

# **SOUTHLAND DISTRICT COUNCIL**

## **COUNCIL MEETING**

**24 MARCH 2010**

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

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

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

M Grant, L Hare, W Heerdegen, L Jackson, M McCrory, B McKenzie, K McNaught, Y Paterson, A Robson, C Tan, R Washbourn.

Mr J Troon - Venture Southland.

Mr R Campbell - Chair, Venture Southland Directorate.

**Submissions to Curio Bay Management Plan**

Mrs C Brockman, Mr S Genery and Ms L Keenan.

**Setting of Rates and Roading Issues**

Messrs D Fraser and D Rose.

### 1.0 **APOLOGIES**

No apologies were recorded.

### 2.0 **PUBLIC FORUM**

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

### 2.1 **SUBMISSIONS TO CURIO BAY MANAGEMENT PLAN**

**Mr Stewart Genery and Ms L Keenan - Department of Conservation**

Mr Genery advised his evidence would follow the Resource Management Act format. Refer Appendix I.

Cr Jack asked if DoC were providing any financial assistance for the work that would be done in the area. Ms Keenan advised that the Department of Conservation would provide boundary fencing as well as fencing off the areas where the sea lions were to be found on the shore. Ms Keenan concluded by advising DoC would like to work proactively with Council.

Mrs Carla Brockman

Mrs Brockman introduced herself to the meeting and referred to her submission that had been included in the Council Agenda.

Over the past 25 years, she had visited New Zealand approximately twice a year so she could spend time on the Porpoise Bay foreshore where she owned a crib. Her passion was photography and she came to look at the sometimes wild weather, sea conditions and ever changing light.

Mrs Brockman's submission had specifically requested that the present road not be relocated but only added to, as the Reserve was further developed and enhanced.

Reference was also made to pedestrian safety, relocation of the camp store and "light pollution" at night.

Mrs Brockman was asked if she was aware of the role of the Curio Bay Development Trust. Cr Duffy advised that regular meetings were held and it was important for them to receive public comment.

Cr Jack asked Mrs Brockman if she thought Council should look at further development of the area. Mrs Brockman replied that although she enjoyed the quaintness of Curio Bay, she was aware there would be some development, but not, she hoped, in a "snazzy" way. It used to be a place where locals could go and she hoped they would not be "priced out".

## 2.2 SETTING OF RATES AND ROADING ISSUES

Messrs D Fraser and D Rose - Federated Farmers

Mr Rose referred to Councils need to look at funding of activities that would benefit a particular sector of the community e.g. Tourism.

Mr Fraser referred to recent valuation changes, Uniform Annual Charges (Uniform Targeted Rate) and that some of the decisions regarding rating were an attack on farming.

The figures used for the increase in dairy farm numbers were queried.

Federated Farmers believed 17% of roading rates were being paid by 4% of the ratepayers. The Uniform Annual Charge was decreasing although his organisation would like to see it increase to nearer the 30% maximum.

Believed the projected rate rise, although lower than listed in the LTCCP, was still a significant amount.

Council were asked to look at the roading rate again as it was believed a flawed system was being used.

Cr Duffy clarified that the numbers used for dairy farms had been obtained from Fonterra.

Mayor Cardno referred to the numbers of heavy trucks on the road and asked who Federated Farmers believed should be responsible for damage created.

It was believed the road users should be responsible but the tradespeople should also pay a fairer percentage of roading costs, it was suggested.

In conclusion, it was suggested that costs associated with Civil Defence should be included in the Uniform Targeted Rate

Moved Cr Jack, seconded Cr Ridley  
and RESOLVED THAT STANDING ORDERS BE REINSTATED.

### 3.0 **NOTIFICATION OF URGENT BUSINESS**

No items of urgent business were recorded.

### 4.0 **MISCELLANEOUS ITEMS**

The following miscellaneous items were tabled for members' information:

- St Johns Northern Southland - Letter of thanks for annual grant.
- St Johns Fiordland Area - Letter of thanks for annual grant.
- CCS Southland - Letter of thanks for annual grant.
- Royal Humane Society of NZ - Letter of thanks for annual grant.
- Gore Counselling Centre - Letter of thanks for annual grant.
- Salvation Army - Letter of thanks for annual grant.
- Southland Foodbank Charitable Trust - Letter of thanks for annual grant.

Mr Adamson referred to the Motatapu Ricoh Business House Mountain Bike Team Event that had been held the previous weekend. Three Council staff had entered the team's event and won first place. The trophy that had been won was on display in the Council Chambers.

### 5.0 **REPORTS**

#### 5.1 **CURIO BAY / TUMU TOKA MANAGEMENT PLAN**

1025/0590

r/10/3/2633 [dc]

Report by Mr L H Hare dated 2 March 2010.

Messrs K McNaught and L Hare were in attendance for this item.

The 1998 Curio Bay Recreation Reserve Management Plan was being reviewed and as part of the review process. A total of six submissions were received with two indicating they would speak to their submission. A number of the comments received had been considered appropriate to be incorporated into the Plan.

Council was asked to consider this Plan and approve its adoption as operative.

Submissions from Mrs Carla Brockman and Mr Stewart Genery (DoC) had been heard during the Public Forum section of the meeting.

Moved Cr Copland, seconded Cr Dobson  
and RESOLVED THAT THE REPORT ON THE CURIO BAY / TUMU TOKA  
MANAGEMENT PLAN BE RECEIVED.

The draft Plan, in accordance with the Reserves Act 1977, had been put out for public perusal and comment and a summary of submissions was attached to the report. The plan was to cover the "big picture". It set out broad objectives and policies with the purpose of managing the area in an appropriate manner. It was

believed the plan was appropriate without being overly protective or stifling of development and maintenance.

In her submission, Mrs Brockman had said she did not want the road to be repositioned with the possible loss of the viewing site. It was explained to the meeting that any development would have to go through building and resource management controls and would then have to go out for consultation.

Cr Ridley supported the plan and suggested some of the issues raised by submitters were not relevant to the intent of the plan.

During the Public Forum, Mr Genery from DoC had referred to the lack of consultation with both the Department and Tangata Whenua and had asked for this to be addressed.

Mr Hare presented the following clause and suggested it be included in the Plan - *“Council in managing the Reserve, acknowledges the importance of consultation with both the Department of Conservation and Tangata Whenua”*. The meeting agreed to the suggestion.

Mr McNaught concluded by suggesting there were a lot of synergies between the Department of Conservation and Council and both wanted to work together on day to day management.

Moved Cr Ridley, seconded Cr Duffy  
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL ADOPTS THE CURIO BAY / TUMU TOKA MANAGEMENT PLAN AS AMENDED BY THE MEETING AS AN OPERATIVE PLAN.

## 6.0 MINUTES

### 6.1 COUNCIL

#### 6.1.1 SOUTHLAND DISTRICT COUNCIL MEETING DATED 24 FEBRUARY 2010 Minutes for Confirmation.

Moved Cr Drummond, seconded Cr Ford  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL MEETING DATED 24 FEBRUARY 2010 BE CONFIRMED AS A TRUE AND CORRECT RECORD.

### 6.2 COMMITTEES OF COUNCIL

#### 6.2.1 SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING MINUTES DATED 24 FEBRUARY 2010 Minutes for Adoption.

Moved Cr Bailey, seconded Cr Dobson  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 24 FEBRUARY 2010 BE ADOPTED.

- 6.2.2 SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING MINUTES DATED 3 MARCH 2010  
Minutes for Adoption.

Moved Cr Bailey, seconded Cr Dobson  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 3 MARCH 2010 BE ADOPTED.

- 6.2.3 SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT MEETING MINUTES DATED 22 JANUARY 2010  
- STAFF REPORTS  
- PETER AND JO O'BRIEN APPLICATION FOR LAND USE CONSENT  
Minutes for Adoption.

