

SOUTHLAND DISTRICT COUNCIL

COUNCIL MEETING

24 FEBRUARY 2010

MINUTES of a COUNCIL MEETING of the SOUTHLAND DISTRICT COUNCIL held at the Council Chambers, 15 Forth Street, Invercargill on WEDNESDAY, 24 FEBRUARY 2010 at 1.00 PM.

PRESENT: Mayor F Cardno, (Chairperson) Crs L A Bailey, R A Dobson, J Douglas, B J Dillon, B W Drummond, P Duffy, B Ford, G Harpur, W Jack and G MacPherson.

IN ATTENDANCE: Messrs D P Adamson, P Culling, B Halligan, C McIntosh, K McNaught and Mrs J O'Shannessy.

Jarrold True - NZ Racing Board - speaking by teleconference from his office in Hamilton for Item 2.1,
Joanne Wood - Lion Foundation - In attendance for Item 6.0.

1.0 **APOLOGIES**

Apologies were received from Crs Ridley and Copland.

Moved Cr Dillon, seconded Cr Harpur
and RESOLVED THAT THE APOLOGIES BE ACCEPTED.

2.0 **PUBLIC FORUM**

Moved Cr Dillon, seconded Cr Jack
and RESOLVED THAT STANDING ORDERS BE SUSPENDED TO ALLOW A PUBLIC FORUM TO BE HELD.

2.1 **Mr Jarrod True, New Zealand Racing Board - Submissions to the review of the SDC Gambling and TAB Venue Policy**

Mr True gave his submission to the meeting via the teleconference system.

Paper copies of a power point presentation that summarised the main points of the submission had been distributed to the members.

The NZ Racing Board asked that the Board Venue (TAB) policy and class 4 venue (gaming machine) policy be separated, and both policies considered on their own merits. It was further asked that the consultation and review of the two policies be separated and done at different times. By combining the two policies, the discussion was dominated by the harm caused by gaming machines without due consideration being given to TAB Board Venues.

Mr True then referred to the TAB Venue regulations which included:

- * Prohibiting automatic teller machines at Board venues.
- * Signage to be displayed encouraging players to gamble only at levels they could afford.
- * All staff to have undertaken problem gambling awareness training.
- * All venues to have a self exclusion procedure for customers.
- * All Board Venues were connected via closed circuit television to a central monitoring office. People under 18 were not permitted to gamble.
- * NZ Racing Board was a participant in the Problem Gambling Data Advisory Group organised by the Ministry of Health.
- * Board venues being remodelled.

It was pointed out that a “sinking lid” policy would not reduce problem gambling.

The meeting then questioned Mr True on the way the TAB dealt with problem gamblers. Mr True summarised the methods used to identify those people and the options that could be used to provide help.

Regarding stand alone TAB venues, the TAB Board would still have to comply with the requirements contained in the local District Plan.

Mr Adamson suggested that if the two policies were separated, the TAB would possibly be the only submitter. Mr True replied that if the policy was just a “roll over” there was no need to consult the public.

When Mayor Cardno asked if racing was a growth industry, Mr True replied that it had been stagnant for several years, but had now had some modest increases.

Mayor Cardno thanked Mr True for his submission and he terminated his teleconference call at 1.35 pm.

As Joanne Wood from the Lion Foundation was not present at this point in the meeting, the members resolved to reinstate Standing Orders.

Moved Cr Drummond, seconded Cr Dobson
and RESOLVED THAT STANDING ORDERS BE REINSTATED.

3.0 **NOTIFICATION OF URGENT BUSINESS**

Moved Cr Macpherson, seconded Cr Jack
and RESOLVED THAT SUBJECT TO SECTION 46A OF THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 THE FOLLOWING ITEM BE CONSIDERED AS A MATTER OF URGENT BUSINESS:

- SURRENDER OF LEASE OF PART OF COUNCIL LAND, 48 YORK ROAD, RIVERSDALE, E M SHALLARD
Report by Mrs Virginia Dillon dated 19 February 2010.

It was agreed that the item should be considered in order that any action required could be effected prior to the next meeting.

4.0 MISCELLANEOUS ITEMS

The following miscellaneous items were tabled for members' information:

- * Royal New Zealand Foundation of the Blind Newsletter.

5.0 MINUTES**5.1 COUNCIL****5.1.1 SOUTHLAND DISTRICT COUNCIL MEETING DATED 27 JANUARY 2010**

Minutes for Confirmation.

Moved Cr Bailey, seconded Cr Macpherson
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL
MEETING DATED 27 JANUARY 2010 BE CONFIRMED AS A TRUE AND
CORRECT RECORD.

5.2 COMMITTEES OF COUNCIL**5.2.1 SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT
COMMITTEE MEETING MINUTES DATED 27 JANUARY 2010**

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Douglas
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL
ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED
27 JANUARY 2010 BE ADOPTED.

**5.2.2 SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT
COMMITTEE MEETING MINUTES DATED 9 FEBRUARY 2010**

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Douglas
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL
ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED
9 FEBRUARY 2010 BE ADOPTED.

**5.2.3 SOUTHLAND DISTRICT COUNCIL EXECUTIVE COMMITTEE MEETING MINUTES
DATED 27 JANUARY 2010**

Minutes for Adoption.

Moved Cr Dillon, seconded Cr Bailey
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL
EXECUTIVE COMMITTEE MEETING MINUTES DATED 27 JANUARY 2010 BE
ADOPTED.

5.3 SUBCOMMITTEES OF COUNCIL

5.3.1 GORGE ROAD COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 8 FEBRUARY 2010

Minutes for Adoption.

Moved Cr Jack, seconded Cr Duffy
and RESOLVED THAT THE MINUTES OF THE GORGE ROAD AND DISTRICTS
COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED
8 FEBRUARY BE ADOPTED.

5.3.2 OHAI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 2 FEBRUARY 2010

Minutes for Adoption.

Moved Cr Drummond, seconded Cr Harpur
and RESOLVED THAT THE MINUTES OF THE OHAI COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 2 FEBRUARY 2010
BE ADOPTED.

5.3.3 OHAI/NIGHTCAPS/WAIRIO WATER SUPPLY SUBCOMMITTEE MEETING MINUTES DATED 9 FEBRUARY 2010

Minutes for Adoption.

Moved Cr Drummond, seconded Cr Harpur
and RESOLVED THAT THE MINUTES OF THE OHAI/NIGHTCAPS/WAIRIO
WATER SUPPLY SUBCOMMITTEE MEETING DATED 9 FEBRUARY 2010 BE
ADOPTED.

5.3.4 WOODLANDS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 25 JANUARY 2010

Minutes for Adoption.

Moved Cr Jack, seconded Cr Macpherson
and RESOLVED THAT THE MINUTES OF THE WOODLANDS COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 25 JANUARY 2010
BE ADOPTED.

5.4 JOINT COMMITTEES OF COUNCIL

5.4.1 TE ROPU TAI AO HUI MINUTES DATED 30 NOVEMBER 2009

Minutes for Adoption.

Moved Cr Duffy, seconded Cr Douglas
and RESOLVED THAT THE MINUTES OF THE TE ROPU TAI AO HUI DATED 30
NOVEMBER 2009 BE ADOPTED.

5.4.2 VENTURE SOUTHLAND JOINT COMMITTEE MEETING MINUTES DATED 7 DECEMBER 2009

Minutes for Adoption

Moved Cr Duffy, seconded Cr Harpur
and RESOLVED THAT THE MINUTES OF THE VENTURE SOUTHLAND JOINT
COMMITTEE MEETING DATED 7 DECEMBER 2009 BE ADOPTED.

5.5 ACTION SHEET

5.5.1 SOUTHLAND DISTRICT COUNCIL ACTION SHEET

For Adoption.

Moved Cr Jack, seconded Cr Dillon
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL ACTION SHEET
BE ADOPTED.

6.0 PUBLIC FORUM

Moved Cr Dillon, seconded Cr Dobson
and RESOLVED THAT STANDING ORDERS BE SUSPENDED TO ALLOW A
PUBLIC FORUM TO BE HELD.

Joanne Wood - Lion Foundation - Submissions to the review of the SDC Gambling
and TAB Venue Policy

Ms Wood acknowledged the commitment of the Southland District Council with the
review of the Gambling and TAB Venue Policy.

She explained the purpose of the Lion Foundation was to manage gaming funds.
Those funds had dropped over recent years, and there were also less venues.

Over the last 18 months, the Lion Foundation had returned \$69,050 worth of funds to
the local Southland community to assist local groups and organisations. Money
raised in a particular area was distributed back into that same area.

The Lion foundation supported the inclusion of the following clause within the SDC
Venue Policy **“Where an existing Class 4 gambling venue is ceasing to operate,
the Council may, at its own discretion, allow the transfer of existing venue
conditions to another location(s) that meets the criteria of the existing policy”**.
(Ashburton TLA venue Policy).

The meeting discussed problem gambling and in particular the increase in internet
gambling. This was of concern because there was no age restriction on participants.

The Lion Foundation provided “harm minimisation packs” to local venues to assist in
dealing with problem gamblers.

Mayor Cardno thanked Ms Wood for her attendance at the meeting.

Moved Cr Dillon, seconded Cr Dobson
and RESOLVED THAT STANDING ORDERS BE REINSTATED.

6.0 **REPORTS**

6.1 **PROPOSED DOG REGISTRATION FEES FOR 2010/2011**

300/15/1/6

r/10/1/362 [mc]

Report by Mr B Halligan dated 15 January 2010.

Section 37 of the Dog Control Act 1996 provided that territorial authorities may set their fees for registration of dogs by way of Council resolution. Section 37 also provided for territorial authorities to set penalties for late registration which could not exceed 50% of the registration fee and could not be imposed until the first day of the second month of the registration year.

The current registration fee for dogs was \$16.80, with the penalty for late payment being \$8.40 (both GST inclusive).

It is proposed that the registration fee be increased from \$16.80 to \$20.00 GST inclusive and the late payment fee be increased from \$8.40 to \$10.00 GST inclusive.

It was further proposed that the fee for sustenance for dogs which were impounded by the Council be increased from \$10.00 per day or part thereof, to \$15.00 per day or part thereof (again GST inclusive).

Moved Cr Dillon, seconded Cr Macpherson

and RESOLVED THAT THE REPORT RELATING TO THE PROPOSED DOG REGISTRATION FEE FOR 2010/2011 DOG REGISTRATION YEAR AND THE PROPOSED PENALTY FOR LATE PAYMENT OF THE REGISTRATION FEE AND PROPOSED SUSTENANCE FEE, BE RECEIVED.

Mr Halligan summarised the reasons for the proposed increase in fees as follows:

- * Contracts with Council's contracted Dog Rangers would expire on 30 June 2010 and it was anticipated that new contracts would require review of the remuneration level at which they were reimbursed. It was anticipated there would be an upward increase to reflect both CPI changes and the importance of ensuring that Council had a reliable and appropriate Dog Control service.
- * Since December 2008, Council had offered a free microchipping service for dogs in the Council area. The progressive microchipping of dogs should, over time, result in reduced costs to Council.
- * Council had limited impounding facilities and that needed to be addressed.

Although the Dog Control Dept had a positive balance in their Reserves, the small increase in the registration fee would assist in funding the possible pound project.

The proposed increase in the sustenance would bring it into line with the Invercargill City Council fee.

Cr Douglas said he believed the increase was on the "steep side" and that microchipping should be user pays.

Cr Duffy believed the increase was reasonable as it covered a variety of costs and the overheads should be covered.

Moved Cr Duffy, seconded Cr Harpur
and RESOLVED THAT:

- (a) PURSUANT TO SECTION 37 OF THE DOG CONTROL ACT, THE REGISTRATION FEE TO REGISTER DOGS WITHIN THE SOUTHLAND DISTRICT COUNCIL AREA FOR THE 2010/2011 REGISTRATION YEAR BE SET AT \$20.00 AND THE PENALTY FOR LATE PAYMENT OF REGISTRATION FEE BE SET AT \$10.00 (BOTH FEES INCLUSIVE OF GST) WITH A PENALTY FOR LATE PAYMENT OF THE REGISTRATION FEE TO BE IMPOSED EFFECTIVE FROM 1 AUGUST 2010 AND THAT THE FEE FOR SUSTENANCE BE SET AT \$15.00 PER DAY OR PART THEREOF.
- (b) THAT PUBLIC NOTICE BE GIVEN OF THE SETTING OF THESE FEES.

6.2 GAMBLING AND TAB VENUE POLICY

140/20/1/3

Report Mrs V Dillon dated 15 February 2010.

The Gambling Act 2003 provided that every territorial authority must review its Gambling and TAB Venue Policy every three years. The Southland District Council had a statutory responsibility to complete a review of its Gambling and TAB Venue Policy by 18 March 2010.

Moved Cr Dillon, seconded Cr Jack

and RESOLVED THAT THE REPORT DATED 15 FEBRUARY 2010 RELATING TO THE REVIEW OF THE SOUTHLAND DISTRICT COUNCIL GAMBLING AND TAB VENUE POLICY BE RECEIVED.

Consultation relating to the review had been initiated by Council on 12 December 2009, and the two submissions received as a consequence had been attached to the report. The Statement of Proposal and the Summary of Information contained in the Statement of Proposal, which included a draft of the proposed policy, was also attached to the report.

Mr Adamson reminded the meeting that if the policies were split into two, it would then enable Council to discuss the TAB Venue policy separately from the issue of gambling machines.

Moved Cr Dillon, seconded Cr Harpur
and RESOLVED:

- (a) THAT THE SUBMISSIONS OF THE LION FOUNDATION AND THE NEW ZEALAND RACING BOARD BE RECEIVED.
- (b) THAT THE FOLLOWING CLAUSE BE INCLUDED IN THE SDC TAB VENUE POLICY **"WHERE AN EXISTING CLASS 4 GAMBLING VENUE IS CEASING TO OPERATE, THE COUNCIL MAY, AT ITS OWN DISCRETION, ALLOW THE TRANSFER OF EXISTING VENUE CONDITIONS TO ANOTHER LOCATION(S) THAT MEETS THE CRITERIA OF THE EXISTING POLICY"**.
- (c) THAT COUNCIL DETERMINE TO ACCEPT THE SUBMISSION MADE BY THE NEW ZEALAND RACING BOARD WITH REGARD TO SEPARATING THE GAMBLING AND TAB VENUE POLICY INTO TWO SEPARATE POLICIES.

- (d) THAT SUBJECT TO (b) ABOVE THE DRAFT OF THE SOUTHLAND DISTRICT COUNCIL GAMBLING AND TAB VENUE POLICIES SUBJECT TO AMENDMENTS MADE BY THE MEETING BE ADOPTED EFFECTIVE FROM 18 MARCH 2010.
- (e) THAT A REVIEW OF THE TWO POLICIES TAKE PLACE EVERY THREE YEARS.

6.3 2010 LOCAL AUTHORITY ELECTIONS - EARLY PROCESSING OF VOTING DOCUMENTS AND ORDER OF CANDIDATES NAMES

r/10/2/1221 [dc]

Report by Mrs V Dillon dated 3 February 2010.

Mrs Dillon was in attendance for this item.

The purpose of the report was to seek approval for the early processing of the returned voting documents used at the next Southland District Council triennial elections, to be held on Saturday, 9 October 2010.

A decision was also sought as to the order in which the candidates' names were to be shown on the voting documents used at that election.

Moved Cr Ford, seconded Cr Duffy

and RESOLVED THAT THE REPORT ON THE 2010 LOCAL AUTHORITY ELECTIONS - EARLY PROCESSING OF VOTING DOCUMENTS AND ORDER OF CANDIDATES NAMES BE RECEIVED.

The meeting discussed the report and agreed with the recommendations made therein.

Moved Cr Dillon, seconded Cr Dobson
and RESOLVED:

- (a) THAT THE RETURNED VOTING DOCUMENTS FOR THE 2010 SOUTHLAND DISTRICT TRIENNIAL ELECTIONS BE PROCESSED DURING THE VOTING PERIOD, SUCH EARLY PROCESSING TO BE UNDERTAKEN IN ACCORDANCE WITH SECTION 79 OF THE LOCAL ELECTORAL ACT 2001, THE LOCAL ELECTORAL REGULATIONS 2001 AND THE SOCIETY OF LOCAL GOVERNMENT MANAGERS' CODE OF BEST PRACTICE.
- (b) THAT THE COUNCIL RESOLVE THAT THE NAMES OF THE CANDIDATES AT THE 2010 SOUTHLAND DISTRICT TRIENNIAL ELECTIONS ARE TO BE ARRANGED IN ALPHABETICAL ORDER OF SURNAME.

6.4 DELEGATION IN RELATION TO DANGEROUS AND INSANITARY BUILDINGS

300/40/4/2

r/10/2/1377 [dc]

Report by Mr B G Halligan dated 8 February 2010.

The Council's current delegation in relation to dangerous and insanitary buildings was to the Council's Chief Executive, and in his absence the Group Manager - Regulatory Services. It is requested that the Council consents to the changing of this delegation, in order to reflect a change to position titles and also to provide for the potential for urgent action to be required when the Chief Executive may be absent.

Mr Halligan was in attendance for this item.

Moved Cr Drummond, seconded Cr Harpur and RESOLVED THAT THE REPORT ON THE DELEGATION IN RELATION TO DANGEROUS AND INSANITARY BUILDINGS BE RECEIVED.

Mr Halligan explained that Council had a Dangerous and Insanitary Buildings Policy and an associated Instrument of Delegation. It had been brought to Councils' attention that the existing Instrument of Delegation referred to the Group Manager of Regulatory Services, a position that no longer existed within Council.

Council was also advised that sometimes immediate urgent action was required by Council in relation to dangerous and insanitary buildings and that there was the possibility that both the signatories could be absent from the building when such action was required.

It has been requested that the delegation be extended to cover such absence by including other Executive staff members.

Moved Cr Dobson, seconded Cr Jack and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL APPROVES, IN TERMS OF SECTIONS 121-131 AND 232 OF THE BUILDING ACT 2004 DELEGATION OF POWERS IN RELATION TO DANGEROUS AND INSANITARY BUILDINGS TO THE CHIEF EXECUTIVE, AND IN HIS ABSENCE THE GROUP MANAGER - ENVIRONMENT AND COMMUNITY, AND IN BOTH THEIR ABSENCE THE GROUP MANAGER - SERVICES AND ASSETS OR THE GROUP MANAGER - CUSTOMER AND FINANCIAL SERVICES.

6.5 WAIKAIA COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE

240/20/28/1

r/10/2/1748 [dc]

Report by Mr C C Dolan, Manager Area Office, dated 16 February 2010.

Due to the lack of a quorum at the recent Ordinary/Estimates meeting of the Waikaia Community Development Area Subcommittee it was necessary that Council confirm recommendations arising out of the meeting.

Moved Cr Dillon, seconded Cr Douglas and RESOLVED:

THAT THE SOUTHLAND DISTRICT CONFIRM THE FOLLOWING RECOMMENDATIONS ARISING FROM THE WAIKAIA COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE ORDINARY/ESTIMATES MEETING HELD ON 2 FEBRUARY 2010.

- (a) MINUTES
MINUTES OF THE MEETING OF THE WAIKAIA CDA HELD ON 17 NOVEMBER 2009 BE CONFIRMED AS A TRUE AND CORRECT RECORD.
- (b) ACTION SHEET
THAT THE ACTION SHEET BE TABLED AS RECEIVED.
- (c) WORKS AND FINANCE REPORT FOR THE PERIOD ENDED 31 DECEMBER 2009.
THAT THE WORKS AND FINANCE REPORT FOR THE YEAR ENDED 31 DECEMBER 2009, BE RECEIVED.

(d) MANAGEMENT ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2010
THAT THE MANAGEMENT ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2009 BE RECEIVED.

(e) ANNUAL PLAN 2010/2011 - LOCAL ESTIMATES

- (a) THE LONG TERM COUNCIL COMMUNITY PLAN BE APPROVED.
- (b) THAT THE WAIKAIA ESTIMATES FOR THE YEAR COMMENCING 1 JULY 2010 BE ADOPTED FOR INCLUSION IN THE COUNCIL'S DRAFT ANNUAL PLAN (SUBJECT TO ANY AMENDMENTS MADE).
- (c) THAT THE SOUTHLAND DISTRICT COUNCIL BE REQUESTED TO LEVY THE FOLLOWING RATES AND CHARGES (INCLUDING GST) FOR THE YEAR COMMENCING 1 JULY 2010 BASED ON THE APPROVED ESTIMATES IN (b) ABOVE.

<u>Rate Description</u>	<u>Rate GST incl</u>
Waikaia Township Local Rate	\$32,354

(d) THAT VARIATIONS IN THE WAIKAIA ESTIMATES FROM YEAR TWO OF THAT FEEDBACK ON KEY HIGHLIGHTS FOR 2010/2011 IS FORWARDED ON TO RELEVANT STAFF FOR CONSIDERATION AS PART OF THE SUMMARY ANNUAL PLAN LOCAL SHEETS.

(f) REVIEW OF DOG CONTROL POLICY

- (a) THAT THE REPORT DATED 26 NOVEMBER 2009 RELATING TO A REVIEW OF THE DOG CONTROL POLICY BE RECEIVED.
- (b) THAT THE WAIKAIA COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE FORWARD COMMENTS ON THE SOUTHLAND DISTRICT COUNCIL DOG CONTROL POLICY BY 26 FEBRUARY 2010.

6.6 LAND FOR ROAD - MABEL WOODSTOCK ROAD

50/0/13/9 - Mabel Woodstock Road

r/10/2/1621 [dc]

Report by Miss D Williams dated 11 February 2010.

Council's approval was sought for minor realignment of Mabel Woodstock Road.

Moved Cr Bailey, seconded Cr Jack

and RESOLVED THAT COUNCIL DECLARE 0.0347 HECTARES BEING SECTIONS 1 AND 2 SO PLAN 425101 AS ROAD AND WHEN DECLARED TO BE VESTED IN THE SOUTHLAND DISTRICT COUNCIL.

6.7 LAND FOR ROAD - HOKONUI SCHOOL ROAD

50/0/13/9 - Hokonui School Road

r/10/2/1639 [dc]

Report by Miss D Williams dated 11 February 2010.

Council approval was sought for minor realignment work on the Hokonui School Road.

Moved Cr Macpherson, seconded Cr Bailey
and RESOLVED THAT COUNCIL DECLARE 0.0326 HECTARES BEING SECTION 1 SO PLAN 411081 AS ROAD AND WHEN DECLARED TO BE VESTED IN THE SOUTHLAND DISTRICT COUNCIL.

6.8 LAND FOR ROAD - RIVERSDALE WAIKAIA ROAD

50/0/13/9 - Riversdale Waikaia Road

r/10/2/1640 [dc]

Report by Miss D Williams dated 11 February 2010.

Council approval was sought for minor realignment work on the Riversdale Waikaia Road.

Moved Cr Dillon, seconded Cr Jack
and RESOLVED THAT COUNCIL DECLARE 0.0173 HECTARES BEING SECTION 1 SO PLAN 424527 AS ROAD AND WHEN DECLARED TO BE VESTED IN THE SOUTHLAND DISTRICT COUNCIL.

6.9 LAND FOR ROAD - SEAWARD DOWNS GORGE ROAD

r/10/2/1642 [dc]

50/0/13/9 - Seaward Downs Gorge Road

Report by Miss D Williams dated 11 February 2010.

Council approval was sought for minor realignment work on the Seaward Downs Gorge Road.

Moved Cr Duffy, seconded Cr Douglas
and RESOLVED THAT COUNCIL DECLARE 0.1067 HECTARES BEING SECTIONS 1 AND 2 SO PLAN 413532 AS ROAD AND WHEN DECLARED TO BE VESTED IN THE SOUTHLAND DISTRICT COUNCIL.

6.10 LAND FOR ROAD - LONGRIDGE ROAD

r/10/2/1643 [dc]

Report by Miss D Williams dated 11 February 2010.

Council approval was sought for minor realignment work on Longridge Road.

Moved Cr Bailey, seconded Cr Harpur
and RESOLVED THAT COUNCIL DECLARE 0.0271 HECTARES BEING SECTIONS 1, 2, 3 AND 4 SO PLAN 413058 AS ROAD AND WHEN DECLARED TO BE VESTED IN THE SOUTHLAND DISTRICT COUNCIL.

7.0 MEMORANDA**7.1 MAYOR'S MONTHLY UPDATE**

240/10/7/2

r/10/2/1818

Memorandum by Mayor Frana Cardno dated 16 February 2010.

Mayor Cardno referred to the following meetings and events she had attended during the past month:

- * WorkN It Out Stakeholder group;
- * Helicopter flight over the proposed Around the Mountain Cycle Track;
- * Meeting with representatives of St John Ambulance;
- * Talking to the residents of Longwood Home in Riverton;
- * Opening the Otago Southland Provincial Fire Brigade Conference;
- * Mayors Taskforce for Jobs strategy session;
- * DC3 flight over Te Anau and Manapouri;
- * Waimumu Field Days;
- * Fonterra Opening of ED4 (new dryer);
- * Fiordland Conservation Trust.

Moved Cr Dobson, seconded Cr Macpherson and RESOLVED THAT THE MEMORANDUM ON THE MAYOR'S MONTHLY UPDATE BE RECEIVED AS INFORMATION.

7.2 MANAGEMENT REPORT

140/45/2/1

R/10/2/1767

Memorandum by Mr David Adamson, Chief Executive, dated 15 February 2010.

Moved Cr Jack, seconded Cr Macpherson and RESOLVED THAT THE MEMORANDUM BEING THE FEBRUARY 2010 MANAGEMENT REPORT BE RECEIVED.

7.3 BUILDING CONSENTS AND VALUES FOR JANUARY 2010

300/40/1/3

R/10/2/1202 [dc]

Memorandum by Mr K O'Connor dated 3 February 2010.

Building consents and values issued by Council for the month of January 2010.

Council noted there had been a total of 64 consents for the 2010 year compared to 99 for the 2009 year. A 35.35% decrease.

Moved Cr Bailey, seconded Cr Douglas and RESOLVED THAT THE MEMORANDUM RELATING TO BUILDING CONSENTS AND VALUES ISSUED BY COUNCIL FOR THE MONTH OF JANUARY 2010 BE RECEIVED.

7.4 RESOURCE CONSENTS AND OTHER RESOURCE MANAGEMENT ACT ITEMS - JANUARY 2010

Memorandum by Ms J Green dated 1 February 2010.

360/15/3/5

r/10/2/1054 [dc]

Moved Cr Dobson, seconded Cr Dillon
and RESOLVED THAT THE MEMORANDUM ON THE RESOURCE CONSENTS AND OTHER RESOURCE MANAGEMENT ACT ITEMS PROCESSED BY THE RESOURCE MANAGEMENT DEPARTMENT STAFF UNDER DELEGATION FROM THE COUNCIL DURING JANUARY 2010 BE RECEIVED AS INFORMATION.

7.5 TIMETABLE FOR 2010 TRIENNIAL ELECTIONS

240/10/4/6

r/10/2/1229 [dc]

Report by Mrs V Dillon dated 3 February 2010.

Moved Cr Ford, seconded Cr Hapur
and RESOLVED THAT THE MEMORANDUM DATED 3 FEBRUARY 2010 RELATING TO THE TIMETABLE FOR THE 2010 TRIENNIAL ELECTIONS BE RECEIVED AS INFORMATION.

8.0 VENTURE SOUTHLAND

8.1 SOUTHLAND DISTRICT COUNCIL 2010 SCHOLARSHIP RECIPIENTS

910/15/3/5, 910/15/3/6, 910/15/3/7, 910/15/3/8

r/10/01/972

Memorandum by Bronwyn Affleck dated 28 January 2010 advising the successful applicants for each of the scholarship categories were as follows:

"Eric Hawkes Memorial" Outward Bound Employee Scholarship

- Value of Scholarship = Course Fees + Travel

Luke McSoriley

"Eric Hawkes Memorial" Outward Bound Scholarship (27 years & over)

- Value of Scholarship = Course fees

Christine Dykes

Valmai Robertson Dance Scholarships

- Value of Scholarship = \$125.00 each

Omea Geary

Harriet Brankin

Alice Broomfield

Nicole Preston

Creative NZ Arts Scholarship

- Value of Scholarship = \$1,000.00

Jasmine Gow

Centennial Bursary

- Value of Scholarship = \$2,000.00 each

Stephanie Roughan**Stephanie Garratt**

Moved Cr Harpur, seconded Cr Dobson

and RESOLVED THAT THE MEMORANDUM ADVISING THE 2010 SOUTHLAND DISTRICT COUNCIL SCHOLARSHIP RECIPIENTS BE RECEIVED AS INFORMATION.

9.0 **LATE REPORT**9.1 **SURRENDER OF LEASE OF PART OF COUNCIL LAND, 48 YORK ROAD, RIVERSDALE, E M SHALLARD**

3317/0048 V3

r/10/2/1989

Report by Mrs Virginia Dillon dated 19 February 2010.

Mrs Elsie M Shallard sought a surrender of her lease of part of Council community housing land at 48 York Road, Riversdale. Mrs Shallard had sold her privately owned unit located on the land.

Moved Cr Dillon, seconded Cr Macpherson
and RESOLVED:

- (a) THAT THE LATE ITEM DATED 19 FEBRUARY 2010 RELATING TO THE SURRENDER OF A LEASE OF PART OF COUNCIL LAND AT 48 YORK ROAD, RIVERSDALE BE RECEIVED.
- (b) THAT COUNCIL APPROVE THE SURRENDER OF A LEASE DATED 26 APRIL 1995 ISSUED TO ELSIE MARGARET SHALLARD OVER LAND AT 48 YORK ROAD, RIVERSDALE BEING PART OF SECTION 1279, BLOCK XXXII, HOKONUI SURVEY DISTRICT COMPRISED IN PART OF CERTIFICATE OF TITLE SL6B/7 EFFECTIVE FROM 19 FEBRUARY 2010.
- (c) THAT THE SURRENDER OF LEASE AGREEMENT AS APPENDED BE SIGNED UNDER COMMON SEAL.

10.0 **EXCLUSION OF PUBLIC**

Moved Cr Ford, seconded Cr Jack

and RESOLVED THAT PURSUANT TO SECTION 48(1) OF THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 THAT THE PUBLIC BE EXCLUDED FROM THE MEETING WHILE THE FOLLOWING BUSINESS IS TRANSACTED:

SOUTHLAND DISTRICT COUNCIL MEETING CONFIDENTIAL MINUTES DATED 27 JANUARY 2010

SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING CONFIDENTIAL MINUTES DATED 27 JANUARY 2010

SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING CONFIDENTIAL
MINUTES DATED 9 FEBRUARY 2010
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

VENTURE SOUTHLAND JOINT COMMITTEE MEETING CONFIDENTIAL
MINUTES DATED 7 DECEMBER 2009
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

SOUTHLAND DISTRICT COUNCIL EXECUTIVE COMMITTEE MEETING
CONFIDENTIAL MINUTES DATED 27 JANUARY 2010
SECTIONS 7(2)(a), 7(2)(f), 7(2)(i), AND 7(2)(j)

DISPOSAL OF WAI AU AIRSTRIP
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

- 7(2)(a) PROTECT THE PRIVACY OF INDIVIDUALS, INCLUDING THAT OF ANY DECEASED PERSON.
- 7(2)(f) MAINTAIN THE EFFECTIVE CONDUCT OF PUBLIC AFFAIRS ARISING DIRECTLY FROM THE NEED TO PROTECT MEMBERS AND STAFF FROM IMPROPER PRESSURE OR HARASSMENT.
- 7(2)(i) ENABLE THE COUNCIL TO CARRY OUT NEGOTIATIONS WITHOUT PREJUDICE OR DISADVANTAGE (INCLUDING COMMERCIAL AND INDUSTRIAL NEGOTIATIONS);
- 7(2)(j) PREVENT THE DISCLOSURE OR USE OF OFFICIAL INFORMATION FOR IMPROPER GAIN OR ADVANTAGE.

10.1 **EXCLUSION OF PUBLIC - STAFF**

Moved Cr Ford, seconded Cr Jack
and RESOLVED THAT THE COUNCIL OFFICERS AND PUBLIC LISTED BELOW
BE PERMITTED TO REMAIN AT THE MEETING AFTER THE PUBLIC HAVE BEEN
EXCLUDED BECAUSE OF THEIR KNOWLEDGE OF

- (a) MEETING PROCEDURE AND/OR
- (b) THE SUBJECT MATTER UNDER CONSIDERATION.

CHIEF EXECUTIVE
GROUP MANAGER CUSTOMER AND FINANCIAL SERVICES
GROUP MANAGER ENVIRONMENT AND COMMUNITY
GROUP MANAGER SERVICES AND ASSETS
PROPERTY MANAGER
SENIOR ADMINISTRATION OFFICER

11.0 CONFIDENTIAL DECISION RECORDED IN OPEN MEETING**11.1 DISPOSAL OF WAI AU AIRSTRIP**

THAT THE SOUTHLAND DISTRICT COUNCIL RESOLVES:

- (a) TO DECLINE THE TWO TENDERS RECEIVED FOR THE PURCHASE OF THE WAI AU AIRSTRIP PROPERTY; AND
- (b) THAT THE PROPERTY REMAIN ON THE MARKET WITH ANY OFFERS CONSIDERED REASONABLE TO BE PRESENTED TO THE TE ANAU COMMUNITY BOARD AND COUNCIL FOR CONSIDERATION.

There being no further business, the meeting was declared closed at 2.55 pm.

C O N F I R M E D:

CHAIRPERSON:

DATE:

Outward Bound Briefing - Josh Webb

Prior to the start of the meeting - Mr Josh Webb, Council recipient of the "Eric Hawkes Memorial" Outward Bound Employee Scholarship for 2009, spoke about his experience and also gave a brief history of the foundation of the movement and the establishment of the facility in New Zealand. Refer to attached appendix for copy of the presentation.