



MINUTES

Environmental Services and Finance Committee Meeting

29 January 2019

**MINUTES OF WAIMATE DISTRICT COUNCIL
ENVIRONMENTAL SERVICES AND FINANCE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIMATE DISTRICT COUNCIL, 125 QUEEN STREET,
WAIMATE ON TUESDAY 29 JANUARY 2019, COMMENCING AT 1.00PM**

PRESENT: Deputy Chair: Cr Jakki Guilford, Mayor Craig Rowley, Cr Peter Collins, Cr Miriam Morton, Cr Tom O'Connor, Cr David Owen, Cr Sheila Paul

APOLOGIES: Cr David Anderson, Cr Sharyn Cain

IN ATTENDANCE: Stuart Duncan (Chief Executive), Paul Cooper (Regulatory and Compliance Group Manager), Tina Stevenson (Corporate Services Group Manager), Karalyn Reid (Committee Secretary)

Part Attendance: Carolyn Johns (Community Development and Strategy Manager), Michelle Jones (Executive Support Manager), Melissa Thomson (Accountant)

OPENING

MOTION

COMMITTEE RESOLUTION 2019/1

Moved: Cr Jakki Guilford
Seconded: Cr Peter Collins

That the Environmental Services and Finance Committee take Item 10.2 Forestry Investments Discussion after Item 5: Identification of Major or Minor in the agenda.

CARRIED

1 PUBLIC FORUM

There was no Public Forum held at this meeting.

2 APOLOGIES

COMMITTEE RESOLUTION 2019/2

Moved: Cr Tom O'Connor
Seconded: Cr Peter Collins

That apologies from Cr David Anderson and Cr Sharyn Cain be received and accepted.

CARRIED

Note:

With the absence of Chair Sharyn Cain, Deputy Chair Cr Jakki Guilford chaired the meeting.

3 VISITORS

1.00pm – Edwin Jansen, of Taumano Limited

4 CONFLICTS OF INTEREST

There were no Conflicts of Interest declared.

5 IDENTIFICATION OF MAJOR (URGENT) OR MINOR ITEMS NOT ON THE AGENDA

There were no Major or Minor Items identified.

Item 10.2 Forestry Investments Discussion – 1.00pm was taken at this point in the agenda.

10.2 FORESTRY INVESTMENTS DISCUSSION - 1.00PM

Edwin Jansen of Taumano gave the Environmental Services and Finance Committee an update on Council's Forestry investments.

MINUTES

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF THE ENVIRONMENTAL SERVICES AND FINANCE COMMITTEE MEETING HELD ON 6 NOVEMBER 2018

COMMITTEE RESOLUTION 2019/3

Moved: Cr Miriam Morton
Seconded: Cr Peter Collins

That the Minutes of the Environmental Services and Finance Committee Meeting held on 6 November 2018 be received and the recommendations therein be adopted.

CARRIED

7 RECEIPT OF MINUTES

7.1 RECEIPT OF MINUTES - LOWER WAITAKI SOUTH COASTAL ZONE COMMITTEE

COMMITTEE RESOLUTION 2019/4

Moved: Cr Jakki Guilford
Seconded: Mayor Craig Rowley

That the confirmed minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 21 November 2018 be received.

CARRIED

7.2 RECEIPT OF MINUTES - ORARI-TEMUKA-OPIHI-PAREORA ZONE COMMITTEE

COMMITTEE RESOLUTION 2019/5

Moved: Cr Peter Collins
Seconded: Mayor Craig Rowley

That the confirmed minutes of the Orari-Temuka-Opihi-Pareora Water Management Committee Meeting held on 26 November 2018 be received.

CARRIED

REPORTS

Item 10.3: Orari-Temuka-Opihi-Pareora Zone Implementation Programme Addendum was taken at this point in the agenda.

10.3 ORARI-TEMUKA-OPIHI-PAREORA ZONE IMPLEMENTATION PROGRAMME ADDENDUM

The Environmental Services and Finance Committee are asked to receive the 'Addendum' (ZIPA). Craig Davison (Senior Planner and Project Lead) and Lyn Carmichael of Environment Canterbury attended the meeting to present the ZIP addendum and answered questions.

COMMITTEE RESOLUTION 2019/6

Moved: Mayor Craig Rowley

Seconded: Cr Peter Collins

RECOMMENDATION

1. That the Orari-Temuka-Opihi Pareora Zone Implementation Programme Addendum report be accepted; and
2. That the Environmental Services and Finance Committee receive the Orari-Temuka-Opihi Pareora Zone Implementation Programme Addendum.

CARRIED

8 REGULATORY AND COMPLIANCE GROUP REPORT

8.1 REGULATORY AND COMPLIANCE GROUP REPORT

COMMITTEE RESOLUTION 2019/7

Moved: Cr Tom O'Connor

Seconded: Cr Peter Collins

That the Regulatory and Compliance Group Manager's report is accepted.

CARRIED

At 2:23pm, Cr Miriam Morton left the meeting.

9 CORPORATE SERVICES GROUP REPORT

9.1 FINANCE REPORT - FOR THE 5 MONTHS ENDED 30 NOVEMBER 2018

COMMITTEE RESOLUTION 2019/8

Moved: Cr Tom O'Connor

Seconded: Mayor Craig Rowley

That the Finance Report – Corporate Services Group is accepted.

CARRIED

9.2 CORPORATE SERVICES GROUP REPORT

COMMITTEE RESOLUTION 2019/9

Moved: Cr David Owen

Seconded: Cr Sheila Paul

That the Management Report – Corporate Services Group is accepted.

CARRIED

10 GENERAL REPORTS

10.1 AUDIT NEW ZEALAND MANAGEMENT REPORT FOR THE YEAR ENDED 30 JUNE 2018

The Environmental Services and Finance Committee were provided with the Audit New Zealand Report on the audit of Waimate District Council for the year ended 30 June 2018.

COMMITTEE RESOLUTION 2019/10

Moved: Mayor Craig Rowley

Seconded: Cr Tom O'Connor

1. That the 'Audit New Zealand Management Report for the year ended 30 June 2018' report is accepted; and
2. That the Environmental Services and Finance Committee refers the Audit New Zealand Management Report to the next Audit & Risk Committee meeting.

CARRIED

Note:

Council congratulated the CEO and staff on this year's Audit report.

Cr Paul voted against the first part of the motion.

10.2 FORESTRY INVESTMENTS DISCUSSION - 1.00PM

This item was taken earlier in the agenda.

**10.3 ORARI-TEMUKA-OPIHI-PAREORA ZONE IMPLEMENTATION PROGRAMME
ADDENDUM**

This item was taken earlier in the meeting.

PUBLIC EXCLUDED

11 EXCLUSION OF THE PUBLIC REPORT

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2019/11

Moved: Mayor Craig Rowley

Seconded: Cr Tom O'Connor

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

The general subject matter 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 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 for the passing of this resolution
<p>11.1 - Public Excluded Minutes of the Environmental Services and Finance Committee Meeting held on 6 November 2018</p>	<p>s6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial</p>	<p>s48(1)(a)(i) - the public conduct of 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 would exist under section 6 or section 7</p>
<p>11.2 - Alpine Energy Shareholders Report - December 2018</p>	<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 Council to carry out, without prejudice or disadvantage, commercial activities</p>	<p>s48(1)(a)(i) - the public conduct of 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 would exist under section 6 or section 7</p>

CARRIED

12 RE-ADMITTANCE OF THE PUBLIC REPORT

COMMITTEE RESOLUTION 2019/12

Moved: Cr Sheila Paul

Seconded: Cr Tom O'Connor

That Council moves out of Closed Council into Open Council.

CARRIED

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 2.50pm.

The minutes of this meeting are to be confirmed at the Environmental Services and Finance Committee Meeting to be held on 12 March 2019.

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CHAIRPERSON