Moved Cr Ridley, seconded Cr Douglas  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT COMMITTEE MEETING DATED 22 JANUARY 2010 BE ADOPTED.

### 6.3 SUBCOMMITTEES OF COUNCIL

- 6.3.1 MOSSBURN COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 18 FEBRUARY 2010  
Minutes for Adoption.

Moved Cr Douglas, seconded Cr Duffy  
and RESOLVED THAT THE MOSSBURN COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 18 FEBRUARY 2010 BE ADOPTED.

- 6.3.2 NIGHTCAPS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 9 FEBRUARY 2010  
Minutes for Adoption.

Moved Cr Drummond, seconded Cr Jack  
and RESOLVED THAT THE NIGHTCAPS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 9 FEBRUARY 2010 BE ADOPTED.

- 6.3.3 RIVERTON HARBOUR SUBCOMMITTEE MEETING MINUTES DATED 18 FEBRUARY 2010  
Minutes for Adoption.

Moved Cr Dobson, seconded Cr Macpherson  
and RESOLVED THAT THE RIVERTON HARBOUR SUBCOMMITTEE MEETING MINUTES DATED 18 FEBRUARY 2010 BE ADOPTED.

- 6.3.4 STEWART ISLAND JETTIES SUBCOMMITTEE MEETING MINUTES DATED 22 FEBRUARY 2010  
Minutes for Adoption.

Moved Cr Ford, seconded Cr Ridley  
and RESOLVED THAT THE STEWART ISLAND JETTIES SUBCOMMITTEE MEETING MINUTES DATED 22 FEBRUARY 2010 BE ADOPTED.

6.3.5 TOKANUI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 9 FEBRUARY 2010  
Minutes for Adoption.

Moved Cr Duffy, seconded Cr Jack and RESOLVED THAT THE TOKANUI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 24 FEBRUARY 2010 BE ADOPTED.

6.4 JOINT COMMITTEES OF COUNCIL

6.4.1 SOUTHLAND CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP MEETING MINUTES DATED 4 NOVEMBER 2009  
Minutes for Adoption.

Moved Mayor Cardno, seconded Cr Copland and RESOLVED THAT THE SOUTHLAND CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP MEETING MINUTES DATED 4 NOVEMBER 2010 BE ADOPTED.

6.4.2 DISCUSSION ON POINTS RAISED IN ANY OF THE JOINT COMMITTEE MINUTES

The Chief Executive explained that the above section had been included in the agenda so as to give Councillors the opportunity to provide further information or discussion on any of the joint committees they had attended on behalf of Council.

Points arising from the Civil Defence Meeting included:

- \* The Manager had been appointed.
- \* The Building was now on site.
- \* The second tier of staff was in the process of being appointed.

6.5 ACTION SHEET

6.5.1 SOUTHLAND DISTRICT COUNCIL ACTION SHEET  
For Adoption.

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

**7.0 REPORTS - CONTINUED****7.1 CHANGES TO DELEGATIONS REGISTER - GROUP MANAGER ENVIRONMENT AND COMMUNITY**

240/10/1/4

r/10/3/3025 [mc]

Report by Mr B G Halligan dated 10 March 2010.

The report sought Council's approval to change various existing delegations to reflect the change of directorate from Regulatory Services to Environment and Community.

It was important they were addressed so as to ensure that functions occurring under delegation were correctly listed in the Council's Delegations Register.

Moved Cr Copland, seconded Cr Ridley

and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL APPROVES THE CHANGES TO THE DELEGATIONS REGISTER AS HIGHLIGHTED IN RED IN THE REPORT AND APPENDED TO THESE MINUTES, (REFER APPENDIX II) TO REFLECT THE CHANGE IN DIRECTORATE FROM REGULATORY SERVICES TO ENVIRONMENT AND COMMUNITY.

