



Waitaki

DISTRICT COUNCIL
TE KAUNIHERA Ā ROHE O WAITAKI

Notice of the Meeting of the

Waihemo Community Board

at the

Waihemo Service Centre, Tiverton Street,
Palmerston

on

Monday 6 March 2017

at

7.00pm

***In the interests of the environment and to help reduce photocopying costs, please bring
your agenda with you to the meeting***

www.waitaki.govt.nz

Waihemo Community Board

Monday 6 March 2017 at 7.00pm

Agenda

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Waitaki District Council

Waihemo Community Board

Minutes of the Meeting of the Waihemo Community Board held in the Waihemo Service Centre, Tiverton Street, Palmerston on Monday 23 January 2017 at 7.00pm

Present Mrs Dennison (Chair), Mrs McGregor, Mrs Watson, Mr Brown, Mr Roy,
Cr Wheeler

Apologies

In Attendance Mayor Kircher
Cr Holding
Mrs Baillie (Customer Services Group Manager)
Mrs Tanner (Policy Officer-Governance)

Declarations of Interest

There were no declarations of interest.

1. Public Forum

Mr Peter Lawson attended the public forum to discuss rural roads. Mr Lawson queried why Ainges Road has not been graded but Council has ticked it off as being done. Mr Lawson asked Council to look at grading Ainges Road and several other rural roads more often as they are presently dangerous.

Mrs Dennison thanked Mr Lawson for his comments and requested he put a CRM into Council to ensure any concerns are addressed.

2. Confirmation of Meeting Minutes

RESOLVED
WCB17/01

Mrs McGregor/Mrs Watson
"The Waihemo Community Board confirms the minutes of Waihemo
Community Board meeting dated 5 December 2016."

CARRIED

3. Building Consents Issued in Waihemo Ward for the Month of November 2016

To provide the Board members with a list of building consents issued in Waihemo Ward for the month of November 2016.

RESOLVED
WCB17/02

Mr Brown/Mr Roy
"The Waihemo Community Board receives the information."

CARRIED

4. Building Consents Issued in Waihemo Ward for the Month of December 2016

To provide the Board members with a list of building consents issued in Waihemo Ward for the month of December 2016.

RESOLVED
WCB17/03

Mrs Wheeler /Mr Roy
"The Waihemo Community Board receives the information."

CARRIED

5. Assets Update

To update the Board on issues, operations and projects managed by the Assets Group, occurring within the Waihemo Ward since the last Board meeting.

RESOLVED
WCB17/04

Mr Roy/Mrs McGregor
"The Waihemo Community Board receives the information."

CARRIED

6. Recreation Update

The purpose of this memorandum is to update the Waihemo Community Board on routine work, maintenance issues and progress on minor projects for the period 11 December 2016 to 12 January 2017.

Board members will take a tour to look at Reserve Improvement Fund projects before prioritising these.

RESOLVED
WCB17/05

Mr Brown/Mrs Watson
"The Waihemo Community Board approves funding \$3,000 for the top soil project at the A&P showgrounds. This to come out of the Reserve Improvement Fund."

CARRIED

RESOLVED
WCB17/06

Mr Brown/Mr Roy
"The Waihemo Community Board receives the information."

CARRIED

7. New Zealand Community Board Conference May 2017

The New Zealand Community Board Conference takes place every two years. The biennial conference was introduced in 1997 to bring together the community boards of New Zealand to share practice and to help improve the understanding and work of community boards.

RESOLVED
WCB17/07

Mrs McGregor /Mr Roy
"The Waihemo Community Board to receive the information and once costs are known will consider who will be attending the New Zealand Community Board Conference, being held in Methven from 11-13 May 2017."

CARRIED

8. Verbal Updates: Chairperson's Report; Community Board Member Area Reports; Councillor's Report

Kathy Dennison

- 11 January – met Tom Reading and Ting Ge re Hampden School car parking project and several projects regarding footpaths and street lighting and the costs involved.
- Hampden toilet area has a ledge on the concrete that could be dangerous so requires fixing.
- Had positive discussions with a business owner about Palmerston bus stop and signage.
- Mobility park is not in the correct location as it is tucked at the back. Roading suggested several P5 car parks could be placed around the pharmacy.
- Business owners have been contacted about the location of signage.
- Discussed town maps and signage boards with Tourism Waitaki; Tourism Waitaki's priority being town maps. SH85 sign continuing to be worked on.
- Working with Council staff regarding 22 February Waihemo bus tour.
- Third noticeboard project – Sir John Mackenzie, will be done within the next month.
- Liaising with A&P Association regarding the state of the showgrounds.
- Hampden Beach project underway.
- Requested update on Macraes bonds information that recently went to Council.
- Asked if Jones's pit could be utilised for providing gravel.
- Someone asked if Skate park could be expanded. This could be looked at if more enquiries are received.
- Health and Safety workshop for both Boards is coming up in Oamaru.
- Movie night for the Waihemo area will be looked into.
- Several enquiries were received about water pipe renewals for Waihemo.
- Congratulated Heather McGregor on her award from Kiwibank for community work.
- Noted the passing of Janice Jones who did a wonderful job with the penguins. Condolences to her family.

Heather McGregor

- 12 December 2016 - Kiwibank Awards Dunedin.
- 14 December 2016 - Mayoral Christmas function.
- 19 January - Palmerston Bowls meeting.
- Palmerston mowing of grass - thank you to the Recreation Manager, Erik van der Spek for following up areas of concern that required mowing and adjustments made with the new contractor, from the last Board Meeting. However I received a few phone calls regarding no mowing done the week prior to the Christmas/New Year break.
- Acknowledge roading for tidying up the road reserve on Gilligan/Stronsa Streets to enable the intersection to have better visibility.
- Puketapu Scouts, whom the Community Board assisted with funds, had a great time away in Blenheim in January at the Scout Jamboree; nine scouts and one leader attended from Palmerston.
- Palmerston Health Centre have had their consents approved and work will start on the new build on 7 February. The Golf Club held a tournament recently with funds raised going towards the Medical Centre.

Ken Brown

- Christmas was a quiet time. A lot of tourists were stopping and enjoying the area.
- Spoke to a number of ratepayers about Palmerston - no major complaints.
- Board to look into what areas require kerb and channelling.
- A ratepayer asked what the Community Board costs the district annually. Mr Brown would like information on this.

Carol Watson

- Quiet time over the Christmas period.
- Civil Defence is being held next week.

Paul Roy

- Main road that the mine looks after is deteriorating badly and is dangerous.
- Willow trees at Horse Flat Road and Hyde Hill are now very large. Although they have been trimmed slightly the contractor stated they only trim some branches and cannot trim them all. This needs to be addressed as visibility on the road is bad with stock trucks difficult to see.

Mayor Kircher

- Council started back on 4 January.
- Steady start to the year with quiet time allowing officers to get on with projects.
- Council has another busy year ahead working through a number of issues from last year along with those coming up this year eg annual plan.
- Today Communication Councillors and Officers spoke about how best to involve community boards in discussions on annual plans and long term plans.
- Building Control issues are being progressed.
- Continuing to put money into rural roading with a report going to the Assets Committee next week.

Jan Wheeler

- 12 December - Five Forks Hall - NOIC meeting with Farmers and McConnell Dowell.
- 12 December – Met and discussed Harbour Street and parking.
- 14 December – Extraordinary Council meeting all day followed by a farewell function for outgoing elected members.
- 15 December – Solid waste and recycling working group site visit.
- 16 December – Councillors bus tour of Oamaru and Weston followed by a Christmas BBQ at the Mayor's home.
- 20 December – Met with Tourism Waitaki Manager, Jason Gaskill and discussed options for brochure maps, A3 tear off maps of the district, Moeraki Boulders and Heritage Walking Trails – Hampden, Palmerston and Herbert. Also discussed Moeraki Village signboard/map to be organised in February.
- 9 January – Spoke with Rosalie Goldsworthy about inappropriate visitor behaviour at the penguin colony.
- 16 January – Met with Kristina (Moeraki Camping Ground) re trees being cleared around Moeraki Reserve toilet block. Also discussed the state of the Moeraki beach steps, Tourism Waitaki sign in Moeraki Village and the hilltop lookout fence.
- 19 January – Walked the popular Moeraki Millennium Walkway with Jane Matchett and Shirley Brown and discussed options for beautifying the area.
- 21 January – Visited Hampden Community Market and discussed various issues with residents eg Hampden Beach picnic tables, Hampden central footpath sealing, possibility of creating a bus stop on Lincoln Street West.
- 22 January – Data requested on the number of cars that were counted on the sealed part of Lighthouse Road two weeks before Christmas.

Cr Holding

- Noticed it was very busy around Hampden, Moeraki and Palmerston over the Christmas period.

RESOLVED

WCB17/08

Mr Roy/Mr Brown

"The Waihemo Community Board receives the information."

CARRIED

9. Items for Information

To provide Waihemo Community Board members with a copy of the following items for information:

- Mayor's and CEO's reports to 30 November 2016 Council meeting.

RESOLVED

WCB17/09

Mr Brown/Mrs McGregor

"The Waihemo Community Board receives the information."

CARRIED

There being no further business the Chairperson declared the meeting closed at 8.20pm.

Confirmed this day, 6th March 2017 at Waihemo Service Centre, Palmerston.

Chairperson

Waihemo Community Board Memorandum

From Regulatory Services Manager

Date 6 March 2017

Building Consents Issued in Waihemo Ward for the Month of January 2017

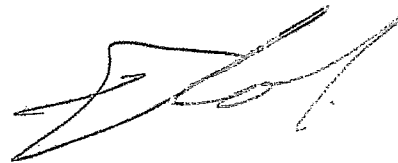
Recommendation

That the Waihemo Community Board receives the information.

Summary and Purpose

To provide Board members with a list of building consents issued in Waihemo Ward for the month of January 2017.

445 Palmerston Dunback Road	Change position of woodburner and change woodburner	\$0
454 Palmerston Waikouaiti Road	Construct new 3 bay farm pole shed	\$18,000
9 Copinsha Street	Second bathroom in existing laundry	\$7,500
6 Hyde Street	Construction of special needs bathroom facility	\$329,604
Mount Royal Road, Mount Trotter	Construct new 3 bay MITEK pole shed	\$8,000



Lichelle Guyan
Regulatory Services Manager

Thunes Cloete
Community Services Group Manager

Waihemo Community Board

Memorandum

From Assets Group Manager

Date 6 March 2017

Assets Update

Recommendation

That the information be received.

Summary and Purpose

To update the Board on issues, operations and projects managed by the Assets Group, occurring within the Waihemo Ward since the last board meeting.

Water

Officers are working on pricing of options for the removal of old (private) Dunback tanks on the outskirts of Palmerston (Palmerston-Dunback Road).

Stoneburn

Application and supporting information is being prepared for the renewal of the Stoneburn water supply consent. The current consent was granted in 1997 and expires at the end of October this year, and Council will be applying for a 35 year consent (the maximum possible).

Hampden-Moeraki

There have been significant water supply issues in Moeraki over the summer, starting with a split pipe at the Moeraki reservoir causing the reservoir to drain completely, and since then struggling to keep up with demand. There have also been minor leaks elsewhere in the reticulation during this time. Worst affected have been the Lighthouse Road and Trotters Gorge Road areas, with water being carted to customers at times. Most of the leaks have now been found and repaired.

Solid Waste

The Medical Centre/Hospital development in Palmerston is providing clean clay to the Palmerston landfill for use as daily cover and capping material. This is a win / win as the development is disposing of its waste clay for free and Council is receiving a quality material for the landfill operation.

Roading

Customer Requests	<ul style="list-style-type: none"> 7 requests were received by the roading contractor in the month of January. <ul style="list-style-type: none"> 1 for open drain information 4 for road condition 2 for sealed road potholes
Amenity Rate Projects	<ul style="list-style-type: none"> Proposed Hampden footpath upgrade estimates have been sent to the Board for consideration, officers are waiting for the board's recommendation.
Road Maintenance	<ul style="list-style-type: none"> No access to Smylers Peak has meant we are unable to progress with the plan of metalling roads around Palmerston, the contractor is looking for suitable resource. Road metalling on Stoneburn Road was completed from McKerrows Pit at Waianakarua Te Rununga o Moeraki are looking to discuss putting a gate across Lighthouse Road to restrict Tourist access to the Lighthouse carpark at night following reports of wildlife being seriously disturbed at dusk. Galbraith Bridge renewal has been discussed with Kathy Dennison and Geoff Foote, Geoff Foote would like the bridge

	<p>to be widened. A ford adjacent to this bridge permits heavy/wide vehicles to continue on Galbraith Road.</p> <ul style="list-style-type: none"> • Ongoing and positive discussions with Oceana in regard to road maintenance (their section) of Macraes Road. • Further liaisons with the Hampden community in regard to the school wanting to increase the carpark and bus stop. The Community Board is to decide for funding the project to progress or leave as status quo.
Street Lighting	<ul style="list-style-type: none"> • Palmerston township heritage lighting upgrade is programmed in conjunction of the Powernet overhead line removal. • LED lighting upgrade design is underway, lighting improvements will be discussed with the board if required.
Bridges and Structures	<ul style="list-style-type: none"> • Routine maintenance work has been carried out on bridges and structures. • Dunback swing bridge has been completed • Galbraith Bridge tenders are out, this closes on the 19 March, the deck will be replaced using components from SH82 Kurow Bridge, and this work is likely to start in March.
Road Maintenance	<ul style="list-style-type: none"> • Grading has been carried out on Ramrock, Red Bank, Lighthouse, Bowalley Roads and John, Hyde Streets • Marker pegs have been installed on Waianakarua and Bowalley Road • Metalling has been carried out on Shag Point, Clareview, and Ainges Roads • Spot metalling has been carried out on Brough and Duncan Roads • Culvert maintenance work on Ainges Road • Haven Street has been levelled and graded, including a new depression at the David/Haven Street intersection. • Edge Break has been completed on Hyde-Macraes, Shag Point Lower Roads • Premix reshaping had been completed on Stoneburn, Horse Range, Goodwood, Switchback Roads, Chelmsford Street and Domain Road – Dunback • The removal of wilding trees has been completed on Finlayson, Hyde-Macraes, Bobby Head Roads and Derby Street West and Haverford Street.
Road Marking and Signage	<ul style="list-style-type: none"> • There are some minor remarking works programmed for March, this will be weather dependant



Neil Jorgensen
Assets Group Manager

Waihemo Community Board

Memorandum

From Recreation Manager

Date 6 March 2017

Recreation Update

Recommendation

The Waihemo Community Board receives the information.

Purpose

The purpose of this memorandum is to update the Waihemo Community Board on routine work, maintenance issues and progress on minor projects for the period 13 January 2017 to 20 February 2017.

Comment

- *Macraes Domain Drainage* – Officers met onsite to discuss the stormwater drain from the Pavilion that is affecting the domain. Macraes Community Incorporated will reinstate the stormwater drain from the pavilion and Council will reinstate the drain between the carpark and northern side of the field.
- *Dunback Domain* – Officers have met with the Dunback Bowling Club.
- *Dunback Tennis Pavilion* – The New Zealand Motor Caravan Association are installing solar lights in the Dunback Tennis Pavilion which they lease.
- *Palmerston Cemetery Sign* – Officers have signs ready to be installed.
- *Palmerston Showgrounds* – The A&P association has requested \$1250 to pay invoices associated with repairs to the damage that arose from the field days. This is a separate item on the Waihemo Community board agenda.
- *Palmerston Walking Improvements* – Council has signed a purchase agreement for the land known as 'Larnock Lane'. Officers intend to have a workshop with the Waihemo Community Board in March to discuss walking improvements.
- *Moeraki Hall Reserve* – The weed issues in this area will be discussed as part of a Councillor field trip on 22 February 2017.
- *Moeraki Lookout Memorial Rock* – Officers have not received an update on this.
- *Moeraki Kiosk Replacement* – Planned for May.
- *Moeraki Fencing Renewals* – The Lookout is not very accessible due to the stock fences and gates required by the leasee to manage stock. It has been suggested the existing setup be replaced with a new purpose-built enclosure for \$4,000.
- *Moeraki Beach Reserve* – Piles of dirt are being dumped at the Beach Reserve in Moeraki. Officers are making enquiries on where it has come from and why it is there.
- *Dunback, Hampden Streetscapes* – Current concepts are attached. Meetings are scheduled for Hampden Hall at 5pm on 27 March and Dunback Hall at 7pm on 27 March. Meetings will comprise of a discussion of the scope before providing the attached concepts to generate discussion and giving a timeframe for community to come back to officers with ideas/ comments.

These comments will be used to generate a final concept for approval by the Waihemo Community Board.

- *Hampden Hall New Toilets* – Painting of the toilets is expected to be completed in February/ early March. We are waiting to hear back from Trevor Norton on gardens timing.
- *Reserve Improvement Fund* - \$12,000 is available for Improvements. \$3,000 has been committed to the A&P Society work on the Palmerston showgrounds. Officers request the Community Board identifies two priority projects that we can plan and price prior to bringing these back to the Board for consideration. Officers suggest the following could be considered:
 - Moeraki beach stairs/ board walk onto beach. Subject to requirements
 - Additional picnic tables at Hampden Beach. \$3,000 each installed with pad
 - Bollards and carpark area at Hampden beach. \$5,000
 - Moeraki Lookout fencing \$4,000



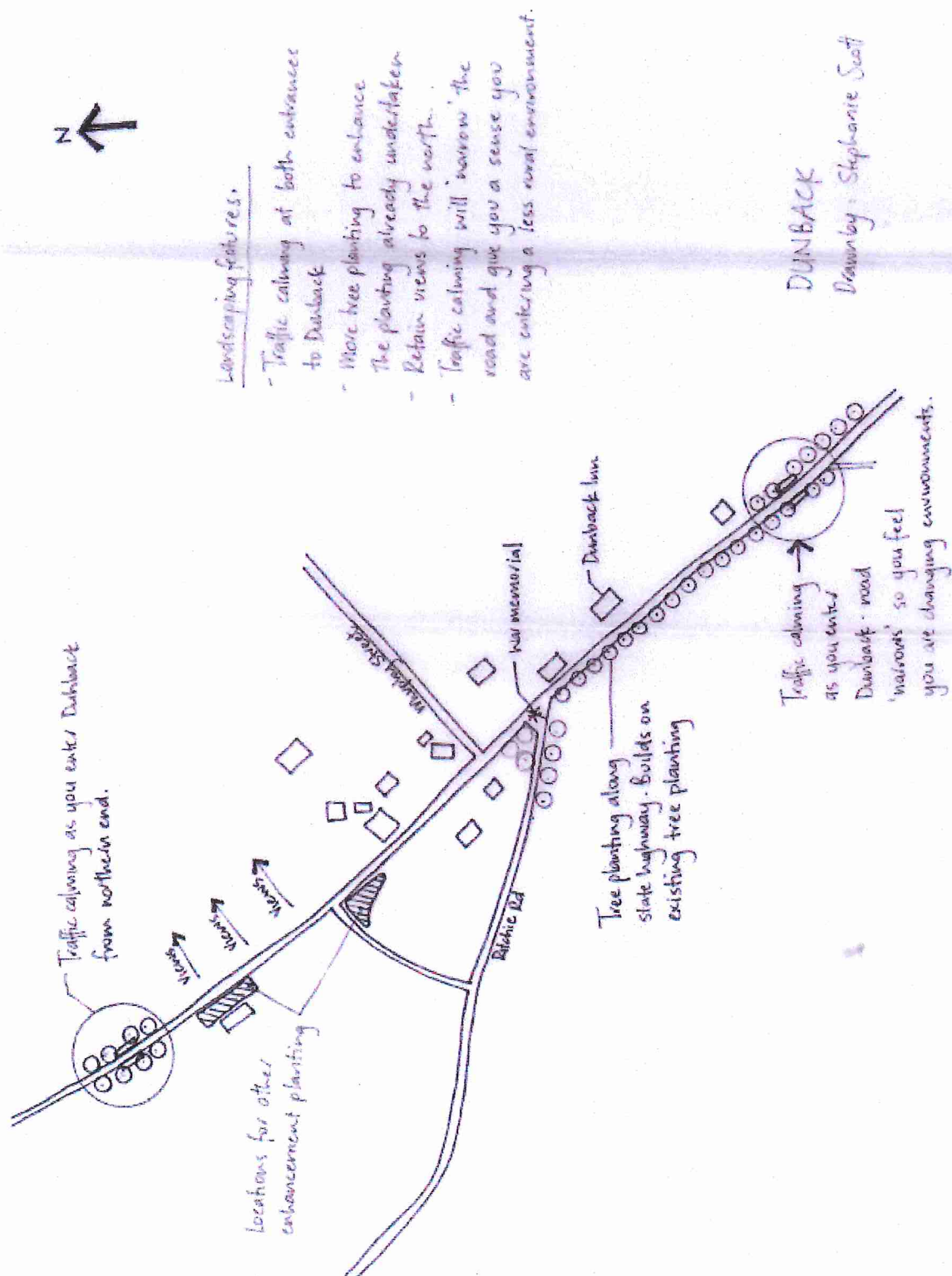
Erik van der Spek
Recreation Manager

Thunes Cloete
Community Services Group Manager

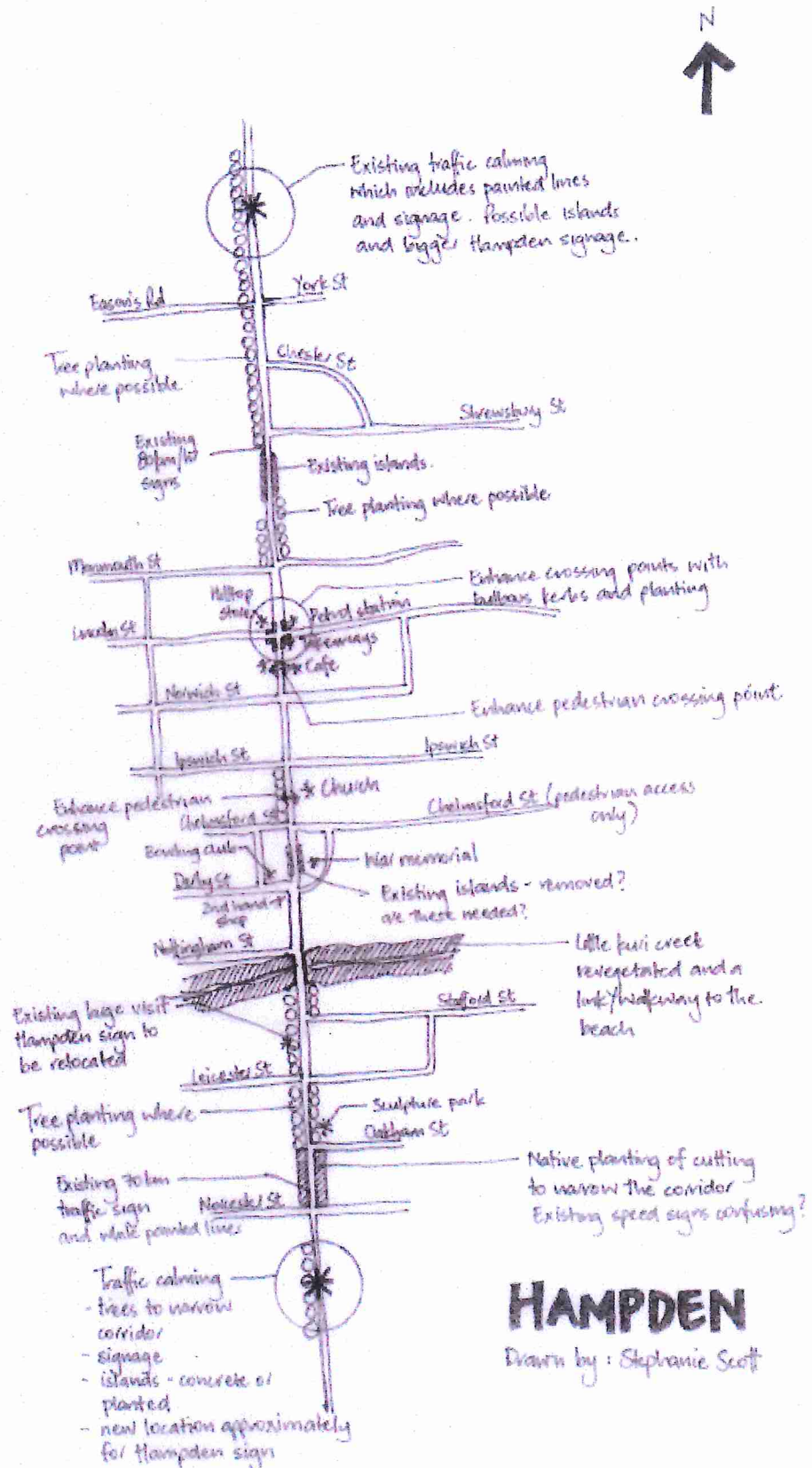
Attachment 1: Streetscape Concepts.

Attachment One: Streetscape Concepts.

Dunback:



Hampden:



Waihemo Community Board

Memorandum

From Policy and Communications Manager

Date 6 March 2017

2017/18 Annual Plan – Community Feedback

Recommendation

That Waihemo Community Board receives the information.

Purpose

The purpose of this memo is to ensure the Community Board is informed about the 2017/18 Annual Plan (AP) and the Council's intention to invite feedback from the community.

Background

The AP provides a process to make changes to the detailed forecast budgets and projects contained in the 2015-25 Long Term Plan (LTP). The Local Government Act 2002 (LGA) provides Council with discretion on how it consults with the community based on the significance and materiality of changes to the LTP. If there is no significant or material change then there is no legal requirement to consult.

Over a series of Council meetings (two) and Council workshops (two) a decision was made that the proposed changes to the LTP were not significant or material. The Council, at its last meeting, decided that it would invite and consider community feedback on the proposed changes.

Discussion

The Council will approve the consultation approach and content at its 15 March meeting. In preparation for that decision the Council was provided with a proposed approach at its 15 February meeting (see appendix 1). This report provides an opportunity for the Community Boards to provide feedback on the proposed approach, specifically the suggestion to partner with Council in holding informal community forums.

Feedback from this Community Board meeting will be provided to Councillors as part of their decision making at their 15 March meeting.

Next Steps

The following bullet points show the process steps to complete the Annual Plan:

- 15 March 2017 Council meeting - Approving consultation material and implementation of the communication plan
- March/April – Consult with the community, Community Boards
- May – community feedback and Council consideration
- June – Completion and approval of the Annual Plan.



Mike Roesler
Policy & Communications Manager



Lisa Baillie
Customer Services Group Manager

Attachments

Appendix 1 Proposed consultation approach (to be approved 15 March 2017 Council)

Appendix 1

Consultation material and communication channels - Traditional channels such as newspapers and radio stations will continue to be used to promote and encourage participation. The consultation material will be published as two full pages in the Oamaru Mail and Waitaki Herald, including space for written feedback. Council's website and Facebook will be the main digital platforms and any written materials with high level information will direct the public to our website for more detailed information. Stakeholders will receive an email or letter, again with high-level information, directing them to the website and inviting them to give written feedback (with relevant information regarding community forums).

Public input and feedback to elected members - It is proposed that, rather than hold formal hearings, a less formal approach is taken for people wanting to present their feedback and share information with Council. Instead of hearings taking place over 1-2 days in front of the Mayor and all Councillors in the traditional format, forums will be held on an issue-based approach where members of the public come together with a group of elected members in a round-table format to discuss individual themes or issues. This approach will help create a climate of co-operation and inclusion, particularly important for people who feel uncomfortable or intimidated by standing in front of Council in a formal way. It is proposed that the Oamaru forums are held in the daytime and then repeated in the evening for people unable to attend the daytime sessions.

Council officer/s will be in attendance to observe discussions, take notes and formulate a summary of each forum which will be presented to Council prior to decisions being made.

The Ahuriri and Waihemo Community Boards play a unique part in this process, they will be asked if they wish to partner with Council to hold informal community forums (tentative date of Wednesday 12 April for both Palmerston and Otematata) for local residents (with Mayor, Deputy Mayor and Councillors attending selected meetings).

Waihemo Community Board Report

From Policy & Communications Manager

Date 6 March 2017

Request For Funding: Palmerston-Waihemo A&P Show

Recommendation

The Waihemo Community Board to consider a request from the Palmerston-Waihemo A&P Show Association for funding assistance in the amount of \$1,250. This is to cover the shortfall in payment to Linklater Contracting who were engaged to prepare the Palmerston Showgrounds for the 150th Palmerston-Waihemo A&P Show.

Objective of the Decision

To respond to a request to provide funding assistance following the preparation of Palmerston Showgrounds in readiness for the Palmerston-Waihemo 150th A&P Show held in February 2017.

Summary of Decision Making Criteria

	No/Moderate/Key		No/Moderate/Key
Policy/Plan	No	Environmental Considerations	No
Legal	No	Cultural Considerations	No
Significance	No	Social Considerations	No
Financial Criteria	Moderate	Economic Considerations	No
Community Views	Moderate	Community Board Views	Key
Consultation	No	Publicity and Communication	No

Background

Palmerston-Waihemo A&P Show Association were provided with seed funding, through the Waihemo Community Board's discretionary fund, to assist with advertising costs for their October 2016 A&P Show. This was agreed by the Board at their meeting held on 3 October 2016 meeting as noted below.

RESOLVED

WCB16/57 Cr Dennison/Mrs Carlyon
 "That the Waihemo Community Board retrospectively approves an application for seed funding of \$2,000 (incl GST) from the Palmerston-Waihemo A&P Association to provide assistance with advertising costs for Palmerston-Waihemo field days scheduled for 12 and 13 October 2016."

CARRIED

Palmerston-Waihemo A&P Association have requested further funding assistance from the Waihemo Community Board to cover the shortfall in costs for making the Palmerston Showgrounds ready for the Palmerston-Waihemo A&P Show held in February 2017.

Appendix 1 contains information on previous Council funding paid to the Palmerston-Waihemo A&P Association.

Summary of Options Considered

Option 1 – Decline the request.

Option 2 – Approve the request.

Assessment of Preferred Option

The Board needs to determine whether the information received to date is sufficient for the Board to make a decision that meets its policy criteria.

These include:

- Project has clear purpose
- Clear benefit to the wider community

- For community/social purposes not pecuniary gain
- No commitment to ongoing funding
- Disclosure of circumstances with evidence including project budget, financial statements, bank statements etc.

The general purpose of the project is not inconsistent with the Board policy and is within the available funds. The project benefits the community and does not have pecuniary gain.

The overall significance of this decision is low.



Mike Roesler
Policy & Communications Manager

Appendix 1: Funds Allocated to Date

Appendix 2: A&P Committee Funding Request

Additional Decision Making Considerations

The following matters have been considered in making the decisions.

Policy/Planning considerations

There are no specify policy or planning considerations.

Legal

There are no legal considerations.

Significance and Outcomes

Officers have reviewed the significance of this matter against the criteria and thresholds in Council's policy on determining significance. This matter is considered to be of minor significance.

Financial Criteria

There is sufficient funds available in the Waihemo Community Board's amenity rate budget to cover the request.

Community Views, Community Board Views and Consultation

No specific consultation has been carried out or views sought as this is part of a request for assistance from the Board's discretionary fund.

Cultural or Social considerations

There are no specific cultural considerations.

Economic Considerations

There are no specific economic considerations.

Publicity and Communication

No publicity or communication is planned.

Appendix 1: Funds Allocated to Date

a

Accounts Payable Enquiry Accounts Access - WDC *LIVE*LIVE* - 65392

12 rows selected

Inv Date	Tran Date	Year	Peric	Tran	Type Description	Reference	Value	Description
	20/01/2017	2017	7	220	Cheque	... 00075343	3000.00	
11/01/2017	11/01/2017	2017	7	201	Invoice	... 1051	-3000.00	
	22/09/2016	2017	3	220	Cheque	... 00075191	2327.43	
21/09/2016	21/09/2016	2017	3	201	Invoice	... Grant	-2327.43	Community Group Grant
	15/09/2016	2017	3	220	Cheque	... 00075167	2000.00	
12/09/2016	12/09/2016	2017	3	201	Invoice	... Field Days	-2000.00	Funding to cover costs of field days 12/13 Oct 16
	17/09/2015	2016	3	220	Cheque	... 00074764	800.00	
16/09/2015	16/09/2015	2016	3	201	Invoice	... Grant	-800.00	Community Group Grant
	29/11/2012	2013	5	220	Cheque	... 00072855	750.00	
26/11/2012	26/11/2012	2013	5	201	Invoice	... Funding	-750.00	Advertising funding
	11/10/2012	2013	4	220	Cheque	... 00072713	1000.00	
08/10/2012	08/10/2012	2013	4	201	Invoice	... Grant	-1000.00	Grant

Appendix 2: A&P Committee Funding Request

-----Original Message-----

From: Jan Wheeler

Sent: Tuesday, 31 January 2017 1:31 p.m.

To: Waihemo CB <WaihemoCB@waitaki.govt.nz>; Gary Kircher <gkircher@waitaki.govt.nz>; Michael Ross <mross@waitaki.govt.nz>; Erik van der Spek <evanderspek@waitaki.govt.nz>; Lisa Baillie <lbailie@waitaki.govt.nz>

Cc: Paul Mutch <stefan@treehaus.co.nz>; Maria Hinkley <marjam@vodafone.net.nz>

Subject: Waihemo A&P Show Committee Request - letter to Waihemo Community Board and Council requesting payment for shortfall of \$1,250 to cover payment to Linklater Contracting in making the Grounds ready for the 150th Palmerston- Waihemo Show to be held t...

Hi All

I would like to recommend that the Waihemo Community Board seriously consider this request of funding of \$1,250 to Linklater Contracting, as this group of volunteers are promoting Palmerston and revitalising the 150 year old A&P Show.

I request this request for funds is put on the Feb 2017 meeting agenda for serious consideration at our Waihemo Community Board as I see it as part of our duty to the Community to give the request proper consideration.

We must support the supreme efforts of this local organising group and contributing local contracting businesses and volunteers in their endeavours to attract people to the area - with the Field Days and Palmerston A&P Show to benefit our Palmerston area and the greater Waitaki District.

The Palmerston A&P Show organisers are being recognised Nationally in their efforts in revitalising local A&P Country Shows.

Paul Mutch and Committee members have been invited to speak at the National Conference of NZ A&P Shows in June 2017 to assist the Show committees in other NZ areas with innovative ideas to get attendances up at their shows.

This is quite an accolade for our Palmerston A&P Committee and Community.

I urge you to give this request due consideration as if we don't support our local people in their efforts in holding events to promote and attract people to the area - what is our role?

Kind regards

Jan

Waihemo Community Board

Memorandum

From Chief Financial Officer

Date 6 March 2017

Report on Separate Rate Accounts and Funds Available for Distribution for Community Projects

Recommendations:

The Community Board receives:

- the schedule detailing movements in and balances of separate rate accounts within the Waihemo ward.
- the report detailing movements in and the unspent balance of funds available for distribution to community projects within the Board's ward.

Background

Separate Rate Accounts

These are maintained where Council levies a targeted rate for specific purposes, such as water and sewer systems, township amenities (including stormwater systems if applicable), community halls and Ward Services generally (including the operations of the Community Board itself, parks and reserves, etc).

Because several of those targeted rates relate directly to communities within the Community Board's oversight, it is appropriate that the Board is kept informed of their status.

This information is reported at the end of each quarter, at 30 September, 31 December, 31 March and 30 June in each financial year. The information attached is current at 31 December 2016.

Community Funding

The annual budget for the Community Board includes amounts intended to enable it to provide a degree of additional financial support within its local community.

- **Discretionary Fund**

Each Community Board has a sum available annually to fund small community projects. As this budget is funded by ratepayers through their annual rates, any balance remaining unspent at year end may be carried forward until spent. The current year's expenditure is detailed fully in the report.

- **Community Grants**

The Community Board has an annual budget allocation for "Community Grants". This includes an annual budget of \$5,000 specifically for the Palmerston Museum, and in the 2016/17 financial year a further sum for general community groups. As with the Discretionary Fund, any unspent balances can be carried forward until spent.

Conclusion

The information provided in these reports is believed to be accurate at the date on which it is provided. Any errors identified subsequently will be corrected, and later reports will reflect the results of any such corrective action. Should any such errors have a significant impact, the Board will be advised of the error and the effect its correction has had.

As always, if any member of the Community Board requires further information, or has questions related to the reports provided, these queries should be directed to the Financial Services unit via the Board's Chair.



Ian Wells
Accounting Manager

Paul Hope
Chief Financial Officer

Attachment:

Report on Separate Rate Accounts and Funds Available for Distribution for Community Projects

Waihemo Community Board

Separate Rate Accounts 1 July 2016 - 30 June 2017

	Rate Account Balance 01-Jul-16	Rates Income	Other Income	Operating Expenditure	Capital Expenditure	From / (To) Reserves	Rate Account Balance 31-Dec-16	Depreciation Reserve Balance 01-Jul-16	Depreciation Reserve Balance 31-Dec-16	Internal Loans Balance 01-Jul-16	Internal Loans Balance 31-Dec-16
Ward Services											
Waihemo Ward Services	286,164	338,388	9,101	(279,060)	(9,227)	(11,478)	333,888	103,930	124,000	(183,166)	(169,241)
Specific projects to fund											
Dunback hedge topping							9,257				
Hampden rock, rip rap works							8,000				
Hampden camping discharge							3,500				
Waihemo reserve improvements							8,000				
Discretionary fund							7,576				
Community grants							172,465				
Total committed							208,798				
Township Amenity											
Hampden	62,278	15,000	-	-	-	-	77,278				
Specific projects to fund											
Septic Tank cleaning							48,339				
Moeraki	24,226	2,556	704	(4,480)	-	-	23,006				
Palmerston	115,016	7,776	-	(7,744)	-	(330)	114,718	78,099	81,167	-	-
Shag Point	(4,799)	750	-	-	-	-	(4,049)	-	-	-	-
Hall											
Dunback	10,127	840	124	(592)	-	-	10,499	-	-	-	-
Hampden / Moeraki	21,560	1,788	563	(889)	-	-	23,223	-	-	-	-
Macraes	(211)	678	(2)	(631)	-	-	(166)	-	-	-	-
Moeraki	18,372	1,878	180	(820)	-	-	19,609	-	-	-	-
Palmerston	9,910	4,455	1,463	(3,898)	-	-	11,930	49,017	51,006	-	-
Waihanakua	4,869	378	48	(795)	-	-	4,499	-	-	-	-
Water											
Hampden	55,172	87,798	19,644	(86,649)	(6,363)	(3,434)	66,168	329,458	339,265	(147,553)	(148,604)
Stoneburn	75,166	41,352	10,330	(50,532)	-	(5,333)	70,983	152,574	161,011	-	-
Waihemo	(83,267)	287,544	58,333	(275,819)	(140)	(74,093)	(87,442)	(670,018)	(601,387)	(958,536)	(900,801)
Sewerage											
Moeraki	83,473	32,979	3,696	(37,878)	(4,960)	(4,597)	72,713	87,836	96,488	(43,078)	(44,137)
Moeraki Reclamation Loan	-	4,362	-	(483)	-	(3,873)	6	-	-	(80,232)	(73,760)
Moeraki Treatment Loan	-	7,278	-	(807)	-	(6,472)	(1)	-	-	(48,013)	(44,140)
Palmerston	31,862	40,641	5,107	(42,376)	-	(2,062)	33,172	459,724	(470,796)	(141,784)	(140,481)

Waihemo Community Board

Funds available for community purposes

	Balance 01-Jul-16	Annual Rates	Operating Expenditure	Available 31-Dec-16
Community Grants				
Palmerston Museum (specific)	5,000.00	5,000.00	-	10,000.00
Other				
	8,900.00	154,000.00	(434.78)	162,465.22
			(434.78) Puketapu Scouts	
Discretionary Fund				
	6,576.00	3,000.00	(2,000.00)	7,576.00
			(2,000.00) Palmerston-Waihemo A&P Association	
Total available	<u>20,476.00</u>	<u>162,000.00</u>	<u>(2,434.78)</u>	<u>180,041.22</u>

Waihemo Community Board

Verbal Updates:

- Chairperson
- Area Representatives
- Councillor
- Mayor

Waihemo Community Board Memorandum

From Policy Officer - Governance

Date 6 March 2017

Items for Information

Recommendation

That the information be received.

Summary

The following reports present information prepared by the Mayor, Chief Executive and Customer Services Manager:

- Mayor's report to 15 February 2017 Council meeting. There is no CEO's report as Mr Ross has been on leave.
- Customer Services Group Manager's Health and Safety Update to 1 February 2017 Customer Services Committee meeting.
- Oceana Gold Coronation North Application and Bonds to 14 December 2016 Extraordinary Council (as requested at 23 January Community Board meeting).
- Moeraki Boulders SH1 Safety Improvements Update to Assets Committee 1 February 2017 (as requested at 23 January Community Board meeting).

Purpose

The purpose of this information is to bring Community Boards up to speed with matters considered by Council over the preceding period.

Community Boards and Community Board Chairs may have already received this information.

Margaret Tanner
Policy Officer - Governance

Mike Roesler
Policy & Communications Manager

Waitaki District Council Memorandum

From Mayor Gary Kircher

Date 15 February 2017

Mayor's Report

Recommendation

That Council receives the information.

Purpose

The following comments are provided to bring Councillors and the public up to date with a number of issues that have arisen since the last Council meeting.

What's been happening?

The New Year is well and truly upon us, as we meet halfway through the second month! I hope everyone has had an enjoyable and relaxing break. This year the Council offices reopened on 4 January, in the interests of providing better customer service to our people, and I'm thankful to those members of staff who manned the various roles and made this possible. In many cases, councils provide services that no one else in our community's do, so it is good to be here for those who need them.

Tourism

Once we get industry figures back for tourism, I'm sure they will show that we have had yet another year of significant growth. Anecdotally, there have been many visitors in town, and those in the hospitality and service industries are reporting increases, in spite of the very inconsistent weather. Luckily, there's still a couple of months for it to come right!

One of the less welcome weather events was the bad weather experienced late in January which left Otematata Boat Harbour campground decimated. The usually quiet Otematata Stream runs at less than 10 cumecs, but that night rose to around 500! An amazing amount of water flowed over the state highway bridge and inundated the neighbouring campsite. Thanks to the good work of a number of people, including our camp manager and the local Otematata fire brigade, no one was at risk. However a number of tents were washed away or damaged, and more than a few caravans were damaged as well. I'm pleased that we have responded to the situation, offering 50% refunds on season camp passes to those who are unable to continue camping this season. Although it was an "act of god," it is a small but useful gesture to support those affected. The next challenge is to decide what should be done with Boat Harbour and whether it can be repaired. We will be considering a report on this soon.

Lastly on the topic of tourism, it is timely to give an update on the adventure park/zipline project. The business case has been completed, and provides some excellent information which indicates the project is feasible. The next stage is to get some of the uncertainties out of the way, and make sure that investors have a more complete picture of what the risks might be. It is likely that an initial group of investors will combine forces to fund this next stage, which includes more detailed design, identifying any resource consent issues, and lease matters etc. Once that is done, it is likely that the specially-formed company will seek other local investors to give more people an opportunity to be part of it.

All along I've seen this as an opportunity to improve our community - by growing tourism, increasing employment, returning Graves Track back to a publicly accessible walking track, and to provide extra funding to more quickly develop Cape Wanbrow. In addition it looks like the project, if it goes ahead, will also provide extra revenue for the Oamaru Blue Penguin Colony and for Council's property department. I'll keep you posted.

Property Sales

It's been as busy as ever with property sales and our team have been working hard to get some of these progressed. It is particularly notable that they have now sold all of the sections at Cirrus Place in Omarama. The last 11 or 12 sections have sold quickly, a sign of how the flow-on effect is driving sales and development in popular holiday spots. If anything, it is a useful lesson for the Council to better weigh up the risks and minimise them as completely as possible before venturing into such developments. This one would have been better as a staged development, even to the extent that

sections could have been sold off the plans. But it is done now and the good news is that the money is in the bank (or soon will be) and someone else is now paying the rates on each of the sections. We can now look forward to seeing them get built on and more people can enjoy the Waitaki District!

Harbour Street

Once again, Council will today be discussing the topic of a potential close of Harbour Street to traffic, in this instance, a trial closure for weekends over the next couple of months. This is a subject which has always created very mixed reactions. This time though, I think we have the right mix of measures in place, or ready to put in place. We now have record numbers of visitors coming to the area, locals are using Harbour Street in unprecedented numbers, the back lane and Tyne Street are both set out for the trial, and we will be improving access around the area. The other changes which should be considered for a longer-term closure, would be the provision of further off-street parking and more signage directing people to car parking and to businesses. There are a great many people who are keen to see this happen, and a trial will give everyone a chance to see how it goes. I believe it is time to make the call - it's never been a better time.

Friendly Bay Family Day

The 26 February will (weather permitting) be the day for the second Family Day at the harbour. We had a great turnout last year and people just loved the concept of a day out where most things were free, and people could enjoy themselves in a fun and safe environment. This year will be even better than last, with live entertainment and more activities. We will also be holding the inaugural Fat Sally's Corporate Paddleboard Challenge, with up to 16 teams competing for some great prizes. Fingers crossed for good weather, and an excellent turnout!

The Year Ahead

We know we have a big year ahead. We are off to a good start with the early work on the Annual Plan indicating a very minor change to the level of rates. There is still more work to be done on that of course. It is a critical year for the Cultural Facilities project, with major funding decisions by external funders making or breaking the project as we envisage it. There has been a lot of work done to get us to this point, but it has been done on the basis that a final decision would be made this year. We are giving it our best shot and it deserves to get the support that we are asking for.

The other major thing we are doing this year of course, is recruiting a new Chief Executive. With Mr Ross' contract finishing in December, we are about to start the process with the appointment of a recruitment company. The Councillors will all be involved in the process and by the time we get to the other end of it, we hope to have an excellent replacement. They have some big shoes to fill and our decision will be a crucial one.

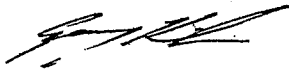
Thank you.

Meetings Attended:

22 November	Meeting with Neil Rooney, road issues
22 November	Meeting with DoC
23 November	White Ribbon Breakfast
23 November	Jonathon Salter meeting at Waimate District Council
23 November	Meeting with WBHS Rector re Youth Council
23 November	Oamaru Retailers Meeting
24 November	Meeting with Simon Laming
24 November	Meeting with Allan Dick
24 November	Meeting with Bruce Blackie
24 November	Meeting with Jim O'Gorman re greenwaste
24 November	Harbour Street attraction site visit
25 November	Adventure Books Event
26 November	Omarama Search and Rescue re-opening
26 November	Upper Waitaki RSA Christmas Luncheon
28 November	Meeting with Jock and Debbie McLeod
28 November	Mayor & CEO Catch-up
28 November	Meeting with James Porteous, Oamaru Organics
28 November	Meeting with WGHS Principal re Youth Council
28 November	Meeting with Kurow Irrigation Co
29 November	Meeting with Mervyn McCabe re Kakanui issues
30 November	Council Meeting
30 November	Councillor Briefing

1 December	LJ Hooker Prize Draw
1 December	Book Launch "Water North Otago's Gold"
2 December	Observatory Retirement Village Trust Meeting
2 December	Launch of Anglican Care - Family Start & Oceans Services
2 December	Child Youth and Family kids' Christmas Party
3 December	Santa Parade
5 December	Mayor and CEO Catch-up
5 December	Citizenship Ceremony
5 December	Executive Committee Meeting
5 December	Waihemo Community Board Meeting, Palmerston
6 December	Meeting with Michael Sandri, A2O Ultra Run Event
6 December	Meeting with Phoenix Restoration Trust
6 December	Riding for the Disabled Christmas Party
6 December	Meeting with Ken & Brenda McLeod re A2O access
6 December	Meeting with group to receive petition re Cape Wanbrow
6 December	Meeting with Jock Webster re building issues
7 December	PortFM Mayoral Musings
7 December	Council Workshops
8 December	Meeting with Mark Smith, OWCT
8 December	Otago Daily Times Function
10 December	Multicultural Council Potluck Dinner
12 December	Mayor & CEO Catch-up
12 December	NOIC Meetings – Ngapara and Fiveforks
12 December	OWCT Meeting
12 December	Harbour Street Business Meeting
12 December	Volunteer Librarians' Christmas morning tea function
13 December	Meeting with Darryl Bell re building issues
13 December	Meeting with Jason Gaskill, Tourism Waitaki
13 December	Emergency Management Otago Meeting
14 December	Council Workshops
14 December	Councillor Briefing
14 December	Mayor's Christmas Function
15 December	Meeting with Jason Gaskill, Tourism Waitaki
15 December	Meeting with Michael de Buyzer, Whitestone Contracting chair
15 December	Meeting with Ian Hurst re tourism
15 December	Meeting with Grant Finn, NZ Whisky Co
15 December	Observatory Retirement Village Trust Meeting re Rendell On Reed
15 December	Iona Home Resident/Staff Christmas Party
15 December	Christmas Shop Window Judging
16 December	Observatory Retirement Village Meeting re Rendell On Reed
16 December	WDHSL Christmas Luncheon
16 December	Oamaru Ward Councillor Bus Tour
18 December	Christmas in the Park
19 December	Mayor and CEO Catch-up
19 December	Meeting with Joseph Cropley re Te Whare Koa
20 December	Phoenix Mill Site Meeting with volunteers
20 December	Mini Mayoral Forum, Timaru
20 December	OWCT Meeting
22 December	Tourism Waitaki Board Shareholder Meeting
22 December	Meeting with Jan Kennedy and Richard Kitto re tourism
4 January	Meeting with Greg Martin re tourism
4 January	Meeting with OWCT and Tourism Waitaki
6 January	Meeting with Damian Goodsir re events
9 January	Mayor & CEO Catch-up
9 January	Meeting with Don Patterson re Railway Station upgrade and opportunities
9 January	Meeting with the Mountain Bike club re Adventure Park
10 January	Meeting with Yvonne Ballantyne re heritage tours
10 January	Meeting with Peter McIlraith, Regional Water Committee representative
10 January	Meeting with Rory Foley, Maize Maze
10 January	Meeting with Dan Lewis re events
10 January	Meeting with Coastal Defence Group re Adventure Park
11 January	Meeting with Nicolas Erdody, Regional research institute
11 January	OWCT Meeting

12 January	Meeting with Philippa Agnew re penguins
23 January	Mayor and CEO Catch-up
23 January	Executive Committee meeting (informal)
23 January	Meeting with Paul Mutch re Palmerston & Waihemo A&P
23 January	Waihemo Community Board Meeting
24 January	Hamnaki Rag Interview
24 January	Meeting with Natalie Thain re CE performance review
25 January	Executive Committee Meeting
25 January	Council workshops
26 January	Meeting with Jason Gaskill, Tourism Waitaki
26 January	Canterbury Mayoral Forum, working dinner – Christchurch
27 January	Canterbury Mayoral Forum, Christchurch
27 January	Jacqui Dean, Ministerial Event
28 January	Anzac Day Planning meeting
30 January	Meeting with Lindsay Walker re building issues
30 January	Ahuriri Community Board Meeting
31 January	Mayor and Acting CEO Catch-up
31 January	Meeting with Terry Parsons re volunteers
31 January	Meeting with Lucianne White, Oamaru Farmers Market
31 January	Meeting with Tina Voyce re planning
31 January	Meeting with David Bedford, Chairman ECan
1 February	PortFM Mayoral Musings
1 February	Committee Day Meetings
1 February	Councillor Briefing
1 February	A2O Ultra Event Sponsors' Event



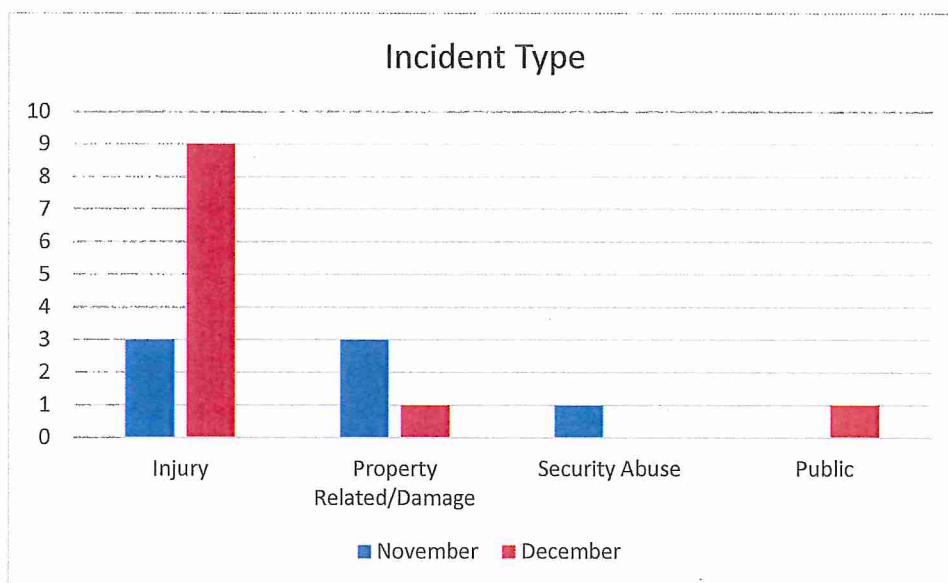
Mayor Gary Kircher

3. Health, Safety and Wellbeing

3.1. Lag Indicator Statistics

	Near Misses	Incidents	Notifiable Events*	
			Injury	Incident
November 2016	0	7	0	0
December 2016		11	0	0
2016/2017 Year to Date (including current period)	7	44	0	0

* Refer Part 1 Sections 23-25 of the Health and Safety at Work Act 2015 for definitions



3.2. Lead Indicator Statistics

	Induction (individuals)	Training (individuals)	Safe Work Observations	Audits
November 2016	0	42	0	0
December 2016	1	10	0	1

Training

Fire Warden Refresher training (10 staff)
 Fire Extinguisher training for identified staff (5 staff)
 Defensive Driving training for identified staff (21 staff)
 Ladder workshop (16)

Hazards

Trip hazard - power box and cords on floor in Roding/Water Department – taped down in meantime, being eliminated during January renovations.

Health and Safety General

- ACC Workplace Safety Management Practices Audit took place on the 7 December 2016 – obtained Tertiary Level through to December 2018.
- DataPowder Safehold Trailblazer Health and Safety software – is in the process of being installed and implemented.
- Annual and bi-annual Health and Safety updates will be included in relevant Group Activity Reports.
- Health and Safety legislative training is to be offered to the Community Boards and Councillors as required.

Waitaki District Council

Memorandum

From Planning Manager

Date 14 December 2016

Oceana Gold Coronation North Application and Bonds

Recommendation

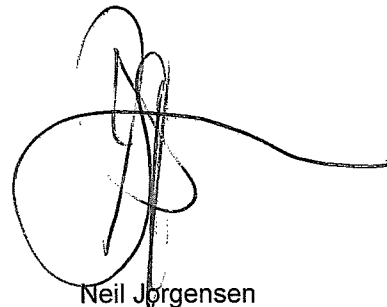
That Council receive the information.

Background

Waitaki District Council, Dunedin City Council and Otago Regional Council recently approved the applications from Oceana Gold Ltd to operate the Coronation North open cast gold mine. The proposal overlaps the boundary between Waitaki District and Dunedin City on the top of Taieri Ridge. Otago Regional Council also required consents for land use, water takes and discharges. The application was heard by a panel consisting of a representative from each of the three councils.

Waitaki District Council holds mitigation bonds for the existing Oceana Gold Ltd consents. This memorandum provides information on their purpose and current value.

Peter Kloosterman
Planning Manager



Neil Jorgensen
Assets Group Manager

Attachment: History of the Gold Mining Operation

History of the Gold Mining Operation

In December 1990 the open-cast gold mining operation at Macraes Flat began. The operation initially centred on Round Hill pit which has since been backfilled. The mining operation then expanded and over-time focus shifted to Frasers Pit once Oceana Gold Limited's (OGL) predecessor company received its major expansion consents in 1998. Today, Frasers Pit is the largest pit and the pit lake is projected to take some 200-250 years to fill before over-flowing into the Waikouaiti River.

The haul road up to Horse Flat Road previously gave access to the Deepdell pits. OGL sought and obtained consents to create the Deepdell North and Deepdell South Pits and associated waste rock stacks in 2000. Deepdell North Pit, since backfilled, is located just south of Horse Flat Road while the Deepdell South Pit is located further south above Golden Point Reserve.

The major expansion consent issued in 1998 assumed that the mining at Macraes Flat would cease in 2012. However, it became apparent that the mine life could be extended until approximately 2020 and OGL consequently sought and obtained consents in 2011 to continue mining (called the Macraes Phase III Project).

The possibility of mining Coronation was indicated in the Macraes Phase III Project although it was on the radar before this with OGL's application to explore the Coronation area being lodged in 2008. The first Coronation consent was issued on May 2014 and the consent was first exercised in July of 2014.

Coronation North Application

The application for a significant expansion to the Coronation mining area was received on 26 May 2016 and receipted by the councils on the 8 June 2016. The councils requested further information on 21 June 2016. The information was received on 29 June 2016 and the application was then notified on 3 August 2016. The submission period closed on 19 August 2016.

The proposal involves the following:

- The existing consented Coronation Pit would be increased from a total area of approximately 62 hectares up to 85 hectares.
- A new open pit would be developed. Coronation North Pit would cover up to 63 hectares and is estimated to contain approximately 9 million tonnes of ore.
- A new waste rock stack would be constructed to the north-east of the existing Coronation Waste Rock Stack. The total volume of waste rock stack would be up to 280 million tonnes and would cover up to 230 hectares.
- The existing Coronation Waste Rock Stack would not be constructed to the fully consented extent. The total volume of waste rock stack would reduce from a currently consented 94 million tonnes to approximately 29 million tonnes with an area of approximately 41 hectares. This represents a reduction of 64 hectares in area.
- All water from the Coronation North Pit and Coronation North Waste Rock Stack and any overflow from the Coronation Pit lake would be directed to the Mare Burn catchment, a tributary of the Taieri River.
- A freshwater dam may be constructed within the Coal Creek catchment. The proposed dam would consist of an embankment with an approximate height of 27m. The dam would hold about 685 million litres of water when at capacity with a footprint of 9.3ha. The dam would provide a constant water supply downstream of about 5 litres per second, to supplement naturally occurring low flows in Coal Creek and Mare Burn for water quality purposes.
- The current haul road would be extended by about 2km to reach the Coronation North Pit.
- The existing Coronation Pit landuse consent conditions require the unformed Matheson Road to be realigned around the pit and waste rock stack so that an unformed public access (15 metres wide) is restored once mining operations cease. Since the footprints of the Coronation North Pit and Coronation North Waste Rock Stack overlap the consented features Oceana Gold are proposing to identify an alternative route for Matheson Road.
- The ore is trucked from the pits to the Macraes processing plant via the existing haul road across Horse Flat Road and along the Golden Point Road alignment to the processing plant. In all other respects, the roading for the proposal would remain the same as for the consented Coronation project. On the completion of mining and rehabilitation Golden Point Road will be reopened for public access.
- New temporary buildings (including toilet facilities and crib room) may be established adjacent to the Coronation North Pit. Temporary buildings located by Coronation Pit would remain. On closure, buildings and other temporary structures would be removed, silt ponds would be decommissioned and likely become stock water ponds, the haul road would be decommissioned and rehabilitated.

- The portable diesel storage and refuelling facility installed adjacent to Coronation Pit would remain.
- Mining operations will occur 24 hours a day, seven days a week.
- The overburden from the pit would be deposited on the proposed adjoining waste rock stack. Unoxidised rock forms the bulk and core of the waste rock stack which is then covered in a layer of oxidized (weathered) rock followed by a layer of subsoil/topsoil. The stacks are raised in approximately 20 metre lifts with slopes generally no steeper than 30 degrees to the horizontal.
- The waste rock stacks and other disturbed areas will be rehabilitated with both native plants and exotic pasture which is compatible with the existing vegetation patterns on the site.

The application straddles the boundary between the Waitaki District and Dunedin City District and therefore both councils were required to hear and decide on this proposal. It also required water take/discharge permits and landuse consents from the Otago Regional Council (ORC). In light of this a joint panel of Commissioners was employed to hear and decide on all applications.

Submissions Received

Eight submissions were received by the councils. No submitter sought that the application be declined outright rather submitters were usually neutral towards the application but sought some issues be addressed and conditions imposed.

The submissions in relation to the landuse, in summary, raised the following matters:

- Conditions requiring:
that a Cultural Impact Assessment ("CIA") is completed and a review condition is incorporated so that any cultural impacts can be addressed.

An accidental discovery protocol be included:

- Concern about a loss of amenity due to noise and consideration from OGL during times when weather conditions make noise from the mine louder.
- Concern about increased traffic on the local roads and especially the school bus route.
- The need for the councils to maintain or upgrade roads to an acceptable standard.
- Opposition to the continuation of roading conditions that apply to the existing Coronation consent – this relates to reinstating Golden Point Road six months after pit excavations have ceased.
- Questions about whether the relevant sections of Matheson and Golden Point Road have been stopped or temporarily closed to enable mining or the haul road to occur.
- Concerns regarding the rehabilitation required and back filling of pits and the timing of that rehabilitation.
- Concerns that the Coronation project is inconsistent with a large number of ecological-related policies in various statutory documents.
- Rehabilitation is required with locally sourced native species - to provide appropriate habitat for other species.
- Further information is required on the effects of the proposal on native species and ecosystems ie lizards and invertebrates.
- Conditions are required to avoid, remedy or mitigate adverse effects and where this is not possible then appropriate compensation or offsets are used to achieve a no net less and preferably a net gain in biodiversity.
- Conditions should be imposed that require mining footprints to be amended to protect high value natural features.

The Hearing and Decision

The hearing was held at Dunedin City Council from 31 October to 3 November. The hearing was then adjourned while conditions of consent were finalised.

The hearing reconvened on 21 November for one day. The decision has been made to approve the application subject to conditions.

Bonds

Under the conditions of the consents it holds, Oceana Gold (NZ) Ltd (OGL) is required to establish bonds in favour of Waitaki District Council (WDC), Dunedin City Council (DCC) and Otago Regional Council (ORC). The bonds are established prior to the consents being implemented to cover any immediate and ongoing costs associated with unexpected closure of the mine, in the event that OGL is unable or unwilling to meet its closure obligations under the consents.

The primary purpose of the bonds is to cover the costs of rehabilitation, monitoring, remediation of environmental effects and contingencies in the event of an unexpected early closure of the mine.

The worst case scenario is that OGL is unable to perform the required reinstatement and rehabilitation, with the responsibility for undertaking this work then passing to the Waitaki District Council, Dunedin City Council and Otago Regional Council.

The bonds therefore need to be sufficient to cover the potential costs and risks that would pass to these bodies. The general approach to quantifying the bonds is therefore to:

- Determine the expected scope of works to reinstate and rehabilitate the mine.
- Determine the likely cost of these works.
- Determine whether the apportionment of the WDC performance bond is sufficient to cover likely WDC costs.

The scope of the works required to rehabilitate the mine changes annually as disused sections of the facility are progressively rehabilitated, and new sections of mine are opened. These changes are documented in the 'Project Overview and Annual Work and Rehabilitation Programme' provided by OGL.

The scope of works proposed by OGL to rehabilitate the mine in the event of early closure is detailed in their 'Contingency Closure Plan'.

The likely cost of the works, and the resultant recommended Bond value is calculated and presented in the 'Macraes Gold Project 2016-2017 Bond Review', prepared for OGL by Lane Associates Ltd. This has been reviewed.

The collective value of the bank bonds to Waitaki District Council for the current consents is \$12,860,000.00.

These are with two financial institutions being:

1 The Hong Kong and Shanghai Banking Corporation Ltd	\$4,260,000.00
2 BNP Paribas	\$8,600,000.00

These bonds will only be called upon if the consent holder defaults on the rehabilitation conditions.

Assets Committee Memorandum

From: Road Safety Co-ordinator

Date 1 February 2017

Moeraki Boulders SH1 Safety Improvements Update

Recommendation

The Assets Committee receives the information.

Summary

This memorandum gives an update of progress by NZTA to improvements to the intersection at Moeraki Boulders, State Highway 1.

Purpose

The purpose of this memorandum is to present information on work being undertaken by NZTA (New Zealand Transport Agency) to address safety concerns on State Highway One at the Moeraki Boulders turn-off.

Background

Due to a number of fatalities on State Highway One between Oamaru and Palmerston, concerns have been raised in the community regarding the condition and layout of the highway. Of particular note is the intersection which includes the entrance to the Moeraki Boulders Café and the DoC reserve. The latest fatality at the intersection triggered a level of public concern to evaluate the intersection and arrive at some solutions that can put quickly be put in place.

Following Mayoral, Ministerial and other interests in progressing a solution NZTA have engaged the Safe Roads Alliance to undertake an independent review and provide solutions.

The signage, road markings and installing a Rural Intersection Advanced Warning Signs (RIAWS) are relatively straight forward before more in-depth investigations of road widening, lowering and other tweaks can be implemented should they prove to be of value.

A non-scientific observation was taken by NZTA and Council staff on 18 January 2017 to get a better understanding of traffic behaviour and volume. This visit proved extremely useful as it confirmed the high number of visitors (foreign and NZ) using the Boulders as a prime tourist destination on the South Island journey. A number of observations revealed that the general behaviours of those using the intersection were reasonably good with hesitations being the main fault (which can be traced back to signage). Also the ratio between those vehicles going to the café outweighed those heading down to the DoC parking area would be 20:1. The railway's proximity to the intersection clearly creates some discomfort for drivers stacking but there is plenty of escape room should a train appear.

A visual traffic count was made (subject to some error but certainly indicative of usage).

Traffic Count – Thursday 19 January 2017 – 1.15pm to 2.30pm				
Time	Vehicles Passing the Boulders Turnoff	Vehicles Turning Into or leaving the Boulders Complex	Percentage turning off the State Highway	Total vehicles on SH1
1.15 to 1.30pm	66	41	62%	107
1.30 to 1.45pm	87	32	35.6%	119
1.45 to 2.00pm	100	41	41%	141
2.00 to 2.15pm	83	33	37.5%	116

Traffic Count – Thursday 19 January 2017 – 1.15pm to 2.30pm				
Time	Vehicles Passing the Boulders Turnoff	Vehicles Turning Into or leaving the Boulders Complex	Percentage turning off the State Highway	Total vehicles on SH1
2.15 to 2.30pm	93	43	49.6%	136
TOTAL	429	190	44.3%	619

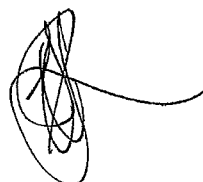
Comment

The Safe Roads Alliance has been established by NZTA to implement safety improvement works on sections of highway that have existing and predicted high crash rates. As part of this work NZTA will be engaging with interested parties, including Waitaki District Council.

Summary

The following actions are planned as part of the works in progress:

1. The Safe Roads team have committed to investigate other short term early win options to help mitigate the safety issues in the area. Waitaki District Council has been contacted by John Hannah who is the project manager for the Safe Roads Alliance. John is putting together a plan to present to NZTA Dunedin in the 2nd week in February. After that point, the plans will be discussed with the Waitaki District Council and the police with a view to implementing them later this year.
2. There is a workshop in preparation to be held in Palmerston in February with selected stakeholders to better understand the dynamics of engineering and driver behaviours – details to follow.
3. The Oamaru to Dunedin Safe Roads project will undertake research and investigation into longer term opportunities like road widening. This would be about 18 – 24 months before implementation.



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