

MINUTES OF THE KAIKOURA DISTRICT COUNCIL MEETING HELD AT 9.00AM ON WEDNESDAY 17 SEPTEMBER 2014 AT GATEWAY MOTEL CONFERENCE ROOM, 16 CHURCHILL STREET, KAIKOURA.

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

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

APOLOGIES: Mayor W Gray, Councillor J Howden.
Moved by Councillor Harmon, seconded by Deputy Mayor Diver and resolved that apologies be accepted.

1. OPEN FORUM

R Hogan – Item 14 Transparency and Accountability

R Hogan advised he appreciated the detail in the minutes from the last meeting however the point about the definition of shall and should had been missed. He advised the point of highlighting the difference between the definitions of “shall” and “should” in Standing Orders was that in the Code of Conduct it stated decisions “should”, not “shall”, be made with a report and recommendations provided by the Chief Executive Officer. He noted often decisions were made without reports and it was not a requirement.

R Hogan advised the Minutes Action List showed a report on the Transparency and Accountability recommendations was still in progress and he was curious to hear what progress had been made. The Acting Chief Executive Officer advised he had not progressed the report in the Chief Executive Officers absence.

R Hogan reiterated the difference between the meaning of the words “should” and “shall” and noted if there was a desire for the wording to be changed then it should be changed.

The meeting adjourned at 9.06am and resumed at 10.39am.

2. DOG CONTROL REPORT FOR THE YEAR ENDED 30 JUNE 2014

Council was required under the Dog Control Act 1996 to report on dog control policy and practices each financial year.

Councillor Morgan noted that no infringement notices had been issued and Council had not allowed for any revenue from impoundment fees. Deputy Mayor Diver advised the Dog Control Officer tried to work with Dog Owners where possible rather than issue infringements or impound dogs.

Moved by Councillor Harmon, seconded by Councillor Millton and resolved that the Dog Control Report for the 2013/14 year be adopted.

3. REQUEST FOR TEMPORARY ROAD CLOSURE – SUMMERSOUNDS MUSIC FESTIVAL

A request had been received from the organisers of the Summersounds Music Festival to temporarily close a portion of Old Beach Road and Harnetts Road for the festival which would be held on the 17th and 18th of January 2014.

The Operations Manager advised it was a temporary road closure for a limited duration and he understood it had occurred in the past.

Moved by Councillor Mackle, seconded by Councillor Harmon and resolved that under Transport (Vehicular Traffic Road Closure) Regulations 1965 that Council agree to close Old Beach Road from Skevingtons to Schoolhouse Roads and Harnetts Road from Old Beach Road to Wilderness Road from 8.00am on Saturday 17 January to 5pm on Sunday 18 January 2015 for the purpose of the Summersounds Music Festival.

4. COMMITTEE UPDATES

Canterbury Regional Transport Committee

Councillor Millton had attended a meeting of the Committee. One agenda item was the proposal to have the State Highway upgraded so the route would continuously be in a position to carry 66tonne. It was noted there were 7 bridges between Christchurch and Picton which would require work and they were all located within Council's area.

Councillor Millton suggested if work was to be undertaken on the Lyell Creek Bridge then Council should try and get then highway deviation in Kaikoura back on New Zealand Transport Agency books. The Acting Chief Executive Officer advised the bridge strengthening project was being driven through the New Zealand Transport Agency and no information had been given or feedback requested.

It was generally felt this was an opportunity for the deviation to be reinvestigated. It was suggested a delegation meet with New Zealand Transport Agency to discuss the matter. It was agreed the Acting Chief Executive Officer would make contact with the New Zealand Transport Agency regarding the matter.

5. MAYOR'S REPORT

Included in the agenda was a report from Mayor Gray.

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

6. CONFIRMATION OF MINUTES

Council 20/08/2014

Moved by Councillor Harmon, seconded by Councillor Mackle and resolved that the minutes of the Council meeting held on 20 August 2014 be confirmed a true and accurate record.

7. REPORTS TO BE ADOPTED

Works & Services Committee 20/08/2014

Moved by Councillor Harmon, seconded by Councillor Millton and resolved that the report of the Works and Services Committee meeting held on 20 August 2014 be adopted.

Environmental Services Committee 20/08/2014

Moved by Councillor Morgan, seconded by Councillor Blunt and resolved that the report of the Environmental Services Committee meeting held on 20 August 2014 be adopted.

Finance & Policy Committee 20/08/2014

Moved by Councillor Millton, seconded by Councillor Morgan and resolved that the report of the Finance & Policy Committee meeting held on 20 August 2014 be adopted.

8. MINUTES TO BE RECEIVED

Kaikoura Zone Water Committee 30/07/2014

Moved by Deputy Mayor Diver, seconded by Councillor Blunt and resolved that the minutes of the Kaikoura Zone Water Committee meeting held on 30 July 2014 be received.

9. COUNCIL PUBLIC EXCLUDED SESSION

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

a. Confirmation of Public Excluded Minutes 20/08/2014

There being no further business the meeting closed at 11.00am.