

# MINUTES

**TITLE:** Special Council  
**DATE:** Friday 22 June 2007  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street, Richmond  
**PRESENT:** Mayor J C Hurley, Crs T B King, R G Currie, T E Norriss, N Riley, E J Wilkins, M J Higgins, R G Kempthorne, E M O'Regan, S J Borlase, E E Henry, P K O'Shea, S G Bryant  
**IN ATTENDANCE:** Corporate Services Manager (D G Ward), Community Services Manager (L L Kennedy), Accounting Manager (M W Staite), Minute Secretary (V M Gribble)

## APOLOGIES

Moved Crs Kempthorne/King  
CN06/06/14

THAT an apology for absence from Cr J L Inglis be received and sustained.  
CARRIED

## 1 CONFIRMATION OF MINUTES

### 1.1 Special Council – 5 June 2007

Moved Crs Riley/Norriss  
CN07/06/15

THAT the minutes of the Special Council meeting held on 5 June 2007, containing resolution CN07/06/01 be confirmed as a true and correct record of the proceedings of that meeting.  
CARRIED

### 1.2 Special Council – 6 June 2007

Moved Crs Borlase/Riley  
CN07/06/16

THAT the minutes of the Special Council meeting held on 6 June 2007, be confirmed as a true and correct record of the proceedings of that meeting.  
CARRIED

### 1.3 Special Council – 7 June 2007

**Moved Crs Borlase/Riley  
CN07/06/17**

**THAT the minutes of the Special Council meeting held on 7 June 2007, containing resolution CN07/06/02 be confirmed as a true and correct record of the proceedings of that meeting.**

**CARRIED**

### 1.4 Special Council – 8 June 2007

**Moved Crs Borlase/Riley  
CN07/06/18**

**THAT the minutes of the Special Council meeting held on 8 June 2007, containing resolution CN07/06/03 be confirmed as a true and correct record of the proceedings of that meeting.**

**CARRIED**

## 2 2007/2008 ANNUAL PLAN

### 2.1 Kaiteriteri Refuse Rate

As a result of annual plan submissions, Councillors requested that staff review the options surrounding the \$41 per property rate as indicated in the draft 2007/2008 annual plan.

**Moved Crs Kempthorne/Currie  
CN07/06/19**

**THAT the Kaiteriteri refuse rate be \$41.00 for the 2007/2008 financial year.  
CARRIED**

Crs Higgins and Wilkins voted against the resolution.

### 2.2 Takaka Firewells Rate

As a result of annual plan submissions, Councillors requested that staff review the options surrounding the \$140 per property rate as indicated in the draft 2007/2008 annual plan.

It is proposed to amend the wording in the annual plan (page 60) to read:

***“Takaka Fire Protection***

*Engineering Services Committee agreed to undertake a feasibility investigation into the cost effective provision of a pressured reticulated water supply for fire fighting protection in Takaka Township. The amount of \$90,000 is funded by loan and is subject to a targeted rate of \$54.18 per annum for five years.”*

**Moved Crs Borlase/Bryant  
CN07/06/20**

**THAT:**

- a) a fire protection feasibility study for the central Takaka township be undertaken at a cost of up to \$90,000 and the fire protection operations rate as indicated in the draft annual plan be reduced from \$140.00 to \$88.00 for the 2007/2008 financial year.
- b) the revised wording be included in the 2007/2008 Annual Plan.

**CARRIED**

### **2.3 Friends of Motueka Hospital Trust Submission**

As a result of annual plan submissions, Councillors have requested that staff report back with funding options in regard to the submission by the Friends of Motueka Hospital Trust.

**Moved Crs Higgins/O'Regan  
CN07/06/21**

**THAT Council advance the sum of up to \$120,000 per annum for five years to Friends of Motueka Hospital Trust at Council's borrowing rate plus a margin, with security for funds advanced to the Trust being obtained to Council's satisfaction, prior to advancing the funds.**

**CARRIED**

Cr Higgins said the element of uncertainty needs to be covered off and it would be safer for Council to have the ability to rate the beneficiaries of the project.

**Moved Crs Higgins/Borlase  
CN07/06/22**

**THAT security for funds advanced to the Motueka Hospital Trust will include the option of a targeted rate which will be explored further by Council during the consultative process associated with its 2009 LTCCP.**

**CARRIED**

### **2.4 Schedule of Fees and Charges**

**Moved Crs Bryant/Kempthorne  
CN07/06/23**

**THAT the additions and amendments to the Schedule of Charges (as noted in the report dated 15 June 2007) be included in the 2007/2008 Annual Plan.**

**CARRIED**

Cr Bryant left the meeting at 10.35 am.

## **2.5 Reserve Financial Contributions**

**Moved Crs King/Kempthorne  
CN07/06/24**

**THAT the reserve financial contributions (as noted in the report dated 18 June 2007), be included in Council's 2007/2008 Annual Plan.  
CARRIED**

## **2.6 Summary of Engineering Project Changes in the 2007/2008 Annual Plan**

**Moved Crs King/Norriss  
CN07/06/25**

**THAT the changes listed in the report dated 18 June 2007, be adopted for inclusion in the 2007/2008 Annual Plan.  
CARRIED**

## **2.7 Amendments to the LTCCP**

Council received a small number of submissions on its development contributions policy and no submissions were received on its definition of a rating unit. A staff review concluded that the submissions received on the development contributions policy did not necessitate any further change to the policy as contained within the draft 2007/2008 annual plan.

**Moved Crs Norriss/Kempthorne  
CN07/06/26**

**THAT the amendments to the 2006 – 2016 LTCCP as contained within the 2007/2008 draft Annual Plan be adopted.  
CARRIED**

## **2.8 Annual Plan Issues – Fearon Bush Top 10 Holiday Park**

The Community Services Committee had previously resolved to approve the raising of a loan of \$250,000 to upgrade communal facilities at the park. A five year loan is proposed with interest and principal being met from the Camping Ground closed account.

At the same time, the Committee had agreed to an extension of the lease period on payment of \$150,000 with such funds being paid in 2007/2008 and that these funds also be used to upgrade communal facilities.

**Moved Crs King/Borlase  
CN07/06/27**

**THAT the camping ground budgets in the 2007/2008 draft annual plan be amended to show an additional capital expenditure of \$400,000 on the upgrade**

of communal facilities at the Fearon Bush Top 10 Holiday Park and that the income budget in the same account show a payment of \$150,000 and a loan of \$250,000.

**CARRIED**

**Moved Crs Kempthorne/O'Shea**

**CN07/06/28**

**THAT the projects contained in the report dated 21 June 2007 be included in the 2007/2008 annual plan.**

**CARRIED**

### **3 PROPOSED FUNDING IMPACT STATEMENT**

**Moved Crs King/Wilkins**

**CN07/06/29**

**THAT the funding impact statement be adopted for the 2007/2008 year.**

**CARRIED**

### **4 ADOPTION OF 2007/2008 ANNUAL PLAN**

**Moved Crs King/Kempthorne**

**CN07/06/30**

**THAT Council adopts its 2007/2008 Annual Plan incorporating the following documents, as amended:**

- **Schedule of fees and charges**
- **Reserve financial contributions**
- **Variations to engineering work programme**
- **Amendment to the LTCCP**
- **Funding Impact Statement**

**CARRIED**

The meeting concluded at 11.05 am.

Chair:

Date: