

CHATHAM ISLANDS COUNCIL

Minutes of the Ordinary Monthly Meeting of the Chatham Islands Council, held in the Council Chambers, Tuku Road, Waitangi, on Thursday, 13 November 2008, commencing at 1.30 p.m.

PRESENT: Chairman, His Worship the Mayor, Mr P F Smith, Councillors P R Christiansen, M Croon, N C Ryan, E C Tuck and N J Whaitiri.

IN ATTENDANCE: Acting General Manager, Deborah Goomes, Emergency Response Co-ordinator, Rana Solomon Manager Secretariat, Environment Canterbury, Jude Pani (Minutes Secretary)

APOLOGIES: Apologies were received from Deputy Mayor, A W M Preece and Councillor A M Gregory-Hunt.

RESOLVED THAT the apologies from Deputy Mayor Preece and Councillor Gregory-Hunt be received.
E C Tuck / N C Ryan CARRIED

DEMOCRACY: **2.1 Ordinary Meeting, 9 October 2008**

RESOLVED THAT the Minutes of the Ordinary Meeting of the Chatham Islands Council, held on Thursday, 9 October 2008, be confirmed and adopted as a true and correct record.
M Croon / N J Whaitiri CARRIED

2.2 Special Meeting, 30 October 2008

RESOLVED THAT the Minutes of the Special Meeting of the Chatham Islands Council, held on Thursday, 30 October 2008, be confirmed and adopted as a true and correct record.
M Croon / N C Ryan CARRIED

Matters Arising – Item 2 Archaeological Site – Koiwi/Koimi

There was discussion on this item and in particular whether iwi had been invited. Deborah Goomes confirmed that the agenda was emailed to iwi, but could not confirm whether the agenda was received by iwi and whether it was taken as an invitation to attend the

meeting. His Worship requested that this matter be followed up.

2.3 2009 Schedule of Ordinary Council Meetings

Clarification was sought on the meetings scheduled for March and April.

RESOLVED THAT the discussion and confirmation of the 2009 Schedule of Ordinary Council meetings be deferred until the next meeting.

P R Christiansen / N C Ryan CARRIED

FINANCE:

3.1 Council Dues Report September 2008

The Council Dues Report for September 2008 was presented to Council.

RESOLVED THAT the Dues Received Report for the period ending 30 September 2008 be received.

N J Whaitiri / N C Ryan CARRIED

3.2 Rate Arrears – 2008/2009

The Rate Arrears Report showing the current year's rates balance outstanding of \$70,131 for the period ending 31 October 2008 was presented to Council.

RESOLVED THAT the Rate Arrears Report for the period ending 31 October 2008 be received.

E C Tuck / N J Whaitiri CARRIED

3.3 Debtors Report for the period ending 31 August

The Debtors Report for the period ending 31 August 2008 was presented to Council.

RESOLVED THAT the Debtors Report for the period ending 31 August 2008 be received.

M Croon / N J Whaitiri CARRIED

3.4 Term Investment Schedule

The Term Investment Schedule as at 30 September 2008 was presented to Council.

RESOLVED THAT the Term Investment Schedule as at 30 September 2008 be received.

E C Tuck / N J Whaitiri CARRIED

3.5 Financial Statements

The Financial Statements up to 30 September 2008 were presented to Council.

RESOLVED THAT the financial statements up to 30 September 2008 be received.

M Croon / E C Tuck CARRIED

WORKS & SERVICES: 4.1 Downer EDi Works Report – September 2008

The Downer EDi Works Report for September was enclosed with the agenda.

RESOLVED THAT the report for September be received.

N J Whaitiri / N C Ryan CARRIED

4.2 Engineer's September 2008 Report

The monthly report for September 2008 from Council's Roding Engineer was enclosed with the agenda.

RESOLVED THAT the Roding Engineer's report for September 2008 be received.

M Croon / P R Christiansen CARRIED

His Worship requested that Pitt Island be included in the next visit scheduled for 18 – 21 November 2008.

4.3 Engineer's October 2008 Report

The monthly report for October 2008 from Council's Roding Engineer was enclosed with the agenda.

RESOLVED THAT the September 2008 Progress Report from the Roding Engineer be received.

P R Christiansen / E C Tuck CARRIED

There was discussion on whether cattle stops were the best solution to the road safety problems in Te Matarae Road. His Worship stated the importance of discussion with landowners.

4.4 Minutes from Solid Waste Management Meeting

The minutes of the Solid Waste Management Meeting held on 30 October 2008 were presented.

RESOLVED THAT the minutes of the Solid Waste Management Meeting be received.

N C Ryan / N J Whaitiri CARRIED

4.5 Water Connection – Norman Kirk Memorial Reserve

The report on water reticulation to Norman Kirk Memorial Reserve and the Beach House was presented. His Worship asked for information on the route of the water reticulation to ensure the cheapest option was presented.

Cr Tuck suggested that Council ask the residents of Pages Corner whether they wanted to be included in this project.

RESOLVED THAT the water reticulation be extended along the road to provide supply to the Beach House and Norman Kirk Memorial Reserve subject to costs being recovered from those connecting to the supply, and that Pages Corner residents be approached to ascertain whether they wanted to be included in this water reticulation cost-recovery proposal.

E C Tuck / P R Christiansen CARRIED

4.6 Chatham Islands Road Safety Committee

The report on the future of the Chatham Islands Road Safety Committee was presented and discussed. It was agreed that the best option for Council at this stage was to call a meeting of the wider community and seek commitment for a re-appointed Committee. The Council could then respond to the outcome of that community meeting.

RESOLVED THAT a meeting of the wider community be called to determine the future of the Road Safety Committee.

P Smith / N C Ryan CARRIED

4.7 Whangatete Bridge Replacement/Improvements

The Engineer's report on the Whangatete Bridge replacement and approach improvements was included with the agenda. The preferred option indicated in the report involves realigning the road and replacing the existing bridge with a culvert in a new position to improve the alignment at a cost of \$468,500 and Discounted BCR with "Chatham Factor" of 3.0.

His Worship indicated on a photograph the approach alignment viewed from the Eastern Approach. He stressed

the importance of including land owners in any discussion on this project.

RESOLVED THAT the Scheme Assessment Report on the Whangatete Bridge Replacement and Approach Improvements be received.

E C Tuck / N C Ryan CARRIED

COMMUNITY SERVICES:

5.1 Public Toilet – North Ground

The report on the public toilet purchased for location at Waitangi West now being located on the North Ground, was presented.

RESOLVED THAT the information on the location of the public toilet on North Ground be received and the actions taken endorsed.

E C Tuck / N C Ryan CARRIED

REGULATORY:

6.1 Update from Environment Canterbury

The update from Environment Canterbury was included in the Council agenda.

RESOLVED THAT the update report from Environment Canterbury be received.

M Croon / N J Whaitiri CARRIED

6.2 Minutes of District Licensing Agency Meeting

The minutes of the Chatham Islands District Licensing Agency Meeting held on Thursday, 9 October 2008, were included with the Council agenda.

RESOLVED THAT the Minutes of the Chatham Islands District Licensing Agency Meeting, held on Thursday, 9 October 2008, be received.

E C Tuck / N J Whaitiri CARRIED

EMERGENCY MANAGEMENT:

7.1 Minutes of CDEM Group Meeting

Rana Solomon, Emergency Response Co-ordinator, presented the Minutes from the Chatham Islands Civil Defence Emergency Management Group Meeting held on 9 October 2008.

RESOLVED THAT the Minutes of the Civil Defence Emergency Management Group Meeting held on 9 October 2008 be received.

E C Tuck / P F Smith CARRIED

His Worship commented on the absence of the Emergency Response Co-ordinator for several weeks from 18 November until 19 December and the need for Council to be vigilant in an emergency response role. He said that the Department of Conservation Area Manager was also away from the Chatham Islands during that period.

His Worship expressed special thanks to Rana Solomon and her organising team on behalf of Council on the well run Emergency Management Conference.

IN CAMERA:

Minutes from In Camera Meeting 9 October 2008

MOVED BY HIS WORSHIP THE MAYOR, MR P F SMITH, SECONDED BY COUNCILLOR M CROON that the public be excluded from the following part of the proceedings of the meeting:

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:

Subject: Minutes of In Camera Meeting 9 October 2008
Reason: Good reason to withhold exists under Section 7
Grounds: Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by holding the whole or relevant part of the proceedings of the meeting in public are as follows:

To enable Council to carry on, without prejudice or disadvantage, negotiations and to protect the privacy of natural persons. 7(2)(j) 7(2)(a)

RESOLVED THAT the Minutes of the In Camera Meeting of the Chatham Islands Council, held on

Thursday, 9 October 2008, be confirmed and adopted as a true and correct record.

N C Ryan / M Croon CARRIED

The meeting moved into In Camera meeting from 2.15 p.m. until 2.17 p.m.

CLOSURE:

Meeting Closure

After consideration of the In Camera Agenda and there being no further business, the meeting was declared closed at 2.18 p.m.

CONFIRMED THIS 18th DAY OF DECEMBER 2008

MAYOR