



Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chamber, Level 2, 20 Don Street, Invercargill on Wednesday, 10 April 2024 at 9.33am. (9.33am – 10.36am, 11am – 12.40pm, 1.05pm – 1.06pm, 1.34pm – 2.44pm (PE 11.28am – 12.40pm, 2.01pm – 2.44pm))

PRESENT – WEDNESDAY 10 APRIL 2024

Mayor	Rob Scott
Deputy mayor	Christine Menzies (9.33am – 10.36am, 11am – 12.40pm, 1.55pm – 2.44pm)
Councillors	Jaspreet Boparai (10.32am – 10.36am, 11am – 12.40pm, 1.05pm – 1.06pm, 1.34pm – 2.44pm))
	Derek Chamberlain (11.28am – 12.40pm, 1.05pm – 1.06pm, 1.34pm – 2.44pm)
	Paul Duffy
	Darren Frazer
	Sarah Greaney
	Julie Keast (9.33am – 10.36am, 11am – 12.40pm))
	Tom O'Brien
	Margie Ruddenklau (9.33am – 10.34am, 10.35am - 10.36am, 11am – 12.40pm, 1.05pm – 1.06pm, 1.34pm – 2.44pm)
	Jon Spraggon
	Matt Wilson

ABSENT

Councillor Don Byars

APOLOGIES

Councillor Jaspreet Boparai (lateness)

Councillor Derek Chamberlain (lateness)

IN ATTENDANCE

Chief executive - Cameron McIntosh

Committee advisor - Fiona Dunlop

PRESENT – WEDNESDAY 17 APRIL 2024 (PE 9.32AM – 9.34AM)

Mayor	Rob Scott
Deputy mayor	Christine Menzies
Councillors	Jaspreet Boparai
	Don Byars
	Derek Chamberlain (video call)
	Paul Duffy
	Darren Frazer
	Sarah Greaney
	Julie Keast
	Tom O'Brien
	Jon Spraggon
	Matt Wilson

NOT PRESENT FOR RECONVENED MEETING

Councillor Margie Ruddenklau

IN ATTENDANCE

Chief executive - Cameron McIntosh
Committee advisor - Fiona Dunlop

PRESENT – WEDNESDAY 24 APRIL 2024 (RECONVENED – COUNCIL CHAMBER, 20 DON STREET, INVERCARGILL) (11.03AM – 11.04AM, 11.32AM – 12.12PM)

Mayor	Rob Scott (11.32am – 12.12pm)
Deputy mayor	Christine Menzies
Councillors	Jaspreet Boparai
	Don Byars (11.03am – 11.04am, 11.32am – 11.55am, 11.58am – 12.12pm)
	Derek Chamberlain
	Paul Duffy (12.05pm – 12.12pm)
	Darren Frazer
	Sarah Greaney (11.32am – 12.12pm)
	Julie Keast
	Tom O'Brien (11.03am – 11.04am, 11.32am – 11.50am, 11.57am – 12.12pm)
	Margie Ruddenklau (video link) (11.32am – 12.12pm)
	Jon Spraggon (12pm – 12.12pm)
	Matt Wilson

IN ATTENDANCE

GM finance and assurance - Anne Robson
Committee advisor - Fiona Dunlop

Mayor Scott opened the meeting with a karakia timatanga as follows:

Mā te whakarongo	Through listening
Mā te kōrero	Through talking
Mā te ngakau	From the heart
Mā te wairua	From the spirit
Mā te manaaki mai	Through giving
Mā te manaaki atu	And receiving respect
Ka puawai te maramatanga	Understanding will bloom
Tihei mauri ora	This is the essence of life

1 Apologies

There were apologies for lateness from Councillors Boparai and Chamberlain.

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

That Council accept the apologies.

2 Leave of absence

Councillor Menzies requested a leave of absence from 13 June 2024 to 22 June 2024.

Moved Cr O'Brien, seconded Cr Keast and **resolved:**

That Council agrees the leave of absence request from Councillor Menzies from 13 June 2024 to 22 June 2024.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

5 Confirmation of Council Minutes

Resolution

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

That the Council confirms the minutes of the meeting held on 6 March 2024 as a true and correct record of that meeting.

6 Public Participation

Wendy Joy Baker address the meeting in relation the 2022/2023 dog report. She also highlighted various issues with dogs in Nightcaps.

Reports

7.1 Around the Mountains Cycle Trail - September flooding repairs - unbudgeted expenditure

Record No: R/23/11/52515

Around the mountains cycle trail manager – Susan MacKenzie, Strategic manager transport – Hartley Hare and GM Infrastructure and capital delivery – Fran Mikulicic were in attendance for this item.

The purpose of the report was to seek approval from Council for unbudgeted expenditure for flooding repairs and improvements to Around the Mountains Cycle Trail following the heavy rain event in September 2023.

The rain event caused washouts and scouring on the trail rendering several areas as unpassable and other areas difficult to ride. The road between Walter Peak and Mavora Lakes sustained major damage and was closed for a week at the time. There were three major washouts between the Centre Hill shelter and Mossburn, and a further washout near Athol.

An application was made in November 2023 to the Ministry of Business Innovation and Employment's "Maintaining Great Rides – Extreme Events" fund was made in November 2023.

The total amount of \$290,693 plus GST for repairs was approved in March 2024, which is for 100% of the cost of repairs. No contribution will be required from Southland District Council.

Resolution

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

That Council:

- a) **Receives the report titled "Around the Mountains Cycle Trail - September flooding repairs - unbudgeted expenditure" dated 5 April 2024.**
- 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 unbudgeted expenditure to repair and increase resilience of the Around the Mountains Cycle Trail for a total cost of \$290,693 plus GST to be fully funded by a grant to be received from the Ministry of Business Innovation and Employment.**

7.2 **Roading programme - September flooding repairs unbudgeted expenditure**

Record No: R/24/4/24912

Strategic manager transport – Hartley Hare and GM Infrastructure and capital delivery – Fran Mikulicic was in attendance for this item.

The purpose of the report was to seek approval from Council for unbudgeted expenditure for flooding repairs to the roading network as the result of the emergency event in September 2023.

Southland was struck by an extreme heavy rain event between 21-22 September 2023 and a state of emergency was declared. The resulting flooding resulted in wide spread road closures, traffic management and damage to the transport network.

New Zealand Transport Agency approval for work programmes for emergency reinstatement is provided for qualifying events on a case by case basis, with funding approved at the standard funding assistance rate of 52%. The work for this event was approved in March 2024, with the work to be completed in addition to the three-year programme approved in 2021.

Councils share of the costs will be met within existing budgets for emergency reinstatement and preventative maintenance renewals that have been accumulated over the three-year funding period 2021/22 – 2023/24.

Resolution

Moved Cr Ruddenklau, seconded Cr Duffy **and resolved:**

That the Council:

- a) **receives the report titled “Roading programme - September flooding repairs unbudgeted expenditure”.**
- 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 unbudgeted expenditure for flood remediation works on the roading network of \$511,688 funded by Waka Kotahi.**
- e) **Notes that \$472,327 of expenditure to be funded by Council is included in existing budgets.**

7.3 Matuku water supply subcommittee - update delegations manual and discharge subcommittee

Record No: R/24/2/8832

Democracy advisor – Jayson Trent and GM strategy and partnerships (interim) – Michael Aitken was in attendance for this item.

The purpose of the report was for Council to agree to remove the delegations and to discharge the Matuku water supply subcommittee.

Council and Matuku Water Supply Limited engaged in a process to transfer the water permit, discharge permit and water plant, comprising the Matuku rural supply water scheme, from Southland District Council to Matuku Water Supply Limited.

Council at its meeting on 5 July 2023 approved the request to the transfer the Matuku rural water supply scheme to Matuku Water Supply Limited. This is an entity formed by the famers who have property involved in the Matuku rural water scheme

On 28 September 2023 the transfer agreement between Southland District Council and Matuku Water Scheme Limited was executed.

Resolution

Moved Cr Ruddenklau, seconded Cr Wilson **and resolved:**

That the Council:

- a) **receives the report titled “Matuku water supply subcommittee - update delegations manual and discharge subcommittee”.**
- 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 discharge the Matuku water supply subcommittee.**
- e) **resolves to remove the following references, terms of reference and delegations, relating to the Matuku water supply subcommittee, from the delegations manual:**

Section in Delegation Manual	Text to be removed
Table of contents	Matuku
Section 8.5.1	Matuku (<i>remove from table</i>)
8.5.4	<ul style="list-style-type: none"> • Matuku (<i>remove from heading</i>) • Matuku Water Supply Subcommittee (Northern community board) • The total membership of the Matuku Water Supply Subcommittee will be six plus a councillor • The chairperson shall be elected by the vote of the subcommittee (<i>remove from 'membership' part of the table</i>) • Matuku Water Supply Subcommittee – 4 (<i>remove from 'quorum' part of table</i>) • Matuku Water Supply and (<i>remove from 'frequency of meetings' part of the table</i>) • Matuku (<i>remove from 'delegations' part of the table</i>)

7.4 Proposed Resource Management Act 1991 delegations

Record No: R/24/3/10087

The report was not considered.

7.5 Draft Government Policy Statement on land transport 2024-34 - Council's submission

Record No: R/24/3/22488

GM strategy and partnerships (interim) – Michael Aitken was in attendance for this item.

The purpose of the report was for Council to ratify the submission prepared by staff on the Draft Government Policy Statement on land transport 2024-34.

A proforma submission was lodged with the Ministry of Transport on 28 March 2024 to enable Council to provide feedback on the policy statement before the end of the consultation period of 2 April 2024.

Resolution

Moved Cr Greaney, seconded Cr Ruddenklau **recommendations a to c and d with a change (as indicated with underline and ~~strikethrough~~) and resolved:**

That Council:

- a) **receives the report titled "Draft Government Policy Statement on land transport 2024-34 - Council's submission" dated 5 April 2024 and associated attachment.**
- 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) **ratifies the submission on the Government Policy Statement land transport (included with this report as Attachment A of the officers report) that was lodged with the Ministry of Transport on 28 March 2024 ~~29 March 2024~~.**

7.6 Speed Management Plan Deliberation and Adoption

Record No: R/24/2/8087

Team leader , organisational policy – Chris Rout, Strategic manager transport – Hartley Hare and GM strategy and partnerships (interim) – Michael Aitken were in attendance for this item.

The purpose of the report was to provide information and to present options to Council to enable a final draft Speed Management Plan 2024-2027 for adoption.

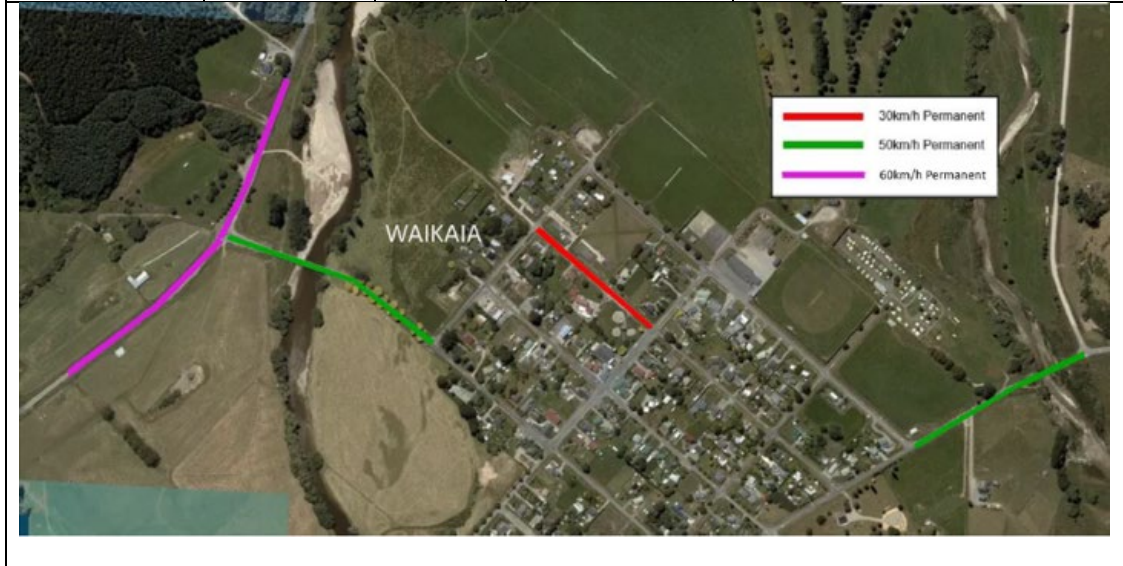
Council endorsed a draft plan on 4 August 2023 and had received 58 submissions when consultation closed on 24 November 2023. The submissions received were considered by Council at the meeting on 13 December 2023.

It was noted that at the beginning of December 2023, the government made an announcement with respect to planned changes to speed management including changes to the Land Transport Rule: Setting of Speed Limits 2022 and the Government road safety strategy created a risk for Council's draft SMP.

Following further feedback from Councillors in February 2024 in relation to the government announcement and issues for consideration identified as a result of consultation, changes to the draft policy were incorporated into the final draft policy.

Councillor Wilson raised a proposal from the Ardlussa Community Board (below) to make an amendment to the speed limits on some roads at Waikaia.

Roads	Average operating speeds km/h	Existing speed limit (km/h)	Proposed speed limit (km/h)	Rationale
Riversdale – Waikaia Road	UNKNOWN	100	60 permanent	We are proposing a 60km/h permanent zone, adjacent to the Wellington Street bridge, covering approximately 250m from the southern approach to the bridge (from Riversdale) and 250m from the bridge to the north (toward Piano Flat). Vehicles already slow when approaching the township and are turning into the bridge, additionally increases to pedestrian and cycle crossing in this area is expected, requiring safer road speed.



(Councillor Boparai joined the meeting at 10.32am.)

(Councillor Ruddenklau left the meeting at 10.34am and returned at 10.35am.)

(The meeting adjourned for morning tea at 10.36am and reconvened at 11am.)

Following discussion on the speed management plan, the proposal from the Ardlussa Community Board would be considered. The meeting requested that the Chief Executive direct staff to expedite the proposal of the Ardlussa Community Board through public

consultation and subsequent Council approval for reduction in the speed limit noting that staff will include the correct road names and distances for the proposed 60km/h limit.

Resolution

Moved Cr Spraggon, seconded Cr Wilson **recommendations a to k with a new l (as indicated) and resolved:**

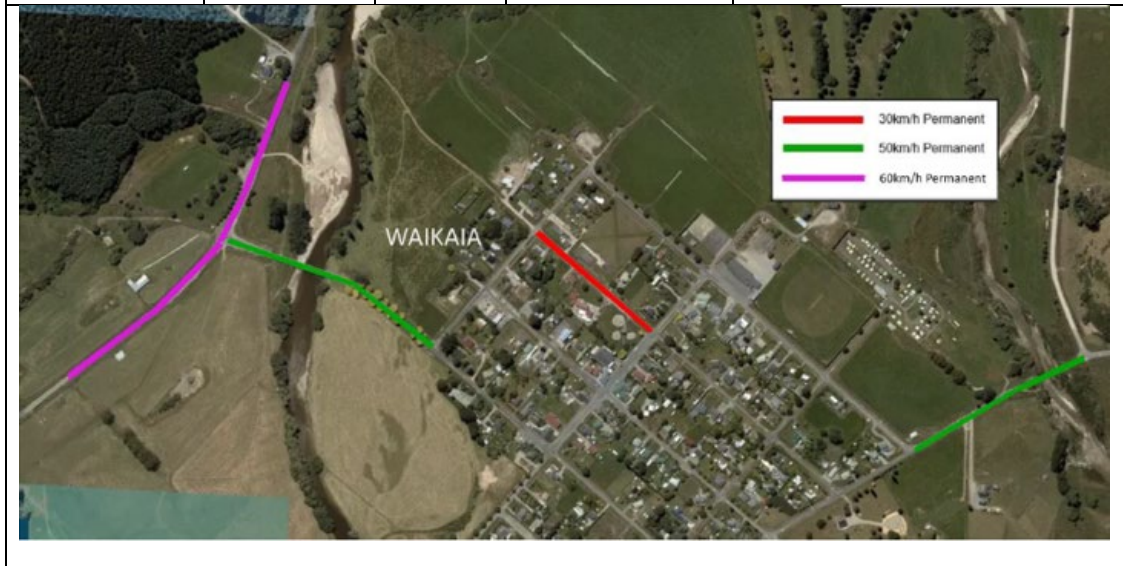
That the Council:

- a) **receives the report titled “Speed Management Plan Deliberation and Adoption”.**
- b) **determines that this matter or decision be recognised as 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) **Considers the feedback received on the draft Speed Management Plan 2024-2027.**
- e) **Considers and endorses one of the following options:**
 - i) **Option 1 – that Council proceed and make decisions now on the issues identified for the final draft Speed Management Plan 2024-2027, and adopt the final draft Speed Management Plan.**
 - ii) **Option 2 – that Council make decisions now on all the issues identified for the final draft Speed Management Plan 2024-2027, but defer adoption of the final draft Speed Management Plan until a Council meeting scheduled for the near future, in order to incorporate Council’s decisions into the final draft Speed Management Plan.**
 - iii) **Option 3 – that Council propose a different way forward.**
- f) **Agrees If Council wishes to make decisions now on the issues identified for the final draft Speed Management Plan 2024-2027, endorses the following options:**
 - i) **That Council considers impacts of government changes to speed management alongside issues and options identified from consultation for the draft Speed Management Plan.**
 - ii) **The permanent speed limit reductions around schools as proposed.**
 - iii) **The proposed speed limit reduction between the Bridge and Chester Street in Otautau is removed from the draft Speed Management Plan**

- and staff undertake further analysis of the speed management activities in this location for consideration as part of the next Speed Management Plan.
- iv) The speed limit changes on boundary roads as proposed.
 - v) The speed limit reductions for 70km/h roads in the locations as proposed.
 - vi) Additional consultation feedback is not included within the draft Speed Management Plan.
- g) **Agree If Council wishes to adopt the final draft Speed Management Plan 2024-2027 now, endorses the following changes that have been included in the final draft Speed Management Plan following public consultation:**
- i) **Changes to reflect amendments made to the Rule in December 2023.**
 - ii) **Removal of the proposed speed limit reduction between the Bridge and Chester Street in Otautau is removed from the draft Speed Management Plan.**
 - iii) **Adding the additional speed limit proposal set out in the Addendum to the draft Speed Management Plan relating to Te Anau School and Fiordland College released for consultation on 25 October 2023.**
 - iv) **Minor structural and wording changes to improve readability.**
- h) **Adopts the final draft of the Speed Management Plan 2024-2027 with the change to the State Highway references of State Highway 96 to State Highway 94.** (See further down the minutes for the decision to amend this clause.)
- i) **Resolves that the final draft Speed Management Plan 2024-2027 will come into effect on the day of certification by the Director of Land Transport.**
- j) **Ensures that in accordance with subsection 2.6(8) of the Land Transport Rule: Setting of Speed Limits 2022**
- **A copy of the Speed Management Plan will be published on Councils Internet Site**
 - **That details of the speed limits set under the Speed Management Plan will be listed along with whether those speed limits were consulted on in accordance with the Rule.**
- k) **Acknowledges that the Land Transport Rule: Setting of Speed Limits 2022 states that the Speed Management Plan will be reviewed within three years of being made.**

New I Request that the Chief Executive direct staff to expedite the proposal of the Ardlussa Community Board (as follows) through public consultation and subsequent Council approval for reduction in the speed limit with staff to include road names and distances for the proposed 60km/h limit.

Roads	Average operating speeds km/h	Existing speed limit (km/h)	Proposed speed limit (km/h)	Rationale
Riversdale – Waikaia Road	UNKNOWN	100	60 permanent	We are proposing a 60km/h permanent zone, adjacent to the Wellington Street bridge, covering approximately 250m from the southern approach to the bridge (from Riversdale) and 250m from the bridge to the north (toward Piano Flat). Vehicles already slow when approaching the township and are turning into the bridge, additionally increases to pedestrian and cycle crossing in this area is expected, requiring safer road speed.



7.7 Electronic District Plan (ePlan) implementation

Record No: R/24/3/9738

Team leader environmental policy – Francisco Barraza, Graduate environmental planner policy – Ashton Mismash and GM strategy and partnerships (interim) – Michael Aitken were in attendance for this item.

The purpose of the report was to seek approval for the implementation and notification of the (Electronic District Plan (ePlan) in accordance with Section 16 of the National Planning Standards 2019.

The National Planning Standards mandate that Councils implement an online interactive plan which encompasses all District Plan content and information, such as maps and policies.

The creation of the ePlan, a digital rendition of the District Plan, in line with the National Planning Standard requirements has been completed.

Resolution

Moved Mayor Scott, seconded Cr O'Brien **and resolved:**

That Council:

- a) **Receives the report titled “Electronic District Plan (ePlan) implementation”.**
- 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) **Approve the implementation and notification of the ePlan (electronic District Plan) as per section 16 of the National Planning Standards 2019.**

Standing order 24.5 – revisit and alteration of item 7.6 Speed Management Plan Deliberation and Adoption

Under standing order 24.5 the meeting was required to revisit item 7.6 - Speed Management Plan Deliberation and Adoption.

During discussion on the item earlier in the meeting, the references in the documents to the State Highway in Lumsden for the road in the vicinity of Northern Southland College and Lumsden School were incorrect. Attachments A and C of the officers report stated that the road was State Highway 96 when it is State Highway 94.

The meeting noted that 75% of the members present and voting must agree to the alteration for the resolution of clause h of item 7.6 Speed Management Plan Deliberation and Adoption.

Resolution

Moved Mayor Scott, seconded Cr Greaney **and resolved:**

That Council revisit item 7.6 Speed Management Plan Deliberation and Adoption and alter clause h of the resolution.

Resolution

Moved Mayor Scott, seconded Deputy Mayor Menzies **and resolved:**

That the Council agrees to amend 7.6 Speed Management Plan Deliberation and Adoption clause h as follows:

That the Council:

- h) Adopts the final draft of the Speed Management Plan 2024-2027 with the change to the State Highway references of State Highway 96 to State Highway 94.**

See further up the minutes for the full resolutions.

Public Excluded

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

Resolution

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

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

C8.3 Chief Executive's performance review

C8.2 Property Acquisition

C8.1 Investigation of proposed ownership transfer of Halfmoon Bay wharf on Stewart Island

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
Chief Executive's performance review	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. s7(2)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the	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>authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</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>	
Property Acquisition	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <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>	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.
Investigation of proposed ownership transfer of Halfmoon Bay wharf on Stewart Island	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <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>	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 11.28am.)

(Councillor Chamberlain joined the meeting at 11.28am.)

(The meeting adjourned for lunch at 12.40pm and reconvened at 1.05pm.)

(The meeting returned to open at 1.06pm and then adjourned.)

(The meeting reconvened at 1.34pm.)

(Councillor Keast and Councillor Menzies were not present when the meeting reconvened.)

7.8 Draft revenue and financing policy for long term plan 2024-2034

Record No: R/24/4/25504

GM Finance and assurance – Anne Robson was in attendance for this item.

The purpose of the report was for Council to consider and approve the draft Revenue and Financing Policy for consultation further to its endorsement from the Finance and Assurance Committee.

It was noted that consultation on this policy would be from 9am 19 April 2024 until 5pm 20 May 2024.

The proposed rating changes for consultation will be undertaken via the Long Term Plan consultation process.

(During discussion, Councillor Menzies returned to the meeting at 1.55pm.)

Moved Cr Duffy, seconded Cr O'Brien recommendations a to h with changes to e and g (as indicated):

Recommendations a to c were put and declared CARRIED.

Recommendation d was put and declared CARRIED.

(Councillor Boparai requested that her dissenting vote be recorded.)

Recommendation e with an addition (as indicated) was put and declared CARRIED.

(Councillor Boparai requested that her dissenting vote be recorded.)

Recommendation f was put and declared CARRIED.

Recommendation g with an addition (as indicated) was put and declared CARRIED.

Recommendation h was put and declared CARRIED.

Resolution

That the Council:

- a) **receives the report titled "Draft revenue and financing policy for long term plan 2024-2034".**
- b) **determines that this matter or decision be recognised as 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 draft Revenue and Financing Policy, as attached, subject to any amendments agreed at this meeting.
- e) agrees to the proposed rating changes for consultation via the Long Term Plan consultation process, subject to any amendments agreed at this meeting:
- i) five options for general rate funding of Te Anau – Manapouri airport (as outlined in the draft policy) as resolved by Council at its meeting 22 November 2023.
 - ii) proposed adjustments to the model used to calculate the roading rate differential including:
 - increasing the \$ per tonne for heavy vehicle sectors by \$0.25 (excl GST) per year for three years and increasing this from \$1.10 to \$1.35 (excl GST) in year one
 - increasing the fixed uniform targeted roading rate by \$10 (excl GST) per year for three years and increasing this from \$80 to \$90 (excl GST) in year one
 - moving non-commercial protected/indigenous native forests from the roading rate “forestry” differential category to “other”.
 - iii) removing the SIESA half charge rate and charging all properties within the Stewart Island Electricity Supply network area the SIESA full charge rate.
 - iv) reallocating the Te Anau Rural Water Supply 7.7 unit charge to the half and full charge rates.
 - v) expanding the Tokanui and Waimahaka hall rating boundaries to include properties in the closed Fortrose hall rating boundary.
 - vi) expanding the Wrights Bush and Waianiwa hall rating boundaries to include properties in the closed Otahuti hall rating boundary.
- f) agrees to the release of the draft Revenue and Financing Policy and associated rating changes for public consultation in accordance with section 82 of the Local Government Act 2002.
- g) notes that consultation on the draft Revenue and Financing Policy will take place prior to the LTP 2024-2034 consultation with final adoption of the policy occurring before 1 July 2024, in line with the Local Government Act 2002 from 9am 19 April 2024 to 5pm on 20 May 2024.
- h) acknowledges that in consulting and adopting the draft Revenue and Financing Policy separate to the LTP that monetary variances may occur that may require further changes to the policy post 1 July 2024.

Return to public excluded

Resolution

Moved Mayor Scott, seconded Cr O'Brien **and resolved:**

That Council returns to public excluded.

(The meeting returned to public excluded at 2.01pm.)

(The meeting adjourned at 2.44pm to reconvene at 9.30am on Wednesday 17 April 2024 at the Waikaia Rugby Club Rooms in Waikaia.)

PRESENT – WEDNESDAY 17 APRIL 2024

Mayor	Rob Scott
Deputy mayor	Christine Menzies
Councillors	Jaspreet Boparai
	Don Byars
	Derek Chamberlain (video call)
	Paul Duffy
	Darren Frazer
	Sarah Greaney
	Julie Keast
	Tom O'Brien
	Jon Spraggon
	Matt Wilson

NOT PRESENT FOR RECONVENED:

Councillor Margie Ruddenklau

(The meeting reconvened at 9.32am on Wednesday 17 April 2024 and adjourned at 9.33am to reconvene at 11am on Wednesday 24 April 2024 in the Council chamber at 20 Don Street in Invercargill.)

(In the absence of Mayor Scott, Deputy mayor Menzies reconvened the meeting at 11.03am on Wednesday 24 April 2024 and adjourned at 11.04am.)

(Mayor Scott reconvened the meeting at 11.32am.)

PRESENT – WEDNESDAY 24 APRIL 2024 (RECONVENED – COUNCIL CHAMBER, 20 DON STREET, INVERCARGILL) (11.03AM – 11.04AM, 11.32AM – 12.12PM)

Mayor	Rob Scott (11.32am – 12.12pm)
Deputy mayor	Christine Menzies
Councillors	Jaspreet Boparai
	Don Byars (11.03am – 11.04am, 11.32am – 11.55am, 11.58am – 12.12pm)
	Derek Chamberlain
	Paul Duffy (12.05pm – 12.12pm)
	Darren Frazer
	Sarah Greaney (11.32am – 12.12pm)
	Julie Keast
	Tom O'Brien (11.03am – 11.04am, 11.32am – 11.50am, 11.57am – 12.12pm)
	Margie Ruddenklau (video link) (11.32am – 12.12pm)
	Jon Spraggon (12pm – 12.12pm)
	Matt Wilson

(Mayor Scott joined the meeting at 11.32am.)
(Councillor Ruddenklau joined the meeting via video call at 11.32am.)
(Councillor O'Brien left the meeting at 11.50am.)
(Councillor Byars left the meeting at 11.55am.)
(Councillor O'Brien returned to the meeting at 11.57am.)
(Councillor Byars returned to the meeting at 11.58am.)
(Councillor Spraggon joined the meeting at 12noon.)
(Councillor Duffy joined the meeting at 12.05pm.)

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 12.12pm on Wednesday 24 April 2024.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COUNCIL HELD ON WEDNESDAY 10 APRIL 2024.

DATE: 1 MAY 2024



CHAIRPERSON:.....