

# KAIKŌURA DISTRICT COUNCIL WORKSHOP SESSION

<b>Date:</b>	Wednesday 09 October 2024	
<b>Time</b>	9.00am – 12.00pm	Open Workshop Session
	12.00pm – 12.30pm	Closed Workshop Session
<b>Location</b>	Totara, Council Chambers, Civic Building	

## OPEN WORKSHOP SESSION

### 1. Karakia

### 2. Apologies

### 3. 9.00am – 9.50am – Economic Development Reset

*Presenters: P Kearney, Senior Manager – Corporate Services*

Discussion on the re-invigoration of Economic Development as a staged programme of action placing the Council as a key facilitator/connector in this space

### 4. 9.50am – 10.00am – South Bay Forest Reserve Management Plan

*Presenters: P Kearney, Senior Manager – Corporate Services, Z Burns – Policy Planner*

To provide the Council with a verbal update on the direction of the South Bay Forest RMP, proposal for consultation and any feedback to be taken into consideration

### 5. 10.00am – 10.30am – Arts & Culture funding

*Presenters: S Poulsen – Finance Manager*

Council staff will talk through options of general rate/ targeted rate and discretionary grant.

*10.30am – 11.00am morning tea break*

### 6. 11.00am – 11.45am – Whale Trail Update

*Presenters: N Muir, Project Lead for the Whale Trail, supported by Lynette Buurman, trustee of the Marlborough Kaikōura Trail Trust & Colette Doughty, Kaikōura Project Manager Trust*

To receive an update on the proposed sections of the Whale Trail in the Kaikoura District.

<https://www.thewhaletrail.nz>

### 7. 11.45am – 12.00pm – Draft Stock Movement Bylaw

*Presenters: D Clibbery – Senior Manager Operations*

Update to changes proposed to the draft Stock Movement Bylaw following presentation to the Council at a workshop in July 2024.

## CLOSED WORKSHOP SESSION

### 8. 12.00pm – 12.30pm Public Excluded Workshop Session

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

- a) 12.00pm – 12.30pm Ocean Ridge Private Plan Change – High Level Principles

The general subject of each 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) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter (reason for excluding the public)	Ground(s) under section 48(1) for the passing of this resolution
Ocean Ridge Private Plan Change – High Level Principles	<i>Seeking broad based council direction on 2 proposals from the Ocean Ridge Team that are commercially sensitive.</i>	Section (7)(b)(ii) would be likely unreasonable to prejudice the commercial position of the person who supplied or who is subject of the information Section (7)(2)(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities Section (7)(2)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

\*This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Negotiation is yet to be completed and therefore publishing the information in the public would be detrimental to the negotiation ability of KDC. An application has not been submitted to the Council for the plan change. Once the application is submitted this will be made public through the plan change submissions process.

**9. Close with a Karakia**