

# SOUTHLAND DISTRICT COUNCIL

## COUNCIL MEETING

28 MARCH 2007

MINUTES of a COUNCIL MEETING of the SOUTHLAND DISTRICT COUNCIL held at Southland District Council Office, 15 Forth Street, Invercargill on WEDNESDAY, 28 MARCH 2007 at 1.00 PM.

PRESENT: Crs J Copland (Chairman), S Anderson, L Bailey, R Dobson, B Dillon, B Drummond, P Duffy, P Goomes, G Harpur, D McCallum and A D Ridley.

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

Also in attendance were Mr R Hawkes, Miss A Robson and Miss N Taylor.

### 1.0 APOLOGIES

Mayor Cardno and Cr JTC Frew  
In attendance at the Commonwealth Local Government Conference in Auckland.

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

### 2.0 PUBLIC FORUM

Moved Cr Ridley, seconded Cr Harpur  
and RESOLVED THAT STANDING ORDERS BE SUSPENDED TO ALLOW COUNCIL TO CONDUCT A PUBLIC FORUM.

### 2.1 South Catlins Development and Environmental Charitable Trust - Curio Bay Development

Mr Brian Dermody (Chair of the Trust) and Mr Milton Smith (Trust Member) were in attendance to update the Council on the progress of the development.

A progress report (Refer Appendix I) had been circulated prior to the meeting.

Mr Dermody advised there was an obligation under the terms of the Trust document to complete the public toilets by December 2007. It was now anticipated the toilets would not be completed until the end of the 07/08 summer season.

Conditions at the camping ground were being upgraded as finance allowed and three community working bees had already been held.

Placement of the sewerage scheme was being considered with the Trust intending to approach the neighbouring subdivision to ask if they would like to be involved.

Realignment of the road into and through the camping ground, closing of the paper road on the reserve, proposed fencing of the yellow eyed penguin area and redesigning of Site Plans for the area were all being worked on.

Cr Copland thanked Messrs Dermody and Smith for their attendance at the meeting and also the work they were doing with the Trust.

Messrs Dermody and Smith left the meeting at 1.07 pm.

## 2.2 Southern Rural Fire Authority

Mr Nelson Eade, Deputy Controller of the Beaumont Volunteer Rural Fire Force was in attendance to update Council on the recent secondment of staff to the fires in Victoria, Australia in January 2007.

He had been the Crew Leader of a group of 6 volunteers from organisations based in the Southern Rural Fire Authority Area. This was the second team to be sent to Victoria as the first team was deployed during December 2006.

Mr Eade gave a power point presentation that showed the area they worked in and the conditions they worked under while on secondment.

They were based in Swifts Creek, a town four and a half hours east of Melbourne. Fires had burned out of control and huge areas were totally inaccessible. It was surprising how quickly growth could regenerate if there was a shower of rain.

Residents had divided opinions regarding suppression of the fires. Some thought they should be allowed to burn as it was part of the natural cycle of life, whereas others wanted the fires put out.

Cr Copland thanked Mr Eade for his attendance and said it gave Councillors a better idea of the conditions the fire fighters were facing when they went away.

Mr Eade left the meeting at 1.32 pm.

## 2.3 Federated Farmers

Messrs Doug Fraser and David Rose were in attendance to speak to Council regarding the following matters:

Draft Annual Plan,  
Roading Differential,  
Venture Southland funding mechanisms.

Mr Rose said Federated Farmers were concerned at the lack of public consultation there had been following the Venture Southland Funding Review.

Mr Fraser suggested there needed to be a fairer system of funding Venture Southland. He reminded Council they had signalled a process to attain equity in funding by stakeholders and asked what progress had been made.

The Roothing differential was also of concern especially as the draft annual plan had indicated a greater reduction in road rating than had been shown in the LTCCP.

The following questions were then asked:-

1. What progress had Council made in developing equitable funding mechanisms for Venture Southland and roading.
2. What had Southland District Council done to address the inequities that exist in Venture Southland funding within the Southland District Council?
3. When would Council treat the people of Southland with some degree of equity?
4. Would Council clearly signal to ratepayers the recommendations of PWC and GHD in this year's Annual Plan? If not - why not?
5. Is consultation process a complete sham.
6. Were all Crs (with the exception of Cr Drummond) happy with the Venture Southland review process "as per the 2006 - 2016 LTCCP" despite being aware that the review was published after the closing date for submissions to the LTCCP?
7. Did councillors consider there was no other option worthy of consideration?
8. What had Council done to comply with the Venture Southland Review recommendations re funding and in particular establishing contracts of service for the provision of specific quantified services?
9. Had any changes been made?
10. What steps had Council taken to identify the beneficiaries of services and develop funding mechanisms to ensure the beneficiaries were the funders of the services?

A copy of the questions to be obtained and circulated to all Councillors.

Mr Adamson suggested there was too much in the questions to address them all at once, but they would be responded to in due course.

Mr Fraser also expressed concern at Council signing a six year agreement for the provision of services by Venture Southland.

Another matter of concern was the introduction of a differential roading rate. Mr Fraser said he saw tourism as the main benefactor but it was at the cost of the farming industry.

Mr Adamson reminded Mr Fraser that farmers had been saved approximately \$1 million a year with the introduction of a differential roading rate.

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

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

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

- Confirmation of Membership of Council's Venture Southland Funding Review Group.
- Dog Control Policy.
- Appointment of Electoral Officer - Confidential Report.
- Milford Community Trust Appointment of Chairman - Confidential Report
- Venture Southland Directorate - Confidential Report
- Nomination to Southland Conservation Board - Verbal Report

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

### 4.0 **MINUTES**

#### 4.1 **SOUTHLAND DISTRICT COUNCIL MEETING DATED 28 FEBRUARY 2007** Minutes for Confirmation.

Moved Cr Harpur, seconded Cr Ridley  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL MEETING DATED 28 FEBRUARY 2007 BE CONFIRMED AS A TRUE AND CORRECT RECORD.

#### 4.2 **SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 28 FEBRUARY 2007** Minutes for Adoption.

Moved Cr Anderson, seconded Cr McCallum  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 28 FEBRUARY 2007 BE ADOPTED.

#### 4.3 **SOUTHLAND DISTRICT COUNCIL CIVIL DEFENCE EMERGENCY MANAGEMENT COMMITTEE MEETING DATED 28 FEBRUARY 2007** Minutes for Adoption.

Moved Cr Drummond, seconded Cr Dillon  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL CIVIL DEFENCE EMERGENCY MANAGEMENT COMMITTEE MEETING DATED 28 FEBRUARY 2007 BE ADOPTED.

4.4 SOUTHLAND DISTRICT COUNCIL POLICY REVIEW COMMITTEE MEETING DATED 14 FEBRUARY 2007

Minutes for Adoption.

Moved Cr Ridley, seconded Cr Duffy

and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL POLICY REVIEW COMMITTEE MEETING DATED 14 FEBRUARY 2007 BE ADOPTED.

4.5 SOUTHLAND DISTRICT COUNCIL POLICY REVIEW COMMITTEE MEETING DATED 14 MARCH 2007

Minutes for Adoption.

Moved Cr Ridley, seconded Cr Goomes

and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL POLICY REVIEW COMMITTEE MEETING DATED 14 MARCH 2007 BE ADOPTED.

4.6 SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT HEARING - COMMISSIONER MR ALLAN CUBIT, DATED 8 DECEMBER 2008

Minutes for Adoption.

Moved Cr Anderson, seconded Cr Goomes

and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT HEARING - COMMISSIONER MR ALLAN CUBITT, DATED 8 DECEMBER 2006 BE ADOPTED.

4.7 BROWNS COMMUNITY DEVELOPMENT AREA SUB-COMMITTEE MINUTES OF MEETING DATED 20 FEBRUARY 2007

Minutes to be received.

Moved Cr Bailey, seconded Cr Harpur

and RESOLVED THAT THE MINUTES OF THE BROWNS COMMUNITY DEVELOPMENT AREA COMMITTEE MEETING DATED 20 FEBRUARY 2007 BE RECEIVED.

4.8 DIPTON COMMUNITY DEVELOPMENT AREA SUB-COMMITTEE MINUTES OF MEETING DATED 22 FEBRUARY 2007

Minutes to be received.

Moved Cr Bailey, seconded Cr Ridley

and RESOLVED THAT THE MINUTES OF THE DIPTON COMMUNITY DEVELOPMENT AREA COMMITTEE MEETING DATED 22 FEBRUARY 2007 BE RECEIVED.

- 4.9 LIMEHILLS/CENTRE BUSH COMMUNITY DEVELOPMENT AREA SUB-COMMITTEE MINUTES OF MEETING DATED 20 FEBRUARY 2007  
Minutes to be received.

Moved Cr Bailey, seconded Cr McCallum  
and RESOLVED THAT THE MINUTES OF THE LIMEHILLS/CENTRE BUSH COMMUNITY DEVELOPMENT AREA COMMITTEE MEETING DATED 20 FEBRUARY 2007 BE RECEIVED.

- 4.10 MANAPOURI COMMUNITY DEVELOPMENT AREA SUB-COMMITTEE MINUTES OF MEETING DATED 21 FEBRUARY 2007  
Minutes to be received.

Moved Cr Ridley, seconded Cr Dillon  
and RESOLVED THAT THE MINUTES OF THE MANAPOURI COMMUNITY DEVELOPMENT AREA COMMITTEE MEETING DATED 21 FEBRUARY 2007 BE RECEIVED.

- 4.11 NIGHTCAPS COMMUNITY DEVELOPMENT AREA SUB-COMMITTEE MINUTES OF MEETING DATED 13 FEBRUARY 2007  
Minutes to be received.

Moved Cr Drummond, seconded Cr McCallum  
and RESOLVED THAT THE MINUTES OF THE MANAPOURI COMMUNITY DEVELOPMENT AREA COMMITTEE MEETING DATED 13 FEBRUARY 2007 BE RECEIVED.

- 4.12 OHAI COMMUNITY DEVELOPMENT AREA SUB-COMMITTEE MINUTES OF MEETING DATED 13 FEBRUARY 2007  
Minutes to be received.

Moved Cr Drummond, seconded Cr McCallum  
and RESOLVED THAT THE MINUTES OF THE OHAI COMMUNITY DEVELOPMENT AREA COMMITTEE MEETING DATED 13 FEBRUARY 2007 BE RECEIVED.

- 4.13 OREPUKI COMMUNITY DEVELOPMENT AREA SUB-COMMITTEE MINUTES OF MEETING DATED 21 FEBRUARY 2007  
Minutes to be received.

Moved Cr Dobson, seconded Cr Anderson  
and RESOLVED THAT THE MINUTES OF THE OREPUKI COMMUNITY DEVELOPMENT AREA COMMITTEE MEETING DATED 21 FEBRUARY 2007 BE RECEIVED.

4.14 THORNBURY COMMUNITY DEVELOPMENT AREA SUB-COMMITTEE  
MINUTES OF MEETING DATED 8 FEBRUARY 2007

Minutes to be received.

Moved Cr Dobson, seconded Cr Ridley  
and RESOLVED THAT THE MINUTES OF THE THORNBURY COMMUNITY  
DEVELOPMENT AREA COMMITTEE MEETING DATED 8 FEBRUARY 2007  
BE RECEIVED.

4.15 TOKANUI COMMUNITY DEVELOPMENT AREA SUB-COMMITTEE  
MINUTES OF MEETING DATED 26 FEBRUARY 2007

Minutes to be received.

Moved Cr Duffy, seconded Cr McCallum  
and RESOLVED THAT THE MINUTES OF THE TOKANUI COMMUNITY  
DEVELOPMENT AREA COMMITTEE MEETING DATED 26 FEBRUARY 2007  
BE RECEIVED.

4.16 EASTERN BUSH AND OTAHU FLAT WATER SUPPLY SUB-COMMITTEE  
MINUTES OF MEETING DATED 16 FEBRUARY 2007

Minutes to be received.

Moved Cr Harpur, seconded Cr McCallum  
and RESOLVED THAT THE MINUTES OF THE EASTERN BUSH AND OTAHU  
FLAT WATER SUPPLY SUB-COMMITTEE MEETING DATED 16 FEBRUARY  
2007 BE RECEIVED.

4.17 TE ANAU RURAL WATER SUPPLIES COMMITTEE MINUTES OF MEETING  
DATED 27 FEBRUARY 2007

Minutes to be received.

Moved Cr Ridley, seconded Cr McCallum  
and RESOLVED THAT THE MINUTES OF THE TE ANAU RURAL WATER  
SUPPLY COMMITTEE MEETING DATED 27 FEBRUARY 2007 BE RECEIVED.

4.18 SOUTHLAND DISTRICT COUNCIL ACTION SHEET

Action Sheet to be Received.

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

## 5.0 **REPORTS**

### 5.1 2007 LOCAL AUTHORITY ELECTIONS

240/10/4/4

Report by Mr L Forbes dated 2 March 2007 seeking approval for the early processing of the returned voting documents used at the next Southland District triennial elections, to be held on Saturday, 13 October 2007. A decision was also sought as to the order in which the candidates' names were to be shown on the voting documents used at the election.

Moved Cr Dillon, seconded Cr Anderson  
and RESOLVED:

- (a) THAT THE RETURNED VOTING DOCUMENTS FOR THE 2007 SOUTHLAND DISTRICT TRIENNIAL ELECTIONS BE PROCESSED DURING THE VOTING PERIOD, SUCH EARLY PROCESSING TO BE UNDERTAKEN IN ACCORDANCE WITH SECTION 79 OF THE LOCAL ELECTORAL ACT 2001, THE LOCAL ELECTORAL REGULATIONS 2001 AND THE SOCIETY OF LOCAL GOVERNMENT MANAGERS' CODE OF BEST PRACTICE.
  
- (b) THAT THE NAMES OF THE CANDIDATES AT THE 2007 SOUTHLAND DISTRICT TRIENNIAL ELECTIONS BE ARRANGED IN ALPHABETICAL ORDER OF SURNAME.

### 5.2 POLICY - NEW AND EXTENDED SEWERAGE SCHEMES WITHIN THE SOUTHLAND DISTRICT COUNCIL USING THE CURRENTLY AVAILABLE GOVERNMENT SUBSIDY

200/20/2/1

Report by Miss A Robson and Mr B McKenzie dated 15 March 2007.

Miss A Robson was in attendance for this item.

In 2004 Council adopted a policy regarding new and extended sewerage schemes that were available for government funding. As a result of the Commerce Commission investigation into its concerns about invoicing options in 2005, ongoing consultation with communities on new schemes and the contractors offering further options, Council staff had revisited the policy and updated it as follows.

Payment options for property owners contributing for the local share had been changed to either a lump sum initially or a targeted rate, set as a uniform annual charge against the property. Previously it was lump sum initially or by debtors invoice (2 or 4 years) or a targeted rate over 15 years.

Where a targeted rate was chosen, the repayment options were over a term of 2, 4, 15 or 25 years. Previously the term did not include 25 years, this reflected the discussions held with a number of communities.

Members considered the inclusion of the following, but agreed not to include it in the policy at this time and instead requested a further report be presented to the Policy Review Committee providing information on plumbing work inside the boundary.

It had been pointed out that while some tanks were very close to the sewer line, others were a distance away.

**“An option where possible will be given to the communities to include the connection inside the property boundary. Where the community decides to accept this and it is accepted as part of the Government funding, Council will also subsidise the same percentage it will contribute to costs up to the boundary. In all other cases plumbing inside the property boundary is the responsibility of and at a cost to the property owner.”**

Moved Cr Anderson, seconded Cr Dobson  
and RESOLVED THAT THE ATTACHED AMENDED POLICY (REFER APPENDIX II) FOR NEW AND EXTENDED SEWERAGE SCHEMES WITHIN THE SOUTHLAND DISTRICT, USING THE CURRENTLY AVAILABLE GOVERNMENT SUBSIDY, BE APPROVED BY COUNCIL.

### 5.3 SISTER CITY RELATIONSHIPS - CINQUE TERRE

240/10/5/11

Report by Mr D Adamson dated 15 March 2007.

In 2005, a contingent of Mayors and Cinque Terre National Park (Italy) officials visited Te Anau and Fiordland exploring the commonalities and shared interests between the respective areas.

Cinque Terre is a region in northern Italy along 15 kilometres of Ligurian Coast between La Spezia and Levanto and is made up of five tiny villages. In 1997 it was inscribed on the World Heritage list and was noted to be a “cultural site of outstanding value, representing the harmonious interaction between people and nature to produce a landscape of exceptional scenic quality. It has approximately 2,500,000 visitors a year.

The reciprocal visit to Cinque Terre National Park, Italy by the Southland Conservator of the Department of Conservation, Mr K O’Connor, had proved to be an ideal catalyst for Council to examine its Sister City Policy at a strategic level as well as examining the specifics of any relationship with Cinque Terre itself.

Cr Duffy suggested it would be timely to look at a policy for sister city relationships. In the past, the SDC Friendship committee had received approaches from cities/areas interested in developing a relationship with Council but the committee had not been able to proceed any further.

Mr Adamson reminded the members the Friendship Committee only had delegated authority to have a relationship with Wyong Shire in New South Wales in Australia.

The members discussed the possibility of participating alongside the Department of Conservation in an exploratory role when the Memorandum of Understanding was signed. It was agreed it would be an expensive exercise to send a representative to Italy particularly as Mr O’Conner would be in the area in the next few months and Cr

Duffy had planned a private visit during July 2007. It was agreed they would be asked to make contact with the local representatives.

Moved Cr Goomes, seconded Cr Ridley  
and RESOLVED:

- (a) THAT COUNCIL RECEIVES THE REPORT ON THE DEVELOPMENT OF RELATIONSHIPS BETWEEN SOUTHLAND AND CINQUE TERRE.
- (b) THAT COUNCIL INSTRUCTS STAFF TO DEVELOP A POLICY ON SISTER CITY RELATIONSHIPS.

#### 5.4 DOG CONTROL POLICY

300/15/4/1

Report by Mr L McKenzie dated 15 March 2007.

The Stewart Island Community Board had requested that the Horseshoe Point - Braggs Bay Walking Track be designated as an area where dogs must be on a lead. The request was placed before the Policy Review Committee at a meeting held 14 March 2007.

It was recommended that Council initiate the action to amend the Southland District Council Dog Control Policy so as to accommodate the request of the Stewart Island Community Board. Before the Dog Control Bylaw could be amended to provide the designation, it was necessary to amend the SDC Dog Control Policy.

Moved Cr Goomes, seconded Cr Dillon  
and RESOLVED:

- (a) THAT THE REPORT RELATING TO THE REQUEST OF THE STEWART ISLAND COMMUNITY BOARD TO HAVE THE HORSESHOE POINT - BRAGGS BAY WALKING TRACK DESIGNATED AS AN AREA WHERE DOGS MUST BE ON A LEAD BE RECEIVED.
- (b) THAT THE SOUTHLAND DISTRICT COUNCIL INITIATE THE PROCEDURE TO HAVE THE SDC DOG CONTROL POLICY AMENDED SO AS TO PROVIDE THAT THE HORSESHOE POINT - BRAGGS BAY WALKING TRACK BE DESIGNATED AS AN AREA WHERE DOGS MUST BE ON A LEAD.

#### 5.5 ROAD NAME FOR TAKITIMU ESTATES SUBDIVISION, MONKEY ISLAND

60/5/04/313 and 380/10/1/1

Report by Mr M Voss dated 22 February 2007.

Suggested name for the new road within the Takitimu Estates Subdivision, Monkey Island.

Moved Cr Dobson, seconded Cr Harpur  
and RESOLVED THAT COUNCIL APPROVE THE ACCESS ROAD OFF FRENTZ ROAD IN THE TAKITIMU ESTATES SUBDIVISION BE NAMED "TAMATEA STREET".

## 5.6 BRIDGE WEIGHT RESTRICTION POSTINGS

380/30/1/6

The report from MWH New Zealand Ltd updated the list of posted bridges within the Southland District. The posting weights were based on inspections carried out as a part of the six yearly major structural review of the bridge network which was carried out during 2005 and 2006. The posted bridges were due to be reinspected and the posting weight limits recalculated during 2008.

Mr Hawkes advised the two following bridges had been withdrawn from the schedule -

Structure Number 1668.001 Dunlop Road, Tomoporakau Creek,  
Structure Number 3011.001 Glencairn Road, Stag Stream.

Moved Cr Dillon, seconded Cr Ridley  
and RESOLVED:

- (a) THAT THE SOUTHLAND DISTRICT COUNCIL CONFIRMS THE MAXIMUM WEIGHT AND SPEED LIMITS FOR HEAVY MOTOR VEHICLES ON BRIDGES AS LISTED ON THE AMENDED SCHEDULE ATTACHED TO THE REPORT - REFER APPENDIX III.
- (b) THAT THE WEIGHT LIMITS BE NOTIFIED TO THE NEW ZEALAND POLICE, LAND TRANSPORT NEW ZEALAND AND BY PUBLIC NOTICE IN DAILY NEWSPAPERS.

## 5.7 PROPOSED CONDUCT, TIMING AND LOCATION OF YOUTH COUNCIL MEETINGS IN SOUTHLAND DISTRICT IN 2007

240/10/1/4

Report by Mr M Bailey dated 20 March 2007.

It was an appropriate time for Council to give practical effect to its earlier decision to support the establishment of a Youth Council. The report discussed in some detail the more practical elements of a Youth Council and made recommendations as to a way forward to see this initiative come to fruition.

Moved Cr Anderson, seconded Cr Goomes  
and RESOLVED:

- (a) THAT COUNCIL RECEIVE THE REPORT ON THE PROPOSED TIMING AND LOCATION OF YOUTH COUNCIL MEETINGS IN SOUTHLAND DISTRICT IN 2007.
- (b) THAT COUNCIL AGREE TO THE FOLLOWING RECOMMENDATIONS:
  - (i) THAT THE YOUTH COUNCIL INITIALLY COMPRISE OF 12 MEMBERS (TWO STUDENTS FROM EACH OF THE SIX LOCAL SECONDARY SCHOOLS, NOMINATED BY THE PRINCIPAL) AND THAT THE COUNCIL BE PERMITTED TO ELECT ITS OWN CHAIR AND DEPUTY CHAIR NO LATER THAN AS THE FIRST ORDER OF BUSINESS AT ITS SECOND MEETING.

- (ii) THAT SATURDAY, 5 MAY 2007 BE ACCEPTED AS THE DATE FOR THE INITIAL YOUTH COUNCIL MEETING, AND THAT THE YOUTH COUNCIL THEN DECIDES ITS OWN DATES FOR THE FOLLOWING THREE MEETINGS TO BE HELD THIS YEAR.
- (iii) THAT ALL MEETINGS OF THE YOUTH COUNCIL IN 2007 BE HELD AT SDC'S WINTON AREA OFFICE, AND THAT ON EACH OCCASION A LUNCH BE CATERED FOR.
- (iv) THAT MAYOR CARDNO, CRS MCCALLUM, ANDERSON AND GOOMES ATTEND THE INAUGURAL MEETING OF THE SDC YOUTH COUNCIL ON SATURDAY, 5 MAY 2007.
- (v) THAT THE CHIEF EXECUTIVE, CORPORATE PLANNER, SENIOR POLICY ANALYST AND WINTON AREA OFFICER BE IN ATTENDANCE AT THE INAUGURAL MEETING OF THE SDC YOUTH COUNCIL ON SATURDAY, 5 MAY 2007.
- (vi) THAT SOUTHLAND DISTRICT COUNCIL REIMBURSE ITS YOUTH COUNCILLORS FOR THE FUEL COSTS THEY INCUR IN ATTENDING COUNCIL MEETINGS.
- (vii) THAT SOUTHLAND DISTRICT COUNCIL FUND THE SOUTHLAND DISTRICT YOUTH COUNCIL WITH AN INITIAL ALLOCATION OF \$1,000.
- (viii) THAT IRRESPECTIVE OF THE PRECISE NATURE OF THE ONGOING INVOLVEMENT OF STAFF AND COUNCILLORS WITH THE SDC YOUTH COUNCIL, THAT COUNCIL COMMIT TO ACCEPTING AS MEANINGFUL COMMUNITY CONSULTATION THE OUTPUTS OF THE YOUTH COUNCIL MEETINGS.
- (ix) THAT COUNCIL BE PREPARED TO LISTEN TO, AND ADVOCATE ON BEHALF OF, ITS YOUTH COUNCIL ON MATTERS THAT ARE OF CONCERN TO LOCAL YOUTH.

First meeting to be held at 11.00 am on Saturday, 5 May 2007.

## 6.0 **URGENT BUSINESS**

### 6.1 **CONFIRMATION OF MEMBERSHIP OF COUNCIL'S VENTURE SOUTHLAND FUNDING REVIEW GROUP**

240/10/6/4

930/15/1/1

930/10/1/4

Report by Mr P Culling dated 23 March 2007.

Council had agreed that the parties (SDC, ICC and GDC) to the Venture Southland Agreement would explore funding options with the aim of achieving equity in funding between the parties by December 2007.

It had been proposed that a Venture Southland Funding Review Group be established to look at the activities of Venture Southland and to determine the level of funding for the benefits received by the District.

Council was asked to confirm the membership of the Review Group.

Moved Cr Ridley, seconded Cr Duffy

and RESOLVED THAT SOUTHLAND DISTRICT COUNCIL CONFIRM THE MEMBERSHIP OF THE VENTURE SOUTHLAND FUNDING REVIEW GROUP AS THE FOLLOWING COUNCILLORS:

CRS S ANDERSON, L BAILEY, J COPLAND, B DILLON AND J FREW,

WITH THE ABILITY OF OTHER COUNCILLORS TO BE INVOLVED IN THE REVIEW AS REQUIRED.

## 6.2 DOG CONTROL POLICY

300/15/4/1

Report by Mr L McKenzie dated 27 March 2007.

The Taramea Management Committee had requested that the Howells Point Recreation Reserve be designated as an area where dogs must be on a lead. As Council considered the request of the Stewart Island Community Board to amend the Southland District Dog Control Policy earlier in the meeting, it was considered appropriate to also present the request of the Taramea Management Committee as well.

The Committee had requested the amendment to alleviate the problem caused by dog owners letting their dogs out of the car at the entrance to the Howells Point Recreation Reserve and encouraging them to chase the car. Seabirds nested amongst the rocks in the area and the dogs were creating a disturbance.

The Riverton/Aparima Community Board had informally approved the request.

Moved Cr Dobson, seconded Cr Goomes  
and RESOLVED:

- (a) THAT THE REPORT RELATING TO THE REQUEST OF THE TARAMEA MANAGEMENT COMMITTEE TO HAVE THE HOWELLS POINT RECREATION RESERVE DESIGNATED AS AN AREA WHERE DOGS MUST BE ON A LEAD BE RECEIVED.
- (b) THAT THE SOUTHLAND DISTRICT COUNCIL INITIATE THE PROCEDURE TO HAVE THE SOUTHLAND DISTRICT COUNCIL DOG CONTROL POLICY AMENDED SO AS TO PROVIDE THAT THE HOWELLS POINT RECREATION RESERVE BE DESIGNATED AS AN AREA WHERE DOGS MUST BE ON A LEAD.

### 6.3 NOMINATION - SOUTHLAND CONSERVATION BOARD

240/10/1/3

Mr Adamson reported that the Department of Conservation had recently called for nominations for positions on the Southland Conservation Board. Cr Duffy had expressed interest and Mayor Cardno had supported his nomination. Council were asked to also give support.

Nominations to be forwarded to the Department of Conservation by 2 April 2007 who would then forward all nominees to the Minister of Conservation to make the ministerial appointments.

Moved Cr Anderson, seconded Cr Goomes  
and RESOLVED THAT COUNCIL SUPPORTS THE NOMINATION OF CR  
P DUFFY TO THE SOUTHLAND CONSERVATION BOARD.

### 7.0 MEMORANDA

#### 7.1 MAYOR'S MONTHLY UPDATE

240/10/7/2

Memorandum by Mayor Cardno dated 15 March 2007.

Mayor Cardno referred to the following matters:

- \* Attendance at a Libraries Summit meeting in Wellington looking at the public library sector.
- \* Opening of Borland Lodge redevelopment.
- \* Attendance at Zone 6 meeting in Wallacetown.
- \* Currently in attendance at the Commonwealth Local Government Conference.

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

#### 7.2 MANAGEMENT REPORT

Memorandum by Mr D Adamson dated 15 March 2007.

Mr Adamson referred to the following matters:

- \* Milford Community Trust.
- \* Domestic Food Review.
- \* University of the Third Age.
- \* Lease of Mine Area - Nightcaps.
- \* Oil, gas and minerals meeting.
- \* Stewart Island Jetties.
- \* Zone 6 meeting.
- \* Venture Southland Funding.
- \* Southland Regional Land Transport Committee.
- \* Traffic Control Devices Steering Group.
- \* 2007 Local Government Management Challenge.

Moved Cr Ridley, seconded Cr Goomes  
and RESOLVED THAT THE MEMORANDUM ON THE CHIEF EXECUTIVE'S  
MANAGEMENT UPDATE BE RECEIVED FOR INFORMATION PURPOSES.

7.3 LOCAL GOVERNMENT NEW ZEALAND MEETING OF THE RURAL SECTOR  
GROUP HELD IN WELLINGTON ON 22 AND 23 FEBRUARY 2007

240/10/7/3

Cr P Duffy and Mr M Bailey, Council's Senior Policy Analyst, attended the Local Government New Zealand Rural Sector Group meeting in Wellington on 22/23 February 2007.

Moved Cr Goomes, seconded Cr Anderson  
and RESOLVED THAT COUNCIL RECEIVE THE MEMORANDUM ON THE  
LOCAL GOVERNMENT NEW ZEALAND RURAL SECTOR GROUP MEETING  
HELD IN WELLINGTON 22/23 FEBRUARY 2007 AS INFORMATION.

7.4 BUILDING CONSENTS AND VALUES FOR FEBRUARY 2007

300/40/1/3

Memorandum by Mr K O'Connor dated 6 March 2007.

Moved Cr Harpur, seconded Cr Dillon  
and RESOLVED THAT THE MEMORANDUM ON BUILDING CONSENTS AND  
VALUES FOR FEBRUARY 2007 BE RECEIVED AS INFORMATION.

7.5 NON-NOTIFIED RESOURCE CONSENTS - FEBRUARY 2007

360/15/3/5

Memorandum by Mr T Garnett dated 21 March 2007.

Moved Cr Goomes, seconded Cr Dobson  
and RESOLVED THAT THE MEMORANDUM ON THE NON-NOTIFIED  
RESOURCE CONSENTS PROCESSED BY THE RESOURCE MANAGEMENT  
DEPARTMENT STAFF UNDER DELEGATION FROM THE COUNCIL DURING  
FEBRUARY BE RECEIVED.

8.0 VENTURE SOUTHLAND

8.1 ACTIVITY UPDATE

930/15/2/3

Memorandum by Mr J Troon dated 16 March 2007.

Mr Troon spoke to the Memorandum and updated Councillors on various activities that had occurred over the past two months.

Moved Cr Goomes, seconded Cr Harpur  
and RESOLVED THAT THE MEMORANDUM BE RECEIVED FOR  
INFORMATION PURPOSES.

**9.0 EXCLUSION OF PUBLIC**

Moved Cr Dillon, 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:

CONFIDENTIAL SOUTHLAND DISTRICT COUNCIL MINUTES DATED 28 FEBRUARY 2007

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

CONFIDENTIAL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MINUTES DATED 28 FEBRUARY 2007

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

CONFIDENTIAL MANAPOURI COMMUNITY DEVELOPMENT AREA COMMITTEE MINUTES DATED 27 FEBRUARY 2007

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

MILFORD COMMUNITY TRUST - APPOINTMENT OF FOUR TRUSTEES

SECTIONS 7(2)(a) AND 7(2)(f)

MILFORD COMMUNITY TRUST - APPOINTMENT OF CHAIRMAN

SECTIONS 7(2)(a) AND 7(2)(f)

APPOINTMENT OF RETURNING OFFICER

SECTIONS 7(2)(a) AND 7(2)(f)

LAND ADJACENT TO THE TE ANAU MEDICAL CENTRE

SECTIONS 7(2)(a), 7(2)(b)(ii) AND 7(2)(i)

LAND FOR TUATAPERE OXIDATION PONDS

SECTIONS 7(2)(b)(ii) AND 7(2)(i)

VENTURE SOUTHLAND DIRECTORATE

SECTIONS 7(2)(a) AND 7(2)(f)

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)(a) PROTECT THE PRIVACY OF INDIVIDUALS, INCLUDING THAT OF ANY DECEASED PERSON

7(2)(b)(ii) BE LIKELY TO UNREASONABLY PREJUDICE THE COMMERCIAL POSITION OF ANY PERSON WHO SUPPLIED, OR WHO IS THE SUBJECT OF, SUCH INFORMATION.

- 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 Dillon, 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 FINANCIAL AND CORPORATE SERVICES  
GROUP MANAGER REGULATORY SERVICES  
COMMUNICATIONS OFFICER  
ADMINISTRATION OFFICER

10.0 **CONFIDENTIAL DECISIONS RECORDED IN OPEN MEETING**

10.1 **MILFORD COMMUNITY TRUST - APPOINTMENT OF FOUR TRUSTEES**  
240/20/15/6

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

- JOHN ROY ROBSON
- ROGER NEIL WILSON
- MICHAEL WILLIAM SCHUCK
- HELEN THOMAS

(b) THAT, FOR THE PURPOSES OF CLAUSE 6(b)(iv) AND THE SCHEDULE TO THE TRUST DEED THE INITIAL TERM OF APPOINTMENT FOR HELEN THOMAS AND ROGER NEIL WILSON SHALL BE TWO YEARS.

10.2 **MILFORD COMMUNITY TRUST - APPOINTMENT OF CHAIRMAN**  
240/20/15/6

THAT COUNCIL APPOINTS JANE TAYLOR TO THE ROLE OF INDEPENDENT CHAIRPERSON FOR THE MILFORD COMMUNITY TRUST FOR A PERIOD OF FOUR YEARS.

10.3 ELECTORAL OFFICER  
240/10/4/2

THAT COUNCIL APPROVES THE APPOINTMENT OF MR PHILLIP CULLING AS THE SOUTHLAND DISTRICT COUNCIL'S ELECTORAL OFFICER.

11.0 LEAVE OF ABSENCE

Cr Drummond requested leave of absence for the meetings scheduled for 11 April 2007.

Moved Cr Harpur, seconded Cr Bailey  
and RESOLVED THAT COUNCILLOR DRUMMOND BE GRANTED LEAVE OF ABSENCE FROM THE MEETINGS SCHEDULED TO BE HELD ON WEDNESDAY, 11 APRIL 2007.

The meeting closed at 4.00 pm.

C O N F I R M E D:

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

D A T E D: