

**KAIKOURA DISTRICT COUNCIL MEETING HELD AT 9.00AM ON
WEDNESDAY 21 MAY 2014 AT MEMORIAL HALL SUPPER ROOM,
ESPLANADE, KAIKOURA.**

AGENDA

1. Apologies

2. Open Forum – Session for members of the public wishing to comment on items included in this agenda.

The Council meeting will adjourn following this item and will resume following the Finance and Policy Committee meeting.

3. Matters of Importance to be raised as Urgent Business

4. 11.30am NZ Police Update

- An update from Kaikoura Police will be provided in Public Excluded

5. Public Forum

TIME	NAME	SUBJECT
-	-	-

6. Committee Updates

7. Mayor's Report *page 31*

8. Minutes to be Confirmed:

- **Council 16/04/2014** *page 32*

9. Reports to be Adopted:

- **Works & Services Committee 16/04/2014** *page 37*
- **Environmental Services Committee 16/04/2014** *page 39*
- **Finance and Policy Committee 16/04/2014** *page 42*

10. Minutes to be Received:

- **Kaikoura Zone Water Committee 26/03/2014** *page 44*
- **Kaikoura Zone Water Committee 26/02/2014** *page 48*
- **Kaikoura Zone Water Committee 29/01/2014** *page 53*
- **Kaikoura Zone Water Committee 27/11/2013** *page 60*
- **Kaikoura Zone Water Committee 30/10/2013** *page 67*
- **Airport Committee Minutes 17/04/2014** *page 73*

11. Urgent Business

12. Council Public Excluded Session

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting, namely

a. Confirmation of Minutes of Council Public Excluded meeting on 16 April 2014

The general subject matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) and 7(2)(i) of the Local Government Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each to be considered	Reason for passing this resolution in relation to each matter	Grounds of the Act under which this resolution is made
Minutes of the Council Public Excluded meeting 16/04/2014	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to protect the privacy of natural persons.	Section 48(1)(a) and 7(2)(a)

Mayor's Report

On 5th May 2014 I travelled to Christchurch and dined with Madam Mme Tang Chinese Consul General in Christchurch and her husband and staff from the consulate. Kauahi Ngapora and Wen Bin from Whale Watch, Stuart Grant, Geoff Harmon and Glenn Ormsby also travelled. We were invited in response to arranging a visit here late last year for them and staff who were taken out whale watching courtesy of Whale Watch Kaikoura, and as part of fostering an ongoing relationship. We discussed mostly tourism opportunities. Kaikoura offers a lot for Chinese tourists and we will see increasing numbers going forward.

I attended a rural fire meeting in Blenheim. The new regime has settled in well. Currently work has been done on a strategy around mapping areas with the most fire threats to enable better planning of fire prevention and location of resources going forward.

Later that day Stuart and I met with Paula Bennett at the Council Office as part of her Local Govt role. She only had 25 minutes here. Topics discussed were roading, growth, employment issues and Kaikoura in general.

Destination Kaikoura is experiencing the annual winter slow down after a very busy season. Kaikoura now has Regional Tourism Status which gives us much better access to marketing and promotion opportunities. The Manager is going to China soon to a Tourism Expo. This will put Kaikoura in front of a huge market opportunity at a minimal cost to us.

Today I will be in Auckland having been invited to a VIP programme. It is an opportunity to listen and meet with many top operators from throughout New Zealand.