



Council

OPEN MINUTES

Minutes of a meeting of Council held in the Wallacetown Community Centre, 57 Dunlop Street, Wallacetown on Tuesday, 16 July 2024 at 10.01am. (10.01am – 10.32am, 11.31am – 12.12pm, 1pm – 2.02pm, 2.30pm – 2.58pm, 3.33pm – 3.45pm), Reconvened on Wednesday, 17 July 2024 at 11.11am (11.11am – 11.45am, 1pm – 1.36pm, 1.53pm – 3pm, 3.26pm – 3.39pm, 4pm – 4.40pm)

PRESENT

Mayor

Deputy mayor

Councillors

TUESDAY 16 JULY 2024

Rob Scott

Christine Menzies

Jaspreet Boparai

Don Byars (10.01am – 10.32am, 11.31am – 12.12pm, 1.12pm – 2.02pm, 2.30pm – 2.58pm, 3.33pm – 3.45pm)

Paul Duffy

Darren Frazer

Sarah Greaney (via video call)

Julie Keast

Margie Ruddenklau

Jon Spraggon

WEDNESDAY 17 JULY 2024

Rob Scott

Christine Menzies

Jaspreet Boparai

Don Byars

Paul Duffy

Darren Frazer

Sarah Greaney (via video call)

Julie Keast

Margie Ruddenklau

Jon Spraggon

APOLOGIES – TUESDAY 16 JULY AND WEDNESDAY 17 JULY 2024

Councillor Derek Chamberlain

Councillor Tom O'Brien

Councillor Matt Wilson

IN ATTENDANCE – TUESDAY 16 JULY AND WEDNESDAY 17 JULY 2024

Chief executive

Cameron McIntosh

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 from Councillors Chamberlain, O'Brien and Wilson for the meeting. It was noted that Councillors Chamberlain, O'Brien and Wilson were on approved leave of absence.

Resolution

Moved Deputy Mayor Menzies, seconded Cr Frazer **and resolved:**

That Council accept the apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Extraordinary/Urgent Items

Mayor Scott advised that there was a late item for the meeting.

Mayor Scott explained that the agenda indicated that the report "Feedback received on the 2024-2034 Long Term Plan consultation document - Submissions and hearings" was to be circulated and that it was prudent for the meeting to agree today to the confirmation of the item being considered at this meeting.

Mayor Scott also advised that the reason why the item was not on the agenda when circulated was because the submissions received following consultation on the 2024-2034 Long Term Plan required collation and analysis to provide information to be considered by Council when hearing the oral submissions. This information was still being collated at the time the agenda was circulated.

The reason why the discussion of this item could not be delayed until a subsequent meeting is that there is a timetable that needs to be adhered to approve the 2024-2034 Long Term Plan at the Council meeting on 26 August 2024.

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

That Council pursuant to section 46A of the Local Government Information and Meetings Act 1987, considers the late item.

5 Confirmation of Council Minutes

Resolution

Moved Cr Boparai, seconded Cr Spraggon **and resolved:**

That the Council confirms the minutes of the meetings held on 29 May 2024 and 3 July 2024 as a true and correct record of those meetings.

6 Public Participation

There was no public participation.

Reports

7.1 Representation review - representation proposal

Record No: R/24/7/44520

Democracy advisor – Michal Gray and Group manager, strategy and partnerships – Vibhuti Chopra were in attendance for this item.

The purpose of the report was for Council to agree to the initial proposal for representation arrangements for the 2025 and 2028 local authority elections and that the proposal be notified for public consultation.

The representation proposal is:

- to retain 12 councillors elected under the current ward system, plus the mayor elected at large
- the District will continue to be divided into 5 wards, with some changes to the boundaries to reflect communities of interest
- to retain nine community boards with some changes to the boundaries to reflect communities of interest
- two of the community boards will continue to have subdivisions
- there will be corrections to some ward and community board names to include macrons.

The Stewart Island/Rakiura, Ōreti and Waihōpai Toetoe Wards and three subdivisions of community boards do not meet the fair representation requirements but the proposed boundaries are necessary to provide effective representation of communities.

The adoption of the representation proposal for consultation provides the public with an opportunity to submit their views. There will be an opportunity for oral submissions to be heard by Council.

Council will consider submissions received and then adopt a final proposal. The final proposal will be publicly notified with a period for appeals and objections. The final proposal along with any appeals or objections will then be sent to the Local Government Commission who will make a final determination on representation in the District.

Resolution

Moved Deputy Mayor Menzies, seconded Cr Frazer **and resolved:**

That the Council:

- a) **receives the report titled “Representation review - representation proposal”.**
- 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) **resolves under sections 19H and 19J of the Local Electoral Act 2001 to adopt the following representation proposal for the local authority elections to be held in 2025:**
 - i) **That Council will comprise 12 councillors and the mayor.**
 - ii) **That the District will be divided into five wards and the members of the Council, other than the mayor, will continue to be elected by ward.**
 - iii) **That the names of the wards, the number of members elected by each ward and the population that each member will represent is as follows:**

Ward	Population	Members	Population per member
Mararoa Waimea	8,940	3	2,980
Waiau Aparima	7,870	3	2,623
Ōreti	9,200	3	3,067
Waihōpai Toetoe	6,600	2	3,300
Stewart Island/Rakiura	430	1	430

Total	33,040	12	
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- iv) **That the boundaries of the five wards are those set out in the maps contained in attachment A and include minor changes to the boundaries of the Mararoa Waimea, Waiau Aparima and Ōreti Wards.**
- v) **That the five wards reflect the following communities:**

Ward	Communities
Mararoa Waimea	Ardlussa, Athol, Balfour, Benmore, Caroline, Cascade Creek, Castlerock, Cattle Flat, Dipton, Dipton West, Five Rivers, Freshford, Garston, Glenaray, Glenure, Hollyford, Jamestown, Josephville, Kingston Crossing, Lintley, Longridge, Longridge North, Lowther, Lumsden, Manapouri, Mandeville, Milford Sound, Mossburn, Nokomai, Otapiri, Otapiri Gorge, Parawa, Potters, Riversdale, Saint Patricks, Sandstone, Te Anau, The Dale, The Key, Waikaia, Waimea, Waiparu, Waipounamu, Wendon, Wendonside
Waiau Aparima	Aparima, Avondale, Bayswater, Birchwood, Blackmount, Clifden, Colac Bay/Ōraka, Crawfords, Cromarty, Eastern Bush, Ermedale, Fairfax, Feldwick, Five Roads, Gladfield, Gropers Bush, Gummies Bush, Happy Valley, Hazletts, Heddon Bush, Isla Bank, Longwood, Merrivale, Monowai, Nightcaps, Ohai, Opio, Orawia, Orepuki, Otahu Flat, Otahuti, Otaitai Bush, Otautau, Pahia, Papatotara, Piko Piko, Port Craig, Pourakino Valley, Pukemaori, Raymonds Gap, Ringway, Riverton/Aparima, Round Hill, Ruahine, Scotts Gap, Spar Bush, Taramoa, Te Oneroa, Te Tua, Te Waewae, Thornbury, Tihaka, Tinkertown, Tuatapere, Waianiwa, Waihoaka, Waikouro, Waimatuku, Waipango, Wairio, Wakapatu, Woodlaw, Wreys Bush, Wrights Bush
Ōreti	Benmore, Branxholme, Browns, Caroline, Centre Bush, Dipton, Dipton West, Dunearn, Drummond, Gap Road, Glencoe, Grove Bush, Hedgehope, Heenans Corner, Hokonui, Kauana, Lady Barkly, Limehills, Lochiel, Lorneville, Mabel Bush, Makarewa, Makarewa Junction, Northope, Oporo, Ōreti Plains, Otapiri, Otapiri Gorge, Pukemutu, Rakahouka, Roslyn Bush, Ryal Bush, South Hillend, Springhills, Te Tipua, Thomsons Crossing, Tussock Creek, Waitane, Wallacetown, West Plains, Wilsons Crossing, Winton.
Waihōpai Toetoe	Ashers, Brydone, Bush Siding, Chaslands, Curio Bay, Dacre, Edendale, Fortification, Fortrose, Glenham, Gorge Road, , Haldane, Kamahi, Kapuka, Kapuka South, Kennington, Longbush, Maitai Island, Menzies Ferry, Mimihau, Mokoreta, Mokotua, Morton Mains, Niagara, Ota Creek, Otara, Oteramika, Oware, Pine Bush, Progress Valley, Pukewao, Quarry Hills, Redan, Rimu, Seaward

	Downs, Slope Point, Te Peka, , Timpanys, Titiroa, Tokanui, Tuturau, Waiarikiki, Waikawa, Waikawa Valley, Waimahaka, Waimatua, Waituna, Woodlands, Wyndham.
Stewart Island/Rakiura a	All of Stewart Island Rakiura, the surrounding islands and Ruapuke Island

- vi) **That the population each member represents is within the range of 2,753 +/- 10% (2,478 – 3,029), as required by section 19V(2) of the Local Electoral Act 2001 except for the Stewart Island/Rakiura, Ōreti and Waihōpai Toetoe Wards.**
- vii) **That as provided by section 19V(3)(a) of the Local Electoral Act 2001 the Stewart Island/Rakiura Ward warrants one councillor as it is an island community.**
- viii) **That as provided by section 19V(3)(a) of the Local Electoral Act 2001 compliance of the Ōreti and Waihōpai Toetoe Wards with section 19V(2) of the act would limit the effective representation of communities of interest either by dividing communities of interest or uniting communities of interest with few commonalties.**
- ix) **That the current community board arrangement with nine community boards be retained.**
- x) **That the names of the community boards and the communities that they represent are set out in the table:**

Community board	Communities
Ardlussa Community Board	Ardlussa, Balfour, Cattle Flat, Freshford, Glenaray, Glenure, Kingston Crossing, Longridge, Longridge North, Mandeville, Potters, Riversdale, Saint Patricks, Sandstone, Waikaia, Waimea, Waiparu, Waipounamu, Wendon, Wendonside
Fiordland Community Board	Cascade Creek, Hollyford, Jamestown, Manapouri, Milford Sound, Te Anau, The Dale, The Key
Northern Community Board	Athol, Castlerock, Five Rivers, Garston, Josephville, Lintley, Lowther, Lumsden, Mossburn, Nokomai, Parawa
Ōreti Community Board	Benmore, Branxholme, Browns, Caroline, Centre Bush, Dipton, Dipton West, Dunearn, Drummond, Gap Road, Glencoe, Grove Bush, Hedgehope, Heenans Corner, Hokonui, Kauana,

	Lady Barkly, Limehills, Lochiel, Lorneville, Mabel Bush, Makarewa, Makarewa Junction, Northope, Oporo, Ōreti Plains, Otapiri, Otapiri Gorge, Pukemutu, Rakahouka, Roslyn Bush, Ryal Bush, South Hillend, Springhills, Te Tipua, Thomsons Crossing, Tussock Creek, Waitane, Wallacetown, West Plains, Wilsons Crossing, Winton.
Wallace Takitimu Community Board	Aparima, Avondale, Bayswater, Crawfords, Five Roads, Gladfield, Heddon Bush, Isla Bank, Nightcaps, Ohai, Opio, Otahuti, Otautau, Ringway, Scotts Gap, Spar Bush, Tinkertown, Waikouro, Wairio, Woodlaw, Wreys Bush
Tuatapere Te Waewae Community Board	Birchwood, Blackmount, Clifden, Cromarty, Eastern Bush, Feldwick, Happy Valley, Merrivale, Monkey Island, Monowai, Orawia, Orepuki, Otahu Flat, Pahia, Papatotara, Piko Piko, Port Craig, Pukemaori, Raymonds Gap, Round Hill, Te Oneroa, Te Tua, Te Waewae, Tuatapere, Waihoaka.
Ōraka Aparima Community Board	Colac Bay/Ōraka, Ermedale, Fairfax, Gropers Bush, Gummies Bush, Hazletts, Longwood, Otaitai Bush, Pourakino Valley, Riverton/Aparima, Round Hill, Ruahine, Taramoa, Thornbury, Tihaka, Waianiwa, Waihoaka, Waipango, Wakapatu, Wrights Bush.
Waihōpai Toetoe Community Board	Ashers, Brydone, Bush Siding, Chaslands, Curio Bay, Dacre, Edendale, Fortification, Fortrose, Glenham, Gorge Road, , Haldane, Kamahi, Kapuka, Kapuka South, Kennington, Longbush, Mataura Island, Menzies Ferry, Mimihau, Mokoreta, Mokotua, Morton Mains, Niagara, Ota Creek, Otara, Oteramika, Oware, Pine Bush, Progress Valley, Pukewao, Quarry Hills, Redan, Rimu, Seaward Downs, Slope Point, Te Peka, , Timpanys, Titiroa, Tokanui, Tuturaui, Waiarikiki, Waikawa, Waikawa Valley, Waimahaka, Waimatua, Waituna, Woodlands, Wyndham.
Stewart Island/Rakiura Community Board	All of Stewart Island/Rakiura, the surrounding islands and Ruapuke Island

- xii) That the boundaries of each community board area are those set out in the maps contained in attachment A and include minor changes to the boundaries of the current Northern, Ardlussa, Wallace Takitimu, Oreti and Oraka Aparima Community Boards.
- xiii) That the Oreti Community Board will comprise eight members. Seven members will be elected and one member will be appointed by Council representing the Oreti Ward. The Oreti Community Board will have three subdivisions for electoral purposes. The population the members of each subdivision will represent is shown in the table:

Community Board	Subdivision	Population	Elected members	Population per member
Oreti Community Board	Hokonui	1,240	1	1,240
	Midlands	5,630	4	1,408
	Makarewa	2,330	2	1,165
	Total	9,200	7	1,314

- xiii) That the population represented by each member elected by the Makarewa subdivision of the Oreti Community Board does not fall within the range of 1,314 +/- 10% (1,183-1,445) in accordance with section 19V(2) of the Local Electoral Act 2001. But that as provided under section 19V(3)(a), compliance with section 19V(2) would limit the effective representation of communities of interest either by dividing communities of interests or uniting communities of interest with few commonalties.
- xiv) That the Northern Community Board will comprise seven members. Six members will be elected and one member will be appointed by Council representing the Mararoa Waimea Ward. The Northern Community Board will have three subdivisions for electoral purposes. The population the members of each subdivision will represent is shown in the table:

Community Board	Subdivision	Population	Elected members	Population per member
Northern Community Board	Parawa-Fairlight	260	1	260
	West Dome	800	2	400
	Mid Dome	1030	3	343
	Total	2090	6	348

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- xv) That the population represented by each member elected by the Parawa-Fairlight and West Dome subdivisions of the Northern Community Board does not fall within the range of 348 +/- 10% (313-382) in accordance with section 19V(2) of the Local Electoral Act 2001. But that as provided under section 19V(3)(a), compliance with section 19V(2) would limit the effective representation of communities of interest either by dividing communities of interests or uniting communities of interest with few commonalties.
- xvi) That the Waihōpai Toetoe Community Board will comprise eight members. Seven members will be elected and one member will be appointed by Council representing the Waihōpai Toetoe Ward. The Waihōpai Toetoe Community Board will not be subdivided for electoral purposes.
- xvii) That the Fiordland, Ardlussa, Tuatapere Te Waewae, Ōraka Aparima, Wallace Takitimu and Stewart Island/Rakiura Community Boards will each comprise seven members. Six members will be elected and one member will be appointed by Council representing the ward in which the board is situated. These boards will not be subdivided for electoral purposes.
- xviii) That the spelling of the names of the following electoral areas are corrected to include macrons:
- Waihōpai Toetoe Ward
 - Waihōpai Toetoe Community Board
 - Ōreti Ward
 - Ōreti Community Board
 - Ōraka Aparima Community Board.
- e) That in accordance with section 19K of the Local Electoral Act 2001, the reasons for Council's decision include:
- i) that the minor changes to the ward, community board and subdivision boundaries will avoid splitting communities across different electoral areas or grouping communities that do not have commonalties.
 - ii) that the existing structure, with the minor changes will continue to provide effective representation for the District's communities of interest.
 - iii) that the names of some electoral areas were spelt incorrectly.
- f) Approves the draft document contained in attachment B (of the officer's report) as a basis for the public consultation on the representation proposal.
- g) Notes that Council must give public notice of the representation proposal within 14 days of making this decision and that there is an opportunity for interested person to make submissions on the proposal.
- h) Notes that any oral submissions on the representation proposal will be heard on 18 September 2024.

A.1 Feedback received on the 2024-2034 Long Term Plan consultation document - Submissions and hearings

Record No: R/24/7/45098

Corporate performance lead – Robyn Laidlaw and Group manager finance and assurance – Anne Robson were in attendance for this item.

The purpose of the report was to provide Council with the feedback received to the Long Term Plan 2024-2034 (LTP34) consultation document and supporting information.

Public consultation opened on 9am Wednesday 5 June 2024 and closed at 12.00pm on Friday 5 July 2024.

The consultation document set out questions around issues identified for Council's LTP. The key questions posed were about water services management and costs, roading levels of service, recycling and glass recycling and Te Anau airport Manapōuri. Feedback was also sought on the development and financial contributions policy along with some proposed rating changes.

People were encouraged to give their feedback via an online survey, using the submission form in the consultation document and via an email or letter if preferred.

Council received 312 submissions on the consultation document, 64 of those submissions were not completed (having no questions answered) which meant that there were 248 active submissions received.

Members of the public also made a number of informal comments about the consultation document on Council's Facebook page and at the drop-in sessions around the district.

These comments were collated and included with the officer's report. Officers were aware that informal comments were made through other social media channels. These have not been included as they are sites which Council does not own or control.

Following oral submissions, Council will be meeting on 24 July 2024 to consider the feedback and decide how to proceed after consultation.

The final draft of the Long Term Plan will be considered by the Finance and Assurance Committee for approval to be audited and then to Council for adoption.

Resolution

Moved Deputy Mayor Menzies, seconded Cr Boparai **and resolved:**

That the Council:

- a) **Receives the report titled "Feedback received on the 2024-2034 Long Term Plan consultation document - Submissions and hearings " dated 12 July 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) **Receives the submissions made in Attachments A, B and C of the officer's report.**
- e) **Agrees to accept the late submissions included in this report**
- f) **Agrees to not receive any further late submissions.**
- g) **Receives the informal feedback from Council's Facebook page and drop in sessions included in Attachment D (of the officer's report).**
- h) **Agrees to hear all submitters who wish to be heard on the Long Term Plan 2024-2034 consultation document.**

ADJOURNMENT OF MEETING

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

That Council meeting adjourns to reconvene at 11.30am.

(The meeting adjourned at 10.32am and reconvened at 11.31am.)

Oral submissions commenced.

1. Chris Dermody from IFS Growth addressed the meeting in support of their submission, particularly highlighting their opposition to the proposed changes to the targeted roading rate.
2. Chris Dermody representing - NZ Timber NO1 Ltd Partnership addressed the meeting in support of their submission, particularly highlighting their opposition to the proposed changes to the targeted roading rate.
3. Mark Dean representing Ernslaw One addressed the meeting in support of their submission, particularly highlighting their opposition to the proposed changes to the targeted roading rate.
4. Hamish Fitzgerald representing Rayonier Matariki addressed the meeting in support of their submission, particularly highlighting their opposition to the proposed changes to the targeted roading rate.
5. Jane Higgins representing Rayonier Matariki addressed the meeting in support of their submission, particularly highlighting their opposition to the proposed changes to the targeted roading rate.

ADJOURNMENT OF MEETING

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

That the meeting adjourn to reconvene at 1pm.

(The meeting adjourned at 12.12pm and reconvened at 1pm.)

(Councillor Byars was not present when the meeting reconvened.)

6. Alister Wilson representing the Southland Farm Forestry Association addressed the meeting (via video link) in support of the Associations submission, particularly highlighting their opposition to the proposed changes to the targeted roading rate.
7. Alister Wilson addressed the meeting in support of his personal submission (via video link), particularly highlighting opposition to the proposed changes to the targeted roading rate.

(During the submission from Mr Wilson, Councillor Byars returned to the meeting at 1.12pm.)

8. Ian Smith addressed the meeting in support of his submission regarding the proposed changes to the targeted rates for the Tokanui and Waimahaka hall boundaries. He believes that the people in the areas identified in the maps in the consultation documents should have a choice to which hall they support.
9. Cath Oakley address the meeting in support of her submission. Mrs Oakley particularly highlighted that in her role as the chair of the Riverton Swimming Pool Society the submission was requesting an increase in the targeted rate for the pool.
10. Murray Hagen addressed the meeting in support of his submission. Mr Hagen had commented on the four main issues consulted on plus the other options. Comment on the Te Anau Airport Manapouri was expanded on.
11. Wendy and Tom Holder addressed the meeting in support of their submission. Their submission commented on the main points that Council had consulted on and also included expanded comments on each area.
12. Jan Tait addressed the meeting in support of her submission. Mrs Tait commented on all the points that Council consulted on, but highlighted that she didn't want to be rated for a hall that she had no interest in using.

ADJOURNMENT OF MEETING

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

That the meeting adjourns to reconvene at 2.30pm.

(The meeting adjourned at 2.02pm and reconvened 2.30pm.)

13. Dan Minehan representing Treebilly addressed the meeting (via video link) in support of their submission. The submission particularly highlighted that the targeted roading rate differential is flawed and unfair.
14. Dan Minehan representing Ingka Investments addressed the meeting (via video link) in support of their submission. The submission particularly highlighted that the targeting roading rate differential is a concept that is alright but the model assumptions are flawed and should be done accurately across all land use sectors to get a fair and equitable result.
15. David Boniface representing the Fiordland Trails Trust addressed the meeting in support of their submission. Their submission was asking for Council to contribute to the trail maintenance and management around Te Anau as it does for the Around the Mountains Cycle Trail.

ADJOURNMENT OF MEETING

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

That the meeting adjourn and reconvenes at 3.30pm.

(The meeting adjourned at 2.58pm and reconvened 3.33pm.)

16. Pam Yorke – Chair, Waihopai Toetoe Community Board addressed the meeting in support of the Boards submission. The Board submission commented on the definition of repairs and maintenance v capital delivery, levels of service and non-delivery of them, Wyndham Museum building demolition tagged funding in the 2023/2024 financial year, request for the freedom camping ambassador to be reinstated in the Catlins area, dog control at Curio Bay, recycling and no need for the extra din for glass and roading and bridges.
17. Karen Owen representing the Te Hikoi Museum addressed the meeting in support of their submission. Their submissions highlighted the importance of having grants inflation adjusted so recipients aren't getting a slow decline in funding and also security of funding. The submission also pointed out an importance of considering rising costs as expectations grow of how collections are cared for.

ADJOURNMENT OF MEETING

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

The meeting adjourns to reconvene at 11am on Wednesday 17 July 2024.

(The meeting adjourned at 3.45pm on Tuesday 16 July 2024.)

WEDNESDAY 17 JULY 2024

The meeting reconvened at 11.11am.

PRESENT

Mayor	Rob Scott
Deputy mayor	Christine Menzies
Councillors	Jaspreet Boparai
	Don Byars
	Paul Duffy
	Darren Frazer
	Sarah Greaney (via video call)
	Julie Keast
	Margie Ruddenklau
	Jon Spraggon

APOLOGIES

Councillor Derek Chamberlain
Councillor Tom O'Brien
Councillor Matt Wilson

IN ATTENDANCE

Chief executive	Cameron McIntosh
Committee advisor	Fiona Dunlop

Mayor Scott welcomed everyone to day two of the oral hearings for the 2024-2034 draft Long Term Plan.

18. Josh Cumberland addressed the meeting in support of his submission. He had commented on all the topics that Council had consulted on. His submission also commented on amalgamation of the Gore District, Invercargill City, Southland District and Environment South with a view to efficiencies (reduction of stuff, stronger political influence to push back against central government legislation and fiscal policies).
19. Aaron (Squirt) Conner – Chair Stewart Island/Rakiura Community Board addressed the meeting via telephone in support of the Boards submission. The Board had commented on all the topics that Council had consulted on.

ADJOURNMENT OF MEETING

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

That the meeting adjourn and reconvene at 1pm.

(The meeting adjourned at 11.45am and reconvened at 1pm.)

20. Ruth Bedingfield addressed the meeting via video call in support of her submission. The submission commented on all the topics that council had consulted on. She particularly highlighted that times are hard for everyone and that many are feeling the pinch.

21. Chris Norgate addressed the meeting in support of his submission which had comments to most of the topics that Council had consulted on.
22. Dean Wilkins and Sarah Crooks representing Wilkins Farming addressed the meeting in support of their submission. Their submission commented on the levels of service for roading which supported option 2. Their submission also had a view on subdivisions/land development which did not give support for various reasons.
23. Wendy Joy Baker addressed the meeting in support of her submission which commented on all of the topics that Council had consulted on. She also included in her submission that the rates increase if not desirable, dog control is a problem in Nightcaps, Council should be more transparent and efficient with the annual dog reports, the need for kerb and channel in her street in Nightcaps, acknowledgement of volunteers, better behaviour at board meetings in Nightcaps and appreciation of diversity in communities.

ADJOURNMENT OF MEETING

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

That the meeting adjourn and reconvene at 1.50pm.

(The meeting adjourned at 1.36pm and reconvened 1.53pm.)

24. Dylan Ditchfield and Aaron Goodall representing the Waikaia Trails Trust addressed the meeting in support of their submission. The submission contained a proposal seeking a portion of each stage of the funding through the Waikaia Forestry profits. The Trust are of the view that sourcing part of the project funding from the commercial enterprise that operates on the land where the trails are makes good sense.
25. Christine Henderson via phone link addressed the meeting in support of her submission. Mrs Henderson raised many points in her submission relating to the topics in the consultation document.
26. Doug Frazer addressed the meeting in support of his submission. The submission commented on the topics that Council consulted on. One main comment was to the targeted roading rate.
27. Glenys Henley representing Owaka Going Forward addressed the meeting via video link and spoke in support of her submission. The groups submission was asking Council to support the Catlins becoming a certified International Dark Sky reserve. The submission indicated that support would also be needed from the Department of Conservation, Iwi and the Clutha District Council.
28. Suzi Best representing the Central and Western Archivers – Murihiku Southland, addressed the meeting in support of their submission. The Archive is a new entity and would like to be able to access the District Heritage fund to support their operational costs.

ADJOURNMENT OF MEETING

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

That the meeting adjourn to reconvene at 3.25pm.

The meeting adjourned for afternoon tea at 3pm and reconvened at 3.26pm.

29. Dianne Wilson addressed the meeting in support of her submission regarding the “free hire fee” as a tool to increase the usage of the Thornbury hall and the concerns that she has regarding the decision.

ADJOURNMENT OF MEETING

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

That the meeting adjourn and reconvene at 4pm.

(The meeting adjourned at 3.39pm and reconvened at 4pm.)

30. Judy - Dianne Leith addressed the meeting in support of her submission. Ms Leith commented on all items that Council had consulted on and included general comment on issues that are of a concern to her.
31. Katie Allen was unable to present to the meeting in support of her submission.
32. Alanna Barrett addressed the meeting in support of her submission. The submission provided feedback on some of the issues that Council had consulted on and included information on the Climate Change (forestry Sector Regulations 2008).
33. Federated Farmers represented by Jason Herrick (Southland Provincial President), David Rose (Past Southland Provincial President) and Policy advisor Eleanor Linscott (video link) addressed the meeting in support of their submission. Their submission covered in depth the topics which Council had consulted on.

Mayor Scott thanked all involved with the oral hearings, from the coordinating of the submissions, writing reports, compiling agendas, scheduling submitters, making the livestream go and the provision of cups of tea.

The meeting closed with a karakia whakamutunga as follows:

Kia hora te marino
Kia whakapapa pounamu te moana
Hei huarahi mā tātou i te rangi nei
Aroha atu, aroha mai
Tātou i a tātou katoa
Hui e! Tāiki e!

May peace be widespread
May the sea be like greenstone
A pathway for us all this day
Let us show respect for each other
For one another
Bind us all together!

The meeting concluded at 4.40pm on
Wednesday 17 July 2024.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE COUNCIL HELD ON TUESDAY 16
JULY 2024.

DATE: 7 AUGUST 2024



CHAIRPERSON:.....