**7.2 VACANCY - SOUTHLAND DISTRICT COUNCIL FRIENDSHIP SUBCOMMITTEE**

100/45/1/1

r/10/3/3088

Report by Mrs S Millard dated 10 March 2010

A representative from the Winton area had been sought to be a member of the Southland District Council Friendship Subcommittee due to Committee Member, Mr Malcolm McKenzie resigning for personal reasons.

The Southland District Council Friendship Subcommittee recommended Mr Everill Cocker of Winton be appointed to the Subcommittee.

Moved Cr Duffy, seconded Cr Ford

and RESOLVED THAT IT BE RECOMMENDED TO THE SOUTHLAND DISTRICT COUNCIL THAT MR EVERILL COCKER BE APPOINTED TO THE SOUTHLAND DISTRICT COUNCIL FRIENDSHIP SUBCOMMITTEE.

**7.3 SOUTHERN RURAL FIRE AUTHORITY - DRAFT STATEMENT OF INTENT**

160/15/7/5

r/10/3/3166

Report by Mr D Adamson, dated 14 March 2010.

At the Southern Rural Fire Authority Board Meeting held on 24 February 2010, the draft Statement of Intent for the 2010/2013 period was approved. Each Council was now being asked to formally agree to the document or make any comment by 1 May 2010.

Mr M Grant, Principal Rural Fire Officer, Southern Rural Fire Authority was in attendance for this item.

Moved Cr Dobson, seconded Cr Macpherson

and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL RECEIVES THE REPORT ON THE SOUTHERN RURAL FIRE AUTHORITY'S DRAFT STATEMENT OF INTENT 2010/2013.

Mr Grant reported that the amalgamated Fire Authority model currently being used by Southland was favoured by the Government who wanted to "roll out" something similar across the country.

Mr Grant believed the Authority needed to become a bit larger to make the best use of economies of scale.

Projects being looked at included different options for management regimes and also a new project on how to communicate with neighbours.

The SRFA were looking at the employment of a third person in the office as had been part of the original staffing plan.

There had been an increase in the levy paid by the contributing authorities and this was to be used for upgrading and replacing plant and buildings.

Mayor Cardno said the Southern Rural Fire Authority was held up as a model of how an Authority could be run and it was due in no small part to Mr Grant's drive and enthusiasm that it was so successful.

Moved Cr Bailey, seconded Cr Harpur  
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL ENDORSE THE SOUTHERN RURAL FIRE AUTHORITY STATEMENT OF INTENT INCLUDING ANY AGREED AMENDMENTS.

#### 7.4 MILFORD COMMUNITY TRUST - 2010 DRAFT STATEMENT OF INTENT

240/20/15/1, 140/20/2/1

r/10/3/3186

Report by Wayne Heerdegen, Senior Policy Analyst dated 15 March 2010.

A copy of the Milford Community Trust - Draft Statement of Intent was attached for member's information.

The Trust was seeking submissions on the SOI by Thursday, 29 April 2010. It was recommended that Council adopt the Draft Statement of Intent and provide guidance on what, if any, submissions should be made.

Moved Cr Ridley, seconded Cr Macpherson  
and RESOLVED THAT THE REPORT ON THE MILFORD COMMUNITY TRUST - DRAFT STATEMENT OF INTENT BE RECEIVED.

Cr Ridley spoke in support of the Milford Community Trust and referred to the projects that were being undertaken.

Mr Adamson explained the previous Chairperson had resigned and the Trust was looking to appoint a replacement.

Moved Cr Ridley, seconded Cr Dillon  
and RESOLVED:

- (b) THAT COUNCIL ENDORSE THE MILFORD COMMUNITY TRUST STATEMENT OF INTENT INCLUDING ANY AGREED AMENDMENTS.
- (c) THAT COUNCIL AGREE TO FUNDING UP TO \$12,339 PER ANNUM FOR THE CHAIRPERSON OF THE MILFORD COMMUNITY TRUST IN LINE WITH COUNCIL'S POLICY OF SUPPORTING COMMUNITY BOARDS.

7.5 BROWNS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE

240/20/3/3

r/10/3/2971

Report by Mrs A Hamilton - Riverton, Area Officer - dated 10 March 2010.

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

Moved Cr Bailey, seconded Cr Copland

and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL CONFIRM THE FOLLOWING RECOMMENDATIONS ARISING FROM THE BROWNS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE ORDINARY/ESTIMATES MEETING HELD ON 23 FEBRUARY 2010.

- (a) MINUTES  
MINUTES OF THE MEETING OF THE BROWNS CDA HELD ON 13 OCTOBER 2009 BE CONFIRMED AS A TRUE AND CORRECT RECORD.
- (b) ACTION SHEET  
THAT THE ACTION SHEET AS TABLED BE 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 2009  
THAT THE MANAGEMENT ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2009, BE RECEIVED.
- (e) REVIEW OF BROWNS COMMUNITY CENTRE – CONDITIONS OF HIRE  
THAT IT BE RECOMMENDED TO THE SOUTHLAND DISTRICT COUNCIL THAT THIS SUBCOMMITTEE AGREE THE BROWNS COMMUNITY CENTRE ‘CONDITIONS OF HIRE’ REMAIN STATUS QUO.
- (f) REVIEW OF DOG CONTROL POLICY  
THAT IT BE RECOMMENDED TO THE SOUTHLAND DISTRICT COUNCIL THAT THE REPORT DATED 26 NOVEMBER 2009 RELATING TO A REVIEW OF THE DOG CONTROL POLICY BE RECEIVED AND THE SUBCOMMITTEE HAS NO COMMENT TO OFFER ON THE REVIEW.
- (g) ANNUAL PLAN 2010/2011 - LOCAL ESTIMATES
  - (i) THAT VARIATIONS IN THE BROWNS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE ESTIMATES FROM YEAR TWO OF THE LONG TERM COUNCIL COMMUNITY PLAN BE APPROVED.
  - (ii) THAT THE BROWNS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE ESTIMATES FOR THE YEAR COMMENCING 1 JULY 2010 BE ADOPTED FOR INCLUSION IN THE COUNCIL'S DRAFT ANNUAL PLAN SUBJECT TO THE FOLLOWING AMENDMENTS;
    - \* BROWNS COMMUNITY CENTRE RATE TO REMAIN AT \$30.40.
    - \* INCREASE BROWNS SEWERAGE RATE TO \$445.00

- (iii) 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>
Browns Community Centre Rate	\$3,374
Browns Sewerage Rate	\$5,783

7.6 PRELIMINARY DRAFT ANNUAL PLAN 2010/2011 INCLUDING BACKGROUND PAPERS

140/15/2/1

r/2010/3/3096

Report by Mrs Yvette Paterson and Ms Cheryl Tan dated 11 March 2010.

The report included a preliminary draft of the Draft Annual Plan 2010/2011 which had been developed following the Council workshop on 3 March 2010. The purpose of presenting the draft was to allow Council to discuss and provide feedback on the proposed content of the Draft Plan before it was finalised for adoption on 8 April 2010. The report also included a number of background papers which gave more information on particular issues.

Moved Cr Dobson, seconded Cr Jack  
and RESOLVED:

- (a) THAT THE REPORT ON THE PRELIMINARY DRAFT ANNUAL PLAN 2010/2011 (INCLUDING BACKGROUND PAPERS) BE RECEIVED.
- (b) THAT COUNCIL RECEIVES THE PRELIMINARY DRAFT ANNUAL PLAN 2010/2011 AND BACKGROUND PAPERS INCLUDING:
- \* PROPOSED DISTRICT RATES,
  - \* REVALUATION SUMMARY,
  - \* FINANCIAL RESERVES,
  - \* ROADING RATE MODEL,
  - \* PROPOSED WHEELIE BIN RATES FOR 2010/2011 AND 2011/2012,
  - \* WATER AND WASTEWATER OPERATIONS AND MAINTENANCE CONTRACT UPDATE,
  - \* 30% UNIFORM TARGETED RATES (UTR) CALCULATION,
  - \* FORESTRY DIVIDENDS/MARKETING,
  - \* DRAFT FEES AND CHARGES,
  - \* CONSULTATION PLAN,
  - \* SUMMARY DOCUMENT LOCAL SHEET TOPICS.
- (c) THAT COUNCIL WOULD INDICATE ANY ALTERATIONS REQUIRED TO THE PRELIMINARY DRAFT ANNUAL PLAN ARISING OUT OF DISCUSSIONS AND/OR BACKGROUND PAPERS.

Staff members spoke about the following background papers:

- \* Page 33 - Proposed Wheelie Bins Rates for 2010/2011 and 2011/2012.
- \* Page 34 - Water and Wastewater Operations and Maintenance Contract Update.
- \* Page 37 - Forestry Dividends and Marketing Issues.
- \* Page 45 - Draft Fees and Charges.

- \* Page 2 Rooding Subsidy and Costs (Updated) and page 3 - Rooding Rate Model (Updated) from the additional (pink) papers - Rooding Programme Adjustment.

Cr Jack said he believed the percentage of costs allocated to dairying was still too high. Reference was made to the 28% allocated in the 09/10 year and compared it to the 33% proposed for the 10/11 year.

Commercial, lifestyle and residential sectors all had a lower overall rate for 2010/11 compared to 2009/10.

Cr Ridley left the meeting at 3.18 pm.

The meeting then discussed the percentage of rates to be collected by the Uniform Targeted Rate (UTR). Mr Adamson reminded the meeting that although the percentage was reduced on last years figure, the actual dollar amount was higher.

There was further discussion on the percentage share of costs for rooding.

It was agreed to reduce the percentage share of costs for dairying by 2% down to 31%, lifestyle to be increased by 1.5% up to 5% and residential to be increased by .5% up to 10% compared to the figures proposed for 2010/11 in table 4 of the Rooding Rate Model (Updated) - Pink pages.

#### Motion

Moved Cr Jack, seconded Cr Bailey

That the following amendments be made to sector cost shares for rooding:

- \* Dairying be reduced by 2% to 31%,
- \* Lifestyle to be increased by 1.5% to 5%, and
- \* Residential to be increased by .5% to 10%, with the savings from Lifestyle and Residential being transferred into the dairying sector.

It was agreed that the percentages would need to be looked at again in the following year.

#### Amendment to Motion

Moved Cr Drummond, seconded Cr Dillon

That dairying and non dairying sector costs for rooding be reduced by a further 2%.

Cr Jack pointed out that the non dairying section had already had a reduced sector share from 43% in the 09/10 year down to 39% in the 10/11 year. Cr Bailey said he was reluctant to see any further reductions.

The Amendment to the Motion was put to the meeting and LOST.

The original Motion was then put to the meeting.

Moved Cr Jack, seconded Cr Bailey  
and THAT THE FOLLOWING AMENDMENTS BE MADE TO SECTOR COST  
SHARES FOR ROADING:

- \* DAIRYING BE REDUCED BY 2% TO 31%,
- \* LIFESTYLE TO BE INCREASED BY 1.5% TO 5%, AND
- \* RESIDENTIAL TO BE INCREASED BY .5% TO 10%, WITH THE SAVINGS  
FROM LIFESTYLE AND RESIDENTIAL BEING TRANSFERRED INTO  
THE DAIRYING SECTOR.

Further discussion on background papers continued:

- \* Page 9 - Proposed District Rates.
- \* Page 27 - Financial Reserves.

Miss Robson spoke about the purpose of rate smoothing and the reasons it was implemented.

Cr Bailey asked if the rate smoothing reserve would be back to zero at the end of the 10 year plan. Mr Adamson replied that was the intention - provided Council "stuck to its programme".

The meeting adjourned for afternoon tea at 3.55 pm and reconvened at 4.04 pm.

The meeting then viewed the following final pages:

- \* Page 14 - Revaluation Summary.
  - \* Page 35 - Uniform Targeted Rate (UAC).
- It was agreed that it would be best to wait and see what suggestions came in during the submissions process regarding categories to be funded by UTR.

Cr Harpur left the meeting at 4.25 pm.

Ms Taylor asked the meeting to provide her with feedback on the Draft Annual Plan.

Crs Ford and Dobson left the meeting at 4.30 pm.

Ms Tan then referred to page 4 of the report attached to the background papers - and gave a general explanation of the Financial Considerations.

Cr Dillon left the meeting at 4.41 pm.

The Communications Manager advised the Summary Document would be distributed within the next day or so.

#### Farewell to Ms Tan

Ms Robson advised this would be the last meeting Ms Tan would be attending as she and her family were returning to Canada at the end of April.

Mayor Cardno thanked Ms Tan for her work for Council and said her high level of professionalism would be missed.

**8.0 MEMORANDA****8.1 MAYOR'S MONTHLY UPDATE**

240/10/7/2

r/10/3/3168

Memorandum by Mayor Cardno dated 14 March 2010.

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

- \* Mayors Taskforce for Jobs.
- \* Meeting with NZTA Geoff Dangerfield.
- \* Meeting with Mayors, Chairs and CEO's from four Local Authorities.
- \* Council hosted a Zone 6 meeting.
- \* Dedication of a new cemetery sign at Fortrose.
- \* Opened a Lions Convention at Borland Lodge.
- \* Attendance at the Royal New Zealand Ballet's performance in Invercargill.
- \* Took part in Celebrity Hump Ridge track walk and dinner.
- \* Took part in a gumboot throwing competition at the Cancer Relay for Life.
- \* There had also been a number of radio interviews as well as taking part in a Remuneration Authority survey of elected members and an interview by the Department of Internal Affairs about Te Hiko.
- \* Had a brief meeting with the Minister of Conservation (Kate Wilkinson).

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

**8.2 MANAGEMENT REPORT**

140/45/2/1

r/10/3/3167

Memorandum by Mr David Adamson, Chief Executive dated 14 March 2010.

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

**8.3 SAFER JOURNEYS STRATEGY AND ROAD SAFETY SOUTHLAND**

380/25/1/2

R/10/3/2976

Memorandum by Mr M Voss, Mr W Heerdegen and Mrs J Ballantyne dated 15 March 2010.

The Government had released "Safer Journeys", a strategy to guide improvements in road safety for 2010 - 2020. The probable first actions of the strategy were listed for members information.

The measures would be considered by Cabinet and then following approval, be included in a Land Transport Amendment Bill. Public submissions would be sought as part of the Select Committee process.

Moved Cr Douglas, seconded Cr Bailey  
and RESOLVED THAT THE MEMORANDUM ON THE SAFER JOURNEYS  
STRATEGY AND ROAD SAFETY SOUTHLAND BE RECEIVED AS  
INFORMATION.

**8.4 ENVIRONMENT SOUTHLAND'S PROPOSED WATER CHARGE**

140/20/2/1

r/10/3/3242

Memorandum by Mr W Heerdegen, Senior Policy Analyst, dated 15 March 2010.

The memorandum provided information on the recently announced Environment Southland annual research and monitoring charge for water. Environment Southland had previously proposed a water charge in its Draft 2009/2019 LTCCP. The full impact of the proposal would be unknown until the release of the Environment Southland Draft Annual Plan, expected by the end of March 2010.

Moved Cr Jack, seconded Cr Macpherson  
and RESOLVED THAT THE MEMORANDUM ON ENVIRONMENT SOUTHLAND'S  
PROPOSED WATER CHARGE BE RECEIVED AS INFORMATION.

Cr Drummond left the meeting at 4.55.

**8.5 BUILDING CONSENTS AND VALUES FOR FEBRUARY 2010**

300/40/1/3

r/10/3/2682 [dc]

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

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

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

**8.6 RESOURCE CONSENTS AND OTHER RESOURCE MANAGEMENT ACT ITEMS -  
FEBRUARY 2010**

Memorandum by Ms J Green Senior Resource Management Planner - dated  
1 March 2010.

360/15/3/5

Attached for members information was a schedule of the resource consents and  
other resource management items processed by the Resource Management  
Department staff, under delegation from the Council, during February 2010.

Moved Cr Macpherson, seconded Cr Copland  
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 FEBRUARY 2010 BE RECEIVED AS INFORMATION.

**9.0 VENTURE SOUTHLAND****9.1 ACTIVITY UPDATE - PRELIMINARY DRAFT ACTIVITIES 2010/2011**

930/15/2/3

R/10/3/3179

Memorandum by Mr J Troon dated 15 March 2010.

Messrs J Troon and R Campbell were in attendance for this item.

Moved Cr Copland, seconded Cr Duffy  
and RESOLVED THAT THE VENTURE SOUTHLAND MEMORANDUM BE  
RECEIVED FOR INFORMATION PURPOSES.

Mr Troon referred to the following projects:

- \* Southland Cycle Trail and Round the Mountain Cycle Trail.
- \* Fibre Optic Network (Invernet).
- \* Broad Band Developments.
- \* Food Network South - Organic Production.
- \* Square Kilometre Array (SKA).
- \* Kiwi Advanced Research and Education Network (KAREN).
- \* Geo Eye.
- \* Oil, Gas and Minerals.
- \* Living Cell Technologies.
- \* Education Southland.
- \* Community Facilities Web Project.
- \* Southern Scenic Route.

Enterprise Training Programmes, Conferences, Events, Tourism and Community Initiatives were all addressed in the Memorandum.

Moved Cr Copland, seconded Cr Duffy  
and RESOLVED THAT THE PRELIMINARY DRAFT ACTIVITIES 2010/2011 BE RECEIVED FOR COMMENT.

Mr Troon then referred to the Preliminary Draft - Activities 2010/2011.

Council had put submissions in to the Venture Southland Draft Activities plans in the last 3 or 4 years, Mr Troon advised.

Councillors were encouraged to forward any comments to Mr Heerdegen for him to consolidate into one document then submit to Venture Southland.

#### 10.0 **EXCLUSION OF PUBLIC**

Moved Cr Bailey, seconded Cr Macpherson  
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  
24 FEBRUARY 2010  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AND AUDIT  
COMMITTEE MEETING CONFIDENTIAL MINUTES DATED 24 FEBRUARY 2010  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AND AUDIT  
COMMITTEE MEETING CONFIDENTIAL MINUTES DATED 3 MARCH 2010  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT MEETING  
CONFIDENTIAL MINUTES DATED 22 JANUARY 2010  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

SOUTHLAND CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP MEETING  
CONFIDENTIAL MINUTES DATED 4 NOVEMBER 2009  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

DISPOSAL OF LAND AT 55 MAIN ROAD, TUATAPER  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

- 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 Bailey, seconded Cr Macpherson 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  
SENIOR ADMINISTRATION OFFICER

11.0 **CONFIDENTIAL DECISION RECORDED IN OPEN MEETING**

- 11.1 DISPOSAL OF LAND AT 55 MAIN ROAD, TUATAPER  
THAT THE SOUTHLAND DISTRICT COUNCIL RESOLVES THAT THE PROPERTY AT 55 MAIN ROAD TUATAPER BE DISPOSED OF TO THE NEIGHBOUR, MR TED MCDOWELL FOR \$3,000.00.

There being no further business, the meeting was declared closed at 5.07 pm.

C O N F I R M E D:

CHAIRPERSON:

DATE: