



Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council chamber, level 2, 20 Don Street, Invercargill on Wednesday, 27 April 2022 at 9am. (9.00am to 10.48am, 11.05am to 12.22pm) (PE 12.12pm to 12.22pm)

PRESENT

Deputy Mayor	Ebel Kremer
Councillors	Don Byars (9am - 9.51am, 9.59am - 10.48am, 11.05am - 12.22pm)
	John Douglas
	Paul Duffy
	Bruce Ford
	Darren Frazer
	George Harpur
	Julie Keast
	Christine Menzies
	Karyn Owen
	Margie Ruddenklau
	Rob Scott

APOLOGIES

Mayor Gary Tong

IN ATTENDANCE

Chief executive	Cameron McIntosh
Committee advisor/Customer support partner	Lagi Kuresa

1 Apologies

There was an apology from Mayor Tong.

Moved Cr Kremer, seconded Cr Douglas and resolved that the apology from Mayor Gary Tong be accepted.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

The oral hearings for the draft Stewart Island/Rakiura visitor levy policy and bylaw were heard from the following:

1. Jon Spraggon Chair of the Stewart Island/Rakiura Community Board (submission number 99) addressed the meeting in support of their submission.
2. Alistair Faulknor (submission number 6) addressed the meeting in support of his submission.
3. Graham Okey (submission number 101) addressed the meeting in support of his submission.
4. Ann Pullen (submission number 75) addressed the meeting in support of her submission.
5. Aaron Joy – Stewart Island Backpackers (submission number 49) addressed the meeting in support of his submission.
6. Elaine Hamilton (submission 50) addressed the meeting in support of her submission.

(Councillor Byars left the meeting during the submission from Mrs Hamilton submission at 9.51am.)
7. Margaret Hopkins (submission number 65) addressed the meeting in support of her submission.

(Councillor Byars returned to the meeting at 9.59am during Mrs Hopkins submission.)

8. Manfred Herzhoff – Rakiura Adventure Ltd (submission number 100) addressed the meeting in support of his submission.
9. Paul Norris representing RealNZ Ltd (submission number 97) addressed the meeting in support of their submission.
10. Darelle Jenkins – Hospitality NZ, Southland Branch (submission number 94) addressed the meeting in support of her submission.
11. Bill Moffatt representing Stewart Island Flights (submission number 93) addressed the meeting in support of their submission.

The following submitters did not address the meeting in support of their submissions, although the agenda indicated they would.

1. Cherie Hemsley (submission number 12).
2. Helen Cave (submission number 46).
3. Ulva Goodwillie – **Ulva's Guided Walks (submission number 72).**
4. **Kevin O'Sullivan representing the** New Zealand Cruise Association (submission 12).
5. Sharon Pasco (submission number 85).

(The meeting adjourned for morning tea at 10.48am and resumed at 11.05am.)

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Council Minutes

Resolution

Moved Cr Kremer, seconded Cr Menzies and resolved:

That Council confirms the minutes of the meeting held on 29 March 2022 as a true and correct record of that meeting.

Reports - Policy and Strategy

7.1 Draft Stewart Island/Rakiura Visitor Levy policy and bylaw - hearings and submissions

Record No: R/22/3/10446

Policy analyst - Jane Edwards will be was in attendance for this item.

Mrs Edward advised that the purpose of the report was to provide information to councillors on the feedback that was received through submissions on the draft Stewart Island/Rakiura Visitor Levy Policy and the draft Stewart Island/Rakiura Visitor Levy Bylaw 2022.

Resolution

Moved Cr Kremer, seconded Cr Ruddenklau and resolved:

That Council:

- a) **receives the report titled “Draft Stewart Island/Rakiura Visitor Levy policy and bylaw - hearings and submissions” dated 21 April 2022.**
- 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) receives all written submissions and hears from the submitters who wish to be heard on the draft Stewart Island/Rakiura visitor levy policy and bylaw.

7.2 Risk management - quarterly update March 2022

Record No: R/21/12/64467

Policy analyst - Jane Edwards was in attendance for this item.

Mrs Edwards advised that the purpose of the report was to inform Council of the significant strategic and corporate risks for the March 2022 quarter.

Resolution

Moved Cr Kremer, seconded Cr Menzies and resolved:

That the Council:

- a) **receives the report titled “Risk management - quarterly update March 2022” dated 21 April 2022.**

- 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 those risks currently assessed as of significant issue for the March 2022 quarter.

7.3 Southland District Council Submission – Draft New Zealand Guide To Temporary Traffic Management

Record No: R/22/4/13874

Strategic manager transport – Hartley Hare and Roading Engineer – Ben Whelan were in attendance for this item.

The officers advised that the purpose of the report was to request the delegated authority to be given to the Group Manager Infrastructure and Environmental Services to finalise and submit on behalf of Council to the “Draft New Zealand Guide to Temporary Traffic Management”.

Resolution

Moved Cr Kremer, seconded Cr Douglas recommendations a to d, with an amendment to d as indicated and resolved:

That the Council:

- a) **receives the report titled “Southland District Council Submission – Draft New Zealand Guide To Temporary Traffic Management”.**
- 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) agrees to give delegated authority to the General Group Manager of **Infrastructure and Environmental Services to finalise and submit on the “Draft New Zealand Guide to Temporary Traffic Management” on behalf of Council.**

Reports - Operational Matters

8.1 Lochiel School grant application - school sports facility

Record No: R/22/3/11532

Community partnership leader – Karen Purdue was in attendance for this item.

Mrs Purdue advised that the purpose of the report was to consider a recommendation from the Oreti community board to approve an application from Lochiel School for \$5,000 towards the upgrade of the Lochiel School sports shed from the Winton Wallacetown ward reserve.

Resolution

Moved Cr Keast, seconded Cr Menzies and resolved:

That Council:

- a) **receives the report titled “Lochiel School grant application - school sports facility” dated 21 April 2022.**
- 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 a grant of \$5,000, from the Winton Wallacetown ward reserve to Lochiel School, to enable the other funding applications to go forward.
- e) approves the above grant conditional on all other funding being secured.

8.2 Dog Registration Fees for 2022/2023

Record No: R/22/3/11778

Acting Manager environmental health/team leader monitoring and enforcement – Erin Keeble spoke to this item via Zoom.

Miss Keeble advised that the purpose of the report is to set the dog control fees for the 2022/2023 year.

The meeting questioned staff over the reasons for the substantial increase in reserves and also asked about the internal services costs.

Moved Councillor Duffy, seconded Councillor Frazer the recommendations in the **officer’s report.**

The motion was put and declared CARRIED.

Following **the passing of the officer's recommendations**, it was brought to the attention of the Chair that officers had been requested to provide further information and that the report should lie on the table.

Moved Councillor Kremer, seconded Councillor Owen the motion that Council **rescinds the recommendations passed in the officer's report and that the report be** left to lie on the table for officers to clarify the information requested and bring the report back to the 11 May 2022 meeting of Council.

The motion was put and declared CARRIED.

Final Resolution

That Council:

- a) **rescinds the recommendations passed in the officer's report and that the** report be left to lie on the table for officers to clarify the information requested and bring the report back to the 11 May 2022 meeting of Council.

8.3 Financial Report for the period ended 28 February 2022

Record No: R/22/4/14026

Graduate accountant – Brie Lepper spoke to this item via Zoom.

Miss Lepper advised that the purpose of the report was to provide the Council with an overview of the financial results for the eight months to 28 February 2022 by the seven activity groups of Council, as well as the financial position, and the statement of cash flows as at 28 February 2022.

This report summarises Council's financial results for the eight months to 28 February 2022.

Resolution

Moved Cr Owen, seconded Cr Menzies and resolved:

That the Council:

- a) **receives the report titled "Financial Report for the period ended 28 February 2022" dated** 21 April 2022.

Public Excluded

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

Resolution

Moved Cr Kremer, seconded Cr Harpur and resolved:

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

C10.1 Rating sale process

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
Rating sale process	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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.

The public were excluded at 12.12pm.

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 12.22pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COUNCIL HELD ON WEDNESDAY 27 APRIL 2022.

DATE:.....

CHAIRPERSON:.....