

SOUTHLAND DISTRICT COUNCIL

COUNCIL MEETING

14 NOVEMBER 2007

MINUTES of a COUNCIL MEETING of the SOUTHLAND DISTRICT COUNCIL held at the Council Chambers, 15 Forth Street, Invercargill on WEDNESDAY, 14 NOVEMBER 2007 at 1.00 PM.

PRESENT: Mayor F Cardno, 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 Adamson, C McIntosh, L McKenzie, and Mrs J O'Shannessy.

1.0 **STATUTORY DECLARATIONS**

Crs Duffy, Jack and Macpherson read their declarations which were confirmed by the Chief Executive.

Mayor congratulated the Councillors on being elected to the Southland District Council.

2.0 **APOLOGIES**

No apologies were recorded.

3.0 **PUBLIC FORUM**

There were no requests to speak at a Public Forum.

4.0 **NOTIFICATION OF URGENT BUSINESS**

No items of Urgent Business were recorded.

5.0 **MINUTES**

5.1 SOUTHLAND DISTRICT COUNCIL MEETING DATED 10 OCTOBER 2007
Minutes for Confirmation.

Moved Cr Drummond, seconded Cr Jack
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT
COUNCIL MEETING DATED 10 OCTOBER 2007 BE CONFIRMED AS A TRUE
AND CORRECT RECORD.

5.2 SOUTHLAND DISTRICT COUNCIL INAUGURAL MEETING DATED
31 OCTOBER 2007
Minutes for Confirmation.

Moved Cr Douglas, seconded Cr Copland
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT
COUNCIL INAUGURAL MEETING DATED 31 OCTOBER 2007 BE
CONFIRMED AS A TRUE AND CORRECT RECORD SUBJECT TO THE
INCLUSION OF CR J DOUGLAS IN THE LIST OF THOSE PRESENT AT THE
MEETING AND THE DELETION OF CR W JACK FROM THE SAME LIST.

5.3 SOUTHLAND DISTRICT COUNCIL EXTRAORDINARY MEETING DATED
31 OCTOBER 2007
Minutes for Confirmation.

Moved Cr Ridley, seconded Cr Duffy
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT
COUNCIL EXTRAORDINARY MEETING DATED 31 OCTOBER 2007 BE
CONFIRMED AS A TRUE AND CORRECT RECORD.

5.4 SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT
COMMITTEE MEETING DATED 10 OCTOBER 2007
Minutes for Adoption.

Moved Cr Ridley, seconded Cr Bailey
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT
COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING
DATED 10 OCTOBER 2007 BE ADOPTED.

5.5 COLAC BAY CDA SUBCOMMITTEE MEETING DATED 4 OCTOBER 2007
Minutes to be received.

Moved Cr Dobson, seconded Cr Ridley
and RESOLVED THAT THE MINUTES OF THE COLAC BAY CDA
SUBCOMMITTEE MEETING DATED 4 OCTOBER 2007 BE RECEIVED.

5.6 OREPUKI CDA SUBCOMMITTEE MEETING DATED 4 OCTOBER 2007

Minutes to be received.

Moved Cr Dobson, seconded Cr Harpur
and RESOLVED THAT THE MINUTES OF THE OREPUKI CDA
SUBCOMMITTEE MEETING DATED 4 OCTOBER 2007 BE RECEIVED.

5.7 THORBURY CDA SUBCOMMITTEE MEETING DATED 4 OCTOBER 2007

Minutes to be received.

Moved Cr Dobson, seconded Cr Dillon
and RESOLVED THAT THE MINUTES OF THE THORBURY CDA
SUBCOMMITTEE MEETING DATED 4 OCTOBER 2007 BE RECEIVED.

5.8 TOKANUI CDA SUBCOMMITTEE MEETING DATED 15 OCTOBER 2007

Minutes to be received.

Moved Cr Duffy, seconded Cr Copland
and RESOLVED THAT THE MINUTES OF THE TOKANUI CDA
SUBCOMMITTEE MEETING DATED 15 OCTOBER 2007 BE RECEIVED.

5.9 SOUTHLAND DISTRICT COUNCIL ACTION SHEET

Action sheet to be received.

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

6.0 **REPORTS**

6.1 COUNCIL'S COMMITTEE STRUCTURE

240/10/1/1

Report by Mayor Cardno and Mr D Adamson dated 5 November 2007.

This report summarised the proposed Committee structure of Council for the start of the 2007-2010 Triennial Term.

Moved Cr Douglas, seconded Cr Bailey
and RESOLVED THAT THE REPORT ON COUNCIL'S COMMITTEE
STRUCTURE FOR THE START OF THE 2007/2010 TRIENNIAL TERM BE
RECEIVED.

The following amendments were approved by the meeting -

Allocations Committee - Scholarship and Bursaries Subcommittee

~~Four Councillors elected from the Allocations Committee members~~ to be replaced by
Chairperson appointed plus three Councillors elected by Allocations Committee.

Council Executive Committee - Membership

Mayor, Deputy mayor and ~~Three~~ *Four* Councillors.

Friendship Committee - Membership

Two Councillors, plus ~~six~~ *seven* representatives from across the District.

Friendship Committee - Quorum

~~Four~~ *Five* members.

Resource Management Committee - Membership

Seven Councillors plus, where appropriate, the Ward Member.

Resource Management Committee - Quorum

~~Four~~ *Two* members.

Resource Management Committee - Delegation: Power to Act

Insertion of new clause (1) as follows -

To hear and deliberate on submissions to proposed District Plan and/or District Plan changes,

and renumbering of the remaining two clauses.

Venture Southland - Membership additional note

Note: Mayor or Councillors can transfer their position to another Councillor in their absence and the transference has full voting rights.

Moved Cr Copland, seconded Cr Macpherson

and RESOLVED THAT COUNCIL APPROVE THE COMMITTEE STRUCTURE COMPRISING OF:

- ACTIVITIES PERFORMANCE AUDIT COMMITTEE
- ALLOCATIONS COMMITTEE
- CIVIL DEFENCE/EMERGENCY MANAGEMENT COMMITTEE
- COUNCIL EXECUTIVE COMMITTEE
- FORESTRY COMMITTEE
- FRIENDSHIP COMMITTEE
- OHAI RAILWAY FUND COMMITTEE
- POLICY REVIEW COMMITTEE
- RESOURCE MANAGEMENT COMMITTEE
- RIVERTON HARBOUR BOARD COMMITTEE
- TE ROOPU TAIAO (JOINT COMMITTEE WITH ENVIRONMENT SOUTHLAND, GORE DISTRICT COUNCIL AND INVERCARGILL CITY COUNCIL)
- OUR WAY COMMITTEE (JOINT COMMITTEE WITH ENVIRONMENT SOUTHLAND, INVERCARGILL CITY COUNCIL AND GORE DISTRICT COUNCIL)
- SHARED SERVICES COMMITTEE (JOINT COMMITTEE WITH ENVIRONMENT SOUTHLAND, GORE DISTRICT COUNCIL AND INVERCARGILL CITY COUNCIL)
- VENTURE SOUTHLAND (JOINT COMMITTEE WITH INVERCARGILL CITY COUNCIL AND GORE DISTRICT COUNCIL)

6.2 COMMITTEE MEMBERSHIP

240/10/1/1

Report by Mayor Cardno and Mr D Adamson dated 5 November 2007.

Adoption of Committee membership thereof.

Moved Cr Dillon, seconded Cr Harpur

and RESOLVED THAT THE REPORT ON THE COMMITTEE MEMBERSHIP BE RECEIVED.

Mr Adamson explained the allocation of Councillors to Committees had been drawn from expressions of interest and talks with the members.

Moved Cr Drummond, seconded Cr Ford

and RESOLVED:

1. THAT ALL COMMUNITY DEVELOPMENT AREA COMMITTEES, AND RURAL WATER SUPPLY COMMITTEES, THAT EXISTED ON 13 OCTOBER 2007 BE CONFIRMED WITH THEIR EXISTING MEMBERSHIPS AND DELEGATIONS UNTIL THEIR RESPECTIVE ELECTIONS IN 2008 EXCEPT THAT CR DOUGLAS BE APPOINTED TO LUMSDEN/BALFOUR WATER SUPPLY COMMITTEE, GARSTON CDA SUBCOMMITTEE, ATHOL CDA SUBCOMMITTEE, MOSSBURN CDA SUBCOMMITTEE, FIVE RIVERS WATER SUPPLY COMMITTEE AND MATUKU WATER SUPPLY COMMITTEE AND CR JACK BE APPOINTED TO GORGE ROAD CDA SUBCOMMITTEE AND WOODLANDS CDA SUBCOMMITTEE.
2. THAT MAYOR F CARDNO, DEPUTY MAYOR J COPLAND AND FOLLOWING COUNCILLORS L BAILEY, B DILLON, R DOBSON, J DOUGLAS, B DRUMMOND, P DUFFY, B FORD, G HARPUR, W JACK, G MACPHERSON AND D RIDLEY BE APPOINTED TO THE POLICY REVIEW COMMITTEE.
3. THAT COUNCILLOR P DUFFY BE APPOINTED TO CHAIR THE POLICY REVIEW COMMITTEE.
4. THAT MAYOR F CARDNO, DEPUTY MAYOR J COPLAND AND FOLLOWING COUNCILLORS L BAILEY, B DILLON, R DOBSON, J DOUGLAS, B DRUMMOND, P DUFFY, B FORD, G HARPUR, W JACK, G MACPHERSON AND D RIDLEY BE APPOINTED TO THE ACTIVITIES PERFORMANCE AUDIT COMMITTEE.
5. THAT COUNCILLOR L BAILEY BE APPOINTED TO CHAIR THE ACTIVITIES PERFORMANCE AUDIT COMMITTEE.
6. THAT COUNCILLORS L BAILEY, J COPLAND, R DOBSON, J DOUGLAS, P DUFFY, G MACPHERSON AND D RIDLEY BE APPOINTED TO THE RESOURCE MANAGEMENT COMMITTEE AND THE QUORUM FOR THIS COMMITTEE BE SET AT TWO MEMBERS.

7. THAT COUNCILLOR D RIDLEY BE APPOINTED TO CHAIR THE RESOURCE MANAGEMENT COMMITTEE.
8. THAT MAYOR F CARDNO, COUNCILLORS L BAILEY, J COPLAND, B DILLON P DUFFY AND D RIDLEY BE APPOINTED TO THE COUNCIL EXECUTIVE COMMITTEE.
9. THAT THE MAYOR BE APPOINTED TO CHAIR THE COUNCIL EXECUTIVE COMMITTEE.
10. THAT COUNCILLORS L BAILEY, R DOBSON, J DOUGLAS, P DUFFY, G HARPUR AND W JACK BE APPOINTED TO THE ALLOCATIONS COMMITTEE.
11. THAT COUNCILLOR R DOBSON BE APPOINTED TO CHAIR THE ALLOCATIONS COMMITTEE.
12. THAT COUNCILLORS L BAILEY, B DILLON, R DOBSON, G HARPUR AND G MACPHERSON BE APPOINTED TO THE FORESTRY COMMITTEE.
13. THAT COUNCILLOR B DILLON BE APPOINTED TO CHAIR THE FORESTRY COMMITTEE.
14. THAT MAYOR CARDNO, COUNCILLORS J COPLAND, B DILLON, J DOUGLAS, B DRUMMOND AND B FORD BE APPOINTED TO THE CIVIL DEFENCE EMERGENCY MANAGEMENT COMMITTEE.
15. THAT COUNCILLOR J COPLAND BE APPOINTED TO CHAIR THE CIVIL DEFENCE EMERGENCY MANAGEMENT COMMITTEE.
16. THAT COUNCILLORS L BAILEY AND B DRUMMOND BE APPOINTED TO THE OHAI RAILWAY FUND COMMITTEE AND THAT MR W G TODD BE COUNCILS' APPOINTMENT ON THE COMMITTEE.
17. THAT B BROWN, W MATHER, M NAPPER AND D VINCENT-COLLIE BE CONFIRMED AS MEMBERS OF THE OHAI RAILWAY FUND COMMITTEE.
18. THAT COUNCILLORS P DUFFY AND B FORD BE APPOINTED TO THE FRIENDSHIP COMMITTEE.
19. THAT COUNCILLOR R DOBSON AS WARD MEMBER BE APPOINTED TO THE RIVERTON HARBOUR COMMITTEE.
20. THAT MAYOR CARDNO, COUNCILLORS J COPLAND AND P DUFFY AND MR R CAMPBELL AND MS M MCPHERSON BE APPOINTED TO THE VENTURE SOUTHLAND JOINT COMMITTEE AND THE MAYOR PLUS COUNCILLORS APPOINTED CAN TRANSFER THEIR POSITION TO ANOTHER COUNCILLOR IF THEY

ARE GOING TO BE ABSENT AND THAT TRANSFEREE HAS FULL VOTING RIGHTS.

- 21. THAT COUNCILLORS L BAILEY, B DILLON AND B DRUMMOND BE APPOINTED TO THE SHARED SERVICES JOINT COMMITTEE.
- 22. THAT COUNCILLORS J COPLAND AND P DUFFY BE APPOINTED TO THE TE ROOPU TAI AO COMMITTEE.
- 23. THAT COUNCILLORS L BAILEY, B DILLON AND B DRUMMOND BE APPOINTED TO OUR WAY COMMITTEE.
- 24. THAT MAYOR CARDNO BE APPOINTED AS EX-OFFICIO MEMBER OF COUNCIL COMMITTEES AND HAS FULL VOTING RIGHTS.
- 25. THAT COUNCILLOR G HARPUR AND THREE COUNCILLORS FROM THE ALLOCATIONS COMMITTEE BE APPOINTED TO THE SCHOLARSHIP AND BURSARIES SUBCOMMITTEE.
- 26. THAT COUNCILLOR G HARPUR BE APPOINTED AS CHAIR OF THE SCHOLARSHIP AND BURSARIES SUBCOMMITTEE.

It was intended that all Councillors would receive copies of all Agendas for Standing Committees.

6.3 COUNCILLOR PORTFOLIOS

240/10/7/1

Report by Mayor Cardno dated 5 November 2007.

The Mayor made the following recommendations regarding Councillor portfolios for Council to consider. It followed receipt of the feedback from each Councillor to their areas of interest and informal deliberations.

Moved Cr Harpur, seconded Cr Douglas and RESOLVED THAT THE REPORT ON THE ALLOCATION OF COUNCILLOR PORTFOLIOS BE RECEIVED.

Mr Adamson explained the purpose of the portfolios was to:

- * identify a Councillor whom staff could direct relevant information to and discuss any need for further action.
- * provide a sounding board for the Mayor when she needed to explore specific issues relating to any portfolio.
- * enable staff to direct any invitation to training/seminar/conferences, etc.
- * provide the first political contact if staff were preparing submissions on the subject.

Council’s Senior Policy Analyst was currently looking at how the portfolios would be managed and information distributed.

Portfolios	Councillor
Agricultural	Crs Drummond, Jack, Dobson, Douglas and Bailey

Animal Control	Cr Jack
Building Control	Crs Bailey and Ridley
Civil Defence	Crs Drummond, Harpur and Ridley and Douglas

Portfolios	Councillor
Climate Change	Cr Duffy
Communications	Mayor Frana Cardno
Community Development	Crs Jack and Copland
Community Housing	Crs Harpur and Douglas
Conservation	Crs Ridley, Duffy and Ford
Economic Development	Crs Copland and Duffy
Education	Crs Jack, Duffy and Douglas
Energy	Crs Drummond, Ford and Jack
Environment	Crs Macpherson, Jack, Copland and Dobson
Environmental Health	Crs Harpur and Ford
Finance	Crs Drummond, Jack and Copland
Forestry	Crs Macpherson and Dillon
Gambling	Cr Drummond
Health	Crs Douglas and Ridley
History/Heritage	Crs Duffy and Macpherson
Iwi Liaison - Te Roopu Taiao	Crs Copland and Duffy
Land Transport	Crs Drummond, Ford, Dillon and Jack
Liquor	Cr Drummond
Property	Crs Dobson and Dillon
Reserves	Crs Duffy and Ford
Resource Management	Cr Copland and Cr Ridley
Roading - Compliance	Crs Drummond, Dillon and Jack
Rural Fire	Cr Drummond
Social Wellbeing	Mayor Frana Cardno and Cr Macpherson
Sport	Cr Dobson
Tourism	Crs Ford and Ridley
Water, Wastewater, Stormwater	Crs Dillon, Ridley and Bailey
Waste	Crs Macpherson and Copland
Youth	Crs Macpherson, Dobson and Copland

Moved Cr Macpherson, seconded Cr Jack
and RESOLVED THAT THE COUNCIL APPROVE THE LIST OF PORTFOLIOS
ALLOCATED TO COUNCILLORS.

6.4 MEMBERSHIP ON EXTERNAL ORGANISATIONS

240/10/1/3

Report by Mayor Cardno and Deputy Mayor dated 5 November 2007.

The Mayor and Deputy Mayor made the following recommendations for Council to consider. This followed receipt of the feedback from each Councillor to their areas of interest and informal discussions.

Moved Cr Duffy, seconded Cr Copland
and RESOLVED THAT THE REPORT ON THE MEMBERSHIP ON EXTERNAL ORGANISATIONS BE RECEIVED.

Moved Cr Duffy, seconded Cr Copland
and RESOLVED:

1. THAT COUNCILLOR W JACK BE APPOINTED TO THE CITIZENS ADVICE BUREAU.
2. THAT COUNCILLOR J COPLAND BE APPOINTED TO THE GORE COUNSELLING SERVICES.
3. THAT CR D RIDLEY AND MR D ADAMSON BE APPOINTED TO DESTINATION FIORDLAND.
4. THAT COUNCILLOR P DUFFY BE APPOINTED TO HISTORIC PLACES TRUST (SOUTHLAND BRANCH).
5. THAT COUNCILLOR L BAILEY BE APPOINTED TO SOUTHLAND HERITAGE BUILDING PRESERVATION TRUST.
6. THAT CR J DOUGLAS BE APPOINTED TO THE SOUTHLAND MEDICAL FOUNDATION.
7. THAT COUNCILLORS W JACK AND G MACPHERSON BE APPOINTED TO THE SOUTHLAND MUSEUM AND TRUST BOARD.
8. THAT COUNCILLOR B DRUMMOND BE APPOINTED TO OHAI/NIGHTCAPS AND DISTRICTS DOCTORS HOUSE AND SURGERY COMMITTEE.
9. THAT COUNCILLORS J COPLAND AND R DOBSON BE APPOINTED TO THE WASTE MANAGEMENT ADVISORY GROUP SET UP UNDER THE JOINT WASTE AGREEMENT.
10. THAT MAYOR F CARDNO AND COUNCILLOR J COPLAND BE APPOINTED TO THE SOUTHLAND REGIONAL IDENTITY INC SOCIETY.
11. THAT COUNCILLOR B DILLON BE APPOINTED TO THE REGIONAL LAND TRANSPORT COMMITTEE, WITH COUNCILLOR B DRUMMOND AS ALTERNATE.

12. THAT COUNCILLOR R DOBSON BE APPOINTED TO THE ROAD SAFETY SOUTHLAND CHARITABLE TRUST.
13. THAT COUNCILLOR G HARPUR BE APPOINTED TO THE WAIAU RIVER WORKING PARTY.
14. THAT MESSRS D ADAMSON AND J GRANT BE APPOINTED TO THE MILFORD DEVELOPMENT AUTHORITY.
15. THAT COUNCILLORS J DOUGLAS AND B DILLON BE APPOINTED TO THE MID DOME WILDING TREE MANAGEMENT GROUP.
16. THAT COUNCILLOR D RIDLEY BE APPOINTED AS COUNCIL REPRESENTATIVE OF THE DISCOVER FIORDLAND TRUST.
17. THAT COUNCILLOR W JACK BE APPOINTED AS COUNCIL REPRESENTATIVE OF THE WASTEBUSTERS TRUST.
18. THAT MR D ADAMSON BE APPOINTED AS COUNCIL REPRESENTATIVE TO THE SOUTHLAND INDOOR LEISURE CENTRE CHARITABLE TRUST.
19. THAT COUNCILLOR G HARPUR BE APPOINTED TO THE TUATAPERE AMENITIES TRUST.
20. THAT MR P THOMPSON BE APPOINTED TO THE SOUTHLAND BROADCASTERS CHARITABLE TRUST.
21. THAT COUNCILLOR G HARPUR BE APPOINTED TO THE MONOWAI WORKING PARTY.
22. THAT COUNCILLOR P DUFFY BE APPOINTED AS COUNCIL REPRESENTATIVE OF SESQUICENTENARY OF SOUTHLAND.
23. THAT COUNCILLOR G MACPHERSON BE APPOINTED AS COUNCIL REPRESENTATIVE TO SOUTHLAND RURAL HERITAGE TRUST, AND COUNCILLOR L BAILEY BE APPOINTED AS ALTERNATIVE, SUBJECT TO CONSULTATION WITH ENVIRONMENT SOUTHLAND.
24. THAT COUNCILLOR B DRUMMOND BE APPOINTED AS COUNCIL REPRESENTATIVE TO SMART TRUST.
25. THAT COUNCILLOR D RIDLEY BE APPOINTED AS COUNCIL REPRESENTATIVE TO FIORDLAND PROMOTIONS.
26. THAT MESSRS D ADAMSON AND C MCINTOSH BE APPOINTED AS COUNCIL REPRESENTATIVE TO SOUTHERN RURAL FIRE AUTHORITY.

27. THAT COUNCILLORS G MACPHERSON AND P DUFFY BE APPOINTED AS COUNCIL REPRESENTATIVE TO SOUTHLAND REGIONAL HERITAGE TRUST WITH COUNCILLOR L BAILEY AS ALTERNATE.
28. THAT MAYOR FRANA CARDNO BE APPOINTED TO THE SOUTHLAND CIVIL DEFENCE AND EMERGENCY MANAGEMENT GROUP WITH COUNCILLOR B DRUMMOND ALTERNATE 1 AND COUNCILLOR J COPLAND ALTERNATE 2.
29. THAT COUNCILLOR J COPLAND BE APPOINTED TO THE PIONEER WOMEN'S MEMORIAL TRUST (GORE).
30. THAT COUNCILLOR D RIDLEY BE APPOINTED TO THE MILFORD COMMUNITY TRUST.
31. THAT COUNCILLOR B DILLON BE APPOINTED TO THE SOUTHLAND LIFELINES GROUP.
32. THAT MR L MCKENZIE BE APPOINTED TO THE TOTAL MOBILITY COMMITTEE.

Cr Duffy left the meeting at 1.15 pm.

6.5 LOCAL GOVERNMENT NEW ZEALAND ZONE 6

100/30/3/6

Report by Mr L McKenzie dated 2 November 2007.

A meeting of Zone 6 of Local Government New Zealand had been held in Gore on Thursday, 1 November 2007 and Council was represented at this meeting by Her Worship the Mayor Frana Cardno, Councillors Jim Copland, Brian Dillon, George Harpur and Group Manager Regulatory Services Lindsay McKenzie.

Mayor Cardno was re-elected as the Zone 6 representative to Local Government New Zealand, and Councillor Peter McPherson of Clutha District Council was re-elected Chairman of Zone 6.

Moved Cr Harpur, seconded Cr Dillon

and RESOLVED THAT THE REPORT RELATING TO THE MEETING OF ZONE 6 OF LOCAL GOVERNMENT NEW ZEALAND HELD IN GORE ON 1 NOVEMBER 2007 BE RECEIVED.

6.6 FREEDOM CAMPING

100/30/3/6

Report by Mr L McKenzie dated 2 November 2007.

At a recent meeting of Zone 6, Local Government New Zealand discussed the possibility of a unified approach relating to Freedom Camping, and at its meeting dated 1 November, 2007, decided to take this issue up with Zone 5, to establish whether it was possible to have South Island coverage of controls.

Moved Cr Harpur, seconded Cr Drummond

and RESOLVED THAT THE REPORT RELATING TO POSSIBLE CONTROLS OVER FREEDOM CAMPING IN THE SOUTH ISLAND BE RECEIVED.

6.7 FORMALISING ROAD NAME FORMATTING

380/10/1/1

Report by Mrs R Leach and Mr R Hawkes dated 5 October 2007 asking Council to confirm that the format used in Councils records for Road Names is the correct one. Upon confirmation, Land Information New Zealand would be informed, and asked to amend its data to match Councils. The aim was to reduce confusion and create a positive effect on residents, ratepayers, service providers and visitors to the region by eliminating doubt and discrepancy about the correct road name.

Moved Cr Drummond, seconded Cr Ford

and RESOLVED THAT COUNCIL CONFIRM THE CORRECT FORMATTING FOR ROAD NAMES BE THAT WHICH WAS CURRENTLY BEING USED BY COUNCIL.

6.8 GORGE ROAD CORNER REALIGNMENT

50/0/13/9

Report by Mr K McNaught dated 11 October 2007.

Council approval was sought to legalise the land transactions for the Gorge Road corner realignment.

Moved Cr Jack, seconded Cr Ridley

and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL RESOLVES TO:

- (a) DECLARE AS ROAD 0.4305 HECTARES MORE OR LESS BEING SECTIONS 1, 2, 3, 4, 5, 6 AND 9 SO PLAN 358056.
- (b) STOP THOSE PORTIONS OF ROAD CONTAINING 0.1894 HECTARES MORE OR LESS BEING SECTIONS 4, 5, 6, 7, 8, AND 9 SO PLAN 358056.
- (c) THAT WHEN SECTION 7 SO PLAN 358056 IS STOPPED THAT IT BE AMALGAMATED WITH THE ADJOINING COMPUTER FREEHOLD REGISTER SL 5B/407.
- (d) THAT WHEN SECTIONS 5, 6, 8, AND 9 SO 358056 BE STOPPED A COMPUTER FREEHOLD REGISTER TITLE BE OBTAINED AND TRANSFERRED TO THE GORGE ROAD COUNTRY CLUB INCORPORATED FOR \$1.00.

- (e) THAT WHEN SECTION 4 SO PLAN 358056 IS STOPPED THAT IT BE AMALGAMATED WITH THE ADJOINING COMPUTER FREEHOLD REGISTER SL131/78.

6.9 GATE ACROSS ORR ROAD, WAIMATUA

R1206/1/1

Report by Mrs R Leach dated 24 October 2007.

Approval was requested by Ewan Bradley to install a gate across the no exit section of Orr Road, Waimatua.

Moved Cr Jack, moved Cr Copland

and RESOLVED THAT APPROVAL IS GIVEN TO EWAN BRADLEY TO INSTALL A SWING GATE ACROSS ORR ROAD, EAST OF BLONDELL ROAD.

6.10 PROPOSED SPEED LIMITS BYLAW AMENDMENT NO. 2 2007

300/10/16/1

Report by Mrs R Leach dated 19 October 2007.

The Southland District Council Speed Limit Bylaw, along with Amendment No. 1, were adopted in 2005 to record the existing speed limits throughout the District, previously gazetted and registered with Land Transport New Zealand. Part of the duties the Council assumed as the Road Controlling Authority included the regular review of speed limits and the Speed Limits Bylaw 2005.

The review process, as detailed in Land Transport Rule 54001: Setting of Speed Limits, has been carried out and the proposed amendments to the Speed Limit Bylaw 2005 were appended to this report.

The Speed Limits Bylaw Amendment No. 2 2007 was presented for public consultation under the special consultative procedure of the Local Government Act 2002.

Moved Cr Bailey, seconded Cr Dobson

and RESOLVED THAT THE REPORT ON THE PROPOSED SPEED LIMITS BYLAW AMENDMENT NO.2 2007 BE RECEIVED.

Moved Cr Ridley, seconded Cr Harpur

and RESOLVED:

- (a) THAT THE COUNCIL RESOLVES THAT THE PROPOSED SOUTHLAND DISTRICT COUNCIL SPEED LIMITS BYLAW AMENDMENT NO. 2 2007 IS THE MOST APPROPRIATE FORM OF BYLAW PURSUANT TO SECTION 155(2)(a) OF THE LOCAL GOVERNMENT ACT 2002.
- (b) THAT PURSUANT TO SECTION 155(2)(b) OF THE LOCAL GOVERNMENT ACT 2002 THE COUNCIL RESOLVES THAT THE PROPOSED SPEED LIMITS BYLAW AMENDMENT NO. 2 2007 DOES NOT ADVERSELY AFFECT THOSE RIGHTS CONFERRED BY THE NEW ZEALAND BILL OF RIGHTS ACT 1990.
- (c) THAT THE COUNCIL PROCEED WITH THE SPECIAL CONSULTATIVE PROCEDURE.

6.11 LICENCE TO GRAZE FORMER EDENDALE REFUSE SITE - EDENDALE SCHOOL BOARD OF TRUSTEES

1466/0037

Report by Mrs V Dillon dated 7 November 2007.

Consideration of a proposal to continue leasing the former Edendale refuse site to the Edendale School Board of Trustees.

Moved Cr Copland, seconded Cr Jack
and RESOLVED:

(a) THAT COUNCIL APPROVE THE ISSUE OF A LICENCE TO GRAZE TO THE EDENDALE SCHOOL BOARD OF TRUSTEES OVER THE FORMER EDENDALE REFUSE SITE, BEING LOTS 69-75 AND 82-86, DP 106, BLOCK I, MATAURA HUNDRED FOR A TERM OF TWO YEARS FROM 1 DECEMBER 2007 AT AN ANNUAL RENTAL OF 10 CENTS.

(b) THAT THE DRAFT LICENCE BE APPROVED.

7.0 MEMORANDA

7.1 TIMETABLE FOR BY-ELECTION TO FILL EXTRAORDINARY VACANCIES IN COMMUNITY BOARDS OCCURRING ON POLLING DAY IN 2007 ELECTIONS

240/10/4/4

Memorandum by Mrs V Dillon dated 29 October 2007.

An amended Memorandum by Mrs Dillon was tabled with the only change being the date of the By-election being changed. It would now be held on 12 February 2008 instead of the previously notified 10 February 2007.

Mr Adamson advised there would now be five vacancies to be filled for the Edendale Community Board.

Moved Cr Copland, seconded Cr Jack
and RESOLVED THAT THE MEMORANDUM DATED 29 OCTOBER 2007 ON THE TIMETABLE FOR THE BY-ELECTION TO FILL EXTRAORDINARY VACANCIES OCCURRING IN COMMUNITY BOARDS BE RECEIVED AS INFORMATION.

8.0 VENTURE SOUTHLAND

No reports were received from Venture Southland.

9.0 **EXCLUSION OF PUBLIC**

Moved Cr Dillon, seconded Cr Douglas
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 CONFIDENTIAL MINUTES DATED 10 OCTOBER 2007

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

SOUTHLAND DISTRICT COUNCIL CONFIDENTIAL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MINUTES DATED 10 OCTOBER 2007

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

AND THAT THE REASON FOR THE PASSING THE RESOLUTION IS THAT IT WOULD BE LIKELY TO RESULT IN DISCLOSURE OF INFORMATION WHICH WOULD:

7(2)(f) MAINTAIN THE EFFECTIVE CONDUCT OF PUBLIC AFFAIRS RISING 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

7.1 **EXCLUSION OF PUBLIC - STAFF**

Moved Cr Dillon, seconded Cr Douglas
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 SERVICES AND ASSETS
GROUP MANAGER REGULATORY SERVICES
SENIOR ADMINISTRATION OFFICER

The meeting closed at 1.35 pm.

CONFIRMED:

MAYOR:

DATED: