



Waitaki

DISTRICT COUNCIL
TE KAUNIHERA Ā ROHE O WAITAKI

Notice of Meeting

and

AGENDA

Harbour Area Committee

in the

Council Chamber, Third Floor, Waitaki District Council Headquarters,
20 Thames Street, Oamaru

Wednesday 18 July 2017

MEMBERSHIP:

Mayor Gary Kircher (Chair)
Cr Jeremy Holding
Cr Jim Hopkins

Deputy Mayor Melanie Tavendale
Cr Guy Percival
Cr Colin Wollstein

Harbour Area Committee Meeting

Agenda

Wednesday 18 July 2018

**Council Chamber, Third Floor
Waitaki District Council Headquarters
20 Thames Street, Oamaru**

	Page/s
1. Apologies	
• Cr Colin Wollstein	
2. Declarations of Interest	
3. Confirmation of Previous Meeting Minutes	
• 5 June 2018	4 – 6
4. Resolution to Exclude the Public	–

That the public be excluded from the following parts of the proceedings of this meeting, namely item 5.

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:	
5. Confirmation of Public Excluded Minutes of Previous Meeting	To protect the privacy of natural persons. Section 48(1) (a). (The disclosure of the information would cause unnecessary personal embarrassment to the persons concerned.)
• 5 June 2018 PE	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.

5. Confirmation of Previous Meeting Public Excluded Minutes

7 – 8

- 5 June 2018 PE

Resolution to Return to Public Session

That the Harbour Area Committee resumes in open meeting and decisions made in public excluded session are confirmed and made public as and when required and considered.

6. Release of Public Excluded Information

Public excluded information that is approved for release during the Public Excluded session of this meeting will be included in the public minutes of this meeting, under Agenda Item 6.

Harbour Area Committee:

Mayor Gary Kircher (Chair)
Cr Jeremy Holding
Cr Jim Hopkins

Deputy Mayor Melanie Tavendale
Cr Guy Percival
Cr Colin Wollstein

Waitaki District Council**Harbour Area Committee**

**UNCONFIRMED MINUTES of the Harbour Area Committee Meeting
held in the Council Chamber, Third Floor, Waitaki District Council
Headquarters, 20 Thames Street, Oamaru
on Tuesday 5 June 2018 at 11.24am.**

Present	Mayor Gary Kircher (Chair), Deputy Mayor Melanie Tavendale (from 11.26am), Cr Jeremy Holding, Cr Jim Hopkins, Cr Guy Percival, and Cr Colin Wollstein
In Attendance	Cr Craig Dawson Cr Peter Garvan Cr Bill Kingan Cr Jan Wheeler Fergus Power (Chief Executive) Neil Jorgensen (Assets Group Manager) Paul Hope (Finance and Corporate Development Group Manager) Lichelle Guyan (Heritage, Environment and Regulatory Group Manager) Renee Julius (Property Manager) (part of meeting) Rachel McNeill (Property Officer) (part of meeting) Grant Rhodes (Assets and Project Officer) (part of meeting) Ainslee Hooper (Governance Advisor)

The Chair declared the meeting open at 11.24am, and welcomed everyone present.

1. Apologies

There were no apologies.

2. Declarations of Interest

There were no declarations of interest.

3. Confirmation of Previous Meeting Minutes

RESOLVED
HAC 2018/011

Cr Jim Hopkins / Cr Jeremy Holding
That the minutes of the 8 May 2018 Harbour Area Committee Meeting, as circulated, be confirmed as a true and accurate record of that meeting.

CARRIED

Deputy Mayor Melanie Tavendale joined the meeting at 11.26am.

4. Harbour Projects

The report, as circulated, sought to obtain the Committee's instructions for officers to undertake specific project work, and to make recommendations to Council about signage-related projects.

During the ensuing discussion, the following key points were clarified / agreed:

- The word “enhancing” should be used instead of “beautifying” in recommendation 1(a), because it had a wider application.
- The overall plan for the precinct and harbour area would include provision for parking.
- The Urban Park concept had been discussed previously, so it was timely to get something in front of the Committee to better inform decisions about what was required and what would be fit for purpose, and to discuss with stakeholders.

RESOLVED
HAC 2018/012

Deputy Mayor Melanie Tavendale / Cr Jeremy Holding
That the Harbour Area Committee:

1. Instructs officers to work with stakeholders to develop:
 - a. a proposal and budget to enhance Harbour Street; and
 - b. a concept plan for an Urban Park.
2. Instructs officers to present both the proposal and concept plan to the Harbour Area Committee for consideration and recommendation to Council for final approval.

CARRIED.

Cr Peter Garvan returned to the meeting, at 11.45am.

RESOLVED
HAC 2018/013

Cr Jim Hopkins / Deputy Mayor Melanie Tavendale
That the Harbour Area Committee recommends:

That Council:

3. Instructs officers to complete the following projects with funds from the Harbour operational budgets:
 - a. Interpretive signage regarding the Shags on Sumpter Wharf
 - b. Sumpter Wharf Signage
 - c. Renovation of interpretive signage (rusty pipe signage)
4. Receives and notes the information on the other projects

CARRIED

5. Resolution to Exclude the Public

RESOLVED
HAC 2018/014

Cr Jim Hopkins / Deputy Mayor Melanie Tavendale
That the public be excluded from the following parts of the proceedings of this meeting, namely agenda items 6, 7, and 8.

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)
<p>Public Excluded:</p> <p>6. Confirmation of Previous Meeting Minutes PE</p> <p>7. Harbour Proposals PE</p>	<p>To protect the privacy of natural persons. Section 48(1) (a). (The disclosure of the information would cause unnecessary personal embarrassment to the persons concerned.)</p> <p>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.)</p>

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.

CARRIED

Refer to Public Excluded Minutes

Resolution to Return to Public Session

RESOLVED
HAC 2018/018

Cr Jim Hopkins / Cr Colin Wollstein
That the Harbour Area Committee resumes in open meeting and decisions made in the public excluded session are confirmed and made public as and when required and considered.

CARRIED

There being no further business, the Chair declared the meeting closed at 12.13pm.

TO BE CONFIRMED at the next scheduled meeting of the Harbour Area Committee, to be held on the 18th day of July 2018 in the Council Chamber of the Waitaki District Council Headquarters, 20 Thames Street, Oamaru.

Chairman