

A G E N D A

Council

**Te Waonui Forrest Retreat
Scenic Circle Hotel
Franz Josef**

**Thursday 19 March 2009
commencing at 10.00 am**

NOTICE IS HEREBY GIVEN THAT AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL WILL BE HELD AT TE WAONU FORREST RETREAT, SCENIC CIRCLE HOTEL, FRANZ JOSEF ON THURSDAY 19 MARCH 2009 COMMENCING AT 10.00 AM

Robin Reeves
General Manager

11 March 2009

1. **MEMBERS PRESENT & APOLOGIES.**

Jim Butzbach will be in attendance and make the declaration pursuant to the provisions of Clause 14 of the Seventh Schedule of the Local Government Act 2002.

2. **CONFIRMATION OF MINUTES:**

2.1 **Confirmation of Minutes of Meetings of Council:**

2.1.1 **Ordinary Council Meeting – 19 February 2009.** *(Pages 1-8)*

2.2 **Minutes and Reports to be received:**

2.2.1 **Recreation and Community Services Committee – 17 February 2009.**
(Pages 9-10)

2.2.2 **Assets Committee Meeting – 18 February 2009.** *(Pages 11-13)*

3. **MATTERS ARISING FROM MINUTES:**

4. **REPORTS:**

4.1 **General Manager.** *(See Separate Report)*

Recommendation:

That the General Manager's monthly report at Appendix I be received.

4.2 **Mayor:**

(Page 14)

Recommendation:

That the Mayor's monthly report be received.

5. **GENERAL BUSINESS:**

5.1 **Franz Josef Community Association:**

Memo from General Manager

*Representatives from the Franz Josef Community Association will be attendance at the meeting at **10.30 am** regarding Franz Josef Township Projects for the 2009/2019 LTCCP.*

5.2 **Recommendations from Council Committees:**

Nil

5.3 **Register of Conflicts of Interest.**

Memo from General Manager:

A copy of the Register of Conflicts of Interest is attached (Page 15)

5.4 **Policy on Development and Financial Contributions:**

Memo from General Manager:

This item was deferred from the February Council Meeting. A memo and recommendation from the Manager: Planning and Regulatory is attached.

(Page 16-20)

5.5 **Major District Initiative (MDI) Funding:**

Memo from General Manager:

A memo from the Manager Audit and Compliance is attached. (Pages 21-23)

5.6 **Parking Restriction Area – Fox Glacier:**

Memo from General Manager:

A memo from the Manager Operations is attached. (Page 24)

5.7 **Zig Zag Road – Kumara:**

Memo from General Manager:

A memo and recommendation from the Manager Operations is attached.

(Pages 25-27)

5.8 **Hokitika Transfer Station:**

Memo from General Manager:

A memo from the Manager Operations is attached.

(Pages 28-29)

5.9 **Hokitika Alcohol Strategy:**

Memo from General Manager:

A copy of the final form of the Hokitika Alcohol Strategy is attached.

(Pages 30-36)

5.10 **Policies on Investment and Liability Management:**

Memo from General Manager:

A report and recommendation from the Manager Finance is attached.

(Pages 37-47)

5.11 **Policy on Funding of Depreciation:**

Memo from General Manager:

A memo and recommendation from the Manager Finance is attached.

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5.12 **Public Forum.**

6. **INWARD CORRESPONDENCE:**

6.1 **Chairman, Remuneration Authority, Wellington:** Regarding Motor Vehicle Mileage Allowance for Elected Members. *(Pages 49-54)*

6.2 **Schools Coordinator, WestREAP, Hokitika:** Regarding the Westland District Youth Council. *(Pages 55-63)*

6.3 **Terry Young, The National Kiwi Centre, Hokitika:** Regarding the public toilets in the Hokitika Town Centre. (Pages 64-65)

6.4 **The West Coast Regional Council, Greymouth:** Regarding Notification of the draft West Coast Regional Land Transport Programme. (Pages 66-69)

Memo from General Manager:

A copy of the draft document is included separately. Submissions close on the 14 April 2009.

6.5 **Mark Quickfall, Totally Tourism, Queenstown:** Regarding the Franz Josef Helipads. (Pages 70-73)

Memo from General Manager:

*Mr. Quickfall will be in attendance at the meeting at **11.15 am**.*

7. **MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION':**

Resolutions to exclude the public: Section 48, Local Government Official Information and Meetings Act 1987.

Council is required to move that the public be excluded from the following parts of the proceedings of this meeting, namely:

7.1 **AA Agency.**

7.2 **Tourism West Coast.**

7.3 **Franz Josef Heliport Ltd: Future of Franz Josef Airport.**

7.4 **Rate Arrears.**

The general subject of the matters to be considered while the public are excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1)(a) and (d) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF THE MATTER TO BE CONSIDERED		REASON FOR PASSING THIS RESOLUTION IN RELATION TO THE MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
1.	AA Agency	To protect the privacy of individuals/organisations.	48(1)(a)(ii)
2.	Tourism West Coast	To protect the privacy of individuals/organisations.	48(1)(a)(ii)
3.	Franz Josef Heliport Ltd: Future of Franz Josef Airport.	To protect the privacy of individuals/organisations.	48(1)(a)(ii)
4.	Rate Arrears	To protect the privacy of individuals/organisations.	48(1)(a)(ii)