

WAIROA DISTRICT COUNCIL

SPECIAL MEETING OF COUNCIL

(To Adopt the Annual Report for year ended 30 June 2008)

Minutes of a Special Meeting of Council, to adopt the Annual Report for year ended 30 June 2008, held in the Wairoa District Council Chambers, Coronation Square, Queen Street, Wairoa on Thursday 30 October 2008 at 10:00am.

PRESENT: His Worship the Mayor, L Probert (Chair)

COUNCILLORS

D Eaglesome, D Caves, and B McKinnon

IN ATTENDANCE: P Freeman

T Cook

N Cook

R Snow

(Chief Executive Officer)

(Administration Manager)

(Engineering Manager)

(Finance Manager)

CIVIC PRAYER

Councillor Eaglesome gave the Civic Prayer.

APOLOGIES

An apology was received from Councillor's Heron, Petersen, and Cairns.

<u>Resolved:</u>	<i>That the apologies received from Councillors Heron, Petersen, and Cairns be accepted.</i>	Caves/McKinnon
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CALLS FOR CONFLICTS OF INTEREST

NIL

CALLS FOR ITEMS OF URGENT GENERAL BUSINESS NOT INCLUDED IN THE AGENDA AND NOTICES

LATE ITEM – Genesis Energy Lake to Lighthouse Challenge –Dispensation (Chief Executive Officer)

General Items

ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2008

F.02.10.12

<u>Resolved:</u>	<i>That the report be received.</i>	Caves/McKinnon
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The Finance Manager spoke to the report informing Councillors that the year had ended with a small surplus and in addition had achieved 80% of established performance measures. Of those performance measures not achieved, a number had been determined to be very optimistic in that targets had been set to high. A number of other activity performance measures were not able to be measured in that the activity had been modified, or aspects of the activity were not able to be carried out. Council would have an opportunity to review Levels of Service when reviewing Activity Management Plans to go forward to the 2009/19 Long Term Council Community Plan, and determine whether the current performance measures were suitable.

Councillors then discussed areas of concern arising from the report, and means of achieving targets. Councillors acknowledged that as regulators, they had to accept that people would breach bylaws and prescribed policy, which impacted on Council's ability to respond to complaints. Council needed to measure their reaction to complaints and breaches, as against measuring the results of people's actions, such as the failure of dog owners to secure and control their dogs.

Councillors asked that future formats of the Annual Report, be presented in a manner that highlighted the positives, that is the 80% achievements for the year, as against presenting what was largely a negative report in only drawing Councillor and public attention to the non-achieved performance measures.

Resolved: *That Council adopt the Annual Report for the year ended 30 June 2008.*
Eaglesome/McKinnon

Resolved: *That transfers from and to reserves as provided for in the Annual Report for the year ended 30 June 2008 be approved*
McKinnon/Caves

Resolved: *That Council adopt the Summary Annual Report for the year ending 30 June 2008.*
Eaglesome/McKinnon

LATE ITEM: DELEGATION – GENESIS ENERGY LAKE TO LIGHTHOUSE REQUEST FOR DISPENSATION UNDER SECTION 4.6 OF THE WAIROA DISTRICT COUNCIL CONSOLIDATED BYLAW, PART 3 – PUBLIC SAFETY RELATING TO THE POSSESSION AND CONSUMPTION OF LIQUOR IN PUBLIC SPACES
A.24.01.04

Resolved: *That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act, the item LATE ITEM: DELEGATION – GENESIS ENERGY LAKE TO LIGHTHOUSE REQUEST FOR DISPENSATION UNDER SECTION 4.6 OF THE WAIROA DISTRICT COUNCIL CONSOLIDATED BYLAW, PART 3 – PUBLIC SAFETY RELATING TO THE POSSESSION AND CONSUMPTION OF LIQUOR IN PUBLIC SPACES be considered given the item had not come to hand at the time of Agenda compilation and consideration of this item is required now in order to respond within the timeframe allowed.*
Caves/McKinnon

The Chief Executive Officer spoke to the report, informing Councillor's that the current Bylaw enforced a twenty-four hour liquor ban on Marine Parade. A feature of the Lake to Lighthouse event was the presentation of a can of Speights to competitors as they crossed the finish line at the Lighthouse. The current Bylaw allowed for a dispensation to be granted by Council, and as such the report had been presented to them for their consideration of the request for a dispensation on Saturday 22nd November 2008 from midday to 9:00pm.

Resolved: *That:*

1. *Council grants the dispensation under section 4.6.1 (a) of the Wairoa District Council Consolidated Bylaw, Pat 3 – Public Safety, subject to the satisfactory response from the New Zealand Police as required under 4.6.2 (b) of the same bylaw.*
2. *Council waives the cost recovery specified in section 4.6.3. of the Wairoa District Council Consolidated Bylaw, Pat 3 – Public Safety and meets the costs from the previously granted \$12,000 contingency.*
3. *Council give public notice of the dispensation by way of advertisement in the Wairoa Star at least 14 days prior to the commencement of the period when the dispensation commences.*

Caves/Eaglesome

There being no further General Business, the His Worship the Mayor, declared the meeting closed:

MEETING CLOSED: **10:34 AM**

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Chair