

**MINUTES OF THE MEETING OF THE BULLER DISTRICT COUNCIL HELD
IN THE CLOCKTOWER CHAMBERS, PALMERSTON STREET, WESTPORT
ON WEDNESDAY 25 NOVEMBER 2009 COMMENCING AT 10.00AM**

PRESENT:

His Worship the Mayor PJ McManus (Chairperson), Crs KL Bainbridge, DI Barnes, PA Campbell, DJ Hawes, MMJ Montgomery, GT Neylon, FTW Ratahi, LM Roberts and RM Sampson.

IN ATTENDANCE:

Chief Executive (GM Murphy), Manager Operations (SR Griffin), Manager Community and Environment (CM Scanlon), Manager Corporate Services (AE Oosthuizen) and PA Chief Executive (LM Pablecheque).

PUBLIC FORUM

Graham Howard asked Council to reconsider its decision to demolish the former Westport Swimming Pool as he believed the public had an alternative use for the site. After conducting a brief survey of the area he said the area was not in high demand for car parking. In attempt to eliminate vehicles being burnt out in the vicinity of the North Beach he suggested Council pay \$25 to the owners to dump them at the transfer station.

Mayor McManus pointed out that the future of the pool site was considered during the Annual Plan consultation where several submissions were received. He said the parking area was considered the best option as it would make it easier to service the headquarters for civil defence and search and rescue.

APOLOGIES

An apology on behalf of Cr JW Halsall was sustained.

1 MEMBERS INTEREST

Nil

2 CONFIRMATION OF MINUTES

28 October 2009 - item 5 - to read 'Cr Barnes commended Port Manager, John Taylor for his involvement in obtaining the contract for dredging in Gisborne.'

Resolved: **That the minutes of the meeting held on 28 October 2009 and 2 November 2009 be confirmed, subject to the above change being made.**

PJ McManus/FTW Ratahi

Carried Unanimously

3 COUNCIL PROGRAMME OF WORKS

The Manager Corporate Services advised Cr Neylon that a more detailed breakdown of the community services projects will be presented at the December meeting.

Resolved: **That the report be received for information.**

RM Sampson/DI Barnes

Carried Unanimously

4 MATTERS UNDER ACTION

It was agreed that the May 2007 item, WestReef Services, relating to the possible relocation of the depot be removed from the report as it was not a priority for the board at present.

Cr Sampson reported that Breast Screen South had only just held their board meeting and a response was still to be received.

The Manager Operations said the Brougham Street speed limit was still to be reviewed, but was not a priority.

Resolved: **That the report be received for information.**

RM Sampson/DI Barnes

Carried Unanimously

5 WESTPORT HARBOUR - MONTHLY REPORT

Cr Barnes reported that the dredge had successfully completed the Gisborne contract.

Resolved: **That the report be received for information.**

PJ McManus/DI Barnes

Carried Unanimously

6 ROADING IMPROVEMENTS MILLERTON TRACK

Resolved: **That the report be received for information.**

MMJ Montgomery/LM Roberts

Carried Unanimously

7 REVISED DRAFT STOCK MOVEMENT BYLAW

Cr Sampson had concerns about the definition of 'excess excrement' and the requirement to have the site cleared within 20 minutes.

Resolved:

1. **That Council consult on the bylaw during January and February 2010 and consider all submissions received at the March meeting.**
2. **That clause 11.2(b)(i) be changed to read 'removal of livestock excrement and debris shall be removed from the carriageway and entrances to the road prior to staff leaving the road site of the last livestock to cross the road.'**

PJ McManus/MMJ Montgomery

Carried

Cr Neylon voted against

8 USE OF REEFTON TRANSFER STATION FOR CAR DISMANTLING

Cr Neylon supported the idea being developed on a commercial basis, but not at the Reefton Transfer Station. He thought Council owned various pieces of land in the area which may be a suitable alternative eg the old dump.

Cr Hawes did not think the old dump site would be suitable as the river was beginning to cut into this land.

Cr Barnes had issues with the large number of vehicles currently being gathered and said any operation on Council land would have to adhere to some strict conditions.

Resolved:

1. **That Council decline the application to utilise a section of the transfer station site at Reefton for a car dismantling business.**
2. **That Council engages with Mr Arnesen to look at a way forward on a more commercial basis.**

PA Campbell/LM Roberts

Carried Unanimously

9 WEST COAST EVENTS CALENDAR

Cr Sampson said if the calendar was to be a success then contributions needed to be made by all districts.

Resolved: **That Council consider whether to participate in the West Coast Events Calendar during deliberations on the 2010/2011 Annual Plan.**

MMJ Montgomery/DJ Hawes

Carried Unanimously

10 2010 MEETING SCHEDULE

Resolved: That Council adopt the 2010 meeting schedule with the addition of an Inangahua Community Board meeting being scheduled for 12 April.

PJ McManus/LM Roberts

Carried Unanimously

11 CORRESPONDENCE RECEIVED

Jenette Hawes - Reefton Community Gym

Resolved: That Council agree to \$10,000 being transferred from the Broadway project to be spent on a feasibility study and initial planning for a community gym in the Reefton Community Centre.

RM Sampson/DJ Hawes

Carried Unanimously

Taupo District Council - 1080 Use

Resolved: That Taupo District Council be advised that Council is not in a position at this stage to support their endeavours.

DI Barnes/PJ McManus

Carried

Cr Roberts voted against

12 DOCUMENTS FOR CONSENT AND SEAL

Resolved: That the transactions be approved and the fixing of the Common Seal under authorised signatories on the appropriate documents be ratified.

Transfer

**WH Brown to KJ and CA Davies
North West Livestock to PE and ZL Claridge
TD Warne and CE Ritchie to HM Tekoronga**

Contract

**Buller District Council and Programmed Maintenance Service
Buller District Council and Ferguson Brothers Limited**

Licence to Occupy

Buller District Council and B Nolan and J Crawford and LJ Proffit

Easement

Buller District Council and Keoghan Farms Limited

Banking Facilities

Buller District Council and Westpac New Zealand Limited

PJ McManus/FTW Ratahi

Carried Unanimously

13 **PUBLIC FORUM RESPONSE**

Mr Howard to be advised of Council's decision made during consideration of the 2009/2010 Annual Plan relating to the former Westport Swimming Pool as well as its investigation into the viability of paying people to dump their vehicles at the Westport Transfer Station.

14 **PUBLICATIONS RECEIVED**

West Coast Tai Poutini Conservation Board Agenda - 6 November 2009

15 **PUBLIC EXCLUDED**

Cr Hawes said he was against considering item 2 in the public excluded section of the meeting. Cr Barnes also agreed.

Cr Sampson disagreed saying the business was commercially sensitive.

Resolved: That the public be excluded from the following parts of the proceedings of this meeting.

Item No	Minutes/Report of:	General Subject	Reason for Passing Resolution Section 7 LGOIMA 1987
1	Angela Oosthuizen - Manager Corporate Services	Buller Recreation Limited	Section 7(2)(j) - Enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
2	Gary Murphy - Chief Executive	Correspondence	Section 7(2)(j) - Enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

PJ McManus/FTW Ratahi

Carried

Crs Barnes, Hawes, Montgomery and Neylon voted against

Resolved: That the Council revert to open meeting and the resolutions and disclosures made whilst the public were excluded remain confidential.

LM Roberts/RM Sampson

Carried Unanimously

There being no further business the meeting concluded at 1.30pm

Confirmed Date