

Clutha District Council

Minutes of the meeting of Clutha District Council held in the Council Chambers, 1 Rosebank Terrace Balclutha on Thursday 18 February 2021 commencing at 1.34pm.

Present His Worship the Mayor Bryan Cadogan, Councillors Wayne Felts, Bruce Graham, John Herbert, Alison Ludemann, Mel Foster, Kenneth Payne, Carol Sutherland, Jo-anne Thomson, Bruce Vollweiler and Selwyn Wilkinson.

In Attendance Steve Hill (Chief Executive), John Scott (Group Manager Corporate & Property), Ian McCabe (Group Manager Planning & Regulatory), Sue Wilkins (Communications Coordinator), and Julie Gardner (Service Delivery Administrator).

Apologies Councillors Stewart Cowie, Dane Catherwood, Gaynor Finch

Moved Councillors Herbert/Wilkinson and Resolved:

“That the apologies be sustained.”

Mayor Cadogan welcomed everyone to the first council meeting of the year.

DECLARATIONS OF INTEREST

There were no additional declarations of interest.

PUBLIC FORUM

There was no public forum.

TABLED ITEMS

- Letter from Terry Dick regarding maintenance at the Kaitangata Cemetery
- Risk & Assurance Meeting – amended Minutes
- Otago Southland Councils Water Services Bill submission – final draft

1 CLUTHA DEVELOPMENT – APPOINTMENT OF ELECTED MEMBER

The Chief Executive submitted a report requesting that Council appoints an elected member to the Board of Clutha Development. This position is an appointment and would not be entitled to vote.

Copy of the constitution of Clutha Development is to be obtained and circulated to councillors prior to the next council meeting.

Moved Councillors Graham/Ludemann and Resolved:

“That Council receives the ‘Clutha Development – Appointment of Elected Member’ report.”

Moved Mayor Cadogan/Councillor Ludemann and Resolved:

“That Recommendation 2 be left on the table to give Councillors time to consider who should be appointed to the Board of Clutha Development.”

2 TAIERI MOUTH PRIVATE ROAD NAMING

At a meeting of Council on 29 October 2020 Councillors resolved to name a private road at Taieri Mouth ‘Sydnee Heights’. Since then, there have been three submissions against the naming, so Councillors are asked to reconsider the name.

Councillors discussed the item and agreed that the ‘Totara’ name would more accurately reflect the location/area and therefore would be a more appropriate name. They also agreed that when naming roads in the future there should also be consultation with the local runaka where possible.

Moved Councillors Vollweiler/Graham and Resolved:

“That Council receives the ‘Taieri Mouth Private Road Naming’ report.”

“That Council rescinds the decision of 29 October.”

Moved Councillors Vollweiler/Herbert:

“That Council agrees to name the road ‘Totara Heights’.”

The motion went to the vote with the result:

For – 2

Against 8 – the motion was lost.

Moved Councillors Wilkinson/Thomson and Resolved:

“That Council agrees to name the road ‘Totara Close’.”

3 NOTIFICATION OF WEIGHT AND SPEED LIMITS ON BRIDGES

The Senior Infrastructure Engineer submitted a report recommending weight and speed limits to be imposed on bridges within the Clutha District.

Moved Councillors Wilkinson/Ludemann and Resolved:

“That Council receives the ‘Notification of Weight and Speed Limits on Bridges’.

That Council accepts the February 2021 Notification of Weight and Speed Limits on Bridges Certificate and that the public notification process be initiated.”

4 LEAD TESTING IN WATER

The Chief Executive submitted a report for a discussion and decision about whether to test for lead in Council water supplies.

Thyagu Gopalan (Water & Waste Manager) and Ben Gold (Infrastructure Strategy Manager) were in attendance to speak to the item and answer councillors’ questions.

Moved Councillors Herbert/Felts and Resolved:

“That Council receives the ‘Lead Testing in Water Supplies’ report.

That Council approves:

a. the commencement of a one-off surveillance round of testing for heavy metals in the raw water and reticulation of all District water supplies.

and

b. the commencement of a three-month programme of testing for heavy metals in the raw water and reticulation of Milton District water supplies.

5 OTAGO SOUTHLAND COUNCILS WATER SERVICES BILL SUBMISSION

The Group Manager Service Delivery submitted a report advising of a joint submission on the Water Services Bill on behalf of the Otago Southland Councils to the Health Committee of Government.

Moved Councillors Herbert/Payne and Resolved:

“That Council receives the ‘Otago Southland Councils Water Services Bill Submission’ report.”

This item was held over until later in the meeting to give Councillors time to read the tabled final draft submission.

6 CONFIRMATION OF COUNCIL MINUTES

The minutes of the meeting of the Clutha District Council held on 10 December 2020 were submitted for confirmation.

Moved Councillors Sutherland/Felts and Resolved:

“That the minutes of the meeting of the Clutha District Council held on 10 December 2020 be approved as a true and correct record.”

7 CORPORATE & PROPERTY COMMITTEE MINUTES

The minutes of the meeting of the Corporate & Property Committee held on 4 February 2021 were submitted for confirmation.

Moved Councillors Payne/Thomson and Resolved:

“That the minutes of the meeting of the Corporate & Property Committee held on 4 February 2021 be approved as a true and correct record.”

8 SERVICE DELIVERY COMMITTEE MINUTES

The minutes of the meeting of the Service Delivery Committee held on 4 February 2021 were submitted for confirmation.

Moved Councillors Graham/Thomson and Resolved:

“That the minutes of the meeting of the Service Delivery Committee held on 4 February 2021 be approved as a true and correct record.”

9 REGULATORY AND POLICY COMMITTEE MINUTES

The minutes of the meeting of the Regulatory and Policy Committee held on 4 February 2021 were submitted for confirmation.

Moved Councillors Vollweiler/Felts and Resolved:

“That the minutes of the meeting of the Regulatory and Policy Committee held on 4 February 2021 be approved as a true and correct record.”

10 WEST OTAGO COMMUNITY BOARD MINUTES

The unconfirmed minutes of the West Otago Community Board meeting held on 27 January 2021 were submitted.

Moved Councillors Herbert/Vollweiler and Resolved:

“That the unconfirmed minutes of the meeting of the West Otago Community Board held on 27 January 2021 be noted.”

11 LAWRENCE/TUAPEKA COMMUNITY BOARD MINUTES

The unconfirmed minutes of the Lawrence/Tuapeka Community Board meeting held on 27 January 2021 were submitted.

Moved Councillors Foster/Herbert and Resolved:

“That the unconfirmed minutes of the meeting of the Lawrence/Tuapeka Community Board held on 27 January 2021 be noted.”

12 RISK & ASSURANCE COMMITTEE MINUTES

The unconfirmed minutes of the meeting of the Risk & Assurance Committee held on 4 February 2021 were submitted.

Moved Councillors Vollweiler/Herbert and Resolved:

“That the unconfirmed minutes of the Risk & Assurance Committee meeting held on 4 February 2021 be noted.”

13 COMMITTEES OF COUNCIL – REAPPOINTMENTS

The resignation of Councillor Michele Kennedy has necessitated a replacement on the Executive Committee, Risk & Assurance Committee and as Tuapeka Bursary Trustee. In addition, there is a need to formalise the reappointment of the Trustpower Award Committee as the Clutha District Community Service Award Panel.

Moved Mayor Cadogan/Councillor Payne and Resolved:

“That Item 13 be left on the table until after the West Otago By-Election on 17 March.”

14 MAYORAL REPORT

The Mayor and Councillors provided an update on meetings and events they had attended since the previous meeting of Council.

Moved Councillors Felts/Ludemann and Resolved:

“That the Mayoral Report and Councillors’ Attendances be received.”

15 CHIEF EXECUTIVE’S REPORT

Reports on events attended, the award of tenders and other matters in hand at present.

Moved Councillors Ludemann/Foster and Resolved:

“That the Chief Executive’s report be received.”

16 DOCUMENTS FOR CONSENT AND SEAL

A report was submitted advising use of the Clutha District Council Common Seal since the previous Council Meeting.

Moved Councillors Herbert/Thomson and Resolved:

“That Council approves the fixing of its seal, under the hands of the Chief Executive to the documents as listed.”

1.	LEASE AGREEMENT
1.1	Section of land at the Toko Mouth Beach Resort known as Section 50 between CDC and Neville and Suzanne Maunder.
1.2	Section of land at the Toko Mouth Beach Resort known as Section 51 between CDC and Neville and Suzanne Maunder.
2.	CONTRACT AGREEMENT
2.1	Contract 817 – Rural Water Schemes Pipe up grades, between CDC and Southern Trenching and excavation Ltd.
2.2	Contract 812 – Mt Cooe Landfill – Earthworks between Thomson Earthmoving and CDC.
3.	WARRANT OF APPOINTMENT
3.1	Ian Royle warrant of appointment to the position of Freedom Camping Officer Enforcement Officer.
3.2	Mary Jo Tohill warrant of appointment to the position of Freedom Camping Officer Enforcement Officer.
4.	DEED OF ASSIGNMENT OF LICENCE
4.1	Bryan Graham Darling deed of assignment of licence to Dwayne Hubac for site No 10 on Sections 10/11 Block 1 Waipori SD.
5	RATES POSTPONEMENT CAVEAT
5.1	Between the CDC and Peter Bee Enterprises Limited pursuant to the Local Government Rating Act 2002.

Meeting was adjourned at 2.48pm.

Meeting reconvened at 3.20pm.

ITEM 5: OTAGO SOUTHLAND COUNCILS WATER SERVICES BILL SUBMISSION

During the adjournment Councillors read the final draft submission which had been tabled at the start of the meeting.

It was agreed that Mayor Cadogan should be in attendance when the submission is heard. This could be decided at the Mayoral Forum.

Moved Councillors Herbert/Payne and Resolved:

“That Council approves the Otago Southland Councils Water Services Bill Submission.”

17 REASONS TO MOVE TO PUBLIC EXCLUDED SESSION

Moved Councillors Wilkinson/Sutherland and Resolved:

“That Council resolves to exclude the public on the grounds contained in Appendix 1 of the Clutha District Council’s Standing Orders under Sections A2(b)(ii), A2(d)(i), A2 (i), A2 (j) and A2(k).”

The meeting moved into public excluded at 3.28pm.

The meeting moved out of public excluded and closed at 4.29pm.

Read and Confirmed

**B A Cadogan
MAYOR**