

Waitaki District Council

Council

CONFIRMED MINUTES of a meeting of the Waitaki District Council held in the Whitestone Cheese Empire Room, Oamaru Opera House, 94 Thames Street, Oamaru, at 9.00am on Wednesday 13 September 2017

Present Mayor Kircher (Chair), Crs Tavendale, Dawson, Garvan, Kingan,
Percival (from 9.08am), Perkins, and Wollstein

Apologies Crs Holding, Hopkins and Wheeler

In Attendance Mr Jorgensen (Acting Chief Executive)
Dr Cloete (Community Services Group Manager)
Mrs Baillie (Customer Services Group Manager)
Mr Hope (Chief Financial Officer)
Mr Roesler (Policy and Communications Manager)
Mr van der Spek (Recreation Manager) (partial attendance)
Mr Wells (Accounting Manager) (partial attendance)
Ms Hooper (Policy Officer – Governance)

Apologies

RESOLVED
WDC17/147

Cr Tavendale / Cr Wollstein
“That Council accepts apologies for absence from Crs Holding, Hopkins and Wheeler, and an apology for lateness from Cr Percival.”

CARRIED

Declarations of Interest

Cr Dawson declared an interest in Agenda Item 12 (Waitaki District Easter Sunday Shop Trading – Community Consultation).

Public Forum

There were no members of the public in attendance.

1. Confirmation of Previous Minutes

RESOLVED
WDC17/148

Cr Wollstein / Cr Dawson
“That Council confirms minutes of the 2 August 2017 Council Meeting, with one correction – that Cr Wollstein be recorded as being present.”

CARRIED

RESOLVED
WDC17/149

Cr Tavendale / Cr Kingan
“That Council confirms minutes of the 9 August Extraordinary Council Meeting, with one correction – page 16, Verbal Submission – Jim O’Gorman, last word on fourth line to read “exemption” (not “exception”).”

CARRIED

Cr Percival joined the meeting at 9.08am.

2. Mayor's Report

The Mayor's report, as circulated, was taken as read. It provided comments to bring Councillors and the public up-to-date with a number of issues that have arisen since the last Council meeting. Topics included:

- Imminent Arrival of New Chief Executive
- The Observatory Retirement Village
- Flood damage – the aftermath
- Bike parks
- Cadbury/Mondelez
- Oamaru Hospital model of care review
- Mycoplasma Bovis
- Waitaki Arts Festival
- NOIC progress
- Dr Thunes Cloete's resignation.

[NOTE: The full version of the Mayor's Report is available on Council's website as part of the "13 September 2017 Council Meeting Agenda Papers PUBLIC", and can be accessed through the pathway "Council / Council Meetings / Agendas and Minutes".]

Mayor Kircher spoke to his report at the meeting, and provided the following updates:

- Mycoplasma bovis – This seems to have stabilised.
- Waitaki Arts Festival – Tickets are selling well. Some shows are not yet sold out, so there is still an opportunity to be part of this wonderful community event.
- NOIC is continuing to progress well; about to sign off stages 6 – 9 of pipeline.
- America's Cup Parade – Plans are in place to help make this a community event. \$500 has been committed to underwrite provision of a free train ride by Steam and Rail between points along the parade route.

RESOLVED
WDC17/150

Cr Dawson / Cr Perkins

"That Council extend a sincere vote of thanks to Dr Thunes Cloete for his significant and valuable contributions to Council and the Waitaki community during his nearly eight years at the Waitaki District Council."

CARRIED UNANIMOUSLY

Crs Wollstein, Tavendale, and Kingan added their own personal endorsements of Dr Cloete's valuable contributions to the Waitaki district, with specific mention of Alps 2 Ocean.

In reply, Dr Cloete said it had been a real privilege to work at Waitaki District Council. He had learned a lot from staff, the community, and from Councillors. He thanked Councillors in particular for their support, help, and interesting – and sometimes challenging – discussions, which had all been for the good of the community. He noted that the district had grown considerably during his tenure, and he had been privileged to witness that.

Dr Cloete highlighted specific projects and noted his pride in being involved with them. They included Alps 2 Ocean, the Cultural Facilities (he believed the path to completion would be easier now), and the development of parks. He was also very proud of his managers and staff, and their contributions and efforts to 'make things happen'. Dr Cloete extended a special thank you to Cr Perkins, Chair of the Community Services Committee, for his leadership; and to Graham Sullivan, Chair of the Ahuriri Community Board, and all Board members for being a pleasure to work with. He also thanked Mayor Kircher and Deputy Mayor Tavendale for working closely with him on community projects, and for the interesting debates and discussions that ultimately ensured the projects continued to move forward. Finally, he said he appreciated the kind words of thanks from Mayor Kircher, and wished all Councillors, Council staff and members of the community best wishes for the future.

RESOLVED
WDC17/151

Cr Wollstein / Cr Tavendale

"That Council receives the information."

CARRIED

3. Acting Chief Executive's Report

The Acting Chief Executive first extended his own vote of thanks to Dr Cloete for his significant contribution to the Executive and especially to decision-making. His work had been very much appreciated over the years, and his views will be missed around the table. There is to be a farewell event for Dr Cloete on Friday, and more speeches would follow then, including from DR Cloete's team.

The Acting Chief Executive's report, as circulated, was taken as read. It provided comments to bring Councillors up-to-date with issues that have arisen since the last Council meeting on 2 August 2017. It also noted that most of the items had more detailed updates within the relevant Committee agenda reports. Topics included:

- Leadership Changes
- Long Term Plan
- Managing our Internal Debt
- S17a Reviews
- Management of Investments
- Building Control and Regulatory Services
- Expressions of Interest for the Harbour Development
- Cultural Facility Development Project.

[NOTE: The full version of the Acting Chief Executive's Report is available on Council's website as part of the "13 September 2017 Council Meeting Agenda Papers PUBLIC", and can be accessed through the pathway "Council / Council Meetings / Agendas and Minutes".]

RESOLVED

WDC17/152

Cr Tavendale / Cr Dawson

"That Council receives the information."

CARRIED

4. Recommendations from Assets Committee Meeting 30 August 2017

Roading Special Projects Programme

RESOLVED

WDC17/153

Cr Dawson / Cr Kingan

"That Council approves the allocation of \$350k of Whitestone Contracting Limited dividend, set aside for roading improvements, be used to place more aggregate on lower volume unsealed rural roads."

CARRIED

Night Access to Breakwater

RESOLVED

WDC17/154

Cr Tavendale / Cr Kingan

"That Council restricts public access to the Breakwater at night."

CARRIED UNANIMOUSLY

5. Recommendations from Community Services Committee Meeting 30 August 2017

Tourism Infrastructure Fund Application – September 2017

RESOLVED

WDC17/155

Cr Dawson / Cr Perkins

"That Council applies to the September 2017 round of the Tourism Infrastructure Fund for \$60,000 to support feasibility studies into Tourism infrastructure requirements in Omarama, Otematata, Campbell's Bay and Palmerston, as well as an application for the development of the Oamaru Blue Penguin Colony car park."

CARRIED

Craig Fountain Restoration

ALTERNATE MOTION Cr Perkins / Cr Dawson
 “That the recommended motion lie on the table and the issue be referred to a sub-committee for further investigation.”
 LOST

RESOLVED WDC17/156 Cr Tavendale / Cr Garvan
 “That Council approves up to \$75,000 from the ‘PT Mulligan bequest’ and \$90,000 from other bequests (*Oamaru Public Gardens-related*) to restore Craig Fountain to working condition.”
 CARRIED

Plan for Toilets and Dump Stations 2018 – 2028

RESOLVED WDC17/157 Cr Wollstein / Cr Perkins
 “That Council accepts the ‘Plan for public toilets and dump stations 2018-2028’, and for identified projects to be consulted with the community as part of Council’s Long Term Plan.”
 CARRIED

The meeting was adjourned at 10.04am for morning tea and formal introductions of new staff, and reconvened at 10.32am.

BMX Track Feedback

RESOLVED WDC17/158 Cr Tavendale / Cr Kingan
 “That Council:
 1. Notes progress to date.
 2. Receives the community feedback.
 3. Approves construction of parking on the landfill site adjacent to Selwyn Street, as indicated in Attachment Three, with a maximum expenditure of \$15,000.”
 CARRIED

12 Ranfurly Street, Kurow

RESOLVED WDC17/159 Cr Dawson / Cr Wollstein
 “That Council:
 1. Notes that no submissions were received to the public notice advising that Council intends to revoke reservation of 12 Ranfurly Street, Kurow under the Reserves Act 1977.
 2. Confirms its previous resolutions to:
 a. Request the Department of Conservation to revoke reservation and dispose of 12 Ranfurly Street, Kurow.
 b. Remove the recreation designation for 12 Ranfurly Street, Kurow in the District Plan.”
 CARRIED

Additional Item – Awamoa Foreshore Reserve

The Mayor sought leave from the meeting to provide an update on the resolution passed at the 30 August Community Services Committee meeting approving an allocation of \$10,000 for urgent archaeological work at the **Awamoa Foreshore Reserve**. He advised that discussions had been held with runanga (which had authority over the Reserve), and they did not want that work done. Their preference was for the area to be erosion-protected, or to leave the site to nature. Discussions had also been held with Oamaru Museum staff, who were comfortable that they had already secured a representative collection of artefacts from the site. With these views to hand, it appeared the \$10,000 allocation for additional urgent archaeological work was not required.

RESOLVED
WDC17/160

Mayor Kircher / Cr Tavendale
“That Council does not fund the archaeological excavation of the Awamoa Stream archaeological site.”

CARRIED

6. Recommendation from Customer Services Committee Meeting 30 August 2017

Annual Residents Survey 2016/17

RESOLVED
WDC17/161

Cr Dawson / Cr Tavendale
“That Council:

1. Receives the 2016/17 Annual Residents Survey Report
2. Notes that the survey results provide an input for completing the 2016/17 Annual Report, scheduled for Council approval on 25 October
3. Notes that the 2016/17 Annual Residents Survey Report is posted on Council's website.”

CARRIED

7. Recommendations from Cultural Facility Development Advisory Committee Meeting 4 August 2017

New Chair

RESOLVED
WDC17/162

Cr Tavendale / Cr Dawson
“That Council appoints Mayor Gary Kircher as the Chair of the Cultural Facility Development Advisory Committee.”

CARRIED

Facility Entrance

Recommendations for this item were addressed in a separate report under Agenda Item 8, entitled “New Cultural Facility Entry”.

Programme Changes

RESOLVED
WDC17/163

Cr Tavendale / Cr Perkins

“That Council accepts the recommended programme changes:

1. Reduce dedicated Archive desk staffing to three days per week. Reallocate current desk staff hours to collection work and administrative duties. Reallocate staff supervision hours to theme and story development.
2. Museum and Archive facility to remain open to public at same existing hours (Monday to Friday 1.00pm - 4.30pm). Archive to offer information and self-help.
3. Programme more flexible use of upstairs galleries as programme and Cultural Facility Development Project requires (eg may need to convert part of space to office and may need to use part for collection photographing work). The community gallery may primarily function as a space to update the public on the Cultural Facility Development Project.
4. Continue to run a changing programme focused on the ground floor. Main and side gallery; focus on local and small scale exhibitions (rather than touring exhibitions).

5. Transfer the very successful interactive Wonderlab education space to the basement gallery; but reduce to twice yearly changeover. Education focus to be on community events and outreach and support of theme and story development.”

CARRIED

8. New Cultural Facility Entry

RESOLVED
WDC17/164

Cr Tavendale / Cr Perkins

“That Council accepts the third and preferred entrance option into the newly constructed companion building of the new Cultural Facility as presented in this report and attached to the minutes of this meeting.”

CARRIED

AGAINST: Cr Percival

NOTE FOR MINUTES: Attachments 1 and 2 to these minutes provide illustrations of the third and preferred entrance option to the New Cultural Facility, as accepted by this resolution.

9. Development Contributions Decisions Made Under Delegated Authority

RESOLVED
WDC17/165

Cr Garvan / Cr Dawson

“That Council receives the information.”

CARRIED

10. Carry Forward Report 2016/17 Year End

RESOLVED
WDC17/166

Cr Dawson / Cr Kingan

“That Council approves the projects and related funding listed in Appendix 1 to the Carry Forward Report 2016/17 (as amended) be carried forward and progressed in the 2017/18 year.”

CARRIED

NOTE FOR MINUTES: Attachment 3 to these minutes conveys the amended list of Carry Forward projects and related funding, as accepted by this resolution.

11. Proposed Sale of Civic Assurance House

RESOLVED
WDC17/167

Cr Wollstein / Cr Dawson

“That Council:

1. Supports the sale of Civic Assurance House by Civic Financial Services Limited; and
2. Communicates that support to the Board of Civic Financial Services Limited in time for the Special Meeting scheduled for 5 October 2017.”

CARRIED

At 11.00am, Cr Dawson left the room to manage his declaration of interest in Agenda Item 12.

12. Waitaki District Easter Sunday Shop Trading – Community Consultation

RESOLVED
WDC17/168

Cr Tavendale / Cr Wollstein

“That Council:

1. Approves the Waitaki District Easter Sunday shop trading Statement of Proposal including a Draft Waitaki District Easter Sunday shop trading policy as provided in Attachment 2 for the purpose of public consultation and decision-making using the special consultative procedure under section 83 of the Local Government Act 2002.
2. Approves the Consultation Document provided in Attachment 3 that summarises the Statement of Proposal to assist the community in its consideration and feedback to the Council on Easter Sunday shop trading.”

CARRIED

Cr Dawson returned to the meeting at 11.05am.

13. Warrants of Appointment

RESOLVED
WDC17/169

Cr Tavendale / Cr Perkins

“That Council resolves as follows:

- 1) Waitaki District Council hereby appoints **Warren James Johnston** as:
 - a) An ‘Enforcement Officer’ under Section 177 of the Local Government Act 2002 with authority to exercise the following powers:
 - i) Entry of private land (s171);
 - ii) Entry for enforcement purposes (s172);
 - iii) Entry in cases of emergency (s173); and
 - iv) Authority to act (s174).
 - b) An ‘Enforcement Officer’ under Section 38 of the Resource Management Act 1991 with authority to exercise all the powers of an Enforcement Officer under the Resource Management Act 1991, and in particular the following powers:
 - i) Avoid, Remedy or Mitigate Adverse Effects (s17);
 - ii) Acquire Information (s22);
 - iii) Issue an Abatement Notice (s322);
 - iv) Carry out, at any reasonable time, inspections of any place or structure (except a dwelling house) (s332);
 - v) Issue an excessive noise direction (s327);
 - vi) Enter private land to ensure compliance with an excessive noise direction (s328);
 - vii) Take preventative or remedial action (s330);
 - viii) Enter for survey (s333);
 - ix) Seize property (s323) & (s328); and
 - x) Return property (s336).
 - c) A ‘Litter Control Officer’ under Section 5 of the Litter Act 1979 with authority to exercise all the powers of a Litter Control Officer under the Litter Act 1979.
- 2) Waitaki District Council hereby appoints **Leon Daniel Kruskopf** as:
 - a) An ‘Enforcement Officer’ under Section 177 of the Local Government Act 2002 with authority to exercise the following powers:
 - i) Entry of private land (s171);
 - ii) Entry for enforcement purposes (s172);
 - iii) Entry in cases of emergency (s173); and
 - iv) Authority to act (s174).
 - b) An ‘Enforcement Officer’ under Section 38 of the Resource Management Act 1991 with authority to exercise all the powers of an Enforcement Officer under the Resource Management Act 1991, and in particular the following powers:

- i) Avoid, Remedy or Mitigate Adverse Effects (s17);
 - ii) Acquire Information (s22);
 - iii) Issue an Abatement Notice (s322);
 - iv) Carry out, at any reasonable time, inspections of any place or structure (except a dwelling house) (s332);
 - v) Issue an excessive noise direction (s327);
 - vi) Enter private land to ensure compliance with an excessive noise direction (s328);
 - vii) Take preventative or remedial action (s330);
 - viii) Enter for survey (s333);
 - ix) Seize property (s323) & (s328); and
 - x) Return property (s336).
- c) A 'Litter Control Officer' under Section 5 of the Litter Act 1979 with authority to exercise all the powers of a Litter Control Officer under the Litter Act 1979.

3) Waitaki District Council hereby appoints **Jason Evered** as:

- a) An 'Enforcement Officer' under Section 177 of the Local Government Act 2002 with authority to exercise the following powers:
 - i) Entry of private land (s171);
 - ii) Entry for enforcement purposes (s172);
 - iii) Entry in cases of emergency (s173); and
 - iv) Authority to act (s174).
- b) An 'Enforcement Officer' under Section 38 of the Resource Management Act 1991 with authority to exercise all the powers of an Enforcement Officer under the Resource Management Act 1991, and in particular the following powers:
 - i) Avoid, Remedy or Mitigate Adverse Effects (s17);
 - ii) Acquire Information (s22);
 - iii) Issue an Abatement Notice (s322);
 - iv) Carry out, at any reasonable time, inspections of any place or structure (except a dwelling house) (s332);
 - v) Issue an excessive noise direction (s327);
 - vi) Enter private land to ensure compliance with an excessive noise direction (s328);
 - vii) Take preventative or remedial action (s330);
 - viii) Enter for survey (s333);
 - ix) Seize property (s323) & (s328); and
 - x) Return property (s336).
- c) An 'Authorised Person' under Section 206 of the Building Act 2004 with authority to exercise all the powers of an Authorised Person/Enforcement Officer/Agent under the Building Act 2004, and in particular the following powers:
 - i) Inspection by building consent authority (s90);
 - ii) Inspection by territorial authority (s111);
 - iii) Measures to avoid immediate danger or to fix unsanitary conditions (s129);
 - iv) Inspection of building work under notice to fix (s167);
 - v) Request information or production of documents (s207a);
 - vi) Inspection by territorial authority (s222); and
 - vii) Issue infringement notices (s372)
- d) An 'Inspector' under Section 6 of the Machinery Act 1950 with authority to exercise all the powers of an Inspector under the Machinery Act 1950.
- e) An 'Officer' under Section 23 of the Amusement Devices Regulations 1978 with authority to exercise all the powers of an Officer under the Amusement Devices Regulations 1978.
- f) A 'Litter Control Officer' under Section 5 of the Litter Act 1979 with authority to exercise all the powers of a Litter Control Officer under the Litter Act 1979.

4) Waitaki District Council hereby appoints **Graham Bruce MacLeod** as:

- a) An 'Enforcement Officer' under Section 177 of the Local Government Act 2002 with authority to exercise the following powers:
 - i) Entry of private land (s171);
 - ii) Entry for enforcement purposes (s172);
 - iii) Entry in cases of emergency (s173); and
 - iv) Authority to act (s174).
- b) An 'Enforcement Officer' under Section 38 of the Resource Management Act 1991 with authority to exercise all the powers of an Enforcement Officer under the Resource Management Act 1991, and in particular the following powers:
 - i) Avoid, Remedy or Mitigate Adverse Effects (s17);
 - ii) Acquire Information (s22);
 - iii) Issue an Abatement Notice (s322);
 - iv) Carry out, at any reasonable time, inspections of any place or structure (except a dwelling house) (s332);
 - v) Issue an excessive noise direction (s327);
 - vi) Enter private land to ensure compliance with an excessive noise direction (s328);
 - vii) Take preventative or remedial action (s330);
 - viii) Enter for survey (s333);
 - ix) Seize property (s323) & (s328); and
 - x) Return property (s336).
- c) An 'Authorised Person' under Section 206 of the Building Act 2004 with authority to exercise all the powers of an Authorised Person/Enforcement Officer/Agent under the Building Act 2004, and in particular the following powers:
 - i) Inspection by building consent authority (s90);
 - ii) Inspection by territorial authority (s111);
 - iii) Measures to avoid immediate danger or to fix unsanitary conditions (s129);
 - iv) Inspection of building work under notice to fix (s167);
 - v) Request information or production of documents (s207a);
 - vi) Inspection by territorial authority (s222); and
 - vii) Issue infringement notices (s372)
- d) An 'Inspector' under Section 6 of the Machinery Act 1950 with authority to exercise all the powers of an Inspector under the Machinery Act 1950.
- e) An 'Officer' under Section 23 of the Amusement Devices Regulations 1978 with authority to exercise all the powers of an Officer under the Amusement Devices Regulations 1978.
- f) A 'Litter Control Officer' under Section 5 of the Litter Act 1979 with authority to exercise all the powers of a Litter Control Officer under the Litter Act 1979.

5) Waitaki District Council hereby appoints **Hamish Nigel Barrell** as:

- a) An 'Enforcement Officer' under Section 177 of the Local Government Act 2002 with authority to exercise the following powers:
 - i) Entry of private land (s171);
 - ii) Entry for enforcement purposes (s172);
 - iii) Entry in cases of emergency (s173); and
 - iv) Authority to act (s174).
- b) An 'Enforcement Officer' under Section 38 of the Resource Management Act 1991 with authority to exercise all the powers of an Enforcement Officer under the Resource Management Act 1991, and in particular the following powers:
 - i) Avoid, Remedy or Mitigate Adverse Effects (s17);
 - ii) Acquire Information (s22);
 - iii) Issue an Abatement Notice (s322);
 - iv) Carry out, at any reasonable time, inspections of any place or structure (except a dwelling house) (s332);
 - v) Issue an excessive noise direction (s327);
 - vi) Enter private land to ensure compliance with an excessive noise direction (s328);

- vii) Take preventative or remedial action (s330);
 - viii) Enter for survey (s333);
 - ix) Seize property (s323) & (s328); and
 - x) Return property (s336).
 - c) A 'Litter Control Officer' under Section 5 of the Litter Act 1979 with authority to exercise all the powers of a Litter Control Officer under the Litter Act 1979.
- 6) Waitaki District Council hereby appoints **Phillip Bone** as:
- a) An 'Enforcement Officer' under Section 177 of the Local Government Act 2002 with authority to exercise the following powers:
 - i) Entry of private land (s171); and
 - ii) Authority to act (s174).
 - b) An 'Authorised Person' under Section 206 of the Building Act 2004 with authority to exercise all the powers of an Authorised Person/Enforcement Officer/Agent under the Building Act 2004, and in particular the following powers:
 - i) Inspection by building consent authority (s90);
 - ii) Inspection by territorial authority (s111);
 - iii) Request information or production of documents (s207a);
 - iv) Inspection by territorial authority (s222)."

CARRIED
AGAINST: Cr Percival

14. Amendments to the Register of Delegations

RESOLVED
WDC17/170

Cr Dawson / Cr Wollstein

"That Council:

1. Approves the amendments to the Resource Management Act 1991 delegations to Officers in Schedule 2 of the 'Register of Delegations to Elected Members' as outlined in the table; and
2. Agrees to hold a workshop to review the delegations process."

Section	Amendments to RMA delegations
Section 36AAA and 36AAB	Criteria for fixing administrative charges Delegate to Chief Executive Officer, Group Manager, and Planning Manager.
Sections 58L-U	New subpart 2 of Part 5 and new subpart 3 heading in Part 5 inserted. Mana Whakahono a Rohe: Iwi participation arrangements. Delegate to Chief Executive Officer, Group Manager, and Planning Manager.
Section 80A, B and C	New subparts 4 and 5 of Part 5 and new subpart 6 heading in Part 5 inserted. 80A Use of collaborative planning process, 80B Purpose, scope, application of Schedule 1, and definitions. 80C Application to responsible Minister for direction. Delegate to Chief Executive Officer, Group Manager, and Planning Manager.
Section 87AAB - D	Boundary activities and fast-track applications. Delegate to Chief Executive Officer, Group Manager, and Planning Manager. Senior Planner, Resource Management Planner and Planner (make recommendations and give notice only).

Section 87BA-BB	Give notice that the activity is a permitted activity. Delegate to Chief Executive Officer, Group Manager, and Planning Manager. Senior Planner, Resource Management Planner and Planner (make recommendations and give notice only).
Section 95, 95A-E	Decide when public notification or limited notification of a consent application is required. Group sections 95A-E and include section 95. Same as staff already delegated for Sections 95A-E.

CARRIED

At 11.14am, the Chair signalled his intention to move the meeting into public excluded.
The only member of the public present (media representative) left the room.

RESOLVED
WDC17/171

Cr Tavendale / Cr Kingan

“That the public be excluded from the following part of the proceedings of this meeting, namely:

- Confirmation of Public Excluded Meeting Minutes – Council Meeting
- 2 August 2017
- Confirmation of Public Excluded Meeting Minutes – Extraordinary Council Meeting 9 August 2017
- Land Purchase – Duntroon.”

CARRIED

“The general subject of each matter to be considered while the public is excluded; the reasons 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 – Section 48(1)
Public Excluded:	
15. Confirmation of Public Excluded Minutes – Council Meeting 2 August 2017	To protect the privacy of natural persons. Section 48(1)(a)
16. Confirmation of Public Excluded Minutes – Extraordinary Council Meeting 9 August 2017	(The disclosure of the information would cause unnecessary personal embarrassment to the persons concerned.)
17. Land Purchase – Duntroon	To enable the Council to carry out commercial negotiations without prejudice or disadvantage. Section 48(1)(a) (Premature disclosure of the information would detrimentally affect the Council’s position in the negotiations.)

These resolutions are made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of the Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.”

Refer to Public Excluded Minutes

RESOLVED
WDC17/175

Cr Kingan / Cr Wollstein

"That Council resumes in open meeting and decisions made in public excluded session are confirmed and made public as and when required and considered."

CARRIED

18. Release of Public Excluded Information

RESOLVED
WDC17/176

Cr Tavendale / Cr Wollstein

"That Council releases the Public Excluded Minutes decisions of the Extraordinary Council Meeting held on 9 August 2017 (as copied in italics below), pursuant to Resolution WDC17/143 and in accordance with Waitaki District Council Standing Orders 2016 to 2019, Clause 17.5."

"Public Excluded Minutes Decisions of the Extraordinary Council Meeting, 9 August 2017:

RESOLVED
WDC17/141

Crs Wollstein / Tavendale

"That Council sets the Directors fees as recommended for the Council Controlled Organisations (CCO), with effect from 1 July 2017."

CARRIED

AGAINST: Cr Perkins

RESOLVED
WDC17/142

Crs Hopkins / Tavendale

"That the Executive Committee be asked to review the "Policy on the Appointment and Remuneration of Directors for Council-Controlled Organisations" (adopted September 2007 – amended May 2016), and report back with proposed changes."

CARRIED

RESOLVED
WDC17/143

Crs Hopkins / Tavendale

"That the minutes of this public excluded meeting be included in the public section of the next meeting, recording decisions only."

CARRIED"

CARRIED

There being no further business, the Chair declared the meeting closed at 11.56am.

CONFIRMED at the Council Meeting held on the 25th day of October 2017 in the Whitestone Cheese Empire Room of the Oamaru Opera House, 94 Thames Street, Oamaru.

[signed]

Acting Chairperson

Minutes of Council Meeting, 13 September 2017 – Agenda Item 8 (New Cultural Facility Entry):

Attachment 1



Minutes of Council Meeting, 13 September 2017
Agenda Item 8 (New Cultural Facility Entry):

Attachment 2



Forrester Gallery: Alternative Entrance Design

McKenzie Architects

Minutes of Council Meeting, 13 September 2017 – Agenda Item 10 (Carry Forward Projects – Amended List):

Attachment 3

Amounts to carry forward for 2017/18 living budget

Department	Ref	Project	Original budget	Budget/Unspent Balance to carry forward	Sources of funding				
					General Reserve	Special Reserve	Separate Reserve	Depreciation Reserve	Internal loan External funding
Water	cf9	Ohau DWS upgrade	366,000	357,710			(39,710)		(318,000)
	cf10	Omarama DWS upgrade	600,000	40,596					(40,596)
	no ref	HamNak upgrade (most cost budgeted 2017/18)	129,756	77,736				(77,736)	
	237	RN consent Kauru Hill	30,000	30,000				(30,000)	
	238	RN Consent Windsor	30,000	30,000				(30,000)	
	cf6	Moeraki wastewater	500,000	492,025					(492,025)
	262	Oamaru wastewater overflow mitigation	100,000	99,280					(99,280)
	298	Sewer laterals investigate public ownership	50,000	50,000			(50,000)		
	271	Otematata wastewater equipment	100,000	82,241				(82,241)	
	267	Palmerston wastewater sludge removal	90,000	90,000				(90,000)	
	274	Wastewater CCTV inspections	100,000	100,000			(100,000)		
	cf8	Stormwater Muddy Creek (budget reassessed)	1,357,000	400,000					(400,000)
Roading	cf20	Coastal protection	800,000	390,354					(390,354)
	s277	Seal extension of Craig Road, Waihemo	20,000	20,000			(20,000)		
	r270	Streetscape pedestrian bridge over Oamaru Creek	50,000	50,000			(50,000)		
	r273	Extend Warren Street - being re-scoped	28,000	28,000			(28,000)		
	200	Carpark renewals	42,500	41,520			(41,520)		
	191	Unspent budget - unsealed metalling	646,000	48,730				(21,441)	(27,289)
	193	Unspent budget - bridge, culvert renewal - capital	340,000	64,573				(28,412)	(36,161)
	ops	Unspent budget - bridge, culvert renewal - operational	687,268	34,037	(14,976)				(19,061)
	196	Unspent budget - street lighting	542,400	189,792				(81,611)	(108,181)
	cf14	Unspent budget - river training	442,345	170,000				(73,100)	(96,900)
	ops	Unspent budget - asset management plan	72,725	29,187	(12,842)				(16,345)
	Council resolution:	Roading improvements - 2017/18 WCL dividend	350,000	350,000					(350,000)
	Council resolution:	Intersection seals - 2017/18 WCL dividend	85,500	85,500					(85,500)
Property	cf03	Freezer Building Investigations	35,000	35,000			(35,000)		
	cf06	Friendly Bay	28,000	28,000			(28,000)		
	cf07	Install boat ramp	20,000	20,000			(20,000)		
	cf22	Holmes wharf deck replacement	800,000	787,612			(87,612)		(700,000)
	cf05	Airport projects	30,000	30,000	(30,000)				
	cf09/10	Drill Hall weather tightness	75,976	75,976				(75,976)	
	cf08	Operational properties - assess earthquake risk	34,000	34,000				(34,000)	
	275	Breakwater Maintenance	200,000	200,000				(200,000)	
Regulatory	cf54	Upgrade dog pound	50,000	50,000	(50,000)				
	cf51	3 year vision for animal control	20,000	20,000					(20,000)
	281	Earthquake-prone buildings recording/management	5,000	5,000	(5,000)				
	282	Earthquake-prone buildings assessment	49,800	49,800	(49,800)				
	283	Earthquake-prone buildings strengthening	50,000	50,000	(50,000)				

Amounts to carry forward for 2017/18 living budget

Department	Ref	Project	Original budget	Budget/Unspent Balance to carry forward	Sources of funding				
					General Reserve	Special Reserve	Separate Reserve	Depreciation Reserve	Internal loan
	cf35	Earthquake-prone buildings compliance	60,000	60,000	(60,000)				
	r261	Regulatory programme	222,000	38,000	(38,000)				
Planning	cf55	District Plan review	310,880	40,407	(40,407)				
	no ref	e-plan (electronic filing format - link GIS with district plan)	50,000	50,000	(50,000)				
Recreation	cf35	Class software investigation	10,000	10,000	(10,000)				
	r255	Falstone discharge system.	150,000	150,000					(150,000)
	r256	Sailors Cutting discharge system.	83,000	83,000				(83,000)	
	cf40	Lost graves memorial	9,000	9,000	(9,000)				
	ongoing	Craig fountain	75,000	65,759		(65,759)			
	168	Public gardens improvements - Fountain power	40,000	40,000				(40,000)	
	s281	Weston Domain water bore	30,000	30,000			(30,000)		
	326	Sports feasibility	40,000	9,000	(9,000)				
	321	Weston toilet		87,603					(87,603)
	cf46	Dunback toilet		90,000				(90,000)	
	s278	Duntroon Toilet	590,000	150,697					(150,697)
	r258	Kakanui toilet		60,000					(60,000)
	No ref	Harbor toilet art		20,000					(20,000)
	202	Omarama Dumpstation modifications	28,000	6,300	(6,300)				
	r198	Palmerston walkway	60,000	30,000		(30,000)			
	174	Moeraki steps to beach	12,000	5,100	(5,100)				
	170	Corriedale improvements.	11,100	11,100	(8,100)	(3,000)			
	169	Ahuriri improvements.	18,000	10,100	(10,100)				
	r276	Learn to ride Carpark	40,000	37,600	(37,600)				
	ops	Oamaru Street gardens planting	20,000	20,000	(20,000)				
	ops	Totara peak easement	10,000	4,421	(4,421)				
	cf49	Mill Domain	68,000	23,594		(23,594)			
	cf49	KGP levelling and Drainage	160,000	160,000		(160,000)			
	r269	Waihemo Projects.	30,000	20,000	(20,000)				
	167	Sportsfield renewals	30,000	30,000		(30,000)			
	r269	15K Streetscape plans,	15,000	15,000	(15,000)				
	r269	15K memorial oak maintenance.	15,000	15,000	(15,000)				
Information Management	FAR committee:	Fund development of BIS (ex analyst's salary savings)	73,490	73,490	(73,490)				
	279	Information Service project	200,000	200,000					(200,000)
	cf02	IT Upgrades	125,100	120,600					(120,600)
	276	Council phone system upgrade	120,000	120,000				(120,000)	

Amounts to carry forward for 2017/18 living budget

			Original budget	Budget/Unspent Balance to carry forward	Sources of funding					
Department	Ref	Project			General Reserve	Special Reserve	Separate Reserve	Depreciation Reserve	Internal loan	External funding
Council/committees										
		unspent: Ahuriri Community Board discretionary funds	19,849	10,216	(10,216)					
		unspent: Ahuriri Community Board community grants	35,000	27,000	(27,000)					
		unspent: Waihemo Community Board discretionary funds	9,576	4,576	(4,576)					
		unspent: Waihemo Community Board community grants	172,900	22,465	(22,465)					
		unspent: Council discretionary funds	8,195	3,721	(3,721)					
		unspent: Youth Council funds	no budget	16,796	(16,796)					
		unspent: Community Safety - external funding to carry forward	no budget	34,188	(34,188)					
		unspent: Economic Development budgets	no budget	26,693	(26,693)					
			11,908,360	6,778,095	(789,791)	(312,353)	(529,842)	(1,157,517)	(3,229,155)	(759,437)