



Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chamber, 15 Forth Street, Invercargill on Thursday, 9 May 2019 at 9.02am (9.02am to 10.55am 9.50am – 10.29am, 10.53am – 10.55am PE))

PRESENT

Mayor	Mayor Gary Tong
Councillors	Stuart Baird
	Brian Dillon
	John Douglas
	Bruce Ford
	Darren Frazer
	George Harpur
	Julie Keast
	Ebel Kremer
	Gavin Macpherson
	Neil Paterson (9.05am – 10.55am)
	Nick Perham (9.07am – 10.55am)

APOLOGIES

Councillor Duffy (lateness)
Councillor Paterson (lateness)
Councillor Perham (lateness)

IN ATTENDANCE

Chief Executive	Steve Ruru
Group Manager Services and Assets	Matt Russell
Group Manager Environmental Services	Bruce Halligan
Group Manager Community and Futures	Rex Capil
Communications Manager	Louise Pagan
Committee Advisor	Fiona Dunlop

1 Apologies

There were apologies for lateness from Councillors Duffy, Paterson and Perham.

Moved Cr Dillon, seconded Cr Ford **and resolved:**

That the Council accept the apologies.

2 Leave of absence

There were requests for leave of absence as follows:

Councillor Frazer – 6 to 21 July 2019

Councillor Macpherson – 4 June to 29 July 2019.

Moved Mayor Tong, seconded Cr Douglas **and resolved:**

That Council approves the leave of absence requests from Councillor Frazer for 6 to 21 July 2019 and Councillor Macpherson for 4 June to 29 July 2019.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Council Minutes

Resolution

Moved Mayor Tong, seconded Cr Keast **and resolved:**

That Council confirms the minutes of the meeting, held on 10 April 2019 as a true and correct record of that meeting.

9.1 Joint Civil Defence Services Agreement

Record No: R/19/3/5331

Group Manager, Environmental Services – Bruce Halligan, Emergency Management Southland Manager/Group Controller – Angus McKay and Emergency Management Southland Team Leader Response - Craig Sinclair were in attendance for this meeting.

They advised that the purpose of the report was to seek Council approval of the updated Joint Civil Defence Services Agreement for Southland.

Mr McKay and Mr Sinclair also took the time to share a presentation on the assistance that they had been part of during the February 2019 Tasman fires.

(Councillor Paterson joined the meeting at 9.05am.)

(Councillor Perham joined the meeting at 9.07am.)

Resolution

Moved Cr Douglas, seconded Cr Dillon **and resolved:**

That the Council:

- a) **Receives the report titled “Joint Civil Defence Services Agreement” dated 1 May 2019.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Approves the updated Joint Civil Defence Services Agreement, which will take effect in July 2019 with exact date to be confirmed.**
- e) **Authorises the mayor and chief executive to sign the agreement on behalf of Southland District Council.**

Reports - Policy and Strategy

7.1 Draft Board (TAB) and Gambling Venue Policies - Consultation

Record No: R/19/3/5096

Policy Analyst – Robyn Rout and Strategy and Policy Manager - Michelle Stevenson were in attendance for this item.

Mrs Rout advised that the purpose of the report was for Council to endorse the draft Board and Gambling Venue policies, and an associated statement of proposal, for public consultation.

Resolution

Moved Cr Keast, seconded Cr Harpur **and resolved:**

That Council:

- a) **Receives the report titled "Draft Board (TAB) and Gambling Venue Policies - Consultation" dated 30 April 2019.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Endorses the draft Board Venue Policy, the draft Gambling Venue Policy and the associated Statement of Proposal for public consultation in accordance with the Special Consultative Procedure, from 8am on 16 May 2019 to 5pm on 21 June 2019.**
- e) **Considers the following actions constitute making the Statement of Proposal as widely available as is reasonably practicable in accordance with section 83 of the Local Government Act 2002 -**
 - **placing a newspaper advertisement in the Advocate,**
 - **having the Statement of Proposal accessible on Council's website,**
 - **having copies of the Statement of Proposal available at all Council offices**
 - **notifying special interest groups and Te Ao Marama about the Statement of Proposal.**

Reports - Operational Matters

8.1 Disposal of "off Tussock Creek Grove Bush Road Bridge"

Record No: R/19/4/6049

Roading Engineer – Rob Hayes was in attendance for this item.

Mr Hayes advised that the purpose of the report was to seek approval to proceed with the demolition and permanent removal of "off Tussock Creek Grove Bush Road Bridge.

Resolution

Moved Cr Perham, seconded Cr Keast **and resolved:**

That the Council:

- a) **Receives the report titled "Disposal of "off Tussock Creek Grove Bush Road Bridge"" dated 30 April 2019.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Resolves to proceed with the demolition and permanent removal of, off Tussock Creek Grove Bush Road Bridge.**

8.2 Orepuke Community Development Area Subcommittee 6 November 2018 meeting follow up

Record No: R/19/4/6737

Group Manager, Community and Futures – Rex Capil was in attendance for this item.

Mr Capil advised that the purpose of the report was to follow up on a resolution and associated request made by the Orepuke Community Development Area Subcommittee at its meeting on 6 November 2018.

Resolution

Moved Cr Harpur, seconded Cr Frazer **and resolved:**

That the Council:

- a) **Receives the report titled "Orepuke Community Development Area Subcommittee 6 November 2018 meeting follow up" dated 13 April 2019.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

- d) Notes the resolution passed by the Orepuki Community Development Area Subcommittee at its 6 November 2018 meeting and received by Council at its 10 April 2019 meeting.
- e) Notes the various actions being undertaken as a result of the Local Government Commission Determination for the representation review undertaken in 2019 and recognises the next steps of engagement (including meeting with the elected representative working group, the scheduled community board/CDA chair meeting and the inclusive community board plan process to be undertaken) will assist in covering off points raised in the Orepuki CDA resolution.
- f) Notes paragraph 70, 71 and 72 of the Local Government Commission Determination when considering the future approach to be considered.
- g) Endorses the community led development approach as part of the future approach to be considered.
- h) Recognises the 2019-2022 triennium Council committee structure and associated appointment processes will be considered by the Mayor and Council and be a matter dealt with at the inaugural meeting of the 2019-2022 Council in October 2019.

Reports - Governance

9.2 Minutes of the Community and Policy Committee Meeting dated 13 February 2019 Record No: R/19/4/6629

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Community and Policy Committee meeting held 13 February 2019 as information.

9.3 Minutes of the Finance and Audit Committee Meeting dated 14 December 2018 Record No: R/19/4/6634

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Finance and Audit Committee meeting held 14 December 2018 as information.

9.4 Minutes of the Otautau Community Board Meeting dated 14 February 2019

Record No: R/19/4/6378

Resolution

Moved Cr Macpherson, seconded Cr Kremer

That Council receives the minutes of the Otautau Community Board meeting held 14 February 2019 as information.

9.5 Minutes of the Wallacetown Community Board Meeting dated 21 February 2019

Record No: R/19/4/6644

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Wallacetown Community Board meeting held 21 February 2019 as information.

9.6 Minutes of the Winton Community Board Meeting dated 11 February 2019

Record No: R/19/4/6570

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Winton Community Board meeting held 11 February 2019 as information.

9.7 Minutes of the Mararoa Waimea Ward Committee Meeting dated 18 October 2017

Record No: R/19/4/7137

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Mararoa Waimea Ward Committee meeting held 18 October 2017 as information.

9.8 Minutes of the Mararoa Waimea Ward Committee Meeting dated 1 November 2018

Record No: R/19/4/7127

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Mararoa Waimea Ward Committee meeting held 1 November 2018 as information.

- 9.9 Minutes of the Mararoa Waimea Ward Committee Meeting dated 18 December 2018**
Record No: R/19/4/7130

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Mararoa Waimea Ward Committee meeting held 18 December 2018 as information.

- 9.10 Minutes of the Waiau/Aparima Ward Committee Meeting dated 18 October 2017**
Record No: R/19/4/7126

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Waiau/Aparima Ward Committee meeting held 18 October 2017 as information.

- 9.11 Minutes of the Waiau/Aparima Ward Committee Meeting dated 1 November 2018**
Record No: R/19/4/7131

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Waiau/Aparima Ward Committee meeting held 1 November 2018 as information.

- 9.12 Minutes of the Waiau/Aparima Ward Committee Meeting dated 29 November 2018**
Record No: R/19/4/7132

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Waiau/Aparima Ward Committee meeting held 29 November 2018 as information.

9.13 Minutes of the Waihopai Toetoes Ward Committee Meeting dated 18 October 2017
Record No: R/19/4/7138

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Waihopai Toetoes Ward Committee meeting held 18 October 2017 as information.

9.14 Minutes of the Waihopai Toetoes Ward Committee Meeting dated 1 November 2018
Record No: R/19/4/7139

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Waihopai Toetoes Ward Committee meeting held 1 November 2018 as information.

9.15 Minutes of the Winton Wallacetown Ward Committee Meeting dated 18 October 2017
Record No: R/19/4/7129

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Winton Wallacetown Ward Committee meeting held 18 October 2017 as information.

9.16 Minutes of the Winton Wallacetown Ward Committee Meeting dated 14 March 2018
Record No: R/19/4/7133

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Winton Wallacetown Ward Committee meeting held 14 March 2018 as information.

9.17 Minutes of the Winton Wallacetown Ward Committee Meeting dated 1 November 2018

Record No: R/19/4/7134

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Winton Wallacetown Ward Committee meeting held 1 November 2018 as information.

9.18 Minutes of the Winton Wallacetown Ward Committee Meeting dated 18 December 2018

Record No: R/19/4/7135

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Winton Wallacetown Ward Committee meeting held 18 December 2018 as information.

9.19 Minutes of the Dipton Community Development Area Subcommittee Meeting dated 21 November 2018

Record No: R/19/4/6633

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Dipton Community Development Area Subcommittee meeting held 21 November 2018 as information.

9.20 Minutes of the Lumsden Community Development Area Subcommittee Meeting dated 11 February 2019

Record No: R/19/4/6532

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Lumsden Community Development Area Subcommittee meeting held 11 February 2019 as information.

9.21 Minutes of the Stewart Island/Rakiura Community Board Meeting dated 11 February 2019

Record No: R/19/4/7199

Resolution

Moved Cr Macpherson, seconded Cr Kremer **and resolved:**

That Council receives the minutes of the Stewart Island/Rakiura Community Board meeting held 11 February 2019 as information.

Public Excluded

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Cr Paterson, seconded Cr Ford **and resolved:**

That the public be excluded from the following part(s) of the proceedings of this meeting.

C10.1 Southland Murihiku Destination Strategy 2019 - 2029 - draft

C10.2 Public Excluded Minutes of the Community and Policy Committee Meeting dated 13 February 2019

C10.3 Public Excluded Minutes of the Finance and Audit Committee Meeting dated 14 December 2018

C10.4 Public Excluded Minutes of the Stewart Island/Rakiura Community Board Meeting dated 11 February 2019

The general subject of each 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) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Southland Murihiku Destination Strategy 2019 - 2029 - draft	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.
Public Excluded Minutes of the Community and Policy Committee Meeting dated 13 February 2019	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.
Public Excluded Minutes of the Finance and Audit Committee Meeting dated 14 December 2018	s7(2)(e) - The withholding of the information is necessary to avoid prejudice to measures that prevent or mitigate material loss to members of the public.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	
Public Excluded Minutes of the Stewart Island/Rakiura Community Board Meeting dated 11 February 2019	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

That the Chief Executive, Group Manager – Services and Assets, Group Manager – Environmental Services, Group Manager Community and Services, Communications Manager, Committee Advisor, Manager Strategy and Policy and Corporate Performance Lead, be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items C10.1 Southland Murihiku Destination Strategy 2019 - 2029 – draft, C10.2 Public Excluded Minutes of the Community and Policy Committee Meeting dated 13 February 2019, C10.3 Public Excluded Minutes of the Finance and Audit Committee Meeting dated 14 December 2018 and C10.4 Public Excluded Minutes of the Stewart Island/Rakiura Community Board Meeting dated 11 February 2019. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed and meeting procedure.

The public were excluded at 9.50am.

The meeting adjourned for morning tea at 10.29am and reconvened at 10.53am.

Councillor Duffy joined the meeting at 10.53am.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 10.55am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COUNCIL HELD ON THURSDAY 9 MAY 2019.

DATE:.....

CHAIRPERSON:.....