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LGOIMA

When releasing responses to previous LGOIMA requests, names and contact details of individual requestors will be withheld to protect their privacy.

Information requested by the media, lobby groups, public sector organisations and MPs will always be published, while information specific to an individual or their property will not generally be published.

Request from:	Private Individual
Information requested:	Council Meeting minutes from 1996 and 1997
Response by:	Simon Bastion, Chief Executive

12 April 2022

Private Individual

Via Email:

Dear Private Individual

Official information request for Council Minutes from 1996 and 1997.

I refer to your official information request dated 06 April 2022 for Council Minutes from 1996 and 1997.

The information you have requested is enclosed.

There is no charge in supplying this information to you.

Council has adopted a Proactive Release Policy and accordingly may publish LGOIMA responses on the Council Website at <https://www.westlanddc.govt.nz/lgoima-responses>.

The collection and use of personal information by the Westland District Council is regulated by the Privacy Act 2020. Westland District Council's Privacy Statement is available on our website [here](#)

If you wish to discuss this decision with us, please feel free to contact Mary-anne Bell, Senior Administration Officer at LGOIMA@westlanddc.govt.nz, 03 756 9091.

Sincerely,

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Simon Bastion | Chief Executive

SB/MB

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 8 FEBRUARY 1996 AT 10.45 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill,
Councillors G.M. Black, H.J. Bryant, A.P. Condon, N.J. Cook, K.J. Eggeling,
A.M. Hurley, R.D. McLeod, G.H. Monk, D. Muir, R.E. Overton, L.R. Singer
and B.O. Thomson.

2. **CONFIRMATION OF MINUTES OF MEETINGS OF COUNCIL:**

2.1 **Planning & Regulatory Committee - 14 December 1995.**

Moved by Councillor Cook, seconded by Councillor Bryant and Resolved that the Minutes of the Planning & Regulatory Committee meeting held on 14 December 1995 be confirmed.

2.2 **Operations Committee - 14 December 1995.**

Moved by Councillor Monk, seconded by Councillor Muir and Resolved that the Minutes of the Operations Committee meeting held on 14 December 1995 be confirmed.

2.3 **Ordinary Meeting - 14 December 1995.**

Moved by Councillor Overton, seconded by Councillor Muir and Resolved that the Minutes of the Ordinary meeting of Council held on 14 December 1995 be confirmed.

3. **MATTERS ARISING FROM MINUTES.**

3.1 **Planning & Regulatory Committee:**

Nil.

3.2 **Operations Committee:**

Nil.

3.3 **Council:**

3.3.1 **Cemetery House - Sexton's Cottage:**

The Manager Operations advised that tenders had been let for the demolition of the above cottage and this should be completed by Friday 9 February 1996.

4. **REPORTS OF MANAGERS:**

4.1 **Manager: Planning & Regulatory, 1/96:**

Moved by Councillor Overton, seconded by Councillor Muir and Resolved that Clauses 1 to 6.5 being the Report of the Manager: Planning & Regulatory, 1/96 be received.

4.2 **Manager Corporate Services, 1/96:**

Moved by His Worship the Mayor, seconded by Councillor Overton and Resolved that Clauses 1 to 4 being the Report of the Manager Corporate Services, 1/96 be received.

4.3 **Manager Operations, 1/96:**

Moved by Councillor Overton, seconded by Councillor Muir and Resolved that Clauses 1 to 5 being the Report of the Manager Operations, 1/96 be received.

5. **INWARD CORRESPONDENCE:**

5.1 **President, Reefton Business Association, REEFTON:** Requesting co-ordination between the three District Councils and business associations in each area to identify one day as West Coast anniversary day.

Moved by Councillor Bryant, seconded by Councillor McLeod that the Monday nearest the 1st December be set down as West Coast Anniversary Day.

Moved by Councillor Singer, seconded by Councillor Overton, by way of amendment, ^{AO} that the third Monday in November be recognised as Westland Anniversary Day.

The amendment was put to the meeting and carried.

The amendment became the substantive motion, was put to the meeting and carried.

5.2 **Managing Director, Change Training Consultants Limited, WELLINGTON:** Enclosing a list of seminars for elected members.

Moved by Councillor Eggeling, seconded by Councillor Overton and Resolved that the information be received.

5.3 **Secretary, Haast Community Hall Board, HAAST:** Regarding maintenance of the Haast Hall.

A letter, dated the 1 February 1996, had been received from the Secretary, Haast Community Hall Board advising that two items needed to be attended to urgently, these being the repair of guttering and the replacement of the fireplace.

The Board was seeking a contribution from Council for the cost of materials as listed below:

1.	Spouting and fittings	\$939.96	
2.	Yunca	\$1,463.00	
3.	Freight	\$300.00	(approximately)
	TOTAL	\$2,702.96	

Moved by Councillor Monk, seconded by Councillor Eggeling and Resolved that Council donate \$2,700.00 from its Reserves Account to the Haast Community Hall Board for renovation work. ^{AO}

5.4 Nolene Harvey, HAAST: Seeking approval for the use of Rural Section 5954, Haast Township, as a community play area.

A letter dated the 5 December 1995, had been received from Nolene Harvey, Haast, seeking Council's approval to use Rural Section 5954 for a community play area.

The overall cost for the establishment of the proposed play area amounts to \$59,000.00.

Moved by Councillor Overton, seconded by Councillor Singer and Resolved that Councillor Eggeling be requested to liaise with Nolene Harvey with a view to providing more information for Council regarding this undertaking.

5.5 Application for Resource Consent made to the West Coast Regional Council by Ray Thomas (Birchfields Mining) to establish a lake.

The Manager: Planning & Regulatory advised Council that this matter had been placed on the agenda to ascertain if Council wished to make comment on the above application.

There was a considerable discussion with regards to the impact such an undertaking would have on Ross, as it related to noise, drainage and safety.

Moved by His Worship the Mayor, seconded by Councillor Muir and Resolved that Council outline its concerns to the Regional Council as related by the Manager: Planning & Regulatory. ^{MPR}

5.6 Co-ordinator, West Coast Women's Refuge, WESTPORT: Enclosing a copy of the Co-ordinator's Report for 1 January 1994 to 31 December 1994.

Moved by Councillor Overton, seconded by Councillor Muir and Resolved that the information be received.

5.7 Mr S Davidson, Waitaha Valley, ROSS: Regarding the proposed protection of Waitaha Valley school trees.

Moved by His Worship the Mayor, seconded by Councillor Hurley and Resolved that Council take the necessary steps to protect the Waitaha Valley School trees. ^{MPR}

- 5.8 **Soroptimist International of Westland, HOKITIKA:** Seeking Council approval to proceed with the working drawings and building of a proposed shelter on the foreshore at the end of Weld Lane.

Moved by Councillor Muir, seconded by Councillor Overton and Resolved that approval to proceed with working drawings and building of a proposed shelter on the foreshore at the end of Weld Lane be given in consultation with the Manager Operations, subject to the appropriate approvals being obtained. MO

- 5.9 **Secretary, Westland Agricultural and Pastoral Association, HOKITIKA:** Seeking a meeting with representatives of Council to discuss the development of the centre of the racecourse.

Moved by Councillor Overton, seconded by Councillor Muir and Resolved that the Secretary, Westland Agricultural and Pastoral Association be requested to consult with the Operations Committee on this matter. MO

6. **GENERAL BUSINESS:**

- 6.1 **1996/97 Annual Plan Process:**

A flow chart relating to the above was included in Council's Agenda and highlighted the key dates leading up to formally adopting the programme at the Council meeting to be held on the 20 June 1996.

- 6.2 **Westland District Council Person/Organisation of the Year Award 1996:**

Council considered the nominations for the above and after due consideration, it was Moved by Councillor Eggeling, seconded by Councillor Thomson and Resolved that Ralph Fegan be named Westland District Council's Person of the Year. MCS

Moved by Councillor Overton, seconded by Councillor Thomson and Resolved that Council look at nominating Ralph Fegan for honours in the Queens Birthday list. GM

Councillor Hurley expressed his disappointment at the Pool Covering Committee not receiving a nomination.

- 6.3 **Franz Josef Aerodrome:**

The Manager Operations tabled a report on a meeting held at Franz Josef Aerodrome on the 2 February 1996 regarding the above.

C.A.A. require the Westland District Council, in conjunction with the present users, to establish a defined boundary to the Aerodrome and nominate a specific Aerodrome operator.

Existing users shall establish defined procedures for all arrivals and departures and formally agree to operate in accordance with these.

Existing users shall agree with the nominated Aerodrome operator to the promulgation of operational information, including arrival/departure procedures, in the NZAIP.

Council is not prepared to accept the role of Aerodrome operator and was not prepared to take responsibility for maintenance of Franz Josef Aerodrome facilities. Council wished to see the continuation of both helicopter and fixed wing operations from the Franz Josef Aerodrome, provided it is economically viable to maintain the facilities, in particular, recognising the risk of flood damage to the Aerodrome.

Council would like to see a lease making provision for casual landings on the Aerodrome by outside operators, subject to reasonable landing fees being payable and Council may be required to arbitrate on the setting of 'reasonable' fees.

The lease would include existing sub-leasing to other operators at reasonable terms and conditions. Council may be required to arbitrate in case of dispute on what is reasonable. Sub-lessees would be expected to maintain their own facilities.

Council will expect the main lessee to consider applications by other helicopter operations for sub-lease of areas for additional helipads, subject to operational requirements and again any reasonable terms and conditions.

Moved by Councillor McLeod, seconded by Councillor Overton and Resolved that Council lease the Aerodrome land to an existing user (or users), who is (are) prepared to become the Aerodrome operator(s) in terms of the above C.A.A. requirements and will maintain both helicopter pads and an airstrip on the area, as long as this is economically viable. MO

7. PROVISION OF TV3:

His Worship the Mayor expressed his disappointment at the delays associated with bringing TV3 to the Coast.

Moved by His Worship the Mayor, seconded by Councillor Overton and Resolved that Council write to the Minister of Broadcasting expressing their concerns at the delays in establishing TV3 on the Coast. GM

N.B. A copy of the letter is to be sent to the local MP for his information.

8. MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION'.

Moved by His Worship the Mayor, seconded by Councillor Muir and Resolved that Council exclude the public in accordance with Section 48 of the Local Government Official Information and Meetings Act 1987.

8.1 Freeholding of land.

The general subject of the matter to be considered while the public is 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. Freeholding of land	Protect the privacy of natural persons.	48(1)(a)and (d)

Moved by His Worship the Mayor, seconded by Councillor Overton and Resolved that Council readmit the public and the business conducted in the 'Public Excluded Section' of the meeting be confirmed.

MEETING CONCLUDED AT 2.47 P.M.

WDC 21.22.60 Released under LGIMA

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 21 MARCH 1996 AT 10.45 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill,
Councillors G.M. Black, H.J. Bryant, A.P. Condon, N.J. Cook, A.M. Hurley,
R.D. McLeod, G.H. Monk, D. Muir, R.E. Overton, L.R. Singer and B.O. Thomson.

APOLOGIES: Councillor K.J. Eggeling and leave of absence was granted.

2. **CONFIRMATION OF MINUTES OF MEETINGS OF COUNCIL:**

2.1 **Planning & Regulatory Committee - 8 February 1996**

Moved by Councillor Bryant, by Councillor Thomson and **Resolved** that the Minutes of the Planning & Regulatory Committee Meeting held on 8 February 1996 be confirmed.

2.2 **Community Services Committee - 8 February 1996.**

Moved by Councillor Condon, seconded by Councillor Overton and **Resolved** that the Minutes of the Community Services Committee Meeting held on 8 February 1996 be confirmed.

2.3 **Ordinary Meeting - 8 February 1996.**

Moved by Councillor Muir, seconded by His Worship the Mayor and **Resolved** that the Minutes of the Ordinary Meeting of Council held on 8 February 1996 be confirmed.

3. **MATTERS ARISING FROM MINUTES:**

3.1 **Planning & Regulatory Committee:**

Nil.

3.2 **Community Services Committee:**

3.2.1 **Westland District Promotion Board:**

The Manager Corporate Services advised that with Ralph Fegan leaving the District it will be necessary to look at a suitable replacement for him on the Board.

4. **REPORTS FROM MANAGERS:**

4.1 **Manager: Planning & Regulatory, 2/96.**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 6.7 being the Report of the Manager: Planning & Regulatory 2/96 be received.

4.2 Manager Corporate Services, 2/96.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 5, including the financial report concluding 19/3/96 being the Report of the Manager Corporate Services, 2/96 be received.

4.3 Manager Operations, 2/96.

Moved by Councillor Monk, seconded by Councillor Muir and **Resolved** that Clauses 1 to 5 being the Report of the Manager Operations, 2/96 be received.

5. INWARD CORRESPONDENCE:

5.1 C.W. Jackson, JACKSONS: Regarding the Kumara Toilets.

Colin Jackson attended the meeting and outlined for Council the various matters of concern along with the financial position re this matter.

Following his address, two matters were able to be clarified, these being the provision of toilet roll holders and provision of water to the urinals.

Moved by Councillor Overton, seconded by Councillor Black and **Resolved** that Council in response advise that they have more than met their obligations regarding this matter. ^{MO}

5.2 Mr Ben Gaia, RUATAPU: Regarding the Ruatapu Water Supply.

Mr Gaia, on behalf of several residents of Ruatapu addressed Council to outline their concerns regarding the provision of an adequate water supply.

Mr Gaia explained that the water had been supplied by the local mill and that the residents wished Council to take over the supply to ensure a continuous service.

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that the Manager Operations investigate this matter further and advise on the best avenue for the provision of water to residents of Ruatapu. ^{MO}

5.3 Secretary, Hokitika Angling Club, HOKITIKA: Seeking a rate rebate.

The Manager Corporate Services advised that there is provision in the Act to remit 50% of the consolidated rate of such clubs and that at the present point in time the Hokitika Angling Club did not receive this.

Moved by Councillor Monk, seconded by Councillor Singer and **Resolved** that the Hokitika Angling Club receive the same provision regarding rates as afforded to other clubs. ^{AO}

5.4 **Secretary/Treasurer, Harihari Community Centre Inc., HARIHARI: Seeking the election of an elected representative on the Harihari Community Centre Committee.**

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that Councillor Thomson represent Council on the Harihari Community Centre Committee. ^{AO}

5.5 **B G Smith, RUNANGA: Regarding Westland Anniversary Holiday Recognition.**

Moved by Councillor Singer, seconded by Councillor Monk and **Resolved** that the letter be received.

5.6 **Chairperson, Harihari Community Association, HARIHARI: Seeking the re-activation of the Harihari Domain Board.**

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that the Harihari Domain Board be incorporated in the Harihari Reserve Board, and the Community Association be advised of the requirements to re-activate the Reserve Board. ^{MCS}

5.7 **Manager, Local Government and Community Policy, Department of Internal Affairs, WELLINGTON: Seeking submissions on the 'Campaign Expenditure in Local Elections' Discussion Document.**

Moved by Councillor Overton, seconded by Councillor Hurley and **Resolved** that the letter be received and any Councillors wishing to respond to this matter advise the Manager Corporate Services allowing for time to prepare a submission. ^{MCS}

5.8 **Communications Manager, Safe Kids, AUCKLAND: Regarding Kidsafe Week 96.**

Moved by Councillor Hurley, seconded by Councillor Overton and **Resolved** that Council respond advising that there will be \$200.00 available for any organisation wishing to become involved at a local level. ^{AO}

6. **GENERAL BUSINESS:**

6.1 **District Commander Jim Wright & Sergeant Berryman:**

District Commander Jim Wright attended the meeting and introduced Sergeant Berryman who will be taking over the Officer in Charge position recently vacated by Sergeant Brian Buck.

Sergeant Berryman addressed Council and outlined his thoughts on the policing of the District and urged Councillors to contact him if they had any problems in this regard.

6.2 **Garden Competitions:**

His Worship the Mayor made the following presentations regarding this years garden competitions:

Northern Riding	R J Bradley Memorial Cup	M & N McAllister
Central Riding	Tom Spoor Cup	K & C Meharry
Southern Riding	Jim Bonish Memorial Cup	Mrs Avis Muir
Hokitika Riding	<u>Turner Cup</u> Best Overall Garden	Mrs I Goodhue
	<u>Salva Tray</u> Best Use of Trees & Shrubs	Mr & Mrs D Olson
	<u>Hokitika Beautifying Cup</u> Best Garden Excluding Roadside Lawn	Mr & Mrs B T Lee
	<u>Renton Cup</u> Best Newly Developed Garden within 5 years	Mr & Mrs R Symons
	<u>Southside Nurseries Cup</u> Best flower garden Central Riding	Mrs Sharon Jones

6.3 Organisation/Person of the Year Award:

His Worship the Mayor presented the Organisation/Person of the Year Award to Ralph Fegan of Franz Josef Glacier for his outstanding contribution over the years to the District.

6.4 Draft Delegations Manual:

Attached under separate cover to the agenda was the Draft Delegations Manual for Councillors consideration which included new additions and deletions in this regard.

Moved by Councillor Overton, seconded by Councillor McLeod and **Resolved** that the revised Delegations Manual be adopted.

6.5 1996/97 Draft Annual Plan:

Moved by Councillor Overton, seconded by Councillor Hurley and **Resolved** that the late submission received from the Westland Community Centre Incorporated be included in the current submissions.

Council agreed that an informal meeting be held on Wednesday 3 April 1996 commencing at 1.00 p.m. to consider the 1996/97 Draft Annual Plan.

6.6 Kumara Sportground - Land Status:

The Manager Corporate Services advised that they had been contacted regarding the status of the Kumara sportsground and advised that Kumara residents would like to see a reserves status placed on the sportsground.

Moved by Councillor Overton, seconded by Councillor Singer and **Resolved** that Council ^{MCS} write to the concerned citizens advising that Council will undertake not to sell the land in future thereby protecting the ground for sports purposes.

6.7 Relationship Services:

Mr Mark Wells representing Relationship Services addressed Council with regard to the funding of the organisation. He outlined the direction in which the relationship services was now moving, being away from voluntary support to paid employees.

Following Mr Wells presentation, Council were required to resolve whether the matter would be discussed as it had not been included in the Council agenda.

Moved by Councillor Cook, seconded by Councillor Overton and **Resolved** that the matter be considered.

Moved by Councillor Overton, seconded by Councillor Black and **Resolved** that Council ^{AO} write to the Relationship Services requesting information on what other avenues have been explored with regard to their funding requirements.

7. **ADMINISTRATIVE RESOLUTIONS:**

7.1 **Affixing of Council's Seal:**

Moved by Councillor Cook, seconded by Councillor Overton and **Resolved** that Council ^{AO} confirm its seal being affixed to the following documents:

- a) Memorandum of Transfer: Westland District Council to Mark William Dixon and Diane Ellen Jefferies of Hokitika: Part Lot 1 DP 5288.
- b) Memorandum of Lease: Westland District Council (Authority Authority) and Timberlands West Coast Limited: Lot 3 DP 3080.
- c) Memorandum of Transfer: William Hector Morris & Hellenor Estella Morris to Ian John Mehrtens and Elizabeth Anne Mehrtens: Lot 9 DP 737 Town of Hokitika.
- d) Memorandum of Transfer: Griffen & Smith Limited & Westland District Council: Easement in Gross: Lot 1 DP 3282 Town of Hokitika.
- e) Proposed Right of Way Easement over Section 1 SO 11869, Kaniere Survey District: G.L. & C.L. Molloy.

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

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council exclude the public in accordance with Section 48 of the Local Government Official Information and Meeting Act 1987:

Business to be considered:

8.1 **Staff Matters.**

8.2 **Freeholding of Land.**

The general subject of the matter to be considered while the public is 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. Staff matters	Protect the privacy of natural persons.	48(1)(a) and (d)
2. Freeholding of Land	Protect the privacy of natural persons.	48(1)(a) and (d)

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded Section' of the meeting be confirmed.

MEETING CONCLUDED AT 3.56 P.M.

WDC 21.22.60 Released under LGOMIA

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 18 APRIL 1996 AT 10.45 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill,
Councillors G.M. Black, H.J. Bryant, A.P. Condon, N.J. Cook, K.J. Eggeling,
A.M. Hurley, G.H. Monk, D. Muir, R.E. Overton, L.R. Singer and B.O. Thomson.

APOLOGIES: Councillor R.D. McLeod and leave of absence was granted.

2. **CONFIRMATION OF MINUTES OF MEETINGS OF COUNCIL:**

2.1 **Operations Committee - 21 March 1996.**

Moved by Councillor Muir, seconded by Councillor Monk and **Resolved** that the Minutes of the Operations Committee Meeting held on 21 March 1996 be confirmed.

2.2 **Ordinary Meeting - 21 March 1996.**

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that the Minutes of the Ordinary Meeting of Council held on 21 March 1996 be confirmed.

2.3 **Planning & Regulatory Committee - 25 March 1996.**

Moved by Councillor Bryant, seconded by Councillor Thomson and **Resolved** that the Minutes of the Planning & Regulatory Committee Meeting held on 25 March 1996 be confirmed.

3. **MATTERS ARISING FROM MINUTES:**

3.1 **Operations Committee.**

Nil.

3.2 **Ordinary Meeting:**

3.2.1 **Ruatapu Water Supply.**

The Manager Operations advised that dialogue had taken place with residents regarding this matter and from these discussions it appeared that the proposal for Council to take over the Ruatapu Water Supply was not fully supported.

Moved by Councillor Overton, seconded by Councillor Monk and **Resolved** that Council decline to get involved with the proposal and that the status quo remain regarding the provisions of water for Ruatapu residents. ^{MO}

3.3 Planning & Regulatory Committee.

Nil.

4. REPORTS FROM MANAGERS:

4.1 Manager: Planning & Regulatory, 3/96.

Moved by Councillor Overton, seconded by His Worship the Mayor and **Resolved** that Clauses 1 to 6.4 being the Report of the Manager: Planning & Regulatory, 3/96 be received.

4.2 Manager Corporate Services, 3/96.

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that Clauses 1 to 4, including the financial report concluding 31/3/1996 being the Report of the Manager Corporate Services, 3/96 be received.

4.3 Manager Operations, 3/96.

Moved by Councillor Monk, seconded by Councillor Muir and **Resolved** that Clauses 1 to 9 being the Report of the Manager Operations, 3/96 be received.

5. INWARD CORRESPONDENCE:

5.1 Sean Reilly, HOKITIKA: Seeking the upgrading of the cricket wicket at Cass Square.

Moved by Councillor Cook, seconded by Councillor Monk and **Resolved** that Council ^{MO} provide the funds required for replacement of the artificial cricket pitch from the cricket wicket replacement account.

5.2 M H Tulloch, HOKITIKA: Seeking the waiving of water rates on Lot 17 Arahura Maori Township, State Highway 6, Arahura.

Moved by Councillor Cook, seconded by Councillor Overton and **Resolved** that Council ^{MCS} refer this matter back to the Trustee Arahura Whane Wananga advising that if Council agree to the waiving of the water rates, the cost would have to be spread across the other ratepayers in this particular area.

5.3 Operations Manager, Tourism West Coast, GREYMOUTH: Seeking Council's views on the policies regarding signage on or adjacent to State Highways.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that the letter ^{MO} be received and Tourism West Coast be advised that Council will work with them on the matters outlined.

5.4 J Gibbs, HOKITIKA: Asking Council to permanently fence the adventure playground at Cass Square.

Moved by Councillor Eggeling, seconded by Councillor Muir and **Resolved** that the letter be received and the application be declined.

N.B. Manager Operations to advise why request was declined being on the grounds of safety etc. ^{MO}

5.5 **Private Secretary (Environment), Minister for the Environment, WELLINGTON:** Seeking nominations for the 1996 Green Ribbon Award.

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council nominate Heritage Hokitika for the above award. ^{GM}

5.6 **K J & C N Tozer, ROSS:** Seeking a change in rating classification from residential to rural.

Moved by Councillor Bryant, seconded by Councillor Muir and **Resolved** that the request be declined. ^{AO}

5.7 **Senior Arts Adviser, Creative New Zealand, CHRIS' CHURCH:** Seeking the nomination of a representative to attend a seminar to be held in Greymouth on 22 May 1996.

Moved by His Worship the Mayor, seconded by Councillor Singer and **Resolved** that Rob Daniel, Manager Operations, represent Council at the above seminar. ^{MO}

6. **GENERAL BUSINESS:**

6.1 **Adoption of 1996/97 Draft Annual Plan and Schedule of Fees and Charges for 1996/97:**

Moved by Councillor Monk, seconded by Councillor Singer and **Resolved** that Council adopt the 1996/97 Draft Annual Plan and Schedule of Fees and Charges for 1996/97 as tabled. ^{MCS}

6.2 **Westland District Promotion Board.**

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Councillor Black replace Councillor Fegan on the Westland District Promotion Board. ^{MCS}

6.3 **Allocation of Hillary Commission Funding - 1996.**

The Manager Corporate Services advised that the Sport and Recreation Committee had met and allocations from the above had been made to the organisations attached at **Appendix I.** ^{AO}

6.4 **Allocation of Creative New Zealand Funding:**

The Manager Corporate Services advised that the committee used for the allocation of Hillary Commission Funding was also used for the above and the successful allocations are attached at **Appendix II.** ^{AO}

6.5 **Departure Tax - Hokitika Airport:**

Councillor Cook questioned whether there had been any progress made regarding imposing a departure tax for people flying out of Hokitika Airport.

The General Manager advised that Council could not impose such a tax and that Hokitika Airport was on a list of airports being considered for a form of privatisation which would allow such a tax to be imposed.

Moved by Councillor Cook, seconded by Councillor Condon and **Resolved** that Council^{GM} write to the Ministry of Transport seeking immediate action to enable Council to charge a departure tax at the Hokitika Airport.

Moved by Councillor Overton, seconded by Councillor Muir and Resolved that the following two items be discussed:

6.6 Provision of BMX Track:

A letter had been received from Thomas Savage and signed by a number of other people requesting a new BMX Track be built because the former track had been ruined by motorbikes and cars. There had also been a number of unidentified people requesting the children to vacate the present track.

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that the^{MO} Manager Operations look at the possibility of restoring the present track and also ensuring that vehicle access is prohibited.

6.7 Hokitika Expatriate Association:

A letter had been received from Richard Waugh requesting Council give consideration to a proposal to form an association of ex-residents who still want to keep an active link with Hokitika and the District.

Mr Waugh suggested that Council approve such an idea in principle and set aside \$3,000.00 as "seeding" money to commence such an operation and allow the appropriate Council staff to put some time into assisting such a project.

Moved by Councillor Cook, seconded by Councillor Overton and **Resolved** that Council^{MCS} investigate this proposal further, seeking information from already established organisations.

6.8 Committee Structures of Council:

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that this matter be discussed.

There was a considerable discussion on this matter which had been prompted by His Worship the Mayor as he felt the new system of meetings was not meeting some Councillors expectations.

Council was unanimous in accepting there was a statutory requirement to hold a separate Planning & Regulatory Meeting, however the majority of Councillors felt that the other committee meetings should revert back to the old system.

It was felt that the meeting day should commence at 9.00 a.m. irrespective of the meeting being held.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that:

1. Council will commence its meeting day at 9.00 a.m. on the Third Thursday of each month.
2. The order of meetings will be:
 - a) Any committee meetings.
 - b) Full Council meeting.
 - c) Community Services and Operations business will be dealt with in the Ordinary Council Meeting to allow full participation of all Councillors.

N.B. Community Services and Operations Committee will meet as required for specific matters as directed by Council.

Councillor Bryant recorded her vote against the resolution.

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

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council exclude the public in accordance with Section 48 of the Local Government Official Information and Meetings Act 1987.

Business to be considered:

7.1 Consideration of Roading Tenders.

The general subject of the matter to be considered while the public is 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. Consideration of Roading tenders	Protect the commercial sensitivity of tenders.	48(1)(a) and (d)

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded Section' of the meeting be confirmed.

MEETING CONCLUDED AT 2.30 P.M.

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 16 MAY 1996 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill,
Councillors G.M. Black, H.J. Bryant, A.P. Condon, N.J. Cook, K.J. Eggeling,
A.M. Hurley, R.D. McLeod, G.H. Monk, D. Muir, R.E. Overton, L.R. Singer
and B.O. Thomson.

2. **CONFIRMATION OF MINUTES:**

2.1 **Ordinary Meeting - 18 April 1996.**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the Minutes of the Ordinary Meeting of Council held on 18 April 1996 be confirmed.

3. **MATTERS ARISING FROM MINUTES:**

3.1 **M H Tulloch - Seeking the waiving of water rates on Lot 17 Arahura Maori Township, State Highway 6, Arahura.**

The Manager Corporate Services advised that he had been in touch with the Trustee Arahura Whane Wananga and had been advised that the Trustees would settle this matter rather than spread the cost across the other ratepayers in this area.

3.2 **Departure Tax - Hokitika Airport.**

Councillor Cook questioned whether there had been any progress made regarding imposing departure tax for people flying out of Hokitika Airport.

The General Manager advised that he had contacted the appropriate government agency regarding this matter and that they had advised that they would be looking at the privatisation of Hokitika Airport within two months of the commencement of the new financial year.

3.3 **Provision of BMX Track:**

The Manager Operations advised that the local Mountain Bike Club was looking at assisting the BMX riders with the provision of the above.

4. **REPORTS FROM MANAGERS:**

4.1 **Manager: Planning & Regulatory, 4/96.**

4.1.1 Civil Defence:

Councillor Cook questioned whether it would be possible for the three Mayors of the local Districts to discuss the administration of Civil Defence as it affects the Regional Council with a view to helping keep The West Coast Regional Council's Civil Defence costs down.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that Council request that at the next meeting of Mayors and Chief Executives of the local authorities on the Coast, the topic of Civil Defence be considered with a view to the District Councils helping keep The West Coast Regional Council's costs down in this particular area. ^{GM}

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 7.4 being the report of the Manager: Planning and Regulatory, 4/96 be received.

4.2 Manager Corporate Services, 4/96.

Moved by Councillor Overton, seconded by Councillor Monk and **Resolved** that Clauses 1 to 5, including the financial report concluding 30/4/96, being the report of the Manager Corporate Services 4/96 be received.

4.3 Manager Operations, 4/96.

4.3.1 Kaniere Sewerage:

The Manager Operations summarised a report from Consulting Engineers, Kingston Morrison, on design and costing of reticulated sewerage servicing of Kaniere.

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that:

1. Council arrange for a public meeting(s) to discuss the sewerage reticulation for Kaniere and its implications on ratepayers in that particular area. ^{MO}
2. A leaflet be prepared for distribution to all potential users of the proposed system, outlining the costs etc. involved in its implementation.

4.3.2 Totara River Bridge:

The Manager Operations in Clause 11 of his Report 4/96, advised that the above bridge is owned by Council and has had no maintenance since the closing of the railway line around 1981.

He went on further to outline the present condition of the bridge and the options available to Council with regards to its future.

Moved by Councillor Hurley, seconded by Councillor Eggeling and **Resolved** that:

1. Council action Option A in his report immediately; and
2. Advertise the structure for demolition and removal while its components still have a residual value that should exceed demolition costs. ^{MO}

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 9 excluding Clauses 10 and 11 being the report the Manager Operations, 4/96 be received.

5. **INWARD CORRESPONDENCE:**

5.1 **I. & S. Hustwick, LYTTELTON:** Requesting Council waive one Uniform Annual General Charge on two adjoining blocks of land at Hans Bay, Lake Maniere.

Moved by Councillor Monk, seconded by Councillor Singer and **Resolved** that the application be declined. ^{AO}

5.2 **Allan Friend, 76 Fitzherbert Street, HOKITIKA:** Regarding a power pole outside 76 Fitzherbert Street, Hokitika.

Moved by Councillor McLeod, seconded by Councillor Eggeling and **Resolved** that Council meet half the costs of resiting the pole and provide access for Mr. Friend to his property from Fitzherbert Street. ^{MO}

5.3 **Re-notification of Proposed West Coast Regional Policy Statement:**

Council considered this matter and were of the opinion that individual copies of the above document should be procured for Councillors and once these had been received, a meeting date fixed to enable an appropriate submission to be prepared. ^{MPR}

5.4 **Carruthers & Wetherall, CREYMOUTH:** Regarding N.K. Finch at Kaihinu.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that Council reduce the road to the required width to accommodate Mr. Finch's house with all costs being met by Mr. Finch and the rear shed be excluded from the undertaking. ^{MO}

5.5 **G Webster, HOKITIKA:** Requesting Council waive penalties incurred on property in the name of B.J. Webster Estate.

Moved by Councillor Condon, seconded by Councillor Singer and **Resolved** that Council agree to write off the penalties incurred on the property in the name of B.J. Webster Estate. ^{AO}

5.6 **Mark Pfahlert, Whitcombe Terrace, HOKITIKA: Seeking Council's permission to freehold two leasehold titles being Sections 25 and 27 Town of Hokitika, situated at 7-9 Beach Street, HOKITIKA.**

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that a decision on this matter be deferred until an onsite inspection of the property can be undertaken. ^{MO}

6. **GENERAL BUSINESS:**

6.1 **Buildings on Road Reserve.**

The District Building Inspector had spent a considerable amount of time over the last 18 months identifying bachs in South Westland that occupy road reserve or Conservation land which had been built illegally and had never been identified for rating purposes.

The investigations had been carried out in conjunction with the Department of Conservation and Valuation New Zealand. The initial work had been confined to south of the Cook River and also the Wanganui River. As time and circumstances allowed, further investigation work would be ongoing.

Moved by Councillor Condon, seconded by Councillor Cook and **Resolved** that with respect to buildings on road reserve all Building Consents be applied for by the Operations Manager (as landowner) and that licences to occupy be prepared and that Council accept no responsibility for the provision of access to the sites. ^{MO & MPR}

6.2 **Department of Conservation Funding.**

Moved by Councillor Cook, seconded by Councillor Monk and **Resolved** that this matter be discussed.

Councillor Cook advised Council that he felt the Department of Conservation should look towards itself more with regards to funding its operations rather than expecting taxpayers to fund their requirements.

Moved by Councillor Cook, seconded by Councillor Eggeling and **Resolved** that Council write to the appropriate Government Ministers and the Department in this regard quoting the successes of Telecom, New Zealand Rail etc. as prime examples. ^{GM}

It was also agreed that support be sort from other local authorities with regards to the above.

N.B. His Worship the Mayor to convene a special half day meeting on the Wednesday prior to the next Council meeting to discuss the above, with representatives of the Department of Conservation.

6.3 **Fermland - Kumara.**

Council owns a substantial area of land at Kumara which at the present point in time is being used for the harvesting of moss.

Council members believed that the time is opportune to look at this particular area with a view to turning it into a more productive undertaking.

Council agreed that a small committee comprising of His Worship the Mayor, Councillor Monk, Councillor Cook, Manager Operations and other interested Councillors be formed to consider this matter.

6.4 Relationship Services.

Moved by His Worship the Mayor, seconded by Councillor Condon and **Resolved** that this matter be considered.

A letter, dated the 9 May 1996, had been received from Relationship Services in response to a request for more information regarding their funding.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that the letter be received and Council offer their assistance in supporting any applications Relationship Services were to make from various organisations for funding. ^{AO}

6.5 Mark Pfahlert, Whitcombe Terrace, HOKITIKA: (Item 5.6 in Agenda refers).

Following an onsite inspection of Mr. Pfahlert's property it was agreed that a decision on this matter be held over until the June Council Meeting.

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

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council exclude the public in accordance with Section 48 of the Local Government Official Information and Meetings Act 1987.

Business to be considered:

7.1 Sale of land: Lot 4 D.P. 2027, Spencer Street, Hokitika.

The general subject of the matter to be considered while the public is 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. Sale of land.	Protect the privacy of natural persons.	48(1)(a)and (d)

Moved by Councillor Condon, seconded by Councillor Bryant and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded Section' be confirmed.

MEETING CONCLUDED AT 2.10 P.M.

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 20 JUNE 1996 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill,
Councillors G.M. Black, H.J. Bryant, A.P. Condon, K.J. Eggeing, A.M. Hurley,
R.D. McLeod, G.H. Monk, D. Muir, R.E. Overton, L.R. Singer and B.O. Thomson.

APOLOGIES: Councillor N.J. Cook and leave of absence was granted.

2. **CONFIRMATION OF MINUTES:**

2.1 **Ordinary Meeting - 16 May 1996.**

Moved by Councillor Monk, seconded by Councillor Eggeing and **Resolved** that the Minutes of the Ordinary Meeting of Council held on the 16 May 1996 be confirmed.

3. **MATTERS ARISING FROM MINUTES.**

Nil.

4. **REPORTS OF MANAGERS:**

4.1 **Manager: Planning & Regulatory, 5/96.**

Moved by Councillor Monk, seconded by Councillor Muir and **Resolved** that Clauses 1 to 6.5 being the Report of the Planning & Regulatory, 5/96 be received.

4.2 **Manager Corporate Services, 5/96.**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 3 including the financial report concluding 31/5/96 being the Report of the Manager Corporate Services, 5/96 be received.

4.3 **Manager Operations, 5/96.**

4.3.1 **Totara River Bridge:**

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council revisit the issue and request the Manager Operations to inspect the bridge with a view to extending its life and outlining various options with regards to this. ^{MO}

5. **INWARD CORRESPONDENCE:**

5.1 **Mr Mark Pfahlert, Whitcombe Terrace, HOKITIKA:** Regarding freeholding of Sections 25 and 27 Town of Hokitika, 7-9 Beach Street.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council sell ^{MO} to Mr Mark Pfahlert Sections 25 and 27 Town of Hokitika, 7-9 Beach Street for \$8,000.00 and inclusive of any G.S.T. consideration.

5.2 **Secretary, Heritage Hokitika, HOKITIKA:** Expressing an interest in the timber from the Totara Bridge for present and future projects.

Moved by Councillor Eggeling, seconded by Councillor Overton and **Resolved** that the letter be received.

5.3 **WHS Extension Studies Co-ordinator, Westland High School, HOKITIKA:** Seeking sponsorship towards "Bridging the Gap" weekend workshop for children aged 8-12 years old.

A letter, dated the 21 May 1996, had been received from Yvonne Simpson, Westland High School Extension Studies Co-ordinator seeking monetary support to enable 60 West Coast students to attend a "Bridging the Gap" weekend workshop at a cost of \$195.00 per child.

Moved by Councillor Bryant, seconded by Councillor Muir that Council contribute \$4,000.00 to the workshop.

Moved by Councillor Singer, seconded by Councillor Monk by way of amendment that the ^{AO} contribution be \$2,000.00.

The amendment was put to the meeting and carried.

The amendment became the substantive motion, was put to the meeting and carried.

Moved by Councillor Overton, seconded by Councillor Bryant and **Resolved** that Council ^{MCS} seek information regarding Safer Communities with a view to becoming involved with this particular organisation.

5.4 **Organiser, South Island Police Golf Championships, New Zealand Police, GREYMOUTH:** Inviting Council to become one of the 18 golf hole sponsors for the South Island Police Golf Championships on 4-5 November 1996.

Moved by Councillor Singer, seconded by Councillor Muir and **Resolved** that the letter be received and no further action taken.

5.5 **Marketing Manager, Symphony House, New Zealand Symphony Orchestra, WELLINGTON: Seeking sponsorship of \$5,000.00 towards hosting the Orchestra in Westport.**

Moved by Councillor Overton, seconded by Councillor Monk and **Resolved** that the letter be received and no further action be taken.

5.6 **General Manager, Timberlands West Coast Limited, GREYMOUTH: Regarding disposal of refuse at Kaniere and Mahinapua Forests.**

A letter, dated 14 May 1996, had been received from the General Manager, Operations, Timberlands West Coast Limited, regarding the disposal of rubbish at the Kaniere and Mahinapua Forests. He went on to advise that the deposits were not only confined to household rubbish but chemical waste, animal skins and offal. He requested Council spare no effort in eliminating all activities of this kind and assured Council of Timberlands West Coast co-operation in this regard.

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council erect signs discouraging the dumping of refuse and police the area in this regard. ^{MO, MPR}

5.7 **Secretary, West Coast Rugby Football Union Inc., GREYMOUTH: Regarding the use of Cass Square for the 1995 and 1996 seasons.**

A letter, dated the 10 May 1996, had been received from the Executive Officer, West Coast Rugby Football Union seeking a reduction of 50% of the total account for the hire of Cass Square for the 1995 season and requesting the Union be allowed to hire the Square on a daily user basis at the rates set out for the 1996 season.

Moved by Councillor Singer, seconded by Councillor Muir and **Resolved** that Council agree to the West Coast Rugby Union Inc. request. ^{MO}

5.8 **Westroads Limited: Half Yearly Report for the 6 months ended 31 December 1995.**

Moved by Councillor Eggeling, seconded by Councillor Muir and **Resolved** that the report be received.

5.9 **Claire Easterbrook: Regarding the Neils Beach Dump.**

A letter had been received from Claire Easterbrook seeking answers regarding the maintenance of the Neils Beach Dump with particular regard to maintaining and monitoring the site to Resource Consent standards.

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that this matter be referred to the Manager Operations for an appropriate explanation and response. ^{MO}

5.10 D.F. Coll, West Coast Regional Council, GREYMOUTH: Regarding Resource Consent applications by Buller, Grey and Westland District Councils: Landfill Sites - Amended Draft Conditions.

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council accepts the amended draft conditions and confirms management working with The West Coast Regional Council in this regard. ^{MO}

5.11 Exploration Manager, DML Resources Limited, HOKITIKA: Regarding Redmans Creek Bridge/Road Culvert McLeods Road.

A letter, dated the 6 June 1996, had been received from M.H. Pizey, Exploration Manager, DML Resources Limited confirming points discussed on the 29 May 1996 in relation to the bridge and culvert structures located in the vicinity of Redmans Creek on McLeods Road in the Mikonui Valley.

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council request DML to direct Italians Creek through the Redmans Creek Bridge at the completion of mining, subject to bridge waterway assessment and Resource Consent application to be undertaken by Council staff. ^{MO}

5.12 A.A. Thomson, ROSS: Regarding the Totara River Railway Bridge.

N.B. This matter had been considered earlier through the Manager Operations Report, 5/96.

5.13 G.L. Molloy, 76 Brittan Street, HOKITIKA: Regarding a small strip of Hokitika Airport Reserve land adjacent to the development at Alpine View Subdivision.

Moved by Councillor Hurley, seconded by Councillor Condon and **Resolved** that Council approve in principle the sale of a 15 metre wide strip of Airport land adjacent to the northern boundary of the Alpine View Subdivision. ^{MO}

5.14 G. Schouten, 75 Revell Street, HOKITIKA: Seeking a change of rating classification to residential.

Moved by Councillor Muir, seconded by Councillor McLeod and **Resolved** that the application be declined. ^{AO}

6. GENERAL BUSINESS:

6.1 1996/97 Draft Annual Plan: Submissions:

Council considered the submissions presented on the 1996/97 Draft Annual Plan, including verbal presentations from:

- a) H. Schouten.
- b) Gavin Molloy.

Following consideration of these and the written submissions, it was moved by Councillor Overton, seconded by Councillor Monk and **Resolved** that Council adopt the 1996/97 Draft Annual Plan as amended, including the additions to the Plan which are required to meet Audit requirements. ^{MCS}

6.2 The Dog Control Act 1996:

The Manager: Planning & Regulatory summarised the above Act which comes into force on the 1 July 1996.

The objectives of the Act are defined as:

- a) To make better provision for the care and control of dogs.
 - i) By requiring the registration of dogs.
 - ii) By making special provision in relation to dangerous dogs.
 - iii) By imposing on the owners of dogs, obligations designed to ensure that dogs do not cause a nuisance to any person and do not injure, endanger, or cause distress to any person.
 - iv) By imposing on the owners of dogs obligations designed to ensure that dogs do not injure, endanger or cause distress to any stock, poultry, domestic animal or protected wildlife.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that the report be received.

6.3 1996/97 Dog Registration Fees.

Moved by Councillor Monk, seconded by Councillor Eggeling and **Resolved** that the dog registration fee for 1996/97 be \$20.00. ^{MPR}

6.4 State Highway Refuse Survey - April 1996 (Attached as Appendix I).

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that the above report be adopted.

6.5 Development - Hokitika Riverside adjacent to Gibson Quay.

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that the above matter be discussed.

A letter, dated May 1996, had been received from Kevin Groufsky seeking Council's response to a proposal to establish a "wharf-shed café" at the Heritage area - Gibson Quay.

Moved by Councillor Eggeling, seconded by Councillor Hurley and **Resolved** that Council prepare a Reserve Management Plan for the Heritage area prior to any consideration of such proposals. ^{MO}

6.6 Wandering Stock - State Highway 6 - Haast River Valley.

Moved by Councillor Overton, seconded by Councillor Monk and **Resolved** that this matter be discussed.

A letter, had been received from Senior Constable R.K. Millard 3043 Haast, on the 12 June 1996 regarding the continued wandering of stock on State Highway 6 in the Haast River Valley area.

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council notify all landowners in the area that Council will consider prosecuting those owners that allow their stock to wander on the road. ^{MPR}

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that subject to the approval of the New Zealand Police. ^{MPR}

- a) Senior Constable R.K. Millard of Haast be appointed a stock ranger pursuant to the provisions of Section 8 of the Impounding Act 1995 and Section 719A of the Local Government Act 1974.
- b) That a warrant of appointment be issued and Council's seal be affixed thereto.
- c) That Senior Constable R.K. Millard be authorised to exercise authority pursuant to the provisions of Section 42 of the Impounding Act 1955.

Moved by Councillor Muir, seconded by Councillor Monk and **Resolved** that the Manager Operations be requested to procure more stock signs for erection in this particular area. ^{MO}

7. ADMINISTRATIVE RESOLUTIONS:

7.1 Affixing of Council's seal:

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council confirm its seal being affixed to the following documents: ^{AO}

1) Consent pursuant to Part VIII Public Works Act 1981:

- a) Land required for road: Part Reserve 2106 and Part Reserve 2149, Block I Kaniere Survey District.
- b) Road to be stopped: Reserve 2106 and Reserve 2149 (legal road), Block I Kaniere Survey District.

- ii) Letter of Agreement: Community Employ. Group: \$500.00 grant - Special Olympics etc.
- iii) Surrender of Lease: Department of Conservation being Part Rural Section 5472 and part of the land in CT 5B/734.
- iv) Memorandum of Lease: Lot 1 DP 3080 (CT 8A/1246) and Lot 2 DP 3080 (CT 8A/1247): Hokitika Airport Authority.
- v) Deed: as to cost sharing and liability: West Coast Resource interests.
- vi) Public Liability Insurance.

7.2 Resolution - Sale of Land:

Moved by Councillor Muir, seconded by Councillor Bryant and **Resolved** that Council sell ^{AO} to P.D. Breeze an area of land, 506 m² being Lot 1 DP 1023, CT 2A/164 situated at 177 Sewell Street, Town of Hokitika, for \$9,000.00 (inclusive of any consideration of G.S.T.).

7.3 July Meeting of Council:

Council agreed that the July meeting of Council be held on Friday 19 July 1996 commencing at 9.00 a.m.

MEETING CONCLUDED AT 4.00 P.M.

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON FRIDAY 19 JULY 1996 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill,
Councillors G.M. Black, H.J. Bryant, A.P. Condon, N.J. Cook, K.J. Eggeling,
R.D. McLeod, G.H. Monk, D. Muir, R.E. Overton, L.R. Singer and B.O. Thomson.

APOLOGIES: Councillor A.M. Hurley and leave of absence was granted.

2. **CONFIRMATION OF MINUTES:**

2.1 **Ordinary Meeting - 20 June 1996:**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the Minutes of the Ordinary Meeting of Council held on the 20 June 1996 be confirmed.

2.2 **Planning & Regulatory Committee Meeting - 5 July 1996:**

Moved by Councillor Bryant, seconded by Councillor Thomson and **Resolved** that the Minutes of the Planning & Regulatory Meeting held on the 5 July 1996 be confirmed.

3. **MATTERS ARISING FROM MINUTES.**

3.1 **Totara River Bridge:**

The Assistant Engineer advised that various options were still being looked into with regards to extending the life of the Bridge and one of the options is to establish a walkway across the structure.

3.2 **Wandering Stock - State Highway 6, Haast River Valley:**

The Manager: Planning & Regulatory advised that he was still awaiting approvals from the Police and the roading authority to enable the appointment of Senior Constable R.K. Millard of Haast as a stock ranger pursuant to the provisions of Section 8 of the Impounding Act 1955 and Section 719(a) of the Local Government Act 1974.

4. **REPORTS OF MANAGERS:**

4.1 **Manager: Planning & Regulatory, 6/96.**

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that Clauses 1 to 6.5 being the Report of the Manager: Planning & Regulatory, 6/96 be received.

4.2 Manager Corporate Services, 6/96.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 4 including the financial report to the 30 June 1996 being the Report of the Manager Corporate Services, 6/96 be received.

N.B. His Worship the Mayor acknowledged the Council's appreciation of Michael Keenan and Lance Rae with regards to the recent presentation made to the Wildwoods Festival of the 'Most unique event in the South Island' Trophy.

4.3 Manager Operations, 6/96.

Moved by Councillor Monk, seconded by Councillor Muir and **Resolved** that Clauses 1 to 7 being the Report of the Manager Operations, 6.96 be received.

5. INWARD CORRESPONDENCE:

5.1 Planning Officer, New Zealand Police Region 5 Headquarters, CHRISTCHURCH: Regarding the review of organisation and structure: Alignment of Police boundaries with territorial local authorities.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the letter be received.

5.2 Chief Financial Officer, Royal New Zealand Foundation for the Blind, AUCKLAND: Seeking a contribution of \$300.00 towards the cost to provide the Foundation Library Service.

Moved by Councillor Cook, seconded by Councillor Overton and **Resolved** that Council ^{AO} agree to a contribution of \$300.00 from its subscriptions and donations account towards the cost of providing the Foundation Library Service.

5.3 Cowan and Holmes, GREYMOUTH: Proposed road stopping at Stafford, being approximately 34 metres of legal road for amalgamation with adjoining land in the name of Pat Cowie, comprising Part Rural Section 1411 and Parts Rural Section 1280, Stafford.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that the proposed ^{MO} road stopping be approved in principle subject to the adjoining titles being subdivided and amalgamated to provide road frontage to each property.

5.4 Gavin Molloy, HOKITIKA: Regarding the area of land adjacent to Alpine View Subdivision.

A letter, dated the 8 July 1996 had been received from Mr Gavin Molloy requesting Council reconsider its previous resolution with regards to this matter.

Mr Molloy believed it was unclear to some Councillors that the motion put excluded part of the area requested.

Moved by Councillor Overton, seconded by Councillor Eggeling and **Resolved** that Council confirm its previous resolution 'That Council approve in principle, the sale of a 15 metre wide strip of Airport land adjacent to the northern boundary of the Alpine View Subdivision'.^{MO}

Council requested that the Manager Operations discuss Mr Molloy's application to close the small area of road reserve at the entrance to Alpine View.

5.5 **L.B. Smith, Hokitika: Woodstock Mining Privileges:**

Moved by Councillor Cook, seconded by Councillor Singer and **Resolved** that Council discuss this matter.

Moved by Councillor Monk, , seconded by Councillor Overton and **Resolved** that the letter be received and its contents noted.

6. **GENERAL BUSINESS:**

6.1 **Making and Levying Rates and Additional Charges for 1996/97:**

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that

- (a) Pursuant to Section 110 of the Rating Powers Act 1988, to make and levy the rates and uniform annual general charge set out in Schedule I for the year commencing on July 1, 1996, and ending on June 30, 1997, on the rateable value of every separately rateable property appearing in the Valuation Roll for the time being in force in the District of Westland. Such rates and uniform annual general charge shall be due and payable by four instalments as follows: ^{MCS}

1st Instalment	-	20 September 1996
2nd Instalment	-	20 December 1996
3rd Instalment	-	20 March 1997
4th Instalment	-	20 June 1997

- (b) Pursuant to Section 132 of the Rating Powers Act 1988 the Council prescribes the following additional charges to be added, during the year commencing on July 1, 1996, and ending on June 30, 1997:

- (i) An additional charge of 10% of the amount of the outstanding rates, which are levied in the July 1, 1996 to June 30, 1997 financial year to be added on the dates set out below to the rates remaining unpaid on those dates:

1st Instalment	-	21 September 1996
2nd Instalment	-	21 December 1996
3rd Instalment	-	21 March 1997
4th Instalment	-	21 June 1997

- (ii) A further additional charge of 10% to be added to the amount of the unpaid rates, levied in any previous financial year and which remain unpaid on January 1, 1997.
- (iii) A further additional charge of 10% to be added to the amount of the unpaid rates, levied in any previous financial year and which remain unpaid on July 1, 1997.

The Valuation Roll and Rate Records for the District of Westland are available for inspection at Council Offices, 36 Weld Street, Hokitika.

RATING RESOLUTION 1996/97

1. Schedule of Rates

Schedule of Rates for 1996/97	Rate in the \$ of Land Value 1996/97 per separately rateable property	Revenue sought from intended rates(G.S.T.) included \$
<u>GENERAL RATES:</u>		
Rural	0.00665	808,188
Rural Residential	0.01040	104,809
Rural Commercial	0.01464	16,581
Commercial in Rural residential	0.01484	42,791
Kumara Township	0.02257	13,066
Kumara Commercial	0.03214	1,372
Ross Township	0.04623	43,387
Ross Commercial	0.05883	4,530
Hokitika Res1	0.03383	613,135
Hokitika Res2	0.04963	19,247
Hokitika Res3	0.05949	5,336
Hokitika Res4	0.07044	1,944
Hokitika Res6	0.08674	1,128
Hokitika Pensioner Flats	0.04963	8,020
Hokitika Commercial	0.08076	50,895
Hokitika Business Area	0.08076	356,434
Hokitika Industrial	0.07695	80,082
Hokitika Motels	0.08076	29,825
Uniform Annual General Charge of \$175.00 on each separately rateable property.		746,025

Purpose of General Rates:
To fund the general operations
of Council excluding water supply,
sewerage and refuse collection.

SEPARATE RATES:

WATER:
Hokitika

*domestic	60.00	\$84,300.00
*metered	30.00	\$3,960.00
<u>Arahura</u>		
*domestic	185.00	\$4,070.00
*unconnected	92.50	\$185.00
<u>Fox Glacier</u>		
*domestic	122.00	\$5,490.00
*unconnected	61.00	\$427.00
*commercial	196.00	\$3,724.00
*per bed, multibed with min. charge of \$122.00	10.00	\$3,230.00
*Hotel	1288.00	\$1,288.00
<u>Franz Josef</u>		
*domestic	138.00	\$6,348.00
*unconnected	69.00	\$552.00
*commercial	180.00	\$3,008.00
*per bed, multibed with min. charge of \$169.00	16.00	\$4,064.00
<u>Haast</u>		
*domestic	358.00	\$8,234.00
*commercial	715.00	\$2,145.00
*unconnected	179.00	\$4,833.00
<u>Hannahs Clearing</u>		
*domestic	96.00	\$3,552.00
*unconnected	48.00	\$528.00
<u>Harihari</u>		
*domestic 12 mm	130.00	\$10,400.00
*domestic 18 mm	174.00	\$870.00
*unconnected	65.00	\$1,690.00
*commercial	185.00	\$2,405.00
*per bed, multibed with min. charge of \$170.00	11.00	\$170.00
*Hotel	870.00	\$870.00
<u>Kaniere</u>		
*domestic	60.00	\$10,080.00
*commercial	120.00	\$840.00
*unconnected	30.00	\$1,110.00
<u>Kumara</u>		
*domestic	98.00	\$12,544.00
*unconnected	49.00	\$1,617.00
*Hotel	490.00	\$980.00
*per bed, multibed with min. charge of \$285.00	11.00	\$285.00
*Industrial	152.00	\$608.00
<u>Ross</u>		
*domestic	152.00	\$22,344.00
*commercial	195.00	\$2,340.00
*per bed, with min. charge of \$285.00	22.00	\$1,584.00
*unconnected & metered	76.00	\$1,520.00
<u>Whataroa Town</u>		
*domestic 12 mm	70.00	\$4,270.00
*domestic 18 mm	95.00	\$380.00
*unconnected	35.00	\$455.00
*Commercial	325.00	\$650.00
<u>Whataroa Rural</u>		
*per connection	35.00	\$840.00

Purpose of water rates:

To recover the costs of water supply.

SEWERAGE:

Hokitika

*per water closet or urinal	114.00	\$216,372.00
*unconnected	57.00	\$9,633.00

Franz Josef

*per water closet or urinal	140.00	\$8,440.00
*unconnected	70.00	\$980.00

Fox Glacier

*per water closet or urinal	98.00	\$24,892.00
*unconnected	49.00	\$245.00

Haast

*per water closet or urinal	135.00	\$6,480.00
*unconnected	67.50	\$1,822.50

Purpose of sewer rates:

To recover the costs of sewer drainage and sewerage treatment.

REFUSE:

Hokitika - dump fee

plus weekly collection	90.00	\$140,040.00
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Kaihinu/Blue Spur/Kaniere/Rimu/

Arthurstown/Southside/Takutai - dump fee	18.00	\$6,912.00
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Purpose of refuse rates:

To recover the costs of collection in Hokitika and maintenance of the Hokitika dump.

**TOTAL REVENUE SOUGHT
FROM RATES**

\$3,621,400.85

2. Authorisation for Rates:

The rates detailed in Schedule 1 are authorised as follows:

RATE	AUTHORITY
(a) General Rate - Differentially Rated	Sections 12 and 80 Rating Powers Act 1988
(b) Separate Rate - on commercial properties	Sections 16 and 58 Rating Powers Act 1988
(c) Separate Rates - on serviced properties	
Water Rates	Sections 17 and 20 Rating Powers Act 1988
Refuse Rates	Sections 17 and 24 Rating Powers Act 1988
Sewerage Rates	Section 30 Rating Powers Act 1988
(d) Uniform Annual General Charge	Section 19 Rating Powers Act 1988.

6.2 West Coast Historical Museum: Collection Policy - July 1996.

Moved by Councillor Monk, seconded by Councillor Singer and **Resolved** that the West Coast Historical Museum Collection Policy - July 1996 as set out in Appendix II of the Council Agenda be adopted. ^{MCS}

6.3 Department of Conservation Grazing Licences:

This matter has been included on the agenda at the request of Councillor Monk and other concerned Councillors with regards to the amount of productive land being locked up in the Conservation Estate.

Moved by Councillor Eggeling, seconded by Councillor Cook and **Resolved** that the Committee appointed by Council to discuss such matters along with any other interested Councillors meet with the Regional Conservator, Department of Conservation to discuss the problems on site. ^{MPR}

6.4 Proposed Right of Way Easements at Awatuna:

Moved by Councillor Singer, seconded by Councillor Muir and **Resolved** that Council consent to grant a Right of Way Easement over Lot 1 DP 3262 and Lot 2 DP 3183 pursuant to the provisions of Section 348 of the Local Government Act 1974 and that the common seal of Council be affixed to the Land Transfer Plan. ^{MPR}

6.5 Rate write-offs:

The Manager Corporate Services advised that Council is required to write-off rates amount to \$58,034.14.

Moved by Councillor Overton, seconded by Councillor Eggeling and **Resolved** that Council confirm the 1995/96 rate write-offs totalling \$58,034.14. ^{AO}

7. ADMINISTRATIVE RESOLUTIONS

7.1 Affixing of Council's seal:

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that Council confirm its seal being affixed to the following documents: ^{AO}

- i) Agreement for access and land acquisition: Timberlands West Coast Limited and Westland District Council:

A	Part Rural Section 5598	Crown Forest	To become road	1.3 ha
B	Part Insolvent Track	Legal Road	To be stopped and amalgamated with Rural Section 5598	1.3 ha

ii) Warrants for appointment as dog rangers were issued to:

- Anthony Leslie BOOTH
- Glen Patrick BENNETT
- Richard Wayne THIRD
- Wayne Elder IRONSIDE
- Phillip POOLEY
- John Eugene CRAIG
- Ada Elizabeth MILNE

pursuant to Section 710 of the Local Government Act 1974.

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

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council exclude the public in accordance with Section 48 of the Local Government Official Information and Meetings Act 1987:

Business to be considered:

- 8.1 a) **Landing Fees.**
b) **West Coast Historical Museum: Management Contract.**

The general subject of the matter to be considered while the public is 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. Landing Fees.	Protect the privacy of natural persons.	48(1)(a) and (d)
2. West Coast Historical Museum: Management Contract.	To enable Council to carry out without prejudice or disadvantage negotiations.	48(1)(a) and (d)

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded Section' of the meeting be confirmed.

MEETING CONCLUDED AT 12.33 P.M.

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 15 AUGUST 1996 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill,
Councillors G.M. Black, A.P. Condon, K.J. Eggeling,
A.M. Hurley, R.D. McLeod, G.H. Monk,
D. Muir, R.E. Overton, L.R. Singer and B.O. Thomson.

APOLOGIES: Councillor H.J. Bryant (9.05 a.m.), Councillor N.J. Cook
(10.00 a.m.) for lateness and leave of absence was granted.

2. **CONFIRMATION OF MINUTES:**

2.1 **Ordinary Meeting - 19 July 1996:**

Moved by Councillor Overton, seconded by Councillor Muir and
Resolved that the Minutes of the Ordinary Meeting of Council held on the
19 July 1996 be confirmed.

3. **MATTERS ARISING FROM MINUTES.**

3.1 **Totara River Bridge:**

The Manager Operations advised that an onsite meeting regarding this
matter was still being arranged.

3.2 **L.B. Smith, Hokitika Woodstock Mining Privileges:**

The Manager Operations advised that this matter had been referred
back to The West Coast Regional Council for further information.

4. **REPORT OF MANAGERS:**

4.1 **Manager: Planning & Regulatory, 7/96.**

Moved by Councillor Overton, seconded by Councillor Eggeling and
Resolved that Clauses 1 to 6.4 being the Report of the Manager:
Planning & Regulatory, 7/96 be received.

M.B. His Worship the Mayor congratulated the Planning Committee on
behalf of Council for their excellent work with regards to the District
Plan.

4.2 **Manager Corporate Services, 7/96.**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 3 including the financial report to the 31 July 1996 being the Report of the Manager Corporate Services, 7.96 be received.

4.3 Manager Operations, 7/96.

Moved by Councillor Monk, seconded by Councillor Singer and **Resolved** that Clauses 1 to 11 being the Report of the Manager Operations, 7.96 be received.

5. INWARD CORRESPONDENCE:

5.1 Community Educational Organiser, Westland Rural Education Activities Programme, HOKITIKA: Regarding Westland Holiday Programme Support Funding.

Moved by Councillor Eggeling, seconded by Councillor Black and **Resolved** that Council donate \$3,000 from its Subscriptions and Donations Account as an annual sponsorship of the Westland Holidays Programme and request a financial report from Westland Rural Education Activities Programme annually, prior to further donations. ^{AO}

5.2 Secretary, Hokitika Branch, Royal New Zealand Society for the Prevention of Cruelty to Animals Inc., HOKITIKA: Regarding animal control in Westland District

Representatives of the Hokitika Branch of the Royal New Zealand Society for the Prevention of Cruelty to Animals attended the meeting and outlined for Councillors the problems being experienced with regards to animal control matters.

The Manager: Planning & Regulatory advised that Council are required to have a dog policy in place by the 31/03/97 and when formulating this policy, a number of perceived problems raised by the Society could be addressed

Moved by Councillor Eggeling, seconded by Councillor Overton and **Resolved** that Council's Planning & Regulatory Committee be appointed to formulate a Westland District Council Dog Policy with the power to co-opt appropriate members onto that Committee. ^{MPR}

5.3 Honorary Secretary, Grey District Ratepayers and Residents Association Inc. Regarding the Government's response to the Regional Council's funding crisis.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the letter be received.

- 5.4 **Captain L B Amner, Army Museum, WAIOURU:** Enquiring if Council would be interested in hosting an exhibition centred around the life of Captain Charles Upham during the summer of Dec 97 to Mar 98.

Moved by Councillor Eggeling, seconded by Councillor Black and **Resolved** that Council offer its support in hosting the exhibition and seek other interested organisations/systems regarding this matter. ^{AO}

- 5.5 **Robert H Bostwick, ARTHURSTOWN:** Regarding erosion, southern bank, upstream from the Hokitika River Bridge.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council contact Transit New Zealand to ascertain the exact situation regarding this matter. ^{MO}

- 5.6 **Mr John Howard, Magna Carta Society Inc., HOKITIKA:** Regarding Articles of Grievance.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that the letter be received and the articles noted.

- 5.7 **Mr John Howard, Gillams Gully Road, HOKITIKA:** Regarding Gillams Gully Road.

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that the Manager Operations be requested to respond to this matter indicating that Council consider the road to be in good condition. ^{MO}

- 5.8 **Martyn Scott, 83 Revell Street, HOKITIKA:** Seeking to purchase of a small parcel of land adjoining presently owned properties situated at 79 Revell Street Hokitika.

Moved by Councillor Hurley, seconded by Councillor Muir and **Resolved** that Council offer to sell the above section to Mr Scott at a Government Valuation of \$7,500 exclusive of any GST requirement. ^{AO}

- 5.9 **Hokitika Food and Skills Centre, HOKITIKA:** Annual Report covering the period 1 April 1995 to 31 March 1996.

Moved by Councillor Overton, seconded by Councillor Eggeling and **Resolved** that the information be received.

- 5.10 **John White, HOKITIKA:** Regarding parking within the commercial area of Hokitika.

Moved by Councillor Overton, seconded by Councillor Condon and **Resolved** that this matter be referred to the Parking Bylaw ^{MO}

Committee for consideration and action.

5.11 General Manager, Grey District Council, GREYMOUTH: Regarding the appointment of representatives on the Joint Committee.

Moved by Councillor Overton, seconded by Councillor Eggeling and **Resolved** that His Worship the Mayor and Councillor Cook (subject to his approval) be appointed to represent Council on the Joint Committee. ^{GM}

6. GENERAL BUSINESS:

6.1 Former Borough Council Building - Land Status:

When the building was sold in 1993, Section 4056 and Part Lot 2 DP 335 were transferred to the new owners and a five year lease was prepared for part of the War Memorial Reserve R.2055, covered by the rear section of the building, (266 square metres).

A revocation of the reserve status on part of the reserve covered by the former Council building and amalgamation of this land into the adjoining freehold titles is now required.

Moved by Councillor Hurley, seconded by Councillor Monk and **Resolved** that the part of Reserve 2055 identified on the plan attached as Appendix A is no longer required for War Memorial purposes and that the Department of Conservation be requested to commence the process of revocation of part of the Reserve 2055 with the intention that the said land be amalgamated into adjoining Sections 4056 and Part Lot 2 DP 335. ^{MO}

6.2 Draft Strategic Plan:

The General Manager distributed copies of the above Plan to Councillors and requested any comments regarding the Plan to be submitted to him by Friday 23 August 1996.

6.3 Department of Internal Affairs, WELLINGTON: Regarding the review of gaming - release of Department of Internal Affairs Policy Proposals.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that the information be received and Councillors wishing to comment on this matter, submit them to the Manager Corporate Services. ^{MCS}

6.4 Liquor Review Act.

Moved by His Worship the Mayor, seconded by Councillor Cook and **Resolved** that this matter be referred to the Westland District Licensing Agency for consideration and possible submission on ^{MPR}

behalf of Council.

6.5 Draft Traffic and Parking Bylaw 1996:

Moved by His Worship the Mayor, seconded by Councillor Bryant and **Resolved** that Councillor Overton be seconded to the Operations Committee and the Committee consider the Draft Traffic and Parking Bylaw 1996 and report back to Council. ^{MO}

6.6 Kaniere Sewerage Proposal:

The Manager Operations reported on the public meeting held on the 14 August 1996 which had been organised to gauge Kaniere residents support for the proposal. He advised that at the public meeting, support for and against the proposal was approximately 50:50 however, there appeared to be only 50% of the residents in attendance who would be affected by the proposal.

The Manager Operations advised that a survey is to be undertaken to establish the exact requirements and Councillor Muir agreed to personally deliver information flyers to all the concerned residents. ^{MO}

6.7 Amendments to Agenda Papers:

The Manager Corporate Services sought Councillors opinions on amending Council's Agenda paper to enable residents and organisations who wished to address Council to do so at the earliest point in the monthly meeting.

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council agree to the change in the format of Council's Agenda as required. ^{MPA}

6.8 Celebration - Year 2000:

The General Manager sought from Council appropriate ideas as to how Council could mark the Year 2000.

It was agreed that the Council seek public submissions with regards to this matter in the first instance.

6.9 Westland Pioneer Families:

The General Manager expressed his concern that identification of early pioneer families in the District were being lost and historic records of such families were not being established. He further ^{GM}

advised that he would like to see rural Councillors travel around their local areas with old identities to help establish a database of pioneer families. All the information could then be collated to produce an overall record for the District with regard to this matter.

6.10 Department of Conservation - Grazing Licences:

Representatives of the Department of Conservation attended the meeting and there was a full and frank discussion relating to matters of mutual interest to the Westland District Council and the Department.

Moved by Councillor Muir, seconded by Councillor Eggeling and **Resolved** that Council establish a Committee to meet with representatives of the Department of Conservation to discuss matters of mutual interest and the Committee comprise of Councillors Cook, Bryant, Condon, Eggeling and His Worship the Mayor being ex-officio. ^{MCS}

6.11 Local Government Commission:

Councillor Condon, on behalf of Council, congratulated His Worship the Mayor and the General Manager on their presentation to the Local Government Commission.

7. ADMINISTRATIVE RESOLUTIONS:

7.1 Affixing of Council's seal:

Moved by Councillor Oventon, seconded by Councillor Muir and **Resolved** that Council confirm its seal being affixed to the following document: ^{AO}

- i) Westland District Council to Paul Desmond Breeze: Lease 089370, Town of Hokitika.

8. MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION'.

Moved by Councillor Muir, seconded by Councillor Cook and **Resolved** that Council exclude the public in accordance with Section 48 of the Local Government Official Information and Meetings Act 1987.

Business to be considered:

8.1 Landing Fees.

8.2 West Coast Regional Council: Waiho River - Proposed Protection Works - Franz Josef.

The general subject of the matter to be considered while the public is 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. Landing Fees.	Protect the privacy of natural persons.	48(1)(a) and (d)
2. West Coast Regional Council - Proposed Protection Works - Franz Josef	To maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees.	48(1)(a) and (d)

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded Section' of the meeting be confirmed.

MEETING CONCLUDED AT 2.43 P.M.

WDC 21.22.60 Released under L.O.I.M.A.

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 19 SEPTEMBER 1996 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill, Councillors G.M. Black, H.J. Bryant, A.P. Condon, K.J. Eggeling, A.M. Hurley, R.D. McLeod, C.H. Monk, D. Muir, R.E. Overton, L.R. Singer and B.C. Thomson.

APOLOGIES: Councillor N.J. Cook and leave of absence was granted.

2. **CONFIRMATION OF MINUTES:**

2.1 **Ordinary Meeting - 15 August 1996:**

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that the Minutes of the Ordinary Meeting of Council held on the 15 August 1996 be confirmed.

3. **MATTERS ARISING FROM MINUTES:**

3.1 **Totara River Bridge:**

The Manager Operations advised that an on site meeting would be taking place the week commencing 30 September 1996 with His Worship the Mayor and Councillors Monk and Singer being in attendance.

4. **INWARD CORRESPONDENCE:**

4.1 **Extension Studies Co-ordinator, Westland High School, HOKITIKA: Regarding the 'Steps to Success' Programme.**

The Manager Corporate Services advised Council that this matter had been withdrawn from the Agenda.

4.2 **John White, Hokitika: Regarding the erection of a three light lamppost on the roundabout junction of Tancred and Weld Streets.**

John White attended the meeting and outlined his proposal to Councillors with regards to the above. He advised that he was prepared to raise \$1,500.00 of the total cost of the project, being \$3,600.00 plus G.S.T., which would leave a balance of \$2,100.00 plus G.S.T. to be funded.

Moved by Councillor Condon, seconded by Councillor Overton and **Resolved** that Council support the proposal. ^{MO}

4.3 Mrs D B Kersten, Secretary, The Order of St. John, HOKITIKA: Seeking a remission of rates on property in Revell Street, Hokitika.

Moved by Councillor Hurley, seconded by Councillor Muir and **Resolved** that Council approve the remission of rates on St. John's property in line with previous years. ^{AO}

4.4 Secretary, The Royal Humane Society of New Zealand, CHRISTCHURCH: Seeking a donation from Council for the coming year.

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that Council donate \$50.00 to the Royal Humane Society from its subscriptions and donations account. ^{AO}

4.5 Mr M E Roberts, Chairperson, St. Mary's Village Trust, HOKITIKA: Seeking a reduction in refuse and sewerage charges for St. Mary's Village.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council decline the application because to agree to such an application would create inconsistencies with regards to Council's own pensioner housing and the elderly residents of the District. ^{AO}

N.B.: It was noted that there may be a reduction in the sewerage rate next year due to the retirement of loans in this regard.

4.6 Mrs Anthea Keenan, 240 Kaniere Road, HOKITIKA: Regarding Kaniere Sewerage.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council receive the letter and consider its contents in conjunction with the survey being presently undertaken, bearing in mind that Mrs Keenan's request requires urgent attention.

4.7 Mr K Detlaff, Secretary, Friends of the Ross Walkways, ROSS: Seeking assistance from Council towards the extension of Grimmond House.

Moved by Councillor Eggeling, seconded by Councillor Overton and **Resolved** that Council donate \$2,150.00 towards the extension to Grimmond House for an all weather gold panning shelter. ^{AO}

4.8 R F & H Gill, Hokitika: Seeking the combining of three land titles as one for rating purposes and waiving the Uniform Annual General Charge on two of the properties concerned.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council agree to the one Uniform Annual General Charge being applied to R F & H Gill's property. ^{AO}

4.9 Westroads Limited: Statement of Corporate Intent - August 1996.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the information be received. ^{MCS}

4.10 Mrs Moynihan: Seeking the waiving of one Uniform Annual General Charge on rates.

Moved by Councillor Hurley, seconded by Councillor Thomson and **Resolved** that the application be declined and the two Uniform Annual General Charges continue to be charged. ^{AO}

4.11 Russell Spaan and Mandy Spafford: Seeking the waiving of one Uniform Annual General Charge on rates

Moved by Councillor Eggeling, seconded by Councillor Hurley and **Resolved** that the application be declined. ^{AO}

4.12 Paul and Linda Hewson: Requesting to purchase Reserve land adjacent to 188 Rolleston Street Hokitika.

Moved by Councillor Muir, seconded by Councillor Bryant and **Resolved** that this matter be considered.

Moved by Councillor Eggeling, seconded by Councillor Thomson and **Resolved** that Council commence proceeding to dispose of the recreation reserve to Mr and Mrs Hewson subject to an access strip being retained by Council for access purposes, with all costs being met by the applicant. ^{MO}

5. REPORTS OF MANAGERS:

5.1 Manager, Planning & Regulatory, 8/96.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 6.7 being the Report of the Manager: Planning & Regulatory, 8/96 be received.

5.2 Manager Corporate Services, 8/96.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 4 including the financial report to the 31 August 1996 being the Report of the Manager Corporate Services, 8/96 be received.

5.3 Manager Operations, 8/96.

5.3.1 Haast and Hannahs Clearing Water Supply:

Councillor Eggeling advised that there had been problems regarding the above water supply, in particular, contamination.

Moved by Councillor Eggeling, seconded by Councillor Overton and **Resolved** that Council investigate the costs for the provision of an adequate supply to Haast and Hannahs Clearing. ^{MO}

Moved by Councillor Monk, seconded by Councillor Condon and **Resolved** that Clauses 1 to 10 excluding Clause 2.9 being the Report of the Manager Operations, 8/96 be received.

6. GENERAL BUSINESS:

6.1 Bachs on Road Reserve:

Council is aware that all bachs on road reserve south of the Wanganui River have been recorded and made subject to Licences to Occupy. The licence fees are scaled depending on the quality of the bach, based on criteria that has been used by the Department of Conservation for bachs on Conservation land. In addition to rates, bach owners are also being charged a licence fee of either \$100.00, \$200.00, \$300.00 or \$400.00.

There is some opposition to this procedure, particularly where a bach owner has some pride in the buildings and surrounding area. An obvious outcome is the financial burden (penalty) for those that maintain the land and buildings to a higher standard than others.

Council may wish to consider a flat licence fee.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved:**

- a) That the structures on road reserve be limited to those that ^{MCS} are:
- i) Warranted and registered for use on public roads; or
 - ii) Have obtained a Council Licence to Occupy.

- b) That all occupiers of road reserve pay an initial licence fee of \$300.00 plus G.S.T. and thereafter an annual fee of \$150.00 plus G.S.T.

Moved by His Worship the Mayor, seconded by Councillor Martin and **Resolved** that the Managers, in consultation with South Westland Councillors, prepare a set of criteria for any future occupations on road reserve, and report back to the next meeting of Council. ^{MCS}

6.2 Replacement for John Roberts on the West Coast Tourism Board.

Councillor Singer volunteered to replace John Roberts as one of Council's representatives on the West Coast Tourism Board for the balance of the current term. ^{MCS}

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council write to Mr Roberts thanking him for his services to both Council and the community during his time in the Westland District. ^{MCS}

6.3 Hokitika Parking Bylaw:

Moved by Councillor Hurley, seconded by Councillor Singer and **Resolved:**

1. That Council refer the matter of parking in the Hokitika business area back to the Business and Promotion Association for a further attempt at a co-operative approach instead of the Parking Bylaw approach. ^{MO}
2. Remove the bus stop in Sewell Street and replace it with parallel car parks, including one disabled park with a grill over the gutter to provide easy access for wheelchairs.
3. That parking reserves be used to develop angle parking in Stafford Street between Sewell and Tancred Streets.

Councillor Bryant advised the Council that she was prepared to liaise with the business community with regards to the resolution.

6.4 Year 2000 Celebrations:

Council considered a number of submissions with regard to the above.

Following its consideration, Council were of the opinion that the submissions from Kay Bone and J. and M. Howard merited further

investigation and Council's Events Co-ordinator be used in any celebration activities.

Moved by Councillor Muir, seconded by Councillor Eggeling and **Resolved** that Council write to all those members of the public that submitted projects thanking them for their input. ^{AO}

7. **ADMINISTRATIVE RESOLUTIONS:**

7.1 **Affixing of Council's seal:**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council confirm its seal being affixed to the following document:

- i) **Consent pursuant to Part VIII Public Works Act 1981: Part Reserve 1713, Part Rural Section 5598, Part Rural Section 6029, Block V Kaniere Survey District.**

8. **FURTHER CONSIDERATION OF ITEMS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION':**

His Worship the Mayor advised that there was a further two matters to be discussed in the 'Public Excluded Section' of the meeting.

These matters were the Resealing - Kumara to Haast Contract and Kumara Refuse Options.

His Worship the Mayor advised that these matters were to be discussed due to the urgent nature of the business.

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

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that Council exclude the public in accordance with Section 48 of the Local Government Official Information and Meetings Act.

Business to be considered:

9.1 **Museum Contract.**

The general subject of the matter to be considered while the public is 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	REASON FOR PASSING THIS	GROUND(S) UNDER SECTION
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THE MATTER TO BE CONSIDERED	RESOLUTION IN RELATION TO THE MATTER	48(1) FOR THE PASSING OF THIS RESOLUTION
1. Museum Contract	Protect the privacy of natural persons.	48(1)(a) and (d)

Moved by His Worship the Mayor, seconded by Councillor [redacted] and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded' section of the meeting be confirmed.

MEETING CONCLUDED AT 2.50 P.M.

WDC 21.22.60 Released under LGOIMA

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 17 OCTOBER 1996 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill, Councillors G.M. Black, H.J. Bryant, A.P. Condon, N.J. Cook, K.J. Eggeling, A.M. Hurley, R.D. McLeod, G.H. Monk, D. Muir, R.E. Overton, L.R. Singer and B.O. Thomson.

2. **CONFIRMATION OF MINUTES:**

2.1 **Ordinary Meeting - 19 September 1996.**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the Minutes of the Ordinary Meeting of Council held on the 19 September 1996 be confirmed.

3. **MATTERS ARISING FROM MINUTES:**

- 3.1 **Mrs Moynihan:** Seeking the waiving of one Uniform Annual General Charge on rates.

Councillor Monk advised that he wished to have further dialogue regarding Council's decision to decline Mrs Moynihan's application for the waiving of one Uniform Annual General Charge.

Following a considerable discussion in which Councillor Monk pointed out to Council that there was a lack of consistency with regards to the decision, it was agreed that this matter be revisited by Council by way of a notice of motion.

4. **INWARD CORRESPONDENCE:**

- 4.1 **Christine Abbott, Westland High School, HOKITIKA:** Seeking sponsorship of group leaders airfares to Thailand on a cultural exchange visit.

Mrs Christine Abbott attended the meeting and outlined the proposal for a group of 10 Westland High School students to visit Thailand on a cultural exchange. The students are to be home-hosted by the students who visited Hokitika during Queens Birthday Weekend.

Moved by Councillor Cook, seconded by Councillor Muir that Council contribute \$500.00 towards the visit.

Moved by Councillor Bryant, seconded by Councillor Eggeling by ^{AO} way of amendment that the contribution be \$1,500.00.

The amendment was put to the meeting and carried. The amendment became the substantive motion, was put to the meeting and carried.

4.2 Richard Nichol, Boheme Cinema Café, 23 Weld Street, HOKITIKA: Seeking approval to place café tables and chairs adjacent to premises in Weld Street.

Moved by Councillor Cook, seconded by Councillor Monk and ^{MO} **Resolved** that the application be approved and the approval be at Council's pleasure.

N.B. Council requires a 3 metre wide footpath clearance.

4.3 District Valuer, Valuation New Zealand, HOKITIKA: Regarding new District Valuations.

John Hancock of Valuation New Zealand attended the meeting to outline and answer questions with regards to the new District Valuation.

4.4 Sandra Manderson, Prime Minister's Department, WELLINGTON: Regarding Safer Community Council presentation.

Sandra Manderson, Director of the Crime Prevention Unit and Catherine Harvey, Community Liaison Officer, covering the South Island area, attended the meeting to outline Council's responsibilities with regards to Council becoming a sponsor of the Safer Community Council concept.

Moved by Councillor Overton, seconded by Councillor Eggeling and **Resolved** that:

1. Council proceed to establish a Safer Community Council. ^{MCS}
2. Council's Emergency Committee meet with representatives of the Grey District Safer Community Council to ascertain how that Committee was established.
3. The Committee be delegated power to act with regards to this matter.

4.5 Margaret Murray, Executive Director, Life Education Trust, CHRISTCHURCH: Seeking a donation of \$3,500.00 from Council towards the Life Education mobile classroom.

Moved by Councillor Cook, seconded by Councillor Overton and ^{AO}
Resolved that Council donate \$3,500.00 to the Life Education Trust
for the Life Education mobile classroom.

**4.6 Organising Committee, Round the Pub Kokatahi Triathlon, KOKATAHI:
Seeking support towards this years event.**

Moved by Councillor Eggeling, seconded by Councillor Muir and ^{AO}
Resolved that Council support the Triathlon along the same lines as
previous years.

**4.7 Dale Anderson, Operations Manager, Tourism West Coast,
GREYMOUTH: Inviting Councillors to attend the AGM of Tourism West
Coast on Wednesday 23 October 1996.**

Moved by Councillor Overton, seconded by Councillor Muir and
Resolved that the information be received.

**4.8 Warren Montagu, Southside, HOKITIKA Seeking the waiving of one
Uniform Annual General Charge on rates**

Moved by Councillor Cook, seconded by Councillor Muir and ^{AO}
Resolved that Council approve the application and waive one of the
Uniform Annual General Charges on Warren Montagu's property at
Southside.

N.B. Councillor Cook noted that this particular property was on one title.

**4.9 Barbara Duckett, Southside, RD 3, HOKITIKA: Regarding supplying
motorhomes with sewerage emptying and water supply points in
Hokitika and townships.**

Moved by Councillor Cook, seconded by Councillor Overton and ^{MO}
Resolved that this matter be referred to the management to
investigate and report back at a later date.

4.10 Late Correspondence:

Moved by Councillor Monk, seconded by His Worship the Mayor and
Resolved that the letters from the Whataroa Community Association
regarding a 'Coon Cull' and a letter from A.A. Friend regarding
tarsealing of the first 500 metres of Bower Hill Road be considered.

4.11 Bower Hill Road, Whataroa:

A letter, dated the 9 October 1996 had been received from A.A. Friend
requesting Council to consider tarsealing the first 500 metres of Bower
Hill Road off State Highway 6.

As there are two rock quarries up this road, the reason for the request is the extreme heavy use of the road which is causing severe dust problems and noise.

Moved by Councillor Cook, seconded by Councillor Thomson and **Resolved** that Council include the tarsealing of the first 500 metres of Bower Hill Road on its works road schedule as soon as possible. ^{MO}

4.12 Whataroa Community Association - South Westland Possum Hunt:

A letter, dated the 10 October 1996, had been received from the Chairperson, Whataroa Community Association, advising that it is proposed to hold another 'Coon Cull' on the 15, 16 and 17 November 1996. The Association was seeking a donation of either a prize or money to go towards the presentations.

Moved by Councillor Cook, seconded by Councillor Eggeling and **Resolved** that Council donate \$150.00 towards the proposed South Westland Possum Hunt. ^{AO}

4.13 Late application - Donation - Bruce Bay Sports Day:

Moved by Councillor Hurley, seconded by His Worship the Mayor and **Resolved** that this matter be discussed.

Councillor Condon advised that the annual Bruce Bay sports day was once again approaching. He sought from Council a donation in line with Council's previous donations to this event.

Moved by Councillor Eggeling, seconded by Councillor Overton and **Resolved** that Council donate \$200.00 towards the event. ^{AO}

5. GENERAL BUSINESS.

5.1 Resolution - Transfer of Lease:

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that Council transfer from A.A. and L.M. Barron to G. and D.M. Lloyd, Lease No. 092425, 115 Hoffman Street, Certificate of Title 2B/1484. ^{AO}

5.2 Occupation of Road Reserve:

A report recommending a Council policy on the occupation of road reserve was attached to Council's agenda as Appendix I.

Moved by Councillor Condon, seconded by Councillor Muir and ^{MCS}

Resolved that Council adopt the policy and Licence to Occupy as set down in Appendix I.

6. REPORTS OF MANAGERS:

6.1 Manager: Planning & Regulatory, 9/96.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 6.5 being the Report of the Manager: Planning & Regulatory, 9/96 be received.

6.2 Manager Corporate Services, 9/96.

Moved by Councillor Muir, seconded by Councillor Singer and **Resolved** that Clauses 1 to 3, including the financial report to the 31 September 1996 being the Report of the Manager Corporate Services, 9/96 be received.

6.3 Manager Operations, 9/96.

Moved by Councillor Overton, seconded by Councillor Singer and **Resolved** that Clauses 1 to 11 being the Report of the Manager Operations, 9/96 be received.

7. ADMINISTRATIVE RESOLUTIONS:

7.1 Affixing of Council's seal:

Moved by His Worship the Mayor, seconded by Councillor Eggeling^{AO} and **Resolved** that Council confirm its seal being affixed to the following documents:

- i) **New Zealand Counties Investment Company Limited: Proxy Form: Annual General Meeting - 30 September 1996.**
- ii) **Memorandum of Transfer: Westland District Council to Mark Pfahlert and Rima Meheno Tainui: Sections 25 and 27 Town of Horitika.**
- iii) **Title Plan DP 3411: Lot 1 being subdivision of Rural Section 5638, Woodstock-Rimu Road.**

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

Moved by His Worship the Mayor, seconded by Councillor Monk and **Resolved** that Council exclude the public in accordance with Section 48 of the Local Government Official Information and Meetings Act 1987.

8.1 Purchase of property.

The general subject of the matter to be considered while the public is 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. Purchase of property	Protect the privacy of natural persons.	48(1)(a) and (d)

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council readmit the public and business conducted in the 'Public Excluded' section of the meeting be confirmed.

MEETING CONCLUDED AT 3.05 P.M.

WDC 21.22.60 Released under L.O.I.M.A.



MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 21 NOVEMBER 1996 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill, Councillors G.M. Black, H.J. Bryant, A.P. Condon, N.J. Cook, K.J. Eggeling, A.M. Hurley, R.D. McLeod, G.H. Monk, D. Muir, R.E. Overton, L.R. Singer and B.O. Thomson.

2. **CONFIRMATION OF MINUTES:**
 - 2.1 **Ordinary Meeting - 17 October 1996.**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the Minutes of the Ordinary Meeting of Council held on the 17 October 1996 be confirmed.

 - 2.2 **Emergency Committee Meeting - 8 November 1996.**

Moved by Councillor Monk, seconded by His Worship the Mayor and **Resolved** that the Minutes of the Emergency Committee Meeting held on the 8 November 1996 be confirmed.

3. **MATTERS ARISING FROM MINUTES.**

Nil.

4. **CITIZENSHIP CEREMONY:**
 - 4.1 **David John BURDEN - Certificate of Citizenship:**

Mr David John BURDEN attended the meeting to take his Oath of Affirmation of Allegiance and received his certificate of citizenship from His Worship the Mayor.

5. **INWARD CORRESPONDENCE:**
 - 5.1 **Operations Manager, The West Coast Regional Council, GREYMOUTH:**

Seeking funding towards maintenance of the rock groyne opposite the Cumming/Orchard boundary at Kaniere.

Moved by Councillor Overton, seconded by Councillor Bryant and **Resolved** that the Regional Council be advised that Council had already contributed to this particular protection works and are only prepared to

contribute through the rates Council pays to the West Coast Regional Council.

5.2 Secretary, Hokitika Municipal Band, HOKITIKA: Seeking finance of the musical instruments purchased by the Hokitika Municipal Band.

Moved by Councillor Overton, seconded by Councillor Black and **Resolved** that Council convene a sub-committee to meet with representatives of the Hokitika Municipal Band to ascertain more information with regards to the Band's request for further funding.

5.3 Raylene Lindsay, 1 Ascog Road, DUNEDIN: Thanking Council for reviewing the rentals for Licences to Occupy Road Reserve.

Moved by Councillor Eggeling, seconded by Councillor Thomson and **Resolved** that the letter be received.

5.4 Organising Committee, Lake Kaniere Scenic Triathlon, HOKITIKA: Seeking the usual support for the 13th Lake Kaniere Scenic Triathlon to be held on 1 March 1997.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council continue to support the Lake Kaniere Scenic Triathlon as per previous years.

5.5 Draft Constitution of the West Coast Road Safety Co-ordinating Committee: Land Transport: Safety (Administration) Programme, July 1996.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council confirm the Draft Constitution of the West Coast Road Safety Co-ordinating Committee and confirm Rob Daniel as its representative.

5.6 Chairman, Hokitika Craft Gallery, Tancred Street, HOKITIKA: Regarding the completion of upgrading of Tancred Street.

Moved by Councillor Singer, seconded by Councillor Bryant and **Resolved** that the Manager Operations liaise with the Tancred Street businesses regarding the upgrading and ensure that all businesses contribute to the proposal to ensure uniformity and advise Council wished to see evergreen trees as opposed to deciduous trees used in the upgrading.

5.7 A T Harcourt, Transit New Zealand, CHRISTCHURCH: Regarding the proposed strategy for signposting of motorist services and tourism signs in Hokitika.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved:**

1. That Council supports Transit New Zealand's proposal for upgraded tourism signage for Hokitika.

2. That Council formally request that Tourism West Coast carries out its role under Section 9.5 of the Tourism Signs Policy.
3. That if Tourism West Coast continues to refuse to accept its role under the Tourism Signs Policy, Council seek delegated authority from Transit New Zealand to make recommendations on Tourism Signage in Westland District.
4. That in the interim, the Operations Committee liaise with appropriate parties with a view to adopting the tourist signs proposal demonstrated on the Transit New Zealand Plan 5604/24B.

Councillor Hurley requested his vote be recorded against the resolution.

5.8 Colin Peterson, FOX GLACIER: Regarding road reserve - Lot 2 DP 3076 Block XVI Gillespies Survey District.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that the Manager Operations advise that the proposal would be considered if all affected residents agreed to the proposal and it did not require existing services to be relocated.

5.9 Secretary/Treasurer, Whataroa Community Association, WHATAROA: Seeking a Council contribution towards lighting and maintenance of the public toilets.

Moved by Councillor Cook, seconded by Councillor McLeod and **Resolved** that Council seek more information from the Association with regards to type of lighting installation and costs associated with the proposal.

N.B. Councillor Thomson advised that he would be prepared to ascertain this information on behalf of Council and report back.

5.10 Kokatahi/Kowhiringi Garden Club, HOKITIKA: Follow-up letter regarding Frossers Bush Development.

Moved by Councillor Muir, seconded by Councillor Monk and **Resolved** that Council consider this proposal when it undertakes its Annual Plan process.

5.11 Elcock and Johnston, HOKITIKA: Regarding the Westland Hospital Student Nurses Trust - Carnegie Building.

Moved by Councillor Monk, seconded by Councillor Muir and **Resolved** that the letter be considered.

Elcock and Johnston advised that the Trustees for the above Trust hold an amount in excess of \$60,000. The Trustees, subject to the approval of

the High Court would be willing to expend the funds in the restoration of the Carnegie Building in return for:

- a) The proposed gallery being named the 'Westland Hospital Gallery' and the right to display appropriate memorabilia.
- b) A portion of McAndrew Park being formed into a small park with trees and shrubs donated by past members of the Hospital and that at the entrance to the park a memorial monument be erected; the monument to incorporate an original light from the Hospital.

Moved by Councillor Eggeling, seconded by Councillor Black and **Resolved** that Council agree to the proposals set down by the Westland Hospital Students Nurses Trust and a letter be sent thanking them for their generous gesture.

6. **GENERAL BUSINESS:**

6.1 **Establishment of Right of Way at Takutai:**

Moved by Councillor Muir, seconded by His Worship the Mayor and **Resolved** that Council consent to a grant of right of way easement over Sections 22, 23 and Lot 1 DP 834 pursuant to the provisions of Section 348 of the Local Government Act 1974, subject to the road between the edge of the existing seal and the commencement of the right of way being formed and sealed in accordance with the Westland District Council Code of Practice for Engineering Works and that the Common Seal of Council be affixed to the Section 348 Certificate.

6.2 **Motorhome/Campervan Public Dump Station and Parking Area:**

Moved by Councillor Overton, seconded by Councillor Monk and **Resolved** that provision of a public motorhome/campervan dump station on State Highway 6, just north of Hokitika, be investigated with Transit New Zealand and that Camp Street be signposted and notified in tourism literature for motorhome/campervan parking.

6.3 **Proposed Safer Community Council:**

The Emergency Committee authorised the General Manager to commence proceedings to appoint a Safer Community Council Co-ordinator; and also recommended to Council that an interim safer Community Council be established consisting of representatives from:

- Westland District Council (2)
- New Zealand Police (1)
- Victim Support (1)

Appointment of Council Representatives:

Moved by Councillor Singer, seconded by Councillor Thomson and **Resolved** that Councillor Bryant represent Council on the Proposed Safer Community Council.

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Councillor Overton represent Council on the Proposed Safer Community Council.

6.4 Report from the Environmental Health Officer: Septic Tank Survey, Kaniere - September 1996.

Council considered the above report and were of the opinion that the matter should be once more referred back to the residents, along with a copy of the report, plus a yes/no questionnaire and also information regarding various ways of paying for the proposal should it proceed.

6.5 Proposal for a West Coast Rural Fire District:

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council support the proposed formation of the single Rural Fire Authority for the West Coast and authorise the Manager Operations as Principal Rural Fire Officer to sign a Memorandum of Understanding with the other parties involved.

6.6 Notice of Motion:

In accordance with Clause 2.18.14 of Council's Standing Orders, Councillor Monk gave notice of motion for the revocation of a previous resolution passed by Council at its ordinary meeting in September:

i) The resolution, which it is proposed to revoke:

Item 4.10 Mrs Moynihan: Seeking the waiving of one Uniform Annual General Charge.

Moved by Councillor Hurley, seconded by Councillor Thomson and **Resolved** that the application be declined and the two Uniform Annual General Charges continue to be charged.

ii) The above resolution was passed on Thursday 19 September 1996.

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that the application be granted and one Uniform Annual General Charge be waived while the two properties are farmed as one unit.

6.7 County Fund:

Council had previously discussed this matter with regards to establishing a fund to distribute interest earned from the proceeds of the former

Westland County Council's Grant Account.

Council was now required to appoint the Trustees to the fund.

Council agreed to the following appointment of Trustees:

His Worship the Mayor (automatic)

Moved by Councillor Hurley, seconded by Councillor Muir and **Resolved** that Councillor Singer be appointed Trustee.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that Councillor Condon be appointed Trustee.

Moved by Councillor Muir, seconded by Councillor Hurley and **Resolved** that Councillor Overton be appointed Trustee.

6.8 Reserves Management Plan for Hokianga Heritage Area:

Moved by Councillor Hurley, seconded by Councillor Overton and **Resolved** that Council's Planning & Regulatory Committee consider suitable wording and conditions for option (iii) and appropriate consultative procedures. MPR

6.9 1995/96 Annual Report:

The Manager Corporate Services advised that the appropriate documentation was not available for this Council meeting however, he suggested that a small sub-committee could be established to undertake Council's statutory requirements with regards to this matter.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that a committee of His Worship the Mayor and Councillor Singer be established to undertake the statutory requirements of Council with regards to the 1995/96 Annual Report. MCS

7. REPORTS FROM MANAGERS:

7.1 Manager: Planning & Regulatory, 10/96.

Moved by Councillor Monk, seconded by Councillor Muir and **Resolved** that Clauses 1 to 6.5 being the Report of the Manager: Planning & Regulatory, 10/96 be received.

7.2 Manager Corporate Services, 10/96.

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Clauses 1 to 5 including the financial report to the 31 October 1996 being the Report of the Manager Corporate Services, 10/96 be received.

7.3 Manager Operations, 10/96.

Moved by Councillor Monk, seconded by Councillor McLeod and **Resolved** that Clauses 1 to 14 being the Report of the Manager Operations, 10/96 be received.

8. RUSSELL WENN: FUNDING - TOURISM WEST COAST:

Russell Wenn, Council's representative on Tourism West Coast, addressed the Council with regard to Tourism West Coast's future and funding. He outlined for Council the various options Tourism West Coast was addressing, with particular regards to having the three District Councils fund the operation.

Russell Wenn then went on to advise that once the proposal had been fully investigated, Council along with the other two District Councils would be formally requested to provide assistance.

9. ADMINISTRATIVE RESOLUTIONS:

9.1 Affixing of Council's seal:

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council confirm its seal being affixed to the following documents:

- a) **Surrender of Lease:** Mark Pfahlert back to Council for the property sold to Mr Pfahlert and R. Tainui, 7 Beach Street, Hokitika: Sections 25 and 27 Town of Hokitika.
- b) **Lease between Eileen Marie Topliss and Westland District Council:** Part Reserve 128, land bordering Greenstone Road, Kumara.
- c) **Proxy Form:** New Zealand Local Government Insurance Corporation Limited, Wellington: Extraordinary General Meeting to be held on 28 November 1996 - Approval of new Company Constitution.

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

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council exclude the public in accordance with Section 48 of the Local Government Official Information and Meetings Act 1987 to enable

Council to confirm the Minutes of the 'Public Excluded Section' of the Minutes of the Emergency Committee Meeting held on the 8 November 1996.

10.1 Staff Contracts.

The general subject of the matter to be considered while the public is 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. Staff Contracts	Protect the privacy of natural persons.	48(1)(a) and (d)

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded Section' of the meeting be confirmed.

MEETING CONCLUDED AT 3.05 P.M.

WDC 21.22.60 Released Under OIA

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 12 DECEMBER 1996 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill, Councillors G.M. Black, H.J. Bryant, A.P. Connor, K.J. Eggeling, A.M. Hurley, R.D. McLeod, G.H. Monk, D. Muir, R.E. Overton, L.R. Singer and B.O. Thomson.

APOLOGIES: Councillor N.J. Cook for lateness.

2. **CONFIRMATION OF MINUTES OF MEETINGS OF COUNCIL:**

2.1 **Ordinary Meeting - 21 November 1996 and Annual Report Sub-committee - 30 November 1996.**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the Minutes of the Ordinary Meeting of Council held on the 21 November 1996 and the Minutes of the Meeting of the Annual Report Sub-committee held on Saturday 30 November 1996 be confirmed.

3. **MATTERS ARISING FROM MINUTES:**

Nil.

4. **TOURISM WEST COAST - FUNDING:**

Mr Russell Wenn, Council's representative, Tourism West Coast, attended the meeting and outlined for Councillors Tourism West Coast's proposals to fund its operations following the West Coast Regional Council's decision to no longer rate to fund Tourism West Coast's operations.

Moved by Councillor Eggeling, seconded by Councillor Hurley and **Resolved** ^{MCS} that Council support in principle the promotion of the West Coast, subject to the matter being considered through the Annual Plan process.

N.B. Council agreed to hold a workshop to consider all aspects of tourism/promotion funding.

5. **INWARD CORRESPONDENCE:**

5.1 **Mr Jack Stuart, WOODSTOCK:** Regarding the tourism rate.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** the letter be received.

5.2 Regulations and Consents Manager, The West Coast Regional Council, GREYMOUTH: Application 96/38: Willow Mining Limited, Woodstock.

Moved by Councillor Overton, seconded by Councillor Thomson and **Resolved** that the information be received and its contents noted.

5.3 J. & M. Howard, Gillams Gully Road, HOKITIKA: Regarding potholes - Gillams Gully Road.

Moved by Councillor Overton, seconded by Councillor Black and **Resolved** that the letter be received and that the Manager Operations be requested to respond accordingly. ^{MO}

5.4 Gavin Molloy, Hokitika Angling Club Inc., HOKITIKA: Regarding the occupation and leasing of road reserves and how it will affect the public legal access.

A letter, dated the 3 December 1996 had been received from the Secretary, Hokitika Angling Club, regarding Council's decision to allow occupation and leasing of road reserves and how this will affect the public legal access along unformed roads. Members of the Club also discussed the issue of using unformed roads to access beaches and rivers for fishing and recreation, where in many places, these cross occupied land, but there is no real physical definition of where they are apart from on maps and titles.

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council, in consultation with the Angling Club, identify these particular areas with a view to appropriate public access signage being established. ^{MO}

5.5 Mr R.L. Climo, MARLBOROUGH: Regarding the erection of a building - lower Wanganui River.

Moved by Councillor Eggeling, seconded by Councillor Muir and **Resolved** that Mr Climo be advised that Council will not permit any building to be erected on road reserve. ^{AO}

5.6 Andrew & John Campbell, EVANS CREEK: Requesting a contribution of \$20,000 from Council towards construction of a proposed stopbank along the south bank of the Waitaha River.

Moved by Councillor Cook, seconded by Councillor Eggeling and **Resolved** that Council agree to the request, as the proposal will in ^{MO}

the long-term alleviate the continued problems regarding having to clear this road following flooding.

5.7 Late Agenda Items - Inward Correspondence:

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that Council agree to consider the five late items of inward correspondence set out on the late agenda.

5.8 D M Green, FRANZ JOSEF: Regarding the formation of paper road at Franz Josef.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that Council agree to the formation of the road to Council standards and special conditions set by the Manager Operations. ^{MO}

5.9 Staff Nurse, Community Hostels, SEAVIEW HOSPITAL: Regarding the possibility of a disabled car park being made available outside the I.H. Resource Centre in Revell Street.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that Council agree to the request to establish a disabled car park outside the I.H. Resource Centre, Revell Street. ^{MO}

5.10 West Coast Area Manager, Sonic Circle Hotels, FRANZ JOSEF: Regarding the tourism rate.

J.A. McLoughlin, Bealey Street, HOKITIKA: Regarding the tourism rate.

Moved by Councillor Overton, seconded by Councillor Thomson and **Resolved** that both the above items be taken into consideration when Council undertakes its workshop to consider the overall situation regarding the funding of tourism/promotion. ^{MCS}

5.11 G.W. Bullimore, KUMARA: Seeking funding for the under 19's boys team travelling to the National Tournament at Hastings in January 1997.

Moved by Councillor Cook, seconded by Councillor Eggeling and **Resolved** that Council contribute \$600.00 towards the under 19 boys teams travelling expenses to attend the National Tournament at Hastings in January 1997. ^{AO}

6. GENERAL BUSINESS:

6.1 Chief Executive, Coast Health Care, GREYMOUTH.

Ms Paula Daye, Chief Executive, Coast Health Care and Ms Hecta Williams, Manager, Mental Health Services, Coast Health Care were in attendance at the meeting and addressed Council with regards to the future of Seaview Psychiatric Hospital and health services in general on the West Coast.

6.2 West Coast Conservation Management Strategy:

A copy of the Strategy (The Department of Conservation's 10 Year Strategic Plan) for the integrated management of all lands, species and activities within the West Coast Conservancy was tabled for Councillors consideration and subsequent submissions to the strategy which were required to be submitted prior to the 28 February 1997.

Moved by His Worship the Mayor, seconded by Councillor Eggeling and **Resolved** that this matter be deferred and it be considered at Council's workshop to be set down for Wednesday 12 February 1997. ^{MPR}

6.3 1997 Meeting Schedule:

The following dates were adopted for Council meetings during 1997: ^{MPA}

"	13	February
"	20	March
"	17	April
"	15	May
"	19	June
"	17	July
"	21	August
"	18	September
"	16	October
"	20	November
"	11	December

6.4 District Plan Review:

The District Plan Review Committee had completed its deliberations and its decisions had been included in Council's Agenda Pages 37-43.

His Worship the Mayor congratulated the Chairman, Committee, former Committee members and the Manager: Planning & Regulatory on a huge task, well completed.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that the decision of the District Plan Review Committee be the decision of the Council and the public notice of this fact be given as soon as practicable. ^{MPR}

6.5 Reserves Management Plan for Hokitika Heritage Area:

In accordance with the directions from Council, the District Plan Review Committee considered the process involved in making an amendment to the section in the Hokitika Reserves Management Plan relating to the Heritage area. The Committee had come to the view that to proceed with an amendment to the Reserves Management Plan at this time is not wise from a cost and time perspective. The Committee asked management to investigate and implement an appropriate methodology to provide for a comprehensive review of reserve management, establish a consultative procedure and prepare a Reserves Management Plan for all Council owned reserves. It is expected that an appropriate time frame (subject to budget constraints) will be May 1997.

Moved by Councillor Muir, seconded by Councillor Singer and **Resolved** that the report be received.

7. REPORTS OF MANAGERS:

7.1 Manager: Planning & Regulatory, 11/96.

Moved by Councillor Overton, seconded by Councillor Eggeling and **Resolved** that Clauses 1 to 6.4 being the report of the Manager: Planning & Regulatory, 11/96 be received.

7.2 Manager Corporate Services, 11/96.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 5 including the financial report to the 30 November 1996 being the report of the Manager Corporate Services, 11/96 be received.

7.3 Manager Operations, 11/96.

Moved by Councillor Monk, seconded by Councillor Muir and **Resolved** that Clauses 1 to 9 being the report of the Manager Operations 11/96 be received.

8. ADMINISTRATIVE RESOLUTIONS:

8.1 Affixing of Council's seal:

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that Council confirm its seal being affixed to the following documents:

- i) Partial Withdrawal of Caveat Number 082516: Westland District Council - land containing 41.5016 hectares being Lot 1 DP 3396 and all CT 8B/1208.
- ii) Deed of Assignment of Lease: West Coast Fish and Game Council from Department of Conservation. Lot 1 DP 3080 - CT 8A/1246.

MEETING CONCLUDED AT 1.47 P.M.

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 13 FEBRUARY 1997 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill,
Councillors G.M. Black, A.P. Condon, N.J. Cook,
K.J. Eggeling, A.M. Hurley, R.D. McLeod,
G.H. Monk, D. Muir, R.E. Overton, L.R. Singer
and B.O. Thomson.

APOLOGIES: Councillor H.J. Bryant.

2. **CONFIRMATION OF MINUTES:**

2.1 **Ordinary Meeting - 12 December 1996.**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the Minutes of the Ordinary meeting of Council held on the 12 December 1996 be confirmed.

3. **MATTERS ARISING FROM MINUTES.**

Nil.

4. **INWARD CORRESPONDENCE:**

- 4.1 **Chairperson, 1872-1997 - Seaview Hospital 125th Jubilee Committee:** Seeking support from Council for a book being compiled by Mr W. Brunton, as follows:

- a) A direct financial contribution to assist with publication costs.
- b) Written support for the project to the Lotteries Grants Board supporting the committees application for a grant to assist with publication costs.

Moved by Councillor Eggeling, seconded by Councillor Thomson and **Resolved** that Council contribute \$5,000.00 towards the publication costs of the book from its Subscriptions and Donation Account. ^{AO}

Moved by Councillor Cook, seconded by Councillor Overton and **Resolved** that the Chairperson be advised that if the donation of \$5,000.00 is not fully required for production costs, then the balance is to be returned to Council. ^{AO}

- 4.2 **Treasurer, Hokitika Municipal Band, HOKITIKA:** Enclosing a copy of the Band's latest balance sheet as at 31 August 1996.

Following a meeting between representatives of the Band and Council's special committee, the above information was requested to assist the full Council with their deliberations with regards to making a donation to the Band.

Council had previously donated \$25,000.00 to the Band with the proviso that the donation could be made up to \$30,000.00.

Moved by Councillor Monk, seconded by Councillor Hurley and **Resolved** that Council donate the additional \$5,000.00 to the Hokitika Municipal Band as per its ^{AO}

previous resolution of December 1992.

N.B. Councillors requested that the matter of funding for the Band be considered through the Annual Plan process each year. MCS

4.3 C W Jackson, JACKSONS: Regarding the Moana sign at Jacksons.

Moved by Councillor Eggeling, seconded by Councillor Overton and **Resolved** that the letter be received.

4.4 Sexual Health Nurse, Coast Health Care Limited, GREYMOUTH: Regarding the installation of Condom Vending Machines in the public toilets within the Westland District Council area.

Moved by Councillor Muir, seconded by Councillor Cook and **Resolved** that Council endorse the proposal and provide a list of the various toilets and likely contact people to Coast Health Care Limited in this regard. MO

4.5 Dr T R Davies, Department of Natural Resources, Engineering, LINCOLN UNIVERSITY: Regarding the Franz Josef Motorcamp area - safety of occupants.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that the information be received and Council endorse the action of its staff.

4.6 Mr G Lloyd, 115 Hoffman Street, HOKITIKA: Land Purchase Interest, CT 2B/1484, 115 Hoffman Street, Hokitika.

Moved by Councillor Hurley, seconded by Councillor Monk and **Resolved** that Council agree to sell Reserve 576 Town of Hokitika to G. & D.M. Lloyd at Government Valuation of \$10,500.00. MO

4.7 Mr R R Leach, Rimu, HOKITIKA: Purchase of part road reserve, Woodstock-Rimu Road.

Moved by Councillor McLeod, seconded by Councillor Muir and **Resolved** that Council sell the above part road reserve, Woodstock-Rimu Road to Mr R.R. Leach, areas A and B adjacent to Lot 2, DP 2888, and on Woodstock-Rimu Road, on Terralink plan at market valuation of \$1,000 Area A and \$2,500 for Areas A & B, subject to Mr Leach undertaking survey, subdivision, road stopping etc. at his costs. MO

5. GENERAL BUSINESS:

5.1 Crime Prevention Unit, Department of the Prime Minister and Cabinet, WELLINGTON:

Representatives from the Crime Prevention Unit, Department of the Prime Minister and Cabinet attended the meeting and signed the Safer Community Council Agreement, along with His Worship the Mayor and the General Manager.

5.2 Resource Consent Number 960109: Discretionary land use activity: Alluvial goldmining under Mining Permit 41-477: Raymond Thomas at Ross.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that pursuant to Section 124 of the Resource Management Act 1991, Raymond Thomas be authorised to continue operations under the provisions of Mining Licence 32-1022 until such time as Resource Consent Application Number 960109 has been MPR

determined.

5.3 Asset Management Planning:

It is essential that Asset Management Planning focuses on providing documentation that is useful to Council. For this reason, it is proposed that a small committee of Councillors be appointed to provide staff and consultants with a Council viewpoint to the process of Asset Management Plan development.

Moved by Councillor Monk, seconded by Councillor Muir and **Resolved** that this proposal be received and that a Committee of three Councillors be appointed to form an Asset Management Subcommittee. ^{MO}

The following Councillors were elected to the above Committee:

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Councillor Hurley be elected to the Committee.

Moved by Councillor Singer, seconded by Councillor Thomson and **Resolved** that Councillor Monk be elected to the Committee.

Moved by Councillor Overton, seconded by Councillor Black and **Resolved** that His Worship the Mayor be elected to the Committee.

5.4 Hokitika Airport: Café and Cleaning Contract

Council were advised that the current holder of the above contract intended withdrawing from the contract in early March 1997.

With the termination of the contract, it was now appropriate to review the continuation of the operation of the café at the Airport.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the café and cleaning contract be let under the same terms and conditions. ^{MCS}

5.5 Bachs on Road Reserve.

Council at its meeting held on 19 September 1996 resolved:

- a) Structures on road reserve be limited to those that are:
 - i) Warranted and registered for use on public roads; or
 - ii) Have obtained a Council licence to occupy
- b) That all occupiers of road reserve pay an initial licence fee of \$300.00 plus GST, and thereafter an annual fee of \$150.00 plus GST.

Council must now decide what action is to be taken against the 12 bach owners, who for one reason or another have refused to comply with Council's policy and pay the licence fee.

Moved by Councillor Eggeling, seconded by Councillor Overton and **Resolved** that Council write to the 12 outstanding bach owners advising that unless the annual fee is paid, their structures will be removed at their cost by Council. ^{MCS}

N.B. Councillors requested that all letters issued be registered.

5.6 Road Stopping at Stafford:

The public were notified on the 21 November 1996 and 5 December 1996 of the Westland District Council's proposal to stop an unformed portion of Stafford Loop Road at the following location:

Adjoining	Area
Part Rural Section 1411, Parts Rural Section 1280 and Lot 2 D.P. 2778	8730 m ²
Block XIV Waimea Survey District	

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that Council, pursuant to Section 342 and the Tenth Schedule of the Local Government Act 1974 hereby declares that the said areas of road are stopped and cease to be public highway. MO

5.7 Councillor Payment for Workshops:

To enable Councillors to be paid for their attendance at workshops, the Westland District Council's Standing Orders were required to be amended.

Moved by Councillor Hurley, seconded by Councillor Singer and **Resolved** that Council amend the Standing Orders by deleting 1.2.1 and replacing with the following: MCS

- a) 1.2.1(1): These Standing Orders shall apply to all meetings (whether Open or Public Excluded) of the COUNCIL, COMMITTEES AND SUBCOMMITTEES OF THE COUNCIL, EXCEPT as provided for in S.0. 2.1.
- b) 1.2.1(2): Standing Orders will not apply to meetings of COMMITTEES, SUBCOMMITTEES AND THE COUNCIL WHEN MEETING AS A COMMITTEE, convened as workshop meetings or meetings solely for information and discussion and at which no resolutions or decisions are made.
- (c) **MEETINGS**

Workshop Meetings

Workshop meetings or meetings solely for information and discussion and at which no resolutions or decisions are made shall be held.[See S.0.1.2.1(2).]

Prior approval of the Mayor and the Chief Executive be obtained for workshop meetings or meetings solely for information and discussion and at which no resolutions or decisions are made.

Notice in writing of the time and place of the workshop meeting, stating the matters to be dealt with and declaring that no resolutions or decisions are to be made be given by the Chief Executive to every Councillor.

Workshop meetings or meetings solely for information and discussion must meet the requirements of the LGA specifically the need for a quorum, a presiding chair and minutes [See Appendix I to Standing Orders].

Appendix 1 Workshop Meetings

1. A quorum of any workshop meeting or meeting solely for information and discussion shall be based on the quorum of the Committee, Subcommittee or Council when meeting as a Committee holding the meeting.
2. Adjournment of workshop meeting or meeting solely for information and discussion for want of a quorum shall be in accordance with Standing Orders(S.O. 2.9).
3. The chair of the Committee, Subcommittee or Council when meeting as a Committee holding the workshop meeting or meeting solely for information and discussion shall preside in accordance with Standing Orders (S.O.2.1(1) to 2.1(5)).
4. The proceedings of every workshop meeting or meeting solely for information and discussion shall be recorded, including the following:
 - 4.1 The names of the members attending;
 - 4.2 The nature of business conducted during the meeting;
 - 4.3 The proceedings of the meeting.
5. The record of any workshop meeting or meeting solely for information and discussion shall be circulated, amended and authenticated in accordance with Standing Orders (S.O. 2.11.3).

5.8 1997/98 Annual Plan Process:

Councillors were advised that work is beginning on the 1997/98 Annual Plan, with the intention of formally adopting the document at the Council meeting on the 19 June 1997.

Page 33 of the agenda outlined the proposed flow chart for the process to be followed to prepare the plan for Councillors.

Key dates are:

i)	Invite public input into Plan	5-22 February
ii)	Councillors thoughts on Plan content to be finalised	20 March
iii)	Draft Plan adopted by Council	17 April
iv)	Draft Plan open for public submissions	20 April - 30 May
v)	Council consider submissions and amend Plan	2-6 June
vi)	Council adopt Plan	19 June

Moved by Councillor Overton, seconded by Councillor Eggeing and **Resolved** that Council adopt the above process with regards to the 1997/98 Annual Plan. MCS

5.9 **Kaniere Sewerage:**

A summary of questionnaire responses and submissions were presented to Council at the meeting and a deputation of Kaniere residents also attended the meeting.

In view of responses opposing the scheme, staff presented an alternative proposal only, serving the problem areas of Dents Road and Lake Kaniere Road.

Mr and Mrs Keenan spoke from the floor in favour of a fully reticulated scheme but sought review of several aspects, including scheme design, costings, cost distribution and options for repayment.

Council concurred that a full scheme was required and referred the matter back to staff for further development of the proposal and funding provisions.

5.10 **Office of Treaty Settlements, WELLINGTON:** Regarding the closure of legal roads in middle section of the Arahura Valley.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council receive the information.

5.11 **Westland District Council Person/Organisation of the Year Award 1997.**

This matter was to be considered in the 'Public Excluded Section' of the meeting.

MOVED BY COUNCILLOR MUIR, SECONDED BY COUNCILLOR COOK AND RESOLVED THAT THE FOLLOWING MATTER BE CONSIDERED:

5.12 Proposed Policy on Dogs:

Moved by Councillor Overton, seconded by Councillor Monk and Resolved that: MPR

- a) The Policy on Dogs be adopted and advertised for submissions under the public consultative procedures outlined in Section 716A of the Local Government Act 1974; and
- b) The Planning & Regulatory Committee be given authority to deal with and consider any submissions to the Policy on dogs prior to reporting back to Council.

MOVED BY COUNCILLOR MUIR, SECONDED BY COUNCILLOR COOK AND RESOLVED THAT THE FOLLOWING MATTER BE CONSIDERED:

5.13 Hannan & Seddon, Barristers & Solicitors, GREYMOUTH: Regarding A.J. and A.P. McAllister.

Carruthers & Wetherall, Barristers & Solicitors, GREYMOUTH: Regarding Geoffrey & Rhonda Stewart.

Moved by Councillor Cook, seconded by Councillor Muir and Resolved that Council undertake an onsite inspection with regards to this matter prior to making a decision in this regard. MO

5.14 Funding of Tourism West Coast:

The Mayor advised that following the Council workshop held on 12 February 1997, Councillors have decided that the 1997/98 Draft Annual Plan will make no provision for providing funding for Tourism West Coast. The draft plan will include provision for Council to undertake promotion of the District.

6. REPORTS FROM MANAGERS:

6.1 Manager: Planning & Regulatory, 01/97:

6.1.1. District Plan Review:

The decision relating to the District Plan provisions was made public on the 16 January 1997. Appeals close with the Environment Court on the 10 February 1997.

Moved by Councillor Cook, seconded by His Worship the Mayor and Resolved that the management of the appeal process, including negotiations with the various parties involved and the establishment of consent agreements, be delegated to the Planning & Regulatory Committee. MPR

6.2.2. Balance of Report, Manager: Planning & Regulatory, 01/97:

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that the balance of the Manager: Planning & Regulatory's Report 01/97, Clauses 1 to 6.7 excluding 6.4 be received.

6.2 Manager Corporate Services, 01/97.

Moved by Councillor Overton, seconded by Councillor Singer and **Resolved** that Clauses 1 to 6.2 including the financial report for the period concluding 31/1/97 be received.

6.3 Manager Operations, 01/97.

Moved by Councillor Monk, seconded by Councillor Singer and **Resolved** that Clauses 1 to 11.6 being the Report of the Manager Operations, 01/97 be received.

7. ADMINISTRATIVE RESOLUTIONS:

7.1 Affixing of Council's Seal:

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that ^{AO} Council confirm its seal being affixed to the following document:

- a) Memorandum of Transfer: M L Lobb and D M Lobb and Westland District Council: Part Rural Section 20 and Section 1 SO Plan 11101, Whataroa, being 106.4697 hectares (easement over the Council's water supply pipeline).

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

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council exclude the public in accordance with Section 48 of the Local Government Information and Meetings Act 1987.

8.1 Westland District Council Person/Organisation of the Year Award 1997.

The general subject of the matter to be considered while the public is 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. Person/Organisation of the Year Award	Protect the privacy of natural persons.	48(1)(a) and (d)

Moved by His Worship the Mayor, seconded by Councillor Eggeling and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded Section' of the meeting be confirmed.

MEETING CONCLUDED AT 2.24 P.M.

WDC 21.22.60 Released under LGOIMA



WESTLAND DISTRICT COUNCIL



MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 20 MARCH 1997 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill, Councillors G.M. Black, H.J. Bryant, A.P. Condon, N.J. Cook, A.M. Hurley, R.D. McLeod, G.H. Monk, D. Muir, R.E. Overton, L.R. Singer and B.O. Thomson.

APOLOGIES: Councillor K.J. Eggeling and leave of absence was granted.

2. **CONFIRMATION OF MINUTES:**

2.1 **Planning & Regulatory Committee Meeting - 12 February 1997.**

Moved by Councillor Thomson, seconded by Councillor Hurley and **Resolved** that the Minutes of the Planning & Regulatory Committee Meeting held on the 12 February 1997 be confirmed.

2.2 **Ordinary Meeting - 13 February 1997.**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the Minutes of the Ordinary Meeting of Council held on the 13 February 1997 be confirmed.

3. **MATTERS ARISING FROM MINUTES.**

Nil.

4. **INWARD CORRESPONDENCE:**

- 4.1 **Principal, Kumara Primary School, KUMARA:** Seeking Council assistance to tend to three areas of the school that require attention prior to the 120th anniversary of education in the 'Goldfields' area.

Moved by Councillor Hurley, seconded by Councillor Overton and **Resolved** that the Manager Operations be requested to have the open drain cleaned out and tidied and that the Manager Operations, along with His Worship the Mayor, negotiate with the Board of Trustees with regard to the other two matters concerning the Trustees. ^{MO}

- 4.2 **Key Accounts Executive, Vending South Island, Coca-Cola Amatil New Zealand, CHRISTCHURCH:** Seeking permission to place vendors on footpaths, public areas, car parks and recreational facilities.

Moved by Councillor Singer, seconded by Councillor Monk and **Resolved** that Council decline the application to place vendors on various public areas in the Westland District. ^{MO}

- 4.3 **Westroads Limited, HOKITIKA:** Half Yearly Report for the 6 months ended 31 December 1996.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that the report be received.

- 4.4 **Martyn Scott, 83 Revell Street, HOKITIKA:** Offering \$5,500 inclusive of GST for Lot 30 DP 1382, Beach Street, Hokitika.

Moved by Councillor Cook, seconded by Councillor Muir that the section be offered to Mr Scott at \$7,500.00.

Moved by His Worship the Mayor, seconded by Councillor Cook by way of amendment that the Manager Operations be requested to clarify the exact valuation regarding this section and report back to Council. ^{MO}

The amendment was put to the meeting and carried.

The amendment became the substantive motion, was put to the meeting and carried.

- 4.5 **Covenant Officer, Queen Elizabeth II National Trust, WELLINGTON:** Open Space Covenant: R Blakely, Waitaha River Mouth.

The National Trust had recently completed an Open Space Covenant to protect part of the Waitaha River Mouth and sought from Council an expression of appreciation to Mr R. Blakely with regards to the contribution he is making to natural resource protection in the Westland District.

Moved by Councillor Hurley, seconded by Councillor Overton and **Resolved** that Council acknowledge Mr Blakely's contribution to natural resource protection in the Westland District. ^{MPR}

- 4.6 **Mark Blumsky, Mayor of Wellington, WELLINGTON:** Seeking support for the Wellington bid for the 2006 Commonwealth Games.

Moved by Councillor Cook, seconded by Councillor Overton and **Resolved** that Council send a letter of support for Wellington's bid for the 2006 Commonwealth Games. ^{AO}

- 4.7 **Funding of Promotion/Tourism:**

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that a letter received from Pamela Fairmaid regarding the above be considered.

Agenda items 4.7, 4.8, 4.9, 4.10 and Mrs Fairmaid's letter were all considered together as they related to the same topic.

His Worship the Mayor explained that there had been a great deal of confusion between the public, the media and Council with regards to Council's decision to fund its own promotion of the District. He further advised that Council were still open to some form of promotion of the region, provided the Grey District Council and Buller District Council made a contribution, however, His Worship the Mayor explained that the Westland District Council had achieved a considerable amount of success promoting the Westland District through its Promotion Board, Information Office and Events Department and this would continue. His Worship the Mayor also clarified the fact that the Westland District Council saw promotion as a two-tiered structure, i.e. regional and local as it relates to individual Councils areas.

In conclusion, His Worship the Mayor advised that he was happy to meet with representatives of Glacier Country to discuss this matter and that there is the Annual Plan process which can be used for further public input into the promotion of the region and District.

Moved by Councillor Overton, seconded by Councillor Black and **Resolved** that the letters from Pamela Fairmaid, the Hokitika Business and Promotion Association (two letters), Hokitika Craft Gallery and the Glacier Country Tourism Group be received and a suitable reply as outlined by His Worship the Mayor be forwarded to those organisations. MCS

4.8 Councillor Allen Hurley, 12 Fitzherbert Street, HOKITIKA: Future direction of West Coast development.

A letter had been received from Councillor Allen Hurley regarding the future direction of West Coast development.

After consideration of Councillor Hurley's letter, His Worship the Mayor assured Councillor Hurley that a number of his proposals were already being actioned through Council's Promotion Board and that these proposals fitted into Council's general direction of promotion, via the two-tier system being regional and local.

4.9 Mr G Kazakos, CHRISTCHURCH: Regarding rental and rates on road reserve occupancy.

A letter had been received from Mr George Kazakos, objecting strongly to having to pay a rental on the 100 square metres of land on which his bus bach is situated in Harihari.

He sought answers from Council with regards to all users of road reserve being charged a similar amount as he believed that many farms and private residences use road reserve for grazing, junk storage, chook houses, sheds, wood heaps, old cars and vans.

He suggested that the charge was unfair and that Council should get its affairs in order and be seen to be fair to all ratepayers.

Moved by Councillor Bryant, seconded by Councillor Overton and **Resolved** that Council send a suitable reply to Mr Kazakos with regards to requiring people to pay for the use of road reserve throughout the District. AO

5. GENERAL BUSINESS:

5.1 Garden Competitions:

His Worship the Mayor presented the trophies to the winners of the annual garden competition.

5.2 Organisation/Person of the Year Award:

His Worship the Mayor presented certificates to Mr Burling and Mrs Nancekivell, both being joint recipients of the above award for 1997.

5.3 1997/98 Draft Annual Plan:

Advertising for the public input into the 1997/98 Draft Annual Plan had resulted in seven submissions being received.

Council was now required to finalise the content of the Draft Annual Plan.

Council agreed that it hold a workshop meeting on Tuesday 1 April 1997 commencing at 1.00 p.m. to consider the Draft Annual Plan and the rate review.

5.4 Kumara Promotion Group, KUMARA:

A letter dated the 10 February 1997 had been received from the Kumara Promotion Group and related to the maintenance of the historical cemetery and also the access to the Gigantic Londonderry Rock.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that Council request the Manager Operations to liaise with Mr Joe Payne with regards to the provision of an appropriate mower and accessories to be used in the maintenance of the historical cemetery. MO

N.B. with regards to the problem relating to the Gigantic Londonderry Rock, Council were advised that the question of the access road had been dealt with by the Department of Conservation.

5.5 Variation to Proposed District Plan: Protection of trees at Waitaha Valley School: Decision.

Moved by Councillor Cook, seconded by Councillor Thomson and **Resolved** that the decision of the Planning & Regulatory Committee relating to the protection of trees at Waitaha Valley School be adopted. MPR

5.6 Disposal of Blue Spur Refuse Site House.

Moved by Councillor Muir, seconded by Councillor Singer and **Resolved** that tenders be invited for the purchase and removal of the Blue Spur Refuse Site House. MO

5.7 Westland District Promotion Board.

The Promotion Board met on 11 March 1997, and at the request of His Worship the Mayor, reviewed its current operating document.

It was recognised by the Board that its membership must be expanded to provide additional business expertise to meet the challenges ahead.

The Board therefore recommended that Council appoint two additional members to the Board, with sufficient business expertise to assist in the additional responsibility imposed by Council.

Moved by Councillor Singer, seconded by Councillor Muir and **Resolved** that Councillor Hurley be appointed to the Westland District Promotion Board. MCS

Moved by Councillor Overton, seconded by Councillor Condon and **Resolved** that Messrs Chris Hawker and Ralph Fegan be appointed to the Westland District Promotion Board. MCS

5.8 Waiving of Uniform Annual General Charge:

Rates assessment 25800 663 02 is in the names of four Sullivans, including John, Mary, Sullivan Bros. Farms and 'others'. Mr Sullivan would like the Annual Uniform General Charge waived on the 340 ha property on the grounds that it is used in conjunction with the adjoining Sullivan's properties.

Moved by Councillor Bryant, seconded by Councillor Black and **Resolved** that the application be declined. AO

N.B. All properties requesting the waiving of the Uniform Annual General Charge must be in one ownership.

5.9 Kumara Festival 1997:

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that this matter be discussed.

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that Council sponsor the above event to the amount of \$80.00 which is to be used for advertising the event. ^{AO}

6. REPORTS OF MANAGERS:

6.1 Manager: Planning & Regulatory, 02/97

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that Clauses 1 to 6.6. being the Report of the Manager: Planning & Regulatory, 02/97 be received.

6.2 Manager Corporate Services, 02/97.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 5 including the financial report for the period including the 28 February 1997 being the Report of the Manager Corporate Services, 02/97 be received

6.3 Manager Operations, 02/97.

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that Clauses 1 to 9 being the Report of the Manager Operations, 02/97 be received.

7. ADMINISTRATIVE RESOLUTIONS:

7.1 Affixing of Council's seal:

Moved by Councillor Overton, seconded by Councillor Cook and **Resolved** that Council confirm its seal being affixed to the following documents:

- i) Memorandum of Transfer: Westland District Council and Glyn & Diedre Maree Lloyd: CT 2B/1484.
- ii) Consent to Transfer of Lease: Anderson Helicopters Limited: Lot 1 DP 2702, Memorandum of Lease 97261.
- iii) Memorandum of Transfer: Westland District Council to Anderson Helicopters Limited: Leasehold in Lease 97261, CT 5C/1268.
- iv) Wildfoods Festival, c/- Westland District Council: Guarantee and Indemnity in favour of DB Group Limited and its subsidiaries.
- v) Memorandum of Transfer: Her Majesty the Queen - acting through the Director-General of Conservation and West Coast Fish and Game Council: Leasehold in Lease 104920.1, CT 8A/1246.
- vi) Memorandum of Agreement: Westland District Council being an Airport Authority and Air Nelson Limited: Lease of portion of the Hokitika Airport buildings.

8. MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION'.

Moved by Councillor Monk, seconded by Councillor Muir and **Resolved** that Council exclude the public in accordance with Section 48 of the Local Government Official Information and Meetings Act 1987.

8.1 New Hokitika Refuse Site Resource Consent Application:

The general subject of the matter to be considered while the public is 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. New Hokitika Refuse Site Resource Consent Application	Protect the privacy of natural persons.	48(1)(a) and (d)

Moved by Councillor Monk, seconded by Councillor Muir and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded' Section of the meeting be confirmed.

MEETING CONCLUDED AT 1.54 P.M.

WDC 21.22.60 Released under OIA

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 17 APRIL 1997 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill,
Councillors G.M. Black, H.J. Bryant,
A.P. Condon, N.J. Cook, K.J. Eggeling, A.M. Hurley,
R.D. McLeod, G.H. Monk, D. Muir,
R.E. Overton, L.R. Singer and B.O. Thomson.

2. **CONFIRMATION OF MINUTES:**

2.1 **Ordinary Meeting – 20 March 1997.**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the Minutes of the Ordinary meeting of Council held on the 20 March 1997 be confirmed.

3. **MATTERS ARISING FROM MINUTES.**

Nil.

4. **INWARD CORRESPONDENCE:**

- 4.1 **Ben Murphy, Dillmanstown, KUMARA:** Seeking sponsorship for challenge to compete at the Sydney 2000 Olympic Games.

Moved by Councillor Overton, seconded by Councillor Singer and **Resolved** that the application be declined and Ben Murphy be advised to make application to the local Amateur Sports Trust for funding and that Council will be happy to provide a reference to be included with his application. ^{AO}

- 4.2 **Director, Prime Ministerial Task Force on Positive Ageing, Parliament Buildings, WELLINGTON:** Regarding the Second Consultation Booklet.

Moved by Councillor Overton, seconded by Councillor Eggeling and **Resolved** that the information be received.

- 4.3 **Chairperson, Seaview Hospital Jubilee Committee, HOKITIKA:** Thanking Council for their donation towards the publication of the historical book.

Moved by Councillor Eggeling, seconded by Councillor Muir and **Resolved** that the information be received.

- 4.4 **David Hawkins, Mayor, District Council of Papakura, PAPA KURA:** Seeking Council's support for initiative to launch a nation-wide petition regarding the policing crisis throughout New Zealand.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council support the initiative and arrange for petitions to be distributed district-wide. ^{AO}

- 4.5 **Secretary, Hokitika RSPCA:** Requesting grant of \$1000 under section 6(2)(b) of the Dog Control Act 1996.

Moved by Councillor Overton, seconded by Councillor Cook and **Resolved** that this matter be held over until the tendering of provision of the dog control officer service has been finalised.

N.B.: A letter of explanation to be sent to the Secretary, Hokitika RSPCA in the interim. MPR

- 4.6 **Kokatahi Public Hall Board:** Requesting closure of road reserve adjacent to Kokatahi Public Hall.

Moved by Councillor Muir, seconded by Councillor Hurley and **Resolved** that the application be approved. MO

- 4.7 **Teremakau Lions Club:** Appreciation for donation towards salmon release programme.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that the information be received.

5. **GENERAL BUSINESS:**

- 5.1 **Adoption of 1997/98 Draft Annual Plan & Schedule of Fees and Charges for 1997/98.**

Moved by Councillor Overton, seconded by Councillor Eggeling and **Resolved** that Council adopt the 1997/98 Draft Annual Plan and Schedule of Fees and Charges for 1997/98 as tabled. MCS

- 5.2 **Invitation – Manager, Valuation New Zealand:**

Councillor Cook expressed his concern at the effect the latest valuation had on Council's rate requirements.

Moved by Councillor Cook, seconded by Councillor Overton and **Resolved** that Council invite the Manager, Valuation New Zealand, Mr John Hancock, to the next meeting of Council to explain the variances in valuations. MCS

- 5.3 **Camp Street – Kaniere School – One Way Proposal:**

Moved by Councillor Muir, seconded by Councillor McLeod and **Resolved** that a full investigation be carried out, including consultation with the school and residents, into a proposal to make part of Camp Street, Kaniere, one way only. MO

- 5.4 **Allocation of Hillary Commission Funding – 1997:**

The Manager Corporate Services advised that the Sport and Recreation Committee had met and allocations from the above had been made to the organisations attached at Appendix 1.

5.4 Allocation of Creative New Zealand Funding – 1997:

The Manager Corporate Services advised that the Committee used for the allocation of the Hillary Commission Funding was also used for the above and the successful allocations are attached at Appendix 2.

Application number 26 on the Hillary Commission funding schedule had allocated \$2,000 to the Kokatahi-Kowhitirangi Community Committee for the construction of squash courts. However, the actual application was for \$5,000 and the Manager Corporate Services advised that only \$2,000 could be allocated for capital works from this fund.

Moved by His Worship the Mayor, seconded by Councillor Monk and **Resolved** that Council donate \$3,000 from its Reserve Fund to the Kokatahi-Kowhitirangi Community Committee for the construction of squash courts. ^{AO}

6. REPORTS FROM MANAGERS:

6.1 Manager: Planning & Regulatory, 03/97

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that Clauses 1 to 6.5 being the Report of the Manager: Planning & Regulatory, 03/97 be received.

6.2 Manager Corporate Services, 03/97.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 6, including the monthly financial report to the 31 March 1997 be received.

N.B.: Councillors congratulated the Librarian on successfully hosting the South Island City and District Librarians' two day meeting in Hokitika.

6.3 Manager Operations, 03/97.

Moved by Councillor Overton, seconded by Councillor Monk and **Resolved** that Clauses 1 to 9 being the Report of the Manager Operations, 03/97 be received.

7. ADMINISTRATIVE RESOLUTIONS:

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council confirm its seal being affixed to the following documents:

- i) **Contract between S A Sharplin and Westland District Council:** Hokitika Airport Cleaning and Catering Contract. ^{AO}

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 15 MAY 1997 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill,
Councillors G.M. Black, H.J. Bryant, A.P. Condon,
N.J. Cook, A.M. Hurley, R.D. McLeod, G.H. Monk, J. Muir,
R.E. Overton, L.R. Singer and B.O. Thomson.

APOLOGIES: Councillor K.J. Eggeling and leave of absence was granted.

MARK OF RESPECT:

Councillor Condon requested Councillors to observe a moments silence as a mark of respect to the late Mr Mike Riley, acknowledging his contribution he had made throughout the District.

2. **CONFIRMATION OF MINUTES:**

2.1 **Ordinary Council Meeting – 17 April 1997.**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the Minutes of the Ordinary Meeting of Council held on the 17 April 1997 be confirmed.

2.2 **Planning & Regulatory Committee Meeting – 30 April 1997.**

Moved by Councillor Hurley, seconded by Councillor Bryant and **Resolved** that the Minutes of the Planning & Regulatory Committee held on the 30 April 1997 be confirmed.

3. **MATTERS ARISING FROM MINUTES.**

3.1 **Invitation – Manager, Valuation New Zealand:**

The Manager Corporate Services advised that Mr John Hancock, Manager Valuation New Zealand, was unable to attend this meeting but would be invited to attend Council's June meeting to explain the variances in valuations.

4. **INWARD CORRESPONDENCE:**

4.1 **Acting Principal, Hokitika Primary School, HOKITIKA:** Seeking a refund of building fees paid for new adventure playground at the school.

Moved by Councillor Cook, seconded by Councillor Bryant and **Resolved** that the application be approved and the refund be made from Council's Subscriptions and Donations Account. ^{AO}

4.2 Team Leader – Community Fitness and Leisure, Hillary Commission, WELLINGTON: Enclosing the findings of the 1996 audit for Council's information.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the information be received.

4.3 Christine Weaver, Tudor Street, HOKITIKA: Regarding the condition of the Hokitika Cemetery.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that the letter be received.

4.4 B.J. Bullimore, Third Street, KUMARA: Seeking funding towards trip to K2 in Pakistan.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that the application be declined and Mr Bullimore be advised to approach the local service clubs with regards to his fundraising requirements. AO

4.5 Keith Gilbertson, WOODSTOCK: Seeking the waiving of one uniform annual charge on property at Woodstock.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the application be approved. AO

4.6 M J & C M O'Brien, HOKITIKA: Regarding the purchase of Lot 6 DP 2796.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that Council sell Lot 6 DP 2796 to M.J. & C.M. O'Brien at valuation of \$13,000.00. MO

4.7 Secretary, Kumara Community Sports Group, KUMARA: Requesting financial input to purchase cleaning supplies for public toilets at Kumara and the erection of a boundary fence

Moved by Councillor Cook, seconded by Councillor Black and **Resolved** that Council make a financial contribution to the Kumara Community Sportsgroup for the purchase of cleaning supplies for the public toilets. AO

Moved by Councillor Cook, seconded by Councillor Overton and **Resolved** that Council decline to provide financial input for the provision of a boundary fence as no funds for such undertakings are available at this point in time. AO

5. GENERAL BUSINESS:

5.1 Rate Arrears:

As at 31 March 1997, rate arrears (i.e. due up to 30 June 1996) totalled \$285,159.00.

Approximately \$130,000 is expected to be cleared by arrangements with property holders who are making automatic or regular payments.

Approximately \$70,000 is owing on abandoned land, Maori land or SOE land in dispute.

A further \$85,000 is on property which no arrangements have been agreed to for clearing the arrears. Almost all of these properties have a mortgage on the title. Under Section 139 of the Rating Powers Act, Council can recover these arrears from any person owing any interest, including an interest as first mortgage, in the land.

Moved by Councillor Overton, seconded by Councillor Monk and **Resolved** that Council commence proceedings under Section 139 of the Rating Powers Act to recover the outstanding arrears on property on which no arrangements have been made, for clearing the arrears. Acct

5.2.1 Draft Policy on Dogs and Proposed Dog Control Bylaw:

The Planning & Regulatory Committee had considered the submissions received on the Draft Policy on Dogs. The Committee also met with one submitter (RSPCA). The Committee made some amendments to the Draft Policy. (A further amendment to paragraph 1 had been made subsequent to the letting of the Dog Control Contract).

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved**:

1. That the Policy on Dogs be adopted. MPR
2. That the Proposed Dog Control Bylaw proceed as a Special Order.

5.2.2 Proposed Dog Control Bylaw: Special Order:

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** to pass a Special Order resolution adopting the above bylaw and that the resolution be resubmitted for confirmation at the Ordinary Meeting of Council to be held on 19 June 1997. MPR

5.3 Review of Membership and Basis of Election:

The Manager Corporate Services, advised that every three years, in the year immediately before election year, Council is required under Section 101H of the Local Government Act 1974 to review its membership (i.e. number of Councillors) and basis of election.

Council must decide:

- a) Whether the Council will be elected at the 1998 elections:
 - i) by the electors of the District as a whole (i.e. no wards); or
 - ii) by the electors of two or more wards.

- b) If we continue with a)ii) above, the name and boundaries of the wards; and
- c) The number of Councillors to be elected.

Factors which Council is required to take into account are:

- a) That the number of boundaries of wards will provide effective representation of communities of interest.
- b) That ward boundaries coincide with the boundaries of current statistical meshblock areas.
- c) That so far as is practicable, ward boundaries coincide with community boundaries.
- d) That the number of members to be elected will ensure that the electors of the ward receive fair representation having regard to the population, and if the circumstances so require, the rateable values, areas, or other relevant characteristics of the various wards.

Note that every local authority shall consist of no fewer than six members, nor more than 30 members, including any Mayor.

Council agreed that the main issues to be considered at the June meeting with regard to the above are:

- i) Extension of Hokiika boundaries towards Kaniere; and
- ii) The number of Councillors required.

MCS

6. REPORTS OF MANAGERS:

6.1 Manager: Planning & Regulatory, 4/97.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 7 being the Report of the Manager: Planning & Regulatory, 4/97 be received.

6.2 Manager Corporate Services, 4/97.

Moved by Councillor Overton, seconded by Councillor McLeod and **Resolved** that Clauses 1 to 5 including the monthly financial report for the period to the 30 April 1997 be received.

6.3 Manager Operations, 4/97.

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that Clauses 1 to 10.3 being the Report of the Manager Operations, 4/97 be received.

7. ADMINISTRATIVE RESOLUTIONS:

7.1 Affixing of Council's seal:

7.1.1 Moved by Councillor Bryant, seconded by Councillor Muir and ~~Resolved~~ that Council confirm its seal being affixed to the following document:

- i) Transfer by way of easement: M C Berwick & R M Berwick to R T ^{AO} Berwick and E J Berwick: Right of way created by Transfer 60112.1 over that part of the land contained in CT 5A/74, marked 'A' on Deposited Plan 2159, Ruatapu.

7.1.2 Uplifting of Sinking Funds:

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** ^{Acct} that the amounts available in Sinking Funds 210713007-009 controlled by Jacques Martin Hewitt, only in redemption of the loans in respect of which the Sinking Fund was established, be uplifted and that Council's seal be affixed to this resolution.

MEETING CONCLUDED AT 11.07 A.M.

WDC 21.22.60 Released under LGOMA

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 19 JUNE 1997 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill,
Councillors G.M. Black, H.J. Bryant, A.P. Condon,
K.J. Eggeling, A.M. Hurley, R.D. McLeod, G.H. Monk,
D. Muir, R.E. Overton, L.R. Singer and B.C. Thomson.

APOLOGIES: Councillor N.J. Cook and leave of absence was granted.

MARK OF RESPECT:

Councillor Condon requested Councillors to observe a moments silence as a mark of respect for the late Steve Nolan, acknowledging his contribution to the District.

2. **CONFIRMATION OF MINUTES:**

2.2 **Ordinary Meeting – 15 May 1997.**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the Minutes of the Ordinary Meeting of Council held on the 15 May 1997 be confirmed.

3. **MATTERS ARISING FROM MINUTES:**

Nil.

4. **INWARD CORRESPONDENCE:**

- 4.1 **Colin Townsend, PAEROA:** Seeking funding for publication 'Misery Hill' book (a personal history of the Upper Gaol Seaview Terrace, Hokitika, 1856 to 1909).

Moved by Councillor Overton, seconded by Councillor Eggeling and **Resolved** that Mr Townsend be requested to prepare a summary of costs involved with the production of the book and make application to the Creative New Zealand Scheme which is administered by Council. ^{AO}

- 4.2 **Greymouth Business and Professional Women's Club, GREYMOUTH:** Inviting two representatives to attend the 1997 Annual Candlelighting and West Coast Woman of the Year Function in Greymouth.

Moved by Councillor Overton, seconded by Councillor Muir and ^{AO}

Resolved that Councillors Black and Bryant be requested to attend the above function on behalf of Council.

- 4.3 **Kay Godfrey, Kokatahi-Kowhitirangi Community Committee, KOWHITIRANGI:** Thanking Council for donation towards Squash Court.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the letter be received.

- 4.4 **Mr J.C. Acker, DILLMANSTOWN:** Expressing concern regarding the decision re B.J. Bullimore's request for funding towards trip to K2 in Pakistan.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that the letter be received and that an appropriate response be sent to Mr Acker regarding this matter. ^{AO}

- 4.5 **Director, New Zealand Historic Places Trust, WELLINGTON:** Regarding Local Authority Membership amounting to \$500.00.

Moved by Councillor Eggeling, seconded by Councillor Overton and **Resolved** that the letter be received and left to lie on the table.

- 4.6 **Manager, Library Services, Royal New Zealand Foundation for the Blind, AUCKLAND:** Seeking a financial contribution from Council amounting to \$300.00 for books and magazines on cassette and braille to residents in Westland.

Moved by Councillor Overton, seconded by Councillor Black and **Resolved** that Council decline the application for 1997/98 financial year. ^{AO}

- 4.7 **L.R. Singer, KOKATAHI:** Tendering resignation as Council representative on Tourism West Coast.

Moved by Councillor Bryant, seconded by Councillor Muir and **Resolved** that Councillor Singer's resignation be accepted. ^{MCS}

- 4.8 **Chief Veterinary Officer, Ministry of Agriculture & Fisheries, WELLINGTON:** Update on true Hydatids control.

Moved by Councillor Condon, seconded by Councillor Muir and **Resolved** that the information be received.

- 4.9 **Regional State Highway Manager, Transit New Zealand, CHRISTCHURCH:** Regarding Arahura-Kaihinu Resource Consent.

A letter, dated the 11 June 1997, had been received from Transit New Zealand and enclosed Tranz Rail's standard public level crossing

agreement for signature by Council as it pertained to the overbridge replacement with a level crossing at Arahura.

The Manager Operations advised that he was seeking further information regarding Council's liability obligations prior to the agreement being signed.

Moved by Councillor Overton, seconded by Councillor Eggeling and ^{MO}
Resolved:

1. That Council agree to signing the agreement subject to satisfactory replies being received from its insurers and the Selwyn District; and
2. The Mayor and Chairman of the Operations Committee sign the agreement on behalf of Council.

4.10 T.W. & B.A. Adamson, FOX GLACIER: Regarding the waiving of one Uniform Annual General Charge on property at Jacobs River and Manakaiaua/Hunts Beach.

Moved by Councillor Eggeling, seconded by Councillor Overton and ^{AO}
Resolved that Council agree to the waiving of one Uniform Annual General Charge on T.W. & B.A. Adamson's property.

5. GENERAL BUSINESS:

5.1 Valuation New Zealand:

Mr Hancock, Manager, Valuation New Zealand, attended the meeting and held a discussion with Council regarding the September 1996 general re-evaluation and its effects on the rates etc. throughout the Westland District.

5.2 Review of Membership and Basis of Election:

The Manager Corporate Services outlined for Council the various options available with regards to the above.

Moved by Councillor Overton, seconded by Councillor Muir and ^{MCS}
Resolved that Council select Option 3, to include Kaniere and Seaview in Hokitika.

N.B. The Manager Corporate Services was requested to investigate the tidying up of the meshblock boundaries as it related to the option.

Councillor Monk recorded his vote against the motion.

Moved by Councillor Overton, seconded by Councillor Monk that Council comprise of nine members.

Moved by Councillor Muir, seconded by Councillor Eggeling by way of amendment, that the status quo remain regarding Council's membership.

The amendment was put to the meeting and carried.

The amendment became the substantive motion, was put to the meeting and carried.

Moved by Councillor Bryant, seconded by Councillor Condon and **Resolved** that Councillors remuneration remain the same with the exception of Councillors meeting fees which are to be increased from \$85.00 to \$95.00 per meeting.

5.3 Warrants of Appointment: Dog Control Officers:

Moved by Councillor Hurley, seconded by Councillor Overton and **Resolved** that pursuant to Section 710 of the Local Government Act 1974, and Sections 11, 12 and 13 of the Dog Control Act 1996, that WARREN RAYMOND BOLAND AND PATRICK MICHAEL MINEHAN both be appointed to the positions of Dog Control Officers and Dog Rangers for the District of Westland and that both be authorised to use the powers of entry, serve notices and requisitions, take prosecutions and such other matters that are provided for in the Dog Control Act 1996 and the Westland District Council Dog Bylaw 1997 and that Warrants of Appointments be issued under seal of Council.

MPR

5.4 Adoption of 1997/98 Draft Annual Plan: Submissions:

Council considered the submissions presented on the 1997/98 Draft Annual Plan, including verbal presentations from:

- G.L. Molloy
- K. Morfett
- Tourism West Coast
- West Coast Tai Poutini Conservation Board
- M.E. Roberts
- K.F. Groufsky

The verbal and written submissions (summary attached) were then considered by Council.

5.4.1 Funding Policy (Page 13):

Moved by Councillor Hurley, seconded by Councillor Overton and **Resolved** that the funding policy as presented in the Draft Annual Plan be adopted.

N.B. Council noted that individual schemes would reimburse the group account by way of increased annual charges.

5.4.2 Proposed Kaniere Sewerage Scheme:

Moved by Councillor Hurley, seconded by Councillor Muir and **Resolved** that the Kaniere Sewerage Scheme meets the criteria established in the funding policy.

Councillors McLeod and Thomson recorded their vote against the resolution.

5.4.3 Funding of Westland District Promotion Board:

Moved by Councillor Bryant, seconded by Councillor Singer and **Resolved** that the proposed budget and source of funds for the Promotion Board be adopted.

5.4.4 Funding of Tourism West Coast:

Moved by Councillor Bryant, seconded by Councillor Overton and **Resolved** that Council convey to its Promotion Board that \$35,000 be made available to Tourism West Coast subject to a similar contribution coming from Buller District Council and Grey District Council.

5.4.5 Waste Management – Fox Glacier:

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that Council note that management plans will be prepared for all rural refuse sites.

5.4.6 Community Grants:

Moved by Councillor Singer, seconded by Councillor Monk and **Resolved** that Council agreed to an annual grant of \$2,000 to the Solid Energy Buller/Westland Sports Trust.

5.4.7 Hokitika Refuse Sites:

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Page 30, Paragraph 2, be amended to read 'Council plans to carry out environmental investigations for a new Hokitika landfill site'.

Moved by Councillor Monk, seconded by Councillor McLeod and **Resolved** that Council adopt the 1997/98 Draft Annual Plan as amended.

6. REPORTS OF MANAGERS:

6.1 Manager: Planning & Regulatory, 05/97

Moved by Councillor Monk, seconded by Councillor Eggeling and **Resolved** that Clauses 1 to 6.6 being the Report of the Manager: Planning & Regulatory, 5.97 be received.

6.2 Manager Corporate Services, 05/97.

Moved by Councillor Overton, seconded by Councillor Singer and **Resolved** that Clauses 1 to 5 including the monthly financial report to the 31 May 1997 be received.

6.3 Manager Operations, 05/97.

6.3.1. Options for the future – Land Transport Pricing Study:

Moved by Councillor Condon, seconded by Councillor Eggeling and **Resolved** that Council write to Opus International Consultants requesting urgent attention being given to the Semple Avenue Road and requiring due care and attention to drain clearing as spreading metal and water was creating hazardous conditions during winter months. ^{MO}

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that Clauses 1 to 9 excluding Clause 10 being the balance of the Manager Operation's Report 5/97 be received.

7. ADMINISTRATIVE RESOLUTIONS:

7.1 Affixing of Council's seal:

Moved by Councillor Monk, seconded by Councillor Muir and **Resolved** that Council confirm its seal being affixed to the following documents: ^{AO}

- i) Deed of Extension of Lease: Westland District Council and Telecom New Zealand Limited: Part of the building at 36 Weld Street, Hokitika.
- ii) Memorandum of Lease: Westland District Council and Reginald John Hyndman: Land contained in CT 3B/1449 and CT 3B/1448.
- iii) Deed of Participation: Local Government Mutual Funds Trustee Company Limited and New Zealand Local Government Insurance Corporation Limited: Liability Riskpool.

8. SPECIAL ORDER: DOG CONTROL BYLAW 1997:

Moved by Councillor Overton, seconded by Councillor McLeod and **Resolved** that Council confirm the above Special Order Resolution which was passed at the Ordinary Meeting of Council held on the 15 May 1997.

9. LATE ITEMS:

Moved by Councillor Monk, seconded by Councillor Eggeling and **Resolved** that Council agree to consider the following late items:

9.1 Kumara Community Promotions Group:

9.1.1 Provision of lawnmower – Kumara Cemetery.

A letter dated the 9 June 1997, had been received from the Kumara Community Promotions Group advising that the lawnmower provided for Mr Payne was unacceptable due to its size.

The mower had since been returned and Mr Payne had been taking care of the Kumara Cemetery at his own expense for up to three years.

The group requested Council to provide a suitable mower including a fuel can and access to fuel for Mr Payne to enable him to continue his maintenance of the Kumara Cemetery.

Moved by Councillor Overton, seconded by Councillor McLeod and **Resolved** that the Manager Operations be requested to have dialogue with the group with a view to providing the appropriate lawnmower and access to fuel for Mr Payne. ^{MO}

9.1.2 Permits for Community Projects:

A letter dated the 9 June 1997, had been received from the Kumara Community Promotions Group enquiring whether permits were required for community projects, e.g. signs and is the community expected to pay a permit fee.

The Council were advised that groups are required to apply for permits however, Council does have the discretion on whether this is charged on individual applications. ^{AO}

10. MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION'.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council exclude the public in accordance with Section 48 of the Local Government Official Information and Meetings Act 1987.

10.1 Review of L.A.T.E. Operations.

10.2 Review of provision of in-house Professional Services.

The general subject of the matter to be considered while the public is 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.	Review of L.A.T.E. operations.	Protect the information which would likely prejudice the commercial position.	48(1)(a) and (d)
2.	Review of provision of In-house Professional Services	Protect the information which would likely prejudice the commercial position.	48(1)(a) and (d)

Moved by Councillor Monk, seconded by His Worship the Mayor and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded' section of the meeting be confirmed.

MEETING CONCLUDED AT 4.35 P.M.

WDC 21.22.60 Released under OIA

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 17 JULY 1997 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill, Councillors G.M. Black, H.J. Bryant, A.P. Condon, N.J. Cook, K.J. Eggeling, R.D. McLeod, C.H. Monk, D. Muir, R.E. Overton, L.R. Singer and B.O. Thomson.

APOLOGIES: Councillor A.M. Hurley and leave of absence was granted.

2. **CONFIRMATION OF MINUTES:**

2.1 **Planning & Regulatory Committee Meeting – 13 June 1997:**

Moved by Councillor Bryant, seconded by His Worship the Mayor and **Resolved** that the Minutes of the Planning & Regulatory Committee Meeting held on the 13 June 1997 be confirmed.

2.2 **Ordinary Meeting – 19 June 1997:**

Emergency Committee Meeting – 27 June 1997:

Moved by Councillor Overton, seconded by Councillor Singer and **Resolved** that the Minutes of the Ordinary Meeting of Council held on the 19 June 1997 and the Minutes of the Emergency Committee Meeting held on the 27 June 1997 be confirmed.

3. **MATTERS ARISING FROM MINUTES.**

3.1 **Arahura-Kaihu Resource Consent:**

The Manager Operations advised that he had discussed this matter with Council's Insurance Company and that they had no objection to Council signing the level crossing agreement subject to more appropriate wording of the document.

3.2 **Seiple Avenue Road:**

The Manager Operations advised that a response had been received from Opus International regarding the above however, Council were of the opinion that this matter required a further approach from Council to ensure that the improvements were actioned urgently.

Moved by Councillor Monk, seconded by Councillor Eggeling and **Resolved** that Council make a further approach to ensure that the

improvements relating to this matter are carried out as soon as possible.

4. INWARD CORRESPONDENCE:

4.1 Glacier Country Tourism Group, Franz Josef: Invitation to attend Glacier Country Tourism Group Meeting on 5th September.

Councillors considered this invitation and it was agreed that it be left to individual Councillors to advise the Secretary of Glacier Country Tourism Group of their attendance.

4.2 Chief Executive Officer, Westland Co-operative Dairy Company Limited, HOKITIKA: Regarding the stopping of Walker Place.

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council commence the process of negotiating with all affected parties related to this matter. ^{MO}

5. GENERAL BUSINESS:

5.1 Making and Levying Rates and Additional Charges for 1997/98:

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that: ^{MCS}

- (a) Pursuant to Section 110 of the Rating Powers Act 1988, to make and levy the rates and uniform annual general charge set out in Schedule I for the year commencing on July 1, 1997, and ending on June 30, 1998, on the rateable value of every separately rateable property appearing in the Valuation Roll for the time being in force in the District of Westland. Such rates and uniform annual general charge shall be due and payable by four instalments as follows:

1st Instalment	-	20 September 1997
2nd Instalment	-	20 December 1997
3rd Instalment	-	20 March 1998
4th Instalment	-	20 June 1998

- (b) Pursuant to Section 132 of the Rating Powers Act 1988 the Council prescribes the following additional charges to be added, during the year commencing on July 1, 1997, and ending on June 30, 1998:

- (i) An additional charge of 10% of the amount of the outstanding rates, which are levied in the July 1, 1997 to

June 30, 1998 financial year to be added on the dates set out below to the rates remaining unpaid on those dates:

1st Instalment	-	21 September 1997
2nd Instalment	-	21 December 1997
3rd Instalment	-	21 March 1998
4th Instalment	-	21 June 1998

- (ii) A further additional charge of 10% to be added to the amount of the unpaid rates, levied in any previous financial year and which remain unpaid on January 1, 1998.
- (iii) A further additional charge of 10% to be added to the amount of the unpaid rates, levied in any previous financial year and which remain unpaid on July 1, 1998.

The Valuation Roll and Rate Records for the District of Westland are available for inspection at Council Offices, 36 Weld Street, Hokitika.

RATING RESOLUTION 1997/98

1. Schedule of Rates

Schedule of Rates for 1997/98	Rate in the \$ of Land Value 1997/98 per separately rateable property	Revenue sought from intended rates(G.S.T.) included \$
GENERAL RATES:		
Rural General	0.0034374	\$827,788.00
Rural Residential	0.0061000	\$109,861.00
Rural Commercial	0.0072310	\$15,790.00
Commercial in Rural Residential	0.0072310	\$64,765.00
Kumara Township	0.0107830	\$13,396.00
Kumara Commercial	0.0184710	\$1,478.00
Ross Township	0.0375312	\$44,496.00
Ross Commercial	0.0608690	\$4,900.00
Hokitika Res. 1	0.0314300	\$633,640.00
Hokitika Res. 2	0.0342540	\$19,737.00
Hokitika Res. 3	0.0406260	\$5,472.00
Hokitika Res. 4	0.0653679	\$1,994.00
Hokitika Res. 5	0.0660785	\$1,156.00
Hokitika Pensioner Flats	0.0342540	\$7,272.00
Hokitika Commercial	0.0733688	\$51,746.00
Hokitika Business Area	0.0733688	\$392,080.00
Hokitika Industrial	0.0603280	\$82,124.00
Hokitika Motels	0.0733688	\$37,858.00
Uniform Annual General Charge of \$185.00 on each separately rateable property.		\$805,305.00

Purpose of General Rates:

To fund the general operations
of Council excluding water supply,

sewerage and refuse collection.

SEPARATE RATES:

WATER:		
Hokitika		
*domestic	60.00	\$84,960.00
*metered	30.00	\$5,810.00
Arahura		
*domestic	200.00	\$4,600.00
*unconnected	100.00	\$200.00
Fox Glacier		
*domestic	122.00	\$6,344.00
*unconnected	61.00	\$732.00
*commercial	196.00	\$3,920.00
*per bed, multibed with min. charge of \$122.00	10.00	\$3,464.00
*Hotel	1288.00	\$1,288.00
Franz Josef		
*domestic	138.00	\$6,348.00
*unconnected	29.00	\$483.00
*commercial	85.00	\$3,008.00
*per bed, multibed with min. charge of \$169.00	16.00	\$4,950.00
Haast		
*domestic	358.00	\$10,382.00
*commercial	715.00	\$3,575.00
*unconnected	179.00	\$3,938.00
Hannahs Clearing		
*domestic	110.00	\$4,070.00
*unconnected	55.00	\$715.00
Harihari		
*domestic 12 mm	130.00	\$10,660.00
*domestic 18 mm	174.00	\$522.00
*unconnected	65.00	\$1,625.00
*commercial	185.00	\$2,220.00
*per bed, multibed with min. charge of \$170.00	11.00	\$170.00
*Hotel	870.00	\$870.00
Kaniere		
*domestic	60.00	\$10,680.00
*commercial	120.00	\$720.00
*unconnected	30.00	\$1,230.00
Kumara		
*domestic	98.00	\$12,740.00
*unconnected	49.00	\$1,568.00
*Hotel	490.00	\$980.00
*per bed, multibed with min. charge of \$285.00	11.00	\$285.00
*industrial	152.00	\$608.00
Ross		
*domestic	152.00	\$22,344.00
*commercial	195.00	\$2,340.00
*per bed, with min. charge of \$285.00	22.00	\$1,670.00
*unconnected & metered	76.00	\$1,444.00
Whataroa Town		
*domestic 12 mm	70.00	\$4,270.00
*domestic 18 mm	95.00	\$380.00
*unconnected	35.00	\$455.00

*commercial	325.00	\$650.00
Whataroa Rural		
*per connection	\$105.00	\$2,415.00

Purpose of water rates:

To recover the costs of water supply.

SEWERAGE:

Hokitika		
*per water closet or urinal	114.00	\$218,538.00
*unconnected	57.00	\$8,835.00
Franz Josef		
*per water closet or urinal	140.00	\$49,700.00
*unconnected	70.00	\$560.00
Fox Glacier		
*per water closet or urinal	98.00	\$25,774.00
*unconnected	49.00	\$490.00
Haast		
*per water closet or urinal	135.00	\$10,800.00
*unconnected	27.50	\$1,485.00

Purpose of sewer rates:

To recover the costs of sewer drainage and sewerage treatment.

REFUSE:

Hokitika - dump fee plus weekly collection	90.00	\$141,930.00
Kaihinu/Blue Spur/Kaniere/Rimu/Arthurstown/Southside/Takutai dump fee	18.00	\$7,542.00

Purpose of refuse rates:

To recover the costs of collection in Hokitika and maintenance of the Hokitika dump.

TOTAL REVENUE SOUGHT FROM RATES \$3,814,145.00

2. Authorisation for Rates:

The rates detailed in Schedule 1 are authorised as follows:

RATE	AUTHORITY
(a) General Rate - Differentially Rated	Sections 12 and 80 Rating Powers Act 1988
(b) Separate Rate - on commercial properties	Sections 16 and 58 Rating Powers Act 1988
(c) Separate Rates - on serviced properties Water Rates Refuse Rates Sewerage Rates	Sections 17 and 20 Rating Powers Act 1988 Sections 17 and 24 Rating Powers Act 1988 Section 30 Rating Powers Act 1988
(d) Uniform Annual General Charge	Section 19 Rating Powers Act 1988.

5.2 Review of Membership and Basis of Election:

Moved by Councillor Overton, seconded by Councillor Black and **Resolved** that in accordance with Section 101H of the Local Government Act 1974, Council hereby resolves that:

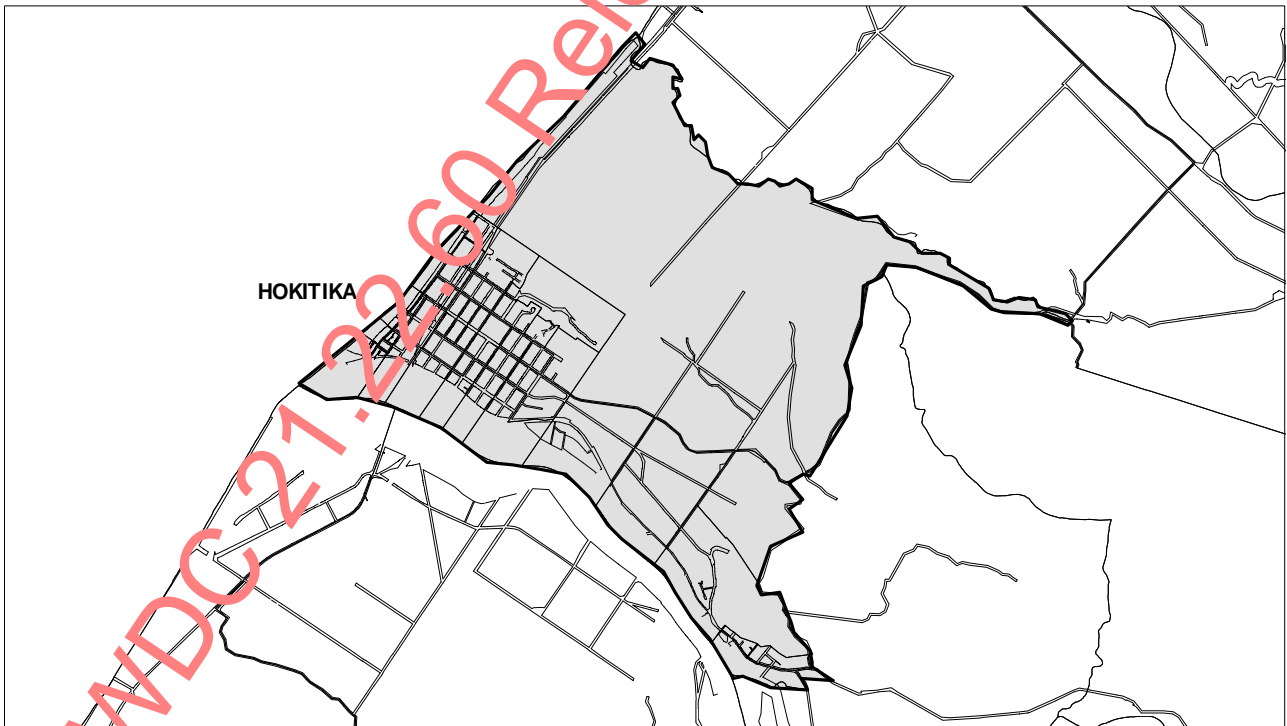
- a) the Council continue to be elected by the electors of three wards, namely Northern, Southern and Hokitika;
- b) the boundaries of Hokitika ward be expanded to include the following meshblocks:

◆ 2420800	◆ 2420900	◆ 2421100
◆ 2421201	◆ 2421202	◆ 2421800
◆ 2421301	◆ 2421303	

to more properly reflect the community of interest of Hokitika;

The new Ward boundaries will be:

◆ Northern Ward:	All that area of Westland District north of the Miconui River; but excluding Hokitika Ward.
◆ Southern Ward:	All that area of Westland District, south of the Miconui River.
◆ Hokitika Ward:	All that area as shown on the following plan which generally includes those locations known as Hokitika and Kanieri Townships, and that area to the north of Hokitika as far as Hou Hou Creek.



- c) there continue to be four members in each ward.

REASONS FOR CHANGE OF BOUNDARIES FOR THE HOKITIKA WARD:

Council recognises that the community of interest of the Hokitika Ward is wider than the existing township boundaries. The proposed Ward boundary change will cover an area that Council considers more appropriately reflects that community of interest.

REPRESENTATION:

Council shall be represented by four members in each Ward.

In deciding on the numbers to represent each Ward, Council took into account the following factors:

- i) The population of the District. A weighting of 75% was placed on this factor.
- ii) The area of the District. Council recognises the large area required to be covered, particularly in the Southern Ward. A weighting of 20% was placed on this factor.
- iii) The value of the District. Council recognises that the Northern Ward, with over 50% of the rateable value of the District, is a significant contributor towards general rates of the District. A weighting of 25% was placed on this factor.

Using the above weightings, the ratio of population to proposed members for each Ward will be:

Northern Ward:	602:1
Southern Ward:	458:1
Hokitika Ward:	1010:1

5.3 Issue of Separate Certificate of Title: State Highway 6, Franz Josef Glacier:

Moved by Councillor Condon, seconded by Councillor Bryant and MPR
Resolved:

1. That Pursuant to Section 241(3) of the Resource Management Act 1991, that the previous certificate pursuant to Section 308(2) of the Local Government Act 1974 in respect of Certificate of Title 8A/947 be cancelled in whole; and
2. That a deed of agreement be made with Brian Gregory Jenkins and Gillian Ann Jenkins to hold Lot 2 DP 2667 in the same

ownership as the land held in Certificate of Title 8A/948 and that Council's Seal be attached to the agreement.

5.4 Rate write-offs:

The Manager Corporate Services advised that Council is required to write-off rates amounting to \$52,942.09. ^{AO}

Moved by Councillor Eggeling, seconded by Councillor Overton and **Resolved** that Council confirm the 1996/97 rate write-offs totalling \$52,942.09.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that Council approach the appropriate Maori authority to ascertain the ownership of Maori land which has rate arrears outstanding.

6. REPORTS OF MANAGERS:

6.1 Manager: Planning & Regulatory, 6/97:

Moved by Councillor Overton, seconded by Councillor Monk and **Resolved** that Clauses 1 to 6.5 being the Report of the Manager: Planning & Regulatory, 6/97 be received.

6.2 Manager Corporate Services, 6/97:

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that Clauses 1 to 5.3 including the monthly financial report to the 30 June 1997 be received.

6.2.1 Closure of Community Libraries:

The Manager Corporate Services in his report, advised that two small community libraries situated in private dwellings are to close due to changing circumstances.

Moved by Councillor Muir, seconded by Councillor Black and **Resolved** that letters be sent to the two community libraries thanking them for their past assistance in providing library services to South Westland. ^{AO}

6.3 Manager Operations, 6/97:

Moved by Councillor Overton, seconded by Councillor McLeod and **Resolved** that Clauses 1 to 9.5 being the report of the Manager Operations, 6/97 be received and Peter Anderson be congratulated on his contribution to the report. ^{MO}

7. ADMINISTRATIVE RESOLUTIONS:

7.1 Affixing of Council's Seal:

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council confirm its seal being affixed to the following documents:

- i) Agreement for Sale and Purchase of Real Estate: Westland District Council & Michael Joseph O'BRIEN and Carol Maud O'BRIEN: Lot 6 DP 2796 (5D/703). ^{AO}

8. LATE ITEMS:

Moved by Councillor Overton, seconded by Councillor Eggeling and **Resolved** that Council agree to consider the following late items:

8.1 Heather J. Bryant, Property Consultant, Ferralink, HOKITIKA: Regarding Cropp Road/Wall Road, Kowhitirangi.

A letter, dated 4 July 1997 had been received from Heather J. Bryant advising that the formed road, known as Wall Road, between Cropp Road and McArthur Road is actually occupying Crown land administered by Land Information New Zealand. Mrs Bryant is currently acting for LINZ in a problem involving a dispute between neighbours, Mr F. Wall and Mr & Mrs Henry relating to an area of Crown land north of Cropp Road. As a result of this action, Mrs Bryant became aware that the road is not legal and that the time would seem appropriate for Council to take action to legalise the road as it provides access for a number of householders.

Moved by Councillor Cook, seconded by Councillor Monk and **Resolved** that Council proceed to legalise the road. ^{MO}

8.2 Netball New Zealand – Netball Activity Day, 20 July 1997.

A letter, dated the 11 July 1997, had been received from the Secretary, Buller/Westland Netball Union advising that Netball New Zealand is supporting a netball activity day.

The programme will feature an aerobics presentation by a Silver Fern, netball skill activities, a game, and prize draws.

An invitation is extended to a member of Council to be present at the activities from 12.30 p.m. to 3.30 p.m. at the ASB Stadium at Westland High School. Councillor McLeod agreed to attend the above activities on behalf of Council.

MEETING CONCLUDED AT 12.30 P.M.

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 21 AUGUST 1997 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill, Councillors G.M. Black, H.J. Bryant, A.P. Gordon, K.J. Eggeling, A.M. Hurley, R.D. McLeod, C.H. Monk, D. Muir, R.E. Overton, L.R. Singer and B.O. Thomson.

APOLOGIES: Councillor N.J. Cook and leave of absence was granted.

2. **CONFIRMATION OF MINUTES:**

2.1 **Ordinary Meeting – 17 July 1997.**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the Minutes of the Ordinary Meeting of Council held on the 17 July 1997 be confirmed.

3. **MATTERS ARISING FROM MINUTES.**

Nil.

4. **GENERAL BUSINESS:**

4.1 **Rotary Club of Hokitika: Upgrading of Hospital Pump House, Koisk & Glow Worm Del.**

Mr Wayne Thompson, representing the Hokitika Rotary Club, attended the meeting and provided further information relating to the Rotary Club's Year 2000 Project. ^{AO}

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council agree to the proposal in principle and provide a letter supporting the Rotary Club's Year 2000 Project.

4.2 **Establishment of Right of Way at Fitzherbert Street:**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council consent to the grant of a right of way over proposed Lot 1 (the amalgamated parcels) pursuant to the provisions of Section 348 of the Local Government Act 1974, and that the Common Seal of Council be affixed to the Land Transfer Plan. ^{AO}

4.3 **Establishment of Right of Way at Te Taho:**

Moved by Councillor Overton, seconded by Councillor Thomson and **Resolved** that Council consent to a grant of Right of Way Easement over Lot 3 DP 1310, pursuant to the provisions of Section 348 of the Local Government Act 1974 and that the Common Seal of Council be affixed to the Land Transfer Plan.

AO

4.4 Amendment to Delegation Manual: Closure of Tenders

Council's standard procedures as currently defined in the Delegation Manual require amendment to reflect the existing situation regarding the closing of tenders.

MCS

Moved by Councillor Overton, seconded by Councillor Eggeling and **Resolved** that 'All tenders with a value of more than \$50,000 shall close with Council Solicitors, and shall be opened in public in the presence of a Council Solicitor. All other tenders shall be opened in public in the presence of two members of the Management Team, or one member and the Administration Officer'.

4.5 Rating of Maori Land:

Council was advised that it currently has 41 properties which are in multiple Maori ownership and have a total of \$71,033.25 rates outstanding.

Ten of those properties with rates outstanding total \$15,245.99 and are currently occupied. Attempts are being made to recover the outstanding amounts from the occupiers.

The remaining 31 properties which have a total amount of \$55,787.26 outstanding are unoccupied and fall into the same category as abandoned land.

Moved by Councillor Overton, seconded by Councillor Bryant and **Resolved** that Council write off \$55,787.26 of outstanding rates and that Council annually review the situation with Maori land as it relates to outstanding rates.

AO

4.6 Statue of Sir Richard John Seddon:

The statue of Sir Richard John Seddon is located on the property known as Seddon House. This property was sold by G.U.S. Properties Ltd to a private purchaser in 1995.

The statue was specifically excluded from the sale of land and buildings and under the June 1994 Deed between G.U.S. Properties Ltd and the purchaser of Seddon House, and the 27 March 1996 Deed of Assignment from G.U.S. Properties Ltd to Westland District Council:

- a) Westland District Council is the owner of the statue.
- b) The purchaser of the Seddon House property granted to Westland District Council the right to remove the statue from the land, such right to be exercised within two years of the settlement date.
- c) In the event that Westland District Council does not exercise its right to remove the statue from the land within the said two year period, ownership of the statue will vest in the then owner of the land.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that a small committee of Council enter into dialogue with the owners of the Seddon House property, with a view to extending the time limit on shifting the statue and making arrangements for Council's ownership of the statue in the long-term, by either removal or subdivision.

The committee elected to enter into dialogue with the owners of the Seddon House property is to comprise of the following Councillors:

Councillors Bryant, Overton and Councillor Hurley.

4.7 Proposed Kaniere Sewerage Scheme:

The 1997/98 Annual Plan included a Funding Policy for sewerage and water supply capital works, whereby the Group Water and Sewerage Account met 33% of the capital costs for approved new water supply and sewerage schemes, subject to the schemes meeting certain criteria.

The proposed Kaniere Sewerage Scheme appeared to meet the criteria for 33% funding of capital works from the Group Account.

An opinion from the Crown Law Office, dated 9 June 1997, placed certain restrictions on the use of money raised by Councils to fund assets. The Funding Policy is contrary to the Crown Law opinion as it relates to funding of capital works, and the expenditure of pooled money in a way that is not for the benefit of the whole community.

The Local Government Amendment Act No. 3 requires Council to develop Funding Policies that are transparent and equitable.

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council urgently refer this matter back to Kaniere residents outlining for them the various options and costings relating to the provision of a sewage scheme for their area.

4.8 Westland District Promotion Board: Adoption of 1997/98 Business Plan:

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council adopt the Westland District Promotion Board's 1997/98 Business Plan as presented.

MCS

5. INWARD CORRESPONDENCE:

5.1 B.T. Hurley, Ross Motors Ltd: Regarding the relinquishing of lease on Lot 2 DP 904, Town of Ross.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council agree to Ross Motors Limited relinquishing their lease on Lot 2 DP 904, Town of Ross.

AO

5.2 D.C. Irving & R.A. Blacktopp of Christchurch: Regarding Building Consent for Bach on Road Reserve:

Moved by Councillor Bryant, seconded by Councillor Overton and **Resolved** that Council reaffirm that there are to be no new bachs on road reserve, no increase in the gross floor area and the present bachs are to be maintained to building standards requirements.

AO

5.3 West Coast Women's Refuge, Westport: Requesting Donation for Refuge based in Westport.

Moved by Councillor Bryant, seconded by Councillor Black and **Resolved** that the request be referred to the Safer Community Council.

AO

5.4 Trevor Bryant, Department of Conservation, Hokitika: Regarding Sale of Lot 25 DP 1242 - Rolleston Street, Hokitika.

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that the information be received.

5.4 Karer Nancekivell, Alpine View, Hokitika: Regarding Application to Purchase Land at the back of 36 Alpine View.

Moved by Councillor Bryant, seconded by Councillor Black and **Resolved** that the request be referred to the Safer Community Council.

MO

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that the Manager Operations be requested to advise Mrs Nancekivell of the current situation and implications regarding the purchase of the required land at the rear of her property.

5.6 New Zealand Local Government Insurance Corporation Ltd, Wellington: Regarding Dividend Advice.

Moved by Councillor Overton, seconded by Councillor Monk and **Resolved** that the information be received.

5.7 Department of Internal Affairs, Wellington: Regarding Emergency Services Review.

Moved by Councillor Muir, seconded by Councillor Monk and **Resolved** that the information be received.

5.8 Vicki Lyes, Brittan Street, Hokitika: Requesting waiver of Uniform Annual General Charge, Water & Sewerage Charges, on Lot 1 DP 3307, 89 Brittan Street, Hokitika.

Moved by Councillor Overton, seconded by Councillor Eggeling and **Resolved** that Council agree to the waiving of the Uniform Annual General Charge and advise that the water and sewerage charges remain due and payable. ^{AO}

5.9 Warner Adamson: Requesting waiver of one Annual General Charge on Sections 5736 and 5737 Maori Reserve 781.

Moved by Councillor Condon, seconded by Councillor Eggeling and **Resolved** that Council agree to the remitting of one Uniform Annual General Charge relating to Sections 5736 and 5737 Maori Reserve 781. ^{AO}

5.10 West Coast Resource Interests, Hokitika: Archiving West Coast Resource Interests Documents.

Moved by Councillor Condon, seconded by Councillor Eggeling and **Resolved** that Council agree to the remitting of one Uniform Annual General Charge relating to Sections 5736 and 5737 Maori Reserve 781. ^{MCS}

Moved by Councillor Eggeling, seconded by Councillor Muir and **Resolved** that Council write to all other parties involved relating to the archiving of West Coast Resource Interests Documents, seeking a contribution towards storage requirements and also investigate the cost of scanning the material as a space saving exercise.

5.11 Valuation New Zealand: Annual Report to Westland District Council.

Moved by Councillor Muir, seconded by Councillor Eggeling and **Resolved** that the information be received.

5.12 Franz Josef Community Council: Regarding the Issue of No Public Toilets in Franz Josef.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that Councillor Condon liaise with Mr David Cloy, Chairman, Franz Josef Community Council and explain to him the situation with regards to the provision of public toilets in Franz Josef. ^{MCS}

5.13 Internal Affairs, Wellington: Regarding 3% Increase Remuneration for Local Authority Members.

Moved by Councillor Monk, seconded by Councillor Eggeling and **Resolved** that the information be received and no action be taken.

6. REPORTS OF MANAGERS:

6.1 Manager: Planning & Regulatory, 7/97

Moved by Councillor Monk, seconded by Councillor Singer and **Resolved** that Clauses 1 to 6.5 being the Report of the Manager: Planning & Regulatory, 7/97 be received.

6.2 Manager Corporate Services, 7/97.

Moved by Councillor Overton, seconded by Councillor Monk and **Resolved** that Clauses 1 to 6 including the Financial Report for the Year Ending 30 June 1997, be received.

6.3 Manager Operations 7/97

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 10.5 being the Report of the Manager Operations, 7/97 be received.

7. ADMINISTRATIVE RESOLUTIONS:

7.1 Deed of Agreement between Tranz Rail Ltd & Westland District Council: Ahaura: State Highway 6 Overbridge Replacement Project: Deed of Grant for Level Crossing

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that Council confirm its Seal being affixed to the above document. ^{AO}

7.2 Consent Pursuant to Part VIII Public Works Act 1991: 1040 square metres, more or less, being legal road adjoining Lot 2 DP 2888; shown as 'A' on SO Plan 12455.

Moved by Councillor Muir, seconded by His Worship the Mayor and **Resolved** that Council confirm its Seal being affixed to the above document. ^{AO}

7.3 Road Stopping at Kokatahi (Kokatahi Hall):

Moved by Councillor Monk, seconded by Councillor Muir and **Resolved** that Council, pursuant to Section 342 and the Tenth Schedule of the Local Government Act 1974 hereby declares that the said area of road is stopped and ceases to be public highway. ^{MO}

7.4 Resolution – Sale of Land:

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council sell to Hokitika Service Station (1992) Limited an area of land, 1,493 m² being Lot 2 DP 2279, CT 5A/958 situated at 134 Stafford Street, Town of Hokitika, for \$25,000.00 (excluding G.S.T). ^{MO}

8. LATE ITEM:

Moved by Councillor Overton, seconded by His Worship the Mayor and **Resolved** that the correspondence received from the Carnegie Restoration Committee seeking further funding be discussed.

8.1 Chairman, Carnegie Restoration Committee, HOKITIKA: Request for Council support for completion stage.

A letter, dated the 20 August 1997, had been received from the Chairman, Carnegie Restoration Committee updating Council on the Carnegie Building Restoration Project and to request support for the completion stage.

The Chairman went on to advise that the Carnegie Project had a shortfall of about \$70,000 required to finish the basic work. The Carnegie Committee is working hard on securing new funding and will shortly lodge a Lotteries Grant application.

The Committee requested Council to make \$25,000 available in 1997/98 in order to set the ball rolling for the Lotteries Application.

Moved by Councillor Hurley, seconded by Councillor Overton and **Resolved** that Council make available \$25,000 to the Carnegie Restoration Committee which is required to finish the basic building work. ^{AO}

9. MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION'.

Moved by Councillor Muir, seconded by His Worship the Mayor and **Resolved** that Council exclude the public in accordance with Section 48 of the 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:

8.1 Lease Renewal: Hokitika Concrete Supplies (1986) Limited: Airport Lease:

8.2 Provision of Information Services.

8.3 Land Information: Unformed Legal Road, Bruce Bay, South Westland.

The general subject of the matter to be considered while the public is 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. Lease Renewal: Hokitika Concrete Supplies (1986) Limited: Airport Lease.	Protect the information which would likely prejudice the commercial position.	48(1)(a) and (d)
2. Provision of Information Services.	Protect the information which would likely prejudice the commercial position and to protect the privacy of staff.	48(1)(a) and (d)
3. Land Information – Unformed Legal Road, Bruce Bay, South Westland.	Protect information which is subject to an obligation of confidence.	48(1)(a) and (d)

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded Section' of the meeting be confirmed.

MEETING CONCLUDED AT 3.15 P.M.

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 18 SEPTEMBER 1997 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill, Councillors G.M. Black, H.J. Bryant, N.J. Cook, K.J. Eggeling, A.M. Hurley, R.D. McLeod, G.H. Monk, D. Muir, L.R. Singer and B.O. Thomson.

APOLOGIES: Councillors Condon, Hurley and Overton and leave of absence was granted.

2. **CONFIRMATION OF MINUTES:**

2.1 **Ordinary Meeting – 21 August 1997.**

Moved by Councillor Monk, seconded by Councillor Muir and **Resolved** that the Minutes of the Ordinary Meeting of Council held on the 21 August 1997 be confirmed.

3. **MATTERS ARISING FROM MINUTES.**

Nil.

4. **GENERAL BUSINESS:**

4.1 **Crown Public Health: Microbiological Quality of Drinking Water: Boil Water Notices:**

Mr V C Newcombe Senior Health Protection Officer, Crown Public Health, attended the meeting and addressed Council on Microbiological Quality of Drinking Water, and how it relates to the various water schemes administered by Council throughout the Westland District.

After a considerable discussion Council were of the opinion that upgrading the various water schemes required prioritising.

Moved by His Worship the Mayor, seconded by Councillor Muir, and **Resolved** that Council prioritise the District water schemes as it relates to the upgrading of water supply's throughout the District, with initial consideration being given to Fox & Franz Josef. ^{MO}

5. INWARD CORRESPONDENCE:

5.1 H Schouten, Hokitika: Prohibiting the Sale of Beer in Glass Bottles after 6.00 p.m.

A letter, dated the 4th September 1997 had been received from Hans Schouten, asking Council to consider a bylaw to prohibit the sale of beer in glass bottles after 6.00 p.m.

In supporting his request, Mr Schouten made four points, which were all considered by Council.

With regard to Mr Schouten's first point, Council were advised that they had no authority to establish such a bylaw, and if they indeed had, who would police such a bylaw?

Mr Schouten's second point, asking the periodic detention to use their workers to clean up the beach frontage was considered to be a viable proposal and Council were happy to make an approach to the Justice Department in this regard.

Mr Schouten's third point regarding of a further rubbish bin near the parking area was to be investigated by the Manager Operations.

Mr Schouten's fourth and final point relating to erecting barriers by the Beach Street frontage to discourage Motor Bikes was considered not practicable.

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council write to Mr Schouten thanking him for his public spirited actions and advising him of Council's considerations relating to this matter. ^{MO}

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council contact Heritage Hokitika to establish if there are plans for continuing the walkway from along Gibson Quay around to the rear of the beach front in the central business area. ^{MO}

5.2 Ross Squash Club, Ross: Regarding Ross Squash Courts Insurance Cover:

Moved by His Worship the Mayor, seconded by Councillor Monk and **Resolved** that Council approach its insurance brokers to ascertain if it is practical to provide a package insurance cover for sports clubs etc throughout the District, through Council's insurance. ^{AO}

Council also agreed that the Ross Squash Club be advised of Council's decision and outcome of its enquiries.

6. REPORTS OF MANAGERS:

6.1.1 Manager: Planning & Regulatory, 8/97

Draft Regional Coastal Plan for the West Coast:

The Manager: Planning & Regulatory advised that a copy of the draft Regional Coastal Plan had been received and at the time of preparation of his report, arrangements were being made for a preliminary consideration of the plan by the Planning & Regulatory Committee.

The Manager: Planning & Regulatory, went on to advise that on Wednesday 17th September 1997 the Planning & Regulatory Committee had met with representatives from the West Coast Regional Council in a workshop session to consider the consultative draft of the Regional Coastal Plan, which the Regional Council is required to prepare under the provisions of the Resource Management Act 1991.

The committee considered all aspects of the plan and the following outcomes were achieved.

- i) The objectives, policies and rules are sufficiently robust to accommodate existing Council services.
- ii) The proposed groyne field for the Hokitika beach is able to be accommodated by the Draft Plan.
- iii) The various coastal identification categories outlined in the plan are unlikely to impact on any existing activities.
- iv) There is an excellent relationship between the Coastal Plan and Council's District Plan.
- v) The committee has expressed some concern as to the identification of Jackson's Bay as an area including outstanding natural features and landscapes. The Regional Council will look at this matter before proceeding any further.
- vi) There were several minor alterations agreed to by the committee and the Regional Council representative concerned.
- vii) The Regional Council will have a further look at the way in which Whitebait stands are treated by the Proposed Coastal Plan.
- viii) The coastal marine areas previously identified have been checked for accuracy and with two minor exceptions, these were confirmed as suitable.

The next step will be to formally agree to the coastal marine areas, in particular where they cross rivers. This will be a three way agreement between the District Councils, the Regional Council and the Department of Conservation. Informal agreement has already been

reached and it will necessary to enter into a binding agreement. It is anticipated that the agreement as to the positioning of cross river boundaries for coastal marine area identification purposes will be ready within the next few weeks. The approval of coastal marine areas is a matter that could be readily delegated for administrative ease.

Moved by Councillor Muir, seconded by Councillor Eggeling and **Resolved** that;

- 1) This report be received,
- 2) The final approval of cross river coastal marine area boundaries be delegated to the Chairman of the Planning & Regulatory Committee.

MO

6.1.2 Balance of Manager: Planning & Regulatory 8/97

Moved by Councillor Cook, seconded by Councillor Singer and **Resolved** that clauses 1 – 6.4 excluding clause 6.5 being the Report of the Manager: Planning & Regulatory 8/97 be received.

6.2 Manager Corporate Services, 8/97.

Moved by Councillor Muir, seconded by Councillor Singer and **Resolved** that Clauses 1 to 4.6 including the Financial Report for the Month Ending 31 July 1997 be received.

6.3 Manager Operations, 8/97.

6.3.1 1997/98 Reseal Contract District:

The Manager Operations: advised that three tenders had been received for the 1997/98 reseal contract, these being from Beynon, Fulton Hogan and Bitumix Ltd.

He went on to advise that G.J. Beynon Contracting Ltd had submitted the lowest tender for the contract at a price of \$428,553.62 (exclusive of G.S.T) and Council's estimate for the work was 430,578.37 (excluding G.S.T)

Under Transit New Zealand's Competitive Pricing Procedure Lowest Confirming Price Method, he recommended that G.J Beynon Contracting Ltd should be accepted as the successful tenderer.

Moved by Councillor Monk, seconded by Councillor Eggeling and **Resolved** that G.J. Beynon's tender of \$428,553.62 (exclusive of G.S.T) for the 1997/98 reseal contract Westland District be accepted.

6.3.2 Hokitika Tourism Signage

The Manager: Operations advised that Transit New Zealand have funding approval for commencing the upgrading the signage on the State Highway in Westland District.

He further advised that Council input had been requested on two specific signs in Hokitika and that there is now some urgency on this issue as the signs need to be erected as soon as possible for the coming tourist season.

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council proceed with the Welcome to Hokitika sign in its present form and that the tourist attraction sign be amended by deleting Woodwork, and including Crafts. ^{MO}

6.3.3 Balance of Report Manager Operations: 8/97

Moved by Councillor Monk, seconded by Councillor McLeod and **Resolved** that the Manager Operations, 8/97, excluding 10.1 & 12 be received.

7. LATE ITEMS:

Moved by Councillor Muir, seconded by Councillor Eggeling and **Resolved** that the following late items be considered:

7.1 Fox Glacier Resort Hotel – Fox Glacier Dump

A letter, dated the 8th September 1997, had been received from Kevin Miller, General Manager, Fox Glacier Resort Hotel, complaining about the Fox Glacier Dump.

Mr Millers main concern was the positioning of the refuse dump in relation to the Glacier, and also he believed the signage caused a problem as it confused people when they were trying to find the access road to the Glacier. The rubbish dump sign, he believed, is unnecessary as locals know where the dump is, and all that is really needed is a sign stating glacier access.

The Manager Operations advised that the actual signage was Transit New Zealand's and that Council had to follow the correct process relating to complying with the Resource Management Act, and that there was no alternative in the short term relating to this matter.

Moved by His Worship the Mayor, seconded by Councillor Eggeling and **Resolved** that the Manager Operations advise Mr Miller of the situation accordingly. ^{MO}

7.2 J E Thorn & Sons: Proposed Road Stopping Kaniere Forks:

Moved by Councillor Muir, seconded by Councillor Singer and **Resolved** that Council proceed with the proposed road stopping at Kaniere Forks, with all costs being applied to the applicants. MO

7.3 M Brown: Permission to use Footpath:

A letter had been received from Mr Mark Brown, Bond St, Kumara, seeking permission to use the footpath in front of two commercial buildings situated in Ross for the purpose of placing tables and chairs for lunch etc for tourists and also placing a bicycle stand for cyclists so they do not leave their cycles leaning against the buildings.

Moved by Councillor Cook, seconded by Councillor Singer and **Resolved** that Council approve the application provided that foot access is not impeded and that the approval be at Council's pleasure. MO

8. ADMINISTRATIVE RESOLUTIONS:

8.1 Affixing of Council's Seal:

Confirmation of Council's Seal being affixed to the following document is required:

- 1) J P Fahey: Leased land containing 16.5568 hectares being part of reserve 203 being Lots 1 – 7 DP 38 Kumara.

Moved by Councillor Bryant, seconded by Councillor Muir and **Resolved** that Council confirm its Seal being affixed to the above document. AO

9. MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION'.

Moved by Councillor Monk, seconded by Councillor Singer and **Resolved** that Council exclude the public in accordance with Section 48 of the 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:

9.1 Provision of Information Services.

The general subject of the matter to be considered while the public is 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.	Provision of Information Services.	Protect the information which would likely prejudice the commercial position and to protect the privacy of staff.
		48(1)(a) and (d)

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded Section' of the meeting be confirmed.

MEETING CONCLUDED AT 3.00 P.M.

WDC 21.22.60 Released under GOIMA



WESTLAND DISTRICT COUNCIL



MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 16 OCTOBER 1997 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill, Councillors G.M. Black, H.J. Bryant, A.P. Condon, N.J. Cook, K.J. Eggeling, A.M. Hurley, R.D. McLeod, G.H. Monk, D. Muir, R.E. Overton, L.R. Singer and B.O. Thomson.

2. **CONFIRMATION OF MINUTES:**

2.1 **Ordinary Meeting – 18 September 1997.**

2.2 **Emergency Committee Meeting – Friday 10 October 1997.**

Moved by Councillor Monk, seconded by His Worship the Mayor and **Resolved** that the Minutes be confirmed.

3. **MATTERS ARISING FROM MINUTES.**

Nil.

4. **GENERAL BUSINESS:**

4.1 **Westland District Promotion Board: Membership:**

The Manager Corporate Services advised that Council should consider the compilation of the next Board which is to be established after the 1998 Local Body Elections.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that the membership of the Westland District Promotion Board be limited to seven being three Council representatives, three commercial sector representatives and one Council appointed representative.

5. INWARD CORRESPONDENCE:

5.1 David Glass, Christchurch: Regarding proposal to demolish derelict whitebait hut, Wanganui River.

A letter, dated the 23 September 1997, had been received from Mr. David Glass advising that for the past three years he had been paying rates on Site 1, Wanganui River, which formerly belonged to his father. He had recently noted proposals by other bach owners in the area to rebuild their bachs had been turned down by Council.

In the past three years he had used the hut on Site 1 for storing his whitebait nets and associated gear as he had no shed for such storage on his own site, Site 2.

Mr. Glass proposed that in exchange for permission to erect a small shed for use as a storeroom on Site 2, he would demolish and clear the buildings from Site 1 and relinquish any rights to the said site.

Moved by Councillor Cook, seconded by Councillor Overton and **Resolved** that Council agree to the request provided Mr. Glass removes all the buildings from Site 1, before erecting the storage shed, maximum size 3.6 m x 3.6 m on Site 2 for storage purposes only. AO

5.2 Terralink, Hokitika: Regarding Proposed Road to be Stopped – Poerua River.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that as this proposal is clearly in the public interest, the approval be granted subject to all costs being borne by the applicant. MO

5.3 Edmund Evans, Aickens: Regarding waiver of one Uniform Annual Rating Charge.

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that Council approve Mr. Evans application to remit one Uniform Annual Charge of his property holding in Aickens. AO

5.4 Dianne Wilson, Life Education Trust, Christchurch: Requesting donation.

A letter, dated the 15 September 1997, had been received from the Manager, Canterbury/Westland Trust seeking help with funding the West Coast area of the programme.

Moved by Councillor Overton, seconded by Councillor Eggeling and **Resolved** that Council donate \$4,000.00 to the Life Education Trust from its Subscriptions and Donations Account. AO

5.5 Office of the Mayor, Nelson: Regarding Health Petition.

A letter, dated the 29 September 1997, had been received from His Worship the Mayor, Phillip Woollaston, Mayor of Nelson, requesting the support of Council in focusing the public's attention on the need for a successful petition under the Citizens Initiated Referenda Act which requires 300,000 signatures to be presented to Parliament.

Moved by Councillor Overton, seconded by Councillor Muir that Council support the petition for a Citizens Initiated Referenda regarding the provision of Health Services.

The motion was put and lost on the show of hands.

5.6 Opus International, Greymouth: Regarding State Highway 6 – Arahura Road/Rail Bridge: Provisional Programme for Tranz Rail repairs.

Moved by Councillor Cook, seconded by Councillor Overton and **Resolved** that Council write to Opus International advising that Tranz Rail's proposal is totally unacceptable, being the height of the tourist season and the Dairy Company's highest productivity time. A winter timetable would be far more logical however, if the summer proposal was to proceed then a temporary bailey bridge should be installed. MO

N.B. It was also noted that this would be an opportune time to lobby for a new replacement bridge.

5.7 Late Items:

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that the following items be considered:

- i) **Seaview Hospital Action Group – Future of Seaview Hospital.**
- ii) **Westroads Limited – Annual General Report.**

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that representatives of the Seaview Hospital Action Group be invited to the next meeting of Council, along with representatives of the CHE. MCS

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Westroads Annual Report for the year ended 30 June 1997 be adopted.

6. REPORTS OF MANAGERS:

6.1 Manager: Planning & Regulatory, 9/97

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Clauses 1 to 6.6 being the Report of the Manager: Planning & Regulatory, 9/97 be received.

6.2 Manager Corporate Services, 9/97.

6.2.1 West Coast Historical Museum:

The Manager Corporate Services advised that the Manager/Director of the West Coast Historical Museum in paragraph 3 of her report advised that work on the collection in Lakins Garage had been undertaken and it was now time to start moving items to alternative storage.

The Manager Corporate Services suggested that a small committee of Councillors could be formed to assess the collection in regards to which items should be kept and which items should be disposed of, and to investigate storage requirements for the Museum.

Council agreed that the Committee should comprise of the following:

Councillors Monk, McLeod, Cook and also the General Manager.

GM

6.2.2 Balance of Report 9/97:

Moved by Councillor Overton seconded by Councillor Singer and **Resolved** that Clauses 1 to 5 including the financial report for the month ended 31 August 1997 be received.

6.3 Manager Operations, 9/97.

6.3.1 Establishment of West Coast Rural Fire Service:

The Manager Operations advised that in Clause 8 of his report Council had previously agreed in principle to the formation of a single West Coast Rural Fire District. Council was now required to formally appoint a Council representative to the West Coast Rural Fire District Committee.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the Manager Operations be appointed Council's representative on the West Coast Rural Fire District Committee.

MO

6.3.2 Balance of Report 9/97:

Moved by Councillor Monk, seconded by Councillor McLeod and **Resolved** that Clauses 1 to 15.4 excluding Clause 8 being the balance of the Manager Operations Report 9/97 be received.

7. ADMINISTRATIVE RESOLUTIONS:

7.1 Affixing of Council's Seal:

Confirmation of Council's seal being affixed to the following documents are required:

- i) **Warrant of Appointment:** Peter Gerard Anderson.
- ii) **Deed of Assignment:** Her Majesty the Queen, Land Information New Zealand, Terralink & Westland District Council.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council confirm its seal being affixed to the above documents.

8. MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION'.

Moved by Councillor Muir, seconded by Councillor Monk and **Resolved** that Council exclude the public in accordance with Section 48 of the 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:

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. Sporting Facilities - Insurance Cover.	Protect the information which would likely prejudice the commercial position.	48(1)(a) and (d)

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded Section' of the meeting be confirmed.

MEETING CONCLUDED AT 2.00 P.M.

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 20 NOVEMBER 1997 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill, Councillors G.M. Black, H.J. Bryant, A.P. Gordon, N.J. Cook, K.J. Eggeling, A.M. Hurley, R.D. McLeod, G.H. Monk, D. Muir, R.E. Overton, L.R. Singer and B.O. Thomson.

2. **CONFIRMATION OF MINUTES:**

2.1 **Ordinary Meeting – 16 October 1997.**

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the Minutes of the Ordinary Meeting of Council held on the 16 October 1997 be confirmed.

3. **MATTERS ARISING FROM MINUTES:**

Nil.

4. **GENERAL BUSINESS:**

4.1 **Future of Seaview Hospital.**

Paula Daye, Hecta Williams and Doctor Anderson representing Coast Health Care attended the meeting and outlined for Council the future of Seaview Hospital and the direction of the provision of health services for the West Coast.

Representatives of the Seaview Hospital Action Group also attended the meeting seeking Council support for the retention of Seaview Hospital.

After hearing from both sets of representatives, Council then proceeded to Seaview Hospital for an on-site inspection of the facilities. Following their inspection, Council agreed that a group of representatives should travel to Dunedin to ascertain how successful the resettlement of Cherry Farm Psychiatric Patients into the community had been.

Council also agreed that a letter be sent to Seaview Hospital Action Group inviting two members to attend, along with John Drylie and a representative of Coast Health Trust.

- 4.2 Resource Consent Number 70/95: Crown land at State Highway 73, Kumara.

Moved by Councillor Overton, seconded by Councillor Bryant and Resolved that pursuant to Section 241(3) of the Resource Management Act 1991, the previous condition imposed pursuant to Section 220 of the Resource Management Act 1991, in respect of Section 1 SO 12069 and Section 2 SO 12069 and CT 9A/708 be cancelled in whole.

- 4.3 Proposed Airport Charges Bylaw.

The operation of the Hokitika Airport in the future will be the direct responsibility of the Airport Authority. There will be no direct involvement from the Minister of Civil Aviation and it will be necessary to have a bylaw to provide the regulatory environment for the Airport Authority to charge landing fees and make departure charges.

Moved by Councillor Muir, seconded by Councillor Cook and Resolved that Council pass a Special Order resolution adopting the Airport Charges Bylaw and that the resolution be resubmitted for confirmation at the Ordinary Meeting of Council to be held on Thursday 12 February 1998.

MPR

- 4.4 Form of 1998 Election.

In accordance with Section 56 of the Local Elections and Polls Act 1976, Council is required to resolve whether the 1998 elections will be by ballot box or by postal vote.

Moved by Councillor Overton, seconded by Councillor Eggeling and Resolved that the 1998 elections will be held by postal vote.

MCS

5. INWARD CORRESPONDENCE:

- 5.1 Chairperson, Glacier Country Tourism Group, FOX GLACIER: Regarding rubbish disposal facilities in South Westland.

Moved by His Worship the Mayor, seconded by Councillor Eggeling and Resolved that Council have dialogue with the Department of Conservation regarding their policy to remove all rubbish bins in the South Westland area, in accordance with a policy decision in force throughout the Conservation Estate in New Zealand.

MO

5.2 Secretary, The Royal Humane Society of New Zealand, CHRISTCHURCH: Seeking funding of \$500.00 in 1997 and \$500.00 in 1998 for centenary publication.

Moved by Councillor Cook, seconded by Councillor Muir and **Resolved** that Council donate \$100.00 in 1997 and \$100.00 in 1998 for the centenary publication. AO

5.3 Organising Committee, Lake Kaniere Scenic Triathlon, HOKITIKA: Seeking the usual Council support for the Lake Kaniere Scenic Triathlon to be held on 7 March 1998.

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that Council support the 1998 Lake Kaniere Scenic Triathlon to the same level as in previous years. AO

5.4 Chairperson and Mayor of Masterton, Wairarapa Community Health Council, MASTERTON: Seeking support for National Public Health Protection Day on Friday 12 December 1997.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council acknowledge support of the Grey Power march on National Public Health Protection Day. AO

5.5 Councillor Murray Ruddenklau, Tasman District Council, NELSON: Expressing concern at the proposed changes to the Fire Regions.

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the information be received.

5.6 Secretary, Hokitika and Districts Business Promotions Association, HOKITIKA: Requesting Council consider funding a sculpture at the entrance to town.

Moved by Councillor Bryant, seconded by Councillor Hurley and **Resolved** that Council authorise Councillor Overton to organise a public competition for a public sculpture at the entrance to Hokitika, the prize being \$1,000.00 to the successful entrant which is to be selected by Council. AO

5.7 Late Items:

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the following items be considered:

i) **Rata Branch, Maori Women's Welfare League: Proposed Health Referendum.**

ii) **Kokatahi Public Hall Board: Seeking Council assistance in providing funds for the provision of community amenities.**

5.7.1 Rata Branch, Maori Women's Welfare League: Proposed Health Referendum.

A letter had been received from Monique McLaren, Secretary, Rata Branch, Maori Women's Welfare League requesting that the petition for the proposed health referendum be placed on the agenda for the next Council meeting as the League was extremely concerned that Council voted against the motion supporting the position at its last meeting.

Moved by Councillor Overton, seconded by Councillor Muir that Council support the referendum.

The motion was put and lost.

Moved by Councillor Eggeling, seconded by Councillor Monk and **Resolved** that Council write to the Minister of Health expressing its concerns regarding the provision of health services. ^{GM}

5.7.2 Kokatahi Public Hall Board: Seeking Council assistance in providing funds for the provision of community amenities.

Moved by Councillor Hurley, seconded by Councillor Singer and **Resolved** that Council contribute \$5,000.00 to the Kokatahi Public Hall complex from its reserves funds to go towards the completion of the project. ^{AO}

6. REPORTS OF MANAGERS:

6.1 Manager: Planning & Regulatory, 10/97

Moved by Councillor Overton, seconded by Councillor Monk and **Resolved** that Clauses 1 to 6.5 including the policy for camping on land vested in the Westland District Council be received and adopted.

6.2 Manager Corporate Services, 10/97.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that Clauses 1 to 5 including the financial report for the period ending 30 September 1997 be received.

6.3 Manager Operations, 10/97.

Moved by Councillor McLeod, seconded by Councillor Muir and **Resolved** that Clauses 1 to 11 being the report of the Manager Operations, 10/97 be received.

7. ADMINISTRATIVE RESOLUTIONS:

7.2 Affixing of Council's Seal:

Confirmation of Council's Seal being affixed to the following documents are required:

- i) Memorandum of Transfer: Hokitika Service Station: Lot 2 DP 2279 Town of Hokitika.
- ii) Memorandum of Transfer: Ross Motors Limited & Westland District Council: Leasehold in Lease 92495 (CT 5D/142).

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that Council confirm its Seal being affixed to the above documents.

8. MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION'.

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council exclude the public in accordance with Section 48 of the 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:

8.1 Annual Review of Management Remuneration.

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.	Annual Review of Management Remuneration	Protect the privacy of staff.	48(1)(a) and (d)

Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded Section' of the meeting be confirmed.

MEETING CONCLUDED AT 4.10 P.M.

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 11 DECEMBER 1997 AT 9.00 A.M.

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill, Councillors H.J. Bryant, A.P. Condon, N.J. Cook, K.J. Eggeling, A.M. Hurley, R.D. McLeod, G.H. Monk, D. Muir, R.E. Overton, L.R. Singer and B.O. Thomson.

APOLOGIES:

Councillor G.M. Black and leave of absence was granted.

2. **CONFIRMATION OF MINUTES:**

2.1 **Westland District Safer Community Council Meeting – 23 October 1997.**

Moved by Councillor Bryant, seconded by Councillor Overton and **Resolved** that Minutes of the Westland District Safer Community Council Meeting held on the 23 October 1997 be confirmed.

2.2 **Ordinary Meeting – 20 November 1997.**

Moved by Councillor Muir, seconded by Councillor Thomson and **Resolved** that the Minutes of the Ordinary Meeting of Council held on the 20 November 1997 be confirmed.

3. **MATTERS ARISING FROM MINUTES:**

3.1 **Rubbish Disposal Facilities in South Westland:**

The Manager Operations advised that he had received a response from the Department of Conservation outlining its rubbish policy, particularly as to how it affects South Westland.

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council seek face to face dialogue with the Department in the new year, on the subject of rubbish disposal. ^{MO}

4. **GENERAL BUSINESS:**

4.1 Citizenship Ceremony – Mrs Sylvia Pierce.

Advice had been received that the above would not be attending the ceremony and the Department of Internal Affairs would be advised accordingly.

4.2 NZES Project Advisor, Greymouth Employment Centre, GREYMOUTH:

Mr Paul McBride of the Greymouth Employment Centre attended the meeting and outlined for Councillors the new employment initiatives being introduced and answered questions from Councillors in this regard.

4.3 Delegation to Dunedin – Resettlement of psychiatric patients into the community:

Councillor Overton reported on the above's delegations fact-finding trip to Dunedin to evaluate the resettlement of psychiatric patients into the community.

The Reverend John Drylie and Mrs Lois Mehrtens also addressed Council and expressed their appreciation for allowing them to be part of the fact-finding delegation.

4.4 1998 Meeting Schedule:

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that Council adopt the following meeting schedule for 1998: MPA

Thursday	12	February
"	19	March
"	16	April
"	21	May
"	18	June
"	16	July
"	20	August
"	17	September
"	22	October
"	19	November
"	10	December

4.5 Resolution – Sale of Land:

Moved by Councillor Monk, seconded by Councillor Muir and **Resolved** that Council sell to Nigel Andrew and Meagan Brown an area of land, 1012 square metres, being Reserve 535 Town of Hokitika, CT 2C/197 situated at 56 Sale Street, Hokitika, for \$17,500.00 (inclusive of any consideration of G.S.T.). AO

4.6 1997/98 Annual Plan – Water Supplies:

The Manager Operations advised that Council had been following a strategy for some years now in steady improvements in the Hokitika water supply, under three key areas:

- increased storage (reservoir construction)
- increased gravity flow to reservoirs and reliability (replacement lakeline)
- increased reticulation reliability (town mains replacement).

This years annual plan had allowed for further lakeline replacement, to continue the above objectives, however since the last lakeline work, there have been no significant lakeline failures and gravity flow to the reservoirs is meeting all but extreme demand.

Town water breaks however, are continuing to cause problems, with around four to six occurring per month.

Moved by Councillor Muir, seconded by Councillor Overton and **Resolved** that the money set aside in the 1997/98 Annual Plan for lakeline replacement be transferred to towns main replacement. ^{MO}

4.7 Franz Josef Aerodrome:

The Manager Operations advised that there are three helicopter and two fixed wing operators currently using the aerodrome.

All development has been carried out by the operators at their cost.

Council owns the land, which is designated as aerodrome under the District Plan.

Users pay lease fees for use of Council land, presently informal, year to year, pending reconstruction of facilities to aerodrome design, within surveyed boundaries.

Council is currently the Aerodrome Operator and this situation is not desirable for Council as it does not have staff on site, does not know how the aerodrome is operating on a day to day basis and cannot make decisions on operating matters from Hokitika.

Moved by Councillor Overton, seconded by Councillor McLeod and **Resolved** that Council prepare tender documents for operation of the Franz Josef Aerodrome to C.A.A. requirements, and if no suitable operator is found at reasonable cost, Council closes the Franz Josef Airstrip.

MO

4.8 Solid Waste Management Strategy:

The Manager Operations advised that on Friday 5 December 1997, Council's Operations Committee, Manager Operations and Manager: Planning & Regulatory met with representatives of Works Civil Construction, Montgomery Watson, Envirowaste and Beca Steven to discuss future options for Waste Management in the Westland District.

He went on to outline several matters that came out of the meeting and also outlined the problems and objectives as they relate to waste disposal in Westland.

The Manager Operations also outlined for Councillors the need for various action in the short, medium and long-term.

Moved by Councillor McLeod, seconded by Councillor Eggeling and **Resolved** that the report be received and the action plan adopted.

MO

4.9 Fishing at Jackson Bay Wharf.

Moved by Councillor Eggeling, seconded by Councillor Muir and **Resolved** that Council write to the Minister of Fisheries in support of West Coast fishermen in their opposition to the proposed changes to inshore fisheries.

GM

4.10 Safer Community Council – Proof of Age Cards:

Moved by Councillor Overton, seconded by Councillor Bryant and **Resolved** that Council support the concept of the introduction of proof of age cards proposed by the Safer Community Council.

AO

5. INWARD CORRESPONDENCE:

5.1 Chairman, Seaview Hospital Action Group, HOKITIKA: Regarding the existence of a Health Trust.

Moved by Councillor Bryant, seconded by Councillor Hurley and **Resolved** that Council respond to the Seaview Hospital Action Group's allegations regarding the above, seeking proof of the allegations levelled at Councillors and reminding them that this sort of innuendo is divisive and it would be far more beneficial for all groups to work together to enable a mutual goal to be achieved.

MCS

5.2 Mr Des Shaw, Kaniere Road, HOKITIKA: Seeking assistance to establish a processing plant for recycled products.

The Manager Operations advised that it was Council policy not to support recycling if it was uneconomic.

Moved by Councillor Cook, seconded by Councillor Monk and **Resolved** that representatives of Council meet with Mr Shaw to seek more information regarding his proposal before Council are prepared to consider this matter. ^{MO}

Moved by Councillor Monk, seconded by Councillor Eggeling and **Resolved** that Councillors Overton, Muir and McLeod be appointed as Council's representatives to meet with Mr Shaw and seek further information regarding his proposals.

5.3 Late Items:

Moved by His Worship the Mayor, seconded by Councillor Monk and **Resolved** that the following matters be considered:

5.3.1 Lions International – Annual Salmon Fishing Competition.

5.3.2 Ross Community Society Incorporated – Ross Township.

5.4 Lions Club International – Seeking sponsorship of their Annual Salmon Fishing Competition held on Lake Mapourika.

Moved by Councillor Overton, seconded by Councillor Thomson and **Resolved** that Council sponsor the above competition to the same amount as in previous years. ^{AO}

5.5 Ross Community Society Incorporated – Regarding Ross Township:

A letter, dated the 5 December 1997, had been received from the Ross Community Society Incorporated drawing to Council's attention some problems that have been arising around the town which they felt should be brought to Council's attention.

Council considered the contents of the letter and were of the opinion that a meeting between representatives of the Ross Community Society Incorporated and Councillors representing the Northern Riding be convened by the Manager Operations in late January 1998. ^{MO}

The Manager Operations advised Council that the leaks in the Ross Hall roof were to be fixed as a priority.

6. REPORTS OF MANAGERS:

6.1 Manager: Planning & Regulatory, 11/97.

Moved by Councillor Eggeling, seconded by Councillor Overton and **Resolved** that Clauses 1 to 6.4 being the Report of the Manager: Planning & Regulatory, 11/97 be received.

6.2 Manager Corporate Services, 11/97.

6.2.1 Christchurch A. & P. Show.

Moved by Councillor Bryant, seconded by Councillor Eggeling and **Resolved** that Council send a letter of thanks to those organisations involved with the successful West Coast presentation. ^{AO}

6.2.2 Balance of Report:

Moved by Councillor Bryant, seconded by Councillor Eggeling and **Resolved** that Clauses 1 to 5, excluding Clause 4.1 and including the financial report for the period ending 31 October 1997 be received.

6.3 Manager Operations, 11/97.

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that Clauses 1 to 12/7 being the Report of the Manager Operations, 11/97 be received.

7. ADMINISTRATIVE RESOLUTIONS:

7.3 Affixing of Council's seal:

Confirmation of Council's seal being affixed to the following document are required:

- i) **Warrant of Appointment: Brian McKerr, Wharf Custodian, Jackson Bay Wharf.**

Moved by Councillor Eggeling, seconded by Councillor Overton and **Resolved** that Council confirm its seal being affixed to the above document.

8. MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION'.

Moved by His Worship the Mayor, seconded by Councillor Muir and **Resolved** that Council exclude the public in accordance with Section 48 of the 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:

8.1 Westland Racing Club.

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.	Westland Racing Club	Protect the commercial position of the applicant.	48(1)(a) and (c)

Moved by His Worship the Mayor, seconded by Councillor Overton and **Resolved** that Council readmit the public and the business conducted in the 'Public Excluded Section' of the meeting be confirmed.

MEETING CONCLUDED AT 2.20 P.M.

WDC 21.22.60 Released under LGOMMA