

## **SOUTHLAND DISTRICT COUNCIL**

### **COUNCIL MEETING**

**28 OCTOBER 2009**

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

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

**IN ATTENDANCE:** Messrs D P Adamson, C McIntosh, L McKenzie and Mrs J O'Shannessy.

P Bell - in attendance for Item 6.2.

G Jones - in attendance for Item 6.5.

N Taylor - in attendance for Item 7.4.

K McNaught - in attendance for Items C2.2 and C2.3.

#### 1.0 **APOLOGIES**

No apologies were received.

#### 2.0 **NOTIFICATION OF URGENT BUSINESS**

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

REPORT ALREADY LISTED ON THE ORDER PAPER - SUBMISSION ON LAW COMMISSION DISCUSSION DOCUMENT "ALCOHOL IN OUR LIVES"

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

#### 3.0 **MISCELLANEOUS ITEMS**

The following miscellaneous items were tabled for members' information:

- \* Southland Medical Foundation (Inc) 43rd Annual Report.

#### 4.0 **PUBLIC FORUM**

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

#### SUBMISSIONS ON THE CONFIRMATION AND MAKING OF THE SOUTHLAND DISTRICT COUNCIL DOG CONTROL BYLAW 2009

##### Mrs Paula Brown

Ms Brown gave a power point presentation (Refer Appendix I) and spoke in support  
of her submission and referred to the following four points:

- \* Section 5 - Control of Dogs, 5.b, subsection 2  
Objects to section which states that all except working dogs would be prohibited  
from the Horseshoe Bay-Braggs Bay track on Stewart Island.
- \* Schedule 1 - Areas where dogs are prohibited  
Requests change to allow dogs to be exercised on a leash on the Deep Bay-  
Golden Bay track.
- \* Schedule 1 - Areas where dogs are prohibited  
Requests dogs be allowed on the beach at Halfmoon Bay during designated  
times during the summer and all times in the winter.
- \* Protection of wildlife  
Request to prevent dogs roaming at night as this was when the wildlife was at its  
most vulnerable.

Mrs Brown said she believed the Dog Control Bylaw needed to recognise that  
Stewart Island was different to any other area in Southland. Roaming and  
uncontrolled dogs were the problem. Other animals were allowed on beaches so  
why not dogs.

She wanted to live her life with her dog and her family and didn't want to be told what  
they could, and couldn't do.

Mrs Brown was asked if she had spoken to the Stewart Island Community Board.  
She replied that she had addressed the Board. Cr Ford said he believed the  
presentation just given to Council was in greater detail than that given to the Board.  
Mrs Brown agreed with Cr Ford's comment.

Mayor Cardno reminded Mrs Brown that every small community set their own rules  
regarding areas where dogs could be taken for exercise.

Mr Brian McGrath

Mr McGrath spoke in support of his submission and referred to the following three points:

- \* Section 8 - Nuisances, Clause b, subsection iii  
Believed it should read "commencing not later than half an hour after sunset, and ending no earlier than half an hour before sunrise.
- \* Inclusion of Simple Definition  
That a broad definition of what may constitute "nuisance dog behaviour" e.g. consistent loud barking, chasing and intimidating habits or definitions as specified in the Dog Control Act 1996 and amendments, be included into the draft.
- \* Extension of the Orepuki Boundary  
That the area of land bounded by Grandview Terrace Reserve, Denbigh street road reserve and Falls creek be included into the map of the Orepuki Special Rating area for the purposes of the Dog Control Bylaw 2009.

Mr McKenzie explained to the submitters that the Dog Control Policy was circulated to all Community Boards and CDA committees to make comment on. The proposed amendments would be notified to all dog owners at the time the Dog Registration forms were posted out. Public submissions would be called and Council would consider them. Once the Policy had been amended, the Dog Control Bylaw would have to be amended to reflect the content of the Dog Control Policy.

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

**5.0 MINUTES****5.1 COUNCIL****5.1.1 SOUTHLAND DISTRICT COUNCIL MEETING DATED 30 SEPTEMBER 2009**  
Minutes for Confirmation.

Moved Cr Ford, seconded Cr Duffy  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL MEETING DATED 30 SEPTEMBER 2009 BE CONFIRMED AS A TRUE AND CORRECT

**5.2 COMMITTEES OF COUNCIL****5.2.1 SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 30 SEPTEMBER 2009**  
Minutes for Adoption.

Moved Cr Bailey, seconded Cr Jack  
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 30 SEPTEMBER 2009 BE ADOPTED.

5.2.2 SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 14 OCTOBER 2009

Minutes for Adoption.

Moved Cr Bailey, seconded Cr Jack and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 14 OCTOBER 2009 BE ADOPTED.

5.2.3 SOUTHLAND DISTRICT COUNCIL FORESTRY OPERATIONS COMMITTEE MINUTES DATED 30 SEPTEMBER 2009

Minutes for Adoption.

Moved Cr Dillon, seconded Cr Dobson and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL FORESTRY OPERATIONS COMMITTEE MEETING DATED 30 SEPTEMBER 2009 RE RECEIVED.

5.2.4 SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT MEETING DATED 10 JULY 2009

Minutes for Adoption.

Moved Cr Ridley, seconded Cr Douglas and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT MEETING DATED 10 JULY 2009 BE ADOPTED.

5.2.5 SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT MEETING DATED 11 SEPTEMBER 2009

Minutes for Adoption.

Moved Cr Ridley, seconded Cr Douglas and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT MEETING DATED 11 SEPTEMBER 2009 BE ADOPTED.

5.2.6 SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT MEETING DATED 11 SEPTEMBER 2009 - BD AND JR RISK

Minutes for Adoption.

Moved Cr Ridley, seconded Cr Douglas and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT MEETING DATED 11 SEPTEMBER 2009 BE ADOPTED.

5.3 SUBCOMMITTEES OF COUNCIL

No subcommittee minutes were listed in this section of the meeting.

#### 5.4 JOINT COMMITTEES OF COUNCIL

##### 5.4.1 SHARED SERVICES FORUM MEETING NOTES HELD 6 AUGUST 2009 Minutes for Adoption.

Moved Cr Copland, seconded Cr Dillon  
and RESOLVED THAT THE MEETING NOTES OF THE SHARED SERVICES  
FORUM HELD 6 AUGUST 2009 BE ADOPTED.

##### 5.4.2 TE ROPU TAI AO HUI MINUTES HELD 13 AUGUST 2009 Minutes for Adoption.

Moved Cr Copland, seconded Cr Dillon  
and RESOLVED THAT THE MEETING MINUTES HELD 13 AUGUST 2009 OF TE  
ROPU TAI AO BE ADOPTED.

#### 5.5 ACTION SHEET

##### 5.5.1 SOUTHLAND DISTRICT COUNCIL ACTION SHEET For Adoption.

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

#### 6.0 REPORTS

##### 6.1 CONFIRMATION AND MAKING OF THE SOUTHLAND DISTRICT COUNCIL DOG CONTROL BYLAW 2009

300/10/5/1

r/09/10/17088 [kk]

Report by Mrs Virginia Dillon dated 16 October 2009 advising that following the adoption of the amended Dog Control Policy, the Dog Control Bylaw was required to be amended so that it reflected the Policy. Council's Solicitor had reviewed the 2008, No. 2 Bylaw and had suggested the elimination of unnecessary text and rewording of other clauses. The easiest way to introduce the changes including provision of coloured maps, was to adopt a new Bylaw.

The Bylaw process was initiated at the meeting of Council held 26 August 2009, with submissions being invited and closing on 30 September 2009. A total of 40 submissions were received and two submitters had asked to be heard. (Refer to Public Forum at the start of the meeting for record of discussion). One submitter had subsequently withdrawn their submission.

Moved Cr Dobson, seconded Cr Duffy  
and RESOLVED THAT THE REPORT DATED 16 OCTOBER 2009 RELATING TO  
CONFIRMATION AND MAKING OF THE SOUTHLAND DISTRICT COUNCIL DOG  
CONTROL BYLAW BE RECEIVED.

The meeting suggested the submissions made in the Public Forum should be referred to the Community Board and CDA Committees in their area for comment.

Mr McKenzie advised he had become aware that when submissions on the Dog Control Policy were called in 2010, the Wallace Community Board would also be requesting a change of classification for the Arboretum. That would mean the Stewart Island Community Board and the Orepuki CDA would have had time to consider the submissions put forward in the Public Forum and to put their own submissions forward.

Notification of any changes to the policy would then be circulated at the same time as the Dog Registration forms.

It was suggested that some communities had very little space for dog owners to exercise their animals and that may need to be taken into account. Mr McKenzie said there was quite extensive areas where dogs could be exercised as long as they were on a lead.

Moved Cr Ford, seconded Cr Dobson  
and RESOLVED:

- (a) THAT THE SUBMISSIONS ON THE PROPOSED SOUTHLAND DISTRICT COUNCIL DOG CONTROL BYLAW 2009 BE RECEIVED AND THAT THE SUBMISSIONS RELATING TO STEWART ISLAND BE REFERRED TO THE STEWART ISLAND COMMUNITY BOARD FOR ITS CONSIDERATION.
- (b) THAT THE SUBMISSIONS ON THE PROPOSED SOUTHLAND DISTRICT COUNCIL DOG CONTROL BYLAW 2009 RELATING TO OREPUKI BE REFERRED TO THE OREPUKI COMMUNITY DEVELOPMENT AREA COMMITTEE FOR ITS CONSIDERATION.
- (c) THAT THE COUNCIL CONFIRMS AND MAKES THE SOUTHLAND DISTRICT COUNCIL DOG CONTROL BYLAW 2009 - REFER APPENDIX II.
- (d) THAT AS MANY COPIES OF THE BYLAW AS SO MADE AND CONFIRMED BE EXECUTED UNDER SEAL BY THE COUNCIL AS REQUIRED FROM TIME TO TIME.
- (e) THAT IN ACCORDANCE WITH SECTION 157 OF THE LOCAL GOVERNMENT ACT 2002 PUBLIC NOTICE BE GIVEN OF THE MAKING OF THE BYLAW ADVISING:
  - (i) THAT THE BYLAW WILL COME INTO FORCE ON 2 NOVEMBER 2009.
  - (ii) THAT COPIES OF THE BYLAW MAY BE INSPECTED WITHOUT FEE AT ALL COUNCIL OFFICES.
  - (iii) THAT COPIES OF THE BYLAW CAN BE OBTAINED UPON PAYMENT OF A REASONABLE CHARGE.

6.2 ADOPTION OF ANNUAL REPORT 2008/2009

R/09/10/16788

Report by Mrs Y Paterson and Miss C Tan dated 20 October 2009.

Moved Cr Jack, seconded Cr Macpherson  
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL ANNUAL REPORT  
AND SUMMARY ANNUAL REPORT FOR 2008/2009 BE RECEIVED.

Mr Adamson explained the report was being deferred as the Council's Auditors were still working on the audit of the Annual Report. He advised the report would be discussed at the Extraordinary Meeting of Council scheduled for 2.00 pm on Friday, 30 October 2009.

Moved Cr Ridley, seconded Cr Drummond  
and RESOLVED THAT THE REPORT TITLED ADOPTION OF ANNUAL REPORT  
2008/2009 BE DEFERRED TO THE EXTRAORDINARY MEETING OF COUNCIL  
TO BE HELD IN COUNCIL CHAMBERS ON FRIDAY, 30 OCTOBER 2009 AT 2.00  
PM.

6.3 FIORDLAND COMMUNITY EVENTS CENTRE TRUST - APPOINTMENT OF TRUSTEES

3528/0022

r/09/10/16297 [dc]

Report by Mrs V Dillon dated 7 October 2009.

In terms of the Trust Deed for the Fiordland Community Events Centre Trust, the appointment of Trustees was subject to Council approval.

Moved Cr Ridley, seconded Cr Macpherson  
and RESOLVED:

- (a) THAT THE REPORT DATED 7 OCTOBER 2009 REGARDING THE APPOINTMENT OF TRUSTEES TO THE FIORDLAND COMMUNITY EVENTS CENTRE TRUST BE RECEIVED.
- (b) THAT COUNCIL ENDORSE THE APPOINTMENT OF THE FOLLOWING AS TRUSTEES OF THE FIORDLAND COMMUNITY EVENTS CENTRE TRUST:

MICHAEL SCHUCK (CHAIRMAN)  
JUDITH CANTWELL (SECRETARY)  
KATHLEEN GRAY  
SHAYNE MERCER  
WILLIAM JARVIE  
SHAUN CANTWELL  
WAYNE MEFFAN  
GRAHAM DAINTY  
PAUL NORRIS  
REGINALD KEMPER  
KIM CARRUTHERS (TE ANAU COMMUNITY BOARD REPRESENTATIVE)

6.4 SUBMISSION ON LAW COMMISSION DISCUSSION DOCUMENT - "ALCOHOL IN OUR LIVES"

r/09/10/17476

140/20/3/1

Report by Mr W Heerdegen dated 19 October 2009. The report had been listed on the Order Paper and was tabled in the Urgent Business section of the meeting.

Moved Cr Drummond, seconded Cr Dobson and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL SUBMISSION ON DISCUSSION DOCUMENT "ALCOHOL IN OUR LIVES" BE RECEIVED.

Mr Heerdegen spoke to his report and reminded the meeting it had been discussed and amended at the Policy Review Committee Meeting held 14 October 2009. Refer Appendix III.

Moved Cr Macpherson, seconded Cr Jack and RESOLVED THAT THE COUNCIL APPROVES THE MAKING OF A SUBMISSION ON THE "ALCOHOL IN OUR LIVES" DISCUSSION DOCUMENT THAT FOCUSES ON:

- \* LOCAL DECISION-MAKING FOR LIQUOR LICENSING.
- \* RETAINING CURRENT AGE FOR PURCHASE OF ALCOHOL.
- \* PROVIDING FOR A PURCHASE LICENCE AND OFFENCE OF PUBLIC DISORDER.
- \* ENCOURAGING A CULTURE WITHIN NEW ZEALAND OF MODERATE ALCOHOL CONSUMPTION.
- \* INCREASING AND IMPROVING EDUCATION ON THE INDIVIDUAL EFFECTS AND WIDER SOCIAL IMPACT OF ALCOHOL CONSUMPTION.

6.5 SMALL TOWNS CONFERENCE

r/09/10/17055 [kk]

Report by Mr G Jones dated 25 September 2009 on his attendance at the Small Towns Conference held in Kaiapoi. Mr Jones was in attendance for this item.

Moved Cr Ford, seconded Cr Douglas and RESOLVED THAT THE REPORT ON THE SMALL TOWNS CONFERENCE BE RECEIVED.

Mr Jones advised he had attended the second Small Towns Conference at Kaiapoi on 17/18 September. The first such conference was held in Bulls a year ago and another had been scheduled to be held in Hawera in 2010. The purpose of the conference was to bring together Local Government elected members and staff, promotion agencies and business associations to explore opportunities and solutions for small towns.

Approximately 120 delegates attended the Kaiapoi Conference which had an overall theme of "Riding the River of Change".

Mr Jones said he believed small towns had a real value and strength and made the following points:

- \* They were also impacted by world events, not just the large towns and cities.
- \* There was a need to build communities, not just infrastructure.
- \* Suggest the communities could work with Venture Southland to promote community outputs.
- \* The importance of leadership - not just at Council level, but also at community level.

Mr Adamson suggested Mr Jones and the Area Engineers may be able to work together to develop community leaders.

Mayor Cardno said she had recently attended a community function and found it was a good place to talk to people about their communities.

Cr Douglas asked if it would be possible for the report to be circulated to all Community Boards and Community Development Area Committees.

Cr Copland referred to a recent function he and the Mayor had attended. The powerpoint presentation had been called "Transition Towns" and suggested it could be shown to Council at some stage.

Moved Cr Dobson, seconded Cr Douglas  
and RESOLVED:

THAT COUNCIL:

- (a) INVESTIGATES WAYS TO DEVELOP LEADERSHIP AT COMMUNITY LEVEL.
- (b) PROMOTES THE USE OF THE FIRST IMPRESSIONS COMMUNITY EXCHANGE (FICE) TOOL ON A TRIAL BASIS TO ASSESS ITS VALUE.
- (c) PROMOTES CLOSER LIAISON BETWEEN ALL COMMUNITY BOARDS AND COMMUNITY DEVELOPMENT AREA COMMITTEES WITH PROMOTION BOARDS, BUSINESS GROUPS AND OTHER COMMUNITY GROUPS TO DISCUSS COMMUNITY ISSUES AND ASPIRATIONS ON A REGULAR BASIS.
- (d) SEEKS VENTURE SOUTHLAND SUPPORT TO FACILITATE THIS WORK.
- (e) PROMOTES THE USE OF THE COUNCIL WEBSITE AS A TOOL WHEREBY RATEPAYERS MAY SUBMIT ANY IDEAS WHATSOEVER, RATHER THAN SUBMIT ONLY ON SPECIFIC ISSUES.
- (f) RECOMMENDS ATTENDANCE AT THE NEXT SMALL TOWNS CONFERENCE TO VENTURE SOUTHLAND.

## 6.6 RURAL BROADBAND SUBMISSION

140/20/3/1

r/09/10/17127 [dc]

Report by Mr W Heerdegen dated 19 October 2009.

The government was proposing a \$300 million Rural Broadband Initiative (RBI) as a complement to its \$1.5 billion ultra-fast broadband initiative. To support the initiative, the three following discussion documents had been released by the Ministry of Economic Development for comment:

- \* Rural Broadband Initiative.
- \* TSO (Telecommunication Service Obligations) reform.
- \* Facilitating Deployment.

Moved Cr Macpherson, seconded Cr Jack  
and RESOLVED THAT THE REPORT ON THE RURAL BROADBAND  
SUBMISSION BE RECEIVED.

Concern was expressed regarding cost of infrastructure where the best locations had been "land banked" and therefore locked out alternative use of the sites.

Cr Ford left the meeting at 2.35 pm.

The key position of the proposed submission was to recommend that Rural Broadband Initiative establish broadband hubs in the location best suited to providing maximum rural coverage rather than to schools specifically. This would then enable the largest possible pool of users (including schools) to access ultra fast broadband.

Additional points in the submission were that:

- Preference should be given to funding the terrestrial supply of broadband fibre over satellite. This was due to higher latency (time delay) problems with the provision of broadband by satellite.
- There should be a principle of equal price for equal service provision.
- General support to SDC working with central government to facilitate broadband deployment noting that there could be issues with specific requests.

It was suggested coverage should be 97% of every region - not 97% of New Zealand.

Moved Cr Jack, seconded Cr Duffy

and RESOLVED THAT THE COUNCIL APPROVES IN PRINCIPLE THE MAKING OF A SUBMISSION ON RURAL BROADBAND INITIATIVE DISCUSSION DOCUMENTS THAT FOCUSES ON:

- SUPPORTING THE PROPOSED AMENDMENT TO THE TSO;
- ESTABLISHMENT OF BROADBAND HUBS IN RURAL AREAS;
- PREFERENCE FOR TERRESTRIAL SUPPLY OF FIBRE;
- THE PRINCIPLE OF EQUAL PRICE FOR EQUAL SERVICE PROVISION AND
- SUPPORT FOR SDC WORKING CO-OPERATIVELY WITH CENTRAL GOVERNMENT IN FACILITATING THE DELIVERY OF BROADBAND WHERE APPROPRIATE.

## 7.0 **MEMORANDA**

### 7.1 **MAYOR'S MONTHLY UPDATE**

240/10/7/2

r/09/10/17089

Memorandum by Mayor F Cardno dated 18 October 2009.

The Memorandum referred to the following points:

- \* Lignite to Urea Proposal.
- \* Leaders Forum.
- \* Community Events.
- \* Road Funding.
- \* Drinking Water Subsidy.
- \* Resource Management Act Changes.
- \* National Council.

Moved Cr Harpur, seconded Cr Ridley

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

7.2 MANAGEMENT MEMORANDUM

140/45/2/1

r/09/10/15916

Memorandum by Mr D Adamson dated 5 October 2009.

Moved Cr Drummond, seconded Cr Dobson  
and RESOLVED THAT THAT THE MEMORANDUM BEING THE OCTOBER 2009  
MANAGEMENT REPORT BE RECEIVED.

A visit to the Edendale/Wyndham BioFiltro Sewerage Scheme was suggested. The official opening of the scheme would not be for some time but there had been interest from other local authorities in the system.

7.3 CHIEF EXECUTIVE ICMA CONFERENCE ATTENDANCE

10014/4

r/09/10/16984

Memorandum by Mr D Adamson dated 13 October 2009 referring to his recent attendance at the International County/City Managers Association (ICMA) annual conference in Montreal, Canada. He had been awarded an MWH attendance award and also received assistance from the Society of Local Government Managers (SOLGM) and Council.

The memorandum referred to the keynote speakers as well as various workshops he had attended.

Moved Cr Jack, seconded Cr Copland  
and RESOLVED THAT THE MEMORANDUM ON THE CHIEF EXECUTIVE ICMA  
CONFERENCE ATTENDANCE BE RECEIVED AS INFORMATION.

The meeting adjourned for afternoon tea at 2.55 pm and reconvened at 3.08 pm.

7.4 OUR WAY SOUTHLAND PROJECT UPDATE

140/40/1/13 and 140/40/1/10

r/09/10/16559

Memorandum by Dr A Fox, Community Outcomes Regional Coordinator, Our Way Southland Project dated 9 October 2009.

Ms N Taylor was in attendance to speak to this item.

Following the publication and distribution of the Our Way Southland Outcomes Monitoring Report 2005 - 2008, a Leaders Forum was held at the Kelvin Hotel, Invercargill, on 29 September 2009.

The purpose of the Forum was to bring together leaders from central and local government agencies and the business and volunteer sectors to discuss the findings of the monitoring report and bring the collective knowledge, resources and skills of participants to bear on the identification of key issues of concern and collaborative action for Southland. In order to stimulate discussion about Southland now and into the future, the individual speakers provided short commentaries on each of the seven community outcomes which had been identified for the Southland Region.

Participants had been asked to vote of three issues which they considered to be of the greatest regional significance and which might benefit from collaborative action.

The final short-list of regional issues, as voted by the forum was:

* Engage parents - parenting strategy	43 votes
* Develop a leadership academy	36 votes
* Ensure growth is managed to things we like are not lost	25 votes
* Youth early intervention/prevention get them involved in activities such as sport mentors	23 votes

Ms Taylor advised a project team meeting had been held the previous day with some of the issues starting to be addressed. Aaron Fox was looking at the Youth issue and the Shared Services Forum meeting would look at others.

### **Quality of life survey**

Work was continuing towards the first Southland quality of life survey in February/March 2010. The survey would be based on the [www.bigcities.govt.nz](http://www.bigcities.govt.nz) project which examines the social, economic and environmental conditions in New Zealand's 12 major cities. This survey would be conducted on an ongoing basis, thereby enhancing the monitoring of progress towards the achievement of the region's community outcomes.

Council were concerned that there may be duplication of functions in some cases. Ms Taylor said it was planned to do something only if it was needed.

Moved Cr Dobson, seconded Cr Drummond  
and RESOLVED THAT THE MEMORANDUM ON THE OUR WAY SOUTHLAND  
PROJECT UPDATE BE RECEIVED AS INFORMATION.

#### **7.5 BUILDING CONSENTS AND VALUES FOR SEPTEMBER 2009**

300/40/1/3

r/09/10/

Memorandum by Mr K O'Connor dated 2 September 2009.

Moved Cr Douglas, seconded Cr Dobson  
and RESOLVED THAT THE MEMORANDUM ON BUILDING CONSENTS AND  
VALUES FOR SEPTEMBER 2009 BE RECEIVED AS INFORMATION.

#### **7.6 NON-NOTIFIED RESOURCE CONSENTS - SEPTEMBER 2009**

360/15/3/5

r/09/10/16188 [mc]

Memorandum by Miss J Green dated 3 October 2009.

Moved Cr Dobson, seconded Cr Copland  
and RESOLVED THAT THE MEMORANDUM ON THE NON-NOTIFIED RESOURCE  
CONSENTS AND OTHER RMA ITEMS PROCESSED BY THE RESOURCE  
MANAGEMENT DEPARTMENT STAFF UNDER DELEGATION FROM THE  
COUNCIL DURING SEPTEMBER 2009 BE RECEIVED AS INFORMATION.

#### **8.0 VENTURE SOUTHLAND**

8.1 There were no reports from Venture Southland.

**9.0 EXCLUSION OF PUBLIC**

Moved Cr Dillon, seconded Cr Jack  
and RESOLVED THAT PURSUANT TO SECTION 48(1) OF THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 THAT THE PUBLIC BE EXCLUDED FROM THE MEETING WHILE THE FOLLOWING BUSINESS IS TRANSACTED:

SOUTHLAND DISTRICT COUNCIL MEETING CONFIDENTIAL MINUTES DATED 30 SEPTEMBER 2009  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING CONFIDENTIAL MINUTES DATED 30 SEPTEMBER 2009  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING CONFIDENTIAL MINUTES DATED 14 OCTOBER 2009  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

SOUTHLAND DISTRICT COUNCIL FORESTRY OPERATIONS COMMITTEE MEETING CONFIDENTIAL MINUTES DATED 30 SEPTEMBER 2009  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT COMMITTEE CONFIDENTIAL MINUTES DATED 10 JULY 2009  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

SHARED SERVICES FORUM NOTES DATED 6 AUGUST 2009  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

CIVIL DEFENCE EMERGENCY MANAGEMENT SHARED SERVICES  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

PURCHASE OF FIORDLAND AERO CLUB BUILDING AT WAI AU AIRSTRIP  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

DISPOSAL - 3 MORTON STREET, TUATAPERE  
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

- 7(2)(a) PROTECT THE PRIVACY OF INDIVIDUALS, INCLUDING THAT OF ANY DECEASED PERSON.
- 7(2)(f) MAINTAIN THE EFFECTIVE CONDUCT OF PUBLIC AFFAIRS ARISING DIRECTLY FROM THE NEED TO PROTECT MEMBERS AND STAFF FROM IMPROPER PRESSURE OR HARASSMENT.
- 7(2)(i) ENABLE THE COUNCIL TO CARRY OUT NEGOTIATIONS WITHOUT PREJUDICE OR DISADVANTAGE (INCLUDING COMMERCIAL AND INDUSTRIAL NEGOTIATIONS);
- 7(2)(j) PREVENT THE DISCLOSURE OR USE OF OFFICIAL INFORMATION FOR IMPROPER GAIN OR ADVANTAGE.

**9.1 EXCLUSION OF PUBLIC - STAFF**

Moved Cr Dillon, seconded Cr Jack  
and RESOLVED THAT THE COUNCIL OFFICERS AND PUBLIC LISTED BELOW  
BE PERMITTED TO REMAIN AT THE MEETING AFTER THE PUBLIC HAVE BEEN  
EXCLUDED BECAUSE OF THEIR KNOWLEDGE OF

- (a) MEETING PROCEDURE AND/OR
- (b) THE SUBJECT MATTER UNDER CONSIDERATION.

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

**10.0 CONFIDENTIAL DECISION RECORDED IN OPEN MEETING**

10.1 PURCHASE OF FIORDLAND AERO CLUB BUILDING AT WAI AU AIRSTRIP  
THAT THE SOUTHLAND DISTRICT COUNCIL APPROVE OF THE PURCHASE OF  
THE BUILDING OWNED BY THE FIORDLAND AERO CLUB AT THE  
WAI AU AIRSTRIP FOR \$129,000.00, PLUS GST (IF ANY), ON THE FOLLOWING  
CONDITIONS:

- (a) THAT THE FIORDLAND AERO CLUB CAN ONLY USE THE MONEY TO  
CONSTRUCT A NEW BUILDING AT THE MANAPOURI AIRPORT.
- (b) THAT SETTLEMENT OF THE PURCHASE IS NOT TO HAPPEN UNTIL  
SUCH TIME AS THE FIORDLAND AERO CLUB HAS EXECUTED A LEASE  
AGREEMENT TO OCCUPY LAND AT THE MANAPOURI AIRPORT.
- (c) THAT THE PURCHASE BE A COST AGAINST THE SALE OF THE  
WAI AU AIRSTRIP

There being no further business, the meeting was declared closed at 4.04 pm.

C O N F I R M E D:

CHAIRPERSON:

DATE: