

## **SOUTHLAND DISTRICT COUNCIL**

### **COUNCIL MEETING**

**30 JULY 2009**

MINUTES of a COUNCIL MEETING of the SOUTHLAND DISTRICT COUNCIL held in the Council Chambers, 15 Forth Street, Invercargill on THURSDAY, 30 JULY 2009 at 1.00 PM.

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

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

Mr M Voss - for Item 6.5,  
Mr L Hare - for Item 6.1,  
Mr K McNaught - for Items 6.6, 6.7, 6.8, 6.9, 6.10 and C2.1.

#### 1.0 **APOLOGIES**

Apologies were received from Crs Copland, Douglas, Duffy and Macpherson.

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

#### 2.0 **PUBLIC FORUM**

There were no requests to speak at a public forum.

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

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

- \* DELEGATION - LAND DEALINGS  
Report by Mr Kevin McNaught dated 29 July 2009.

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

#### 4.0 **MISCELLANEOUS ITEMS**

The following miscellaneous item was tabled for members' information:

- \* Minutes Te Ropu Taiao - Meeting held 2 March 2009.

**5.0 MINUTES****5.1 SOUTHLAND DISTRICT COUNCIL EXTRAORDINARY MEETING DATED 9/10/11 JUNE 2009**

Minutes for Confirmation.

Moved Cr Dobson, seconded Cr Dillon  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL  
EXTRAORDINARY MEETING DATED 9/10/11 JUNE 2009 BE CONFIRMED AS A  
TRUE AND CORRECT RECORD.

**5.2 SOUTHLAND DISTRICT COUNCIL MEETING DATED 24 JUNE 2009**

Minutes for Confirmation.

Moved Cr Jack, seconded Cr Harpur  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL  
MEETING DATED 24 JUNE 2009 BE CONFIRMED AS A TRUE AND CORRECT  
RECORD.

**5.3 SOUTHLAND DISTRICT COUNCIL EXTRAORDINARY MEETING DATED 30 JUNE 2009**

Minutes for Confirmation.

Moved Cr Jack, seconded Cr Harpur  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL  
EXTRAORDINARY MEETING DATED 30 JUNE 2009 BE CONFIRMED AS A TRUE  
AND CORRECT RECORD.

**5.4 SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 24 JUNE 2009**

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Ridley  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL  
ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED  
24 JUNE 2009 BE ADOPTED.

**5.5 SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 8 JULY 2009**

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Ridley  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL  
ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 8 JULY 2009  
BE ADOPTED.

**5.6 SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT MEETING DATED 22 MAY 2009**

Minutes for Adoption.

Moved Cr Ridley, seconded Cr Jack  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL  
RESOURCE MANAGEMENT MEETING DATED 22 MAY 2009 BE ADOPTED.

5.7 SOUTHLAND DISTRICT COUNCIL BROWNS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 26 MAY 2009

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Jack and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL BROWNS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 26 MAY 2009 BE ADOPTED.

5.8 SOUTHLAND DISTRICT COUNCIL DIPTON COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 28 MAY 2009.

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Jack and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL DIPTON COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 28 MAY 2009 BE ADOPTED.

5.9 SOUTHLAND DISTRICT COUNCIL GORGE ROAD AND DISTRICTS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 8 JUNE 2009

Minutes for Adoption.

Moved Cr Jack, seconded Cr Ridley and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL GORGE ROAD AND DISTRICTS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 8 JUNE 2009 BE ADOPTED.

5.10 SOUTHLAND DISTRICT COUNCIL LIMEHILLS/CENTRE BUSH COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 26 MAY 2009

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Ford and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL LIMEHILLS/CENTRE BUSH COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 26 MAY 2009 BE ADOPTED.

5.11 SOUTHLAND DISTRICT COUNCIL MANAPOURI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 13 MAY 2009

Minutes for Adoption.

Moved Cr Ridley, seconded Cr Dillon and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL MANAPOURI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 13 MAY 2009 BE ADOPTED.

5.12 SOUTHLAND DISTRICT COUNCIL TE ANAU BASIN WATER SUPPLIES SUBCOMMITTEE MEETING DATED 24 FEBRUARY 2009

Minutes for Adoption.

Moved Cr Ridley, seconded Cr Dillon and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL TE ANAU BASIN WATER SUPPLIES SUBCOMMITTEE MEETING DATED 24 FEBRUARY 2009 BE ADOPTED.

5.13 SOUTHLAND DISTRICT COUNCIL TOKANUI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 18 MAY 2009

Minutes for Adoption.

Moved Cr Dobson, seconded Cr Jack and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL TOKANUI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 18 MAY 2009 BE ADOPTED.

5.14 SOUTHLAND DISTRICT COUNCIL WOODLANDS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 6 JULY 2009

Minutes for Adoption.

Moved Cr Jack, seconded Cr Harpur and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL WOODLANDS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 6 JULY 2009 BE ADOPTED.

5.15 SOUTHLAND DISTRICT COUNCIL ACTION SHEET

For Adoption.

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

Submission to Remuneration Authority on Travel/Mileage Allowances

Ms Robson advised that the submission had been prepared and sent to the Remuneration Authority on 30 June 2009. No response had been received to date.

6.0 **REPORTS**

6.1 CURIO BAY MANAGEMENT PLAN

1025/0590

r/09/6/8642 [dc]

Report by Mr L H Hare dated 22 June 2009.

Moved Cr Drummond, seconded Cr Bailey and RESOLVED THAT THE REPORT ON THE CURIO BAY MANAGEMENT PLAN BE RECEIVED.

Mr Hare advised that the 1998 Curio Bay Management Plan was now open for review. As part of that process, the Plan needed to be made available for public comment. Submissions received would be considered for incorporation into the final Plan prior to it being submitted to Council for approval.

The Plan did not vary significantly from the previous document. Input had been received from DoC so as to obtain a more complete plan. Comments had already been received from Cr Duffy - the Ward Representative, and Mr B Halligan - Manager, Resource Management at Southland District Council.

Cr Duffy had commented that because of the significance of the area to the maori, it would be appropriate to include the maori name for Curio Bay in the document. He had also commented that the document had been "well put together".

Moved Cr Ridley, seconded Cr Harpur  
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL GIVES APPROVAL  
FOR THE CURIO BAY MANAGEMENT PLAN TO BE PUT OUT FOR PUBLIC  
COMMENT.

6.2 VACANCY - GORGE ROAD AND DISTRICTS COMMUNITY DEVELOPMENT AREA  
SUBCOMMITTEE

240/20/11/3

r/09/7/9229 [kk]

Report by Mrs J O'Shannessy dated 2 July 2009.

Messrs B McFaul, J Straith and R Nicol had either not sought re-election or had  
resigned as members of the Gorge Road and Districts Community Development  
Area Subcommittee, thereby creating vacancies on this Subcommittee.

The Gorge Road CDA Subcommittee had appointed Messrs Mark Hamill,  
George Kevern and Gordon Maxwell to fill the vacant positions.

Moved Cr Jack, seconded Cr Dobson  
and RESOLVED THAT THE GORGE ROAD AND DISTRICTS COMMUNITY  
DEVELOPMENT AREA SUBCOMMITTEE RECOMMEND MESSRS MARK HAMILL,  
GEORGE KEVERN AND GORDON MAXWELL BE APPOINTED TO FILL THE  
VACANCIES ON THAT SUBCOMMITTEE, AND THAT COUNCIL CONFIRM SUCH  
RECOMMENDATION.

6.3 VACANCY – STEWART ISLAND JETTIES SUBCOMMITTEE

240/10/5/14

r/09/7/10491

Report by Alyson Hamilton dated 21 July 2009.

A vacancy had occurred on the Stewart Island Jetties Subcommittee due to Mr Matt  
Sillars tendering his resignation.

Mr Sillars represented the Stewart Island Tourism Industry on the Subcommittee.

At a recent meeting of the Subcommittee, Mr Jon Spraggon was nominated to fill the  
vacancy.

Mr Spraggon is a member of the Stewart Island Community Board and is nominated  
to represent the Tourism Group on the Subcommittee and resides at 140a Whipp  
Place, Stewart Island.

Moved Cr Ford, seconded Cr Ridley  
and RESOLVED THAT:

- a) THE RESIGNATION OF MR MATT SILLARS AS THE MEMBER OF THE  
STEWART ISLAND JETTIES SUBCOMMITTEE BE ACCEPTED.
- b) THE NOMINATION OF MR JON SPRAGGON TO FILL THE VACANCY ON THE  
SUBCOMMITTEE BE CONFIRMED BY COUNCIL.

**6.4 OHAI NIGHTCAPS WAIRIO WATER SUPPLY SUB-COMMITTEE MEMBERSHIP**

240/15/7/1

r/09/7/10606

Report by Mrs S Millard, Area Officer, Otautau, dated 22 July 2009.

Council's approval was sought to appoint Mr J J (Bill) Brown to be the Nightcaps CDA representative on the Ohai Nightcaps Wairio Water Supply Sub-Committee replacing Mr John Blackler (the current Nightcaps Representative). Mr Blackler was agreeable to the proposal.

Although Mr Brown was not currently an elected member of the Nightcaps CDA, the Ohai and Nightcaps subcommittees were both supportive of the proposal. Mr Brown's knowledge of the water supply system would be of immense assistance in making decisions relating to the scheme. Mr Brown was a longstanding former member of the Nightcaps CDA prior to the Triennial elections of the CDA subcommittee in mid 2008. Prior to his retirement, Mr Brown had held the position of Field Operator with Council's contractor Fulton Hogan.

The Water Supply subcommittee had agreed to the appointment of Mr Brown to replace Mr Blackler as the Nightcaps CDA representative on the Ohai Nightcaps Wairio Water Supply subcommittee.

Moved Cr Drummond, seconded Cr Harpur  
and RESOLVED:

- (a) THAT THE REPORT ON MEMBERSHIP OF THE OHAI NIGHTCAPS WAIRIO WATER SUPPLY SUB-COMMITTEE BE RECEIVED,
- (b) THAT COUNCIL APPROVE THE REQUEST OF THE NIGHTCAPS CDA FOR MR J.J. (BILL) BROWN TO REPLACE MR JOHN BLACKLER ON THE OHAI NIGHTCAPS WAIRIO WATER SUPPLY SUB-COMMITTEE, EFFECTIVE IMMEDIATELY.

The meeting then discussed the appointment of an "alternate" representative on the subcommittee. The subcommittee often struggled to obtain a quorum, therefore it was decided to seek Council approval to appoint an alternate representative from the Wairio township. The current Wairio representative worked shift work and was often unable to attend the meetings. It was suggested that if an alternate was appointed, this may alleviate the situation.

Both Ohai and Nightcaps CDA subcommittees had supported the proposal.

Cr Drummond advised there was also the issue of "timing of meetings" and it was agreed the Secretary would be asked to look at this option.

The Council Delegation to Rural Water Supply Committees (Sec 1-26 of the Delegation Manual) did not give the Water Supply subcommittee power to co-opt persons, hence approval being sought from the meeting.

The Chief Executive referred to the delegation and suggested the situation needed to be clarified. The meeting requested a further report be presented to Council explaining the options available regarding the appointment of an "alternate" to a Water Supply subcommittee.

6.5 ROAD NAME: TE RUNGA SUBDIVISION

380/10/1/1 60/10/04/283

r/09/7/9320 [dc]

Report by Mr M W Voss dated 3 July 2009.

At Council's meeting of 31 July 2008, Black Lane was approved as the name of the private road within the Te Runga subdivision.

A report had been submitted to the Te Anau Community Board asking for its selection from the approved road names list.

Black Lane was the selected name for the roading network serving the Te Runga subdivision. It was agreed to rename the public section of Black Lane to Deaker Road to allow for future separate subdivision development. Refer Appendix I.

Moved Cr Ridley, seconded Cr Dobson

and RESOLVED THAT THE ROAD NAME SUBMITTED BY THE TE ANAU COMMUNITY BOARD FOR THE PUBLIC ROAD OFF STATE HIGHWAY 94 ACCESSING THE TE RUNGA SUBDIVISION BE NAMED DEAKER ROAD AND BE APPROVED BY COUNCIL.

6.6 LANDSCAPE PROTECTION AGREEMENT - SHERWOOD FOREST TUSSOCK CREEK

100/30/5/24

r/09/7/9835 [dc]

Report by Mr K McNaught dated 10 July 2009.

Consideration of a request from the QE II National Trust to create a Landscape Protection Agreement adjacent to Sherwood Forest at Tussock Creek.

Moved Cr Bailey, seconded Cr Jack

and RESOLVED THAT THE REPORT ON THE LANDSCAPE PROTECTION AGREEMENT - SHERWOOD FOREST TUSSOCK CREEK BE RECEIVED.

The best course of action that was suggested was a Landscape Protection Agreement with QE II on the same basis that Council had entered in to with QE II for the Cowie property at Browns.

Moved Cr Jack, seconded Cr Dobson

and RESOLVED:

- (a) THAT THE SOUTHLAND DISTRICT COUNCIL AGREES TO THE CREATION OF A QE II LANDSCAPE PROTECTION AGREEMENT ON THE PORTION OF LEGAL ROAD MARKED "A" AND "B" ON THE PLAN ATTACHED AS APPENDIX II, SUBJECT TO THE AGREEMENT BEING ON THE SAME TERMS AND CONDITIONS AT THAT WHICH EXISTS FOR THE COWIE PROPERTY AT BROWNS.
- (b) THAT THE SOUTHLAND DISTRICT COUNCIL DOES NOT AGREE TO CREATE A LANDSCAPE PROTECTION AGREEMENT ON THE PORTION OF LEGAL ROAD MARKED "C" ON THE PLAN ATTACHED AS APPENDIX II.

**6.7 DISPOSAL - NIAGARA HALL CARPARK**

S1014/0232/0

r/09/7/10182 [kk]

Report by Mr K McNaught dated 7 July 2009.

Request for Council to approval of the transfer of the Niagara Hall carpark to the current owners of the Niagara Hall property.

Moved Cr Jack, seconded Cr Bailey

and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL AGREES TO TRANSFER THE NIAGARA HALL CARPARK PROPERTY BEING SECTION 25, TOWN OF NIAGARA, TO THE NIAGARA HALL INCORPORATED AT NIL CONSIDERATION, ON THE CONDITION THAT IF THE PROPERTY IS SOLD IN THE FUTURE, THAT THE SALE PROCEEDS BE TRANSFERRED BACK TO COUNCIL AT THAT TIME.

**6.8 DISPOSAL - WAI AU AIRSTRIP**

S3452/580/0

r/09/7/10324 [dc]

Report by Mr K McNaught dated 17 July 2009.

Recommendation to Council by the Te Anau Community Board that the Wai au airstrip be sold.

Moved Cr Bailey, seconded Cr Dillon

and RESOLVED THAT THE REPORT ON THE DISPOSAL - WAI AU AIRSTRIP BE RECEIVED.

All property sales must be approved by Council including any conditions to be placed on the sale. As such, the relevant Community Board was required to make a recommendation for sale to Council, as well as any conditions that should be imposed. The Te Anau Community Board at its meeting on 15 July resolved to make the following recommendations (listed below) to Council.

One issue still to be resolved was the future of the current Aero Club building, however whether that building was removed or was to be left in-situ, would be resolved prior to sale. It was not considered a significant enough issue to hold up the Board making the relevant recommendations to Council, and could be included as part of the sale very easily. If it was to be removed, no issues would exist.

Moved Cr Ridley, seconded Cr Dillon

and RESOLVED:

- (a) THAT THE WAI AU AIRSTRIP PROPERTY BEING SECTIONS 6, 10, 18, 19 AND 20, BLOCK II MANAPOURI SURVEY DISTRICT CONTAINING 96.9364 HECTARES AND CONTAINED IN COMPUTER FREEHOLD REGISTER SL10A/718 BE SOLD SUBJECT TO THE FOLLOWING CONDITIONS:
- (i) THAT THE PROPERTY BE SOLD AS THE WHOLE CERTIFICATE OF TITLE INCLUDING THE BUILDING ACQUIRED FROM FIORDLAND EXPERIENCE GROUP LIMITED.
  - (ii) THAT THE SALE BE SUBJECT TO THE EXISTING LEASE TO SOUTHERN SEAFOODS.
  - (iii) THAT THE SALE BE SUBJECT TO THE EXISTING LEASE TO BP OIL NEW ZEALAND LIMITED.
  - (iv) THAT THE PROPERTY BE SOLD SUBJECT TO THE CURRENT TENANCY AGREEMENT WITH MR L GORMAN.

- (v) THAT A COVENANT IN PERPETUITY BE REGISTERED ON THE TITLE PROHIBITING ANY AIRCRAFT MOVEMENT TO OR FROM THE PROPERTY EXCEPT HELICOPTER LANDINGS BY SOUTHERN SEAFOODS TO DELIVER LIVE LOBSTERS WHILE THEY CONTINUE TO HOLD A LEASE OVER PART OF THE PROPERTY AND THAT THE COVENANT CAN ONLY BE VARIED OR REMOVED ON THE APPROVAL OF THE SOUTHLAND DISTRICT COUNCIL.
- (vi) THAT THE PROPERTY BE CLOSED AS AN OPERATIONAL AIRSTRIP AND THAT THE AIRPORT DESIGNATION IN THE SOUTHLAND DISTRICT COUNCIL'S DISTRICT PLAN BE REMOVED.
- (b) THAT THE SALE METHOD BE DETERMINED BY THE CHIEF EXECUTIVE AND THAT ALL OFFERS FOR PURCHASES BE REFERRED TO THE TE ANAU COMMUNITY BOARD FOR CONSIDERATION AND RECOMMENDATION TO COUNCIL.
- (c) THAT THE NET SALE PROCEEDS BE CREDITED TO THE FUNDS OF THE TE ANAU COMMUNITY BOARD.

#### 6.9 LICENCE TO OCCUPY ROAD - CLIFDEN

S2063/0004/0

r/09/7/10369 [kk]

Report by Mr K McNaught dated 17 July 2009 seeking Council approval to enter into a Licence to Occupy Road adjacent to the Clifden Recreation Reserve.

The land in question was part of State Highway 99 but it also adjoined the Clifden Recreation Reserve which was administered by Council through the Clifden Recreation Reserve Committee. The issue being resolved was what to do with the large area which was covered in noxious weeds and plants.

Grazing the area in conjunction with the Recreation Reserve was considered to be the best end result, as this would keep the noxious weeds under control. For this to happen, the area needed to have the existing noxious plants removed, grass seed sown and a stock proof fence erected. These had all been completed.

Moved Cr Harpur, seconded Cr Dillon

and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL APPROVE OF ENTERING INTO A LICENCE TO OCCUPY ROAD AGREEMENT WITH THE NEW ZEALAND TRANSPORT AGENCY, FOR THE PORTION OF STATE HIGHWAY 99 AT CLIFDEN ADJACENT TO THE CLIFDEN RECREATION RESERVE.

#### 6.10 AGREEMENT FOR OCCUPATION OF COUNCIL POUND, RIVERTON

1862/0164

r/09/7/10433 [dc]

Report by Mrs V Dillon dated 9 July 2009.

Approval is sought to enter into an agreement for occupation of the Council pound site at Riverton.

Moved Cr Dobson, seconded Cr Drummond  
and RESOLVED:

- (a) THAT THE REPORT DATED 9 JULY 2009 REGARDING AN AGREEMENT FOR OCCUPATION OF THE COUNCIL POUND SITE, RIVERTON, BE RECEIVED.

- (b) THAT COUNCIL APPROVE THE ISSUE OF AN AGREEMENT FOR OCCUPATION FOR THE COUNCIL POUND SITE LOCATED AT 164 RICHARD STREET, RIVERTON BEING PARTS OF SECTIONS 26, 27, 39 AND LEGAL ROAD, BLOCK II, JACOBS RIVER HUNDRED, PART OF CERTIFICATE OF TITLE SL52/76 FOR FIVE YEARS FROM 1 APRIL 2009 AT AN ANNUAL RENTAL OF \$50 PLUS GST AND THAT THE DRAFT AGREEMENT BE APPROVED.
- (c) THAT COUNCIL DELEGATE AUTHORITY TO THE CHIEF EXECUTIVE TO EXECUTE THE AGREEMENT IN (B) ABOVE.

## 7.0 **MEMORANDA**

### 7.1 **MANAGEMENT REPORT**

140/45/2/1

R/09/7/10419

Memorandum by Mr D Adamson dated 20 July 2009.

Moved Cr Dillon, seconded Cr Jack  
and RESOLVED THAT THAT THE MEMORANDUM BEING THE APRIL 2009  
MANAGEMENT REPORT BE RECEIVED.

Mr Adamson spoke to the items listed in the Memorandum and commented on the following points:

- \* Audit of the LTCCP.
- \* NZTA had visited and will come again on 9 September.
- \* Attendance at 2009 Local Government Chief Executive Forum.
- \* Visit to Southland by Tasman District Council Mayor and Chief Executive .
- \* Visit by Prime Minister John Key.
- \* Attendance at National Rural Fire Stakeholder Group Meeting.

It was pointed out that as from July 2009, Council no longer had any insurance cover for weather tight claims. If there were any claims after that time, Council would be responsible.

### 7.2 **BUILDING CONSENTS AND VALUES FOR JUNE 2009**

300/40/1/3

r/09/7/9294

Memorandum by Mr K O'Connor dated 3 July 2009.

Moved Cr Jack, seconded Cr Harpur  
and RESOLVED THAT THE MEMORANDUM ON BUILDING CONSENTS AND  
VALUES FOR JUNE 2009 BE RECEIVED AS INFORMATION.

### 7.3 **NON-NOTIFIED RESOURCE CONSENTS - JUNE 2009**

360/15/3/5

r/09/7/9254 [dc]

Memorandum by Miss J Green dated 2 July 2009.

Moved Cr Ridley, seconded Cr Ford  
and RESOLVED THAT THE MEMORANDUM ON THE NON-NOTIFIED RESOURCE  
CONSENTS PROCESSED BY THE RESOURCE MANAGEMENT DEPARTMENT  
STAFF UNDER DELEGATION FROM THE COUNCIL DURING JUNE 2009 BE  
RECEIVED AS INFORMATION.

## 8.0 **LATE REPORT**

### 8.1 **DELEGATION - LAND DEALINGS**

140/10/1/4

r/09/7/11080

Report by Mr Kevin McNaught dated 29 July 2009.

Council had been requested to approve a sublease document at the Manapouri airport which was in line with the intended operations of the head lease. As the sublessee was about to take occupation of the building, the sublease documents had been sent to Council for approval in accordance with the head lease.

It had been discovered that the current delegation only applied to lease assignment and not subleasing, so an amendment to the delegation was being sought to allow for the document to be executed once it had been confirmed that all was in order.

Moved Cr Ridley, seconded Cr Jack  
and RESOLVED THAT AUTHORITY 4 OF THE LAND DEALINGS DELEGATION BE AMENDED TO READ:

*TO CONSENT TO AN ASSIGNMENT OR SUBLEASE OF A LEASE WHERE THE LEASE CONTAINS A PROVISION PRECLUDING ASSIGNMENT OR SUBLEASING WITHOUT THE CONSENT IN WRITING OF THE COUNCIL.*

## 9.0 **VENTURE SOUTHLAND**

### 9.1 **ACTIVITY UPDATE**

930/15/2/3

R/09/7/10458

Memorandum by Mr Jeff Troon dated 30 July 2009.

