. CONSULTATION PROCESS**

***Moved by Councillor Diver, seconded by Councillor Mackle and resolved that Council approve the proposed consultation process as follows; The consultation document would be made available for public inspection from 18 April 2016 and the draft Annual Plan would be open for submissions from this date until the 20<sup>th</sup> of May 2016.***

Four public meetings would be held which would consist of a short presentation followed by question and answer time. The meetings would begin at 6pm on the following dates:

- 9th May - Kaikoura Memorial Hall,
- 10th May - Lynton Downs,
- 16th May - Kekerengu/Clarence,
- 17th May - Oaro

***There being no further business the meeting closed at 1.32pm.***