

Waitaki District Council
Extraordinary Council

**Minutes of a meeting of the Waitaki District Council held in the
 Council Chamber, Council Headquarters, Thames Street, Oamaru
 at 9.00am on Wednesday 15 March 2017**

Present	Mayor Kircher (Chair), Crs Tavendale, Dawson, Garvan, Holding, Hopkins, Kingan, Perkins, Wheeler and Wollstein
Apologies	Cr Percival
In Attendance	Mr Ross (Chief Executive) Mr Jorgensen (Assets Group Manager) Dr Cloete (Community Services Group Manager) Mrs Baillie (Customer Services Group Manager) Mr Hope (Chief Financial Officer) Mr Roesler (Policy & Communications Manager) Mrs Finnerty (Committee Secretary)

Declarations of Interest

Apologies

RESOLVED Cr Kingan/Tavendale
 WDC17/034 "That apology for absence be accepted from Cr Percival".

CARRIED

Item not on the Agenda

The Chair explained, in accordance with Standing Order 3.7.5, the reason for the late paper and why the discussion could not be delayed until a subsequent meeting.

RESOLVED
 WDC17/035 Crs Hopkins/Tavendale
 "That the Council agrees to consider the late report Forrester Lane Way Long Lunch – Liquor Ban Exemption as part of the 15 March 2017 Council meeting agenda."

CARRIED

1. 2017/18 Annual Plan Community Engagement

The objective of this report is for Council to enable staff to begin the community feedback process for the 2017/18 Annual Plan.

RESOLVED
 WDC17/036 Crs Dawson/Hopkins
 "The Council:

1. Notes the Community Engagement Plan (attachment 1) and the options available to the Council
2. Agrees the approach for community engagement as detailed in the Community Engagement Plan (attachment 1)
3. Agrees the consultation content subject to any changes identified during the 15 March 2017 meeting (attachment 2)

4. Delegates to the Communication Portfolio the ability to approve any refinement to the consultation material based on the 15 March 2017 Council meeting feedback.

CARRIED

2. Section 17A Review – Phase II

Section 17A of the Local Government Act 2002 requires all councils to undertake reviews of the cost-effectiveness of current arrangements for delivering services unless a legal or cost-benefit exemption applies. The first reviews must be completed by August 2017.

Reviews must consider specific options which would involve one or more other councils, including jointly owned council controlled organisations (CCOs) or shared services arrangements. This is one reason the Otago Mayoral Forum resolved in November 2016 to coordinate service reviews across the six Otago councils, including the Otago Regional Council.

A high-level review provided to the Otago Mayoral Forum recommended conducting detailed reviews of three regional activity groups, namely Solid Waste, Waterways and Harbours, and Regulatory Services, as the regional benefits of these detailed reviews had a strong potential to exceed the costs of review. It was also recommended that further assessment of the potential regional benefits for two activity groups namely Three Waters and Land Transport be undertaken. A regional review of Civil Defence and Emergency Management was separately concluded.

The Otago Mayoral Forum accepted these recommendations on 11 November 2016. It is recommended that each Otago council now confirm or decline to participate in the recommended detailed regional reviews. It is also recommended each council consider whether any further reviews will be undertaken independently before August 2017.

RESOLVED

WDC17/037

Crs Hopkins/Wollstein

"That Council:

- 1 **Approves** the Council's participation in detailed regional service reviews of Solid Waste, Regulatory Services and Waterways and Harbours under section 17A(1) of the Local Government Act 2002.
- 2 **Notes** that a number of other potential future reviews have been identified and that further assessment of the potential regional benefits of reviews of Three Waters and Land Transport will be undertaken.
- 3 **Decides** not to conduct any other reviews under section 17A(1) of the Local Government Act 2002 before August 2017, for the reason in section 17A(3)(b) of the Local Government Act 2002.
- 4 Notes that the Waitaki District Council funding contribution to this collaborative review is relatively minor and will be met from the existing consultancy budget."

CARRIED

3. RMA Delegation

A delegation to staff is required to resolve the Oceana Gold Ltd, Coronation North appeals through a consent order.

RESOLVED

WDC17/038

Crs Hopkins/Wollstein

"That Council delegate to the Planning Manager the power to resolve the two appeals lodged to the Oceana Gold Ltd Coronation North consents."

CARRIED

4. Forrester Lane Way Long Lunch – Liquor Ban Exemption

To enable a fundraising event to take place in Harbour Street under the terms and conditions of the current alcohol license for Sally Anne Donnelly.

RESOLVED

WDC17/039

Crs Tavendale/Hopkins

“The Council:

1. Approves the temporary exemption of the Liquor Ban for the Forrester Lane Way Long Lunch in Harbour Street 1 April 2017, 11.30am – 4.30pm.
2. Notes that as per the Liquor Ban bylaw this will be publicly notified at least 14 days before the event.”

CARRIED

There being no further business the Chairman declared the meeting closed at 9.30am.

Confirmed on this 29th day of March 2017 at Waitaki District Council Chambers, Oamaru.

Mayor Kircher