

SOUTHLAND DISTRICT COUNCIL

COUNCIL MEETING

27 FEBRUARY 2008

MINUTES of a COUNCIL MEETING of the SOUTHLAND DISTRICT COUNCIL held at the Council Chambers, 15 Forth Street, Invercargill on WEDNESDAY, 27 FEBRUARY 2008 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, G Harpur, W Jack and A D Ridley.

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

1.0 **APOLOGIES**

Apologies were received from Crs Ford, Macpherson and Duffy.

Moved Cr Copland, seconded Cr Drummond
and RESOLVED THAT THE APOLOGIES BE ACCEPTED.

2.0 **MISCELLANEOUS**

Launch Invitation - Southland Multi Agency Response Team (SMART) - Sunday, 2 March 2008.

3.0 **PUBLIC FORUM**

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

3.1 **CITIZENS ADVICE BUREAU - REQUEST FOR INCREASE IN FUNDING**

Mrs Lynn Devery and Mrs Faye Anderson were in attendance to speak to the meeting.

Mrs Devery explained that she and Mrs Anderson were in attendance to request an increase in the annual grant from Council to the Citizens Advice Bureau. Council currently made a donation of \$1,000 each year and the Bureau were requesting this be increased to \$2,000 a year.

Citizens Advice had a national 0800 telephone number that diverted to the nearest office when a call was made. Although Telecom paid the telephone expenses, advertising was a large cost to the service. In an effort to keep the costs down, the size of the adverts had been reduced.

The types of calls were classified into the following categories:

- * Education, classes and training.
- * Goods, services, business, employment and work.
- * Budgeting, finance and tax.
- * Health and welfare.
- * Housing - tenancy, property and land.
- * Legal, justice, human rights and consumer law.
- * General information, services and activities.
- * Personal and family.
- * Transport, motor vehicles, travel and tourism and immigration.

Cr Jack said as the Council representative on the Citizens Advice Committee, he had been very impressed with the service. He noted about half of the calls received came from the rural area.

Mr Adamson asked what the total budget was for the year. Mrs Anderson replied it had been \$43,000 for the past year with the major funders being COGS, ICC, NZ Lottery Grants Board, Telecom NZ, Southland District Council, the Community Trust of Southland and the Invercargill Licensing Trust.

Mayor Cardno advised the request would be considered at budget time.

3.2 TE HIKOI PROJECT UPDATE

Mr Donaldson was in attendance to update Council on the progress of the Te Hiko Project and the final costs associated with it.

He had been coming to Council for the past six years he said and the project was now in the "mopping up" stage. Council commitment had been immense and he paid tribute to the work done by various staff members of Venture Southland and the District Council.

He acknowledged the role of Mayor Cardno in lobbying funding agencies in Wellington during that time. Tribute was also paid to the Councillors, Council Officers and Chief Executive for their advice and help.

The owner/custodian of the facility was the Riverton Heritage and Tourist Centre Trust. It was estimated the facility had a value of approximately \$2,000,000.00.

Council had originally loaned \$155,856 to assist with cash flow. \$40,000 of that amount has been repaid. After meeting the balance owing of \$115,856.00 to Council, the project would still have a deficit of \$68,640.00.

Cr Jack asked how many people were using the facility. Mr Donaldson replied that information was commercially privileged but the whole project needed to be a stand alone process.

Mayor Cardno paid tribute to the amount of work that had gone into the project and said it was a facility the whole community could be proud of.

Mr Donaldson left the meeting at 1.26 pm.

3.3 ORAL HEALTH STATUS REPORT - MS LINLEY IRVINE AND MR TIM MCKAY

Ms Linley Irvine and Mr Tim McKay of the Southland District Health Board were in attendance to speak to the meeting.

Mr McKay circulated a series of graphs that related to the 2007 incidence of tooth decay in under 5 year old children in Southland - Refer appendix I.

Oral health was an indicator of general health status and also of social inequalities within communities, Mr McKay advised.

90% of pre schools children were enrolled in the health programme.

The transient nature of some of the population was also cause for concern because children were 'disappearing' out of the system.

Cr Douglas asked what the difference would be if everyone had fluoridated water. Mr McKay replied that it would alleviate the severity of the decay. He had 110 patients on his surgery waiting list, no matter what he did to try to reduce the numbers. There were two operating sessions a week now - up from one a week - and the day surgery bus was also being used.

Ms Irvine said the oral health unit had raised awareness of dental health issues when they had toured the district prior to the referendum in October 2007.

Mr McKay referred to the education aspect of their work. The Health Board employed an oral health advisor. One of the initiatives being followed was to work in with a "breakfast programme" being run at one of the schools in Nightcaps. Tooth brushes (with their name on them), and toothpaste were provided for each of the children to brush their teeth after breakfast each day. The toothbrush was replaced each term and the children were allowed to take their "old" brush home with them.

Mr McKay concluded by saying the information showed trends and highlighted the "hot spots". The oral health unit were working to come up with innovative ways to promote good oral health.

Mayor Cardno thanked Mr McKay and Ms Irvine for attending the meeting and asked that Council be kept informed of their progress.

3.4 FEDERATED FARMERS - MR DOUG FRASER

Messrs D Rose, D Fraser and P Phiskie were in attendance to speak to the meeting.

Mr Rose referred to their attendance at the Council meeting on 30 January 2008 in which they had spoken about their concerns regarding the Special Consultative Process and the formula used for assessing road rates. A copy of the Terms of Reference and the consultants report had been requested but so far had not been received.

Mr Adamson advised that when the consultants report had been received, there had been some issues with it and it had been sent back for amendment. It was anticipated it would be about four weeks before it came back to Council. The changes were significant enough that it needed a change to the LTCCP and viewing by the Auditor General to make sure it was fully compliant. It could not be released until that step had been taken.

It was intended to organise a meeting and invite the consultant to speak to all interested parties, Mr Adamson said.

Mr Fraser referred to the commitment by Council at the February Council meeting to provide a copy of the Terms of Reference and the basis of the study so Federated Farmers could comment on it prior to the publication of the Draft Annual Plan.

A copy of the Terms of Reference would be forwarded to Federated Farmers, Mayor Cardno.

Mr Fraser said he was unsure of the timing of the publication of the Draft Annual Plan and the special consultative process.

Mr Fraser was reminded Federated Farmers could make a submission to the Draft Annual Plan and include any information they wished. Council did not have to agree with them but the content of the submission would be taken into account when decisions were being made.

Federated Farmers requested that any changes to funding policy concerning the roading rate, include all the relevant data and recommendations from the PWC/MWH and GHD reports. Federated Farmers wanted the opportunity to influence the Council during the Draft Annual Plan process in the Special Consultative Phase on road rating and asked to be advised of Council meetings where the Morrison Low report would be discussed.

Mayor Cardno concluded by advising Federated Farmers they would receive a reply to their questions.

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

4.0 **NOTIFICATION OF URGENT BUSINESS**

No items of Urgent Business were recorded.

5.0 **MINUTES**

5.1 **SOUTHLAND DISTRICT COUNCIL MEETING DATED 30 JANUARY 2008**

jo/08/1/831

Minutes for Confirmation.

Moved Cr Ridley, seconded Cr Drummond
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL MEETING DATED 30 JANUARY 2008 BE CONFIRMED AS A TRUE AND CORRECT RECORD.

5.2 **SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 30 JANUARY 2008**

jo/08/1/1066

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 30 JANUARY 2008 BE ADOPTED.

5.3 SOUTHLAND DISTRICT COUNCIL FRIENDSHIP COMMITTEE MEETING DATED 17 SEPTEMBER 2007

sm/07/10/14220

Minutes for Adoption.

Moved Cr Jack, seconded Cr Dobson
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL FRIENDSHIP COMMITTEE MEETING DATED 17 SEPTEMBER 2007 BE ADOPTED.

5.4 SOUTHLAND DISTRICT COUNCIL POLICY REVIEW COMMITTEE MEETING DATED 13 FEBRUARY 2008

jo/08/2/1519

Minutes for Adoption.

Moved Cr Harpur, seconded Cr Dillon
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL POLICY REVIEW COMMITTEE MEETING DATED 13 FEBRUARY 2008 BE ADOPTED.

5.5 SOUTHLAND DISTRICT COUNCIL HEARING COMMISSIONER - RESOURCE MANAGEMENT CONSENT APPLICATION 8 NOVEMBER 2007

pf/08/1/843

pf/08/1/158

Minutes for Adoption.

Moved Cr Ridley, seconded Cr Dobson
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL HEARING COMMISSIONER - RESOURCE MANAGEMENT CONSENT APPLICATION 8 NOVEMBER 2007 MINUTES BE ADOPTED.

5.6 SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT COMMITTEE MEETING MINUTES DATED 17 DECEMBER 2007

pf/08/1/846

jo/08/1/750

Minutes for Adoption.

Moved Cr Ridley, seconded Cr Dobson
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT COMMITTEE MEETING MINUTES DATED 17 DECEMBER 2007 BE ADOPTED.

5.7 SOUTHLAND DISTRICT COUNCIL DIPTON COMMUNITY DEVELOPMENT AREA SUB COMMITTEE MEETING DATED 18 OCTOBER 2007

sm/08/2/1775

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Copland
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL DIPTON COMMUNITY DEVELOPMENT AREA SUB COMMITTEE MEETING MINUTES OF DATED 18 OCTOBER 2007 BE ADOPTED.

5.8 SOUTHLAND DISTRICT COUNCIL ACTION SHEET

Action sheet to be received.

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

6.0 REPORTS

6.1 ROAD NAME FOR PAPATOTARA SUBDIVISION, PAPATOTARA

60/5/04/246 and 380/10/1/1

dc/08/2/1442

Report by Mr M Voss dated 7 February 2008.

Suggested name for the new road within the Papatotara Subdivision, Papatotara.

Moved Cr Harpur, seconded Cr Copland
and RESOLVED THAT THE REPORT ON THE ROAD NAME FOR PAPATOTARA
SUBDIVISION, IS FOR INFORMATION ONLY AND COUNCIL RECOGNISES THE
ROAD NAME "THE CLIFFS".

6.2 PUBLIC HEALTH BILL

300/30/4/1

dc/08/2/1900

Report by Mr I Nicholson dated 18 February 2008.

The Public Health Bill had been drafted to replace the Health Act 1956. The Bill was
introduced into the House on 21 November 2007.

The Bill would have implications for Local Government and it was recommended that
a submission be forwarded the Health Select Committee.

Mr Nicholson suggested Local Government be asked to support the submission.

Moved Cr Copland, seconded Cr Jack
and RESOLVED:

- (a) THAT THE REPORT RELATING TO THE PUBLIC HEALTH BILL BE RECEIVED
- (b) THAT A SUBMISSION BE FORWARDED TO THE HEALTH SELECT COMMITTEE ADVISING THAT THE BILL IN ITS FINAL FORM MUST:
 - (i) PROVIDE A STRONG ROLE FOR TERRITORIAL AUTHORITIES IN PUBLIC HEALTH.
 - (ii) PROVIDE SUPPORT FOR TERRITORIAL AUTHORITIES DURING IMPLEMENTATION OF THE BILL.
 - (iii) ENSURE THAT COSTS TO TERRITORIAL AUTHORITIES, AND BUSINESSES ARE CONTROLLED AND KEPT AFFORDABLE TO ISOLATED RURAL COMMUNITIES.
 - (iv) PROVIDE AN APPROPRIATE AND TRANSPARENT FRAMEWORK FOR ALL PARTIES WITH ROLES IN PUBLIC HEALTH TO WORK TOGETHER TOWARD COMMON OBJECTIVES.
 - (v) ALLOW FLEXIBILITY IN SETTING PROCEDURES TO ACHIEVE APPROPRIATE OUTCOMES.

- (vi) PROVIDE A RANGE OF ENFORCEMENT TOOLS SUITABLE FOR ALL EVENTUALITIES.
- (vii) PROVIDE A FINANCIAL STRUCTURE WHICH ALLOWS LOCAL AUTHORITIES TO RECOVER ALL ACTUAL AND REASONABLE COSTS INCURRED IN CARRYING OUT ITS DUTIES IN TERMS OF THE BILL.

6.3 VACANCY - EASTERN BUSH WATER SUPPLY SUBCOMMITTEE

240/15/1/1

sm/08/2/1929

Report by Mr C Dolan dated 19 February 2008.

A vacancy had occurred on the Eastern Bush Water Supply Sub-Committee due to one of the members, namely GRANT SCOTT who has relocated to the Gore District.

At a recent meeting of Eastern Bush Water Supply consumer GRAY ALAN WILSON was nominated to fill the vacancy.

Mr Wilson is a consumer on the Eastern Bush Scheme; his farm is located adjacent Moffat and Forbes Road, Eastern Bush.

Moved Cr Harpur, seconded Cr Drummond and RESOLVED THAT COUNCIL APPROVE THE APPOINTMENT OF GRAY ALAN WILSON TO FILL THE VACANCY ON THE EASTERN BUSH WATER SUPPLY SUB-COMMITTEE AS A RESULT OF THE RESIGNATION OF GRANT SCOTT; SUCH APPROVAL TO TAKE EFFECTIVE IMMEDIATELY.

6.4 PROPOSED ROADING BYLAW 2008

300/10/13/1

dc/08/2/2006

Report by Mr M Voss dated 19 February 2008.

The Council has already determined that a Roading Bylaw was the most appropriate means of imposing controls on roading activities in the District. The next step is for the Council to determine the most appropriate form of a Bylaw for this purpose and whether there were any New Zealand Bill of Rights Act 1990 implications prior to initiating the special consultative procedure.

Moved Cr Jack, seconded Cr Douglas and RESOLVED THAT THE REPORT REGARDING THE SOUTHLAND DISTRICT COUNCIL ROADING BYLAW 2008 BE RECEIVED.

Mr Voss advised the meeting that the Council Legal Advisor had viewed the draft Roading Bylaw 2008. If the form of the Bylaw was approved by Council, it would be publicly notified in the Southland Times on Saturday, 1 March 2008. Information concerning the proposed Bylaw would be available from all Council offices and libraries within the District and a report would be submitted to all Council Community Boards and Community Development Area Subcommittees.

There would be a submission period of one month which would close on 31 March 2008.

Moved Cr Drummond, seconded Cr Copland and RESOLVED”

- (a) THAT THE SOUTHLAND DISTRICT COUNCIL DETERMINES THAT THE PROPOSED ROADING BYLAW 2008 IS THE MOST APPROPRIATE FORM OF BYLAW PURSUANT TO SECTION 155(2)(a) OF THE LOCAL GOVERNMENT ACT 2002.
- (b) THAT THE SOUTHLAND DISTRICT COUNCIL DETERMINES THAT THE PROPOSED ROADING BYLAW 2008 DOES NOT GIVE RISE TO ANY IMPLICATIONS UNDER THE NEW ZEALAND BILL OF RIGHTS ACT 1990 PURSUANT TO SECTION 155(2)(b) OF THE LOCAL GOVERNMENT ACT 2002.
- (c) THAT THE SOUTHLAND DISTRICT COUNCIL CONSIDERS THE PROPOSED ROADING BYLAW 2008 AND THE STATEMENT OF PROPOSAL ATTACHED TO THIS 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**

6.1 **MAYOR'S MONTHLY UPDATE**

240/10/7/2

EJA/08/2/1928

Memorandum by Mayor F Cardno dated 18 February 2008 with an update of activities undertaken.

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

7.2 **MANAGEMENT REPORT**

140/45/2/1

EJA/08/2/1927

Memorandum by Mr D Adamson dated 18 February 2008 with an update of activities undertaken.

Moved Cr Douglas, seconded Cr Ridley and RESOLVED THAT THE MEMORANDUM BEING THE FEBRUARY 2008 MANAGEMENT REPORT BE RECEIVED FOR INFORMATION PURPOSES.

In his Memorandum, Mr Adamson had referred to the Southern Field Days at Waimumu. The meeting asked if it was possible for Council to not schedule local estimates meeting during that time.

7.3 **BUILDING CONSENTS AND VALUES FOR JANUARY 2008**

300/40/1/3

dl/08/2/1535

Memorandum by Mr K O'Connor dated 11 February 2008.

Moved Cr Jack, seconded Cr Dobson and RESOLVED THAT THE MEMORANDUM ON BUILDING CONSENTS AND VALUES FOR JANUARY 2008 BE RECEIVED AS INFORMATION.

7.4 NON-NOTIFIED RESOURCE CONSENTS - OCTOBER 2007

360/15/3/5

kk/08/2/1608

Memorandum by Ms J Green - Acting Manager, Resource Management, dated 7 February 2008.

Moved Cr Copland, seconded Cr Bailey

and RESOLVED THAT THE MEMORANDUM ON THE NON-NOTIFIED RESOURCE CONSENTS PROCESSED BY THE RESOURCE MANAGEMENT DEPARTMENT STAFF UNDER DELEGATION FROM THE COUNCIL DURING OCTOBER 2007 BE RECEIVED AS INFORMATION.

7.5 NON-NOTIFIED RESOURCE CONSENTS - NOVEMBER 2007

360/15/3/5

dl/08/2/1604

Memorandum by Ms J Green, Acting Manager Resource Management - dated 12 February 2008.

Moved Cr Copland, seconded Cr Bailey

and RESOLVED THAT THE MEMORANDUM ON THE NON-NOTIFIED RESOURCE CONSENTS PROCESSED BY THE RESOURCE MANAGEMENT DEPARTMENT STAFF UNDER DELEGATION FROM THE COUNCIL DURING NOVEMBER 2007 BE RECEIVED AS INFORMATION.

7.6 NON-NOTIFIED RESOURCE CONSENTS - DECEMBER 2007

360/15/3/5

KK/08/2/1620

Memorandum by Ms J Green dated 7 February 2008.

Moved Cr Copland, seconded Cr Bailey

and RESOLVED THAT THE MEMORANDUM ON THE NON-NOTIFIED RESOURCE CONSENTS PROCESSED BY THE RESOURCE MANAGEMENT DEPARTMENT STAFF UNDER DELEGATION FROM THE COUNCIL DURING DECEMBER 2007 BE RECEIVED AS INFORMATION.

7.6 NON-NOTIFIED RESOURCE CONSENTS - JANUARY 2008

360/15/3/5

dl/08/2/1618

Memorandum by Ms J Green dated 12 February 2008.

Moved Cr Copland, seconded Cr Bailey

and RESOLVED THAT THE MEMORANDUM ON THE NON-NOTIFIED RESOURCE CONSENTS PROCESSED BY THE RESOURCE MANAGEMENT DEPARTMENT STAFF UNDER DELEGATION FROM THE COUNCIL DURING JANUARY 2008 BE RECEIVED AS INFORMATION.

8.0 VENTURE SOUTHLAND

8.1 RAKIURA INFORMATION AND HERITAGE CENTRE TRUST - APPOINTMENT OF SOUTHLAND DISTRICT COUNCIL REPRESENTATIVE

910/30/14/1

cd/08/2/1553

Report by Ms T Geary dated 8 February 2008.

The Southland District Council currently has a representative on the Rakiura Information and Heritage Centre Trust. This representative needs to be changed to incorporate the Ward Councillor for Stewart Island.

Moved Cr Ridley, seconded Cr Jack
and RESOLVED:

- (a) THAT THE SOUTHLAND DISTRICT COUNCIL RECEIVES THE REPORT ON THE APPOINTMENT OF THE COUNCIL REPRESENTATIVE TO THE RAKIURA INFORMATION AND HERITAGE CENTRE TRUST.
- (b) THAT THE WARD COUNCILLOR FOR STEWART ISLAND BE APPOINTED TO THE RAKIURA INFORMATION AND HERITAGE CENTRE TRUST.

8.2 YOUTH AMBASSADOR PROGRAMME

240/10/5/11

cd/08/2/1814

Report by Mr R Capil dated 15 February 2008.

At the Policy Review Committee meeting held on 13 February 2008, a report was presented on a proposed Youth Ambassador Programme for Council. This followed the Friendship Committee meeting held in September 2007 where it was resolved to replace the Scholarship Exchange with a Youth Ambassador Programme.

At the same time, Venture Southland (on behalf of Mayor Cardno) had submitted a funding application to the Mayors Taskforce for Jobs Employment Catalyst Fund and was successful in securing \$20,000 to implement such a programme.

The Southland District Council Youth Ambassador would support the Southland District Council and Southland District Youth Council to develop and promote youth activities and initiatives. Once appointed, the Youth Ambassador would engage with various stakeholders and agencies and be involved with programmes.

Benefits to the Youth Ambassador and the Southland region include, but were not limited to:

- * Profiling activities and involvement with a youth focus to rural communities and national/regional agencies.
- * Involvement in community and economic development project planning and implementation.
- * Education, skill development and networking opportunities to promote a voice for youth.

The proposed Selection Criteria and Process would be as follows:

- The applicant must be a minimum of 18 years of age at 1 January and no older than 25 years at 31 December in the year they are to be the Ambassador.
- One individual will be selected annually.
- The Ambassador role is for a 12 month period - commencing at the time of selection.
- The applicant must be a resident within the Southland District Council geographic area and a New Zealand citizen for a minimum of three years.
- The applicant must complete the Southland District Council Youth Ambassador application form.
- The applications to be administered by Venture Southland on behalf of the Mayor and Southland District Council.

- Applications for the Southland District Council Youth Ambassador Programme will be publicly advertised
- The selection panel may shortlist the applicants and will interview the short listed applicants.
- The selection panel will consist of the Mayor, the Chair of the Southland District Council Friendship Committee and the Chair of the Southland District Council Scholarship and Bursaries Sub-Committee.

Mayor Cardno asked Councillors to advise Council if they were aware of any youth initiatives in their area that were "struggling".

Moved Cr Bailey, seconded Cr Copland
and RESOLVED:

- (a) THAT THE SOUTHLAND DISTRICT COUNCIL YOUTH AMBASSADOR PROGRAMME BE ADOPTED AS OUTLINED IN THE REPORT.
- (b) THAT THE SELECTION CRITERIA AND PROCESS FOR THE SOUTHLAND DISTRICT COUNCIL AMBASSADOR PROGRAMME BE APPROVED.

8.3 IMPACT OF SEWERAGE SCHEMES ON NON-PROFIT ORGANISATIONS

240/10/5/8

CD/08/2/1636

Memorandum by Mr R Capil dated 12 February 2008.

Mr Capil advised that at the Allocations meeting on 20 November 2007, the committee received several requests from small community organisations for funding assistance with capital contribution and connection costs to sewerage schemes that were being commissioned in their areas.

If assistance was given, it was agreed it could be seen as setting a precedent and there would then be a large number of requests from groups in the district as well as the possibility of retrospective requests.

The Committee asked for direction from Council when considering possible applications in the future.

The meeting discussed the implications of funding and agreed that Council already contributed because they subsidised the cost of the capital works of sewerage schemes. Therefore Council agreed they were not in favour of providing any further financial assistance.

Moved Cr Dobson, seconded Cr Harpur
and RESOLVED THAT THE MEMORANDUM ON THE IMPACT OF SEWERAGE SCHEMES ON NON-PROFIT ORGANISATIONS BE RECEIVED AS INFORMATION.

9.0 EXCLUSION OF PUBLIC

Moved Cr Drummond, seconded Cr Dillon
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
30 JANUARY 2008
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

SOUTHLAND DISTRICT COUNCIL CONFIDENTIAL ACTIVITIES PERFORMANCE
AUDIT COMMITTEE MINUTES DATED 30 JANUARY 2008
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

SOUTHLAND DISTRICT COUNCIL CONFIDENTIAL RESOURCE MANAGEMENT
COMMITTEE MINUTES DATED 17 DECEMBER 2007
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

LAND PURCHASES AT TUATAPERE
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

DISPOSAL OF THE OLD MANAPOURI AIRPORT TERMINAL BUILDING
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.

9.1 **EXCLUSION OF PUBLIC - STAFF**

Moved Cr Drummond, seconded Cr Dillon
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 FINANCIAL AND CORPORATE SERVICES
GROUP MANAGER REGULATORY SERVICES
COMMUNICATIONS OFFICER
SENIOR ADMINISTRATION OFFICER

10.0 CONFIDENTIAL DECISIONS RECORDED IN OPEN MEETING**10.1 LAND PURCHASES AT TUATAPERE**
2021/0055, 2038/0022

- (a) THAT THE SOUTHLAND DISTRICT COUNCIL APPROVE THE PURCHASE OF:
- (i) THE PROPERTY AT 55 MAIN ROAD TUATAPERE BEING LOT 1 DP 6112 AND CONTAINED IN CROWN FREEHOLD REGISTER SLA1/144 FROM PATRICIA JOAN DAVIS.
 - (ii) THE PROPERTY AT 22 HALF MILE ROAD TUATAPERE BEING LOT 2 DP 11418 AND CONTAINED IN COMPUTER FREEHOLD REGISTER SL7B/509 FROM STEWART ERNEST REECE AND JOCELYN REECE.
- (b) THAT THE TWO LAND PURCHASES BE FUNDED AS PART OF THE COSTS RELATING TO THE TUATAPERE SEWERAGE SCHEME.

10.2 DISPOSAL OF THE OLD MANAPOURI AIRPORT TERMINAL BUILDING
3452/1627

The memorandum advised the disposal of the old Manapouri Airport Terminal Building by the Chief Executive and the Manager of the Te Anau Airport had been let under delegated authority.

The meeting closed at 2.50 pm.

CONFIRMED:

CHAIRPERSON:

DATED: