

MINUTES OF THE KAIKOURA DISTRICT COUNCIL MEETING HELD AT 9.03AM ON WEDNESDAY 21 MAY 2014 AT MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.

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

IN ATTENDANCE: G Essenberg (Acting Chief Executive Officer), S Syme (Committee Secretary).

APOLOGIES: Mayor W Gray, D Millton (lateness)

Moved by Councillor Harmon, seconded by Councillor Howden and resolved that apologies be accepted.

1. OPEN FORUM

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

The meeting adjourned at 9.04am and resumed at 10.49am

Councillor Millton entered the meeting.

2. COMMITTEE UPDATES

Kaikoura Information and Tourism Incorporated (KITI)

Councillor Howden advised KITI had unanimously agreed to Regional Tourism Status.

KITI had employed an Events Coordinator to assist with Seafest and other event coordination. This was currently a part time position but would become full time in the summer.

Work on access for larger tenders into the South Bay Harbour was ongoing. It was noted there needed to be a minimum two metre clearance at spring low tide.

A small contingent had attended a dinner at the Chinese Consulate in Christchurch. The visit was about building relationships. It was noted the Chinese liked to form a relationship before entering into business propositions or promotion.

Water Zone Committee

Councillor Blunt advised Kaikoura Dairy Farmers had attended a workshop regarding the Land and Water Regional Plan. A good discussion had been held regarding the Red Zone, nutrient levels and how they could be improved and historical work which had been undertaken to improve water quality. Another meeting would be held the following day with Dairy NZ. It was hoped that during the sub regional planning process for the Land and Water Regional Plan

that some areas may be able to be removed from the Red Zone which provided for more relaxed rules on how landowners could farm.

Councillor Blunt advised the great thing about the Water Zone Committees was that local people were asked to work on local issues and come up with answers.

Mayfair Theatre

Councillor Morgan advised the recently held variety show fundraiser had been successful. Currently the Committee was reviewing the use of employed personnel as opposed to volunteers.

Marlborough / Kaikoura Enlarged Rural Fire Authority

Councillor Diver advised he had recently attended a meeting of the Enlarged Rural Fire Authority. The Authority would be installing a weather station on the Inland Road which would be used to monitor weather and soil moisture.

3. MAYOR'S REPORT

Included in the agenda was a report from Mayor Gray outlining engagements and meetings attended during the month. These included a visit to the Chinese Consulate, a meeting with Hon Paula Bennett and a stakeholder meeting with the Marlborough Kaikoura Rural Fire Authority.

Moved by Councillor Harmon, seconded by Councillor Howden and resolved that the Mayor's Report be received.

4. CONFIRMATION OF MINUTES

Moved by Councillor Millton, seconded by Councillor Harmon and resolved that the minutes of the Council meeting held on 16 April 2014 be confirmed a true and accurate record subject to the last resolution on page 36 of the agenda changed to state Councillor Millton moved the motion.

5. REPORTS TO BE ADOPTED

Works & Services Committee 16/04/2014

Moved by Councillor Harmon, seconded by Councillor Howden and resolved that the report of the Works and Services Committee meeting held on 16 April 2014 be adopted.

Environmental Services Committee 16/04/2014

Moved by Councillor Morgan, seconded by Councillor Millton and resolved that the report of the Environmental Services Committee meeting held on 16 April 2014 be adopted.

Finance & Policy Committee 16/04/2014

Moved by Councillor Diver, seconded by Councillor Mackle and resolved that the report of the Finance & Policy Committee meeting held on 16 April 2014 be adopted.

6. MINUTES TO BE RECEIVED

Kaikoura Zone Water Committee 26/03/2014

Moved by Councillor Harmon, seconded by Councillor Millton and resolved that the minutes of the Kaikoura Zone Water Committee meeting held on 26 March 2014 be received.

Kaikoura Zone Water Committee 26/02/2014

Moved by Councillor Harmon, seconded by Councillor Millton and resolved that the minutes of the Kaikoura Zone Water Committee meeting held on 26 February 2014 be received.

Kaikoura Zone Water Committee 29/01/2014

Moved by Councillor Harmon, seconded by Councillor Millton and resolved that the minutes of the Kaikoura Zone Water Committee meeting held on 29 January 2014 be received.

Kaikoura Zone Water Committee 27/11/2013

Moved by Councillor Harmon, seconded by Councillor Millton and resolved that the minutes of the Kaikoura Zone Water Committee meeting held on 27 November 2013 be received.

Kaikoura Zone Water Committee 31/10/2013

Moved by Councillor Harmon, seconded by Councillor Millton and resolved that the minutes of the Kaikoura Zone Water Committee meeting held on 31 October 2013 be received.

Airport Committee Minutes 17/04/2014

Moved by Councillor Harmon, seconded by Councillor Millton and resolved that the minutes of the Airport Committee meeting held on 17 April 2014 be received.

7. COUNCIL PUBLIC EXCLUDED SESSION

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

a. Council Public Excluded Minutes 16/04/2014

There being no further business the meeting closed at 11.27am.