

# **SOUTHLAND DISTRICT COUNCIL**

## **COUNCIL MEETING**

**28 APRIL 2010**

MINUTES of a MEETING of the SOUTHLAND DISTRICT COUNCIL held in the Council Chambers, Southland District Council Office, 15 Forth Street, Invercargill on WEDNESDAY, 28 APRIL 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, B Halligan, C McIntosh and Mrs J O'Shannessy.

Messrs I Evans, W Heerdegen, K McNaught.

### 1.0 **APOLOGIES**

No apologies were recorded.

### 2.0 **NOTIFICATION OF URGENT BUSINESS**

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

- \* APPOINTMENT OF ACTING ELECTORAL OFFICER  
Report by Virginia Dillon dated 26 April 2010.
- \* SUBMISSION TO ENVIRONMENT SOUTHLAND 2010 ANNUAL REPORT  
Report by Mr Wayne Heerdegen dated 27 April 2010.  
This item had been listed on the Order Paper.

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

### 3.0 **MISCELLANEOUS ITEMS**

The following miscellaneous items were tabled for members' information:

Thank you card from the SPCA for annual donation from Council.  
Letter of thanks from St Johns in Winton for annual donation from Council.  
Letter of thanks from Citizens Advice Bureau.  
Citizens Advice Bureau Minutes from Meeting held 24 March 2010.

#### 4.0 **PUBLIC FORUM**

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

#### 4.1 **ENVIROSCHOOLS 2009 SUMMARY REPORT**

Nikki Tarbutt - Environmental Education Officer, and John Prince - Manager of Environmental Information Division were in attendance for this item.

Ms Tarbutt introduced herself and explained her role with the Enviroschools project.

She gave a powerpoint presentation (Refer Appendix I), and explained it was a nationwide programme that was aimed at schools, both primary and secondary. Southland first became involved in 2004/05 when Limehills School joined the programme.

The Five Guiding Principles for the programme were:

- \* Learning for sustainability.
- \* Maori perspectives.
- \* Respect for the diversity of people and cultures.
- \* Sustainable communities.
- \* Empowered students.

There had been no reduction in levels of service since recent cuts in Government funding had been announced. Environment Southland had covered the \$20,000 needed for the current year. The problem was that the programme would not be able to accept any new school participants if there was no further funding.

There were seven schools from the District on the waiting list and the programme would be looking to double the funding from the Territorial Authorities.

Ms Tarbutt advised that schools had to find funds to undertake their projects. Children would be taught nothing if they were just given cash. One of the local schools had a designated "fundraiser" to help provide materials for their projects. Tangata whenua and Treaty obligations were being recognised in the programme.

Mayor Cardno thanked Ms Tarbutt for her presentation and wished her well for her work in the future.

Ms Tarbutt and Mr Prince left the meeting at 1.40 pm.

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

5.0 **MINUTES**

5.1 **COUNCIL**

5.1.1 **SOUTHLAND DISTRICT COUNCIL MEETING DATED 24 MARCH 2010**  
Minutes for Confirmation.

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

5.1.2 **SOUTHLAND DISTRICT COUNCIL MEETING DATED 8 APRIL 2010**  
Minutes for Confirmation.

Moved Cr Dobson, seconded Cr Jack  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL  
EXTRAORDINARY MEETING DATED 8 APRIL 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 24 MARCH 2010.**  
Minutes for Adoption.

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

5.2.2 **SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT COMMITTEE  
MEETING MINUTES DATED 12 FEBRUARY 2010.**  
Minutes for Adoption.

Moved Cr Dobson, seconded Cr Macpherson  
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL RESOURCE  
MANAGEMENT COMMITTEE MEETING MINUTES DATED 12 FEBRUARY 2010  
BE ADOPTED.

5.3 **SUBCOMMITTEES OF COUNCIL**

5.3.1 **ATHOL COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING  
MINUTES DATED 9 FEBRUARY 2010**  
Minutes for Adoption.

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

5.3.2 COLAC BAY COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 19 JANUARY 2010

Minutes for Adoption.

Moved Cr Dobson, seconded Cr Copland and RESOLVED THAT THE COLAC BAY COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 19 JANUARY 2010 BE ADOPTED.

5.3.3 DIPTON COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 21 JANUARY 2010

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Douglas and RESOLVED THAT THE DIPTON COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 21 JANUARY 2010 BE ADOPTED.

5.3.4 GARSTON COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 8 FEBRUARY 2010

Minutes for Adoption.

Moved Cr Douglas, seconded Cr Jack and RESOLVED THAT THE GARSTON COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 8 FEBRUARY 2010 BE ADOPTED.

5.3.5 LIMEHILLS/CENTRE BUSH COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 23 FEBRUARY 2010

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Duffy and RESOLVED THAT THE MINUTES OF THE LIMEHILLS/CENTRE BUSH COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 23 FEBRUARY 2010 BE ADOPTED.

5.3.6 OREPUKI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 19 JANUARY 2010

Minutes for Adoption.

Moved Cr Dobson, seconded Cr Macpherson and RESOLVED THAT THE MINUTES OF THE OREPUKI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 19 JANUARY 2010 BE ADOPTED.

5.3.7 THORNBURY COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING MINUTES DATED 19 JANUARY 2010

Minutes for Adoption.

Moved Cr Dobson, seconded Cr Macpherson and RESOLVED THAT THE MINUTES OF THE THORNBURY COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 19 JANUARY 2010 BE ADOPTED.

5.3.8 TARAMEA MANAGEMENT COMMITTEE MEETING MINUTES DATED 31 MARCH 2010

Minutes for Adoption.

Moved Cr Dobson, seconded Cr Dillon and RESOLVED THAT THE MINUTES OF THE TARAMEA MANAGEMENT COMMITTEE MEETING DATED 31 MARCH 2010 BE ADOPTED.

5.4 JOINT COMMITTEES OF COUNCIL

No Joint Committee Minutes were received in the time since the last Council Meeting.

5.5 ACTION SHEET

5.5.1 SOUTHLAND DISTRICT COUNCIL ACTION SHEET

For Adoption.

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

Activities included in the Venture Southland Annual Grant

The meeting had been asked for guidance on whether specific activities/services provided by Venture Southland as part of the \$1.6m grant from Council should be detailed in the Draft Annual Plan.

The Venture Southland Draft Action Plan 2010/2011 outlined detailed actions, activities and allocation of resources for the 2010-2011 July-June financial year. There would be an ongoing review of programmes within the Government sector which may impact on some aspects of the activities set out in this Action Plan.

The draft Action Plan was consistent with the Strategy 2006-2016 and would be advertised for public submission from 17 May – 16 June 2010.

A review of services provided to Council had been undertaken three years previously.

6.0 REPORTS

6.1 DRAFT SUBMISSION TO ENVIRONMENT SOUTHLAND DRAFT ANNUAL PLAN 140/20/3/1

r/10/4/4595

Report by Mr W Heerdegen dated 27 April 2010.

The Environment Southland (ES) 2010 draft Annual Plan had been released for public consultation. Submissions would close on 3 May 2010 and Council had prepared a submission for comment and approval.

Moved Cr Dobson, seconded Cr Macpherson and RESOLVED THAT THE REPORT ON THE DRAFT SUBMISSION TO ENVIRONMENT SOUTHLAND DRAFT ANNUAL PLAN BE RECEIVED.

The submission focussed on the following points:

- \* Annual research and monitoring charge for water.
- \* Improved consultation and communications between ES and neighbouring local authorities.
- \* Water 2010.
- \* Invercargill to Bluff cycle and walkway.
- \* Our Way Southland Project.

Council had previously submitted on the ES Annual Plan 08/09 and 09/19 LTCCP on the issue of water charges.

The members debated the issues and expressed concern that Environment Southland appeared to be shifting the cost of the water monitoring and research activity from ES ratepayers to SDC to collect from their ratepayers. The charge would have an effect on the small communities but they had not increased their usage. The large users should be the ones having to pay. ES had the ability to rate to cover the costs just as Council did.

It was also believed that promised consultation had not taken place.

A full review of Government water policy is underway and the Land and Water Forum is to report to Government by the end of July 2010. It was suggested it might be sensible to not pre-empt the potential significant changes to water policy by establishing new funding systems.

Concern was expressed that the viability of some of the Council water schemes may be compromised where water charges impacted on the economies of scale.

Council supported the Water 2010 report being developed by ES but would like to see the project expanded to provide a "State of the Environment" report that integrated all environmental issues in Southland.

The cycle and walkway from Invercargill to Bluff was supported but Council would like to see greater attention and funding provided to the wider region.

Environment Southland was to be reminded that at the time of entering the joint agreement for Our Way Southland, it was estimated ratepayers across the region would save in excess of \$867,000 due to cost sharing and collaboration.

Moved Cr Jack, seconded Cr Copland  
and RESOLVED THAT COUNCIL APPROVES THE MAKING OF A SUBMISSION  
(AS AMENDED AT THE MEETING) TO ENVIRONMENT SOUTHLAND ON ITS  
DRAFT 2010 ANNUAL PLAN. REFER APPENDIX II.

6.2 DRAFT SUBMISSION ON THE REVIEW OF THE CROWN MINERALS ACT,  
SCHEDULE 4: MINING ACCESS TO CONSERVATION LAND

140/20/3/1

r/10/4/4351

Report by Mrs R Heerdegen dated 15 April 2010.

Following the Stewart Island Community Board and Policy Review Committee discussions on the Review of Schedule 4 of the Crown Minerals Act, a draft submission had been prepared for Council's consideration. Refer Appendix III. Submissions would close on 4 May 2010.

Moved Cr Dobson, seconded Cr Dillon  
and RESOLVED THAT THE REPORT ON THE DRAFT SUBMISSION ON THE  
REVIEW OF THE CROWN MINERALS ACT, SCHEDULE 4: MINING ACCESS TO  
CONSERVATION LAND BE RECEIVED.

At the Policy Review Committee Meeting, Councillors had supported the inclusion of Burwood Bush Scientific Reserve and the proposed research programme for Longwood and this had been reflected in the draft submission.

The proposal for mining research on Stewart Island was cautiously supported by the Stewart Island Community Board and the majority of the members of the Policy Review Committee meeting. However, the Stewart Island Community Board considered there were some areas of the Island that were iconic, and therefore should not be included in the research programme.

The majority view of the Policy Review Committee was that exploration should be permitted, noting that there were many steps to consider before mining might occur on the Island. These would include finding worthwhile mineral deposits, consultation on changes to Schedule 4, and the many steps to approval of any individual mining proposal (Ministerial approval, mineral permits, DOC concessions, and resource consents, and possible financial/development contributions to provide infrastructure).

Concerns expressed included the potential impact on tourism of mining activities both through actual impact on the environment and reputational effects. There was also concern about maintaining Stewart Island as a relatively untouched environment, and its value to future generations.

The meeting then debated whether the Stewart Island Community Board comments should be attached to the Council submission.

Moved Cr Ford, seconded Cr Douglas  
and RESOLVED THAT THE DRAFT SUBMISSION BE APPROVED AND SENT TO  
CROWN MINERALS.

Mayor Cardno reiterated her opposition to any exploration or investigation relating to mining on Stewart Island and did not vote on the resolution when it was put to the meeting.

**6.3 HISTORIC PLACE REGISTRATION OF TEMPLETON FLAX MILL**

S1720/151/0

r/10/4/4110 [msc]

Report by Mr K McNaught dated 8 April 2010.

Consideration of a request from the New Zealand Historic Places Trust to place a Category 1 registration for the Templeton Flax Mill at Otaitai Bush which is situated on land owned by Council.

Moved Cr Drummond, seconded Cr Dobson  
and RESOLVED THAT THIS REPORT ON THE PROPOSED CATEGORY 1 CLASSIFICATION OF THE TEMPLETON FLAX MILL AT OTAITAI BUSH BE RECEIVED.

The land was Riverton Library Endowment, leased by way of a "Glasgow Lease" i.e, in Perpetuity. Given the nature of the lease and the fact that the Lessees owned the improvements, then the Category 1 registration was not seen as an issue for Council as the landowner.

Moved Cr Dobson, seconded Cr Jack  
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL AS THE LANDOWNER OF THE PROPERTY UPON WHICH THE TEMPLETON FLAX MILL IS SITUATED AGREE TO THE FLAX MILL BEING GIVEN A CATEGORY 1 CLASSIFICATION BY THE NEW ZEALAND HISTORIC PLACES TRUST.

Mayor Cardno commended the Templeton family for their work with the flax mill.

**6.4 ROAD STOPPING IN RIVERSDALE ADJOINING THE CHURCH PROPERTY**

340/20/3/1

r/10/3/3856 [kk]

Report by Mr K McNaught dated 26 March 2010.

Request from the owners of a property adjoining an unformed portion of road at Riversdale for it to be stopped pursuant to the Public Works Act 1981.

Moved Cr Dillon, seconded Cr Ridley  
and RESOLVED:

- (a) THAT THE SOUTHLAND DISTRICT COUNCIL RECEIVES THIS REPORT ON THE REQUEST FROM ADJOINING OWNERS TO STOP A PORTION OF ROAD PURSUANT TO THE PUBLIC WORKS ACT 1981.
- (b) THAT THE SOUTHLAND DISTRICT COUNCIL RESOLVES TO REQUEST THE MINISTER OF LAND INFORMATION TO STOP THAT PORTION OF UNFORMED ROAD BEING SECTION 1, SO PLAN 410137 PURSUANT TO THE PUBLIC WORKS ACT 1981 AND FOR THE ROAD, WHEN STOPPED, TO BE AMALGAMATED WITH COMPUTER FREEHOLD REGISTER SL12A/706 SUBJECT TO ALL EXISTING ENCUMBRANCES.
- (c) THAT THE RESOLUTION TO STOP THE ROAD BE SUBJECT TO:
  - (i) THE APPLICANTS PAYING ALL COSTS TO STOP THE ROAD PLUS THE LANDS VALUE, AND
  - (ii) THAT THE LAND OWNER TO THE SOUTH AGREEING IN WRITING TO THE ROAD BEING STOPPED AND AMALGAMATED.

6.5 PROPOSED 'THE KEEPING OF ANIMALS, POULTRY AND BEES' BYLAW 2010

300/10/8/1

r/10/4/4521 [mc]

Report by Mrs V Dillon dated 19 April 2010.

The 2005 'The Keeping of Animals, Poultry and Bees Bylaw' is required to be reviewed in terms of Section 158 of the Local Government Act 2002.

The attached proposed 2010 Bylaw was submitted for Council's consideration.

Moved Cr Dobson, seconded Cr Jack

and RESOLVED THAT THE REPORT DATED 19 APRIL 2010 RELATING TO THE PROPOSED SOUTHLAND DISTRICT COUNCIL THE KEEPING OF ANIMALS, POULTRY AND BEES BYLAW 2010 BE RECEIVED.

In terms of Section 158 of the Local Government Act 2002 (the Act) Council was required to undertake the first review of the Southland District Council 'the Keeping of Animals, Poultry and Bees Bylaw 2005 within five years of the date that it was made. The bylaw was made on 31 August 2005.

A Statement of Proposal together with the draft Bylaw was attached to the report. It was proposed that the 2005 Bylaw be revoked and that it be replaced with the 2010 Bylaw.

The purpose of the Bylaw was to protect neighbours and property owners from nuisances caused by the keeping of animals, poultry, and bees and was based on the 2005 Bylaw with the following changes:

A new clause regulating the keeping of cats, with a proposed general limit of five cats that may be kept where nuisance conditions exist or were likely to be created.

- A confined poultry run being required to be attached to a poultry house; this was discretionary in the 2005 bylaw.
- The deletion of certain poultry requirements, due to no longer being relevant.

Moved Cr Macpherson, seconded Cr Dillon  
and RESOLVED:

- (a) THAT PURSUANT TO THE PROVISIONS OF SECTION 155 OF THE LOCAL GOVERNMENT ACT 2002, HAVING REGARD TO THE PROBLEMS ENCOUNTERED WHEN ANIMALS, POULTRY AND BEES ARE KEPT IN AN INAPPROPRIATE MANNER IT BE AGREED THAT A BYLAW IS THE MOST APPROPRIATE WAY OF ADDRESSING THE ISSUES THAT ARISE.
- (b) THAT PURSUANT TO THE PROVISIONS OF SECTION 155 (2) (a) OF THE LOCAL GOVERNMENT ACT 2002, COUNCIL DETERMINES THAT THE DRAFT SOUTHLAND DISTRICT COUNCIL THE KEEPING OF ANIMALS, POULTRY AND BEES BYLAW 2010 IS THE MOST APPROPRIATE FORM OF BYLAW.
- (c) THAT PURSUANT TO SECTION 155 (2) (b) OF THE LOCAL GOVERNMENT ACT 2002, COUNCIL DETERMINES THAT THE PROPOSED THE KEEPING OF ANIMALS, POULTRY AND BEES BYLAW 2010 DOES NOT GIVE RISE TO ANY IMPLICATIONS UNDER THE NEW ZEALAND BILL OF RIGHTS ACT 1990.

- (d) THAT COUNCIL APPROVES THE STATEMENT OF PROPOSAL ATTACHED TO THE REPORT AND APPROVES PROCEEDING WITH THE SPECIAL CONSULTATIVE PROCEDURE IN TERMS OF SECTIONS 83 AND 86 OF THE LOCAL GOVERNMENT ACT 2002.

## 7.0 MEMORANDA

### 7.1 MAYOR'S MONTHLY UPDATE

Verbal Update by Mayor Cardno advising of her Council activities during the past month.

- \* Attendance at the Sister City Conference in Dunedin - an excellent conference with some very good guest speakers - Michael Steedman and Mark Sainsbury.
- \* Opening a new Science Laboratory in Menzie College.
- \* Attendance at the recent Federated Farmers Annual Dinner - Professor Jacqueline Rowarth - Federated Farmers Agricultural Personality of the Year 2009.

Moved Cr Ridley, seconded Cr Jack  
and RESOLVED THAT THE MEMORANDUM ON THE MAYORS MONTHLY UPDATE BE RECEIVED.

### 7.2 MANAGEMENT REPORT

140/45/2/1

r/10/4/4394

Memorandum by Mr D Adamson dated 15 April 2010.

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

### 7.3 YOUTH IN LOCAL GOVERNMENT CONFERENCE

240/25/1/3

r/10/4/4258

Memorandum by Mr W Heerdegen dated 20 April 2010.

The Youth in Local Government Conference was held every two years and was run/sponsored by the Mayors Taskforce for Jobs, the Ministry of Youth Development and a host Council. The purpose of the conference was to bring together Youth Councillors, support staff and a range of interesting speakers.

The 2010 Conference was held in Porirua, with the theme "Total Expression: Expressing yourself to youth, community, council and beyond".

Southland District Council sent three youth councillors (having obtained sponsorship for two), and Senior Policy Analyst Wayne Heerdegen.

Moved Cr Copland, seconded Cr Dobson  
and RESOLVED THAT THE MEMORANDUM ON THE YOUTH IN LOCAL GOVERNMENT CONFERENCE 2010 BE RECEIVED AS INFORMATION.

**7.4 BUILDING CONSENTS AND VALUES FOR MARCH 2010**

300/40/1/3

r/10/4/4026 [msc]

Memorandum by Mr K O'Connor dated 1 April 2010.

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

Moved Cr Harpur, seconded Cr Duffy

and RESOLVED THAT THE MEMORANDUM RELATING TO BUILDING CONSENTS AND VALUES ISSUED BY COUNCIL FOR THE MONTH OF MARCH 2010 BE RECEIVED.

**7.5 RESOURCE CONSENTS AND OTHER RESOURCE MANAGEMENT ACT ITEMS - MARCH 2010**

Memorandum by Ms J Green dated 9 April 2010.

360/15/3/5

r/10/4/4147 [dc]

Moved Cr Copland, seconded Cr Jack

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 MARCH 2010 BE RECEIVED AS INFORMATION.

**8.0 LATE REPORT****8.1 APPOINTMENT OF ACTING ELECTORAL OFFICER**

240/30/1/1

r/10/4/4866

Report by Virginia Dillon dated 26 April 2010.

The appointment of an Acting Electoral officer was proposed to cover the time when Mr Phil Culling was in the Cinque Terre region of Italy as part of the Council Sister City delegation.

Section 13 of the Local Electoral Act 2001 stated that a Deputy Electoral Officer must act as an Electoral Officer if the Electoral Officer dies, resigns, is dismissed from office or becomes unable to act. The Act did not make provision for any leave of absence of the Electoral Officer, therefore Council was being asked to appoint an Acting Electoral Officer whilst Mr Culling was away.

Moved Cr Ridley, seconded Cr Dobson

and RESOLVED:

- (a) THAT COUNCIL RECEIVE THE REPORT DATED 26 APRIL 2010 ON THE APPOINTMENT OF AN ACTING ELECTORAL OFFICER.
- (b) THAT COUNCIL APPROVES THE APPOINTMENT OF VIRGINIA DILLON IN THE ROLE OF ACTING ELECTORAL OFFICER FOR THE PERIOD 4 MAY TO 20 MAY 2010.

It was pointed out to the meeting that although the report stated 18 May 2010 as the final date for the delegation, it would in fact be 20 May 2010.

**9.0 VENTURE SOUTHLAND**

No reports were considered in this section of the meeting.

Cr Drummond left the meeting at 3.15 pm.

The meeting adjourned for afternoon tea at 3.15 pm and reconvened at 3.30 pm.

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

Moved Cr Ridley, seconded Cr Duffy  
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 MARCH 2010.

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

SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT  
COMMITTEE MEETING CONFIDENTIAL MINUTES DATED 24 MARCH 2010

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

SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT COMMITTEE  
CONFIDENTIAL MINUTES DATED 12 FEBRUARY 2010

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

RECRUITMENT OF CHIEF EXECUTIVE

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

AWARD OF CONTRACT 120/15/10/1 - WATER AND WASTEWATER SERVICES  
OPERATIONS AND MAINTENANCE CONTRACT

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 Ridley, seconded Cr Duffy  
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 ENVIRONMENT AND COMMUNITY  
GROUP MANAGER SERVICES AND ASSETS  
HUMAN RESOURCES MANAGER  
ASSET MANAGER WATER AND WASTE SERVICES  
SENIOR RESOURCE PLANNER  
COMMUNICATIONS MANAGER  
SENIOR ADMINISTRATION OFFICER

**11.00 CONFIDENTIAL DECISION RECORDED IN OPEN MEETINGB**

AWARD OF CONTRACT 120/15/10/1 - WATER AND WASTEWATER SERVICES  
OPERATIONS AND MAINTENANCE CONTRACT

RESOLVED THAT COUNCIL AWARD CONTRACT NO. 120/15/10/1 FOR  
\$1,911,552.37 TO DOWNER EDI WATER FOR A PERIOD OF NO LONGER THAN  
12 YEARS FROM 1 JULY 2010.

RESOLVED THAT THE 16.04% PRICE INCREASE BE INCORPORATED INTO  
2010/2011 RATES.

**12.0 LEAVE OF ABSENCE**

The following Elected Members requested Leave of Absence:

Cr Drummond	29 April to 13 May 2010
Cr Ford	12 May 2010
Mayor Cardno	4 May to 12 June 2010
Cr Duffy	4 May to 13 June 2010
Cr Dobson	5 May to 16 June 2010

Moved Cr Ridley, seconded Cr Copland  
and RESOLVED THAT THE REQUESTS FOR LEAVE OF ABSENCE LISTED  
ABOVE BE APPROVED.

There being no further business, the meeting was declared closed at 4.35 pm.

C O N F I R M E D:

CHAIRPERSON:

DATE: