

KAIKŌURA DISTRICT COUNCIL OPEN WORKSHOP SESSION

Date:	Wednesday 19 July 2023
Time	9.00am – 2.30pm Open Workshop Session 2.30pm – 3.30pm Closed Workshop Session
Location	Totara, Council Chambers, Civic Building

OPEN WORKSHOP SESSION

1. Karakia

2. Apologies

3. 9.00am – 9.45am Wakatu Quay – Special Consultative Procedure

The draft communication approach and messages for the Special Consultative Procedure scheduled for August.

Attachments: to be tabled at the Workshop.

4. 9.45am – 10.00am Water Entity Go Live Date

The NTU has written to all Councils in Canterbury requesting feedback on a preferred Go Live date for the new Water Services entity. Discussion with elected members around next steps.

Attachment: NTU letter to Mayor Mackle 7th July

5. 10.00am – 10.30am District Signs

Progress to date on the review of the Signs Bylaw.

10.30am - 10.45am Morning Tea

6. 10.45am – 2.30pm Rates Review

Phillip Jones will be running scenarios to look at the impacts on rates on benchmark properties, and for Council to give any further direction for the rating mechanism.

12.30pm – 1.00pm Working Lunch

* Public are welcome to sit in and view the open workshop session from the public seats. This workshop will not be recorded but online attendance is available upon request to Becky Makin at becky.makin@kaikoura.govt.nz

7. Public Excluded Workshop Session

The public be excluded from the following parts of the proceedings of the workshop, namely

- a) South Bay Forestry - 30 mins
- b) KET/IWK Structure – 30 mins

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), 6 and 7 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 excluding the public	Grounds of the Act under which this resolution is made
South Bay Forestry	Potential options and issues with regard to next steps for the forestry block	<p>Section (7)(2)(b)(ii) would be likely unreasonable to prejudice the commercial position of the person who supplied or who is subject of the information</p> <p>Section (7)(2)(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities</p> <p>Section (7)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>
KET/IWK Structure	Options for next steps with regard to the existing KET and IWK structure.	<p>Section (7)(2)(b)(ii) would be likely unreasonable to prejudice the commercial position of the person who supplied or who is subject of the information</p> <p>Section 7(2)(g) maintain legal professional privilege</p> <p>Section (7)(2)(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities</p> <p>Section (7)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>

8. Close with a Karakia

7 July 2023

Mayor Craig Mackle
Kaikoura District Council
P O Box 6
KAIKOURA 7340

Dear Mayor Mackle

Entity I: Canterbury/West Coast Go Live Timing Preference

On 5 July 2023, members of the National Transition Unit held a roadshow in Christchurch to update council executives on the latest water reform developments. In addition to providing an update, we canvassed how best to obtain feedback from Councils on their preferred go live date for the Canterbury/West Coast region. It was agreed at the meeting that the National Transition Unit should write to each Council seeking their views on a preferred entity go live date. This correspondence therefore represents an invitation for your Council to provide such feedback. In particular we are seeking a response to the following questions:

- When would your Council ideally wish entity I to go live?
- Are there reasons you would like to share as to why your Council favours a specific go live date?
- Is there more than one go live date that your council feels could accommodate their needs?

Should Canterbury/West Coast Councils choose to provide a single collective response then this would certainly be welcome, however we would still be pleased to receive any additional feedback from your Council.

I would also welcome the opportunity to meet with your Council or Executive to hear perspectives first hand or to discuss other reform related matters.

Ideally, we would appreciate receiving a response by the end of July 2023. This will provide the National Transition Unit sufficient time to provide the Minister with a national view on entity go live staging.

Yours faithfully



Michael Brewster
National Transition Unit

c.c. Will Doughty
Chief Executive
Kaikoura District Council
P O Box 6
KAIKOURA 7340

c.c. Heather Shotter