

SOUTHLAND DISTRICT COUNCIL

COUNCIL MEETING

9 DECEMBER 2009

MINUTES of a MEETING of the SOUTHLAND DISTRICT COUNCIL held in the Terminal Building, Te Anau-Manapouri Airport, Manapouri Te Anau Highway/SH95 on WEDNESDAY, 9 DECEMBER 2009 at 1.15 PM.

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

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

Nine members of the public.

WELCOME

Cr Ridley welcomed Councillors, Members of the Te Anau Community Board, Manapouri CDA, Staff and Members of the Public to the meeting. As Ward Member for Te Anau, Cr Ridley said she was very proud of the new Airport Terminal Building and was pleased it was able to be used for the meeting.

1.0 **APOLOGIES**

Cr Drummond.

Moved Ford, seconded Cr Macpherson
and RESOLVED THAT THE APOLOGY BE ACCEPTED.

2.0 **PUBLIC FORUM**

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

2.1 **QUOTABLE VALUES**

In Attendance

Mrs Gail Smits - Team Leader Revaluation - South Island,
Messrs David Johnson and Tim Gibson.

Mrs Smits was introduced to the meeting and in conjunction with Mr Johnson gave a powerpoint presentation - Refer Appendix I.

She explained the revaluation process and the results of the revaluation. A graph showing the movement in the QV house Price Index between Dec 2003 and October 2009 for Southland, Invercargill, Dunedin, Waitaki and the Total New Zealand was of interest to the meeting.

Overall results indicated the Southland District now had a valuation \$18.56 billion. There had been a 37% increase in Capital Value and a 48% increase overall in Land Value since the last valuation. The average house price was now \$209,000. Land valuation changes were listed and the percentage increase shown.

A further slide showed the average house value in Lumsden, Balfour, Riversdale, Wallacetown, Edendale, Wyndham Manapouri, Te Anau, Ohai/Nightcaps, Stewart Island, Winton and Mossburn in both 2006 and 2009.

Mrs Smits believed Quotable Values had a fair sample of properties to base their valuations on even though it had been a bit more challenging with the lesser number of sales. Properties were assessed based on what the market value would be.

Mr Johnson spoke about the valuation of the dairying properties which would have spiked during the past 3 years since the last valuation, but were back to the New Zealand average now.

The following timelines concluded the powerpoint:

- * Valuations were set as at 1 September 2009.
- * Implementation of values 12 December 2009.
- * Public notice in newspaper 16 December 2009.
- * Owners notices to NZ Post 21 December 2009.
- * Last day for objections 7 February 2010.

Mr Culling advised he receives an online list of objections and looks at them to check for anomalies.

Mayor Cardno thanked Mrs Smits and Messrs Johnson and Gibson for their attendance at the meeting.

Mrs Smits and Messrs David Johnson and Tim Gibson left the meeting at 1.45 pm.

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

3.0 **NOTIFICATION OF URGENT BUSINESS**

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

- * REPLACEMENT PAGES FOR ITEM C2.1 - PREFERRED OPTIONS FOR PROCUREMENT OF REGIONAL SOLID WASTE SERVICES CONTRACT 550.
- * REPLACEMENT PAGES FOR ITEM C2.2 - EDENDALE WYNDHAM WATER SUPPLY - PURCHASE OF LAND.
- * SUPPLEMENTARY REPORT - CONTRACT 09/49 - DIPTON MOSSBURN ROAD PAVEMENT REHABILITATION

It was agreed that the items should be considered in order that any action required could be effected prior to the next meeting and that the information provided was current.

4.0 **MISCELLANEOUS ITEMS**

No Miscellaneous items were tabled.

5.0 **MINUTES**

5.1 **COUNCIL**

5.1.1 **SOUTHLAND DISTRICT COUNCIL MEETING DATED 25 NOVEMBER 2009**

Minutes for Confirmation.

Moved Cr Dobson, seconded Cr Ford
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL
MEETING DATED 25 NOVEMBER 2009 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 11 NOVEMBER 2009**

Minutes for Adoption.

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

5.2.2 **SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING MINUTES DATED 25 NOVEMBER 2009**

Minutes for Adoption.

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

5.2.3 **SOUTHLAND DISTRICT COUNCIL EXECUTIVE COMMITTEE MEETING MINUTES DATED 25 NOVEMBER 2009**

Minutes for Adoption.

Moved Cr Dillon, seconded Cr Duffy
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL
EXECUTIVE COMMITTEE MEETING DATED 25 NOVEMBER 2009 BE ADOPTED.

5.2.4 **SOUTHLAND DISTRICT COUNCIL POLICY REVIEW COMMITTEE MEETING MINUTES DATED 11 NOVEMBER 2009**

Minutes for Adoption.

Moved Cr Duffy, seconded Cr Ridley
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL
POLICY REVIEW COMMITTEE MEETING DATED 11 NOVEMBER 2009 BE
ADOPTED.

5.3 **SUBCOMMITTEES OF COUNCIL**

5.3.1 ATHOL COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 3 NOVEMBER 2009

Minutes to be received.

Moved Cr Douglas, seconded Cr Ridley and RESOLVED THAT THE ATHOL COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 3 NOVEMBER 2009 BE RECEIVED.

5.3.2 GARSTON COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 3 NOVEMBER 2009

Minutes to be received.

Moved Cr Douglas, seconded Cr Ridley and RESOLVED THAT THE GARSTON COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 3 NOVEMBER 2009 BE RECEIVED.

5.3.3 NIGHTCAPS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 12 NOVEMBER 2009

Minutes to be received.

Moved Cr Harpur, seconded Cr Jack and RESOLVED THAT THE NIGHTCAPS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 12 NOVEMBER 2009 BE RECEIVED.

5.3.4 OHAI/NIGHTCAPS/WAIRIO WATER SUPPLY SUBCOMMITTEE MEETING MINUTES DATED 17 NOVEMBER 2009

Minutes to be received.

Moved Cr Harpur, seconded Cr Jack and RESOLVED THAT THE OHAI/NIGHTCAPS/WAIRIO WATER SUPPLY SUBCOMMITTEE MEETING MINUTES DATED 17 NOVEMBER 2009 BE RECEIVED.

5.3.5 TOKANUI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 19 OCTOBER 2009

Minutes to be received.

Moved Cr Duffy, seconded Cr Copland and RESOLVED THAT THE TOKANUI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 19 OCTOBER 2009 BE RECEIVED.

5.3.6 GORGE ROAD COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 16 NOVEMBER 2009

Minutes to be received.

Moved Cr Jack, seconded Cr Dobson and RESOLVED THAT THE GORGE ROAD COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 3 NOVEMBER 2009 BE RECEIVED.

5.3.7 WAIKAIA COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 17 NOVEMBER 2009

Minutes to be received.

Moved Cr Dillon, seconded Cr Dobson and RESOLVED THAT THE WAIKAIA COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 17 NOVEMBER 2009 BE RECEIVED.

5.4 JOINT COMMITTEES OF COUNCIL

No Joint Committee Minutes were recorded in this section of the meeting.

5.5 SOUTHLAND DISTRICT COUNCIL ACTION SHEET

For Adoption.

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

6.0 **REPORTS**

6.1 CIVIL DEFENCE SHARED SERVICES

240/10/6/8

r/09/11/18612

Report by Mr D Adamson, Chief Executive dated 16 November 2009.

The report covered the re-organisation of Civil Defence in Southland and recommended the establishment of one Civil Defence Emergency Management Organisation for all of the Southland area.

A detailed explanation of the process and the findings regarding the reorganisation of Civil Defence Emergency Management within Southland was attached to the report.

Moved Cr Douglas, seconded Cr Bailey and RESOLVED THAT COUNCIL RECEIVES THE REPORT ON THE ESTABLISHMENT OF ONE CIVIL DEFENCE EMERGENCY MANAGEMENT ORGANISATION FOR ALL OF SOUTHLAND;

Mr Adamson advised the proposal had been discussed at a recent CEG meeting (comprising the CEO's of the four Councils and senior representatives of the Emergency Services) with good "buy in" from the group. The Fire Service and Police were pleased to see the proposed amalgamation.

Attention was drawn to Section 4.1 relating to the Operations SubCommittee (OSC) membership and voting. The clause reads as follows:

Each Council shall nominate the member of its senior management team with responsibility for emergency management to be a member of the OSC. Such nominations shall be accepted by SCDEMG without dissent and the persons nominated shall be appointed to SEMO without delay. The Chair of CEG shall ex officio be a member of the OSC. Other persons or organisations may be invited by the OSC to attend its meetings from time to time.

It was suggested that the Group Manager - Services and Assets, be the Council appointment to the Operations Subcommittee.

The meeting then discussed the ownership of capital equipment and depreciation. Once the agreement had been executed, each Council would prepare an inventory of relevant plant and equipment that was to be transferred for the use of the Southland Emergency Management Office (SEMO). The Manager of SEMO would recommend to OSC such additional equipment as may be required to complete the establishment including a fully operational EOC. Responsibility for its provision would be apportioned between Gore District Council, Southland District Council and Invercargill City Council. ICC at its own cost would provide the future plant and equipment that was required from time to time for the efficient operation of SEMO.

Clause 12.4 of the document made the following points:

- * Ownership of the transferred plant and equipment should be retained by the transferring Council who would also undertake replacement when required.
- * The transferring Council in each case would be responsible for insuring the plant and equipment transferred.
- * SEMO would be responsible for all repairs and maintenance and the payment of any excess in relation to any insurance claim.
- * Depreciation would be expensed and funded by SEMO.

It was suggested some "fine tuning" of the document may need to take place.

Moved Cr Ford, seconded Cr Dillon
and RESOLVED:

- (a) THAT COUNCIL APPROVES THE APPROACH OUTLINED IN THE REPORT TO DEVELOP A SHARED SERVICE FOR THE DELIVERY OF CIVIL DEFENCE EMERGENCY MANAGEMENT FUNCTIONS IN SOUTHLAND BASED AT ENVIRONMENT SOUTHLAND;
- (b) THAT COUNCIL APPROVES THE HEADS OF AGREEMENT ATTACHED AS APPENDIX II AND AUTHORISE THE MAYOR AND CHIEF EXECUTIVE TO EXECUTE THE AGREEMENT UNDER SEAL.
- (c) THAT COUNCIL DELEGATE THE APPROVAL OF MINOR CHANGES TO THE HEADS OF AGREEMENT TO THE CHIEF EXECUTIVE AS LONG AS SUCH CHANGES DID NOT ALTER THE FUNDAMENTAL INTENT OF THE DOCUMENT.
- (d) THAT THE GROUP MANAGER, SERVICES AND ASSETS BE THE COUNCIL APPOINTMENT TO THE OPERATIONS SUBCOMMITTEE - (OSC).

6.2 ESTABLISHMENT OF A DEBENTURE TRUST DEED AND PROVISION OF SECURITY FOR THE WESTPAC FUNDING FACILITIES

200/10/3/3

R/09/12/19535 [MC]

Report by Miss A Robson dated 1 December 2009 advising Council had previously borrowed for its capital projects and daily cashflow requirements from its own cash reserves. Those reserves were now committed to internal loans, for example, to those ratepayers connecting to new sewerage schemes. Options for external funds had been sought to make up for funding required.

Moved Cr Dobson, seconded Cr Harpur
and RESOLVED THAT THE REPORT ON THE ESTABLISHMENT OF A DEBENTURE TRUST DEED AND PROVISION OF SECURITY FOR THE WESTPAC FUNDING FACILITIES BE RECEIVED.

At the end of June 2008, borrowings were received from the Bank of New Zealand in the form of a 12 month \$5 million working capital facility. With the projects identified in the 2009/2010 Annual Plan and the LTCCP this facility was replaced in June 2009 with an 18 month working capital facility from Westpac for \$5 million and a 3 year facility of \$15 million, both able to be drawn and repaid as funds were needed or available.

Security for the BNZ facility was by way of a negative pledge (basically a charge over rates) however discussions with representatives of the Bank of New Zealand, Westpac and Asia Pacific indicated that if Council wanted to utilise different debt funding markets in the future or source longer term funds then it would need to look at establishing a debenture trust deed for security purposes. This was an established market security and common practise for lenders.

To allow Council the time to set the deed up, Westpac had advanced Council funds in the interim with no security, requesting that when completed, Council also sign their appropriate loan documentation.

Ms Robson explained that a debenture trust deed would provide Council with the ability to investigate different borrowing options in the future.

Moved Cr Dobson, seconded Cr Macpherson
and RESOLVED:

- (a) THAT THE ESTABLISHMENT OF A DEBENTURE TRUST DEED FOR COUNCIL BE APPROVED
- (b) THAT THE MAYOR AND A COUNCILLOR BE AUTHORISED TO SIGN ALL DOCUMENTS RELATED TO THE ESTABLISHMENT OF A DEBENTURE TRUST DEED.
- (c) THAT THE MAYOR AND CHIEF EXECUTIVE UNDER COMMON SEAL SIGN ALL DOCUMENTS RELATED TO THE ESTABLISHMENT AND SECURITY OF THE WESTPAC FUNDING FACILITIES.

6.3 TOTAL MOBILITY POLICY AND FINANCE COMMITTEE

100/30/2/1

r/09/11/19356

Report by Mr L McKenzie dated 26 November 2009.

The Southland District Council was entitled to have one representative on the Total Mobility Policy and Finance Committee. The Committee, serviced by the Invercargill City Council, funded the taxi travel of those that qualified for this assistance. The

funding was generated by the individual councils, i.e., Invercargill City, Gore District and Southland District - as well as a contribution from Land Transport New Zealand.

Moved Cr Ridley, seconded Cr Jack
and RESOLVED THAT THE REPORT RELATING TO THE APPOINTMENT OF A REPRESENTATIVE OF THE SOUTHLAND DISTRICT COUNCIL TO THE TOTAL MOBILITY POLICY AND FINANCE COMMITTEE BE RECEIVED.

Mr McKenzie advised that as the present representative was about to retire from the Council, it was appropriate that a successor should be appointed.

Moved Cr Jack, seconded Cr Copland
and RESOLVED THAT THE GROUP MANAGER, SERVICES AND ASSETS BE APPOINTED AS THE COUNCIL REPRESENTATIVE ON THE TOTAL MOBILITY POLICY AND FINANCE COMMITTEE.

The meeting discussed the use of subsidised transport in the district and Mr McKenzie agreed to provide information for the January 2010 meeting of Council.

6.4 REVIEW OF GAMBLING AND TAB VENUE POLICY

140/20/1/3

r/09/11/19038 [dc]

Report by Mrs V Dillon dated 19 November 2009.

In terms of the Gambling Act 2003 Council was required to review its Gambling and TAB Venue policy by 18 March 2010.

Council was asked to initiate a review of the Policy and undertake the consultation required in terms of the Local Government Act 2002.

Moved Cr Dobson, seconded Cr Douglas
and RESOLVED THAT THE REPORT DATED 19 NOVEMBER 2009 RELATING TO THE STATUTORY OBLIGATION OF COUNCIL TO UNDERTAKE A REVIEW OF ITS GAMBLING AND TAB VENUE POLICY BE RECEIVED.

Mr McKenzie advised the number of gaming machines had reduced within the District.

Moved Cr Macpherson, seconded Cr Duffy
and RESOLVED:

- (a) THAT THE SUMMARY OF INFORMATION CONTAINED IN THE STATEMENT OF PROPOSAL RELATING TO THE REVIEW OF THE GAMBLING AND TAB VENUE POLICY BE APPROVED IN TERMS OF SECTION 89(b) OF THE LOCAL GOVERNMENT ACT 2002.
- (b) THAT THE STATEMENT OF PROPOSAL RELATING TO THE REVIEW OF THE GAMBLING AND TAB VENUE POLICY BE APPROVED IN TERMS OF SECTION 83 OF THE LOCAL GOVERNMENT ACT 2002.
- (c) THAT THE STATEMENT OF PROPOSAL AND THE SUMMARY OF INFORMATION CONTAINED IN THE STATEMENT OF PROPOSAL RELATING TO THE REVIEW OF THE GAMBLING AND TAB VENUE POLICY BE MADE AVAILABLE AT ALL OFFICES OF THE COUNCIL
- (d) THAT THE STATEMENT OF PROPOSAL RELATING TO THE REVIEW OF THE GAMBLING AND TAB VENUE POLICY BE FORWARDED TO EACH SOCIETY THAT HOLDS A CLASS 4 VENUE LICENCE FOR A VENUE

WITHIN THE AREA OF THE SOUTHLAND DISTRICT COUNCIL AND TO NGĀI TAHU THROUGH TE AO MĀRAMA.

- (e) THAT PUBLIC NOTICE BE GIVEN OF THE INTENDED REVIEW OF THE GAMBLING AND TAB VENUE POLICY INVITING SUBMISSIONS CLOSING ON 29 JANUARY 2010.
- (f) SUBMITTERS BE INFORMED THEY WILL BE INVITED TO APPEAR BEFORE COUNCIL, AND SPEAK IN SUPPORT OF THEIR SUBMISSIONS, ON WEDNESDAY, 24 FEBRUARY 2010.

6.5 WARM HOMES SOUTHLAND PROJECT STATUS UPDATE

140/15/2/2

r/09/11/19346 [dc]

Report by Mr P Thompson dated 25 November 2009 outlining the status of the Warm Home Project across the Southland region.

Moved Cr Ridley, seconded Cr Ford

and RESOLVED THAT THE REPORT ON THE WARM HOMES SOUTHLAND PROJECT STATUS UPDATE BE RECEIVED.

Council had agreed in May 2009 to fund the Southland Warm Homes Project \$35,000 for four years commencing in the 09/10 financial year. This was in addition to the \$35,000 already funded in the 08/09 financial year. The level of funding was directly proportional to the approximate percentage of the regions' population living in the District.

Funding was to assist with the assessment of homes in the District for retro-fitting of insulation to bring homes that fell within funding criteria up to modern standards for insulation. Council should therefore expect that 35% of the assessments completed for the project should take place within the District Council area. This was subject to adequate applications being received.

Mr Adamson reminded Council that Mr Thompson had expressed concern some time ago regarding the number of assessments being done in the District compared to the percentage of funding assistance Council was providing. That problem had been partially resolved as 21% of the applications and 17% of the assessments had been for residents living in the District Council area.

There had been some concern about waiting lists for those wishing to have assessments or installations completed. This was partly due to the increased interest as a result of the change to the funding strategy by Central Government who had removed the income test for applicants and reduced the age of housing for applicants homes. There had therefore been a massive increase in the number of applicants seeking assessments and installations.

Cr Ford said there had been very good acceptance of the scheme from Stewart Island residents.

The meeting agreed they would like to see 35% of the total number of assessments over the five year period being for residences in the District Council area.

Mr Thompson to be invited to attend the next meeting of Council to give a further update and answer questions.

6.6 TE ANAU COMMUNITY BOARD DELEGATIONS

240/10/4/4

r/09/12/19542

Report by Mr D Adamson dated 1 December 2009 covering proposed delegations received from the Southland Regional Council (Environment Southland). The Regional Council was keen to explore the options of using the Te Anau Community Board as the river liaison committee.

Moved Cr Dobson, seconded Cr Jack
and RESOLVED THAT THE REPORT ON THE PROPOSED TE ANAU
COMMUNITY BOARD DELEGATIONS BE RECEIVED.

Delegations were usually the responsibility of Council but in this case it had been hard to decide whether the report should be on the Te Anau Community Board or the Council agenda. As the lead authority, it had first been tabled at Council. It was also the first time that Council had considered delegating functions to a community board that related to other organisations.

River liaison was an important function and Environment Southland was looking for a representative group of the community. The Te Anau Community Board was an elected body so it was assumed they represented a cross-section of the community. The other option was for Environment Southland to set up an independent body selected across the community but this would have added an additional level of bureaucracy and expense.

It was suggested that Council refer the matter to the Te Anau Community Board so they could comment on whether they believed they were a suitable body to fill the role of the community liaison group for river works with Environment Southland.

The purpose of the Group was to establish a process for the Te Anau Basin community with regard to river management, riverbed vegetation control, gravel management, recreational river access and land drainage functions as well as the preparation of a catchment management plan for the river within the Te Anau Basin for works that were managed and funded by Environment Southland and of State Agencies where those agencies co-funded or partnered with the ES work programme.

Environment Southland had recently amalgamated the various river and land drainage districts within the Te Anau Basin and significantly expanded the budget available for river management work. The larger budget had provided resources to undertake more comprehensive management processes. It was necessary to establish a liaison role to provide for the consultative needs of a wider community and a greater number of stakeholders than was currently provided through the Combined Whitestone and Upukerora River Liaison Group. It was now appropriate the liaison committee be structured to represent the contributing ratepayers.

Moved Cr Ridley, seconded Cr Dillon
and RESOLVED:

- (a) THAT COUNCIL REFERS THE ATTACHED REPORT (REFER APPENDIX III) TO THE TE ANAU COMMUNITY BOARD FOR THEIR COMMENTS ON THE MATTER BEING REPORTED BACK TO COUNCIL AT THE JANUARY 2010 MEETING.

- (b) THAT COUNCIL CO-ORDINATE A MEETING OF THE TE ANAU COMMUNITY BOARD, ENVIRONMENT SOUTHLAND, THE RIVER LIAISON COMMITTEE AND A STAFF MEMBER TO DISCUSS THE ROLE OF THE COMMUNITY BOARD IN ASSOCIATION WITH EXISTING RIVER LIAISON GROUPS.

6.7 BOAT HARBOUR ROAD BRIDGE 1113.001 - POSTING REDUCTION

50/0/9/3

Report by Mr J Laskewitz of MWH New Zealand Ltd dated 1 December 2009.

The report from MWH provided information on the current condition of the single span timber bridge on Boat Harbour Road. Due to a lack of available funding to carry out an upgrade of the bridge, the option of lowering the existing posting was recommended.

Moved Cr Duffy, seconded Cr Douglas
and RESOLVED THAT THE REPORT ON BOAT HARBOUR ROAD BRIDGE 1113.001 POSTING REDUCTION BE RECEIVED BY COUNCIL.

During a routine inspection of the bridge on Boat Harbour Road by the Maintenance Contractor, significant further deterioration of the bridge since the previous detailed inspection was observed. The bridge serves one farm, the Tokanui Golf Course and a camping area.

Cr Duffy referred to the whitebait season in 2010 and suggested the weight of a House Bus crossing the bridge may need to be considered.

Moved Cr Duffy, seconded Harpur
and RESOLVED:

- a. THAT THE SOUTHLAND DISTRICT COUNCIL CONFIRMS THAT THE BRIDGE POSTING WEIGHT LIMIT SHOULD BE REDUCED TO 50% CLASS I AND 10 KM/HR TO REFLECT THE CURRENT CONDITION OF THE BRIDGE.
- b. THAT THE WEIGHT LIMITS BE NOTIFIED TO THE NEW ZEALAND POLICE, NEW ZEALAND TRANSPORT AGENCY AND BY PUBLIC NOTICE IN DAILY NEWSPAPERS.

7.0 MEMORANDA

7.1 MANAGEMENT MEMORANDUM

140/45/2/1

r/09/12/19538

Memorandum by Mr D Adamson dated 16 November 2009.

Moved Cr Dobson, seconded Cr Ford
and RESOLVED THAT THE MANAGEMENT MEMORANDUM FOR OCTOBER 2009 BE RECEIVED.

Mr Adamson spoke to his memoranda and referred in particular to:

- * The Southland Museum and Art Gallery Redevelopment Project,
- * Recent Meeting with the Minister of Transport, and
- * The Milford Community Trust.

7.2 NON-NOTIFIED RESOURCE CONSENTS - NOVEMBER 2009

360/15/3/5

r/09/12/19539 [mc]

Memorandum by Miss J Green dated 1 December 2009.

Moved Cr Bailey, seconded Cr Harpur
and RESOLVED THAT THE NON-NOTIFIED RESOURCE CONSENTS FOR
NOVEMBER 2009 BE RECEIVED.

7.3 ATTENDANCE AT SOUTHERN RURAL FIELD DAYS

100/20/1/2

R/09/11/19450 [MC]

Memorandum by Mrs Louise Pagan dated 30 November 2009.

Mrs Pagan asked the members to indicate the day/time they would be available to be
on duty at the tent at the Southern Rural Field Days at Waimumu in February 2010.

Moved Cr Harpur, seconded Cr Ridley
and RESOLVED THAT THE MEMORANDUM ON THE SOUTHERN FIELD DAYS
AT WAIMUMU BE RECEIVED AS INFORMATION.

7.4 BUILDING CONSENTS AND VALUES FOR NOVEMBER 2009

300/40/1/3

R/09/12/19544 [kk]

Memorandum by Mr K O'Connor dated 1 December 2009.

Moved Cr Macpherson, seconded Cr Copland
and RESOLVED THAT THE MEMORANDUM RELATING TO BUILDING
CONSENTS AND VALUES ISSUED BY COUNCIL FOR THE MONTH OF
NOVEMBER 2009 BE RECEIVED.

8.0 VENTURE SOUTHLAND

No reports from Venture Southland had been received for this section of the meeting.

9.0 EXCLUSION OF PUBLIC

Moved Cr Ford, seconded Cr Dobson
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
25 NOVEMBER 2009

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

SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT
COMMITTEE MEETING CONFIDENTIAL MINUTES DATED 11 NOVEMBER 2009

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

SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT
COMMITTEE MEETING CONFIDENTIAL MINUTES DATED 25 NOVEMBER 2009

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

SOUTHLAND DISTRICT COUNCIL EXECUTIVE COMMITTEE MEETING

CONFIDENTIAL MINUTES DATED 25 NOVEMBER 2009
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

OHAI/NIGHTCAPS/WAIRIO WATER SUPPLY SUBCOMMITTEE MEETING
CONFIDENTIAL MINUTES DATED 17 NOVEMBER 2009
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

PREFERRED OPTIONS FOR PROCUREMENT OF REGIONAL SOLID WASTE
SERVICES CONTRACT 550
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

EDENDALE WYNDHAM WATER SUPPLY - PURCHASE OF LAND
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

CONTRACT 09/39 - EDENDALE/WYNDHAM WATER TREATMENT PLANT
CONSTRUCTION
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

CONTRACT 09/38 - WREYS BUSH MOSSBURN ROAD PAVEMENT
REHABILITATION
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

CONTRACT 09/49 - DIPTON MOSSBURN ROAD PAVEMENT REHABILITATION
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.

9.1 **EXCLUSION OF PUBLIC - STAFF**

Moved Cr Ford, seconded Cr Dobson
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
SENIOR ADMINISTRATION OFFICER

The meeting adjourned for afternoon tea at 3.07 pm and reconvened at 3.25 pm.

10.0 CONFIDENTIAL DECISIONS RECORDED IN OPEN MEETING

Moved Cr Duffy, seconded Cr Jack
and RESOLVED THAT THE RESOLUTIONS LISTED BELOW BE RECORDED IN
OPEN MEETING:

EDENDALE WYNDHAM WATER SUPPLY - PURCHASE OF LAND

RESOLVED:

- (a) THAT THE SOUTHLAND DISTRICT COUNCIL APPROVE THE PURCHASE OF 1,850 m² (MORE OR LESS) BEING PART OF LOT 1 DP 15431 CERTIFICATE OF TITLE 17934 FROM FONTERRA COOPERATIVE GROUP LIMITED FOR THE CONSTRUCTION OF THE EDENDALE WYNDHAM TREATMENT PLANT AT HOMESTEAD ROAD FOR A COST OF UP TO \$8,000.00 (EXCLUDING GST).
- (b) THAT THE PURCHASE BE SUBJECT TO COUNCIL OBTAINING THE RELEVANT RESOURCE CONSENT FROM ENVIRONMENT SOUTHLAND FOR THE WATER TAKE.
- (c) THAT COUNCIL SIGN THE EASEMENT DOCUMENT WITH FONTERRA TO CONVEY THE WATER SUPPLY PIPELINE BETWEEN THE TREATMENT PLANT AND THE EDENDALE TOWNSHIP.

CONTRACT 09/39 - EDENDALE/WYNDHAM WATER TREATMENT PLANT CONSTRUCTION

RESOLVED:

- (a) THAT THE SOUTHLAND DISTRICT COUNCIL APPROVES THE DONALDSON CONSTRUCTION LIMITED TENDER FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT BUILDING FOR THE SUM OF \$86,390.00 (EXCLUDING GST).
- (b) THAT THE SOUTHLAND DISTRICT COUNCIL APPROVES THE MARSHALL PROJECTS LIMITED TENDER FOR THE SUPPLY AND INSTALLATION OF THE PROCESS EQUIPMENT FOR THE SUM OF \$190,450.00 (EXCLUDING GST).
- (c) THAT THE SOUTHLAND DISTRICT COUNCIL APPROVES THE BROWN BROS LIMITED TENDER FOR THE SUPPLY OF BOOSTER AND BORE PUMPS FOR THE SUM OF \$51,706.00 (EXCLUDING GST).
- (d) THAT THE SOUTHLAND DISTRICT COUNCIL APPROVES THE PUMPS AND ELECTRICAL PRICE FOR UNDERTAKING THE PROCESS PIPEWORK FOR THE SUM OF \$93,442.00 (EXCLUDING GST).
- (e) THAT THE SOUTHLAND DISTRICT COUNCIL APPROVES THE WALLACE MURRAY PRICE FOR UNDERTAKING ALL OF THE ELECTRICAL AND CONTROL WORK FOR THE SUM OF \$86,703.94 (EXCLUDING GST) AND THE BREMCA SOUTHLAND LIMITED PRICE OF \$64,791.00 (EXCLUDING GST) TO SUPPLY AND INSTALL THE MAIN CONTROL CENTRE.
- (f) THAT THE COUNCIL APPROVES THE ESTIMATED PRICE FOR UNDERTAKING ALL EXTERNAL AND TANK PIPEWORK BE FOR THE SUM OF \$177,165.00 (EXCLUDING GST) AND THAT THIS WORK BE UNDERTAKEN AS A VARIATION TO CONTRACT 09/45.
- (g) THAT THE COUNCIL APPROVE THE PROJECT PROCEEDING ON THE BASIS OF THE ABOVE CONTRACTS BEING AWARDED.

CONTRACT 09/38 - WREYS BUSH MOSSBURN ROAD PAVEMENT REHABILITATION

RESOLVED THAT DELEGATED AUTHORITY BE GRANTED TO THE GROUP MANAGER SERVICES AND ASSETS TO APPROVE LETTING OF CONTRACT 09/38 WREYS BUSH MOSSBURN ROAD PAVEMENT REHABILITATION SUBJECT TO HIM BEING SATISFIED THAT THE TENDER WAS PROVIDING VALUE TO THE SOUTHLAND DISTRICT COUNCIL.

CONTRACT 09/49 - DIPTON MOSSBURN ROAD PAVEMENT REHABILITATION

RESOLVED THAT THE TENDER RECEIVED FROM THE ROADING COMPANY FOR CONTRACT 09/49 DIPTON MOSSBURN ROAD PAVEMENT REHABILITATION OF \$421,000 (EXCLUDING GST) BE ACCEPTED.

11.0 **GENERAL**

11.1 **KINGSTON FLYER**

A flyer asking for assistance to help save the Kingston Flyer was distributed to Councillors at the conclusion of the meeting.

Mr Karl Barkley had prepared a document regarding the plan to retain the historic Kingston Flyer in the Southern area and had asked that it be distributed to Councillors.

The Southern "F" Locomotive Trust had been set up to preserve Railway Heritage in Invercargill and around the Southland region.

The members received the information.

11.2 **FAREWELL TO MR LINDSAY MCKENZIE - GROUP MANAGER, RESOURCE MANAGEMENT**

At a function held later that evening, Mr Lindsay McKenzie, Group Manager, Resource Management, was farewelled after 50 years working in Local Government.

There being no further business, the meeting was declared closed at 4.00 pm.

CONFIRMED:

CHAIRPERSON:

DATE: