



Waitaki

DISTRICT COUNCIL

TE KAUNIHERA Ā ROHE O WAITAKI

Notice of Meeting

and

AGENDA

of the

Waihemo Community Board

Waihemo Service Centre, Tiverton Street,
Palmerston

6.30pm

Monday 24 September 2018

Waihemo Community Board

Waihemo Service Centre, Tiverton Street, Palmerston

Monday 24 September 2018 at 6.30pm

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Waitaki District Council**Waihemo Community Board**

**UNCONFIRMED MINUTES of a Meeting of the
Waihemo Community Board
held in the Waihemo Service Centre, Tiverton Street, Palmerston
on Monday 13 August 2018 at 6.30pm**

Present	Ken Brown (Chair), Carol Watson, Heather McGregor, and Paul Roy
Apologies	Kathy Dennison, Cr Jan Wheeler, Mayor Gary Kircher
In Attendance	Deputy Mayor Melanie Tavendale Cr Hugh Perkins (rostered Councillor) Lisa Baillie (People and Culture Group Manager) Ainslee Hooper (Governance Advisor) Bill Campbell (Media – East Otago Review)

The Chair opened the meeting at 6.30pm, and welcomed everyone present.

1. Apologies

RESOLVED
WCB 2018/047

Heather McGregor / Carol Watson
That the Waihemo Community Board accepts apologies for
absence from Kathy Dennison, Cr Jan Wheeler, and
Mayor Gary Kircher.

CARRIED

2. Declarations of Interest

There were no declarations of interest.

3. Public Forum

Speaker 1 – Gervois O'Reilly: Mr O'Reilly advised that he had met with the Recreation Manager to discuss a proposal for a walking track from Ronaldsay Street through to District Road. He was concerned about the ramifications of that proposal, particularly with regard to any swap of land that might require.

In response, the Chair advised that this matter had not been discussed with the Board as yet, and therefore it had no details of what may or may not be involved with such a proposal. He undertook to follow up with the Recreation Manager to obtain more information.

Speaker 2 – Lillian Cooper: Mrs Cooper sought more information about progress on the proposed footpath linking Gilligan Street and District Road. She had had to stop a young girl from getting too close to traffic when walking on the road recently, and hoped that the footpath would be completed as a priority.

In response, the Chair advised that the footpath was on a list of works to be completed. The Board would discuss the priorities with officers and share the concerns raised.

4. Confirmation of Previous Meeting Minutes

RESOLVED

WCB 2018/048

Heather McGregor / Ken Brown

That the Waihemo Community Board confirms the minutes of its previous meeting held on 2 July 2018, as circulated, as a true and correct record of that meeting.

CARRIED

REMINDER: The information relating to the recommendation previously left lying on the table for the Gilligan Street works has been provided in the Assets Update report to this meeting (refer next agenda item).

5. Assets Update August 2018

The memorandum, as circulated, sought to update the Board on issues, operations and projects managed by the Assets Group, occurring within the Waihemo Ward since the last Board meeting.

Discussion points included:

- Traffic count on District Road – some of the speeds recorded were “disturbing”.
- It was taken on board that Council officers were working to assist a local person who was having difficulty accessing footpaths via wheelchair.
- The maintenance work on rural roads was appreciated.

RESOLVED

WCB 2018/049

Heather McGregor / Paul Roy

That the Waihemo Community Board receives and notes the information.

CARRIED

6. Recreation Update August 2018

The memorandum, as circulated, sought to update the Waihemo Community Board on routine work, maintenance issues and progress on minor projects for the period 14 June to 2 August 2018.

Discussion points included:

- Bike Park – there was still a large amount to raise, and the Board would need to consider other funding sources and fund-raising activities.
- Walking improvements and walking track – the discussion during the Public Forum was noted, and the Board would obtain more information on this matter.
- Palmerston Stormwater proposal – a report on this that addressed cost and funding issues would be provided to a future meeting.

RESOLVED

WCB 2018/050

Paul Roy / Carol Watson

That the Waihemo Community Board receives and notes the information.

CARRIED

7. Building Consents Issued in Waihemo Ward for the months of June and July 2018

The memoranda, as circulated, provided the Waihemo Community Board with a list of building consents issued in Waihemo Ward for the months of June and July 2018.

RESOLVED
WCB 2018/051

Heather McGregor / Carol Watson
That the Waihemo Community Board receives and notes the information in the building consent reports for June and July 2018.

CARRIED

8. Waihemo Community Board Financial Update – August 2018

The memorandum, as circulated, sought to update the Waihemo Community Board on the balances of separate rate accounts, movements in and out of the community funding budget, and the balance of funds available for distribution to community projects within the Board's ward.

The Board sought clarification on whether the discretionary fund was being capped at \$3k for the 2018/19 budget year.

ACTION: Accounting Manager Ian Wells

RESOLVED
WCB 2018/052

Paul Roy / Carol Watson
That the Waihemo Community Board:

1. receives and notes the schedule detailing balances of separate rate accounts within the Waihemo ward; and
2. receives and notes the report detailing movements and the balance of funds available for distribution to community projects within the Board's ward.

CARRIED

9. Response to Waihemo Community Board's submission on the Waitaki District Council 2018-28 Long Term Plan (letter dated 24 July 2018, and attached Waste Management and Minimisation Plan 2018-24 Summary)

Documents circulated in the Final Agenda Papers for discussion under this item included a 24 July 2018 letter from the Waitaki District Council in response to the Waihemo Community Board's submission on the Council's Long Term Plan 2018-28, and an attached Waste Management and Minimisation Plan 2018-24 Summary.

The Governance Advisor confirmed that there was a correction required to the Council's letter to the Community Board in response to its LTP submission, in that the reference to "Community Board Plan" should be "Community Plan". This was acknowledged by the Board.

RESOLVED
WCB 2018/053

Heather McGregor / Ken Brown
That the Waihemo Community Board receive and note the Council's formal response to the Board's Long Term Plan submission, as corrected.

CARRIED

The Chair shared his view that the Waste Management and Minimisation Plan 2018-24 Summary was "very informative". He commended it to Board members, to ensure that they were familiar with what Council is proposing to do in this area, so that they could answer any questions from ratepayers as they came up.

RESOLVED
WCB 2018/054

Paul Roy / Carol Watson
That the Waihemo Community Board receive and note the Waste Management and Minimisation Plan 2018-24 Summary document.

CARRIED

10. Chairperson's Report

The Chair advised that there would be no Chairperson's report to this meeting, due to the absence of Mrs Dennison.

11. Community Board Members' and Councillor's Reports (verbal)

Ken Brown:

13 July Representation Review workshop in Oamaru
13 July Bike park workshop

- The clock parts have arrived, and repairs should start soon. The tree around the area is on private land, and discussions had been held with the landowner who has agreed that the tree may be pruned, but not removed at this stage.
- The kerb and channelling on Muir Street looks good.
- TV 1 filmed a "tongue in cheek" documentary about whether Palmerston had the right to use the name "Palmerston"; it was entertaining.
- The Board has been asked to confirm achievements and milestones for inclusion in the Annual Report. He had responded with additions to the draft list that was supplied for consideration.
- He had had many discussions with ratepayers about who to contact at Council and other minor problems.
- Tip charge – this was anything but a 'minor' problem for ratepayers.
- The workshop today regarding the bike park was helpful. It would be good for the community.

Heather McGregor:

13 July Representation Review workshop with Electionnz Darryl Griffin and Lisa Baillie in Oamaru.
Meeting with Mark Burgher re Community of Otago Trust funding for the bike park.
Visited the Hampden beach site re the placement of the bollards.
22 July Palmerston Waihemo RSA AGM
6 August Attended the Waihemo Waste Busters Community Grant Scheme Awards evening. This Community Grant Scheme was offering community organisations the opportunity of grant funding in the community. Funding was given to Puketapu Scouts, Palmerston Seniors Group & Puketapu Radio Palmerston.
10 August Attended the Palmerston Primary Schools Mini Fair, which was well attended and supported by the Community.

CRMs Lights at the Memorial Gates in Palmerston were loose on the footpath.
Water leak on Ronaldsay Street beside the pedestrian crossing

Auskerry St Foot Bridge: Concerns from the Palmerston Lions regarding the plaque that it may be damaged with the work on the bridge.

Dogs There is a dog problem in Palmerston at present and there needs to be a way that can be better managed so that these concerns with dogs are dealt with when the problem occurs.

The closing of the i-site has caused disappointed in the local community, and Board members are bearing the brunt of those conversations with locals.

Carol Watson:

13 July I also attended the Representation Review workshop in Oamaru, and the Bike Park workshop.

Paul Roy: Thank you to the Roding team for completing the edging around the roads, and getting some gravel onto local roads.
There had been little rainfall recently, but more gravel was still needed.

Cr Jan Wheeler: On leave, so there was report from her to this meeting.

RESOLVED

WCB 2018/055

Heather McGregor / Carol Watson

That the Waihemo Community Board receives the update reports from Community Board Members.

CARRIED

12. Information Report – Mayor, Chief Executive, and Health and Safety Updates

The Information Report, containing updates as set out below, had been circulated with the agenda and was taken as read:

- Mayor's and Chief Executive's Report to the 31 July 2018 Council meeting
- Health and Safety Update to the Finance, Audit and Risk Committee Meeting, 10 July 2018.

Several Community Board members noted how busy both the Mayor and Chief Executive were based on their "Meetings Attended" lists.

RESOLVED

WCB 2018/056

Ken Brown / Paul Roy

That the Waihemo Community Board receives the Information Report.

CARRIED

The Chair then invited the Deputy Mayor, rostered Councillor Cr Hugh Perkins, and Group Manager Lisa Baillie to share their updates to the meeting.

Deputy Mayor Melanie Tavendale first passed on an apology from the Mayor who was with the UNESCO delegation today. The Trust Deed was being signed tonight. She also briefed the Board on the milestones to date and the forward process for the Waitaki district's Geopark application.

Mrs Tavendale also provided updates on the following topics:

- Citizens' Awards – the selection panel had met and the awards would be presented on 10 September.
- Citizens' Advice Meeting – It had been noted that there were not many enquiries from this part of the district. The Deputy Mayor was keen for Board members to provide her with any feedback about what else might be done to assist ratepayers in this community to access and benefit from the service.
- The Loan and Mercantile building canopy had been opened recently. It was an opportunity to celebrate the contributions of volunteers to the historic buildings.
- The recent LGNZ conference – Mrs Tavendale summarised the discussion topics.
- The Deputy Mayor has been co-opted to the LGNZ Board; she has speaking rights but not voting rights, and was finding the experience very interesting, especially to see how the information at national level can filter down to district level.
- Housing and climate change – Discussions on these topics were mainly at national level now, but could be expected to be more prominent at the local level in 2-3 years' time.
- Creative Communities and Community Grants funds were currently open for applications, but would be closing soon.
- Closing of the i-site was also discussed.

Rostered Councillor – Cr Hugh Perkins:

- He hoped the Waihemo community would be pleased that the UNESCO delegation had started its tour of potential geosites in Moeraki and at Katiki point, and they had dined at Fleur's last evening.

- Representation Review – Cr Perkins congratulated both community boards for their presentations and successfully persuading Councillors to change their view and not reduce the community board memberships from five elected members to four in the initial proposal that will be going out for public consultation this week.

People and Culture Group Manager Lisa Baillie:

Representation Review – Mrs Baillie thanked both community boards for their attendance at the workshop and the additional effort they had put into their presentations to Councillors. The Boards were heard, and the initial proposal reflected what the Boards had requested. She confirmed that consultation would open tomorrow, and would close on Friday 21 September 2018.

With regard to CRMs, Mrs Baillie reminded Board members about the “snap send solve” app, which was very easy to download and could quickly get problems brought to Council’s attention. She suggested that Board members may like to recommend its use to ratepayers.

Mrs Baillie said she had been speaking with the Mayor, and both of them would be bringing a small workshop to both community boards in the near future to provide a refresher on the “Code of Conduct”. Copies of the Code of Conduct were handed out to Board members so that they could read them in advance of the workshop.

Finally, Mrs Baillie advised that lead managers for both community boards would now be attending every second meeting of their respective boards. To that end, she would be attending every second Waihemo Community Board Meeting (and Deputy Chief Executive / Assets Group Manager Neil Jorgensen would attend every second Ahuriri Community Board Meeting).

There being no further business, the Chair thanked everyone for attending, including the members of the public who had participated in the Public Forum at the top of the meeting, and declared the meeting closed, at 7.24pm.

TO BE CONFIRMED at the Waihemo Community Board meeting to be held on the 24th day of September 2018 at the Waihemo Service Centre, Palmerston.

Chairperson

Waihemo Community Board

Memorandum

From Assets Group Manager

Date 24 September 2018

Assets Update

Recommendation

That the Waihemo Community Board receives and notes the information.

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.

Roading

The rainfall in Waihemo Ward has begun to have a compounding effect on the roading network, creating minor issues and delaying works. Other than that, normal programmed works have proceeded as planned.

Community Board Projects	Lincoln Street, Hampden, works were affected by consistent wet weather and the project completion was delayed due to the site being wet. However, at the time of writing this report, works are 95% complete, with just the sealing contractor to establish and complete the sites.
Customer Request Management (CRM)	A small number of requests received; mainly drainage due to consistent rainy days in the Waihemo district.
Road Maintenance	130km of grading maintenance completed in August. Spot metalling was completed on four road sections. Seven culverts were reported as blocked and have been cleared.
Township Maintenance	<ul style="list-style-type: none"> • Sign renewals in response to night audit results – 'Give Way' signs were first priority. • Litter bins cleared and responses to rain events made up township maintenance works.
Road Rehabilitation	<p>Currently looking at potential rehabilitation sites.</p> <p>Tenby Street Seal Widening Contract is out for tender. The project will widen Tenby Street, upgrade drainage, tee-up intersections and the full carriageway constructed up to the predicted vehicle class. It is expected that the project will start in October.</p>
Road Resurfacing	In the initial stage of preparation works for re-seals planned over October and November.
Street Lighting	The LED streetlight upgrade is in progress, with plans to be in Waihemo area in October.
Planned Road Closure for Event	The Targa Rally is to use Goodwood and Horse Range Roads as stages for the Rally on Thursday 25 October. This year there are three classes – touring, vintage and competition – with approximately 150 vehicles expected to attend.
Road Markings and signage	A drive over of road markings completed. The contractor is expected to return in early October to complete assessment and programme the remarking.

Other	<ul style="list-style-type: none"> • Sites for pedestrian drop-crossing points are being priced. This work will be funded from the Low Cost Low Risk budget. • New Zealand Transport Agency (NZTA) Funding – approval of maintenance and renewals, road safety and Low Cost Low Risk improvements for 2018-21 period. Improvement projects are yet to be finalised.
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Water

Water Supply

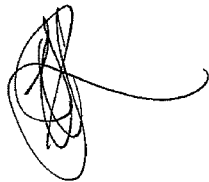
Hampden-Moeraki

The Hampden-Moeraki water scheme is now fully supplied from the Oamaru water supply. Minor tweaks to the new system and existing connections will continue over the next few months to rationalise the system and abandon assets as necessary.

Waste Water

Palmerston

Pond one is currently being emptied in preparation for sludge removal from the bottom of the pond. Sludge is the left-over material that cannot be broken down any further by bugs, and builds up over many years, slowly taking up treatment capacity. Contractors will also be cleaning and filming a number of sewers in Palmerston, as there is evidence of clean water entering the sewerage network. Repairs and/or replacement of some of these pipes and manholes are likely to occur as necessary after the filming, as this extra water takes up pipeline, pumping and disposal capacity.



Neil Jorgensen

Assets Group Manager

Attachment

SouthRoads Summary Report for August

WDC 642 Summary Report August 2018

Welcome to the August report, this month has been a good end to the winter season with the temperatures starting to rise, and the ground getting harder ready for Spring.

The footpath crew have started on their new programme, completing work on Orwell, Ouse and Ayr Street. The siteworks crews have been completing kerbing work in Hampden as well as paving work outside the Plunket rooms on Severn Street.

The drainage crews have been completing water table maintenance in Hampden, Waianakarua, and Cormacks areas. This work has been focused around the 2018/19 reseal sites.

The Maintenance Metalling crews have been completing their programme with two trucks running out of our Maerewhenua site near Duntroon. They are heading away early next month up to Birchwood Rd to complete some spot metalling before returning.

The premix crew has been completing edge break and levelling work throughout the district. With a lot of work been done in the Oamaru, Enfield, Ngapara and Fiveforks areas.

Our graders have been busy working on their monthly beats. The North grader has been working on the Oamaru plains before starting to turn around and head back up the valley. The South grader has been completing maintenance grading at the top of its beat around the Fiveforks area and is now making his way South.

Delta have been focusing on township spraying and have worked their way North into Kakanui. They have also been focusing on spraying out culvert ends and back ditches in the rural areas while tidying up a few noxious plants. Sealed road spraying will commence over the next few weeks and another round of noxious spraying will be done in November.

The signs crew has been busy replacing some old faded signs throughout the district. Old location signs have been replaced on our main roads throughout the district. A night audit was completed with the WDC to help identify areas where more signage may be required or where old signs may need replaced.

The widening crew have completed shoulder widening on Round Hill Rd and Dunrobin Rd throughout the month.

PERFORMANCE

			Last month	August
CRMs	Structures	Monthly	-	-
	Culverts/Side drains	Monthly	15	15
	Fallen Trees	Monthly	1	2
	Flooding Roads/Footpaths	Monthly	1	-
	Frost and Ice Response	Monthly	-	-
	Grading/Metalling	Monthly	22	21
	Kerb and Channel	Monthly	4	2
	Road Litter	Monthly	9	8
	Signs Missing/Damaged	Monthly	11	11
	Roadside Vegetation	Monthly	3	8
	Safety Road Condition	Monthly	4	1
	Sealed Road Failures	Monthly	2	3
	Potholes	Monthly	6	6
	Snow Clearing	Monthly	-	-

			Month	YTD
TEAM SAFETY	Medical Treatment Intervention - #	Monthly	0	0
	Lost Time Injury - #	Monthly	0	0
	Near Miss/IOF	Monthly	31	69
	Incidents	Monthly	2	9
	Safety Audits/Tours completed	Monthly	15	25

PROGRESS

Item	Completed	Comments
Stabi's	0m ²	0m ² YTD
Maintenance Metaling (20,000m ³)	3,768m ³	10,302m ³ YTD
Grading (280km target)	512.2km (MTD)	960.7km (YTD)
Road Sweeping	9 (MTD)	16 (YTD)
Signs	Cleaned 37 (MTD) Straightened 36 (MTD)	78 (YTD) 84 (YTD)
Roadside Litter Collection	12 (MTD)	46 (YTD)
Wilding Trees	1 (MTD)	4 (YTD)
Traffic Counts (300 per year)	(MTD)	(YTD)

Activity	Completed MTD	Completed YTD	Remaining Quantity
Culvert Inspections (240/month)	217	710	2,170 (75.3%)
Bridge Inspections (15/month)	12	28	152 (84.4%)

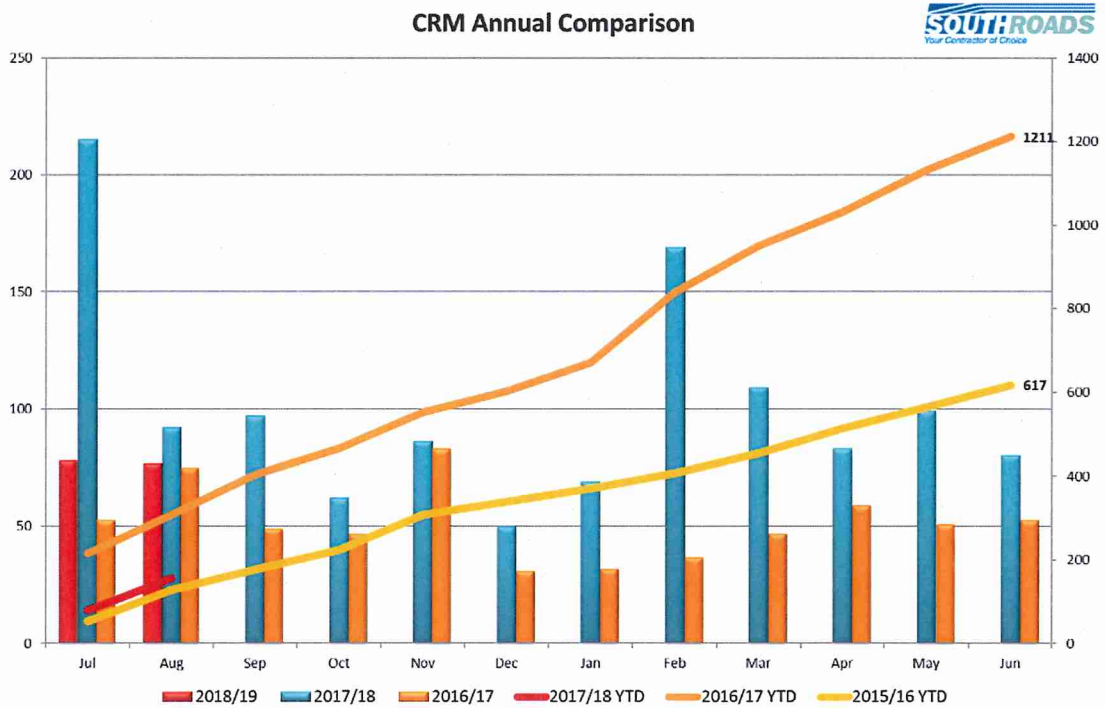
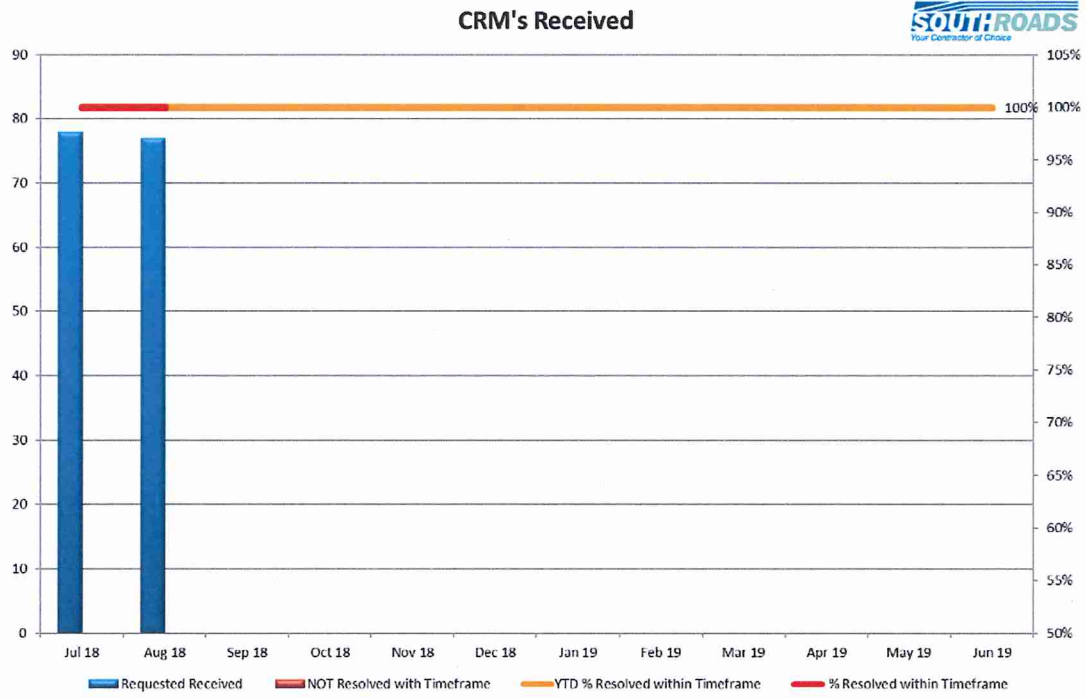
RISK & STRATEGY UPDATES

Identified Risks		Update
Roads	Henburn Road	This road has been metalled in June t2018. We will monitor this over the winter to see how it holds up with the increased traffic volumes
	Coal Pit Road	Road is holding up still. Would pay to remove the hedge blocking the road from sunlight over the winter
	Waianakarua Road	Coastal erosion work has been completed in 2016. This section of road will be monitored for any other movements.
	Horse Range Road	More movement was detected at the slip sites in May 18. Levelling work has taken place in July to remove the immediate lip this has caused
Slips	Haven Street - Moeraki	Continually moving. This will continue to be monitored.
Strategic	RAMM Data	Pocket RAMM devices are being used to capture data in the field and programme repairs while onsite.
	Reseal sites	Reseal sites have been released for the 2018/19 season. These sites will then be inspected, and repairs programmed to get repairs underway before next season.

CUSTOMER SERVICE MANAGER REPORT

We received 77 CRM's for the month of August. This is down 1 on last month, majority of the difference is five more roadside vegetation spraying requests. With the warmer weather we are seeing more vegetation growth which Delta are on top off.

CRM GRAPHS



PERFORMANCE MEASURE RESULTS

For August the Management Performance Measures we have scored an 85% compliance. Focus will be put into improving traffic count data as there is still some small issues around some data being sent through.

The Operational Performance results are at 81% compliance. Focus will be put into grading and spot metaling of unsealed roads, vegetation control around town and in surface water channels and to target pothole repairs to bring this score up.

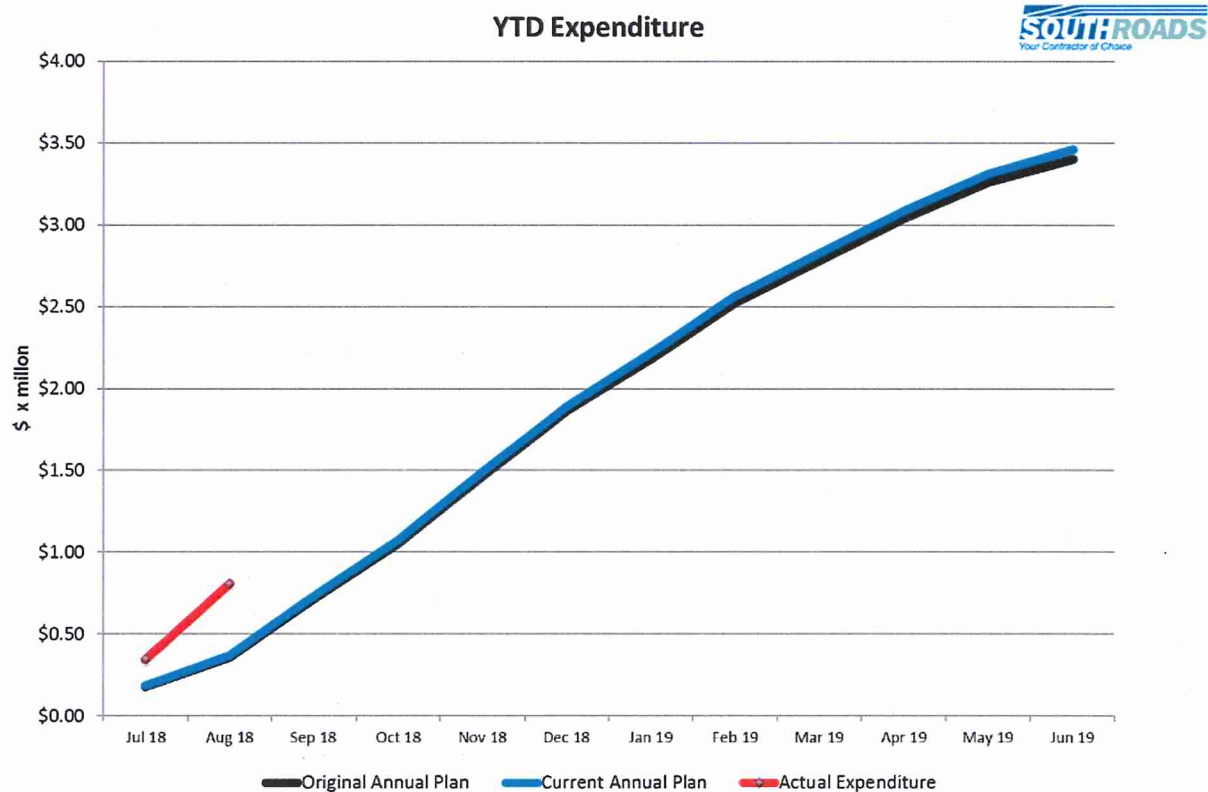
GOLD STAR INITIATIVES

- ✓ We have implemented the Mobile Roads phone app to complete sump inspections, recording the location of these and providing photos of the asset.

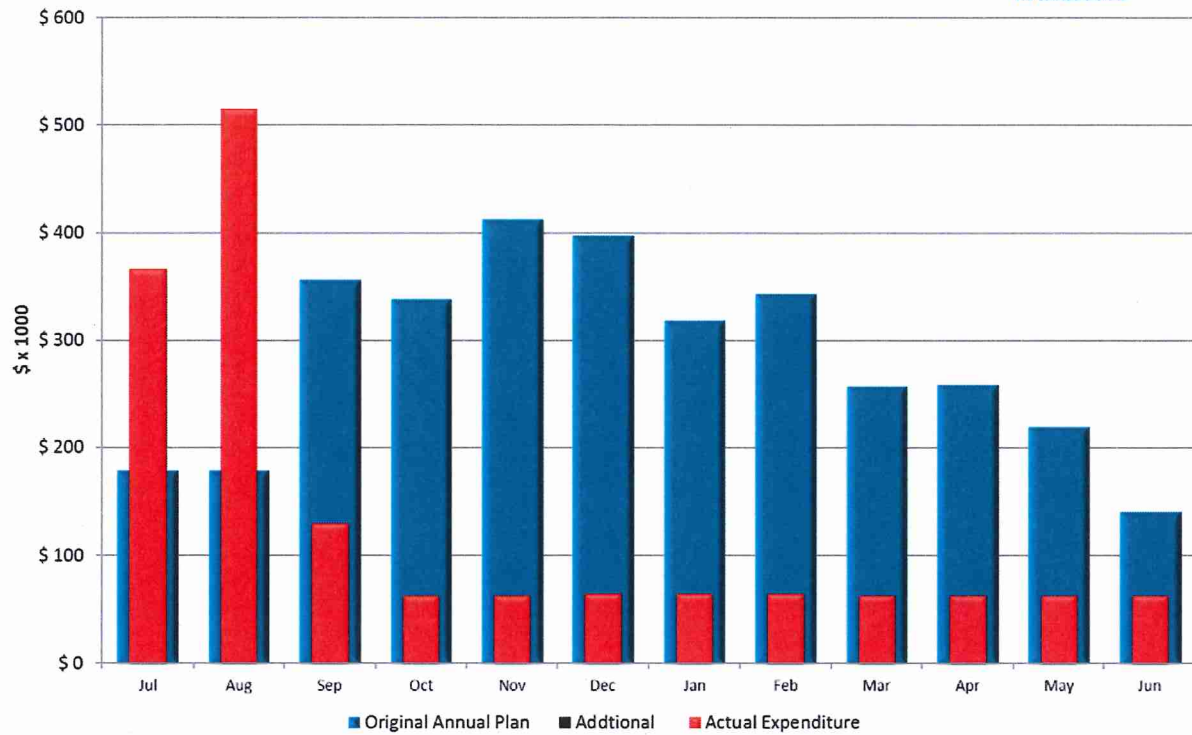
TRAFFIC CRASH/DAMAGE REPORT

Tecshemakers Rd – Damage to bridge

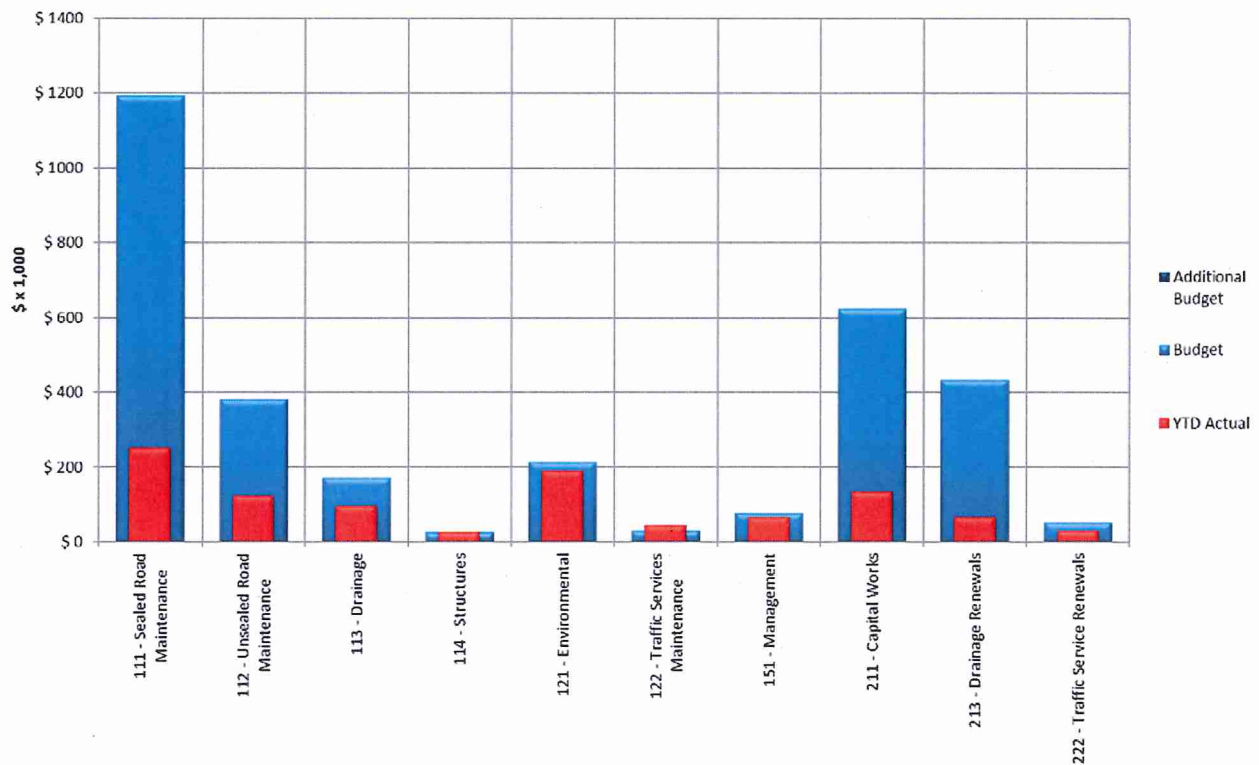
FINANCIAL GRAPHS



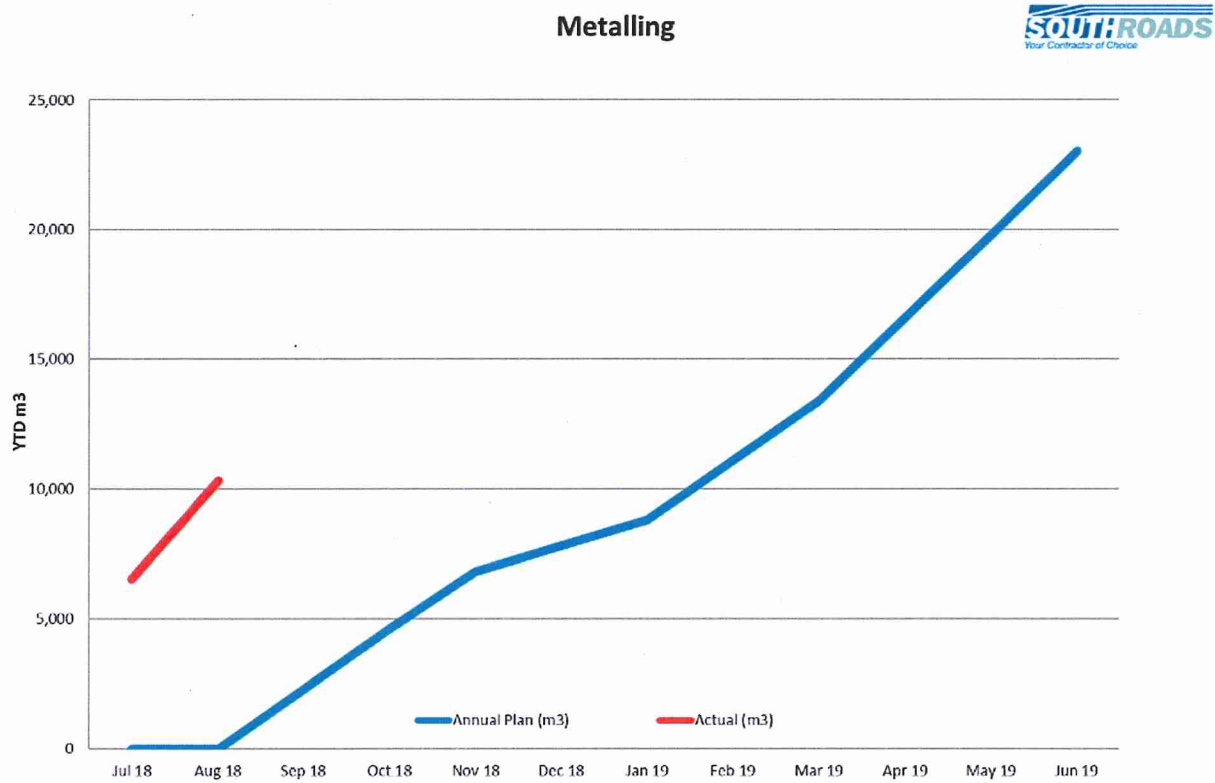
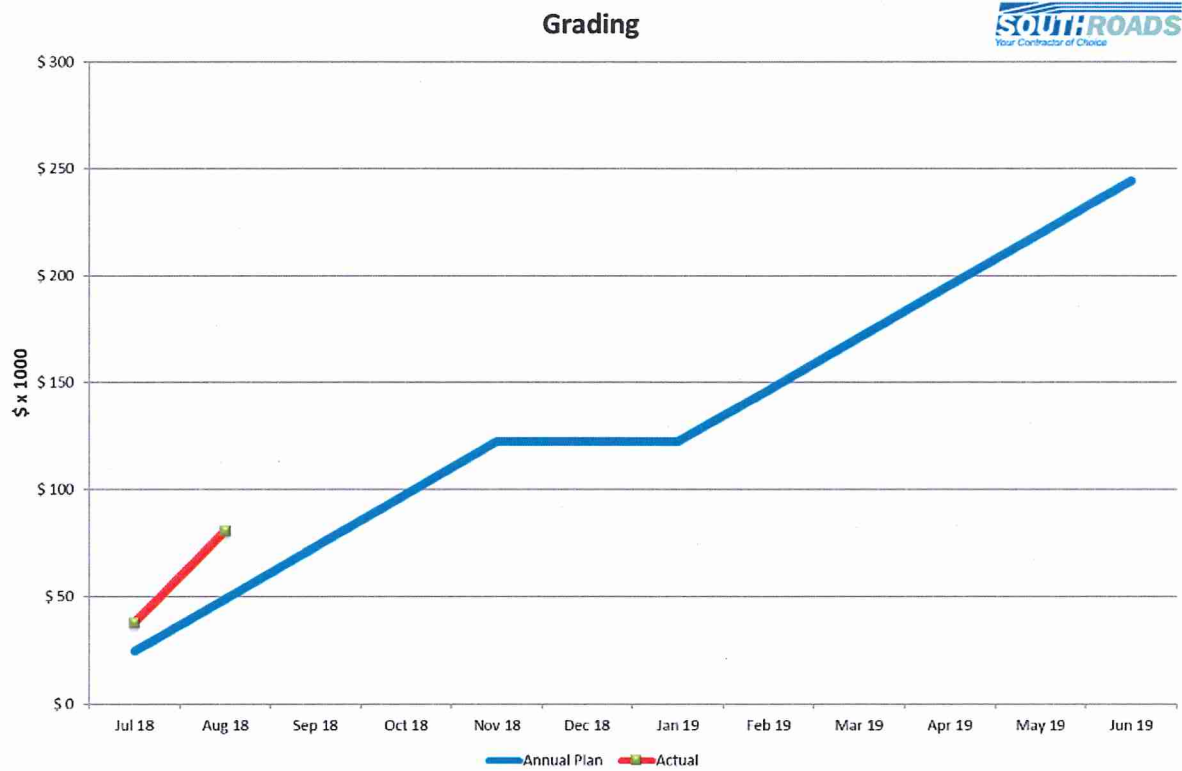
Monthly Expenditure

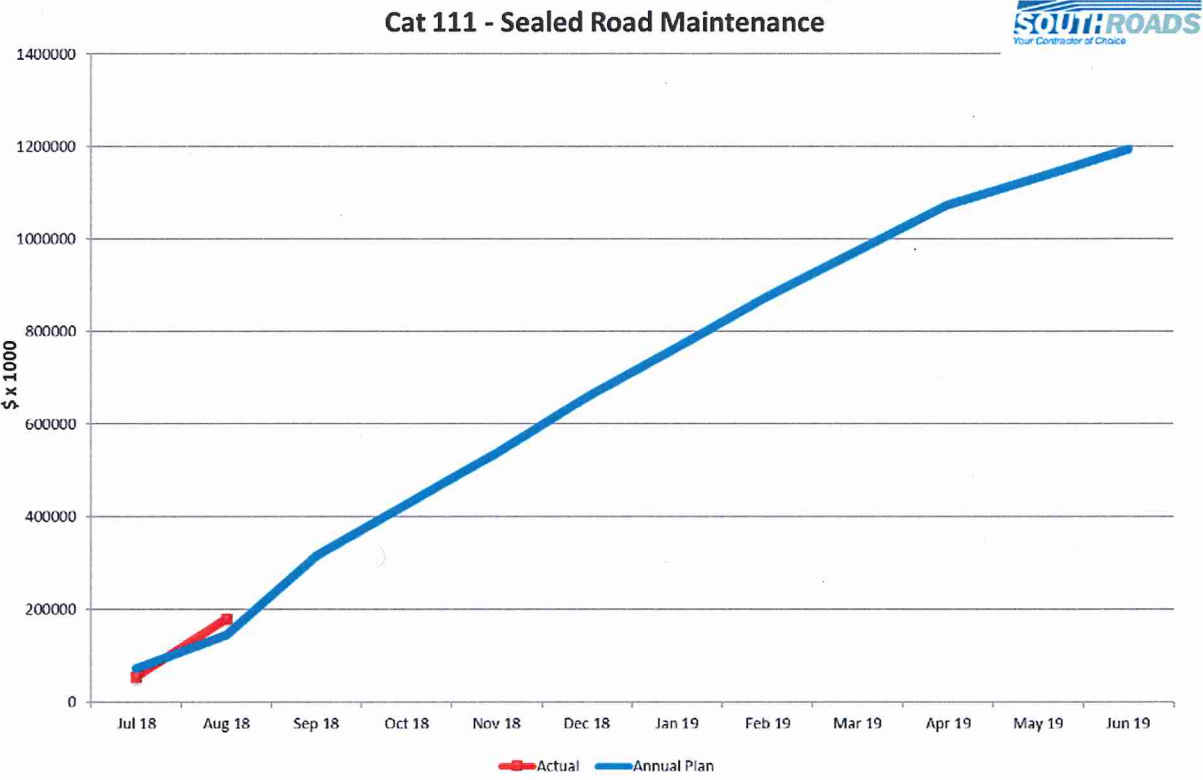


Expenditure by Category



KEY PERFORMANCE INDICATOR GRAPHS





FINANCIAL SUMMARY

All Works Summary	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total	Under(-ve)/ Over (+ve)	%age Under(-ve)/ Over (+ve)
Original Annual Plan	201406	201406	426285	415316	493249	427571	348888	372498	286177	281161	242007	163310	3859273		
Additional	0	0	0	0	0	0	0	0	0	0	0	0	0		
Current Annual Plan	206211	206211	431091	420121	498055	432377	353694	377303	290982	285966	246812	168115	3916936		
YTD Revised Annual Plan	206211	206211	0	0	0	0	0	0	0	0	0	0	412422		
Actual Expenditure	366757	515086	129930	63749	63749	64572	64572	64572	63749	63749	63749	63749	1587984	-2328952	-59%
Remaining Cyclic	0	0	0	0	0	0	0	0	0	0	0	0	0		
Tasked Forward Work	0	0	540259	643118	506147	331928	26593	51294	20360	20360	22012	33266	2195337		
Projected Expenditure	366757	515086	670189	706867	569897	396499	91165	115866	84109	84109	85761	97016	3783322	-133614	-3%

FINANCIAL COMMENTARY

The year completed expenditure is \$881,844.00. The claim for the month was \$515,086.00(including township works) and consisted of mainly programmed works and maintenance activities.

Waihemo Community Board

Memorandum

From Recreation Manager

Date 24 September 2018

Recreation Update

Recommendation

That the Waihemo Community Board receives and notes 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 3 August 2018 to 12 September 2018.

General

Warmer temperatures moving into spring has resulted in an increase in grass growth. The forecast for summer is for a light El-Nino pattern which should result in drier conditions.

Toilets

The Minister of Tourism has approved an application to the Tourism Infrastructure Fund for the following projects:

- Otematata toilet replacement
- All Day Bay and Katiki Straight (x2) toilets
- Palmerston campervan dump station
- Lindis Pass signs
- Trailer mounted porta-loos in response to freedom camping and Alps to Ocean Cycle Trail needs.

Officers are now placing orders with suppliers and planning for implementation of these projects.

Palmerston Dump Station Location

The following options were considered:

OPTIONS	For	Against
Corner Runbrake and Brough Streets	<ul style="list-style-type: none"> • Land dimensions good. • Bounded by domestic dwellings. • Waitaki District Council (WDC) Land. 	<ul style="list-style-type: none"> • Sloped land. • Engineering required. • 230m from State Highway (SH) 85. • Access via suburbia. • Services 85m away
Railway yard between Stronsa Start Streets	<ul style="list-style-type: none"> • Close to SH1. • Easy access. • Light industrial area. 	<ul style="list-style-type: none"> • Railway land. • Engineering required. • Services 115m away.
Opposite 1190 Goodwood Road (preferred)	<ul style="list-style-type: none"> • Good visibility. • Bounded by a paddock and light industrial. • Meets road site requirements. • Services 10m away. • WDC Road Reserve 	<ul style="list-style-type: none"> • 500m from SH1. • Would need to create a suitable turning circle

Copinsha Street, adjacent to PAL Primary School and memorial statue	<ul style="list-style-type: none"> • Close to SH1. • Easy access. • WDC Road Reserve 	<ul style="list-style-type: none"> • Highly visible location. • Bounded by School. • Services 55m away.
Stour Street between Kirkwall Street & Brough Street	<ul style="list-style-type: none"> • Good corridor, 45m wide. • 290m from SH1. • Semi-rural aspect. • WDC Road Reserve 	<ul style="list-style-type: none"> • 23m of corridor is Linz land (Railways). • Services 25m away.
Palmerston Domain/Showgrounds.	<ul style="list-style-type: none"> • 350m to SH85. • 600m to SH1. • Services 30m away. • WDC Land 	<ul style="list-style-type: none"> • Neighbours may be opposed. • In the middle of suburbia. • No direct access from State Highway.

The preferred site for the caravan dump station is on Goodwood Road.



Hampden Toilet

Waste water is currently being removed offsite in order to rest the discharge fields which have continued to be saturated. Further options are being assessed.

Parks

Macraes Domain

Officers have discussed this with the local representative. There are alterations proposed on the pavilion and it has been requested that field drainage repairs are deferred until after the building alteration is completed.

Dunback Streetscape

Planting is scheduled for completion this month.

Dunback Camping

There are now five semi-permanent campers from Macraes mine using the Domain. The local resident collecting fees has confirmed that they are paying fees.

Last summer, Officers requested that the toilet cleaning contractor collect camping fees. However, the contractor declined to do this due to safety concerns around enforcement. Officers have considered options for this summer, as discussed in the table below:

OPTIONS	For	Against
New Zealand Motor Caravan Association (NZMCA). A NZ Motor caravan member may consider staying at Dunback Domain to check that campers have paid and are abiding by the rules. This would be in exchange for free camping.	<ul style="list-style-type: none"> • Possible increase in revenue. • Better Record Keeping • Would take pressure off locals. 	<ul style="list-style-type: none"> • May require a number of members to cover the full season with training required. • Need Police vetting. • May want payment which would negate the increase in revenue. • Potential trust issues and conflict with local community.
Position Tendered.	<ul style="list-style-type: none"> • Possible increase in revenue. • Applicants have to be police vetted. • Would take the pressure off the locals. • Better record keeping. 	<ul style="list-style-type: none"> • Need Police vetting. • Likely to cost \$200-300 per week plus cost of recruiting. <p>Possible lack of interest due to only being an hour of work a day.</p>
Status quo – The Hall Committee continue to manage the camping ground fees. Have reliably cleared the boxes and banked the money to date.	<ul style="list-style-type: none"> • Gives the locals a sense of ownership and not costing. • Reliable regular emptying of the money receptacle and banking of the funds to date. • JP managing money. 	<ul style="list-style-type: none"> • Camp not visited every day. Reliance on honesty and peer pressure to pay fees due. • Limited record keeping.

These options have been considered, with the continuation of the existing management is the preferred option for this season.

Palmerston Bike Park

Officers need the community to identify additional funding before this is able to proceed.

Palmerston Walking Improvements

Due to other priorities, no further action has been taken on this in the past month. Officers have not received feedback from the Waihemo Community Board on the proposed boundary adjustments for the connection between Ronaldsay Street and District Road.

Hampden Streetscape Tree Planting

Plans to continue with bulb plantings and a site cleanup. Completing the concept for the town centre requires further funding and New Zealand Transport Agency (NZTA) approval.

Palmerston Showgrounds

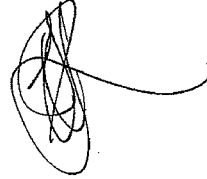
Officers met with the Palmerston A&P Association. Topics discussed included:

- Rates.
- Management under Reserves Act.
- Drainage.
- Soil development.

Officers are establishing methods by which they can establish whether other cavities may exist along the old drainage pipe alignment. This would assist in determining whether it is better to install a new pipe along the existing alignment or to put in a new alignment. The Palmerston AP Association will provide prices from local contractors for drilling a new drainage pipe and aerating and fertilising the fields to improve soil condition.

Waihemo Reserve Improvements Budget

The improvement budget for this year is expected to be \$107,000, of which \$50,000 is allocated to the bike park, \$40,000 allocated to walkway connections, \$7,000 allocated to Hampden Beach Bollards along with rubbish bins and picnic tables (carried forward from last year), leaving \$10,000 to be allocated.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Erik van der Spek
Recreation Manager

Neil Jorgensen
Assets Group Manager

Waihemo Community Board Memorandum

From Building Services Manager

Date 24 September 2018

Building Consents Issued in Waihemo Ward for the Month of August 2018

Recommendation

That the Waihemo Community Board receives and notes the information.

Purpose

To provide the Board members with a list of building consents issued in Waihemo Ward for the month of August 2018.

Parkhill Road Palmerston	Relocated dwelling and onsite services	\$300,150
Palmerston-Dunback Road Palmerston	Woolshed and covered yards	162,000
Ronaldsay Street Palmerston	Dwelling repairs and addition of one bedroom	50,000
Shag Point Road Shag Point	Remedial work to piles to front of crib	2,000
Galbraith Road Palmerston	Three-bay Goldpine pole shed	18,000
Stafford Street Palmerston	Effluent holding tank, drainage and new toilet	12,000
Burraness Street Palmerston	Heater	3,600
Copinsha Street Palmerston	Amendment to consent – extend deck, alter window to a sliding door	13,000
Norwich Street Hampden	Construct Mitek lean-to shed	30,000
London Street Hampden	Heater	5,000

Roger Cook
Building Services Manager



Lichelle Guyan
Heritage, Environment and Regulatory Group Manager

Waihemo Community Board Memorandum

From Accounting Manager

Date 24 September 2018

Waihemo Community Board Financial Update – September 2018

Recommendations

That the Waihemo Community Board:

1. receives and notes the balances of separate rate accounts within the Waihemo ward; and
2. receives and notes the report detailing movements and the 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 updated quarterly, at 30 September, 31 December, 31 March and 30 June in each financial year. The information attached is current at 31 March 2018, as year-end processing is not yet complete, and June balances are not available.

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**

At the request of the Community Board, Council made no allocation in the first year of the 2018-28 Long Term Plan, so the Board has only unspent funds brought forward from the 2017/18 and prior periods with which to fund small community projects. As usual, any balance remaining unspent at year end may be carried forward and combined with the budget for the 2019/20 financial year. Current year's expenditure is detailed in the report.

- **Community Grants**

The Community Board has an annual budget for "Community Grants", including \$5,000 specifically for the Palmerston Museum and a further sum for general community groups. As with the Discretionary Fund, any unspent balances can be carried forward until spent.

Conclusion

Any questions related to the information provided in these reports should be directed to Council's Financial Services unit via the Board's Chair.



Ian Wells
Accounting Manager

Paul Hope
Finance and Corporate Development Group Manager

Attachments

- Appendix (a) Separate Rate Accounts, balances at 31 March 2018
 Appendix (b) Funds Available for Distribution at 30 June 2018

Appendix (a) – Separate Rate Accounts at 31 March 2018

Waihemo Community Board

Separate Rate Accounts 1 July 2017 - 31 March 2018

	Rate Account Balance 01-Jul-17	Rate Account Balance 31-Mar-18	Depreciation Reserve Balance 30-Jun-17	Depreciation Reserve Balance 31-Mar-18	Internal Loans Balance 30-Jun-17	Internal Loans Balance 31-Mar-18
Ward Services						
Waihemo Ward Services	360,536	415,546	148,918	171,634	(155,556)	(154,492)
Specific projects to fund						
Streetscape - Hampden		20,000				
Ward discretionary fund		20,000				
Waihemo reserve improvements		8,000				
Discretionary fund		7,576				
Community grants		31,465				
Total committed		87,041				
Township Amenity						
Hampden	92,009	113,212				
Specific projects to fund						
Septic Tank cleaning		73,339				
Moeraki	30,279	34,115	-	-	-	-
Palmerston	114,646	127,223	84,231	88,833	-	-
Shag Point	(3,297)	(2,172)	-	-	-	-
Hall						
Dunback	11,579	9,571	-	-	-	-
Hampden / Moeraki	27,297	38,559	-	-	-	-
Macraes	(379)	244	-	-	-	-
Moeraki	21,963	22,538	-	-	-	-
Palmerston	9,073	10,611	57,959	64,665	-	-
Waianakarua	5,411	5,834	-	-	-	-
Water						
Hampden	61,651	104,579	284,959	(100,165)	(147,701)	(132,866)
Stoneburn	76,002	75,497	166,239	180,994	-	-
Waihemo	(95,826)	(96,554)	(547,609)	(476,911)	(895,693)	(887,453)
Sewerage						
Moeraki	33,177	(424)	105,398	96,871	(524,812)	(527,982)
Moeraki Reticulation Loan	-	-	-	-	(53,633)	(33,677)
Moeraki Treatment Loan	-	-	-	-	(32,068)	(20,142)
Palmerston	83,312	76,419	512,591	548,597	(135,820)	(130,793)

Waihemo Community Board Memorandum

From Board Chairperson

Date 24 September 2018

Chairperson's Report

Recommendation

That the Waihemo Community Board receives and notes the information.

The Chairperson's report will be presented verbally at the meeting.

The content of the report will subsequently be included in the meeting minutes under the relevant agenda item.

Kathy Dennison

Waihemo Community Board Chair

Waihemo Community Board Memorandum

From Waihemo Community Board Members

Date 24 September 2018

Community Board Members' Reports

Recommendation

That the Waihemo Community Board receives the Community Board Members' reports.

- **Community Board Members' Reports (verbal reports at meeting)**

Waihemo Community Board Memorandum

From People and Culture Group Manager

Date 24 September 2018

Information Report to Community Boards – September / October 2018

Recommendation

That the Waihemo Community Board receives and notes the information.

Summary

The following reports present information prepared by the Mayor, Chief Executive and Finance and Corporate Development Group Manager:

- Mayor's and Chief Executive's reports to the 11 September 2018 Council meeting
- Health and Safety Update to the Finance, Audit and Risk Committee Meeting, 11 September 2018.

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.



Lisa Baillie
People and Culture Group Manager

Waitaki District Council Memorandum

From Mayor Gary Kircher

Date 11 September 2018

Mayor's Report

Recommendation

That Council receives and notes the information.

Purpose

The following comments are provided to bring Councillors and the public up-to-date with a number of issues and happenings that have arisen since the last Council meeting on 31 July 2018.

What's been happening?

As Council business levels continue to grow, driven by strong economic activity and a number of internal projects such as the development of the Harbour and Heritage Quarter Strategy, and the District Plan review, there has been plenty to keep us all occupied. The number of building and resource consent applications only seems to be growing, and we know that is placing further strain on our resources. These are generally good problems to have, but we are mindful of the effect on staff who are already stretched.

Our Chief Executive and his management team continue to do a good job in improving our Council's performance in a number of areas. This has been an incremental change but I do get the feeling that we are starting to see real benefits in those areas. I want to publicly thank staff for the work they are doing to make us a better organisation for our ratepayers. They do not always get the acknowledgement for their good work, so on behalf of our Councillor team, thank you!

Chief Executive's Interim Performance Review

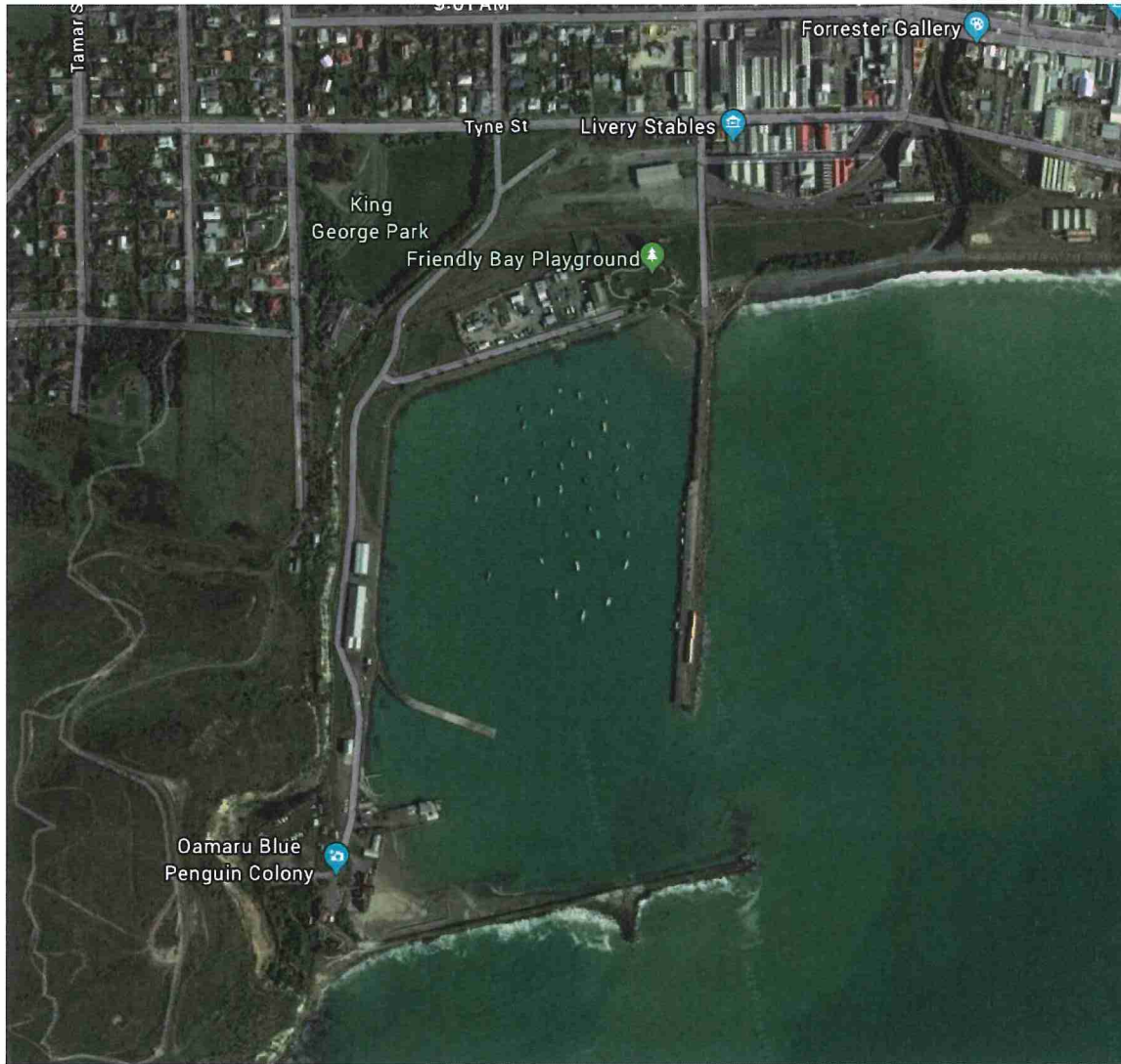
The Executive Committee carried out the interim performance review for our Chief Executive, Mr Fergus Power, who has now been with us for twelve months. It is the opinion of the Committee that this first twelve months has been a very busy one, with some very good successes along the way such as the Airline Academy and the successful Expression of Interest for the Waitaki Whitestone Global Geopark. We have agreed that Mr Power's performance has definitely met our expectations that we had when we employed him, and we look forward to another exciting twelve months ahead.

Oamaru Harbour and Heritage Quarter Strategy

The last Harbour Strategy was completed in 2011, and it is clear that it has served us well, but also that it has been almost exhausted. The next generation plan is currently being worked on with several initial Councillor workshops, which will be followed by some key stakeholders' engagement. This is proving to be an evolution of the existing plan, which should not come as a surprise.

We are getting the various ideas and concepts together and will be handing them to a professional consultant to do their 'magic', creating a cohesive plan which has the linkages and design elements to take the harbour and wider area to the next stage of its development. There are still many decisions to be made, and public consultation to be had. I am pleased that the process is drawing out some good concepts which will be so helpful in ensuring the area develops in a sustainable way that continues to grow it as a hub for locals and visitors to explore.

The general area at the heart of the new plan



New Kiwis

We held another citizenship ceremony at the start of September, with a strong contingent of new Kiwis being sworn in. As always, it is a great pleasure to be a part of such a momentous occasion as this, and we received a number of messages of appreciation for the way the ceremony went. A big thank you to Leanne Kingan for her detailed work getting it all together!



Sports and Events Centre

We have included the Sports and Events Centre as a project in Year 5 of the Long Term Plan, which is obviously still a long way off. But with such a big potential project, there is a lot of homework to be done to ensure that every aspect has been covered. Now that we have the feasibility report, and work has been done on a further report to determine exactly what we could expect for a nominal \$14m price tag, our Councillor team and I have decided to see for ourselves the different standards of finish and fit out. With that in mind, we will be soon undertaking a couple of day trips to check out a variety of newer sports centres in the lower South Island. This will include a trip south to see the centres in Gore and Balclutha, and north to look at the ones in Waimate, Ashburton, and Lincoln.

The intention is to make sure that we are aiming at the right level to get what our community wants, without unexpected compromises. When the current recreation centre was built some 26 years ago, some of the shortcuts taken ended up creating long-term issues for the Trust that runs the facility, and we want to avoid that if we can, should this new facility go ahead as planned in the LTP. I hope to be able to give an update in my next Mayor's Report on our initial findings.

Te Waipounamu me Rakiura Tracks and Trails Strategy Project

Both Mr Power and I have been appointed onto the governance group for this project, to work on a master plan for tracks and trails throughout the South Island, and Stewart Island. There is an excellent opportunity to create this master plan which will help proponents and potential funders prioritise the many possible trails, so that the best opportunities are progressed as soon as possible, and we get a rational network of great trails available for public use.

As tourist and local use of trails becomes ever more popular, there is a desire to avoid the overcrowding and environmental degradation that has been happening to some trails as they get swamped with large numbers. By having a more cohesive network, that will not only spread the demand, it will also open up new areas and opportunities for those who use the trails, and those communities which want to benefit from the economic opportunities that the trails can bring.

The trails are aimed at a range of people, from casual walkers to keen trampers, but can include other groups such as cyclists and horse riders. The trails themselves take advantage of a variety of situations, including paper roads, DoC estate, specially covenanted land, and so on. It is an exciting project for the best part of New Zealand, and one which has excellent potential, in the same way that some of the best cycle trails have done for their areas. Stay tuned...



The existing network of tracks in the South and Stewart Islands is about to grow!

Geopark Progress

The visit by the New Zealand National UNESCO Committee Commissioners went extremely well, with local hospitality and friendliness shining a beacon on what we have to offer in Waitaki for future Geopark visitors. Given the early stage that we are still at, our team was able to produce an inspiring

range of geosites that showcased our great district. The feedback received from the Commissioners was excellent, with both the positives and the things to be worked on. This included the need to better tell our numerous stories, including the stories of Ngai Tahu and Waitaha. We know we have some solid work ahead of us, but with a high level of confidence that we will achieve UNESCO Global Geopark status, we know we can soon focus on getting the business case together which is when the rubber really hits the road! The Commissioners came to Waitaki as supporters of our Geopark bid, but they left as passionate ambassadors. A sign, we think, of things to come!

The response of the three Commissioners was so enthusiastic that they wanted us to fully brief the other members of the Commission, so Mr Power and I took the opportunity to visit them in Wellington last week to do just that. It was a positive meeting with further exchanges of valuable information and suggestions. It was another successful step in our journey towards further international recognition.



The three Commissioners start their day at the Lookout



American intern Dominic was just one of the busy team beaver away behind the scenes to make the day run smoothly



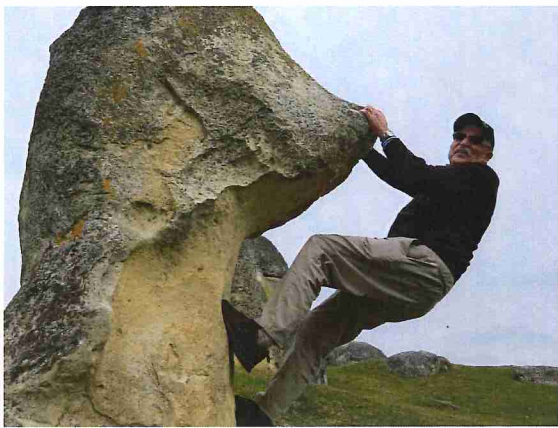
Shona from Tourism New Zealand, and Robyn from the Commission have a go at finding fossils at Vanished World



Deputy Mayor Tavendale attempts to scratch out a living as a palaeontologist



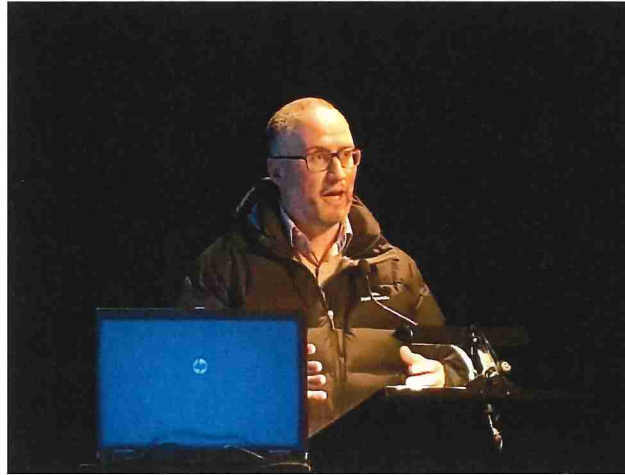
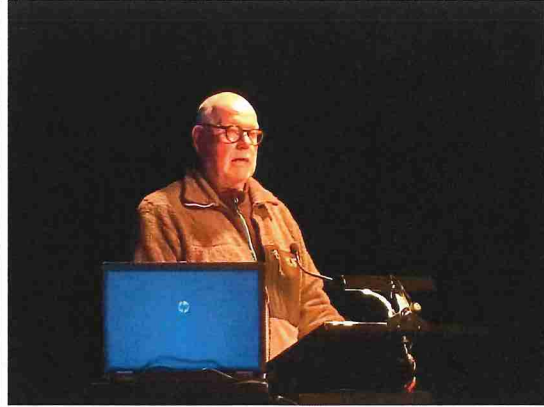
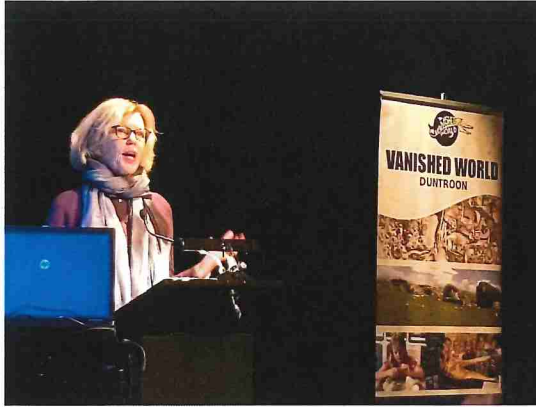
Behind the scenes at Parkside Quarries



Experiencing geosites! Elephant Rocks and Anatini Valley



Not a re-creation of Stonehenge,
but a good meeting with all of us and the owners of Elephant Rocks.



The three Commissioners address members of the public, as they explain their role and their thoughts on our Geopark bid.



The geocopter trip was a real highlight for the Commissioners, and the visit to Sublime Winery for lunch was a wonderful experience as well.



The visit to GNS Science in Avalon by Mr Power and myself was a very successful 'next step' in building our long-term relationship



Mr Power examines some prehistoric sea sponges – just a fraction of the collection at GNS.

Oamaru Courthouse Reopening

Almost five years to the day after I was elected Mayor, one of the projects I inherited, along with a number of our Councillors, was the situation with the Oamaru Courthouse. At that stage, the building was closed due to earthquake risk, and court hearings were being held in our beautiful Opera House. It was far from ideal, and the eventual move to the 'porta-court' was not an improvement for those who had to work in it.

Five years later and we are finally at the stage of hearings returning to the courthouse where they belong. There has been a lot of work carried out by a team of people over those five years, and the tenacity and lateral thinking of our community has shown through! The Waitaki District Council now owns the building, and we have invested Oamaru Endowment funds in it as an investment in our future. We have worked with Ministry officials to get a result which works for both the government and for our ratepayers, and I am so impressed with our team!

Special mention goes to the man who put his own money where his mouth is, when he challenged the initial engineer's report and its estimate of \$4-6m to strengthen the Courthouse. Bill Dean was not having a bar of that, and commissioned Dunedin engineers Hadley Robinson to carry out their own survey and complete a report of their findings. Their estimate was a fraction of the initial report, and we ended up spending almost \$900,000 on the building including some refurbishment. The Ministry

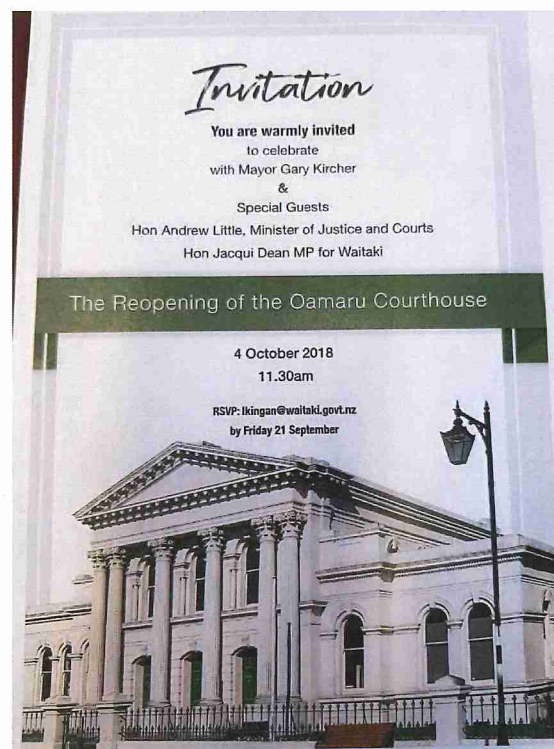
has been responsible for the fitout, and so the total bill is higher than that, but still nowhere near that initial crippling estimate. I also want to thank our MP for Waitaki, the Hon Jacqui Dean, who has worked consistently behind the scenes in Wellington to make this deal work for our district. And a sincere 'WELL DONE' to the dedicated team in Council who have been a part of this important heritage and social win for Waitaki!



The top of the building before the plastic wrap is removed



Commercial painter Peter Keogh gives the heritage fence a much-needed facelift



We are pleased to have the Minister of Courts the Hon Andrew Little and the Hon Jacqui Dean attending the opening

Harbour Accommodation

A further update on this project situated at the southern entrance to the harbour. My last report gave a general indication of the nature of the project, and today we will be looking at more of the detail. The Wards are very happy with their progress and we can look forward to the plans being made public in due course. This is their project and the timing of that is up to them, but I have been so pleased with their openness to work with our Councillor team, taking on board suggestions and feedback. I believe they have ended up with a design which works well for them as experienced, quality accommodation providers, and works well for the community including neighbours. Their consideration of others has gone well above and beyond what was required by our district plan, and for that they are to be commended.

Meetings Attended:

21 July	Meeting with Omarama Ratepayers Association
23 July	Interview Real Radio
23 July	Mayor and CEO catch-up
23 July	Draft Agenda Meeting
24 July	Harbour Area Committee Workshop with the New Zealand Whisky Collective
24 July	Council Workshop – with St John
24 July	Cultural Facilities project update
24 July	Councillor briefing
25 July	Facilitated joint session on effective governance/management
25 July	Corporate Planning Meeting
26 July	Meeting with Gerard Quinn, Economic Development Manager (EDM)
26 July	Representation Review briefing to Ahuriri Community Board Members
27 July	Meeting with Scott Fitzgerald
27 July	North Otago A&P Association AGM and Dinner
30 July	Mayor and CEO catch-up
30 July	Meeting re Eden St roundabouts
30 July	Meeting Jeff Page, Meridian Energy
30 July	Meeting with Mike Searle re LTP debrief
30 July	Meeting with Damien Goodsir re community initiatives
30 July	Meeting with Waitaha Taiwhenua o Waitaki
31 July	Council Meeting
31 July	Councillor Briefing
1 August	Meeting with Kathy Dennison, Waihemo Community Board Chair
1 August	Corporate Planning Meeting
2 August	Meeting re Court House progress
2 August	Meeting with Grant Finn, New Zealand Whiskey Collective
2 August	Whitestone Contracting Limited Shareholder Meeting
2 August	Attendance at public meeting with Privacy Commissioner
3 August	Meeting with Anna Blackie from the Harbour St Collective Cafe
3 August	New Zealand Whisky Collective promo lunch with Melbourne prize winners
3 August	Fenwick School Assembly, Presentation of Enviroschools sign
3 August	North Otago Cricket Pavilion site visit
7 August	Executive Committee Meeting
7 August	Meeting re New Year's Event
8 August	Mayor and CEO catch-up
8 August	Meeting with Keith McIntosh, Fire and Emergency New Zealand (FENZ)
8 August	Corporate Planning Meeting
9 August	Meeting with Gerard Quinn, EDM
9 August	Meeting re Station Road issues
9 August	Meeting to discuss media protocols
9 August	Oamaru Intermediate School Assembly, Presentation of Enviroschools sign
9 August	Meeting with Promotion of Palmerston (PoP)
10 August	Radio Interview, OJ on the Breeze
10 August	Joint submission re Environment Canterbury Representation Review, Waitaki and South Canterbury Mayors
13 August	Tour with New Zealand Commission for UNESCO
13 August	Geogastronomy Dinner
14 August	Geopark Parkside Quarries Visit
14 August	FAR Committee Meeting
14 August	Geopark Site visits
14 August	Briefing from New Zealand Commission for UNESCO
14 August	Councillor Briefing
15 August	Mayor and CEO catch-up
15 August	Coordination Group Meeting
15 August	Meeting with Renee Julius re property matters
15 August	Oamaru Whitestone Civic Trust board farewell photo
16 August	Meeting with Gerard Quinn (EDM)
17 August	Annual General Meeting of North Otago Tree Planting Association
20 August	Mayor and CEO catch-up
20 August	Meeting re Heritage Advisor
20 August	Draft Agenda Meeting
20 August	Governance Strategic Training Workshop Part 1

21 August	Governance Strategic Training Workshop Part 2
21 August	Executive Committee Discussion
21 August	Harbour Area Strategy Workshop
23 August	Meeting with Gerard Quinn (EDM)
23 August	Meeting with Marion Shore re social hub
23 August	Meeting with Phil Hope and Gordon Clark – re subdivision matters
23 August	Meeting with David Higgins, Te Runanga O Moeraki
24 August	Otago Mayoral Forum – Alexandra



Mayor Gary Kircher

Waitaki District Council Memorandum

From Chief Executive

Date 11 September 2018

Chief Executive's Report

Recommendation

That Council receives the information.

Purpose

The following comments are provided to bring Councillors up-to-date with issues that have arisen since the last Council meeting on 31 July 2018.

1. UNESCO Global Geopark Application

The most notable event for the month has been the launch of the Waitaki Whitestone Geopark Trust.

A significant milestone on the Waitaki Whitestone Geopark's journey towards UNESCO Global Geopark accreditation was met in August with the visit of the New Zealand National Commission for UNESCO. The delegation included Robyn Baker, Chair New Zealand National Commission for UNESCO; Geoff Hicks, Natural Sciences Commissioner, New Zealand National Commission for UNESCO; and Holden Hohaia, General Manager – Māori Development, Landcare Research and member of the Global Geoparks New Zealand Expert Advisory Panel.

These delegates were joined by Professor Ewan Fordyce, Palaeontologist with the Geology Department, University of Otago, and Dr Ian Graham, representing GNS Science, and others. The delegation toured a sample of the geosites within the Waitaki Whitestone Geopark, sampled the first geogastronomy menu crafted to showcase the unique character and flavours of the produce grown within the geopark, and participated in the formal Waitaki Whitestone Trust Deed signing ceremony at the Ōamaru Opera House on 13 August 2018.

The concept of geogastronomy is an exciting one. It raises the possibility of celebrating, on the world stage, the wonderful primary produce that our farmers, cheese makers, viticulturalists, orchardists and horticulturalists grow on the unique soils of the Waitaki Whitestone Geopark. Geogastronomy celebrates the unique flavours and characters of foods grown in soils within our geopark, resulting in world-class offerings such as the specially-designed 'Slow Cooked Waitaki Pork Belly, Kakanui Carrots, Broccolini, Roasted Fennel and Smoked Pickled Carrot' dish offered up by Chef Pablo of Cucina, Ōamaru when the Commissioners for the New Zealand National Commission for UNESCO visited the Waitaki Whitestone Geopark on 13 August.

What we believe to be the world's first geogastronomy menu – especially designed to showcase the unique produce of a geopark – is reproduced below. All of the main ingredients originated within the Waitaki Whitestone Geopark.



CUCINA
Restaurant & Bar

13th August 2018

to start

Oamaru blue cod, rocket puree, pickled red onion, Kakanui fennel & mizuna flowers

entree

Totara cauliflower & Windsor blue Tortellini, braised beetroot, tomato emulsion & Kakanui parsley

main

Slow cooked Waitaki pork belly, Kakanui carrots, broccolini, roasted fennel & smoked pickled carrot

to finish

Caramelised white chocolate mousse, beetroot & dark chocolate soil, last season Oamaru feijoa sorbet & beetroot crisp

www.cucinaoamaru.co.nz



Slow Cooked Waitaki Pork Belly, Kakanui Carrots, Broccolini, Roasted Fennel and Smoked Pickled Carrot – Cucina restaurant

There is great potential for the Waitaki to become renowned for its geogastronomy, and for the special character of the flavours of our meat, fish, cheeses, vegetables, fruits and wines to be recognised through the Waitaki Whitestone Geopark (and, eventually, the Waitaki Whitestone UNESCO Global Geopark) brand/s.

Preparation of the final dossier required as part of the UNESCO Global Geopark process is continuing, and submission of this to the New Zealand National Commission for UNESCO is anticipated on 12 November 2018.

2. New Zealand Productivity Commission Final Report – Low-emissions Economy

The Government asked the Productivity Commission to identify options for how New Zealand can reduce its domestic greenhouse gas emissions through a **transition to a low-emissions economy**, while at the same time continuing to grow incomes and wellbeing. Their **final report** to the Government (released 4 September 2018) makes **173 findings and 78 recommendations**.

It is available on the Productivity Commission's website through the following web address:

[https://www.productivity.govt.nz/sites/default/files/Productivity%20Commission Low-emissions%20economy Final%20Report FINAL 0.pdf](https://www.productivity.govt.nz/sites/default/files/Productivity%20Commission%20Low-emissions%20economy%20Final%20Report%20FINAL%200.pdf)

The inquiry found that numerous changes will be required across the economy – some disruptive, some less obvious. Three particular shifts must happen for New Zealand to achieve its low-emissions goals:

1. We stop burning fossil fuels and switch to using electricity and other low-emission energy sources.
2. We undertake substantial levels of afforestation to offset New Zealand's remaining emissions.
3. We make changes to the structure and methods of agricultural production.

The Productivity Commission recommended that the Government prioritise the following actions to achieve the above shifts:

- Establish a comprehensive and durable climate change policy framework, including separate legislated long-term targets for short- and long-lived gases; a series of successive emissions budgets; and an independent Climate Change Commission;
- Reform the New Zealand Emissions Trading Scheme and apply some form of emissions pricing to methane from agriculture and waste;
- Ensure supportive regulations and policies are in place, to address non-price barriers, and accelerate the transition; and
- Devote significantly more resources to low-emissions innovation and technology.

Staff will be reviewing the full import of the Commission's findings and reporting back to Council in due course.

3. Business and Site Visits

13-14 August	New Zealand National Commission for UNESCO Site Visit
10 September	Palmerston and Waihemo A&P site visit

4. Meetings Attended

2 August	Meeting with Grant Finn
2 August	Whitestone Contracting Shareholder Meeting
3 August	Otago CEOs Group and CDEM CEG Meeting, Alexandra
6 August	Canterbury Chief Executives' Forum, Rolleston
8 August	Waitaki Whitestone Global Geopark Project Group Meeting
9 August	Meeting with NZTA
15 August	Meeting with Ian Graham, GNS
15 August	Teleconference with Al Sands, Waitaki Summer Music School
16 August	Meeting with Dr Mark Smith, Oamaru Whitestone Civic Trust
22 August	Meeting with Derek Golding
23 August	Meeting with Phil Hope and Gordon Clark
24 August	Otago Mayoral Forum, and CDEM Joint Committee Meeting, Alexandra
3 September	Meeting with Dougal McGowan, CE Otago Chamber of Commerce
3 September	Otago Chamber of Commerce Business After 5 event, Oamaru
4 September	Natalie Evans, Anaro Investments Ltd
5 September	Meeting with GNS Science, Wellington
5 September	Meeting with New Zealand National Commission for UNESCO, Wellington
6 September	Meeting with KJ Jennings, Film Otago Southland
6 September	Meeting with George Kelcher and Murray Francis
6 September	Meeting with Dr Nick Taylor, Lincoln University
6 September	Canterbury Mayoral Forum Working Dinner
7 September	Canterbury Mayoral Forum, Christchurch



Fergus Power
Chief Executive Officer

Health and Safety Report to the Finance, Audit and Risk Committee Meeting, 11 September 2018

Extract from the Finance and Corporate Development Group Activity Report to the meeting:

Health and Safety

Safehold Incidents to 31 August 2018

There have been five (5) incidents reported to date in August – two (2) at the Aquatic Centre, two (2) in the Library, and one (1) in Regulatory. All have been reviewed and only one remains unresolved.

Other

Ladder audits were undertaken in July by Ullrich Aluminium. Work that was identified during the audit to make the equipment fit for purpose, has been completed by Ullrich through August. This involved adding handrails to two ladders, and fixing some feet and bolts on other ladders. The ladders at the slipway were taken out of action as they were not fit for public use.

Officers are continuing the process of finding a suitable person to fill the Health and Safety Advisor position. Until a suitable person has been found, the Corporate Development Officer will continue to cover the Health and Safety duties.