



---

## Council

# OPEN MINUTES

---

---

Minutes of a meeting of Council held in the Waiau Room, Ascot Hotel, Corner Tay Street and Racecourse Road, Invercargill on Tuesday, 27 April 2021 at 9am. (9am – 9.04am, 9.06am – 9.42am, 10.44am – 12.17pm, 1pm – 2.14pm, 3pm – 4.21pm). Reconvened Wednesday 28 April 2021 at 9am. (9am – 10.35am, 10.49am – 12.04pm)

---

### PRESENT – TUESDAY 27 APRIL 2021

Mayor	Mayor Gary Tong
Deputy Mayor	Ebel Kremer (9am – 9.04am, 9.06 – 9.42am, 10.44am – 12.17pm, 1pm – 2.14pm, 3pm – 4.20pm)
Councillors	Don Byars John Douglas (9.06am – 9.42am, 10.44am – 12.17pm, 1pm – 2.14pm, 3pm – 4.21pm) Paul Duffy Bruce Ford Darren Frazer George Harpur (9am – 9.04am, 9.06am – 9.42am, 10.44am – 12.17pm, 1pm – 2.14pm, 3pm – 3.25pm, 3.27pm - 4.21pm) Julie Keast Christine Menzies Karyn Owen Margie Ruddenklau Rob Scott

### PRESENT – WEDNESDAY 28 APRIL 2021

Mayor	Mayor Gary Tong
Deputy Mayor	Ebel Kremer
Councillors	Don Byars John Douglas Paul Duffy Bruce Ford Darren Frazer George Harpur (9am – 10.25am) Julie Keast

Christine Menzies  
Karyn Owen  
Margie Ruddenklau  
Rob Scott

IN ATTENDANCE

Chief Executive  
Committee Advisor

Cameron McIntosh  
Fiona Dunlop

---

(Mayor Tong opened the meeting at 9am and reconvened at 9.06am.)

(Councillor Douglas joined the meeting at 9.06am.)

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

The following conflicts of interest were declared:

1. Councillor Scott – item 7.1 - Alcohol Licensing Fee-Setting Bylaw - Submissions and Hearings
2. Mayor Tong – item 7.2 - Feedback received on the 2021-2031 Long Term Plan consultation document - Submissions and hearing; submission 232, Murihiku Kai Collective.
3. Councillor Duffy – item 7.2 - Feedback received on the 2021-2031 Long Term Plan consultation document - Submissions and hearings; submission 217 – Arts Murihiku

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 Kremer and resolved:

That Council confirms the minutes of the meeting held on 14 April 2021 as a true and correct record of that meeting.

---

Reports - Policy and Strategy

7.1 Alcohol Licensing Fee-Setting Bylaw - Submissions and Hearings

Record No: R/21/3/13740

Moved Mayor Tong, seconded Councillor Ruddenklau the motion recommendations a to d.

The motion was put and declared carried.

The following people were heard by the meeting.

1. Darelle Jenkins and John McHugh on behalf of Hospitality New Zealand/Southland Branch of Hospitality New Zealand (submission 16) spoke in support of their submission.
2. James Garthwaite on behalf of the Tui Base Camp in Tuatapere (submission 15) spoke in support of his submission.
3. Daniel Anderson on behalf of the Ranch Bar & Grill in Te Anau (submission 14) spoke in support of his submission.
4. Anne McFarlane on behalf of the Woodlands Bowling Club (submission 2) spoke in **support of the Club's submission.**
5. Louise Watts on behalf of the Nightcaps Hotel (submission 19) spoke in support of the her submission.

Moved Mayor Tong, seconded Councillor Frazer the motion recommendation e.

The motion was put and declared carried.

Final resolution

That Council:

- a) **Receives the report titled "Alcohol Licensing Fee-Setting Bylaw - Submissions and Hearings" dated 12 April 2021.**
- 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 receive all written submissions and hears the submitters who wish to be heard on the draft Alcohol Licensing Fee-Setting Bylaw.

- e) Agrees to thank submitters for their attendance.

(The meeting adjourned at 9.42am and reconvened at 10.44am.)

(Mayor Tong, Councillors Byars, Douglas, Duffy, Ford, Frazer, Harpur, Keast, Kremer, Menzies, Owen, Ruddenklau and Scott were present when the meeting reconvened.)

7.2 Feedback received on the 2021-2031 Long Term Plan consultation document -  
Submissions and hearings

Record No: R/21/4/14831

Resolution

Moved Cr Scott, seconded Cr Kremer and resolved:

That the Council:

- a) **Receives the report titled “Feedback received on the 2021-2031 Long Term Plan consultation document - Submissions and hearings” dated 21 April 2021.**
- 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 the submissions included with this report in Attachment A (of the officers report).
- e) Agrees to accept all late submissions received up to 21 April 2021.
- f) Agrees to not receive any further late submissions.
- g) Agrees to accept the anonymous submission – submission number 142.
- h) **Receives the informal feedback from Council’s Facebook page and drop in sessions included with this report in Attachment B (of the officer’s report.**
- i) Agrees to hear all submitters who wish to be heard on the Long Term Plan 2021 -2031 consultation document.

The following people were heard by the meeting.

1. Dave Hertog (submission 11) did not wish to be heard.

2. Natalie Carran (submission 241) addressed the meeting in support of her submission.
3. Bridget Forsyth – The Cancer Society (submission 145) addressed the meeting in support of **the Society's** submission.
4. Chris and Viv Shaw (connecting via Zoom) (submission 109) addressed the meeting in support of their submission.
5. David Boniface (submission 147) addressed the meeting in support of his submission.
6. Stephen Hoskin – Fiordland Trails Trust (submitted via Zoom) (submission 151) **addressed the meeting in support of the Trust's submission.**
7. Richard Kulla (submission 97) addressed the meeting in support of his support his submission.
8. Duncan Jennings (submission 160) addressed the meeting in support of his submission.
9. Alanna Barrett (submission 76) addressed the meeting in support of her submission.
10. Ronald Baxter (submission 249) addressed the meeting in support of his submission.

(The meeting adjourned at 12.17pm for lunch and reconvened at 1pm.)

(Mayor Tong, Councillors Byars, Douglas, Duffy, Ford, Frazer, Harpur, Keast, Kremer, Menzies, Owen, Ruddenklau and Scott were present when the meeting reconvened.)

11. Brent Carran (submission 244) did not make his oral submission.
12. Colin Smith (submission 174) addressed the meeting in support of his submission.
13. Jaspreet Bopari (submission 248) addressed the meeting in support of her submission.
14. Nigel Humphries (submission 164) (Anchorage Motel – Te Anau and Accommodation Association Fiordland) addressed the meeting in support of his submission.
15. Gemma Marnane (via Zoom) (submission 227) addressed the meeting in support of her submission.
16. Imelda Sutherland (submission 234) addressed the meeting in support of her submission.
17. Christine Henderson (submission 138) addressed the meeting in support of her submission.

18. Wendy Joy Baker (submission 126) addressed the meeting in support of her submission.

(The meeting adjourned for afternoon tea at 2.14pm and reconvened at 3pm).

(Mayor Tong, Councillors Byars, Douglas, Duffy, Ford, Frazer, Harpur, Keast, Kremer, Menzies, Owen, Ruddenklau and Scott were present when the meeting reconvened.)

19. Carole Elder (submission 184) addressed the meeting in support of her submission.
20. Paul Marshall and Andrew Hunt (Western Southland Trails Trust) (submission 133) **addressed the meeting in support of the Trust's submission.**

(Councillor Harpur left the meeting at 3.25pm.)

21. Stu McKnight (submission 221) did not appear to make his submission.
22. Andy and Pam Booth – Drummond Apiaries Ltd (submission 207) did not appear to make their submission.
23. Ross Shaw (submission 118) addressed the meeting in support of his submission.

(Councillor Harpur returned to the meeting at 3.27pm.)

24. Russell McPherson (submission 197) addressed the meeting in support of his submission.
25. Dennis Bartley (submission 200) addressed the meeting in support of his submission.
26. Leah Boniface and Doreen Allsopp (submission 115) addressed the meeting in support of their submission.
27. Geoff Lindsay of Gladvale Farms (submission 180) addressed the meeting in support of his submission.

(Councillor Kremer left the meeting at 4.20pm.)

The meeting adjourned at 4.21pm to reconvene at 9am on Wednesday 28 April 2021.

WEDNESDAY 28 APRIL 2021

The meeting reconvened at 9am.

Mayor Tong, Councillors Byars, Douglas, Duffy, Ford, Frazer, Harpur, Keast, Kremer, Menzies, Owen, Ruddenklau and Scott were present when the meeting reconvened.

28. Alistair Wilson (submission 75) addressed the meeting in support of his submission.
29. Chantel Marshall (submission 215) addressed the meeting in support of her submission.

30. Daryl Carr (submission 214) addressed the meeting in support of his submission.
31. Brendon McDermott, Chief Executive of Sport Southland (submission 175) addressed the meeting in support of the submission.
32. Robina Johnston (submission 223) addressed the meeting in support of their submission.
33. Ian Smith (connecting via Zoom) (submission 139) addressed the meeting in support of his submission.
34. Les Scown (submission 203) addressed the meeting in support of his submission.

(Councillor Duffy withdrew from the table due to a conflict of interest.)

35. Rebecca Amundsen and Angela Newell representing Arts Murihiku (submission 217) **addressed the meeting in support of the Trust's submission.**

(Councillor Duffy returned to the table.)

36. Leanne Liggett, Public Health Analyst for Public Health South (submission 169) addressed the meeting in support of the submission.

(Councillor Harpur left the meeting at 10.35am.)

(The meeting adjourned for morning tea at 10.35am and reconvened at 10.49am.)

(Mayor Tong, Councillors Byars, Douglas, Duffy, Ford, Frazer, Keast, Kremer, Menzies, Owen, Ruddenklau and Scott were present when the meeting reconvened.)

37. Pam Yorke (Waihopai Toetoe Community Board) (submission 252) addressed the **meeting in support of the Board's** submission.
38. David Rose and Geoffrey Young (President Southland Provincial Federated Farmers New Zealand (submission 229) addressed the meeting in support of their submission.
39. Alistair Faulknor (submission 148) (via Zoom) addressed the meeting in support of his submission.
40. Conrad Waihape (submission 247) addressed the meeting in support of his submission.

(Mayor Tong withdrew from the table due to a conflict of interest and Deputy Mayor Kremer assumed the chair.)

41. Robyn Guyton, Nick Kiddy and Dave Kennedy – Murihiku Kai Collective (submission 232) **spoke in support of the Collective's submission.**

(Mayor Tong returned to the table.)

42. Helen McLeish (submission 176) addressed the meeting in support of her submission.
43. Christopher Halder (submission 155) addressed the meeting in support of his submission.
44. Alan Bryce (submission 210) addressed the meeting in support of his submission.
45. Paula McKenzie (submission 219) did not attend to speak in support of her submission.
46. Liz Macklan (submission 228) did not attend to speak in support of her submission.

### 7.3 Remission and Postponement of Rates Policy - Submissions

Record No: R/21/4/15774

Chief Financial Officer – Anne Robson was in attendance for this item.

Miss Robson advised that the purpose of the report was to provide information on the feedback which was received through submissions on the draft Remission and Postponement of Rates Policy.

Resolution

Moved Mayor Tong, seconded Cr Kremer and resolved:

That Council:

- a) **Receives the report titled “Remission and Postponement of Rates Policy - Submissions” dated 21 April 2021.**
- 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 the written submission on the draft Remission and Postponement of Rates Policy.

---

The meeting concluded at 12.04pm on  
Wednesday 28 April 2021.

CONFIRMED AS A TRUE AND CORRECT RECORD AT  
A MEETING OF THE COUNCIL HELD ON TUESDAY 27  
APRIL 2021 (RECONVENED ON WEDNESDAY 28  
APRIL 2021).

DATE:.....

CHAIRPERSON:.....