

# MINUTES OF THE COUNCIL MEETING HELD AT 9.01AM ON WEDNESDAY 18 MAY 2016 AT MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.

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

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

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

## **1. OPEN FORUM**

### **Ralph Hogan – Minutes**

R Hogan requested a correction to the minutes with regard to a statement he had made in the public forum. He requested that the words “rather than” in the following sentence be changed to “as well as”; *“He noted from the report there had been some interest in future proofing but no action had been taken to adopt a consistent standard to help with the safety of pedestrians rather than aesthetics.”*

### **Kaikoura Aero Club – Airport Draft Activity Management Plan Report**

M Hamilton, B Woods, E Graham and S Burrows were in attendance to present this item.

An overview of the Aero Club flying history was provided and it was noted all over the country small Aero Clubs were disappearing. The Club had a lot of local people and visitors learning to fly as well as students. They also conducted whale watching flights. The Club wished to know when the terminal building lease was due for renewal and whether commercial operators would have access to the terminal as it was built for multiple operators to work out of.

Concern was expressed regarding two new helicopter operators operating from the Airport. The concern was regarding the location of the helicopters between the terminal building and the Aero Club. There was concern this would affect Aero Club operations with regard to noise, turbulence, dust and safety. The Club wanted to know if there was a designated helicopter operating area at the Airport. Concern was also raised regarding suggestions that a temporary building would be located in the car park. It was noted the car park had been full over the summer and with more operators there would be less space.

***The meeting adjourned at 9.10am and resumed at 11.36am.***

## **2. COUNCIL PUBLIC EXCLUDED SESSION**

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

**a) New Zealand Police Update**

***The meeting adjourned for lunch at 12.00pm and resumed at 12.59pm.***

**3. DESTINATION KAIKOURA**

G Ormsby, Tourism Manager, Destination Kaikoura, was in attendance to present this item. A report of activity highlights and events attended over the previous six months was tabled and an overview provided which included;

- Seafest 2015 had return \$16,000 to the Kaikoura community
- 30 Kaikoura operators had attended a China ready workshop in late November
- The new Kaikoura Events Strategy had been developed
- 53 appointment had been hosted at TRENZ.

G Ormsby advised Hon John Key had spoken about a tourism levy. He advised the Prime Minister had indicated he wished to hear one united voice on the issue. It was noted there had been great visitor numbers over the summer season.

**4. FINANCE REPORT**

The operating deficit was currently at \$2.28 million which was better than the forecasted budget deficit. \$431,000 had been received from the Marlborough Regional Forestry Joint Venture this financial year. Expenses had stayed within budget overall with a fair portion of saving in loan interest. A discussion was held regarding deferred capital work and it was noted work was often deferred to future years to increase value for dollars spent.

**5. POLICY ON ELECTED MEMBERS' ALLOWANCES AND RECOVERY OF EXPENSES**

The Remuneration Authority had requested Council review its reimbursement and expense policy and forward it to the Authority no later than 10 June 2016. The reviewed Policy was included in the agenda.

***Moved by Mayor Gray, seconded by Councillor Milton and resolved that the Policy on Elected Members' Allowances and Recovery of Expenses be adopted.***

**7. CIVIC CENTRE BUILDING REPORT**

An update on the Civic Centre Building was provided which included;

- Timeline for the project
- Progress to date
- Specific details related to layout/fit-out.

Good progress had been made on the project.

**8. KAIKOURA YOUTH COUNCIL**

O Hughes, Chairperson, P Jellyman, Secretary and S Beardmore, Community Facilitator were in attendance to present this item. A report of Youth Council Activities was tabled which included;

- Monthly Jam nights

- Photovoice project
- Youth week
- Pink shirt day
- Annual Plan feedback
- Committee representation
- Canterbury youth awards
- Basketball Court.

The location of the basketball court was being further explored. Some youth had raised concerns about the basketball court being located near the playground in Churchill Park because they felt some parents of toddler aged children who used the playground may be concerned with the number of teenagers in the vicinity. It was noted there was no other place to play basketball in Kaikoura other than the gym.

An invitation had been received for Kaikoura Youth Council and the Councillor who held the youth portfolio to attend the first ever Canterbury Youth Awards.

## **9. COMMITTEE UPDATES**

### **Regional Transport Committee**

The new size larger size vehicles had been shown to the Committee. The vehicles had less impact on the road, the vehicles lasted longer and the weight burden due to design was a lot less. Opus was continuing work on a safer road between Picton and the Ashley Bridge.

## **10. CONFIRMATION OF MINUTES**

### **Council 27/04/2016**

***Moved by Mayor Gray, seconded by Councillor Diver and resolved that the minutes of the Council meeting held on 27 April 2016 be confirmed a true and accurate record subject to the words "rather than" in the second sentence of the second paragraph on page 36 of the agenda being changed to "as well as".***

## **11. ADOPTION OF REPORTS**

### **Works and Services Committee 27/04/2016**

***Moved by Councillor Diver, seconded by Councillor Mackle and resolved that the report of the Works & Services Committee meeting held on 27 April 2016 be adopted.***

### **Environmental Services Committee 27/04/2016**

***Moved by Councillor Morgan, seconded by Mayor Gray and resolved that the report of the Environmental Services Committee meeting held on 27 April 2016 be adopted.***

### **Finance, Audit & Risk Committee 14/03/2016**

***Moved by Councillor Howden, seconded by Councillor Millton and resolved that the report of the Finance, Audit & Committee meeting held on 14 March 2016 be adopted.***

**12. MINUTES TO BE RECEIVED**

**Kaikoura Zone Water Committee 30/03/2016**

***Moved by Councillor Blunt, seconded by Mayor Gray and resolved that the minutes of the Kaikoura Zone Water Committee meeting held on 30 March 2016 be received.***

**13. COUNCIL PUBLIC EXCLUDED SESSION**

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

- a) Appointment of Representative to the Airport Committee***
- b) Civic Centre Building Report***
- c) Confirmation of Minutes 27/04/2016***
- d) Adoption of Report of Finance, Audit & Risk Committee 14/03/2016.***

***There being no further business the meeting closed at 2.33pm.***