

MINUTES OF THE COUNCIL MEETING HELD AT 9.04AM ON WEDNESDAY 20 JULY 2016 AT MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.

PRESENT: Mayor W Gray (Chair), Councillors T Blunt, J Diver, J Howden, D Millton, D Morgan.

IN ATTENDANCE: A Oosthuizen (Chief Executive Officer), S Syme (Committee Secretary).

APOLOGIES: Councillors G Harmon, C Mackle.
Moved by Councillor Diver, seconded by Councillor Howden and resolved that apologies be accepted.

1. OPEN FORUM

No members of the public wished to present in the open forum.

The meeting adjourned at 9.05am and resumed at 1.00pm.

2. MATTERS OF IMPORTANCE TO BE RAISED AS URGENT BUSINESS

1. Youth Council (Councillor Blunt)

3. CIVIL DEFENCE REPORT

The Emergency Management Officer was in attendance for this item.

A series of workshops were being held for businesses regarding business continuity and disaster planning. A representative from the insurance industry would be presenting at the first workshop on the 21st of July.

An overview of the proposed Joint Emergency Operations Centre Team was provided. The aim of the initiative was to create a team of highly trained professionalised Emergency Operations Centre operatives who would support Local Authority Emergency Operations Centres in the Canterbury region during an emergency/natural disaster.

4. FINANCE REPORT

A lot of year-end adjustments were still to be made. The largest was associated with the Marlborough Regional Forestry joint venture. The interim end of year finances showed a \$2.2million deficit with the bulk of the amount associated with the donation to the Canterbury District Health Board.

The biggest movement in terms of capital expenditure was road drainage work. This was the result of the reprioritisation of the roading programme.

5. PUBLIC FORUM

Kaikoura Maori Wardens

A Boyd and D Gillies were in attendance to present this time. The Maori Wardens were a voluntary organisation who assisted with street patrols and events. They wished to let Council know that the organisation was there to

help the community. It was noted the group was not just for Maori and open to anyone to join if they were interested.

6. REQUEST FOR TEMPORARY ROAD CLOSURE – KAIKOURA LONGBOARD FESTIVAL 2017

Moved by Councillor Millton, seconded by Mayor Gray and resolved that under Transport (Vehicular Traffic Road Closure) Regulations 1965 Council agree to close Ingles Drive and Greenburn Way from 9.00am to 6.00pm on the 21st and 22nd of January 2017.

7. REMOVAL OF BUILDING LINE RESTRICTION FOR PROPERTIES NEIGHBOURING WHAKATU LANE, SOUTH BAY

Moved by Mayor Gray, seconded by Councillor Howden and resolved that in accordance with section 327A of the Local Government Act 1974 Kaikoura District Council declares by resolution that the building line restriction of five feet (5') from the boundary of Whakatu Lane be hereby removed.

8. KAIKOURA ECONOMIC DEVELOPMENT – PROPOSED STRATEGY AND APPROACH

Included in the agenda was a proposal for the progression of an Economic Development Plan. It was suggested a forum approached by undertaken with the first staging involving calling for expressions of interest. It was then suggested an external facilitator be selected to assist with the development of an action-orientated Economic Development Plan.

An overview of the Community and Economic Development role was provided. The aim was to have the role be part of the process however it was suggested the position should be fixed term to see if it was successful. The current budget in the Annual Plan would only fund a part time role.

It was noted Economic Development needed to be for the whole district and not just focussed on the Kaikoura Township.

Moved by Councillor Diver, seconded by Councillor Millton and resolved that the Kaikoura Economic Development – Proposed Strategy and Approach report be received.

9. COMMITTEE UPDATES

Regional Transport Committee

It was suggested that Timaru, Waimakariri and Selwyn District Council benefited the most from regional transport initiatives and Council needed to keep pushing for what it required.

Kaikoura Information and Tourism Incorporated

The i-Site had made a turnaround financially and had reduced the deficit substantially from the previous year.

TRENZ had been a fantastic event. Seafest planning was progressing well.

10. MAYOR'S REPORT

The Coastal Pacific and Tranz Alpine Express were enjoying better times and tourism had become an important part of the business.

A discussion was held regarding the removal of the trees from above the racecourse area.

11. CONFIRMATION OF MINUTES

Council 22/06/2016

Moved by Mayor Gray, seconded by Councillor Howden and resolved that the minutes of the Council meeting held on 22 June 2016 be confirmed a true and accurate record.

12. ADOPTION OF REPORTS

Environmental Services Committee 22/06/2016

Moved by Mayor Gray, seconded by Councillor Diver and resolved that the report of the Environmental Services Committee meeting held on 22 June 2016 be adopted.

Finance, Audit & Risk Committee 16/05/2016

Moved by Mayor Gray, seconded by Councillor Diver and resolved that the report of the Finance, Audit & Risk Committee meeting held on 16 May 2016 be adopted.

13. MINUTES TO BE RECEIVED

Kaikoura Zone Water Committee 25/05/2016

Moved by Councillor Blunt, seconded by Mayor Gray and resolved that the minutes of the Kaikoura Zone Water Committee meeting held on 25 May 2016 be received.

14. 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 Minutes 22/06/2016***
- b) Adoption of Report of Finance, Audit & Risk Committee 16/05/2016***
- c) Civic Building Report***
- d) Youth Council***

There being no further business the meeting closed at 2.37pm.