



MINUTES

Extraordinary Council Meeting

30 July 2019

**MINUTES OF WAIMATE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIMATE DISTRICT COUNCIL, 125 QUEEN STREET,
WAIMATE ON TUESDAY 30 JULY 2019, COMMENCING AT 9.05AM**

PRESENT: Mayor Craig Rowley, Cr Sharyn Cain, Cr David Anderson, Cr Peter Collins, Cr Miriam Morton, Cr Tom O'Connor, Cr David Owen, Cr Sheila Paul

IN ATTENDANCE: Stuart Duncan (Chief Executive), Paul Cooper (Regulatory and Compliance Group Manager), Carolyn Johns (Community and Strategy Group Manager), Michelle Jones (Executive Support Manager), Rob Moffat (Roading Manager), Melissa Thomson (Accountant), Karalyn Reid (Committee Secretary)

OPENING

1 COUNCIL PRAYER

There was no Council Prayer offered at this meeting.

2 PUBLIC FORUM

There was no Public Forum offered at this meeting.

3 APOLOGIES

APOLOGY

RESOLUTION 2019/64

Moved: Cr David Owen

Seconded: Cr Tom O'Connor

That the apology received from Cr Jakki Guilford be accepted.

CARRIED

4 VISITORS

Nil

5 CONFLICTS OF INTEREST

The Chair called for Conflicts of Interests. There were no Conflicts of Interest identified.

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

Nil

REPORTS**7 GENERAL REPORTS****7.1 REPORT ON THE RESULT OF JUNE 2019 SPECIAL JOINT CONSULTATION: DANGEROUS BUILDINGS POLICY**

Council's Dangerous Building Policy is deemed subject to the provisions of the Special Consultative Procedure under Section 83 of the Local Government Act 2002 and Section 132 of the Building Act 2004. Accordingly, Council adopted the draft Dangerous Building Policy for consultation on 12 March 2019. The consultation was conducted, as part of a joint consultation procedure, in the timeframe of 6 June 2019 - 8 July 2019.

RESOLUTION 2019/65

Moved: Mayor Craig Rowley

Seconded: Cr David Anderson

1. That the Dangerous Building Policy report is accepted; and
2. That Council adopt the draft Dangerous Building Policy as consulted, with minor amendments from the submissions received.

CARRIED**7.2 REPORT ON THE RESULT OF JUNE 2019 SPECIAL JOINT CONSULTATION: PROPERTY MAINTENANCE & NUISANCE BYLAW**

Council adopted the draft Property Maintenance & Nuisance Bylaw for consultation on 12 March 2019. The consultation was conducted, as part of a joint consultation procedure, in the timeframe of 6 June 2019 – 8 July 2019.

RESOLUTION 2019/66

Moved: Cr Miriam Morton

Seconded: Cr Sharyn Cain

1. That the Property Maintenance & Nuisance Bylaw report is accepted; and
2. That Council adopt the draft Property Maintenance and Nuisance Bylaw as consulted, taking into consideration the submissions received.

CARRIED

7.3 REPORT ON THE RESULT OF JUNE 2019 SPECIAL JOINT CONSULTATION: WASTE MANAGEMENT & MINIMISATION PLAN 2018-28

Council adopted the draft WMMP 2018-2028 for consultation on 4 June 2019. The consultation was conducted, as part of a joint consultation procedure, in the timeframe of 6 June 2019 – 8 July 2019.

RESOLUTION 2019/67

Moved: Cr Sharyn Cain

Seconded: Mayor Craig Rowley

1. That the Waste Management & Minimisation Plan report is accepted; and
2. That Council adopt the draft Waste Management & Minimisation Plan as consulted, taking into consideration the submissions received. When implementing this plan Council will undertake further consultation prior to commencement of major projects.

CARRIED

7.4 ROAD RESEALING 2019-21 MULTI PARTY FUNDING AGREEMENT

Council were presented with a recommendation to approve the Multi Funding Agreement for Resealing.

RESOLUTION 2019/68

Moved: Cr Sharyn Cain

Seconded: Cr David Anderson

1. That the Road Resealing 2019-21 Multi Party Funding Agreement report is accepted; and
2. That Council enters into to the Multi Party Funding Agreement between Timaru District Council, Mackenzie District Council and Waimate District Council in respect of road resurfacing contract for the period 1 July 2019 to 30 June 2021; and
3. The Waimate District Council Chief Executive be given delegated authority to advise the Timaru District Council of Council's acceptance of the preferred tender and authorise a Purchase Order for the Resealing Contract; and
4. That Waimate District Council Chief Executive be given delegated authority to approve invoices for payment for the Resealing Contract.

CARRIED

MEETING CLOSURE

There being no further business, the Chair declared the meeting closed at 9.40am.

The minutes of this meeting are scheduled for confirmation at the Ordinary Council Meeting scheduled for 20 August 2019.

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CHAIRPERSON