

SOUTHLAND DISTRICT COUNCIL

COUNCIL MEETING

28 JANUARY 2009

MINUTES of a COUNCIL MEETING of the SOUTHLAND DISTRICT COUNCIL held at the Council Chambers, 15 Forth Street, Invercargill on WEDNESDAY, 28 JANUARY 2009 at 1.00 PM.

PRESENT: Mayor F Cardno, (Chairperson) Crs L A Bailey, J Copland, R Dobson, J Douglas, B J Dillon, B W Drummond, P Duffy, B Ford, G Harpur, W Jack and A D Ridley.

IN ATTENDANCE: Messrs P Culling, C McIntosh, L McKenzie. Mrs J O'Shannessy
Messrs P Bell, B Halligan, R Hawkes. Mrs R Heerdegen and Y Paterson, Ms N Taylor and Ms S Dowling.

1.0 **APOLOGIES**

An apology were received from Cr Macpherson

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

2.0 **PUBLIC FORUM**

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

2.1 **OBJECTION TO DANGEROUS DOG CLASSIFICATION**

In attendance - Mr Brett Greenland and Ms S Hunter

Mr Greenland referred to the incident where his dog Storm had bitten a Courier (Mr Freese) who was delivering a parcel to his house. The Courier had visited his home on many occasions - possibly as many as 20 times - so was well aware the residents owned a dog. The back part of the section was securely fenced and had a gate with dog warning signs on either side.

The circumstances this time were different in that the courier had come through the gate and walked to the kitchen door. The door was open and the dog was laying on the floor in the kitchen. Ms Hunter was in the shower and had not heard anyone knocking on the door although she had heard barking.

The package had been left on the kitchen floor whereas in the past, it was usually left in the mail box or sometimes a notification card was put in the mail box.

Ms Hunter believed the dog was not dangerous but was only protecting his "patch". She admitted that she had a "tone of voice" when Mr Freese visited her at her place of work later in the day regarding the attack.

Cr Bailey asked if they were concerned that a child or elderly person may be attacked if they came to the house.

Ms Hunter replied that the gate was snibbed near the top and there were notices to warn there was a dog inside.

Under the provisions of the Dog Control Act, dogs classified as dangerous must be *"muzzled in such a manner as to prevent the dog from biting but allow it to breathe and drink without obstruction ---"*

and

"must produce to the territorial authority, within one month after the receipt of notice of classification, a certificate issued by a registered veterinary surgeon and certifying that the dog is or has been neutered".

Ms Hunter was asked her thoughts on muzzling and neutering the dog.

She replied that the dog was a pedigree dog and was used for protection as she spent a lot of time alone in the house. She then asked the meeting what else she could do to ensure the safety of the public when they came to her house. Her partner was also prepared to replace the ripped shorts and cover the cost of the tetanus shot of Mr Freese.

Mayor Cardno invited Mr Greenland and Ms Hunter to remain at the meeting to hear the discussion relating to the appeal but they believed they had explained their side of the matter and left the meeting at 1.20 pm.

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

3.0 **NOTIFICATION OF URGENT BUSINESS**

No items of Urgent Business were recorded.

4.0 **MISCELLANEOUS ITEMS**

No Miscellaneous Items had been received.

5.0 **MINUTES**

5.1 **SOUTHLAND DISTRICT COUNCIL MEETING DATED 10 DECEMBER 2008** Minutes for Confirmation.

Moved Cr Harpur, seconded Cr Ridley
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL MEETING DATED 10 DECEMBER 2008 BE CONFIRMED AS A TRUE AND CORRECT RECORD.

5.2 ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 10 DECEMBER 2008

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Jack and RESOLVED THAT THE MINUTES OF THE ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 10 DECEMBER 2008 BE ADOPTED.

5.3 RESOURCE MANAGEMENT COMMITTEE MEETING DATED 10 OCTOBER 2008

Minutes for Adoption.

Moved Cr Ridley, seconded Cr Dobson and RESOLVED THAT THE MINUTES OF THE RESOURCE MANAGEMENT COMMITTEE MEETING DATED 10 OCTOBER 2008 BE ADOPTED.

5.4 RESOURCE MANAGEMENT COMMITTEE HEARING - B R AND C M SHIELDS AND M F AND S W MCDONALD - DATED 10 AND 29 OCTOBER 2008

Minutes for Adoption.

Moved Cr Ridley, seconded Cr Dobson and RESOLVED THAT THE MINUTES OF THE RESOURCE MANAGEMENT COMMITTEE HEARING - B R AND C M SHIELDS AND M F AND S W MCDONALD - DATED 10 AND 29 OCTOBER 2008 BE ADOPTED.

5.5 RESOURCE MANAGEMENT COMMITTEE HEARING - N P AND D E TERPSTRA - DATED 7 NOVEMBER 2008

Minutes for Adoption.

Moved Cr Ridley, seconded Cr Dobson and RESOLVED THAT THE MINUTES OF THE RESOURCE MANAGEMENT COMMITTEE HEARING - P AND D E TERPSTRA - DATED 7 NOVEMBER 2008 BE ADOPTED.

5.6 RESOURCE MANAGEMENT HEARING - W AND N MELVIN - DATED 17 NOVEMBER 2008

Minutes for Adoption.

Moved Cr Ridley, seconded Cr Dobson and RESOLVED THAT THE MINUTES OF THE RESOURCE MANAGEMENT COMMITTEE HEARING - W AND N MELVIN - DATED 17 NOVEMBER 2008 BE ADOPTED.

5.7 BROWNS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 7 OCTOBER 2008

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Jack and RESOLVED THAT THE MINUTES OF THE BROWNS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 7 OCTOBER 2008 BE ADOPTED.

5.8 DIPTON COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 16 OCTOBER 2008

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Jack and RESOLVED THAT THE MINUTES OF THE DIPTON COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 16 OCTOBER 2008 BE ADOPTED.

5.9 EASTERN BUSH AND OTAHU FLAT WATER SUPPLY SUBCOMMITTEES MEETING DATED 17 OCTOBER 2008

Minutes for Adoption.

Moved Cr Harpur, seconded Cr Ridley and RESOLVED THAT THE MINUTES OF THE EASTERN BUSH AND OTAHU FLAT WATER SUPPLY SUBCOMMITTEES MEETING DATED 17 OCTOBER 2008 BE ADOPTED.

5.10 GORGE ROAD AND DISTRICTS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 24 NOVEMBER 2008

Minutes for Adoption.

Moved Cr Jack, seconded Cr Bailey and RESOLVED THAT THE MINUTES OF THE GORGE ROAD AND DISTRICTS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 24 NOVEMBER 2008 BE ADOPTED.

5.11 LIMEHILLS/CENTRE BUSH COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 7 OCTOBER 2008

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Copland and RESOLVED THAT THE MINUTES OF THE LIMEHILLS/CENTRE BUSH COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 7 OCTOBER 2008 BE ADOPTED.

5.12 MOSSBURN COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 27 NOVEMBER 2008

Minutes for Adoption.

Moved Cr Douglas, seconded Cr Harpur and RESOLVED THAT THE MINUTES OF THE MOSSBURN COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 27 NOVEMBER 2008 BE ADOPTED.

5.13 OHAI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 18 NOVEMBER 2008

Minutes for Adoption.

Moved Cr Drummond, seconded Cr Dillon and RESOLVED THAT THE MINUTES OF THE OHAI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 18 NOVEMBER 2008 BE ADOPTED.

5.14 OHAI NIGHTCAPS WAIRIO WATER SUPPLY SUBCOMMITTEE MEETING DATED 13 NOVEMBER 2008

Minutes for Adoption.

Moved Cr Drummond, seconded Cr Dillon
and RESOLVED THAT THE MINUTES OF THE OHAI NIGHTCAPS WAIRIO WATER SUPPLY SUBCOMMITTEE MEETING DATED 13 NOVEMBER 2008 BE ADOPTED.

5.15 OHAI RAILWAY FUND SUBCOMMITTEE MEETING DATED 4 NOVEMBER 2008

Minutes for Adoption.

Moved Cr Drummond, seconded Cr Dillon
and RESOLVED THAT THE MINUTES OF THE OHAI RAILWAY FUND SUBCOMMITTEE MEETING DATED 4 NOVEMBER 2008 BE ADOPTED.

5.16 RIVERTON HARBOUR SUBCOMMITTEE MEETING DATED 9 DECEMBER 2008

Minutes for Adoption.

Moved Cr Dobson, seconded Cr Dillon
and RESOLVED THAT THE MINUTES OF THE RIVERTON HARBOUR SUBCOMMITTEE MEETING DATED 9 DECEMBER 2008 BE ADOPTED.

5.17 SOUTHLAND DISTRICT COUNCIL ACTION SHEET

For Adoption.

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

6.0 **REPORTS**

6.1 DANGEROUS DOG CLASSIFICATION - APPEAL

300/15/5/5

r/08/12/17904 [dc]

Report by Mr P Bell dated 19 December 2008.

On 10 December 2008 the Southland District Council classified a German Shepherd dog, called Storm, as dangerous in accordance with Section 31(1)(b) of the Dog Control Act 1996.

The owner of this dog, Brett George Greenland and his partner Sandra M Hunter of 223 Milford Road, Te Anau, had appealed the Council's decision during the Public Forum section of the meeting.

The owner of any dog that had been classified by a territorial authority as dangerous, was entitled to appeal the classification under Section 31(3) of the Dog Control Act 1996, and was entitled to appear before Council and speak in support of the objection.

Moved Cr Ford, seconded Cr Ridley
and RESOLVED THAT THE REPORT RELATING TO THE APPEAL AGAINST THE CLASSIFICATION OF A GERMAN SHEPHERD DOG OWNED BY BRETT GEORGE GREENLAND AND KNOWN AS STORM, AS DANGEROUS BE RECEIVED.

Refer to the Public Forum section of the meeting for a summary of the appeal by Mr Greenland and Ms Hunter.

The meeting discussed the appeal but believed it was Council's duty to guarantee the safety of the public. It was agreed to support the original decision.

Moved Cr Douglas, seconded Cr Dillon

and RESOLVED THAT COUNCIL CONFIRM THE CLASSIFICATION OF THE GERMAN SHEPHERD DOG KNOWN AS STORM, AND OWNED BY BRETT GEORGE GREENLAND AS DANGEROUS.

6.2 AUDIT NEW ZEALAND REPORT TO COUNCIL AND MANAGEMENT ON THE AUDIT FOR THE YEAR ENDED 30 JUNE 2008

140/15/4/1

r/09/1/249 [dc]

Report by Mr P Culling dated 9 January 2009.

Council had received the management report from Audit New Zealand which had been attached to the report in the Agenda. The documents concluded the audit of the annual accounts to 30 June 2008 and outlined Audit New Zealand's findings.

Overall, the audit management report provided Council with an independent assessment of Council's management control environment. In providing the report, Audit New Zealand reviewed and assessed a number of key areas of Council, and that had formed the basis of the report.

The audit confirmed that Council's internal control environment with respect to financial reporting was effective.

This audit noted no significant areas of concern, but did note several areas for further review. These had been noted and were being included as part of Council staff's preparation of the financial accounts to 30 June 2009.

"The revaluation of infrastructural assets" and "Changes in financial statements presentation" were areas that were being addressed by the Financial Controller, Mr Culling said.

Cr Ridley congratulated the staff for their work on the document and suggested Council should be proud of the result.

Moved Cr Dillon, seconded Cr Copland

and RESOLVED THAT THE MANAGEMENT REPORT BY AUDIT NEW ZEALAND ON ITS AUDIT OF COUNCIL FOR THE YEAR ENDED 30 JUNE 2008 BE RECEIVED.

6.3 SOUTHLAND FLOOD RELIEF FUND - EXEMPTION FROM BEING A COUNCIL CONTROLLED ORGANISATION

160/10/8/2

r/09/1/238 [dc]

Report by Mr P Culling dated 6 January 2009.

For practical purposes, Council was being asked to pass a resolution exempting the Southland Flood Relief Fund from being a Council Controlled Organisation (CCO).

Mr Culling explained that the Southland Flood Relief Fund was a Council Controlled Organisation (CCO) that held money left over from the donations and grants received to provide financial relief for the people of Southland who had suffered financial hardship due to loss or damage as a result of the extensive and severe flooding that occurred in the Southland province in January 1984.

As a CCO, the fund had certain prescriptive requirements that needed to be adhered to. It was considered that the requirements were not necessary for what was essentially a term deposit investment. The Audit Office agreed and had advised that an exemption could be sought by way of resolution from the three councils involved.

Moved Cr Drummond, seconded Cr Bailey
and RESOLVED:

- (a) THAT THE REPORT ON THE SOUTHLAND FLOOD RELIEF FUND BE RECEIVED.
- (b) THAT THE SOUTHLAND FLOOD RELIEF FUND BE EXEMPTED FROM BEING A COUNCIL CONTROLLED ORGANISATION PURSUANT TO SECTIONS 7 (3), AND 7 (5) OF THE LOCAL GOVERNMENT ACT 2002.
- (c) THAT THE INVERCARGILL CITY COUNCIL AND GORE DISTRICT COUNCIL BE REQUESTED TO ADOPT A SIMILAR RESOLUTION RESOLVING TO EXEMPT THE SOUTHLAND FLOOD RELIEF FUND FROM BEING A COUNCIL CONTROLLED ORGANISATION.
- (d) THAT ONCE THE RESOLUTIONS HAVE BEEN MADE THAT THE AUDIT OFFICE BE NOTIFIED.

6.4 INSTITUTE OF STRATEGIC LEADERSHIP "LEADERSHIP PROGRAMME FOR HIGH POTENTIALS" COURSE DECEMBER 2008

240/10/1/1

r/08/12/17201 [dc]

Report by Mr B G Halligan dated 8 December 2008.

The report summarised the Institute of Strategic Leadership's "Leadership Programme for High Potentials" course which Mr B Halligan - Manager, Resource Management, had recently attended at the Hotel Du Vin at Mangatawhiri, southeast of Auckland.

Mr Halligan was in attendance for this item and spoke to his report.

Key points he had taken from the lectures included:

- * Strategic management was about empowering staff and passing on knowledge to staff, rather than jealously holding that knowledge.
- * To manage strategically, it was necessary to lift your head up above the day to day operational aspects of the business, and focus on the "bigger picture".
- * Strategic leaders needed to empower staff with the collective shared vision of where the organisation was going and what it aimed to achieve.
- * Different people would bring different skill sets to a problem or issue, and therefore rather than picking a team within which all persons had similar attributes, it would be useful for a team to have a mix of skills and personality types as the varying mix added value to the whole team.

Mr Halligan concluded by thanking Council for giving him the opportunity to attend the course.

Moved Cr Ridley, seconded Cr Duffy
and RESOLVED THAT THE REPORT ON INSTITUTE OF STRATEGIC LEADERSHIPS "LEADERSHIP PROGRAMME FOR HIGH POTENTIALS" COURSE BE RECEIVED.

6.5 APPLICATION FOR DECLARATORY JUDGEMENT ENVIRONMENT CANTERBURY (CANTERBURY REGIONAL COUNCIL) REQUEST FOR COUNCIL'S SUPPORT

100/30/2/9

r/09/1/390 [dc]

Report by Mr B G Halligan dated 14 January 2009.

Environment Canterbury (Canterbury Regional Council) had brought proceedings in the High Court under the Declaratory Judgements Act 1908, seeking a declaration relating to the ability to appoint Councillors to hear and recommend decisions on a publicly notified change to the Environment Canterbury Regional Policy Statement.

A submitter had challenged this ability, and Environment Canterbury had sought clarification from the High Court under the Declaratory Judgements Act.

Environment Canterbury had sought support from other councils in relation to its position. This had relevance to the Southland District Council in relation to future hearing of submissions on plan changes and the review of the Southland District Plan. Therefore, it was recommended that the Southland District Council pass a motion of support to Environment Canterbury's position, and that a copy of this motion be supplied to Environment Canterbury prior to their requested date of 28 February 2009.

Moved Cr Ridley, seconded Cr Dillon

and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL RESOLVES TO SUPPORT, BY WAY OF A LETTER OF SUPPORT, ENVIRONMENT CANTERBURY'S (CANTERBURY REGIONAL COUNCIL) APPLICATION TO THE HIGH COURT UNDER THE DECLARATORY JUDGEMENT'S ACT 1908 SEEKING A DECLARATION FROM THE HIGH COURT THAT COUNCILS ARE ENTITLED TO APPOINT COUNCILLORS TO HEARING PANELS HEARING SUBMISSIONS ON PLAN CHANGES AND DISTRICT PLAN REVIEWS.

6.6 VESTING OF PLANTATION RESERVE AT 225 OHAI CLIFDEN HIGHWAY, OHAI

2095/0225

r/09/1/646 [dc]

Report by Mrs V Dillon dated 20 January 2009.

Consideration of a proposal to request the Minister of Conservation to vest the plantation reserve at 225 Ohai Clifden Highway in the Southland District Council.

Moved Cr Harpur, seconded Cr Bailey

and RESOLVED THAT THE REPORT ON THE VESTING OF PLANTATION RESERVE AT 225 OHAI CLIFDEN HIGHWAY OHAI BE RECEIVED.

The land at 225 Ohai Clifden Highway, Beaumont, was set apart for plantation purposes by virtue of NZ Gazette 1953, page 35. The land was described as Section 185, Block II, Wairio Survey District and contained 6.7456 hectares.

Although currently under the control of the Department of Conservation, the land had been used by Council as part of its Ohai forest operations.

Moved Cr Drummond, seconded Cr Dillon

and RESOLVED THAT COUNCIL REQUEST THE MINISTER OF CONSERVATION TO VEST THE PLANTATION RESERVE LOCATED AT 225 OHAI CLIFDEN HIGHWAY, BEING SECTION 185, BLOCK II, WAIRIO SURVEY DISTRICT IN THE SOUTHLAND DISTRICT COUNCIL PURSUANT TO SECTION 26 OF THE RESERVES ACT 1977.

6.7 STRATEGY FOR SUSTAINABLE BUSINESS IN SOUTHLAND

140/20/4/2

r/09/1/161

Report by Mrs R Heerdegen dated 12 January 2009.

The Strategy for Sustainable Business in Southland had been developed by Venture Southland. The project steering group was made up of a range of stakeholders and chaired by Cr Duffy. The aim of the Strategy was to identify the gaps and opportunities for supporting individual businesses to operate in a sustainable manner, environmentally, socially, culturally, and economically.

The Strategy identified nine strategic actions which would be implemented over the next two years. These actions would focus on improving communication between business and existing programmes, and providing practical tools to assist business in developing sustainable practices.

Moved Cr Duffy, seconded Cr Jack
and RESOLVED THAT THE REPORT ON THE STRATEGY FOR SUSTAINABLE
BUSINESS IN SOUTHLAND BE RECEIVED.

Mrs Heerdegen advised that the specific objectives of the Strategy were to:

- Identify gaps between the needs of Southland businesses and existing assistance.
- Identify a strategic and co-ordinated approach to the delivery of regional programmes to businesses.
- Provide direction for Venture Southland and programme partners on the next steps for assisting businesses.
- Identify opportunities for enhancing and strengthening existing regional programmes.
- Identify how best to generate long term commitment by businesses to implement sustainable business practices.

The Strategy proposed nine strategic actions:

- Establishment of a regional liaison group of programme providers.
- Develop a business communication strategy.
- Provide those advising businesses with up to date and relevant information (including industry representative groups).
- Expand delivery (as planned) of current regional programmes.
- Assist businesses to move beyond initial steps towards having a more integrated approach.
- Develop a range of interactive tools.
- Develop case studies of businesses implementing sustainable practices.
- Identify larger businesses in the region who are able to influence others (lead by example and/or supplier contracts).
- Develop indicators for monitoring the effectiveness of regional programmes.

Moved Cr Duffy, seconded Cr Jack
and RESOLVED:

- (a) THAT THE STRATEGY FOR SUSTAINABLE BUSINESS IN SOUTHLAND: RESOURCES AND OPPORTUNITIES BE ENDORSED BY COUNCIL.
- (b) THAT, AS THE COSTS ASSOCIATED WITH IMPLEMENTING THE STRATEGY HAD YET TO BE ESTABLISHED, ANY FUNDING IMPLICATIONS OF THE STRATEGY WOULD BE CONSIDERED AS THEY AROSE.

6.8 INCLUSIVE COMMUNITIES STRATEGY

140/20/2/3

r/09/1/224

Report by Mrs R Heerdegen dated 13 January 2009.

On 29 October 2008 Council approved the proposed Inclusive Communities Strategy for consultation. The Strategy's objective was to enable all people to fully participate and live within the Southland District and focussed on ways to reduce barriers to participation, in particular for people with impairments/disabilities and cultural minority groups.

Ten submissions were received, with two opposing the Strategy, and six in support. A summary of submissions and staff comments/recommendations was attached to the report. The report recommended that Council adopt the attached revised Strategy.

Moved Cr Ford, seconded Cr Harpur
and RESOLVED THAT THE REPORT ON THE INCLUSIVE COMMUNITIES STRATEGY BE RECEIVED.

Moved Cr Bailey, seconded Cr Duffy
and RESOLVED THAT IN VIEW OF SUBMISSIONS RECEIVED, THE REVISED INCLUSIVE COMMUNITIES STRATEGY AND 2009 ACTION PLAN BE ADOPTED.

6.9 COMMUNITY HOUSING STRATEGY SUBMISSION

140/20/2/2

r/08/12/18360

Report by Mrs R Heerdegen dated 13 January 2009.

Community Housing Aotearoa had prepared a Community Housing Strategy for the non-profit community housing sector. The Strategy aimed to leverage the sector's relatively limited resources through pilot projects and partnerships with both the public and private sectors.

While the Strategy had no direct implications for Council, a stronger community housing sector was likely to benefit the social well-being of the Southland community. The draft submission attached to the report suggested some areas where the Strategy could be strengthened, in particular by considering not just the provision of community housing, but also a possible role in housing upgrades.

Moved Cr Ridley, seconded Cr Jack
and RESOLVED:

- (a) THAT THE REPORT ON THE COMMUNITY HOUSING STRATEGY SUBMISSION BE RECEIVED.
- (b) THAT THE DRAFT SUBMISSION BE APPROVED AND SUBMITTED TO COMMUNITY HOUSING AOTEAROA BY 9 FEBRUARY 2009.

6.10 COMMUNITIES FOR CLIMATE PROTECTION PROGRAMME - MILESTONE 2

360/15/2/4

r/09/1/399 [jp]

Report by Mrs Y Paterson dated 19 January 2009.

To complete Milestone 2 of the Communities for Climate Protection Programme Council must adopt a goal to reduce greenhouse gas emissions. It was proposed that Council adopt a goal *to stabilise corporate emissions at 2005 levels by 2015 and then reduce by 20% by 2025.*

Moved Cr Duffy, seconded Cr Harpur
and RESOLVED THAT THE REPORT ON THE COMMUNITIES FOR CLIMATE PROTECTION - MILESTONE 2 BE RECEIVED.

The results of Milestone 1 showed that corporate emissions were 2,924 tonnes of Carbon Dioxide equivalents in 2005 and were predicted to increase in a business as usual scenario by 7.5% by 2010. The Building sector (49%) and Council's water and sewerage systems (27%) were the main sources of greenhouse gas emissions.

Mrs Paterson advised the goal of stabilising corporate greenhouse emissions at 2005 levels was a goal to aim for - not a "set in stone" objective.

Moved Cr Jack, seconded Cr Duffy
and RESOLVED:

- (a) THAT COUNCIL ADOPT THE GOAL OF STABILISING CORPORATE GREENHOUSE EMISSIONS AT 2005 LEVELS BY 2015 AND REDUCING EMISSION BY 20% BY 2025.
- (b) THAT COUNCIL ENDORSE THE PREPARATION OF A CORPORATE LOCAL ACTION PLAN TO MEET THE MILESTONE 3 REQUIREMENTS OF THE CCP-NZ PROGRAMME.

6.11 REGULATION OF LIQUID AND HAZARDOUS WASTE TRANSPORT AND DISPOSAL

400/20/71/1

r/08/12/17435 [dc]

Report by Mr B McKenzie dated 10 December 2008.

The industry of liquid waste transport had largely been unregulated and information as to where and how loads were disposed of was limited.

The liquid waste contracting industry in conjunction with the Ministry for the Environment, Wasteminz and New Zealand Water and Waste Association had identified a need for better regulation of the industry. In doing so, Wastetrack, a database system which would give Council an auditable record of waste movements to check on compliance with consents, had been created. It was also to assist in the tracking of the inappropriate disposal of liquid waste. The implementation of Wastetrack had been considered and endorsed at the August meeting of WasteNet Southland.

Moved Cr Dobson, seconded Cr Harpur
and RESOLVED THAT THE REPORT ON THE REGULATION OF LIQUID AND HAZARDOUS WASTE TRANSPORT AND DISPOSAL BE RECEIVED.

Cr Bailey suggested Council needed to be mindful that harmful discharges could be emptied into Council sewerage treatment plants.

Moved Cr Copland, seconded Cr Ridley
and RESOLVED:

- (a) THAT THE SOUTHLAND DISTRICT COUNCIL APPROVES THAT DISCHARGES OF LIQUID WASTE TO A SEWERAGE SYSTEM OPERATED BY SOUTHLAND DISTRICT COUNCIL ARE REQUIRED TO BE COMPLIANT WITH THE LIQUID AND HAZARDOUS WASTE CODE OF PRACTICE AS PROVIDED BY CLAUSE 5.4.2 OF THE TRADE WASTE BYLAW 2008 INCLUDING THE ADOPTION OF THE WASTETRACK SYSTEM IN 2009.
- (b) THAT AN EXTRA \$10.00 INCLUSIVE OF GST BE CHARGED PER TANKER LOAD OF WASTE TO COVER THE CONTINUED IMPLEMENTATION OF WASTETRACK.

6.12 STORMWATER AND WASTEWATER ACTIVITY MANAGEMENT PLANS 2009-2019

r/09/1/641 [dc]

140/15/1/25, 140/15/1/32, 400/20/1/5 and 400/40/1/5
Report by Miss S Dowling dated 19 January 2009.

The report had been compiled to accompany the draft Stormwater and Wastewater Activity Management Plans (AcMP). It provided a brief overview of the sections of the two documents and the critical aspects of each.

Information in the draft Plans were being used to prepare the budgets for local estimates meetings currently underway. Any changes to the Plans resulting from these local meetings would be made in March.

In addition, the summary and financial estimates would be included in the Stormwater and Wastewater Plans once estimates had been completed and financial statements prepared for the draft LTCCP 2009-2019.

The draft LTCCP would summarise the two Plans under the stormwater and wastewater activity sections and would be released for public consultation in April 2009.

Moved Cr Harpur, seconded Cr Jack
and RESOLVED THAT THE REPORT ON THE DRAFT STORMWATER AND WASTEWATER ACTIVITY MANAGEMENT PLANS BE RECEIVED.

Ms Dowling gave a power point presentation (appended) that highlighted various aspects of the capital projects planned for the 2009 - 2019 period in both stormwater and wastewater.

Mr McKenzie advised that the "spikes" in the graphs for the 09/10 year related to the renewal of resource consents.

Moved Cr Dobson, seconded Cr Douglas
and RESOLVED THAT COUNCIL ADOPT THE DRAFT STORMWATER AND WASTEWATER ACTIVITY MANAGEMENT PLANS SUBJECT TO ANY AMENDMENTS MADE AT LOCAL ESTIMATES MEETINGS.

6.13 PAPATOTARA COAST ROAD ACCESS AGREEMENT

50/0/13/9, 120/15/8/43

r/09/1/713 [dc]

Report by Mr R Hawkes dated 19 January 2009.

Agreement had been obtained from the two landowners involved in the relocation of the Papatotara Coast Road following storm damage in July 2008. A resolution was required from Council to countersign the agreements prior to registration against the various titles involved.

Moved Cr Drummond, seconded Cr Jack
and RESOLVED:

- (a) THAT COUNCIL RECEIVE THE REPORT ON THE PAPATOTARA COAST ROAD ACCESS AGREEMENT.
- (b) THAT COUNCIL COUNTERSIGN THE ENTRY AND AGREEMENT FOR PURCHASE OF AN INTEREST IN LAND AS SIGNED BY ROWALLAN ALTON INCORPORATION AND BY GLENN AND TRACY THOMAS.

7.0 MEMORANDA**7.1 MANAGEMENT REPORT**

140/45/2/1

r/09/1/665 [dc]

Memorandum by Mr D Adamson dated 16 January 2008.

Moved Cr Ridley, seconded Cr Ford
and RESOLVED THAT THE MEMORANDUM ON THE MANAGEMENT REPORT FOR JANUARY 2009 BE RECEIVED.

7.2 BUILDING CONSENTS AND VALUES FOR DECEMBER 2008

300/40/1/3

r/09/1/32 [dc]

Memorandum by Mr K O'Connor dated 5 January 2009.

Moved Cr Bailey, seconded Cr Harpur
and RESOLVED THAT THE MEMORANDUM ON BUILDING CONSENTS AND VALUES FOR DECEMBER 2008 BE RECEIVED AS INFORMATION.

7.3 NON-NOTIFIED RESOURCE CONSENTS - DECEMBER 2008

360/15/3/5

r/?09/1/315 [mc]

Memorandum by Miss J Green dated 13 January 2009.

Moved Cr Ridley, seconded Cr Duffy
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 2008 BE RECEIVED AS INFORMATION.

7.4 ROADING: NATIONAL CODE OF PRACTICE FOR UTILITIES ACCESS TO THE TRANSPORT CORRIDOR

380/30/1/1

r/09/1/342 [dc]

Memorandum by Mr M W Voss dated 13 January 2009.

Moved Cr Drummond, seconded Cr Copland
and RESOLVED THAT THE MEMORANDUM ON ROAD CORRIDOR MANAGEMENT
BE RECEIVED AS INFORMATION.

8.0 VENTURE SOUTHLAND

8.1 There were no reports from Venture Southland.

9.0 EXCLUSION OF PUBLIC

Moved Cr Douglas, seconded Cr Jack
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 DECEMBER 2008.

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

ACTIVITIES PERFORMANCE AUDIT COMMITTEE CONFIDENTIAL MINUTES
DATED 10 DECEMBER 2008

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

SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT COMMITTEE
HEARING - BR AND CM SHIELDS AND MF AND SW MCDONALD CONFIDENTIAL
MINUTES DATED 10 AND 29 OCTOBER 2008

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

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 Douglas, seconded Cr Jack
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.

GROUP MANAGER CUSTOMER AND FINANCIAL SERVICES
GROUP MANAGER REGULATORY SERVICES
GROUP MANAGER SERVICES AND ASSETS
SENIOR ADMINISTRATION OFFICER

There being no further business, the meeting was declared closed at 3.20 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: