

MINUTES OF THE COUNCIL MEETING HELD AT 9.07AM ON TUESDAY 21 FEBRUARY 2017 AT COUNCIL CHAMBERS, 96 WEST END, KAIKOURA.

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

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

APOLOGIES: Councillors C Harnett, N Pablecheque (lateness)
Moved by Councillor Howden, seconded by Councillor Millton and resolved that apologies be accepted.

The Council meeting adjourned at 9.11am and resumed at 10.50am.

Councillor Harnett and Pablecheque entered the meeting.

1. CONFIRMATION OF MINUTES

Council 25/01/2017

Moved by Mayor Gray, seconded by Councillor Pablecheque and resolved that the minutes of the Council meeting held on 25 January 2017 be confirmed a true and accurate record. Unanimous.

2. CIVIL DEFENCE

Included in the agenda was an update on Civil Defence activities. A discussion was held regarding radio's for communication within the district. It was requested the Emergency Management Officer provide a report on radios at the next meeting.

Moved by Mayor Gray, seconded by Councillor Howden and resolved that the Civil Defence report be received. Unanimous.

3. FINANCE REPORT

\$2 million had been received from the Canterbury District Health Board to repay the hospital loan. \$1.67million had been spent on emergency earthquake repairs as at 31 January. A schedule of cash flows had been submitted to the Department of Internal Affairs because further cash advances may need to be requested. It was expected there would be less money spent on earthquake repairs over the next two to three months as the majority of emergency work had been completed.

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

5. RATES REMISSIONS FOR KAIKOURA HOSPITAL CHARGE AND PENALTIES

Moved by Mayor Gray, seconded by Councillor Millton that the Kaikoura Hospital Charge be fully remitted for the 2016/2017 rating year, and penalties be waived on overdue rates for instalments three and four (due

20 March 2017 and 20 June 2017 respectively), but penalties would not be remitted if they relate to overdue rates from a previous rating year.

Discussion:

The Local Government (Rating) Act 2002 allowed Council to introduce an Earthquake Levy. The following was considered;

- There were going to be huge costs associated with the earthquake and how could Council pay if it provided remissions
- This was an opportunity to convert the hospital rate to an earthquake levy and put some money aside
- If an earthquake levy was included now it would reduce the amount of increase required in the coming financial year
- Communications regarding projected rate increase needed to commence immediately
- Council had time to warn ratepayers of future rate increases.

The motion was put and carried. Unanimous

6. MAYORAL FUND AND OTHER EARTHQUAKE ASSISTANCE

Included in the agenda was a report on donations and assistance Council had received. It was noted there were some funds which had been announced that would not be paid to Council there were the lotto funds and the health support packages. Funds were yet to be received from the ASB Tennis Classic which had pledged \$65,000.

7. DELEGATIONS TO ENVIRONMENT CANTERBURY STAFF DURING THE RECOVERY FROM THE HURUNUI KAIKOURA EARTHQUAKE

Environment Canterbury field staff had been working with Council to provide support for community recovery. J Crooks had been carrying out functions normally undertaken by Kaikoura District Council staff under the Resource Management and Health Acts to protect public health and prevent contamination of the environment.

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

- 1. Receive the contents of the report; and***
- 2. Delegate to Jan Crooks, the functions and powers under Section 38 of the Resource Management Act 1991, and Section 23 of the Health Act 1956. Unanimous.***

8. CANTERBURY TRIENNIAL AGREEMENT 2017-19

No later than 1 March after each triennial election all local authorities within each region were required to enter into a triennial agreement under section 15 of the Local Government Act 2002. The proposed agreement was included in the agenda.

Moved by Mayor Gray, seconded by Councillor Pablecheque and resolved that Council ratify the Canterbury Local Authorities Triennial Agreement 2017-19. The Mayor to sign the 2017-19 Triennial Agreement on behalf of the Kaikoura District Council. Unanimous.

9. COMMITTEE UPDATES

Destination Kaikoura

Destination Kaikoura would meet later that afternoon regarding strategic planning.

The next Recovery Plan Steering Committee meeting would take place on 28 February.

10. MAYOR'S REPORT

A letter had been sent to Government from Kaikoura, Hurunui and Marlborough Mayor's along with Stuart Smith and John Forrest from the Marlborough Trails Trust regarding the provision of a Coastal Pacific cycle trail from Ships Cove to Canterbury.

11. COUNCIL PUBLIC EXCLUDED

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

- a) Review of Governance Arrangements***
- b) Innovative Waste Kaikoura Half Yearly Report***

There being no further business the meeting closed at 1.30pm.