Moved Cr Harpur, seconded Cr Jack  
and RESOLVED THAT THE ACTIVITY UPDATE FOR VENTURE SOUTHLAND DATED 30 JULY 2009 BE RECEIVED FOR INFORMATION PURPOSES.

Mr Troon referred to the following activities Venture Southland had been involved in over the past two months:

#### **Strategic Projects**

Southland Economic Forum

Southland Cycle Trail

Support for Local Businesses

Great South Basin Exploration

Oil and Gas

SIT Health and Safety Centre

Southland Silica Analysis Project

Transmission Grid

Wind Farm Update

Space and Radio Research

Metro Fibre Project

KAREN Network

Living Cell Technology

**Enterprise Development**

Training Programme  
HELP Locator Beacon  
Settlement Support  
Topoclimate Soils Data  
New Crops Project  
Food Network South

**Conference and Events**

Hockey New Zealand  
Weet-bix Triathlon  
Rugby World Cup 2011  
New Zealand Area Schools Conference  
Landscape Project  
Events Calendar  
Burt Munro Challenge  
May Arts Festival  
Matariki Festival  
ILT Kidzone Festival

**Brand Programme**

Prestige Concert  
Student Representative Programme  
Presentations

**Tourism**

TRENTZ 2009  
Webinar Training in North America  
Trade Manual Update 2009-2010  
Southern Scenic Route  
NEON Magazine - Germany  
The Guru's Explore  
Outdoor Australia  
i-SITE

**Community**

Education Southland - International Student Programme  
Community Advocacy  
Rural Women  
Local Initiatives Update

A copy of the power point presentation "Southland Situation - An Overview" given by Mr Troon at the Southland Economic Forum on 21 May 2009 was attached to the report for members information.

Mr Capil spoke about the cycle trails proposed for the southern area. Trails included the "Around the Mountain Cycle Trail" that started at Walter Peak and came down past the Mavora Lakes to Mossburn, Lumsden then back up to Kingston via Athol and Garston. Another trail would be the Kingston to Bluff trail.

The southern Mayors had supported the project.

Mr Capil stressed the trails were not "mountain bike tracks!". He also believed there was a need to temper "enthusiasm" with "reality".

There were still some details to be ironed out e.g. maintenance.

Mr Troon concluded by reminding the meeting that "big projects" often had a 5 to 10 year horizon.

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

Moved Cr Harpur, seconded Cr Ford  
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 JUNE 2009

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

SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING CONFIDENTIAL MINUTES DATED 24 JUNE 2009

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

SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING CONFIDENTIAL MINUTES DATED 8 JULY 2009

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

SOUTHLAND DISTRICT COUNCIL MANAPOURI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING CONFIDENTIAL MINUTES DATED 13 MAY 2009

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

LEASE SURRENDER AT WAI AU AIRSTRIP - FIORDLAND EXPERIENCE GROUP

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

MILFORD COMMUNITY TRUST - APPOINTMENT OF TWO TRUSTEES

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 Harpur, seconded Cr Ford  
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 REGULATORY SERVICES  
GROUP MANAGER SERVICES AND ASSETS  
PROPERTY MANAGER  
SENIOR ADMINISTRATION OFFICER

**11.0 CONFIDENTIAL DECISION RECORDED IN OPEN MEETING****11.1 MILFORD COMMUNITY TRUST - APPOINTMENT OF TWO TRUSTEES**

RESOLVED:

- (a) THAT IN TERMS OF CLAUSE 9(b)(i) OF THE MILFORD COMMUNITY TRUST DEED, THE FOLLOWING TWO PERSONS BE APPOINTED TO THE MILFORD COMMUNITY TRUST, NAMELY:

- \* ANDREW ARTHUR WELSH
- \* PAUL PHELAN

- (b) THAT THE RECOMMENDATION ON THE APPOINTMENT OF ANDREW ARTHUR WELSH AND PAUL PHELAN TO THE MILFORD COMMUNITY TRUST BE MADE PUBLIC.

There being no further business, the meeting was declared closed at 2.20 pm.

C O N F I R M E D:

C H A I R P E R S O N:

D A T E: