

SOUTHLAND DISTRICT COUNCIL

COUNCIL MEETING

28 NOVEMBER 2007

MINUTES of a MEETING of the SOUTHLAND DISTRICT COUNCIL held in the Council Chambers, 15 Forth Street, Invercargill on WEDNESDAY, 28 NOVEMBER 2007 at 1.05 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 Adamson, C McIntosh, L McKenzie, J Reid, J Troon, R Washbourn and Mrs J O'Shannessy.

1.0 **APOLOGIES**

Apologies were received from Cr Douglas for lateness.

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

2.0 **PUBLIC FORUM**

There were no requests to speak at a Public Forum.

3.0 **NOTIFICATION OF URGENT BUSINESS**

No items of Urgent Business were recorded.

4.0 **MINUTES**

4.1 **SOUTHLAND DISTRICT COUNCIL MEETING DATED 14 NOVEMBER 2007** Minutes for Confirmation.

Moved Cr Ridley, seconded Cr Drummond
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL
MEETING DATED 14 NOVEMBER 2007 BE CONFIRMED AS A TRUE AND
CORRECT RECORD.

4.2 GORGE ROAD AND DISTRICTS CDA SUBCOMMITTEE MEETING DATED 12 NOVEMBER 2007

Minutes for Adoption.

Moved Cr Jack, seconded Cr Copland
and RESOLVED THAT THE MINUTES OF THE GORGE ROAD AND DISTRICTS CDA SUBCOMMITTEE MEETING DATED 12 NOVEMBER 2007 BE RECEIVED.

4.3 SOUTHLAND DISTRICT COUNCIL ACTION SHEET

Action sheet to be received.

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

5.0 **REPORTS**

5.1 PROPOSED REMUNERATION LEVELS FOR ELECTED MEMBERS

240/10/7/8

dc/07/11/15797

Report by Mr P Culling dated 21 November 2007.

Remuneration for Council's elected members is determined by the Remuneration Authority. The Authority had already advised Council that the total amount would be \$571 less than the previously allocated pre-election pool amount. The report proposed to apportion the reduction evenly amongst Councillor's and leave the remuneration paid to Community Board members unchanged.

Moved Cr Jack, seconded Cr Duffy
and RESOLVED THAT THE REPORT ON REMUNERATION LEVELS FOR ELECTED MEMBERS BE RECEIVED.

The determination covered the period from the date of the election until 30 November 2007 but would continue in force until Council had recommended to the Remuneration Authority how the pool should be distributed. The Remuneration Authority would then make a new determination for the salaries for Council and Community Boards. This would be gazetted in the new year with back-pay adjustments made accordingly.

Moved Cr Duffy, seconded Cr Jack
and RESOLVED:

- (a) THAT COUNCIL AGREE TO APPORTION THE \$571 REDUCTION IN THE TOTAL POOL AMOUNT EVENLY AMONGST COUNCILLORS.
- (b) THAT THE NEW 2007/2008 POOL DISTRIBUTION COVERING THE PERIOD FROM 30 NOVEMBER 2007 TO 30 JUNE 2008 REMAIN UNCHANGED FROM THE 2007/2008 PRE-ELECTION DISTRIBUTION EXCEPT FOR THE ADJUSTMENT IN (a) ABOVE.
- (c) THAT COUNCIL STAFF PREPARE A REPORT TO ALL COMMUNITY BOARDS SEEKING CONFIRMATION THAT THE 2007/2008 REMUNERATION OF COMMUNITY BOARD MEMBERS COVERING THE PERIOD FROM 30 NOVEMBER 2007 TO 30 JUNE 2008 REMAIN UNCHANGED FROM THE 2007/2008 PRE-ELECTION DISTRIBUTION.

- (d) THAT RECOMMENDATIONS APPROVED AND CONFIRMED BE SENT TO THE REMUNERATION AUTHORITY SO THAT THE AUTHORITY CAN THEN ISSUE A NEW DETERMINATION TO COUNCIL THAT WILL BE VALID UNTIL 30 JUNE 2008.
- (e) THAT APPROPRIATE BACK-PAY ADJUSTMENTS BE MADE TO ELECTED MEMBERS SALARIES ONCE THE REMUNERATION AUTHORITY HAS APPROVED COUNCIL'S RECOMMENDATIONS.

5.2 PROPOSED TRADE WASTE BYLAW 2008, WASTEWATER DRAINAGE BYLAW 2008, STORMWATER DRAINAGE BYLAW 2008, WATER SUPPLY BYLAW 2008 AND SOLID WASTE BYLAW 2008

300/10/24/1, 300/10/21/1, 300/10/18/1, 300/10/23/1, 300/10/19/1
dc/07/11/15547

Report by Mrs V Dillon dated 14 November 2007.

Mr J Reid was in attendance for this Item.

Council had already determined that a series of Bylaws were the most appropriate means of managing and protecting the infrastructure associated with water supplies, wastewater, drainage, sanitation and land drainage in the District. The next step was for Council to determine the most appropriate form of 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 Ridley, seconded Cr Ford

and RESOLVED THAT THE REPORT DATED 14 NOVEMBER 2007 REGARDING THE PROPOSED SOUTHLAND DISTRICT COUNCIL TRADE WASTE BYLAW 2008, WASTEWATER DRAINAGE BYLAW 2008, STORMWATER DRAINAGE BYLAW 2008, WATER SUPPLY BYLAW 2008 AND SOLID WASTE BYLAW 2008 BE RECEIVED.

Mr Reid explained that Council had made the decision to review all the Bylaws. There was still some work to do on some of the documents and Council's legal advisor had been involved.

It was intended to have schedules sit within the policy so they could be amended by Council as and when needed.

Trade Waste Bylaw 2008

The aim of the bylaw were as follows:

- * Ensure the protection of Council staff and the general public.
- * Protect the ability of Council to meet obligations under the Resource Management Act 1991.
- * Provide for an equitable spread of costs between domestic and trade discharges.
- * Protect the investment in the existing and any future infrastructure, treatment plant and disposal facilities.

The proposed bylaw was based on the New Zealand Standard.

Charging had been removed from the document and would be covered in the LTCCP.

The members then discussed the need to identify commercial versus residential discharge but were advised that was another aspect that would be covered in the schedules.

Moved Cr Dillon, seconded Cr Macpherson
and RESOLVED:

- 1(a) THAT THE COUNCIL DETERMINED THAT THE PROPOSED TRADE WASTE BYLAW 2008 WAS THE MOST APPROPRIATE FORM OF BYLAW PURSUANT TO SECTION 155(2)(a) OF THE LOCAL GOVERNMENT ACT 2002.
- 1(b) THAT THE COUNCIL DETERMINED THAT THE PROPOSED TRADE WASTE BYLAW 2008 DID 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.
- 1(c) THAT THE COUNCIL APPROVED PROCEEDING WITH THE SPECIAL CONSULTATIVE PROCEDURE IN TERMS OF SECTIONS 83 AND 86 OF THE LOCAL GOVERNMENT ACT 2002 WITH REGARD TO THE TRADE WASTE BYLAW 2008.

Wastewater Drainage Bylaw 2008

The protection and management of Council's wastewater infrastructure was not currently dealt with by a Southland District Council Bylaw.

The aims of the Bylaw would be to:

- * Ensure the protection of Council staff and the general public.
- * Protect the ability of Council to meet obligations under the Resource Management Act 1991,
- * Protect the investment in the existing and any future infrastructure, treatment plant and disposal facilities.

Moved Cr Ridley, seconded Cr Ford
and RESOLVED:

- 2(a) THAT THE COUNCIL DETERMINED THAT THE PROPOSED WASTEWATER DRAINAGE BYLAW 2008 WAS THE MOST APPROPRIATE FORM OF BYLAW PURSUANT TO SECTION 155(2)(a) OF THE LOCAL GOVERNMENT ACT 2002.
- 2(b) THAT THE COUNCIL DETERMINED THAT THE PROPOSED WASTEWATER DRAINAGE BYLAW 2008 DID 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.
- 2(c) THAT THE COUNCIL APPROVED PROCEEDING WITH THE SPECIAL CONSULTATIVE PROCEDURE IN TERMS OF SECTIONS 83 AND 86 OF THE LOCAL GOVERNMENT ACT 2002 WITH REGARD TO THE WASTEWATER DRAINAGE BYLAW 2008.

Stormwater Drainage Bylaw 2008

The Southland District Council had introduced the Stormwater Drainage Bylaw in 1998. It was for stormwater drainage from both domestic and trade premises connected to the Council stormwater sewer.

The aims of the Stormwater Drainage Bylaw 2008 would be to:

- * Ensure the protection of Council staff and the general public.
- * Protect the ability of Council to meet obligations under the Resource Management Act 1991,
- * Protect the investment in the existing and any future infrastructure, treatment plant and disposal facilities.

Moved Cr Dobson, seconded Cr Dillon
and RESOLVED:

- 3(a) THAT THE COUNCIL DETERMINED THAT THE PROPOSED STORMWATER DRAINAGE BYLAW 2008 WAS THE MOST APPROPRIATE FORM OF BYLAW PURSUANT TO SECTION 155(2)(a) OF THE LOCAL GOVERNMENT ACT 2002.
- 3(b) THAT THE COUNCIL DETERMINED THAT THE PROPOSED STORMWATER DRAINAGE BYLAW 2008 DID 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.
- 3(c) THAT THE COUNCIL APPROVED PROCEEDING WITH THE SPECIAL CONSULTATIVE PROCEDURE IN TERMS OF SECTIONS 83 AND 86 OF THE LOCAL GOVERNMENT ACT 2002 WITH REGARD TO THE STORMWATER DRAINAGE BYLAW 2008.

Water Supply Bylaw 2008

In 1992 Council introduced the Southland District Council Rural Water Supply Bylaw 1992. In 1993 it adopted the Water Supply Bylaw 1993. The bylaws dealt with rules for connecting to water supplies, limits on the supply of water and charges for connection or supply.

The aims of the Water Supply Bylaw would be to:

- * Protect public health by providing a reliable water supply.
- * Provide water for firefighting.
- * Protect the ability of Council to meet obligations under the Resource Management Act 1991.
- * Protect the investment in the existing and any future infrastructure, treatment plant and reticulation.

Cr Ridley raised the issue of Water Supply Committees needing to approve new connections. In some cases the reserve of water may not be sufficient to provide a service to another property.

Moved Cr Jack, seconded Cr Copland
and RESOLVED:

- 4(a) THAT THE COUNCIL DETERMINDS THAT THE PROPOSED WATER SUPPLY BYLAW 2008 WAS THE MOST APPROPRIATE

FORM OF BYLAW PURSUANT TO SECTION 155(2)(a) OF THE LOCAL GOVERNMENT ACT 2002.

- 4(b) THAT THE COUNCIL DETERMINED THAT THE PROPOSED WATER SUPPLY BYLAW 2008 DID 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.
- 4(c) THAT THE COUNCIL APPROVED PROCEEDING WITH THE SPECIAL CONSULTATIVE PROCEDURE IN TERMS OF SECTIONS 83 AND 86 OF THE LOCAL GOVERNMENT ACT 2002 WITH REGARD TO THE PROPOSED WATER SUPPLY BYLAW 2008.

Solid Waste Bylaw 2008

In 1995, Council introduced the Sanitary Landfill Bylaw 1995. This bylaw gave a set of rules for depositing or disposing of any refuse at any of Councils landfill sites. Council also adopted the Refuse Collection Bylaw in 1999.

Cr Douglas entered the meeting at 1.55 pm.

The aim of the proposed Solid Waste Bylaw was to ensure that solid waste was collected and disposed of in the interest of public health in an efficient and cost effective manner.

Moved Cr Dillon, seconded Cr Bailey
and RESOLVED:

- 5(a) THAT THE COUNCIL DETERMINED THAT THE PROPOSED SOLID WASTE BYLAW 2008 WAS THE MOST APPROPRIATE FORM OF BYLAW PURSUANT TO SECTION 155(2)(a) OF THE LOCAL GOVERNMENT ACT 2002.
- (5)(b) THAT THE COUNCIL DETERMINED THAT THE PROPOSED SOLID WASTE BYLAW 2008 DID 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.
- (5)(c) THAT THE COUNCIL APPROVED PROCEEDING WITH THE SPECIAL CONSULTATIVE PROCEDURE IN TERMS OF SECTIONS 83 AND 86 OF THE LOCAL GOVERNMENT ACT 2002 WITH REGARD TO THE SOLID WASTE BYLAW 2008.

It was intended to circulate all Bylaws to Community Boards and Community Development Area Committees for comment with the summary document referred to Council at its meeting on 28 May 2008. The Bylaws would come into force on 2 June 2007.

5.3 PROPOSED CAMPING CONTROL BYLAW

300/10/3/1

mc/07/10/14682

Report by Mrs V Dillon dated 25 October 2007.

Moved Cr Dobson, seconded Cr Bailey
and RESOLVED THAT THE REPORT DATED 25 OCTOBER 2007 REGARDING THE SOUTHLAND DISTRICT COUNCIL CAMPING CONTROL BYLAW 2007 BE RECEIVED.

In 2000, Council introduced the Camping Control Bylaw as a means of allowing for limited camping on numerous reserves and other public areas administered by Council. Some anomalies have been highlighted which resulted in campers staying in public places for the amount of time allowed, leaving for a day and then returning to the same spot for a further period.

The Camping Control Bylaw would assist in:

- * Conserving the public health, wellbeing and safety of the public at large who freedom camp or come into contact with freedom camping activities throughout the district.
- * Ensuring the public at large had equity in use of all the areas under the control of Council.
- * Ensuring the public at large had the opportunity to enjoy, in an affordable manner, the diverse nature of the District.
- * Clearly defining for freedom campers the controls desired by the community of Southland.
- * Allowing the prohibition or restriction of camping in public places as defined by the Bylaw.

Moved Cr Ridley, seconded Cr Dobson
and RESOLVED:

- (a) THAT THE SOUTHLAND DISTRICT COUNCIL DETERMINED THAT THE PROPOSED CAMPING CONTROL BYLAW 2007 WAS THE MOST APPROPRIATE FORM OF BYLAW PURSUANT TO SECTION 155(2)(a) OF THE LOCAL GOVERNMENT ACT 2002.
- (b) THAT COUNCIL DETERMINED THAT THE PROPOSED CAMPING CONTROL BYLAW 2007 DID 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 COUNCIL CONSIDERED AND APPROVED PROCEEDING WITH THE SPECIAL CONSULTATIVE PROCEDURE IN TERMS OF SECTION 83 AND 86 OF THE LOCAL GOVERNMENT ACT 2002 IN RELATION TO THE PROPOSED CAMPING CONTROL BYLAW 2007.

5.4 ESTABLISHMENT OF FUTURE FORESTS RESEARCH LTD - EXECUTION OF DOCUMENTS

220/10/2/5

dc/07/11/15635

Report by Mr R Washbourn dated 16 November 2007.

Mr Washbourn advised that the Forestry Research Cooperatives are to be replaced by a new company - Future Forests Research Ltd - set up under a Deed of Trust. Documents had been forwarded for signing by Council as a member of the new company.

Moved Cr Drummond, seconded Cr Harpur
and RESOLVED THAT THE FOREST MANAGER'S REPORT DATED 16 NOVEMBER 2007 ON THE ESTABLISHMENT OF FUTURE FORESTS RESEARCH LTD BE RECEIVED.

In the past, Council had been a member of two forestry research cooperatives into which a levy, based on forest holdings, was paid. Government had changed the basis under which research bodies could bid for funding from the Foundation for

Research Science and Technology, and this had necessitated a change in the structure of the research bodies.

Mr Washbourn explained some of the benefits of the research cooperative included being able to gaining access to information on tree breeding, use of chemicals and site preparation. There had also been a reduction in costs.

Moved Cr Dillon, seconded Cr Harpur
and RESOLVED:

- (a) THAT THE DEED OF TRUST DOCUMENT BE SIGNED UNDER SEAL BY COUNCIL AS A MEMBER OF FUTURE FORESTS RESEARCH LTD.
- (b) THAT THE COOPERATIVE TERMINATION AGREEMENT, THE MEMBERS' AGREEMENT AND THE OPERATING AGREEMENT BE SIGNED BY COUNCIL.

5.5 SOUTHLAND DISTRICT COUNCIL'S SUBMISSION IN RESPONSE TO THE PROPOSED NATIONAL ENVIRONMENTAL STANDARDS FOR ELECTRICITY TRANSMISSION

360/15/2/1

ad/07/11/15729

Report by Mr M Bailey dated 20 September 2007.

The national grid (operated by TransPower New Zealand Ltd) traverses 72 local and 12 regional councils and a variety of approvals were required under the *Resource Management Act 1991* for the operation, maintenance and upgrade of the grid. It was often the case that a single line upgrade crossed several districts (and several District Plans) and hence the type of approval could vary considerably (even between neighbouring areas).

Developing a national environmental standard for electricity transmission would ensure that planning controls for electricity transmission were appropriate, nationally consistent, and manage activities that could endanger the integrity of the national grid if carried out near the lines.

Moved Cr Copland, seconded Cr Ridley
and RESOLVED:

- (a) THAT THE REPORT ON SOUTHLAND DISTRICT COUNCIL'S SUBMISSION IN RESPONSE TO THE PROPOSED NATIONAL ENVIRONMENTAL STANDARDS FOR ELECTRICITY TRANSMISSION BE RECEIVED.
- (b) THAT COUNCIL AGREE TO THE SUBMISSION BEING FORWARDED TO THE MINISTRY FOR THE ENVIRONMENT.

6.0 **MEMORANDA**

6.1 **MAYOR'S MONTHLY UPDATE**

240/10/7/2

eja/07/11/15725

Memorandum by Mayor Cardno dated 19 November 2007.

Mayor Cardno referred to the following matters in her memorandum:

- * Attendance at the 3rd session of the International Conference on World natural Heritage.
- * Attendance at Zone 6 meeting and re-election as the Zone representative on National Council.
- * Councillors Induction Workshop.
- * Ceremony to hand over Ivon Wilson Park.
- * Opening of the Te Anau Flower Show.
- * Meeting with representatives of the Department of Conservation and the Governor General.
- * Opening of the Central Southland Presbyterian Church in Winton.
- * Senior Prize giving at Menzies College.
- * Rural Heritage Day.

Moved Cr Duffy, seconded Cr Ridley

and RESOLVED THAT THE MEMORANDUM ON MAYOR'S MONTHLY UPDATE BE RECEIVED AS INFORMATION.

6.2 **MANAGEMENT REPORT**

240/10/8/4

eja/07/11/15650

Memorandum by Mr D Adamson dated 19 November 2007.

Mr Adamson referred to the following matters:

- * Appointment of a Group Manager Services and Assets.
- * Occupational Health and Safety.
- * National Asset Management Steering Committee.
- * Staff Forum.
- * Milford Community Trust.
- * Telecom Tahurangi Agreement Signing.
- * Walking Access Advisory Board.
- * The Social Report.
- * Building Control Workshop in Te Anau.
- * Dog Control.
- * Full Tuition Scholarship to the International Pacific College.
- * Youth Council - Councillor appointment to be made to Youth Council. Cr Bailey to attend the first meeting.

Moved Cr Bailey, seconded Cr Macpherson

and RESOLVED THAT THE MEMORANDUM ON THE CHIEF EXECUTIVE'S MANAGEMENT UPDATE BE RECEIVED FOR INFORMATION PURPOSES.

6.3 3RD SESSION OF THE INTERNATIONAL CONFERENCE ON WORLD NATURAL HERITAGE, MOUNT E'MEI WORLD HERITAGE SITE, SICHUAN, CHINA

240/10/6/7

eja/07/11/15978

Memorandum by Mayor F Cardno and Mr D Adamson dated 26 November 2007.

Mr Adamson referred to the previously circulated memorandum that summarised the recent trip to China undertaken by himself and the Mayor. The main sponsor of the event was the Chinese Ministry of Construction.

A power point was then given to the meeting in which Mr Adamson referred to the people he had met, the varying forms of pollution and the facilities in the parks.

Moved Cr Ridley, seconded Cr Jack

and RESOLVED THAT THE MEMORANDUM ON THE 3RD SESSION OF THE INTERNATIONAL CONFERENCE ON WORLD NATURAL HERITAGE, MOUNT E'MEI WORLD HERITAGE SITE, SICHUAN, CHINA BE RECEIVED AS INFORMATION.

6.4 iGOVT - PUBLIC CONSULTATION ABOUT VERIFYING YOUR IDENTITY

280/15/11/2

dc/07/11/15633

Memorandum by Mr D Campbell dated 16 November 2007.

Mr Campbell advised the Government had requested individuals and organisations to comment on a proposed project which would allow New Zealand citizens to electronically authenticate their identities to other individuals and organisations. The aim of the new service was as follows:

To provide a way for people to verify their identity to government agencies online and in real-time to a high level of confidence.

Moved Cr Macpherson, seconded Cr Douglas

and RESOLVED THAT THE MEMORANDUM ON IDENTITY VERIFICATION SUBMISSION BE RECEIVED AS INFORMATION.

6.5 SUBMISSION IN RESPONSE TO THE HECTOR'S AND MAUI'S DOLPHIN THREAT MANAGEMENT PLANS

100/30/1/11

dc/07/11/15730

Memorandum by Mr M Bailey dated 20 November 2007.

Mr Bailey apologised for not presenting the submission to Council before it was sent to the Department of Conservation and the Ministry of Fisheries. It had been a matter of timing he advised and it was important the submission be sent on time.

The very short timeframe for submissions to be prepared and forwarded to DoC and MoF was commented on, particularly as any changes were to be implemented by the end of 2007. Consequently, the Southland District Council asked that the consideration period be extended into mid 2008.

A major survey was being undertaken by the University of Otago into numbers of Hector's Dolphins at Te Waewae Bay. Mr Bailey said he believed there was uncertainty whether the dolphin numbers were increasing or decreasing.

Moved Cr Duffy, seconded Cr Jack
and RESOLVED THAT THE MEMORANDUM ON COUNCIL'S SUBMISSION IN
RESPONSE TO THE HECTOR'S AND MAUI'S DOLPHIN THREAT MANAGEMENT
PLAN BE RECEIVED AS INFORMATION.

6.6 BUILDING CONSENTS AND VALUES FOR OCTOBER 2007

300/40/1/3

kk/07/11/15223

Memorandum by Mr K O'Connor dated 12 November 2007.

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

7.0 VENTURE SOUTHLAND

7.1 ACTIVITY UPDATE

930/15/2/3

mc/07/11/15669

Memorandum by Mr J Troon dated 19 November 2007.

Mr Troon was in attendance for this item and made comment on the following
matters:

- * Cellphone coverage/Internet Services
- * APARC Facility Planning/Active Communities Fund
- * Southland Regional Facility Planning
- * Education Southland - International Student Programme
- * Invercargill Secondary School Network Trust
- * Regional Heritage
- * SPARC National Facilities Review
- * Mayors Taskforce Project
- * Youth Hostels Association of New Zealand
- * Burt Munro Challenge
- * Bluff Oyster and a Taste of Southland Festival
- * Shakespeare in the Park
- * SDC Holiday Programme
- * Allocations Funding
- * Industry members in Southland for CINZ Conference
- * Various Conventions in the area.
- * Local Initiatives Update.
- * Strategic Projects included - Oil, gas and Minerals - Discover Fiordland Project -
Space Agency Visit - Stewart Island Energy Assessment and Southland
Workforce Demand Assessment and Strategy.
- * Enterprise initiatives
- * Tourism and Marketing.

Moved Cr Ridley, seconded Cr Macpherson
and RESOLVED THAT THE MEMORANDUM ON VENTURE SOUTHLAND
ACTIVITIES BE RECEIVED FOR INFORMATION.

The meeting closed at 3.25 pm

C O N F I R M E D:

MAYOR:

DATED: