

SOUTHLAND DISTRICT COUNCIL

31 JANUARY 2007

MINUTES of a COUNCIL MEETING of the SOUTHLAND DISTRICT COUNCIL held at Southland District Council, 15 Forth Street, Invercargill on WEDNESDAY, 31 JANUARY 2007 at 1.00 PM.

PRESENT: Mayor F Cardno, Crs S M Anderson, L A Bailey, J D Copland, R A Dobson, B J Dillon, B W Drummond, P Duffy, JTC Frew, P G Goomes, GEJ Harpur, D M McCallum and A D Ridley.

IN ATTENDANCE: Messrs D P Adamson, L McKenzie, P Culling, P Higgs and Mrs Hilary Sutherland

1.0 APOLOGIES: Cr Duffy (arrived at 1.20 pm)

Moved Cr Frew seconded Cr Goomes
and RESOLVED THAT THE APOLOGIES BE RECEIVED.

2.0 PUBLIC FORUM

Moved Cr Anderson seconded Cr Harpur
and RESOLVED THAT STANDING ORDERS BE SUSPENDED TO ALLOW
COUNCIL TO CONDUCT A PUBLIC FORUM

2.1 Quotable Values – Messrs Brendon Bodger and Tim Gibson

Mr Bodger spoke about the revaluation of Southland District Council and he gave a power point presentation on the changes to the District over the past 3 years. The District was worth over \$13 billion (without roading). Capital values over the district had risen 41% which was in line with the rest of New Zealand. The Land Value in Southland had risen 49%.

Councillors asked Mr Bodger about objections, and eighty-six had been registered.

Mr Bodger also said there was still strong growth in life style blocks, dairy conversions, and some large industrial sites.

Cr Duffy joined Council at 1.20 pm

2.2 Submissions on Gambling and TAB Venue Policy

140/20/1/3

Mr Campbell Wilson from the Southern Trust, commented on his submission which had been distributed. He told Council that the Southland District had one gaming machine per 596 residents, which was a much lower presence than other similar districts.

Mr Wilson said the Southern Trust had 46 gaming machines in 7 Southland venues and distributed \$640,000 within the area during the 2004-2006 period. He supported the Southland District Council's policy, and he said with the number of people harmed by gambling decreasing, it was no appropriate to encourage non-harmful gambling.

Mr Wilson said Class 4 gambling (clubs and hotels) provided a valuable funding stream for everyday local community needs, and there were few alternatives to that level of funding. He noted that current research did not support the reduction of gaming machines.

Mr Wilson noted that the proposed policy enabled controlled growth and would allow gaming machine operators to continue to support the Southland community at the greatest possible level.

Moved Cr Dillon seconded Cr Bailey
and RESOLVED THAT STANDING ORDERS BE REINSTATED

3.0 MINUTES

3.1 SOUTHLAND DISTRICT COUNCIL MEETING DATED 13 DECEMBER 2006

Minutes for Confirmation.

Moved Cr Anderson seconded Cr Copland
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL MEETING
DATED 13 DECEMBER 2006 BE CONFIRMED AS A TRUE AND CORRECT
RECORD.

3.2 SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 13 DECEMBER 2006

Minutes for Adoption.

Moved Cr Anderson seconded Cr Dillon
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL ACTIVITIES
PERFORMANCE AUDIT COMMITTEE MEETING DATED 13 DECEMBER 2006
BE ADOPTED.

3.3 SOUTHLAND DISTRICT COUNCIL EXECUTIVE COMMITTEE MEETING DATED 13 DECEMBER 2006

Minutes for Adoption.

Moved Cr Copland seconded Cr Ridley
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL EXECUTIVE COMMITTEE MEETING DATED 13 DECEMBER 2006

3.4 SOUTHLAND DISTRICT COUNCIL FRIENDSHIP COMMITTEE MEETING DATED 11 DECEMBER 2006

Minutes for Adoption.

Moved Cr Duffy seconded Cr McCallum
and RESOLVED THAT THE SOUTHLAND DISTRICT FRIENDSHIP COMMITTEE MEETING DATED 11 DECEMBER 2006 BE ADOPTED

3.5 SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT COMMITTEE MEETING DATED 22 SEPTEMBER 2006

Minutes for Adoption

Moved Cr Frew seconded Cr Anderson
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT COMMITTEE MEETING DATED 22 SEPTEMBER 2006 BE ADOPTED

3.6 SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT COMMITTEE MEETING DATED 10 NOVEMBER 2006

Minutes for Adoption

Moved Cr Frew seconded Cr Ridley
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT COMMITTEE MEETING DATED 10 NOVEMBER 2006 BE ADOPTED

3.7 OHAI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 9 NOVEMBER 2006

Minutes to be Received

Moved Cr Drummond seconded Cr Copland
and RESOLVED THAT THE OHAI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 9 NOVEMBER 2006 BE RECEIVED

3.8 NIGHTCAPS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 11 DECEMBER 2006

Minutes to be Received

Moved Cr Drummond seconded Cr Bailey
and RESOLVED THAT THE MINUTES OF THE NIGHTCAPS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 11 DECEMBER 2006 BE RECEIVED

3.9 EASTERN BUSH AND OTAHU FLAT RURAL WATER SUPPLY SUBCOMMITTEE MEETING DATED 24 NOVEMBER 2006

Minutes to be Received

Moved Cr Harpur seconded Cr Goomes
and RESOLVED THAT THE MINUTES OF THE EASTERN BUSH AND OTAHU FLAT RURAL WATER SUPPLY SUBCOMMITTEE MEETING DATED 24 NOVEMBER 2006 BE RECEIVED

3.10 EASTERN BUSH AND OTAHU FLAT RURAL WATER SUPPLY SUBCOMMITTEE MEETING DATED 24 NOVEMBER 2006

Minutes to be Received

Moved Cr Drummond seconded Cr McCallum
and RESOLVED THAT THE MINUTES OF THE OHAI/NIGHTCAPS/WAIRIO WATER SUPPLY COMMITTEE SUBCOMMITTEE MEETING DATED 9 NOVEMBER 2006

3.11 ACTION SHEET

Action Sheet to be Received.

Moved Cr Dillon seconded Cr Goomes
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL ACTION SHEET BE RECEIVED.

4.0 **REPORTS**

4.1 GAMBLING AND TAB VENUE POLICY

140/20/1/3

Report by Mr L McKenzie dated 20 December 2006.

Moved Cr Anderson seconded Cr Drummond
and RESOLVED THAT THE REPORT RELATING TO THE REVIEW OF THE SOUTHLAND DISTRICT COUNCIL GAMBLING AND TAB VENUE POLICY BE RECEIVED.

The Gambling Act 2003, provided that every territorial authority must review its Gambling and TAB Venue Policy every three years. The Southland District Council had a statutory responsibility to complete a review of its Gambling and TAB Venue Policy by 18 March 2007. Consultation relating to the review was initiated by Council on 25 October 2006, and the four submissions received as a consequence were attached to the report.

The Statement of Proposal and the Summary of Information contained in the Statement of Proposal, which included a draft of the proposed Policy, was also attached to the report.

Policy required to be reviewed by 18 March 2010, and Mr McKenzie said the high compliance costs were limiting the number of machines in the district.

Moved Cr Ridley seconded Cr Copland
and RESOLVED

- (a) THAT THE SUBMISSIONS OF CHARITY GAMING ASSOCIATION INCORPORATED, NEW ZEALAND COMMUNITY TRUST, NEW ZEALAND RACING BOARD AND THE SOUTHERN TRUST BE RECEIVED.
- (b) THAT THE DRAFT OF THE SOUTHLAND DISTRICT COUNCIL GAMBLING AND TAB VENUE POLICY BE ADOPTED EFFECTIVE FROM 18 MARCH 2007.

4.2 PROPOSED REGIONAL LAND TRANSPORT STRATEGY

380/10/3/6

Report by Mr Russell Hawkes dated 12 December 2006, outlining the background to the Proposed Regional Land Transport Strategy for Southland as notified by Environment Southland. The contents of the Strategy had not changed from those endorsed by Council in October 2006. A copy of the summary was attached for information of Councillors.

Moved Cr Drummond seconded Cr Copland
and RESOLVED THAT THE BACKGROUND ON THE PROPOSED REGIONAL LAND TRANSPORT STRATEGY BE RECEIVED.

Councillors supported the summary which had been prepared, however, Cr Copland asked for the Edendale realignment to be included.

Moved Cr Anderson seconded Cr Duffy
and RESOLVED THAT THE COUNCIL PREPARE A SUBMISSION IN SUPPORT OF THE PROPOSED REGIONAL LAND TRANSPORT STRATEGY FOR SOUTHLAND

4.3 SEISMIC POLICY FOR COUNCIL BUILDINGS

140/20/1/5

Report by Mr G Jones dated 15 January 2007, advising Council's Policy Committee considered the attached policy at its meeting on 11 October. The document was then circulated to all Community Boards and Community Development Area Committees for input. No changes have been made to the policy as a result of this consultation.

Moved Cr Goomes seconded Cr McCallum
and RESOLVED THAT COUNCIL APPROVES THE SEISMIC POLICY FOR
COUNCIL BUILDINGS.

4.4 TE ARAROA SOUTHLAND TRUST - LONGHILLY ROUND HILL TRACK

140/15/4/2

Report by Mr P Higgs dated 18 January 2007.

At its meeting in September 2006, Council agreed to support this project without making a commitment to funding until after a site visit. The track is operational at the present time with a small turn around area on the roadside being used for car parking.

Cr Ridley declared an interest in the item, and took no part in the discussion.

Moved Cr Dobson seconded Cr Duffy
and RESOLVED THAT COUNCIL RECEIVE THE TE ARAROA SOUTHLAND
TRUST - LONGHILLY ROUND HILL TRACK REPORT.

The Te Araroa Southland Trust wished to progress construction of a car park, signage and toilet facility to accommodate the anticipated increased use of the track.

The estimates of costs are considered appropriate for the area involved. Council must decide on the level of funding to be supplied, the source to be used and timing of a possible grant. At this stage any grant given should be for initial construction with all future maintenance being the responsibility of Te Araroa Southland Trust.

Cr Anderson asked for clarification on where the \$20,000 for carparking and signage would come from.

Cr Copland said it was important that the Trust be made aware that the Council would have no commitment towards ongoing costs.

Cr Goomes said Southland District Council was involved in the walk which was from Bluff to the Cape, and each area was doing considerable work to increase the awareness of the project and the walkway. He said it was important for Council to support the project.

Moved Cr Anderson seconded Cr Frew

and RESOLVED THAT COUNCIL AGREES TO MAKE A FINANCIAL CONTRIBUTION TO THE TE ARAROA SOUTHLAND TRUST TO ASSIST WITH TOILET INSTALLATION AND FUNDING TO BE PROVIDED AS FOLLOWS:

- (a) \$10,000 FOR THE TOILET FROM RIVERTON WARD TOILETS RESERVES.
- (b) COUNCIL REFERS THE APPLICATION FOR A FINANCIAL CONTRIBUTION TO THE TE ARAROA SOUTHLAND TRUST TO ASSIST WITH CARPARK CONSTRUCTION AND SIGNAGE TO THE SOUTHLAND DISTRICT COUNCIL ALLOCATIONS COMMITTEE (MAY 2007) WITH SUPPORT FROM COUNCIL FOR A GRANT OF \$20,000.
- (c) THE FUNDING BEING AVAILABLE IN THE 2007/2008 FINANCIAL YEAR.
- (d) THAT THE FUNDING FOR CONSTRUCTION OF THE CAR PARK, SIGNAGE AND INSTALLATION OF THE TOILET BE SUBJECT TO THE TRUST CONFIRMING THAT THEY WILL BE RESPONSIBLE FOR ALL MAINTENANCE.
- (e) THE TE ARAROA SOUTHLAND TRUST BEING RESPONSIBLE FOR OBTAINING ANY CONSENTS THAT MAY BE REQUIRED

4.5 DISQUALIFICATION FROM OWNING A DOG - JANET HELEN POPE

30/8/2/11

Report by Mr L McKenzie dated 17 January 2007.

Council was required to disqualify the owner of a dog, from owning a dog, where three or more infringement offences have been committed, and the infringement fees have been paid, unless it is satisfied that disqualification was not warranted, or the owner may instead be classified as a probationary owner.

Janet Helen Pope of Otapiri is the owner of three dogs, and a number of complaints have been received in respect of one of them for wandering. The dog that is of concern is a female brown and white smooth coat fox terrier known as "Wave".

Moved Cr Frew seconded Cr Harpur

and RESOLVED THAT THE REPORT RELATING TO THE COMPLAINTS RECEIVED REGARDING THE DOG OF MRS POPE WANDERING, BE RECEIVED.

Mr McKenzie withdrew the recommendation of disqualification of owning a dog, as advice has been received that the offending dog had been destroyed.

4.6 TUATAPER SEWERAGE SCHEME - SUBSIDY APPLICATION

400/20/11/4

Report by Mr P Higgs dated 18 January 2007 with the final application for subsidy for the Tuatapere sewerage scheme under the Ministry of Health (MoH) Sanitary Works Subsidy Scheme (SWSS) which was submitted in October 2006.

MoH was now recommending that the subsidy only be paid out on the “provisional approved” estimate. That contradicts the MoH’s own definition and also the practices for all approvals for funding to date.

Such changes effectively lowered the subsidy rate from 50% to 36%, which would entail an extra \$870,000 to be funded locally. In addition there was the possibility that even if the full subsidy was available then it would not be paid out in full until 2010-2011. That could add up to another \$400,000 in interest. The impact of the reduced subsidy and interest would increase the individual contribution from \$6,300 to over \$8,600 per unit connection.

Moved Cr Harpur seconded Cr Ridley
and RESOLVED THAT THE REPORT ON THE TUATAPER SEWERAGE SCHEME BE RECEIVED.

Mr Higgs believed there was breach by the Ministry of Health. He advised that he had a fixed quote from the contractor, which was 12% below the market price. He advised Council, that whatever it decided there would be a risk. Tuatapere Community Board supported the scheme going ahead.

Mr Higgs believed there was a moral case with the Government to supply the money for the scheme. Cr Frew believed a legal opinion should be obtained on the matter before Council

Cr Copland spoke about the vote to Health, and that it should be increased. The demand was greater than expected. The second issue raised was the validity deprivation index

Cr Harpur said if the capital cost was increased, he believed there was a need to go back to the residents and consult with them

Moved Cr Harpur seconded Cr Goomes
and RESOLVED

- (a) THAT COUNCIL PROCEED WITH THE CONSTRUCTION OF THE TUATAPER SEWERAGE SCHEME.
- (b) THAT COUNCIL ACTIVELY LOBBY CENTRAL GOVERNMENT AS A “PARTNER” TO HONOUR ITS COMMITMENT TO MEET THE FULL SUBSIDY ENTITLEMENT.

Cr Harpur asked for a circular to be sent to all residents as soon as possible, outlining what was happening.

4.8 SMOKE FREE PARKS AND RESERVES

320/30/3/1

Report by Mr L Hare dated 18 January 2007.

In response to a submission received to the Draft LTCCP the Reserves Officer was instructed to write a report to Council to consider whether Council-owned parks and reserves should be made smoke free. Research was carried out using the internet to determine how and to what extent other Councils have dealt with this issue.

It was found that the majority of Councils had a smoke free policy in accordance with central government legislation. A few Councils has additional policy or bylaw which has been accompanied by some financial implication. No data could be found supporting the actual versus the perceived benefits of having implemented an outdoor smoke free policy.

Moved Cr Copland seconded Cr Dobson
and RESOLVED

- (a) THAT COUNCIL RECEIVE THE REPORT ON SMOKE FREE PARKS AND RESERVES
- (b) THAT COUNCIL'S SMOKE FREE POLICY REMAIN UNCHANGED.

4.9 ELECTED MEMBERS REMUNERATION

240/10/7/8

Report by Miss Anne Robson dated 22 January 2007, advising remuneration for Council's elected members: the Mayor, Councillors, Committee Chairpersons, Community Board Chairs and Community Board Members, was determined by the Remuneration Authority.

The Authority had notified Council of the indicative remuneration pool payable to Council's elected members covering the period from 1 July 2007 up to and including the date on which the results of the October 2007 elections are declared. The Authority expected Council to make recommendations to it by 1 April 2007 for the distribution of the net pool amongst its Councillors and Community Board members. The Authority will then prepare the new determination and gazette it before 1 July 2007 when the new salary rates would be effective.

Moved Cr Goomes seconded Cr Frew
and RESOLVED THAT THE REPORT ON REMUNERATION LEVELS FOR ELECTED MEMBERS BE RECEIVED.

Cr Duffy left the Council meeting at 2.40 pm

Mr Adamson suggested a working party be held prior to the elections, to discuss the distribution of the remuneration pool.

Moved Cr Andersons seconded Cr Drummond

and RESOLVED:

- (a) THAT THE 2007/2008 POOL DISTRIBUTION COVERING THE PERIOD FROM 1 JULY 2007 TO THE DATE ON WHICH THE OCTOBER 2007 ELECTIONS RESULTS ARE DECLARED REMAIN UNCHANGED FROM THE CURRENT 2006/2007 DISTRIBUTION.
- (b) THAT COUNCIL STAFF PREPARE A REPORT TO ALL COMMUNITY BOARDS SEEKING CONFIRMATION THAT THE 2007/2008 REMUNERATION OF COMMUNITY BOARD MEMBERS COVERING THE PERIOD FROM 1 JULY 2007 TO THE DATE ON WHICH THE OCTOBER 2007 ELECTIONS RESULTS ARE DECLARED, REMAIN UNCHANGED FROM THE CURRENT 2006/2007 DISTRIBUTION.
- (c) THAT RECOMMENDATIONS APPROVED AND CONFIRMED BE SENT TO THE REMUNERATION AUTHORITY SO THAT THE AUTHORITY CAN THEN ISSUE A NEW DETERMINATION TO COUNCIL THAT WILL BE VALID UNTIL 30 JUNE 2007.

3.10 LAND FOR ROAD - LIMEHILLS BROWNS ROAD

50/0/13/9 - Limehills Browns Road

Report by Mrs D Broad dated 23 January 2007, seeking Council's approval to the realignment of Limehills Browns Road.

Moved Cr Bailey seconded Cr Frew

and RESOLVED THAT COUNCIL RESOLVES TO:

- (a) ACQUIRE 0.1078 HECTARES OF LAND BEING SECTION 1 SO PLAN 376895 FROM J A AND R M COWIE AND N J JORDAN FOR \$1,802.80 INCLUDING GST, AND
- (b) DECLARE SECTION 1 SO PLAN 376895 AS ROAD WHEN DECLARED TO BE VESTED IN THE SOUTHLAND DISTRICT COUNCIL.

4.3 VACANCIES – NIGHTCAPS CDA SUB-COMMITTEE

240/20/18/2

Report by Ms S A Manson dated 15 December 2006 advising vacancies had occurred for the Nightcaps Community Development Area Sub Committee. The Nightcaps CDA submitted two new names of suitable candidates to fill the vacancies.

Moved Cr Drummond seconded Cr Harpur
and RESOLVED THAT THE NIGHTCAPS COMMUNITY DEVELOPMENT
AREA SUB-COMMITTEE RECOMMENDED LYNDA JANE SUTHERLAND
AND IVAN ALFRED SMITH BE ELECTED TO FILL THE TWO VANACIES ON
THE SUB-COMMITTEE, AND THAT COUNCIL CONFIRM SUCH
RECOMMENDATION.

5.0 **MEMORANDA**

5.1 **MAYOR'S MONTHLY UPDATE**

240/10/7/2

Memorandum by Mayor Cardno dated 19 January 2006. Mayor Cardno gave a verbal update of her activities, and happenings within the District.

Moved Cr Goomes seconded Cr Dillon
and RESOLVED THAT THE MEMORANDUM ON MAYOR'S MONTHLY
UPDATE BE RECEIVED AS INFORMATION.

5.2 **MANAGEMENT REPORT**

10/4/4/7

Memorandum by Mr D Adamson dated 17 January 2007, highlighting activities he had been involved with since the last meeting. He advised Councillors that the Council had had staff involved with the Victoria fires, spoke of the Wind Farm Open Day at Mossburn on 4 February. He also advised that the Financial Assistance Rate (FAR) drop of 1% would not occur until 2009/10.

Moved Cr Frew seconded Cr Ridley
and RESOLVED THAT THE MEMORANDUM ON THE CHIEF EXECUTIVE'S
MANAGEMENT UPDATE BE RECEIVED FOR INFORMATION PURPOSES

5.3 **NON-NOTIFIED RESOURCE CONSENTS - NOVEMBER 2006**

360/15/3/5

Memorandum by Ms J Green dated 12 December 2007.

Moved Cr Dobson seconded Cr Goomes
and RESOLVED THAT THE MEMORANDUM ON THE NON-NOTIFIED
RESOURCE CONSENTS PROCESSED BY THE RESOURCE PLANNING
DEPARTMENT STAFF UNDER DELEGATION FROM THE COUNCIL DURING
NOVEMBER 2006 BE RECEIVED.

5.4 LAND TRANSPORT NZ FINANCE ASSISTANCE RATE (FAR)

380/10/4/1

Memorandum by Mr P Higgs dated 18 January 2007.

Moved Cr Drummond seconded Cr Anderson

and RESOLVED THAT THE MEMORANDUM ON FINANCE ASSISTANCE RATE (FAR) BE RECEIVED AS INFORMATION.

5.5 MANAPOURI AIRPORT - DISPOSAL OF SURPLUS BUILDINGS

3452/1627

Memorandum by Mrs V Dillon dated 18 January 2007.

Moved Cr Ridley seconded Cr Dillon

and RESOLVED THAT THE MEMORANDUM DATED 18 JANUARY 2007 ON DISPOSAL OF SURPLUS BUILDINGS AT THE MANAPOURI AIRPORT BE RECEIVED AS INFORMATION.

5.6 BUILDING CONSENTS AND VALUES FOR DECEMBER 2006

300/40/1/3

Memorandum by Mr K O'Connor dated 9 January 2007.

Moved Cr Goomes seconded Cr McCallum

and RESOLVED THAT THE MEMORANDUM ON BUILDING CONSENTS AND VALUES FOR DECEMBER 2006 BE RECEIVED AS INFORMATION.

6.0 **CONFIDENTIAL DECISIONS RECORDED IN OPEN MEETING:**

6.1 STEWART ISLAND ELECTRICITY SUPPLY AUTHORITY MANAGEMENT AND SERVICE AGREEMENT - POWERNET LTD

320/35/3/1

RESOLVED THAT SOUTHLAND DISTRICT COUNCIL ENTERS INTO AN AGREEMENT WITH POWERNET LTD FOR THE OPERATION AND MAINTENANCE WORKS OF THE STEWART ISLAND ELECTRICITY SUPPLY AUTHORITY (SIESA), AT AN ANNUAL CHARGE OF \$282,906.00 (PLUS GST).

7.0 **EXCLUSION OF PUBLIC**

Moved Cr Dillon seconded Cr Dobson

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:

CONFIDENTIAL SOUTHLAND DISTRICT COUNCIL MEETING DATED
13 DECEMBER 2006
SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

ACTIVITIES PERFORMANCE AUDIT COMMITTEE MINUTES DATED
13 DECEMBER 2006
SECTIONS 7(2)(a), 7(2)(f), 7(2)(i), AND 7(2)(j)

SOUTHLAND DISTRICT COUNCIL RESOURCE MANAGEMENT COMMITTEE
MINUTES DATED 22 SEPTEMBER 2006
SECTIONS 48(1)(d), 48(2)(a)(i)

SOUTHLAND DISTRICT COUNCIL EXECUTIVE COMMITTEE
CONFIDENTIAL MINUTES DATED 13 DECEMBER 2006
SECTIONS 7(2)(a), 7(2)(f), 7(2)(i), AND 7(2)(j)

STEWART ISLAND ELECTRICITY SUPPLY AUTHORITY MANAGEMENT
AND SERVICE AGREEMENT – POWERNET LTD
SECTIONS 7(2)(a), 7(2)(f), 7(2)(i), AND 7(2)(j)

AND THAT THE REASON FOR THE PASSING THE RESOLUTION IS THAT IT
WOULD BE LIKELY TO RESULT IN DISCLOSURE OF INFORMATION WHICH
WOULD:

- 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

- 48(1)(d) THAT THE EXCLUSION OF THE PUBLIC FROM THE WHOLE
OR THE RELEVANT PART OF THE PROCEEDINGS OF THE
MEETING IS NECESSARY TO ENABLE THE LOCAL
AUTHORITY TO DELIBERATE IN PRIVATE ON ITS DECISION
OR RECOMMENDATION IN ANY PROCEEDINGS TO WHICH
THIS PARAGRAPH APPLIES.

48(2)(a)(i) A RIGHT OF APPEAL LIES TO THE ENVIRONMENT COURT AGAINST THE FINAL DECISION OF THE LOCAL AUTHORITY IN THOSE PROCEEDINGS;

6.1 **EXCLUSION OF PUBLIC - STAFF**

Moved Cr Dillon seconded Cr Dobson 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 SERVICES AND ASSETS
GROUP MANAGER FINANCIAL AND CORPORATE SERVICES
GROUP MANAGER REGULATORY SERVICES
COMMUNICATIONS OFFICER

Meeting closed at 3.05 pm

C O N F I R M E D

MAYOR

DATE