



NOTICE OF MEETING

**Notice is hereby given of the Meeting of the
Invercargill City Council
to be held in the Council Chamber,
First Floor, Civic Administration Building,
101 Esk Street, Invercargill on
Tuesday 27 October 2015 at 4.00 pm**

His Worship the Mayor Mr T R Shadbolt JP
Cr D J Ludlow (Deputy Mayor)
Cr R L Abbott
Cr R R Amundsen
Cr K F Arnold
Cr N D Boniface
Cr A G Dennis
Cr I L Esler
Cr P W Kett
Cr G D Lewis
Cr I R Pottinger
Cr G J Sycamore
Cr L S Thomas

EIRWEN HARRIS
MANAGER, SECRETARIAL SERVICES

AGENDA

	Page
1. APOLOGIES	
2. PUBLIC FORUM	
2.1 THE FRIENDLY BRAND	7
Rosie Beattie representing the Invercargill Toy Library will be presented with the “Friendly” Brand.	
2.2 HOSPITALITY NEW ZEALAND	
Fiona Morton and Gus Dermody were in attendance to speak to this Item.	
2.3 SOUTH ALIVE	
Representatives from South Alive will be in attendance to speak to this Item.	
2.4 GLENGARRY COMMUNITY GROUP	
Councillor Rebecca Amundsen will speak to this Item.	
3. REPORT OF THE INVERCARGILL YOUTH COUNCIL	
3.1 BEAUTIFUL INVERS	9
3.2 NEW ZEALAND FLAG REFERENDUM	10
4. MINUTES OF THE MEETING OF COUNCIL HELD ON 15 SEPTEMBER 2015	11
5. MINUTES OF THE MEETING OF THE BLUFF COMMUNITY BOARD HELD ON 5 OCTOBER 2015	27
6. MINUTES OF COMMITTEES	
6.1 COMMUNITY SERVICES COMMITTEE 12 OCTOBER 2015	33
6.2 INFRASTRUCTURE AND SERVICES COMMITTEE 19 OCTOBER 2015	37
6.3 FINANCE AND POLICY COMMITTEE 20 OCTOBER 2015	43

7.	MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD ON 11 SEPTEMBER 2015	47
8.	MINUTES OF THE MEETING OF SHARED SERVICES HELD ON 22 JUNE 2015	49
9.	MINUTES OF THE MEETING OF THE URBAN REJUVENATION GOVERNANCE SUB-COMMITTEE HELD ON 28 SEPTEMBER 2015	55
	Appendix 1	59
	Appendix 2	67
	Appendix 3	69
	Appendix 4	71
	Appendix 5	77
10.	REPORT OF THE DIRECTOR OF ENVIRONMENTAL AND PLANNING SERVICES	
10.1	REVIEW OF ALCOHOL LICENSING FEES	79
	Appendix 1	81
	Appendix 2	89
11.	REPORT OF THE MANAGER OF COMMUNICATIONS AND SECRETARIAL SERVICES	
11.1	MEETING SCHEDULE 2016	99
	Appendix 1	101
12.	REPORT BY COUNCILLOR PETER KETT	
12.1	EVENTS COMMITTEE GRANTS	103
12.	MAYOR'S REPORT	
	To be tabled.	
13.	URGENT BUSINESS	

14. **PUBLIC EXCLUDED SESSION**

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting; namely

- (a) *Confirming of Minutes of the Public Excluded Session of Council 15 September 2015*
- (b) *Confirmation of Minutes of the Public Excluded Session of the Infrastructure and Services Committee 19 October 2015*
- (c) *Confirmation of Minutes of the Public Excluded Session of the Finance and Policy Committee 20 October 2015*
- (d) *Receiving of Minutes of the Public Excluded Session of the Audit Committee 11 September 2015*
- (e) *Receiving of Minutes of the Public Excluded Session of Shared Services Forum 22 June 2015*
- (f) *Report of the Director of Director of Finance and Corporate Services*
- (g) *Report of the Director of Works and Services*

The general subject 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(1)(d) 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(1) for the passing of this resolution
(a) Confirming of Minutes – Council 15 September 2015	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
(b) Confirmation of Minutes – Infrastructure and Services Committee 19 October 2015	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

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| (c) | Confirmation of Minutes – Finance and Policy Committee
20 October 2015 | To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | Section 7(2)(i) |
| (d) | Receiving of Minutes – Audit Committee
11 September 2015 | To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | Section 7(2)(i) |
| (e) | Receiving of Minutes - Shared Services
22 June 2015 | To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | Section 7(2)(i) |
| (f) | Rugby Park | To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | Section 7(2)(i) |
| | Invercargill City Holdings Limited – Director Appointment | To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | Section 7(2)(i) |
| (g) | Southland Aquatic Centre – Fuel Bunker | To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | Section 7(2)(i) |

TO: COUNCIL
FROM: CHIEF EXECUTIVE
MEETING DATE: TUESDAY 27 OCTOBER 2015

THE FRIENDLY BRAND

Report Prepared by: Mary Napper, Community Development Manager

SUMMARY

The “friendly” brand continues to be adopted by businesses and programme providers in the city.

RECOMMENDATIONS

That the report be received.

IMPLICATIONS

1.	<i>Has this been provided for in the Long Term Plan/Annual Plan?</i> N/A
2.	<i>Is a budget amendment required?</i> N/A
3.	<i>Is this matter significant in terms of Council’s Policy on Significance?</i> N/A
4.	<i>Implications in terms of other Council Strategic Documents or Council Policy?</i> N/A
5.	<i>Have the views of affected or interested persons been obtained and is any further public consultation required?</i> N/A

FINANCIAL IMPLICATIONS

N/A

FRIENDLY BRAND

In 2012 the Invercargill City Council agreed to adopt the friendly Brand. Deputy Mayor, Darren Ludlow is leading the roll out of the brand across the city.

The brand acknowledges that families are the centre of all communities, the building blocks of our city. Families need an environment where they can learn and develop the skills to become strong, motivated members of the city. The Invercargill City Council has listened to what the community has said about the needs of children, youth and their families and is proud to be taking a leadership role in the Southland Region by developing the Child, Youth and Family Friendly Policy and the associated brand.

A further business has completed the requirements to be branded as “friendly”. Rosie Beattie representing the Invercargill Toy Library will be present at the meeting to receive Council’s congratulations and their certificate.



TO: INVERCARGILL CITY COUNCIL

FROM: CHIEF EXECUTIVE

MEETING DATE: TUESDAY 27 OCTOBER 2015

INVERCARGILL YOUTH COUNCIL

Report Prepared by: Mary Napper, Community Development Manager

SUMMARY

The Youth Council will have representatives at the meeting to speak to their report and share the presentation they recently gave at Innov8.

RECOMMENDATIONS

That the report be received.

IMPLICATIONS

1.	<i>Has this been provided for in the Long Term Plan/Annual Plan?</i> N/A
2.	<i>Is a budget amendment required?</i> N/A
3.	<i>Is this matter significant in terms of Council's Policy on Significance?</i> N/A
4.	<i>Implications in terms of other Council Strategic Documents or Council Policy?</i> N/A
5.	<i>Have the views of affected or interested persons been obtained and is any further public consultation required?</i> N/A

FINANCIAL IMPLICATIONS

N/A

BEAUTIFUL INVERS

The Youth Council have formed a working group which will be ongoing each year. The group is looking at how Invercargill can be more appealing to young people and visitors. The group presented to Innov8 on 19 October and will share this presentation with the Council.

NZ FLAG REFERENDUM

Stephen Jones, Invercargill Youth Council member, and youth representative on the NZ Flag Panel will be present to ask the Council if they would like to arrange the flying of the five flag options in the city prior to the holding of the referendum in November. The Flag Referendum is taking place between the 20 November and 11 December 2015. The purpose is to profile the flags in public places to help people get to know the flag designs and to promote discussion within communities.

Panel members feel it's important that each New Zealander is well informed so they can make 'their own' decision throughout this democratic and enduring process. There will be no cost to the council.

MINUTES OF THE MEETING OF THE INVERCARGILL CITY COUNCIL HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL, ON TUESDAY 15 SEPTEMBER 2015 AT 4.00 PM

PRESENT: His Worship the Mayor Mr T R Shadbolt
Cr D J Ludlow – Deputy Mayor
Cr R L Abbott
Cr R R Amundsen
Cr K F Arnold
Cr N D Boniface
Cr A G Dennis
Cr I L Esler
Cr P W Kett
Cr G D Lewis
Cr I R Pottinger
Cr G J Sycamore
Cr L S Thomas

IN ATTENDANCE: Mr R W King – Chief Executive
Mr C A McIntosh – Director of Works and Services
Mrs P M Gare – Director of Environmental and Planning Services
Mr D J Johnston – Director of Finance and Corporate Services
Ms E Harris – Manager Communications and Secretarial Services
Mr D Booth – Manager Financial Services
Mr R Pearson – Roading Manager
Mrs M Short – Manager Strategy and Policy
Mr P Horner – Manager Building Assets and Museum
Mr R Pagan – Parks Manager
Mr P Thompson – Manager Aquatic Services
Miss K Graber – Policy and Planning Analyst
Mr O Mortensen – Community Development Project Coordinator
Mr P Casson – Chief Executive Officer – Venture Southland
Ms L Kuresa – Committee Secretary

Note: A minutes silence was observed to remember the late Mirek Cvigr. Mr Cvigr was a past Council staff member and Councillor.

1. **APOLOGIES**

Nil.

2. **PRESENTATION OF THE TOWN CRIER**

His Worship the Mayor presented a scroll to the new Town Crier, Lynley McKerrow, who had been endorsed by the three Mayors of Southland.

3. **REPORT OF THE INVERCARGILL YOUTH COUNCIL**

The report had been circulated and Caitlin Boyle and Gabrielle McLeay took the meeting through it.

- 3.1 **Beautiful Invers**
- 3.2 **ICC TV Clip**
- 3.3 **Council Agendas**

In response to a question by His Worship the Mayor as to what the Youth Council's view was in having a sign showing directions to the sign at Stirling Point, which was one of Bluff's biggest tourist attractions, Miss McLeay said the Youth Council had not discussed this matter but could discuss it at its next meeting.

In response to a question by Cr Ludlow, whether the Youth Council was aware that because there were 317 registered gaming machines, the number of machines could not drop below that as long as that registration was maintained by the operators, Miss Boyle said the Youth Council was not aware of that.

His Worship the Mayor thanked the Youth Council representatives for their report and said Council appreciated their views on Council business.

Moved Cr Thomas, seconded Cr Ludlow and **RESOLVED** that the report be received.

4. **NOTICE OF URGENT ITEMS**

His Worship the Mayor informed the meeting about a number of items of Urgent Business, as follows:

- Visit to Suqian, China regarding Festive Decorations and Lights
- Visit to Santai Mountain Forest Park, Suqian, China
- Alternate Council Representative for the Southland Regional Heritage Committee

And two Public Excluded Session items included:

- Land for Service Lane
- Rugby Park Utilisation

5. **PUBLIC FORUM**

5.1 **Ivan Hodgetts – YMCA**

Mr Ivan Hodgetts was in attendance to speak to this Item.

Mr Hodgetts thanked the Council for the opportunity to present to Council on behalf of the YMCA at short notice. He said they had concerns about some of the underlying assertions with regard to the Review Document that would be discussed later on in the meeting. He said it was not robust or critical as a document and made reference to existing operators being unwilling and unable to address and meet unidentified uncapped demand from those visting the region. The document had no real analysis to support that assertion and they found it offensive as a claim because staff from both gyms worked hard to come up with ideas to promote and develop their services as a gym and as a recreation provider to the region. He said to have someone make that kind of claim and then not support it with evidence was problematic.

The second point he raised was with regard to Mr Biddle stating that he supported the proposal and claimed that it was robust, and yet on Page 7, it stated that there was still a need for robust analysis of pricing to meet revenue projection.

He said surely that would raise some questions around the entire proposal. Mr Hodgetts also raised the following points around completion and consultation, as follows:

- They did not have an issue with competition and they were happy to compete with others on a level playing field.
- They had not had any real engagement with this real and/or the ability to contribute to it. At no point or time did Mr Biddle approach them or other providers to discuss how they operate or what they provided.
- They struggled to understand how he could make claims about the nature of their provision and any demand that existed in the community.
- They had some concerns about the accuracy of the 12% figure in the extent that it represented the nature of the community in which we lived, the level of income in the community and their ability to pay for gym memberships.
- He was aware that there was a survey earlier on and they questioned the statistical reliability of that survey, given it was done with existing swimming pool members.
- There was some reference to other councils and the provision of these facilities. The YMCA was aware that it was often the case that councils may own such facilities, but councils did not manage them. YMCA Auckland was a large provider of infrastructure management and in that region.
- They had a strong understanding within their organisation and the reality of the costs that went into operating this type of facility, as well as the challenges of the market, both here and in Auckland.
- The YMCA already provided for disabled and other groups with high needs and in the document there was no clear sense of what it meant by Tatent demand in that area. They worked with people who were involved with IHC and provided a discounted rate to members with a Community Service card and secondary school students. They actively made provisions for that and they would be happy to do more in that area.
- They would be more than happy to actively be involved as a partner in discussing the nature of recreation facilities in the community and be actively involved with Council on those discussions. This is to ensure that the facilities were meeting community needs and that they were sustainable.

In response to questions, the following answers were given:

1. We have to think that through as an organisation whether we would consider running the dry gym at Splash Palace under a management contract. It is done by YMCA's elsewhere in the country but we will have to give it some serious consideration on whether it's a viable thing to do in running the gym on behalf of Council in a contracted position. We will have to think about the implications for the existing facilities and the cost of operating it.
2. I do understand that Sid from World Gym has had discussions with other gyms but we have not had discussions with other gyms ourselves.
3. One of the benefits about being in Invercargill is you don't need one-stop-shops because you don't have to get in your car and drive for half an hour to get somewhere. That has real benefits to how we organise things and highlights that we are a regional community. Analysing what we should or shouldn't do on the basis of large metropolitan areas is very problematic.
4. With regard to the cost structure, I don't know that I should be speaking too much about the business matters of other parts in the country but from what I understand, the gym component of service provisions is not a profitable area.

5. We are involved with the International Confederation of Registers of Exercise Professionals and our staff are trained in the recreation areas.
6. An annual subscription to the YMCA is around \$500.00 to \$600.00. One point I didn't touch on is when you break the \$700.00 down it's \$450.00 to swim at the pool so I understand it will cost \$250.00 for the gym membership on top of that and there's no way we can compete with that cost.
7. We would be happy to be involved in looking at something that works for our region and community.
8. We would probably lose around 40 clients, if not a larger proportion if the dry gym goes ahead.
9. We're not disputing how they arrive at going from a multiplier to what they would like to have in revenue. What we're disputing is whether or not that's realistic to achieve in the community in terms of getting those numbers for a facility at Splash Palace.
10. To arrive at what we consider is a likely impact on us is based on our experience generally and discussion with my Manager as well as experience from other providers who come into our region. There's also ten years' experience in the industry and having worked in other regions as well.
11. As a ratepayer we are also concerned about whether or not that total number of members at that cost is realistic and therefore it would not be a cost to us, or ratepayers.
12. The larger metropolitan areas have shared this in a larger scale in the market and one of the points we raised is in relation to demographics in whether or not we have sufficient people here with a disposable income to access this. We have a slightly different market and I'm not convinced that we should compare ourselves to large metropolitan areas.
13. From what I understand swim-gyms have become problematic and that's one of the reasons why they have been contracted out to external management. From what I can understand it's not necessarily the gym facility itself, it's the profitable component.
14. One of the benefits of living here is that you can get out in the outdoors and do things and it's easy to do. That's the essence of why I'm saying that we don't need a one-stop-shop facility in Invercargill.
15. The new gym opening at the Aquatic Centre in Queenstown impacted on one of the gyms in Queenstown, which has since closed.

His Worship the Mayor thanked Mr Hodgetts for his presentation to Council.

6. **REPORT OF THE DIRECTOR OF FINANCE AND CORPORATE SERVICES**

6.1 **Visit to Suqian, China**

The report was tabled and Mr Johnston took the meeting through it.

In response to questions, the following answers were given:

1. The manufacturers that we deal with have export licences qualified to send to New Zealand and part of the benefits is we believe the lighting purchase costs could be around \$5.00 including GST, customs, freight and everything involved to bring it into New Zealand.
2. At this point we have a budget of \$70,000 per year that we currently spend on our Christmas lights that is available to us this year. At the moment we are still working on exactly what we want it to look like, it's very hard for us to go out and price what we want because we still have to work out plans on exactly what we do want.

3. We will negotiate a deal but at the moment we haven't decided exactly what we want. We need to make a plan of what we want the lights to look like then we can get costings and negotiate the plan at that point.
4. We have been to New Zealand suppliers in the past but not this year because we still have to design what we want.
5. The strategy was done in May and in the last month or two we received feedback from PowerNet that we are unable to put the lights up again this year. They have looked at them and it would be unwise to try and put those lights back up this year due to health and safety risks.
6. There are no more trips to China in the immediate future.
7. We will form a strategy and report back to Council
8. The lights will be more flexible to meet our requirements. For example, every so often we light up the Water Tower and it's a big job to get the light bulbs and tubes changed but with this new lighting you can programme it to go different colours and styles. It makes it flexible, so could be used more often.
9. Throughout the research, everything seems to be made in China and it seems to be the way that the whole world market has gone.
10. I can't speak for other directorates but we certainly delegate down to other staff while we're away to ensure that Council keeps operating. My staff have come back and are working extra hours to make up for the work that wasn't done while they were away, so it doesn't cost us any extra. Everyone is working hard to get the work done but I can't comment on why those reports were deferred.

Cr Boniface said he shouldered some of the blame for this matter and he did it willingly. For the last two years he had been going talking about doing something about the Christmas lights because from Electricity Invercargill Limited's prospective, it was originally putting in \$50,000 and Council pulled out of Bond Street so there was nowhere to store the lights. Electricity Invercargill Limited had taken on the responsibility of storing the lights and maintaining them. The cost had gone from \$50,000 to \$60,000. The biggest cost is putting the lights and taking them down across Dee and Esk Streets as well as the storage of the lights over the year. He said they were special lights put up in Mayor Eve Poole's time and there was nowhere else in New Zealand that you could get those types of lights, so it was a real treat for our community, families and young people. They cost \$100,000 in the 1980s so it was certainly a great asset to the City having the festive lights. Council was now doing the CBD upgrade so it was time to rethink the lights. He had asked Mr Pearson and Mr Johnston about the Christmas lights and he had informed Council that the budget of \$20,000 for the lights that was budgeted was not enough and it fell on deaf ears around the Council table. He had also gone publicly on CUE TV and in The Southland Times to try and get some feedback from the public. He said he had taken Mr Pocock's suggested strategy and he had gone to the Youth Council, Rotary Clubs and the CBD Business Group had a chance to look at what was proposed as well. Something needed to be done and he had been pushing staff to get something organised because time was running out. He said if Council wanted lights put up this Christmas, it needed to be done quickly and as Craig Pocock's suggested this needed to be built up over two to three years. It would not happen overnight. The survey from Rotary was that Esk Street was a priority and a Christmas tree was a requirement rather than necessarily having decorations across Dee Street and Tay Street.

He said that Mr Pocock had a lot of suggestions in his report and it was not fair that Council was relying on Electricity Invercargill Limited keep increasing the amount of sponsorship and Council was putting in only \$20,000. He had been pushing for staff to go and source products in China where all the lights were manufactured and even stockists had to import them from China. He said our sister city had factories already in place with lights so why not use that and develop that relationship and access some of the lighting from there, if it was cheaper and it stacked up against the New Zealand supplier. He was in favour of this and Council could not sit back and take the criticism like Christchurch City Council did by not putting lights up last Christmas. He commended the staff for going to China and coming up with some suggested plans for the lights. He also supported getting away from Christmas lights and looking at festive decorations because one of the opportunities was that there were celebrations throughout the year that they could be used for and not just at Christmas time.

Cr Pottinger said he had a quote from Flexi Light New Zealand from June last year that was submitted to Pocock Design, which was working on a lighting concept for the Invercargill Concept Plans that had been going on since July last year. There was \$45,000 worth of lights and it was quite substantial with 27 lines of lights covering the whole of Invercargill and looking at the various samples, it was amazing. They were not only Christmas lights, but also satellite lights and now Council had gone to China with no concept. He said from what Mr Johnston had said of what was achieved there, he could have done that from his desk in one day and perhaps visited China later with a design. It was one of the worst business plans he had ever seen and it would probably require another trip. Once the concept was designed, Council would need to talk to manufacturers in detail. He was struggling with the fact that Mr Johnston went on the trip and yet no negotiations were made. Council had a price for a very reputable manufacturer of New Zealand importer who supplied lights and it never came to Council to look at. He asked if there was disconnect between the Councillors and what was happening because Councillors found out about the trip from Evan Harding, enquiring about the trip to China. As far as he was concerned Councillors would not have been told about this trip and Councillors seemed to be reading a lot more about Council happenings in the newspaper than through emails or agendas. He said he did not agree with the trip and believed it was a waste of money and time.

Moved Cr Boniface, seconded Cr Kett that the report be received;

AND THAT

The recommendations be considered.

In response to a question by Cr Thomas as to who would be forming the decoration and lighting plan, Mr Johnston said it would done through existing staff, driven by Mr Pearson who was overseeing the CBD upgrade. Mrs Montgomery would also be involved with the graphic designs and the direction that Mr Pocock had given.

Cr Abbott asked for clarification with regard to the recommendation and after discussions, with the permission of the mover and seconder the recommendation now read:

Moved Cr Boniface, seconded Cr Kett that the report be received;

AND THAT

The recommendations set out in the report be investigated further with a report back to Council.

His Worship the Mayor said lighting had become a huge issue for this Council. He had never had so many interviews on lighting. He spoke about the issues around the students fainting at the Civic Theatre and said nobody knew what had caused the children to faint. He said now there was the issue at hand with regard to the City lights. He loved what Council had done with the lights at the Civic Theatre and how that was lit up and the fact that Council had won a national award for lighting on that. He remembered with internet shopping a few years ago and how it was a subdued topic, where people were going into the retail shops to try items out and then buying it for half the price online. He said it had changed now and the people who believed in internet shopping and Council being told to buy online instead of wasting ratepayers' money. He believed festive lighting was a cost effective way in making you look like a dynamic exciting city, it was a safety thing and Council was on the cusp of an exciting era. He said in governance, Councillors needed to allow staff to make decisions. Council needed to give direction when there was a problem with the lights, for example because it was unfair on Electricity Invercargill Limited to bear the costs year after year, which was what Cr Boniface had done. He wanted staff to do their job and sort issues out and now when staff did their jobs, Council attacked them for not going through some sort of process that Council believed was the proper form of governance. He said staff should be congratulated for what they had done. They had served the City well and lighting was an exciting aspect of the future and he did not think that Council should allow hysteria to take hold. He said everybody had an opinion and telling Invercargill how it should do its lighting, if they wanted to, they could come to Invercargill and get voted into Council and have their say. He said he was not particularly interested in what those people who were wealthy enough to go on Talkback at 11.00 am to give an opinion on our lighting plan. Council made decisions around this table with the best information provided and that was what happened in this case.

The report, now being put, was **RESOLVED** in the **affirmative**.

6.2 **Visit to Santai Mountain Forest Park, Suqian, China**

The report was tabled and Mr Pagan took the meeting through it including a PowerPoint Presentation.

In response to questions, the following answers were given:

1. We would like to see some plants being used of a New Zealand flavour for this garden, particularly because it's a very colourful park. We have gone from ten to 1,000 plants for planting so that's the scale of it. They did say that they can source most materials they need for the garden. It will not be 100% New Zealand native plants but it will give a flavour of a friendship garden.
2. The group stayed together for the whole trip around because with the way it was organised for transport we all went together. At the lighting factory I was looking at some of the lights we can put on trees. We have several in the park and in the past we've used quality European lights and realistically they haven't lasted. After a while they have gone out and they are very expensive to replace so I was keen to look at that sort of lighting in and around the park as well.

3. The impression I got is that there's huge value put on the personal approach and the visits. They value that more than anything else. They could come here whether there was a sister city or not but they are more likely to come to Invercargill if there is a reason and a sister city relationship.

Moved His Worship the Mayor, seconded Cr Ludlow and **RESOLVED** that the report be received.

6.3 **Supplementary Report – Alternate Council Representative to the Southland Regional Heritage Committee**

The report was tabled and Cr Thomas took the meeting through it.

Moved Cr Thomas, seconded Cr Esler and **RESOLVED** that the report be received;

AND THAT

Councillor Rebecca Amundsen be appointed as the alternate Council representative to the Southland Regional Heritage Committee.

7. **MINUTES OF THE MEETING OF COUNCIL HELD ON 4 AUGUST 2015**

Moved Cr Abbott, seconded Cr Ludlow and **RESOLVED** that the minutes be approved.

8. **MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD ON 25 AUGUST 2015**

Moved Cr Ludlow, seconded Cr Lewis and **RESOLVED** that the minutes be approved.

9. **MINUTES OF THE MEETING OF THE BLUFF COMMUNITY BOARD HELD ON 24 AUGUST 2015**

Moved Cr Esler, seconded Cr Amundsen and **RESOLVED** that the minutes be received with an amendment to Item 2.1, that "Lindsay Keen" should be spelt "Linzi Keen".

10. **MINUTES OF COMMITTEES**

10.1 **Community Services Committee 31 August 2015**

Moved Cr Abbott, seconded Cr Lewis and **RESOLVED** that the minutes be approved.

10.2 **Regulatory Services Committee 1 September 2015**

Moved Cr Ludlow, seconded Cr Arnold and **RESOLVED** that the minutes be approved.

10.3 **Infrastructure and Services Committee 7 September 2015**

Moved Cr Thomas, seconded Cr Kett and **RESOLVED** that the minutes be approved with an amendment that Cr Boniface be added to the "In Attendance" list.

10.4 **Finance and Policy Committee 8 September 2015**

Moved Cr Boniface, seconded Cr Thomas that the minutes be approved.

Cr Sycamore said with regard to Item 9.1, Page 46, under his comment it should say, "...after the Second World War".

The motion, now been put, was **RESOLVED** in the **affirmative** with the amendment as discussed.

11. **REPORT OF THE DIRECTOR OF CHIEF EXECUTIVE**

11.1 **Expansion at Splash Palace Business Case Review**

Moved Cr Abbott, seconded Cr Ludlow that the report be received;

AND THAT

Council now proceed with the planned expansion at Splash Palace.

Moved Cr Thomas, seconded Cr Amundsen and **RESOLVED** that Standing Orders be suspended so Members can speak more than once.

Cr Sycamore said he had carried out some research on this matter and Council could not table this report today because it was not what Council had asked for. He went back to the minutes of the meeting of 10 June, where this was discussed. There was a concern around the Council table by a number of Councillors that the figures given in the Business Case were perhaps optimistic. A resolution was also passed that Council should have an independent Business Case to consider. It was Cr Boniface who said that Council had a Business Case that had been prepared by Council Officers and there was a need for an independent Business Case so that Council could have some faith and robustness in figures provided in the Plan. He said this was not an independent Business Plan, it was merely a review of a Business Case that Council already had. It was an average desktop survey of that Business Case because there had been no consultation with the local gym providers and he questioned the independence of the person chosen to do it. After doing a google search on Mr Biddle, he was the Director of organisation that registers all gym staff so he had a vested interest in that, the more members he gets, the more income he receives. The main point he wanted to make was Council did not ask for a review of Business Case, Council asked for a new independent Business Case. He did not believe that Council could approve anything today, other than starting again.

Moved Cr Sycamore, seconded Cr Amundsen that Council does not accept the report.

His Worship the Mayor said there was already a motion on the table to receive and it would be easier to take it as a Point of Order and he would uphold it.

Cr Sycamore raised a Point of Order that Council could not accept the report because it was not what Council asked for.

His Worship the Mayor accepted the Point of Order.

Cr Sycamore asked where Council's next move was. Whether it wanted to persevere with going through an independent review because with the recommendation on the floor, Council would need to go back to the original motion. He said the submissions received from the public when this matter was originally submitted on showed that 93 submissions were received, 52 submissions were strongly against the gym, 41 submissions were in favour of Council's preferred option, which was develop the gym but seven of those submissions out of 41 had doubts and conditions. The conditions varied from leasing it out to another operator to some assurance that the figures were robust and not come back on the ratepayers. He said it brought the number of submissions supporting this matter to 34 out of 93 so Council was getting a steer from the public submissions as to what the people think of it. The evidence heard today under Public Forum from the gym owners, clearly indicated that the demands for Invercargill City were being met. Invercargill had up to six gyms within about a kilometre radius of Splash Palace so it was quite a different situation to Auckland and Queenstown. Council needed to consider if it wanted to keep persevering with this matter or should it be put to bed and go down another avenue.

His Worship the Mayor said Cr Sycamore raised a tricky issue because if it was a Point of Order that Council had not received the report it wanted then it went back to the original request. If Cr Sycamore wanted to put forward something that contradicted that, he could get seven signatures from around the table and bring it back to the next meeting to overturn it.

In response to a question by Cr Abbot as to where discussion centred around in relation to the Point of Order raised by Cr Sycamore, His Worship the Mayor said Council would need to go back to the original motion, which was that Council request an independent Business Case. He said the matter was not open for discussion.

Cr Ludlow asked if Council could discuss the Point of Order and His Worship the Mayor said the Point of Order was accepted and the second issues was where did Council go from here. He had suggested to Council that it needed to go back to the original motion. The Point of Order was Council did not get the information it had requested in the first place.

Cr Ludlow asked if it would be helpful if Council clarified what it wanted? His Worship the Mayor said the original motion passed by Council at a previous meeting was clear.

Mr King said the original motion was that Council wanted an independent review on this matter, but who did Council have in mind to carry out this independent review?

Cr Ludlow said one of the points in contention was the validity of the person who was doing the independent review and they worked within that industry. He would rather have somebody who worked within the Health and Fitness industry carry out a peer report rather than somebody who was not part of that industry.

His Worship the Mayor said Council wanted an independent Business Report and Council was proceeding down that road to getting it. It was Mr King's unfortunate position to find who was an independent person within that industry.

Cr Pottinger suggested that Council had an independent review of the financial case, to be carried out by an accountant-like person and employ a separate person to carry out a review on the impact of the effect on other gymnasiums. It could be split and put together because he did not believe that there was one person to do both things.

Cr Arnold said with regard to Cr Sycamore getting the seven signatures as discussed before, he had always felt that Council's Long Term Plan did not give all the options to the ratepayers and people to submit on. She asked what would happen if the process of getting the independent review had started and Cr Sycamore came back to the next Council meeting with seven signatures?

His Worship the Mayor said it would be up to the seven signatories to determine what motion they wanted.

Mrs Short said the decision in the Long Term Plan was that Council would make the decision to go ahead with the gym following the review of an independent Business Case. If Council was to go completely different from that motion, Council would need to get a legal opinion on whether Council needed to go back out to the community on this matter.

Cr Sycamore said Council had received a review today but not the one Council asked for and Council was not accepting it and if that was enough to convince the seven Councillors that it was not acceptable, surely Council had the right to say no to the gym even if it was in the Long Term Plan?

Cr Pottinger said one proposal was cost neutral and the second proposal from Cr Sycamore was \$1 million and they were two completely differently things so he would agree to Council consulting on having extra changing rooms only.

Cr Sycamore said the simplest thing he saw was that if Council went back to the original motion of getting an independent report on this matter and that would not necessitate the seven signatures. Council needed to get it done correctly with the correct information to be comfortable enough to make a decision on this matter.

The motion, now being put, was **RESOLVED** in the **affirmative**.

12. **REPORT OF THE DIRECTOR OF ENVIRONMENTAL AND PLANNING SERVICES**

12.1 **Dog Control Annual Report 2014-2015**

The report had been circulated and Cr Ludlow took the meeting through it.

Moved Cr Ludlow, seconded Cr Abbott that the report be received.

In response to a question by Cr Arnold wanting clarification on why "wandering stock" came in under "wandering dogs", Mrs Gare said the words "wandering stock" would be removed altogether because this part of the Policy was about wandering dogs.

The motion, now being put, was **RESOLVED** in the affirmative.

13. **REPORT OF THE DIRECTOR OF FINANCE AND CORPORATE SERVICES**

13.1 **Representation Review Consultation and Adoption**

The report had been circulated and Cr Amundsen took the meeting through it. She acknowledged Miss Graber's great work carried out on the Representation Review.

Moved Cr Amundsen, seconded Cr Ludlow and **RESOLVED** that Council consider the submission received;

AND THAT

Council adopts the initial proposal as its final proposal;

AND THAT

Public notices inviting appeals or objections from those who have submitted be advertised with the appeal period running from Saturday 19 September to 5 pm Monday 19 October 2015.

13.2 **Gambling Policy Adoption**

The report had been circulated and Cr Ludlow took the meeting through it.

Moved Cr Ludlow, seconded Cr Amundsen that Council adopts the Class 4 Gambling Venues Policy and the Board Venus Policy.

In response to a question from His Worship the Mayor, as to whether Cr Ludlow was invited to a Youth Council Meeting to speak to them on matters like this, Cr Ludlow said he was not invited for that discussion. He said it was hard to say what they would be speaking on at a Council meeting.

Cr Thomas clarified that the Youth Council picked items out of the committee agendas and debated them amongst themselves.

The motion, now being put, was **RESOLVED** in the **affirmative**.

14. **REPORT OF COUNCILLOR PETER KETT**

14.1 **Events Committee Grant**

The report was tabled and Cr Ludlow took the meeting through it.

Note: Cr Kett declared a conflict of interest and refrained from commenting and voting.

Moved Cr Ludlow, seconded Cr Abbott and **RESOLVED** that the report be received.

15. **REPORT OF HIS WORSHIP THE MAYOR**

The report was tabled His Worship the Mayor took the meeting through it.

Moved His Worship the Mayor, seconded Cr Ludlow and **RESOLVED** that the report be received.

16. **URGENT BUSINESS**

16.1 **Museum Development**

Cr Pottinger said there was an article in the newspaper recently featuring Cr Ludlow and Mr King saying that the project had been put on hold. He was not aware of that and wondered if Council could be updated on this matter seeing as it was a \$3.5 million funder of the development.

Cr Ludlow said feedback received from stakeholders showed that they had different ideas and a lot of that was around the location of the Museum, as to whether or not it should be brought into the CBD. He was of the understanding that Mr King would be calling a meeting with the stakeholders once the Regional Strategy had been completed.

Mr King said it was more dependent on His Worship the Mayor's discussions with other parties but there was definitely a Regional Strategy that would be announced soon. He said part of the key focus of the Regional Strategy was the development and promotion of Invercargill as a cultural centre, so obviously the Museum would feature in that. He agreed with Cr Ludlow that there was some debate now as to where the Museum should be located. His Worship the Mayor was having discussions with interested parties on this topic along with other issues.

Some concerns were voiced by Councillors on this matter and after further discussions, His Worship the Mayor requested that Cr Ludlow bring a report back to Council on this matter.

17. **COUNCIL IN PUBLIC EXCLUDED SESSION**

Moved His Worship the Mayor, seconded Cr Ludlow and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) *Confirming of Minutes of the Public Excluded Session of Council 4 August 2015*
- (b) *Receiving of Minutes of the Public Excluded Session of the Regulatory Services Committee 1 September 2015*
- (c) *Confirming of Minutes of the Public Excluded Session the Infrastructure and Services Committee 7 September 2015*
- (d) *Confirming of Minutes of the Public Excluded Session of the Finance and Policy Committee 8 September 2015*
- (e) *Report of the Director of Works and Services*
- (f) *Report of the Director of Finance and Corporate Services*

The general subject 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(1)(d) 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(1) for the passing of this resolution
(a) Confirming of Minutes – Council 4 August 2015	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
(b) Confirming of Minutes – Regulatory Services Committee 1 September 2015	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
(c) Confirming of Minutes – Infrastructure and Services Committee 7 September 2015	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
(d) Confirming of Minutes – Finance and Policy Committee 8 September 2015	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
(e) Land for Service Lane	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

- (f) Rugby Park Utilisation Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) **Section 7(2)(i)**

**MINUTES OF A MEETING OF THE BLUFF COMMUNITY BOARD HELD IN THE BLUFF
MUNICIPAL CHAMBERS, GORE STREET, BLUFF ON MONDAY 5 OCTOBER 2015
AT 7.00 PM**

PRESENT: Mr R Fife (Chair)
Mrs W Glassey
Mrs G Henderson
Mr G A Laidlaw
Mrs P Young
Cr I L Esler

IN ATTENDANCE: Mrs N Allan –Service Centre Manager
Mr A Murray – Water Manager
Mr L Beer – Bluff Promotions
Ms Eirwen Harris – Manager Secretarial Services

1. **APOLOGY**

Nil

2. **PUBLIC FORUM**

Nil

3. **MINUTES OF THE MEETING HELD ON 24 AUGUST 2015**

Moved Cr Esler, seconded G Henderson and **RESOLVED** that the minutes be accepted as a true and correct record.

4. **MATTERS ARISING**

4.1 **Linzi Keen**

P Young said that she had spoken to the runaka but they were unable to make a decision on including a story in her book at this time. The Chairman said it was a shame but at least the Community Board had tried. It would be a worthwhile children's book and the Community Board would advertise via its Facebook page.

4.2 **Greta Stephens NZAS Meet and Greet**

The Chairman said he had attended the meeting and it was a chance for the smelter to update community leaders on its power arrangements and the state of the smelter. It was an informal meeting that was an opportunity for stakeholders to ask questions. It was worthwhile and the Chairman hoped it would be an annual event.

4.3 **Flat Hill Wind Farm**

The Chairman said he had attended the official opening of the farm and G Henderson and G Laidlaw were also present. It was a well-attended event.

Several of the Board Members said how much they liked the wind farm and that it was an attraction for Bluff.

P Young apologised for her inability to attend both events because of illness.

5. **REPORT OF THE BLUFF PUBLICITY/PROMOTIONS OFFICER**

The report had been circulated and Mr Beer took members through it.

Moved W Glassey, seconded G Laidlaw that the report be received.

5.1 **Bluff Rocks for Nepal**

An initial media release had been done and second was now being prepared and Mr Beer was working with a Southland Times journalist on it.

5.2 **Bluff 2024**

Bluff 2024 had the community get-together in the Marae and also a bus shelter redesign competition. He had been unable to attend the community meeting at the Marae because of illness but would liaise with the Chairman of Bluff 2024 regarding outcomes from the meeting.

5.3 **Up and Over Bluff Hill Grunt**

There was a date change from Sunday 1 November, which clashed with the World Cup Final, so the date had been changed to Sunday 22 November. This was fortunate as the athletic calendar was busy and it was best to work in with other groups, rather than go it alone.

In addition to the written report, Mr Beer made the following comments:

5.4 **Christmas in the Bluff**

Mr Beer said W Glassey was organising this and it was well in hand.

W Glassey said Christmas in the Bluff was something that was needed. It would be an alcohol-free, child friendly event. A number of organisations had indicated they would take part. It was not called a Santa Parade because of health and safety issues. The event would start at the Liffey Street Corner, progress along the main street, up Palmer Street and then end at the Oyster Festival site for a gala day market of quality products. The Oyster Festival had gifted \$1,000 to the event and any money made would go to beautify Bluff.

They had asked Mr Beer to contribute good ideas and Gemma De Jong would run the gala day. It would take place on Saturday 19 December, or Sunday 20 December as the wet weather day.

The Chairman said he would advertise it on the Board's Facebook page.

W Glassey said they would also have a Christmas tree competition and many businesses were on board for that. It would be an old fashioned day with cheap and cheerful food. No alcohol but good coffee.

The Chairman and other members expressed support. Cr Esler suggested W Glassey speak to Mary Napper about the Child Friendly brand.

W Glassey said they were also looking at revitalising the Bluff Town Crier. The Chairman said once his identity was officially known they would dress him up in the robes worn by the former Mayor of Bluff and advertise it.

P Young said she had received a call from a former Bluff person who wanted to apply for funding for Christmas decorations from the Waddell Trust. The Chairman suggested the Bluff Charitable Trust be involved and suggested P Young ask the woman to contact him.

The Chairman thanked W Glassey and said it was part of the many good things happening in Bluff.

5.5 **Southern Steam Train Trust**

Mr Beer said that he had attended a meeting at Bryan Campbell's home. They had formed a Trust and were looking at forming a strategic plan for the train and had also produced an impressive DVD which outlined his proposals. Mr Campbell had asked Mr Beer to represent Bluff and take any feedback back to his Committee. They were meeting again next Monday night. They were looking to have the train running between Invercargill and Bluff on a daily basis.

The Chairman said it would attract a lot of visitors to Bluff. Mr Beer said it would also spawn new businesses and infrastructure could grow if the numbers were coming in bulk.

There was a general discussion about the Kingston Flyer. Members were supportive of the idea that Invercargill and Bluff could be 'the city of historic wheels'. The Chairman said the Board wished Mr Campbell luck and would be happy to support him. Mr Beer said he would take that message back to the meeting. The Chairman suggested that Mr Campbell could address a Board Meeting as things progressed.

The motion now being put was **RESOLVED** in the affirmative.

6. **REPORT OF THE DIRECTOR OF WORKS AND SERVICES**

The report had been circulated and Mr Murray was in attendance and took members through it.

Moved P Young, seconded W Glassey that the report be received.

6.1 **Bluff Action Sheet**

6.1.1 **Signpost Stirling Point**

The Chairman asked Board Members their views about having Suqian added to the sign at Stirling Point. The Board favoured adding another finger to the sign, rather than removing an existing one.

6.1.2 **Post Office Bells**

G Henderson said that R Pearson had found the bells from the old Bluff Post Office and wanted direction on what to do with them. Mr Pagan had also rung G Henderson and asked where they might go. She felt they should go on the greenbelt and he was going to send her a photo of but had not done so as yet.

The Chairman said it was a good idea to get the bells back into Bluff. Members needed to think about where they might like to place them. The Board would work with Mr Pagan on a concept plan. He suggested that it could work in with the information kiosk being shifted in front of the new Service Centre.

The Chairman said the Bluff Inspection Action Sheet was getting smaller and progress was being made. Hopefully by the end of the financial year the list would be virtually gone but there were a couple of areas that still needed to be progressed.

G Henderson said 1 D Raymond Street had been demolished. The piles remained and still needed to be knocked down. She had received a thank you phone call from a resident.

The Chairman said the Board wanted to speak to Mr Pagan about the wildling pines and also the rabbit problem.

The Board discussed progress at the cemetery and the Chairman said native trees would be planted there, hopefully in the near future.

The Chairman asked for a timeframe on the reservoir action point and Mr Murray said it depended on other steps being actioned. Council had a lot of trouble getting electrical control systems in place and there were issues in getting the electronics to speak to one another. Mr Murray said he was mindful of the need to progress it.

The motion now being put was **RESOLVED** in the affirmative.

7. **REPORT OF THE DIRECTOR OF FINANCE AND CORPORATE SERVICES**

The report had been circulated.

7.1 **2016/17 Budget**

Mr Fife took the meeting through the report. He indicated that he wanted to speak to the Chairman of Bluff Promotions Chairman regarding promotional activity and to clarify an item with the Director of Finance and Corporate Services.

Moved W Glassey, seconded G Henderson and **RESOLVED** that the draft budget be endorsed, pending minor adjustments.

8. **CHAIRMAN'S REPORT**

The report was tabled and the Chairman took the meeting through it.

8.1 **NZAS Visit**

The Chairman said it was a useful visit. The General Manager had commented that she saw the Board as an important stakeholder. NZAS was open to questions and gave guests an overview. W Glassey said it was very interesting and she was impressed at how open minded the staff were about questions.

8.2 **Community Board Workshop**

The Chairman raised a Workshop for Community Board Chairs to be held in Christchurch on a variety of issues. He felt it was important to keep up to date and meet others to exchange ideas.

Moved G Laidlaw, seconded W Glassey and **RESOLVED** that Mr Fife attend the Workshop in Christchurch on behalf of the Bluff Community Board.

8.3 **Christmas Function**

Moved W Glassey, seconded G Henderson that the Chairman work with Invercargill City Council to set a suitable date.

8.4 **ICC TV**

The Chairman explained that he and the Chairman of Bluff Promotions had filmed an item for ICC TV. P Young also suggested including the runaka more in Board initiatives. The Chairman agreed that it would be beneficial to further develop that relationship.

8.5 **Working Together for a Safer South**

The Chairman said the Board had been invited to a meeting for Working Together for a Safer South on Thursday 5 November at 1pm. The Chairman said he was unable to attend and asked that Community Board Members attend in his place.

Moved R Fife, seconded P Young and **RESOLVED** that the report be received.

9. **FINANCIAL STATEMENTS**

The report had been circulated.

Moved G Laidlaw, seconded G Henderson and **RESOLVED** that the report be received.

10. **URGENT BUSINESS**

10.1 **Stone for Waihi Memorial**

Cr Esler said there was a monument being built in Waihi to a tunnelling company that was active in WWI. The company had dug out huge caverns in France. One of the caverns there is called 'Bluff'. They wanted a rock from every area that miners of the tunnelling company came from and that included Bluff. Cr Esler had identified and collected a rock of local stone from the beach, which could be cut, polished and engraved with a suitable message. Mr Beck had offered to cut and polish the rock; however engraving would need to be done by a monumental mason.

Board Members were very supportive of the idea. The Chairman suggested funds for the engraving be taken out of the Board's reserves.

Moved R Fife, seconded W Glassey and **RESOLVED** that the funding required to engrave the rock for the Waihi Memorial be taken from reserve funds, upon confirmation with Community Board Members of an appropriate price and suggested wording.

10.2 **Omaui Track**

Cr Esler said work on the Omaui Track would start tomorrow. The track making team would be there for several weeks.

10.3 **Te Araroa – New Zealand’s Trail**

Cr Esler said that the Te Araroa walking season would start again soon and many would be arriving between January and April. Plaques had been made to present to those who had completed the walk. Cr Esler said while he could present some, volunteers were needed to meet the walkers and present plaques. W Glassey suggested the new Bluff Town Crier could do it.

Cr Esler said there was also an issue providing people transport back to town. G Laidlaw said he was all for providing transport back to Invercargill for people but only if they stayed a night in Bluff.

The Chairman said he liked the idea but it would be difficult to get people to volunteer. P Young suggested connecting with Real Journeys.

10.4 **Bluff Community Board Outreach**

The Chairman said he felt the Community Board needed to reach out to their wider constituents and have a meeting with them. The Board tended to concentrate on Bluff. He suggested inviting people to the Greenhills Hall on a Sunday afternoon for an informal get together and to see what concerns they had. Board Members were supportive of this. The Chairman said he would give the issue some more thought but thought that the meeting needed to be held before March 2016.

10.5 **Toilets**

P Young raised the possibility of having the Town Hall toilets open at the weekend. The Chairman felt there might be security concerns. Bluff Promotions had discussed it and felt it wouldn’t work because the building would be left unattended and it relied on people to open and close it throughout the day.

10.6 **Softball Team**

P Young said that the Port now had a softball team and wanted to know the process around improving the grounds in McGorlick Street. The Chairman suggested that he would speak to Robin Pagan on their behalf.

There being no further business, the meeting finished at 8.17 pm.

MINUTES OF A MEETING OF THE COMMUNITY SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL ON MONDAY 12 OCTOBER 2015 AT 4.00 PM

PRESENT: His Worship the Mayor Mr T R Shadbolt (from 4.03 pm)
Cr R L Abbott (Chair)
Cr P W Kett (Deputy Chair)
Cr R R Amundsen
Cr I L Esler
Cr R Currie – Environment Southland (from 4.05 pm)

IN ATTENDANCE: Cr L S Thomas
Mr R Pearson – Manager Roding
Mr P Thompson – Manager Aquatic Services
Mr S Ridden – Manager Corporate Services
Mrs M Foster – Manager Library and Archives
Mr P Horner – Manager Assets and Museum
Ms M Napper – Community Development Manager
Ms L Kuresa – Committee Secretary

1. **APOLOGIES**

Cr N D Boniface, Cr G D Lewis, Cr R Currie and His Worship the Mayor for lateness.

Moved Cr Kett, seconded Cr Esler and **RESOLVED** that the apologies be accepted.

2. **PUBLIC FORUM**

Nil.

3. **MONITORING OF SERVICE PERFORMANCE**

The report had been circulated.

3.1 ***Levels of Service***

3.1.1 ***Community Development***

3.1.2 ***Passenger Transport***

3.1.3 ***Pools***

3.1.4 ***Libraries and Archives***

3.1.5 ***Housing Care Services***

Note: His Worship the Mayor joined the meeting at 4.03 pm.

In response to questions, the following answers were given:

- We've been pleasantly surprised at how accommodating and supportive the public have been with the Health and Safety changes we've put in place as of last Monday. I think the public recognise that these changes make the facility a lot safer for them and their children.
- Stig Wemyss is Australian and he will be at the Library on 30 October at 1.30 pm. He's well known for working with audiobooks but he's also a fun person who does a fun and interactive programme with kids.
- We've had computer programmes for children for a very long time and we want to do some programmes for adults. One of the programmes is basic computer skills for adults. This is our first review of the first block courses we did in October. We're extending it into November and specifically looking at devices that people use.
- The Senior Net Programme is very operational. It operates from the ground floor of the WEA building at 100 Esk Street. It's a very strong organisation.

Note: Cr Currie joined the meeting at 4.05 pm.

Cr Abbott said Mr Ridden was making arrangements for Committee Members wanting to look at the Queenstown Complex and asked for an indication of Councillors interested in attending.

Councillors Amundsen, Kett and Abbott indicated they would be interested in attending and Cr Abbott said he understood that Cr Boniface was also interested in attending. He said Mr Ridden would make the arrangements and contact Councillors by email on details.

Moved Cr Amundsen, seconded Cr Esler and **RESOLVED** that the report be received.

4. **MONITORING OF FINANCIAL PERFORMANCE**

The report had been circulated.

4.1 **Community Development**

4.2 **Passenger Transport**

4.3 **Pools**

4.4 **Library and Archives**

4.5 **Housing Care**

4.6 **Financial Summary**

In response to questions, the following answers were given:

- I budget for 95% occupancy and the only reason that the surplus comes about is because we're achieving greater levels than that. What it does allow us to do is to put those funds into reserves for a short period of time or apply them to improve service levels within the complex. My expectation is with the demand that there is for housing out there at the moment, it's not going to go away.

We still have people on the waiting list and as long as we can maintain the occupancy levels, we can come out with a reasonable surplus again.

- At the moment I'm currently advertising internally for a person to fill Mr Cook's role so we have some extra resources to address passenger numbers. We will look to changing our advertising and at how we can address the issue and target the audience. We are trying to increase adult passenger numbers. That's the area where the numbers have dropped away and that's what we have to target.

Moved Cr Amundsen, seconded Cr Esler and **RESOLVED** that the report be received.

5. **OTHER BUSINESS**

The report had been circulated.

5.1 **Report of the Chief Executive**

5.1.1 ***Community Development Projects***

Moved Cr Kett, seconded Cr Amundsen and **RESOLVED** that the report be received.

Cr Amundsen took the meeting through the minutes of the meeting of Child, Youth and Family Friendly Sub-Committee with regard to changes within Family Works.

Moved Cr Amundsen, seconded Cr Esler and **RESOLVED** that the minutes of the Child, Youth and Family Friendly Sub-Committee be received.

6. **URGENT BUSINESS**

Nil.

There being no further business the meeting closed at 4.13 pm.

**MINUTES OF A MEETING OF THE INFRASTRUCTURE AND SERVICES COMMITTEE
HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION
BUILDING, 101 ESK STREET, INVERCARGILL ON MONDAY 19 OCTOBER 2015
AT 4.00 PM**

PRESENT: His Worship the Mayor Mr T R Shadbolt (from 4.02 pm)
Cr L S Thomas – Chairperson
Cr I R Pottinger – Deputy Chairperson
Cr K F Arnold
Cr A G Dennis
Cr P W Kett

IN ATTENDANCE: Cr N D Boniface
Cr R L Abbott (from 4.33 pm)
Mr C McIntosh – Director of Works and Services
Mrs P Gare – Director of Environmental and Planning Services
Mr R Pearson – Roading Manager
Mr G Davies – Parks Assistant Manager
Mr P Horner – Building Assets Manager
Mr M Loan – Drainage Manager
Mr A Murray – Water Manager
Mrs M Short – Strategy and Policy Manager
Mr R Keen – 3 Waters Operational Manager
Miss K Graber – Policy and Planning Analyst
Mr G Clarke – Senior Policy Planner
Ms L Kuresa – Committee Secretary

1. APOLOGIES

Cr I L Esler and His Worship the Mayor for lateness.

Moved Cr Pottinger, seconded Cr Arnold and **RESOLVED** that the apologies be accepted.

2. PUBLIC FORUM

2.1 Tisbury School Petition

Amber Brown from Tisbury School was in attendance to speak to this Item.

Ms Brown said Tisbury School had submitted a petition to reduce the speed limit past the school to make it a lot safer for students. The road was used a lot more by motorists, including tourists, and they felt strongly about this issue because the speed limit starts at 80 kilometres per hour and then it increases to 100 kilometres per hour just before the school.

Note: His Worship the Mayor joined the meeting at 4.02 pm.

In response to questions, the following answers were given:

1. In an ideal world 50 kilometres per hour would be great but because of the location of the school, 70 kilometres per hour would be acceptable.

2. There is signage there that there's a school ahead but that doesn't stop motorists from reducing their speed.
3. Myross Bush School has signage to pre-warn motorists to reduce their speed and that would help in this situation.
4. The intersection by the school is very dangerous and it's traffic travelling both ways that is an issue.

His Worship the Mayor tabled copies of submissions from the school with regard to this matter and took the meeting through them.

Cr Thomas thanked Ms Brown for taking the time to present to Council.

3. **REPORT OF HIS WORSHIP THE MAYOR**

3.1 ***Tisbury School Petition***

In response to questions, the following answers were given:

1. Part of the Speed Setting Bylaw requires us to go through a set of guidelines that assesses each road on its particular merits. Each road will have a number of driveways, different traffic lines, the number of pedestrians and speed environment and that's why you will see different speed limits. This process is a complex and historic situation and there is a new set of guidelines that has come out that NZTA is consulting on at the moment. It will come into play in 2016 and they have indicated that before we make any speed adjustments we will need to assess any changes to our Bylaw based on the new set of regulations.
2. In 2008 Tisbury School asked for a speed limit bylaw change and we have some data on that and we will need to assess what the volumes are and what the speeds are. We will also ask the Police to carry out some monitoring, which will assist but that process needs to be worked through.
3. We hope to bring a report back to the November meeting, at which point Council may wish to seek a Bylaw change. We will then go through the special consultation process with some recommendations for Council to consider and adopt, so it could be completed by February/March 2016.
4. The assessment of the area was done in 2008 and a request for a speed limit change was declined.
5. We need to do a review and look at all the factors around this issue because if the situation has changed then there could be a need for a different speed limit.
6. We will be looking at the traffic volumes and the speed of the vehicles. We will also do some observations about the number of people on pushbikes and walking to establish the speed limit. We want to work with Tisbury School to create a safe an environment, as we legally can.

Moved Cr Thomas, seconded Cr Arnold and **RESOLVED** that the additional tabled report by His Worship the Mayor be received.

Moved Cr Arnold, seconded Cr Pottinger and **RESOLVED** that the report be received;

AND THAT

It be **RECOMMENDED** to Council that the Committee requests Council's Roading Manager to investigate and report back on the technical issues this request raises.

3. **MONITORING OF SERVICE PERFORMANCE**

The report had been circulated.

3.1 **Levels of Service**

3.1.1 ***Parks and Reserves***

3.1.2 ***Public Toilets***

3.1.3 ***Roading***

3.1.4 ***Sewerage***

3.1.5 ***Solid Waste Management***

3.1.6 ***Stormwater***

3.1.7 ***Water Supply Activity***

Moved Cr Kett, seconded Cr Pottinger and **RESOLVED** that the report be received.

4. **MONITORING OF FINANCIAL PERFORMANCE**

4.1 **Drainage**

4.2 **Parks**

4.3 **Roading**

4.4 **Solid Waste**

4.5 **Water**

4.6 **Financial Summary**

Moved Cr Arnold, seconded Cr Dennis and **RESOLVED** that the report be received.

5. **OTHER BUSINESS**

5.1 **Report of the Director of Works and Services**

5.1.1 ***Southland Aquatic Centre – Fire Bunker***

The report had been circulated and Mr Horner took the meeting through it.

In response to questions, the following answers were given:

1. We installed a woodchip boiler out at the Parks Nursery about four years ago. They have a slightly different set up where they have a large shed where they can lay out their woodchips to allow them to dry so they don't have a bunker like we do.

2. McCallums Drycleaners is the other major installation of a woodchip boiler and they have made quite a few modifications to their handling system over time as well. We want to ensure that we get something that is looks good from Elles Road because it connects onto the street and conforms with the shape of the building. We have waited until some woodchip handling technology has been available locally through one business in Invercargill.
3. This is in our budget to be funded by loan. There is some funding that can be available for woodchip combustion, however it's still a loan and has a slightly reduced interest rate but there are fees that go with it, which makes very little difference in the long run to just using loan funding.
4. The capital is already included in our Long Term Plan calculations.

Moved Cr Dennis, seconded Cr Arnold and **RESOLVED** that the report be received.

5.1.2 ***Storm Damage***

The report had been circulated and Mr Davies took the meeting through it.

Moved Cr Thomas, seconded Cr Dennis and **RESOLVED** that the report be received.

5.1.3 ***Maintenance of Bethunes Lane***

The report had been circulated and Mr Pearson took the meeting through it.

Moved Cr Kett, seconded Cr Arnold that the report be received;

AND THAT

It be **RECOMMENDED** to Council that the request by Bethunes Lane residents for Council to take over maintenance of a private road be declined.

In response to questions, the following answers were given:

1. There is a short section at the end of Bayview Road that is owned by somebody other than Council, which has always been a road that we continue to grade through. It also forms an important link between the State Highway and Boundary Road. When the opportunity comes around we will acquire it through subdivision and other purposes. It's an historic issue.
2. We are willing to assist the residents to try and reduce their costs. It's the long term responsibility that we want to understand but it may be that they want to grade it once or twice a year, which we will be able to assist them with. Part of the fundamental problem is you have to get all six residents to front up with the money before we can do the work. We have a previous working relationship with them so we are happy to help.
3. We have also put up a sign on Findlay Road that says, "No Exit – Private Road".

The report, now being put, was **RESOLVED** in the **affirmative**.

5.1.4 ***Ingram Street Road Reserve***

The report had been circulated and Mr Pearson took the meeting through it.

Moved Cr Dennis, seconded His Worship the Mayor and **RESOLVED** that it be **RECOMMENDED** to Council that Council resolves, under Section 111(1) of the Reserves Act 1977 that this lot, being Part 6 DP 4892 (as shown in Appendix 1) is required for the purposes of road and is hereby dedicated as Road.

5.1.5 ***Temporary Road Closure***

The report had been circulated and Mr Pearson took the meeting through it.

In response to questions, the following answers were given:

1. Part of the role that we would have is that we will do some more consultation with the retailers and if we have some opposition that was substantial then Council could decline it.
2. Part of the process is you have to go through the correct procedure to be able to stop the cars from entering the street and this is the first step for that. Part of the requirement for the temporary closure will be to ensure that we have adequate traffic management in place to ensure that cars will not be able to enter or exit the street to avoid the issue of somebody getting hit by a car.
3. In terms of who is legally responsible if somebody is hit by a car, that is decided by the Courts but with good traffic management approved by Council, we will reduce a lot of liability in that respect.
4. Esk Street is straight forward because we only have to stop the cars coming out of Dee Street, which is simple in that respect because there are no other entry points other than at Kelvin Street. In terms of the SIT Graduation parade, they need a lot of signage because they travel around the block and have a mobile front so they need people at the front and people at the back as well as herders to keep them going in the right direction. Their level of traffic management is quite different for Esk Street.

Moved His Worship the Mayor, seconded Cr Kett and **RESOLVED** that it be **RECOMMENDED** to Council that:

Council agrees that the proposed events will not impede traffic unreasonably;

AND THAT

Council approves the temporary closure for the time, date and location as specified in the report.

Note: Cr Abbott joined the meeting at 4.33 pm.

6. **URGENT BUSINESS**

Nil.

7. **PUBLIC EXCLUDED SESSION**

Moved Cr Pottinger, seconded His Worship the Mayor and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

(a) Report of the Director of Works and Services

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Contract 743 – Gorge Road Invercargill Highway Rehabilitation 2015	Enable any local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 2(7)(i)
Contract 747 – Nelson Street Stormwater Renewal – Tramway Road to Martin Streets	Enable any local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 2(7)(i)
Working Draft for Regional Water and Land Plan	Enable any local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 2(7)(i)
Civic Theatre Heat Pump Replacement	Enable any local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 2(7)(i)
Application for a water connection off the Bluff pipeline to service a property within the Invercargill City Council’s Industrial estate at Awarua	Enable any local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 2(7)(i)

MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL, ON TUESDAY 20 OCTOBER 2015 AT 3.00 PM

PRESENT: His Worship the Mayor Mr T R Shadbolt
Cr N D Boniface – Chairman
Cr G J Sycamore – Deputy Chair
Cr R L Abbott
Cr G D Lewis
Cr D J Ludlow
Cr L S Thomas

IN ATTENDANCE: Cr R R Amundsen
Cr A G Dennis
Mr R W King – Chief Executive
Mr D J Johnston – Director of Finance and Corporate Services
Mr D Booth – Manager Financial Services
Mrs M Short – Manager Strategy and Policy
Mr P Horner – Assets and Museum Manager
Ms K Feather – General Manager – Invercargill Venue and Events Management
Mr P Casson – Venture Southland – Chief Executive Officer
Ms R Suter – Enterprise Projects Coordinator – Venture Southland
Ms L Kuresa - Committee Secretary

1. **APOLOGY**

Nil.

2. **PUBLIC FORUM**

Nil.

3. **MONITORING OF SERVICE PERFORMANCE**

3.1 **Levels of Service 1 July 2015 to 30 September 2015**

Moved Cr Thomas, seconded Cr Ludlow and **RESOLVED** that the report be received.

4. **MONITORING OF FINANCIAL PERFORMANCE**

4.1 **Report of the Director of Finance and Corporate Services**

4.1.1 ***Financials 31 August 2015***

Moved Cr Lewis, seconded Cr Ludlow and **RESOLVED** that the report be received.

4.2 **Report of the Director of Environmental and Planning Services**

4.2.1 ***Financial Report – Regulatory Services***

The report had been circulated.

In response to a question, the following answer was given:

1. We have increased our Saturday monitoring and that includes the restricted areas as well as metered areas.

Moved Cr Ludlow, seconded Cr Thomas and **RESOLVED** that the report be received.

5. **ACTIVITY PLAN REVIEW**

Nil.

6. **DEVELOPMENT OF POLICIES/BYLAWS**

Nil.

7. **OTHER BUSINESS**

7.1 **Report of the Director of the Chief Executive Officer – Venture Southland**

7.1.1 ***Activity Update***

The report had been circulated and Mr Casson took the meeting through it.

Moved Cr Boniface, seconded Cr Abbott and **RESOLVED** that the report be received.

7.2 **Report of the Director of Finance and Corporate Services**

7.2.1 ***Digital Strategy***

The report had been circulated and Ms Suter took the meeting through it.

Moved Cr Ludlow, seconded Cr Lewis and **RESOLVED** that it be **RECOMMENDED** to Council that Council endorse the 2015 Southland Digital Strategy.

7.3 **Report of the Director of Works and Services**

The report had been circulated and Mr Horner took the meeting through it.

7.3.1 ***Quarterly Report – Southland Museum and Art Gallery***

Moved Cr Ludlow, seconded Cr Lewis and **RESOLVED** that the report be received.

8. **URGENT BUSINESS**

Nil.

9. **COUNCIL IN PUBLIC EXCLUDED SESSION**

Moved Cr Boniface, seconded Cr Ludlow and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

(a) *Report of the Director of Finance and Corporate Services*

The general subject 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(1)(d) 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(1) for the passing of this resolution
Freeholding of Residential Land – 91 Conon Street, Invercargill	Enable any local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
Audit New Zealand	Enable any local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
Update by Invercargill Venue and Events General Manager	Enable any local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

Update
Christmas Lights

on

Enable any local
authority holding the
information to carry on
without prejudice or
disadvantage,
negotiations (including
commercial and
industrial negotiations)

Section 7(2)(i)



**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD IN THE
COMMITTEE ROOM, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET,
INVERCARGILL, ON FRIDAY 11 SEPTEMBER 2015 AT 8.00 AM**

PRESENT: Cr G D Lewis – Chairman
Cr N D Boniface
Cr D J Ludlow

IN ATTENDANCE: Ms M Short – Manager, Strategy and Policy
Mr D Booth – Manager, Financial
Miss T M Powell – Committee Secretary

1. APOLOGIES

Cr D J Ludlow for lateness.

**2. CONFIRMATION OF THE MINUTES FOR THE MEETING HELD ON 11 JUNE
2015**

It was resolved:

That the minutes be accepted as a true and correct record.

Lewis/Boniface
Carried

3. MATTERS ARISING

Nil

4. PUBLIC EXCLUDED SESSION

Moved Cr Lewis, seconded Cr Boniface and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) Confirmation of the In-Committee Minutes from the meeting held 11 June 2015
- (b) Matters Arising
- (c) Report by the Director of Finance and Corporate Services
 - *Council Insurances*
- (d) *Report by the Director of Finance and Corporate Services*
 - *Draft Annual Report*
- (e) General Business

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
a) Confirmation of the in-committee minutes from the meeting held: <i>11 June 2015</i>	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)
b) Matters Arising	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)
c) Report of the Director of Finance and Corporate Services <i>Council Insurances</i>	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)
d) Report of the Director of Finance and Corporate Services <i>Draft Annual Report</i>	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)
e) General Business	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)

**Notes of the Shared Services Forum Meeting
held in the Council Chamber, Invercargill City Council
Esk Street, Invercargill, on Monday, 22 June 2015
at 1.00 pm**



Present: Mr J Grant (Chair)
Cr R G Currie – Environment Southland
Cr M G Miller – Environment Southland
Cr C Bolger – Gore District Council
Mayor T Hicks – Gore District Council
Cr G Sycamore – Invercargill City Council
Mayor T Shadbolt – Invercargill City Council
Mayor G Tong – Southland District Council
Cr B Dillon – Southland District Council

Also Present: Mayor B Cadogan – Clutha District Council

In Attendance: Mr R A Phillips – Chief Executive, ES
Mr S Ruru – Chief Executive, SDC
Mr R King – Chief Executive, ICC
Mr A Adam - Venture Southland
Ms R Suter - Venture Southland
Ms L McKenzie – Gore District Council
Mrs J M Brown – Secretarial Support

1. Welcome

Mr Grant welcomed all present to the meeting.

2. Apologies

Resolved:

Moved Cr Miller, seconded Cr Dillon, that apologies for absence be recorded on behalf of Chairman A Timms (Environment Southland), Crs N Boniface (ICC), D Grant (Gore District Council) and L Bailey (Southland District Council), and Messrs S Parry (Gore District Council), P Casson (Venture Southland) and S Hill (Clutha District Council).

Carried

3. Notification of Extraordinary or Urgent Business

There were no items added to the agenda.

4. Public Forum, Petitions and Deputations

There were no public forum, petitions or deputations presented.

Public Excluded Business

Resolved:

Move Cr B Dillon, seconded Mayor G Tong, that the public be excluded from the following part of the proceedings of this meeting.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the Passing of the resolution are as follows:

<i>General Subject Matter</i>	<i>Reason for Passing the Resolution</i>	<i>Grounds Under S. 48(1)</i>
Southland UFB2/RBI2/Mobile Blackspot Fund Bid	The matter is subject to an obligation of confidence in another forum.	S.7(2)(d)

It is further moved that staff present be permitted to remain at this meeting after the public has been excluded.

Carried

5. Confirmation of Minutes of Last Meeting

Resolved:

Moved Cr Miller, seconded Mayor Tong, that the minutes of the Shared Services Forum meeting, held on 16 March 2015 be confirmed as a true and correct record.

Carried

Action Sheet and Matters Arising from the Minutes:

The Action Sheet was noted.

6. Chairman's Report

The Chairman noted that at the last Chief Executives' meeting information had been presented on an MOU that has been developed between the Council's HR Managers to progress health and safety issues jointly. A further report will be received by the Chief Executives on how that work will be progressed, in line with the new legislation, which has been delayed.

Mr Grant also noted that priorities within the Winder Report had also been identified and would be further considered for progressing – noting that most were being covered in one workstream or another, currently. This information will be brought forward to the September meeting, at which the work plan for the next year will be considered. As a result, an extra hour may be required for this meeting.

7. Financial Report

The financial report dated 22 June 2015, for the period ended 31 May 2015, had been tabled for the meeting, and was considered at this time.

Resolved:

Moved Mayor Shadbolt, seconded Cr Dillon, that the financial report for the period ended 31 May 2015 be adopted.

Carried

8. Regional Strategy Update

A written report compiled by Geoff Henley (Consultant) had been provided to the meeting, which summarised progress to date with this project. It was noted that a final meeting of the Steering Group was to be held in July, following which the draft Strategy would be recommended to the Mayoral Forum.

The meeting was advised that the work of the Steering Group, together with a large number of stakeholder interviews, had been reinforcing the direction and approach being taken with the strategy.

Mr Grant noted that the Strategy was not an end point, but would trigger a number of workstreams and an implementation plan will be required to ensure the success of this project, including potential governance arrangements. Mr Phillips noted that this work was putting the region in a good place in terms of Government thinking on regional development and the series of growth studies that were occurring elsewhere. Southland is taking the approach

of identifying its own priorities and will hope to “plug in” to Government funding to take matters further.

The meeting also noted that both MPs Todd Barclay and Sarah Dowie had been kept fully informed on progress with this work, and it was hoped they would be able to assist once the Strategy was adopted, if matters needed to be progressed in Wellington.

The meeting also briefly discussed other matters in the regional development realm, including the expansion of the Jetstar network; progress at NZAS, transmission charges issue and the regional development forum being hosted by Air NZ.

9 IT Project - Update

The meeting noted the project update that had been circulated with the agenda. Mr Grant was pleased to note that this project was “back on track”, and projects within the overall topic had been prioritised to ensure that progress continued. No discussion arose from this report.

10 Health & Safety

This matter had been covered in the Chair report, given earlier in the meeting. Nothing further was discussed at this time.

11 Social Sector Trials - Update

Lisa McKenzie addressed the meeting at this time, as the lead person involved in the Social Sector Trial in Gore. She noted that Gore was one of six initial areas within New Zealand where a trial was commenced to see if the community having a greater say in the delivery of its social services could deliver better outcomes. The trial involves Justice, Police, Health, Education and the Ministry of Social Development meeting regularly to talk about how their services are being delivered in the Gore area, and to identify and develop better ways of service delivery to provide better outcomes for the community.

The meeting noted that the trial was initially focused on the 12-18 year old age group, and had been in place since 2011. However, after two years the trial was extended out to a total of 10 locations, and had a wider age range in various places. In Gore the focus had moved to 5-18 year olds and getting early intervention and prevention occurring.

The work had focused in trying to eliminate silos; develop greater sharing of information, and focused on establishing trust and understanding, to ensure all were moving in the same direction.

The focus had also moved from a focus on outputs to outcomes and what differences can be made. The trial had been extended for a third time, but this could not keep continuing. More “joining up” was occurring, not only with agencies, but also philanthropic providers; and removing of duplication and ensuring the use of services in the best possible way. Some

of the outcomes being seen include a significant decrease in truancy at secondary school level. A diagram explaining the Social Sectorial Trial Model was tabled and is appended.

Discussion that arose out of this presentation noted that the proposals around the Safer Communities Funding and Mayors Taskforce as well as the Social Sector Trials, were all working in the same area, and it may be important that these groups all came together.

Mr Grant thanked Ms McKenzie for her presentation, which it was noted would give all “food for thought” in terms of this project and other similar matters.

12 Extraordinary or Urgent Business

There was no extraordinary or urgent business considered by the meeting.

13 Date of Next Meeting

The date of the next meeting was noted as 25 September 2015, at 1.00 pm, at Environment Southland.

Closure

There being no further business, the meeting closed at 2.22 pm.

URBAN REJUVENATION GOVERNANCE SUBCOMMITTEE

Minutes from meeting held on Monday 28 September 2015 at 2.50 pm in the First Floor Committee Room, Civic Administration Building

PRESENT: Cr N D Boniface (Chair)
Cr R Amundsen
Mr T Johnston (Venture Southland)
P M Gare

APOLOGIES: Nil

1. Report on Grants allocated in 2014/15

Moved N Boniface, seconded T Johnston and agreed that the report be received and presented to Council for their information (**Appendix 1**).

2. Meeting schedule for consideration of Grant Applications

The meeting agreed to meet quarterly to consider grant applications and receive reports on progress with grants and the Healthy Homes project. The meeting dates for 2015/16 to be:

- Tuesday, 17 November 2015 at 2.00 pm
- Tuesday, 15 February 2016 at 2.00 pm
- Tuesday, 17 May 2016 at 2.00 pm

3. Application

South Alive requested funding of \$7,762.50 (including GST) to cover nine monthly issues of their newsletter in The Eye between July 2015 and June 2016. T Johnston moved, N Boniface seconded and agreed that nine issues would be funded by Council.

R Amundsen asked how groups outside of Bluff 2024, South Alive, Glengarry and Windsor could access Urban Rejuvenation funding. The view of the meeting was that the funding needed to be within one of the five identified areas (Bluff, South Invercargill, Glengarry, Windsor and Waikiwi) and needed to be made by an urban rejuvenation organisation. These organisations could apply on behalf of other organisations within their community, provided the project was within the scope of urban rejuvenation.

Next meeting 2.00 pm, Tuesday 17 November 2015 in the Committee Room, Civic Administration Building.

APPENDIX 1

TO: URBAN REJUVENATION SUB-COMMITTEE

FROM: THE DIRECTOR OF ENVIRONMENTAL AND PLANNING SERVICES

MEETING DATE: MONDAY 28 SEPTEMBER 2015

REPORT ON GRANTS ALLOCATED IN 2014/15

Report Prepared by: P M Gare – Director of Environmental and Planning Services

SUMMARY

A report on the 2014/15 grants budget.

A carry forward of \$13,000 as a contribution towards the Windsor funding, Glengarry sign and bike track.

RECOMMENDATION

That the report be received.

IMPLICATIONS

1.	<i>Has this been provided for in the Long Term Plan/Annual Plan?</i> Yes.
2.	<i>Is a budget amendment required?</i> No.
3.	<i>Is this matter significant in terms of Council's Policy on Significance?</i> No.
4.	<i>Implications in terms of other Council Strategic Documents or Council Policy?</i> N/A.
5.	<i>Have the views of affected or interested persons been obtained and is any further public consultation required?</i> Community Groups undertake their own consultation prior to progressing projects.

PROGRESS REPORTS ON GRANTS ALLOCATED IN 2014/15

At its meeting on 16 September 2014 the Urban Rejuvenation Subcommittee approved the following grants:

Bluff 2024 - \$25,000 to fund the Bluff entrance sign (\$15,000), administration and meeting costs (\$3,000), with the remaining balance being Council's contribution towards their other projects detailed in their report. (Other projects included Rock Art project, green waste and inorganic rubbish collection.)

Bluff 2024 were requested to provide a written and photographic report by June 2015 of how these funds have contributed towards achieving the trust's projects (**Appendix 1**).

Glengarry Community Action Group - \$15,000 (subject to application) to fund the replacement signs and the formation of the bike track.

A sign design costing \$3,424 was agreed along with the waiver of fees for resource and building consent. A deposit of \$660 to Whitaker Signs was made in March 2015.

Grow Plan was engaged to develop a concept for the Glengarry Bike Track (**Appendix 2**).

In July a photo of the snakes and ladders game in the car park fronting Yarrow Street was provided which had been funded in the previous year (**Appendix 3**).

South Alive - \$20,000 to fund the relocation of the Art Space (\$12,462) with the balance being Council's contribution towards the other projects detailed in their report (**Appendix 4**).

In June 2015 the Chief Executive considered an application to fund the expenses associated with David Trubridge attending the opening of the South City Sculpture, an exhibition of his lights and the Sculpture construction and a hui with local artists. The estimated cost of the project (excluding the Civic reception) was \$6,204. \$3,335 has been contributed through donated services which left a shortfall of \$2,869. There was \$1,533 remaining from the \$20,000 granted earlier in the year. \$1,500 was granted to enable David Trubridge to attend the August opening.

Windsor Business Group - \$5,000 allowance. No applications were received in 2014/15. Paddy Baxter Design Group was engaged and developed a Windsor Concept Plan which was finalised in April 2015 (**Appendix 5**).

LOAN REQUEST FOR TRUBRIDGE LIGHTS EXHIBITION

In July 2015 South Alive requested loan funding to cover the purchase of four David Trubridge lights for the exhibition coinciding with the opening of the "Tale of Southland – Murihiku" sculpture. The Chief Executive approved a loan of \$3,000 for six months (29 January 2016) to cover the purchase of the lights and the holding cost until they are on-sold.

APPENDIX 1

From: Steve Mitchell <smitchellbluff@xtra.co.nz>
Sent: Monday, 27 October 2014 6:33 p.m.
To: Mary Napper; Pamela Gare; Neil Boniface; Rebecca Amundsen; Robin Pagan
Cc: Margaret Christiansen; Sue Garland; Tammi Topi; Phil Dobson; Sheryll Ashton; Lindsay Beer; Graham Laidlaw
Subject: Bluff 2024 SH1 Entrance Project
Attachments: IMG_1281.JPG

Hi Everyone,

We have finally finished planting this first stage, the photo only shows a very small portion of the area, but it looks great and will look absolutely stunning once these plants get established.

Bluff 2024 would like to thank each of you for your support and encouragement along the way, we have learned a great deal as we have planned and completed this first stage of the project our community overwhelmingly said they wanted, and without your support it would not have been possible.

If any of you are down this way in the near future, I would be very pleased to show you what we have done, and what we are hoping to complete over the next 3 or 4 years.

Kind regards,

--

Steve Mitchell
Chair, Bluff 2024 Rejuvenation Trust

42 McDougall Street

Bluff 9814 New Zealand

Tel; +64 3 212 8793

Cell; +64 21 127 9224

Skype; stevemitchellaus





Bluff 2024 Rejuvenation Community Action Group Trust
17 Elizabeth Street, Bluff, 9814
Charities Registration No. CC49978

30 June 2015

Pam Gare
Environmental & Planning Services
Invercargill City Council

Dear Pam

URBAN REJUVENATION FUNDING REPORT

Further to funds received from ICC and your letter dated 1 October 2014, we would report as follows:

Our entrance sign has been erected (officially opened 21 May 2015, and attended by members and staff of ICC), and the final cost of this sign was \$21,610.72, to Bluff Engineering. In addition to the sign we did some clearing and landscaping around the sign, using the residual funds we have to complete this.

We have also completed a mosaic mural on the west wall of the Ravensdown building on Slaney Street in Bluff. The quote "Beneath the sea the oysters rock gently in their beds" was written by Cilla McQueen and features in one of her works. Cilla is a local resident, NZ Poet Laureate 2009-2011. Several hundred dollars was spent towards purchasing glues and fixing materials for installation of the mural, however most of the cost of creation was time by the artist and donation of broken tiles and crockery.

The operational budget has been partially spent on such as production and distribution of newsletters, but as in previous years, many of the costs have been met by individual members donating time, printing costs, travel costs etc. We have funds remaining from this grant and anticipate using these in the current year. We will not be applying for an administration grant in the current year as we have funds remaining.

Attached is a copy of our June 2015 newsletter showing photos of the entrance sign and the mosaic mural.

Yours sincerely

A handwritten signature in black ink, appearing to read "SM Mitchell", with a large, sweeping flourish above the name.

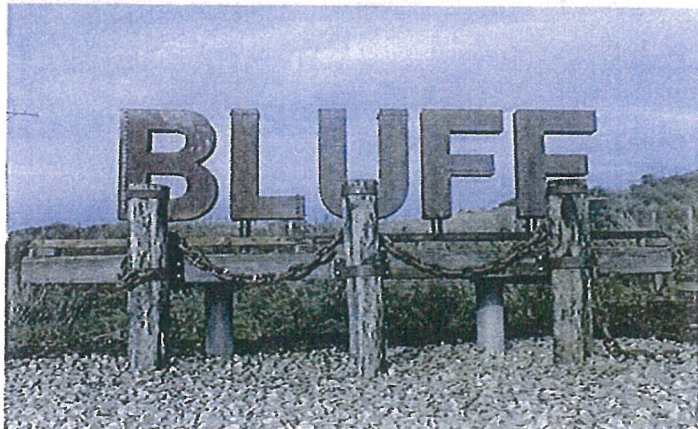
Steve Mitchell
Chairman



NEW BOLD BLUFF ENTRANCE SIGN

Bluff 2024 would like to publicly thank **Bluff Engineering and Welding** - Owner Andy Watkins, partner Adele McMahon, Administrator Liz Wright and their great team. The finished result of the New Entrance Sign is fantastic. We cannot thank Andy and his crew enough for their inspiration, countless unpaid hours of time, their drive and energy. Without them this would not have been possible. A big Thank you to **Transit NZ** for their endorsement and to **Peter Maynard** for his assistance and authorization with the Resource Consent. We would also like to thank **Hayden Mikkelsen** - South Port for the Wharf Timber, **Lindsay Boniface** for the donation of Chain and **Kate Faulks** - Mobil for the pipe supporting the letters. Thank you to **Mary Napper & ICC** Urban rejuvenation team for their moral support and funding, including waiving all consent costs. Most of all we would like to thank our wonderful members of the Bluff Community, for your continued support, buying our scratchies, helping with fundraisers, working bees and your undeniable patience with our group.

We have had some great feedback and 'no' it is not finished. The landscaping behind the sign has yet to be started and we are seeking funding to progress this. Plans to contain the oyster shell and place more shell around at the back of the Sign are in the pipeline. So generally just watch this space. Regrettably we were unable to obtain permission from Transit NZ to erect lighting. It is a Main Road and added lighting is considered a distraction and a hazard. Perhaps given time and patience we can resubmit further options.



COMMUNITY SPIRIT - DONATION

As a community, it is often our local businesses that are continually asked to support financially to projects, events, clubs and groups. Bluff 2024 recently received the most outstanding donation from Bluff Engineering and Welding. A cheque was received for over \$4000 and we understand that a decision was made that only the actual cost for the sign would be charged with the balance donated back to Bluff 2024 for ongoing projects. Such acts of kindness & generosity continue to inspire and encourage our team. We cannot thank you enough.

*Beneath the sea the oysters
rock gently in their beds*

Mosaic Mural - Dedication

Bluff 2024 team are very proud to unveil the Mosaic Mural on the West Wall of the Ravensdown building on Slaney Street. The Mural was created by **Kirsten Karaitiana**, longtime resident & co-owner of Stellas - Bluff Bakery. Kirsten is extremely creative, but her forte is in Mosaics. We take the opportunity to thank Kirsten for the hundreds of hours she has put in to complete the individual letters. Thank you also to **Drew Webber** for assisting Kirsten and erecting the individual tiles - an exacting task. The quote "Beneath the sea the oyster's rock gently in their beds" was written by **Cilla McQueen** and features in one of her works. Cilla is a local resident, NZ Poet Laureate 2009 - 2011. Cilla has written several poetry books and we were very privileged to have her create the quote. A huge thank you Cilla ☺.

*The final details are yet to be added to this work including artist names and a border. We are pleased to say that **Bluff Community School** have also come onboard and will complete the lower half of the wall with artwork, we know that the children will come up with something outstanding.*

Last but not least we would like to thank **Ravensdown** for their continued support and wonderful donation of \$2000 towards completion of the wall. Without businesses and community orientated people like Ravensdown, Bluff Community School, Kirsten and Cilla these awesome projects would not be possible. BLUFF THANK YOU ALL

Invercargill City



We are currently looking for inspirational young artists in our community. Thanks to Creative Communities for the



funding of \$2000 to paint the Bus Shelter on Blackwater Street. A flyer has been distributed to the bus students and is also available at the Bluff Service Centre. If you would like to put forward a design for the Bus Shelter, there is a prize of \$50.00 and an opportunity for all interested students to assist with the painting. Open to students Yr 9 – 13. Alana Brett from Art & Craft Southland is assisting with this project and with the help from an artist (yet to be decided) the winning designs / concepts will be represented on the Bus Shelter. Awesomeness.

Community Meeting. 07/09/15 at 7pm

The last meeting was held in October 2012 and it was at this meeting that the community voted on various projects and prioritised the Entrance and new signage. Bluff 2024 are on the right track and we need your input again. We have several ideas, projects in the pipeline, but we would like the community input on what to put forward for the next 12 months. Once again the greatest asset Bluff has is its Community Spirit and people, let's help further develop this, come along on Monday 7th September 7.00pm @ Te Rau Aroha Marae. This is open to all Community groups, Businesses, Schools and Individuals.



A little sample of what can be achieved recycling and up-cycling with a little creativity. Bluff 2024's goal is setting a vision for Bluff and simply put we want Bluff to be a 'Destination' rather than just the Gateway to Stewart Island or the end / start of State Highway One. We need to bring the community together, it's important to know what others see as necessary for Bluffs

successes. We need to set a culture of continued change and do to this we all need to communicate. So far we have had predominantly positive feedback but we also need your input, your presence and your support. To all businesses we challenge you to put forward projects and help bring them to fruition. It is a win-win situation for our town, our people and our businesses if we come together and succeed.

2015 Oyster Festival.

A huge CONGRATULATIONS to an amazing team behind the scenes

Once again, the Oyster Festival committee have put out all the stops and succeeded in achieving their goals, especially with the construction of the purpose built venue. The festival was a resounding success and it was great to see all the community groups helping throughout this event. This committee continue to work hard for Bluff and have without doubt put Bluff on the MAP. With the reorganization of the Fashion Bonanza to Friday night, they have effectively held two events. The venue is available to the community throughout the year. The following looks to be a perfect function to be held at the new site. With a wonderful cause.

CHARITY GIG – LABOUR WEEKEND

Saint Teresa's School Bluff are presenting a Charity Gig for "Nepal" on 25th October (Sunday of Labour weekend) featuring Local, National bands and other entertainment. A meeting will be held Tuesday 7th July at Waxy O'Sheas function room at 6pm to discuss, plan and to allocate jobs to those who want to be involved. If you would like to help please diary the date and time or contact Rosi Coyle at St Teresa's School.

Bluff School Grade Rugby

Congratulations to the parents who have taken on the challenge of strengthening the support for schoolboy rugby in Bluff. The Bluff Rugby Club have been doing a good job and now a small group of parents have agreed to put in some extra effort. They have successfully gained a grant from the Invercargill Active Communities Fund and have purchased equipment for the five teams. Well done. The parents have also fundraised and subsidized tracksuits for 85 children. At \$20.00 each it is a huge saving to families of \$65.00 per set. Amazing efforts. ★

Kids Art Bluff

Congratulations to Jeannie and her team of supporters who have held a successful after school art programme during May and June. Children have gathered at St Theresa's school from 3.15 creating a range of creative projects including mosaics and felting. Look out for their exhibition at St Theresa's **June 20-21 10.00am – noon.** There is a gold coin entry.

BLUFF STREET CLEAN UP – SUNDAY 16th August 10.30 am



The Annual Bluff Street Clean is scheduled for the SUNDAY 16th August 10.30am with a postponement day for SUNDAY 23rd August. For the past two years we have coordinated the Bluff Street Clean. In the first year we filled a large Skip bin and a few small trucks just picking up ALL the rubbish around our streets. Many hands make light work and only takes an hour of your day. Please can you lend us a hand and also bring along some rubber gloves. You are also welcome to the Sausage Sizzle afterwards - midday at Mac and Sues garden beside The Lighthouse Gallery. Come and join like-minded people and catch up

with the team. Taking pride in our town and encouraging everyone to pick up any rubbish they see can only be a good thing. Remember MANY HANDS MAKE LIGHT WORK – See you there.

Recently we had an email from a Truck driver that drives past our new sign every day and often twice a day. He had several concerns about safety and tourists parked in the centre of the road. We have asked Dave Henigan to write to the **Bluff Community Board** on our behalf. Dave replied “Thank you for this opportunity to comment upon the correspondence to Bluff 2024 with specific reference to traffic flow near our newly erected sign as a consequence of a commercial drivers experience there recently. The driver should be commended for his considerate and forthright attitude as there was a fatality last year just a short distance away. In this regard, on behalf of Bluff 2024, I will request our active and capable Community Board to please revisit their earlier decision not to pursue a speed restriction of 70 kph and also to consider a non-overtaking measure throughout our original proposed zone.” Thank you Dave.



OCEAN BEACH CARPARK *Some of you may have noticed the large metal sculpture work that has appeared out at the Ocean Beach carpark. Dave & Raewyn the owner-caretakers of the old Ocean Beach Freezing works area, have been cleverly working away using recycled materials to put together what will be somewhat of a nautical compass creation. We can't wait to see the finished result. Our members continue to plant and landscape the area and their efforts are paying off as a number of the plants have now finally established themselves in this very exposed environment. Unfortunately though, there is often still a great deal of rubbish left behind out here even though we have provided a large bin as*

a last resort to visitors not taking their waste with them. The Calder family have kindly provided us with loads of oyster shells again to be spread around the carpark area in effort to reduce the potholes. Hopefully we will have it in a smoother state again soon. Overall this is an enjoyable spot to work away at and appreciate :)

Contact Details

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Sue Garland 0211364708

garland.sue@gmail.com

Tammi Topi

027 491 2179

kweenstylez@hotmail.com

**Next Get Together 2nd
July @ Te Rau Aroha
Marae 6.30pm
All Welcome.**

Congratulations on the official opening of **Bluff Central**. In conjunction with a few locals, Gavin and Cherie Chapman have put together a snippet of funky photos, art, upcycled recycled displays, and a collection of 60's jumble to represent Bluff. A display on the iconic Paua House, Bluff Oyster and Te Rau Aroha Marae keep it local. Also a small Picture theatre yet to be completed will show old footage of Bluff. Great to see this building being revived, improving the main street & providing another venue of interest in **BLUFF**

Editor - Margi Christiansen

Invercargill Southland TrustPower Community Awards 2015 Entries are now open for the Invercargill Southland TrustPower Community Awards. The forms can be picked up at your local Council office or library or you can enter online at www.trustpower.co.nz/communityawards Entries close on Friday July 24. The awards are for projects which are undertaken by groups of volunteers in the Invercargill City and Southland' District areas. The awards are not for individual volunteers. There are five categories: Heritage and Environment, Health and Wellbeing, Arts and Culture, Sport and Leisure and Education and Youth/Child Development. Think about who you can nominate and also about the volunteer work done in organisations you are involved with. Enquiries to mary.napper@icc.govt.nz 03 2111669.

PROPOSED ROCK GARDEN / ART PROJECT

Last year the team came up with an idea to create a Rock Garden on the vacant space opposite Ravensdown building. Permission has been granted from Parks & Reserves to utilise the area and the concept was put to both Bluff Promotions and Bluff Community Board. The idea met with approval all round but has stalled because of funding options. Parks & Reserves requires that anything that is created has to be mowed around with ease and not require any additional work, so further costs. A price to purchase some large boulders and have them placed on site has been obtained. Options to attach plaques outlining specific historical events, inset into the concrete is also being discussed. We would appreciate any other suggestions or any donations towards progressing this project.

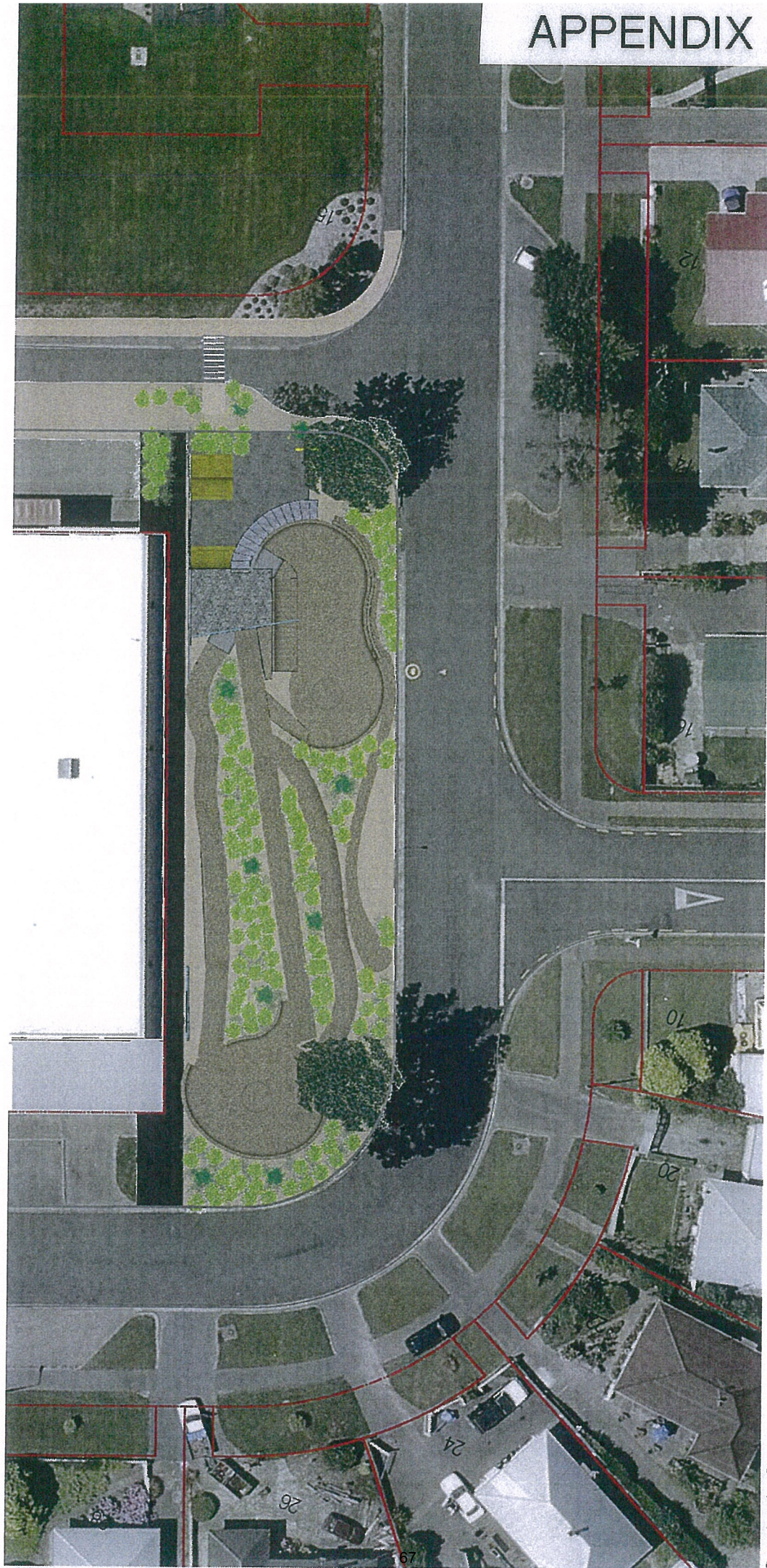
Rock Columns This is another idea that we are looking at forwarding and are hopeful that it fits the criteria for a funding grant. We have spoken with members of the Invercargill / Bluff Rock Club and are confident that we are able to access various Rock types to fill the columns. The columns will need to be constructed from Steel for longevity and quality. If you can help with quotes, construction or donations to progress this project, it would be appreciated. Location is yet to be discussed. This could look amazing with the Black and White rock from back of Ocean beach, Bluff granite from the quarry and the Green Rock from Oreti Beach to name a few..

GOLDEN AGE TAVERN A BIG SHOUT OUT to the Golden Age Tavern on their awesome Community spirit. We were the recent recipients of \$400 raised from a Lucky Lotto Bonus Number draw. It is wonderful to have the local businesses supporting not only Bluff 2024 but in this instance, each draw the proceeds raised are given to a different Bluff group. Well done.

SCRATCHIE BOARDS – we currently have several scratchie boards being sold at various outlets. White Top Dairy, Challenge, Stella's Bakery, Bluff Liquor Store, Bluff Four Square, Galley Takeaways and Sanford's. Thank you to these businesses for your support, we will notify winners as soon as they are sold and drawn.

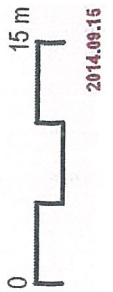


Entrance Landscaping. Now that the New Bluff Sign has been completed, Bluff 2024 are planning to move on with the longer term project of landscaping the side of the highway from the town boundary out to the sign. The next stage, which we hope to complete over the next year, is from the edge of town near McGorlick Street northwards to connect with the area we have already completed opposite Fowler Oysters. We will be working closely with the Bluff Hill Motupohue Environment Trust, who have offered to help us propagate some of the plants we will be needing. The first step is obtaining quotes and applying the Weed Spray over the next few months. Watch this space closely!



APPENDIX 2

Context plan



2014.09.15



all rights reserved to
growplan ltd
25 tahakopa valley rd
RD2 owaka 9586

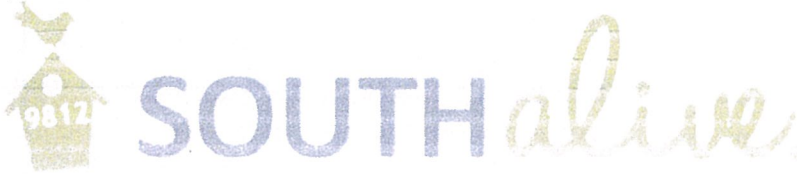
DRAFT
file 012_gct
confirm services
do not scale off plan
verify all dimensions

scale 1:300 @ A3
www.growplan.co.nz
nigel@growplan.co.nz
03 415 8791 027 214 7791

drawing Context
location Glengarry
client GCAG - BMX track

1.1





P.O. Box 7055 - Shop 6, South City Mall - Invercargill

9 August, 2015

Mrs Pamela Gare
 Director
 Environmental and Planning Service
 Invercargill City Council
 101 Esk Street
 Invercargill

Dear Pam

Report on 2014/2015 funding provided by ICC Urban Rejuvenation Fund to South Alive

Our General Ledger shows the following funding was received during the last financial year:

1.	30/7/2014	\$5,175*	Funding for the newsletter, Jul 2014– Dec 2015
2.	01/10/2014	\$12,462	Artspace Fitout #2
3.	01/10/2014	\$7,538	Bulk funding for projects at our discretion
4.	30/06/2015	\$1,500	Balance for Tale of Southland sculpture exhibition

NB*: At the same time, and included with the amount of \$5175, we also received \$1,740 for the May and June 2014 newsletters although these funds had been approved earlier. The funds show as one deposit in our bank account of \$6915 on 25 July 2014. After paying for the May & June newsletters in the preceding financial year, we had a carry over of \$725.98.

Newsletters

The six newsletters from July 2014 to December 2014 were completed. You will have received hard copies and they are also able to be viewed on our website www.southalive.org.nz and click on the newsletters tab.

Artspace Fitout #2

The gallery and the hub in the new area opposite our office have been completed. The formal opening of these will take place next Thursday 20 August in conjunction with the Tale of Southland exhibition. Putting aside retained sums for Art Park and Elles Road signage, as explained below, we are on budget. We haven't completed the Art Park, the exterior project partly due to human resources on our part but also because the mall management has changed and they want to discuss the overall interior and

exterior decoration after they have finished all the maintenance. We also haven't completed all our signage as we are waiting on the street upgrade to be completed before we decide on any signage on Elles Road.

A separate reconciliation sheet, with more detail, is attached to this report as well as some photos.

Bulk funding of other projects at our discretion

The sum of \$7,538 was provided on this basis, being the balance left over from \$20,000 after funding for the Artspace Fitout was taken out. This has been spent as follows:

Website upgrades \$2,115. Whilst we had won our new website as first prize in a digital solution weekend workshop, it had become apparent that we would have to invest some money ourselves to give it the functionality we needed. In particular, we needed to be able to edit and update a lot more of it ourselves, and develop the software so that the public were able to do more online including book venues and select streets to adopt for Zero Rubbish.

The sum of \$2,115 used from the discretionary fund was made up from two invoices, one for \$943 and a part payment of \$1,172 from a total invoice of \$3,772. South Alive paid the balance of that invoice, being \$2,600 from its own money, acquired through our fundraising activities. Copies of invoices from Digital Stock Ltd are attached for this.

Tenant of the Year competition \$300. This was undertaken and the results included in our December 2014 newsletter, excerpted below.

Winner of Tenant of the Year

The South Alive Housing group has announced Merlene Thompson as the winner of its first Tenant of the Year competition. Housing group convenor Margaret Cook said that many landlords had answered the call to nominate their best tenants with the citations showcasing tenants that were exemplary in managing their property, paying their rent and going the extra mile to make their rental property a home.

The competition is another South Alive Housing Group project to recognise persons who show pride in their property, embodying the spirit of the South Invercargill community



Reshmi & Jinu, Lea Pasco, Merlene Thompson (front) and Clifford

Newsletter funding for balance of 2014/15 year \$3,590. With the carry over of \$725.98 at the start of the financial year, we used only the sum we'd need to do the remaining newsletters to 30 June 2015.

- Used in Feb, March, April, May & June/July

Part funding for Tale of Southland exhibition \$1,533

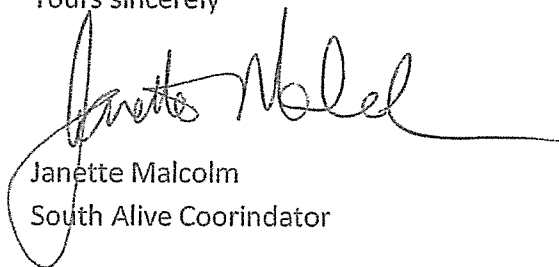
- the balance of the bulk funding was then put towards the cost of the Tale of Southland exhibition with Council funding an additional \$1,500
- the exhibition is currently being framed, and will open on Thursday 20 August.

Tale of Southland (sculpture) exhibition

We received a grant of \$1,500 to cover the balance of the costs of the exhibition including bringing the artist to Invercargill. A reconciliation for this project will be completed after the event.

We would like to thank Council very much for all the support you give us, and please let us know if you need any further information about the projects.

Yours sincerely

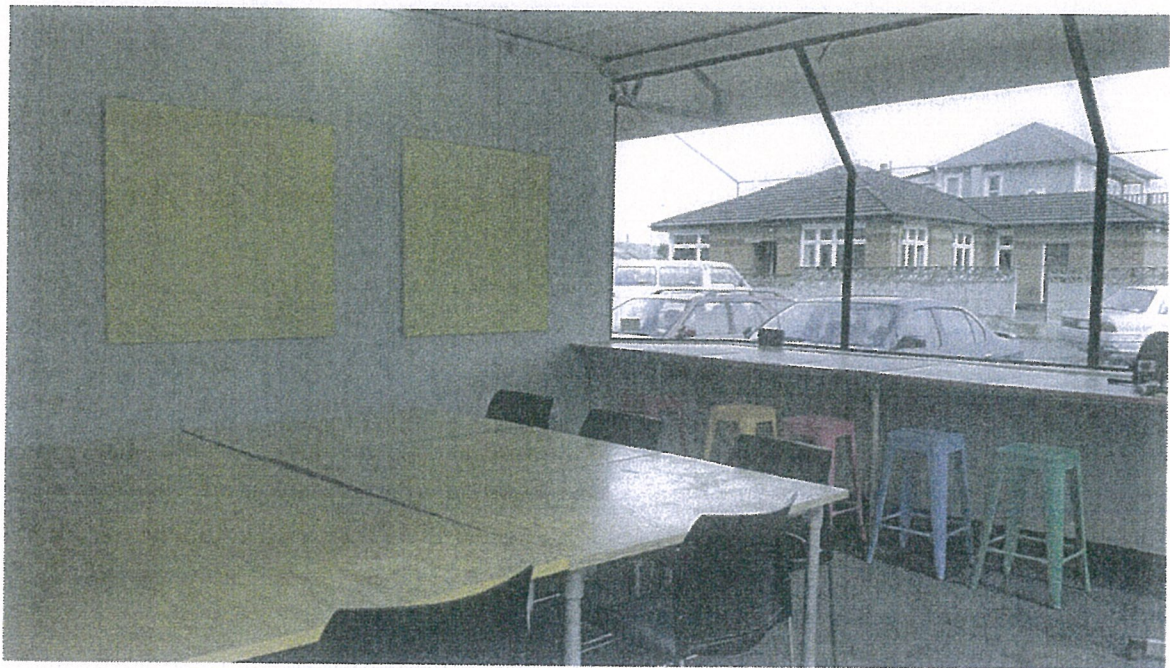
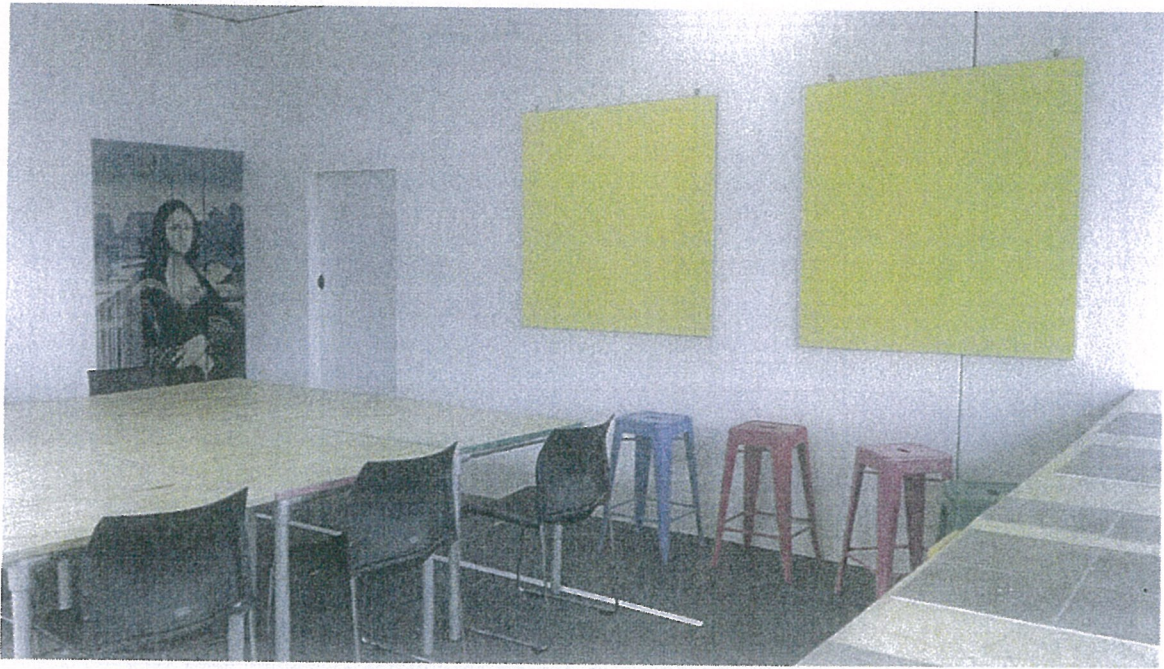
A handwritten signature in black ink, appearing to read 'Janette Malcolm', with a long horizontal flourish extending to the right. The signature is written over the printed name and title.

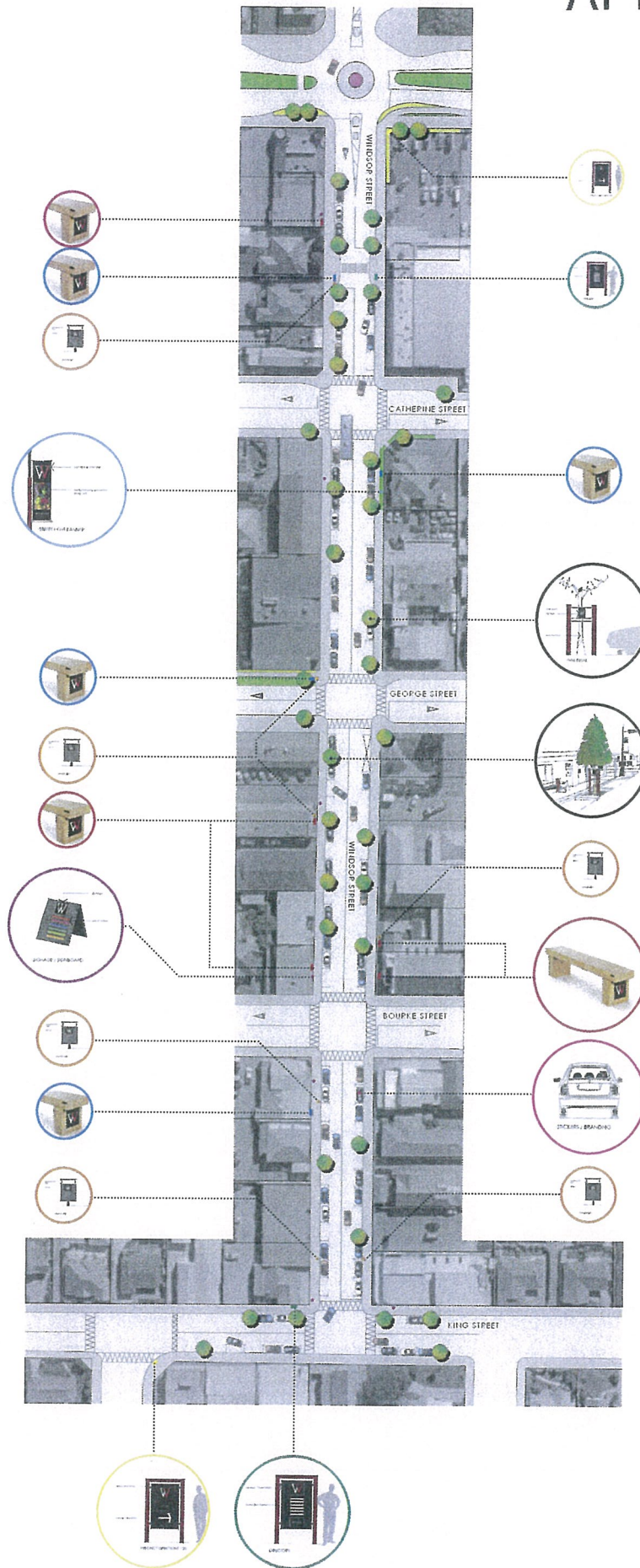
Janette Malcolm
South Alive Coordinator

Art Gallery



Arts Hub.





TO: COUNCIL

FROM: THE DIRECTOR OF ENVIRONMENTAL AND PLANNING SERVICES

MEETING DATE: TUESDAY 27 OCTOBER 2015

REVIEW OF ALCOHOL LICENSING FEES

Report Prepared by: P M Gare, Director of Environmental and Planning Services

SUMMARY

Hospitality New Zealand has requested Council to either reduce the fee category of a premises by one level or adopt a bylaw to be able to reduce the statutorily set liquor licensing fees.

This request is to cover all licensed premises within the district.

RECOMMENDATION

A Council direction is requested.

IMPLICATIONS

1.	<i>Has this been provided for in the Long Term Plan/Annual Plan?</i> The LTP provides for Council to administer the Sale and Supply of Alcohol Act.
2.	<i>Is a budget amendment required?</i> If all premises were dropped one level, the reduction in revenue over three years would be \$118,070.50. (\$21,091.00 from three-yearly renewal fees and \$96,979.50 from annual fees.)
3.	<i>Is this matter significant in terms of Council's Policy on Significance and Engagement?</i> The financial implications of the request for Council as a whole is relatively minor. The level of controversy from ratepayers may be significant and it would therefore be appropriate to consider engaging with the community on the reduction in fees and the shortfall being funded by ratepayers.
4.	<i>Implications in terms of other Council Strategic Documents or Council Policy?</i> If Council were to reduce the fee level, the income received would not cover the costs of providing the service. This activity would require a contribution from rates. Currently Council's Revenue and Financing Policy states that 100% of the costs associated with Alcohol Licensing should be funded from fees/charges. Should this alter, a change to this Policy would need to be considered.
5.	<i>Have the views of affected or interested persons been obtained and is any further public consultation required?</i> The Invercargill Licensing Trust submitted on the matter of Alcohol Fees as part of the Long Term Plan. Submitters to the Combined Southland Local Alcohol Plan also raised the issue of fees and the significant increase in the default fees faced by licensees under the change in legislation.

The Sale and Supply of Alcohol Act (Fees) Regulations 2013 sets default fees for licence renewals (every three years) and annual fees. Part 6 of the regulations provides councils with the ability to reduce the fees for a premises:

6 Fees categories for premises

(4) *A territorial authority may, in its discretion and in response to particular circumstances, assign a fees category to premises that is 1 level lower than the fees category determined under subclause (1); but no premises may be assigned a category lower than very low.*

Hospitality New Zealand has requested that Council use this regulation to either reduce all licences by one level or develop a Bylaw to reduce the level of fees (**Appendix 1**).

Southland District has recently adopted a Bylaw that reduces premises fees by 30% and Gore District Council has reduced its premises fees by one category.

There are 136 premises in total summarised below:

Category	Total in District	ILT premises
Very High	0	0
High – On Licence	20	12
High – Off Licence	8	6
Medium – Club	2	0
Medium – On Licence	30	3
Medium – Off Licence	19	9
Low – Club	9	
Low – On Licence	9	
Low – Off Licence	2	
Very Low – Club	34	0
Very Low – On Licence	2	1
Very Low – BYO	1	0

Appendix 2 provides a breakdown of the premises within the district and is exclusive of ARLA fees. The columns are as follows:

- Column 1 Licence number
- Column 2 Name of premises
- Column 3 Total number of premises in licence category
- Column 4 Renewal fee (paid 3-yearly) as per the Regulations
- Column 5 Annual fee
- Column 6 Renewal fee (paid 3-yearly) if category reduced by 1 level
- Column 7 Annual fee if category reduced by 1 level
- Column 8 Number of ILT premises in this category
- Column 9 Renewal fee (paid 3-yearly) as per the Regulations
- Column 10 Annual fee
- Column 11 Renewal fee (paid 3-yearly) if category reduced by 1 level
- Column 12 Annual fee if category reduced by 1 level



Monday 5th October 2015

To:

**Pamela Gare
Invercargill City Council
101 Esk Street
Private Bag 90104
Invercargill, 9840**

Dear Ms Gare,

RE: Review of Alcohol Licensing Fees

Thank you for your later dated 21st September 2015 in regards to the review of the Invercargill City Council liquor licensing fees.

The Hospitality New Zealand Southland Branch would like to thank you for the opportunity to submit to the Invercargill City Council about a proposal to reduce the liquor licensing fees for all holders of a liquor license in the Invercargill City Council region.

Membership of Hospitality New Zealand is voluntary, primarily funded by member subscriptions and comprises predominantly small to medium size businesses. Members include restaurants, café bars, taverns, country hotels, motor inns, off-licensed premises and accommodation providers.

Hospitality New Zealand provides advice to its members on a wide variety of industry and compliance issues. Service delivery to members is provided through a team of eight Regional Managers based at local branches around New Zealand, supported by a service team in Wellington. Service is delivered through personal visits, telephone, email and other contact.

Through membership servicing, Hospitality New Zealand is able to gauge the views and experiences of a wide variety of hospitality businesses in New Zealand. The Southland Branch of Hospitality New Zealand covers from Stewart Island to Raes Junction and from the Catlins through to Milford Sound. The branch consists of 103 members with 44 of these members in the Invercargill City Council region. The membership consists of bars, taverns, restaurants,

cafes, hotels and licensed retail stores. This submission to the Invercargill City Council is for all liquor licenses in the city, not just for our members.

Earlier this year, the Southland Branch raised concerns on the drastic increase in licensing fees through submitting to the Invercargill City Council long term district plan. The outcome from the long term plan was that the council may look at a bylaw to reduce licensing fees. Hospitality NZ Southland Branch would like to request that Invercargill City Council look at reducing the cost of all liquor licenses, through one of two options: 1) reduce the fee category of an applicant by one level or 2) adopt a bylaw to be able to reduce the statutorily set liquor licensing fees. This request follows on from our neighbouring councils having already taken actions to reduce licensing fees as the fees prescribed in the Act are too high for the region:

- Central Otago District Council – reduced all liquor license fees by one level
- Gore District Council – reduced all liquor license fees by one level
- Southland District Council – reducing all annual licensing fees by 30%

The three local councils have worked so closely together to have a level playing field across the region with the combined Provisional Local Alcohol Policy, surely if they can be making reductions to licensing fees then Invercargill City Council must be able to as well?

Invercargill is not a high risk area for licensing when you compare it to the likes of South Auckland, Queenstown and North Dunedin. The fees were set nationally as a maximum amount to purely cover the costs of the liquor licensing framework. How can the costs to purely administer the licenses be this extreme for Invercargill? The fees are purely cost recovery and should not be seen as a revenue source. At the time of writing this, the published report for the income and expenditure of licensing fees 2014/2015 was not available. Once this report has been made available it will be interesting to see how much money has been received through licensing fees and how much it has actually cost to administer the liquor licenses.

From speaking with our members they are experiencing anything from 300% to over 450% increase in their liquor licensing fees in Invercargill. The days of hospitality being a rich industry are well and truly over, with us seeing a record amount of hospitality businesses closing the doors nationwide. With the huge increase in compliance costs, heavier Policing and the new blood alcohol limit hospitality owners are struggling to even stay in business. When these businesses close it is not only the owners who suffer, it is also the employees who lose their jobs and their livelihoods. There are also the additional flow-on effects like less revenues for tax, rates, ACC levies, the flow on to other suppliers to the industry who may in turn need to lay off their staff, all resulting in a down turn in economy for Invercargill.

The view that enforcement of licensed premises is easier in Invercargill City than other regions in New Zealand is supported by the various enforcement agencies. Examples of this include:

- Dawn McDonald, Liquor Licensing Inspector ICC – letter of 12 October 2009 in support of a submission to the Law Commission (Alcohol in our Lives Issues Paper).

“... from my experience, as well as discussions with Licensing Inspectors in other areas, I feel that I have a lot less problems with enforcement because of the presence of the Invercargill Licensing Trust”.

- Area Commander Southland, Barry Taylor, letter of 15 October 2009 in support of a submission to the Law Commission (Alcohol in our Lives Issues Paper).

“...there are clear benefits to Police from an administrative point of view when dealing with a Trust as opposed to private operators. Dealing with one Licensee over a number of premises ensures greater consistency from a regulation point of view. Past experience also suggests that there is a higher level of co-operation from a Trust than from individual operators. This level of co-operation is essential when dealing with regulatory matters and also of assistance when introducing Accords if required.”

- Draft Combined Local Alcohol Policy 2014 – page 2 – *“...the fact that Invercargill, Gore/Mataura and part of Southland District are Licensing Trust areas has significance. In such areas the retailing of alcohol from off-licenses and the operation of taverns is the preserve of community elected Licensing Trusts. This has had a very significant and beneficial outcome with respect to some of the matters that other territorial authorities are finding they must address in their LAPs....”*

While it may be observed that the Sale and Supply of Alcohol Act (the Act) increases the range of monitoring and enforcement activity, Hospitality NZ Southland Branch also observes that the Act has also increased compliance with increased penalties and sanctions for non-compliance, meaning that licensees now face greater consequences for licensing breaches. As a result, licensees have more at risk – including their entire business in some cases. Accordingly, licensees have taken on board this development and are even more focused on compliance. These higher levels of compliance therefore reduce the need for monitoring and enforcement activity and subsequent costs, accordingly.

Hospitality NZ Southland branch strongly believes there should be a discount for business for good behaviour. In the Southland Branch there are many businesses that operate successful and safe environments for their patrons. Why should these businesses that have a clean record be penalised for staying open past 1am when they operate a good business with no holdings? A hotel in Bluff that trades past 1am will not have the same issues as an Auckland bar that trade in the Viaduct, so why should they have to pay the same fee? It is agreed that

liquor licensing fees are set under the Sale and Supply of Alcohol Act (Fees) Regulations 2013, however as a Council you will agree that one size does not fit all.

Hospitality NZ Southland branch strongly urge the Council to look at reducing all liquor licensing fees by one level. Under the Sale and Supply of Alcohol Act (Fees) Regulations 2013 the Council has the ability to drop licensing fees by one level at its discretion:

6 Fees categories for premises

(4) A territorial authority may, in its discretion and in response to particular circumstances, assign a fees category to premises that is 1 level lower than the fees category determined under subclause (1); but no premises may be assigned a category lower than very low.

The Ministry of Justice stipulates within the Act Regulations that Councils can reduce fees where appropriate, for example:

- Recognise licensees who demonstrate exemplary behaviour and systems
- Lower fees for premises with multiple licences where the costs to the TA are significantly lower than typical for each licence of that type
- Recognise local knowledge or circumstances that mean that a lower fees category better reflects the TA's costs in respect of a particular premises.

It is also important to note, that we have members where alcohol is not the main focus of the business who are seriously considering not renewing their liquor license due to the extreme rise in fees. These business offer alcohol as a service, but with the new licensing fee framework the cost will be prohibitive for them to continue holding a license. You will all agree that you need to sell a lot of beer to recover the cost of holding a liquor license. We have already seen the majority of cafes in Invercargill remove their liquor license, due to the extreme cost of the license and compliance. The offering of a glass of beer or wine at lunchtime has become too cost prohibitive, when it was purely offered as service and not a money making scheme. There are also several establishments that are considering dropping their off license as the costs far out ways the ability to make any profit.

In regards to the request for a list of all the Hospitality NZ members in the Invercargill TLA, you will need to put a request in writing to: Gean Nui, National Communication Manager, Hospitality NZ, PO Box 503, Wellington, 6140.

In closing. Hospitality NZ Southland branch recommends that Invercargill City Council reduce all liquor licenses fees by one level for all liquor establishments, rather than going through an expensive bylaw process. Attached to this request are comments and information from some of our members who wish the counsellors to understand the impact this is having on their business and livelihood.

Hospitality New Zealand Southland branch would like to address the Council on the matters raised in person.

Kind regards,

Gus Dermody

President

Hospitality NZ Southland Branch

PO Box 426

Invercargill, 9840

Victoria Railway Hotel, Invercargill

We are currently classed as a medium risk (which for our establishment is grossly unfair as 99% of our customers are lodged on site). (Note: if we ran the hotel as a B&B we could serve alcohol up to 10 guests privately and pay zero licensing and manager certificate fees).

NEW RATES

Application/Renew/Variation fee inc. GST	\$816.50
Annual Fee inc. GST	\$632.50
Total per 3 years is:	\$2714.00
Application/renewal fee for Managers inc. GST	\$316.25 (for 3 managers) = \$948.75
Total for New Rates (3 years):	\$3662.75

OLD RATES

Application/Renew/Variation fee inc GST	\$793.24 for 3 years
Total per 3 years was:	\$793.24
Application/renewal fee for Mangers inc GST	\$134.93 (for 3 managers) = \$404.79
Total for Old Rates (3 years):	\$1198.03

VARIATIONS: Total for change in rates (including Managers Certificates) = 205% increase

Total for change in rates (excluding Managers Certificates) = 242% increase

I'm sure you have a list of things already to discuss with Council which probably include the following:

- If Southland Regional Council can drop pubs a risk level why can't ICC-DLC?
- Establishments that are proven to be low-risk to the community (i.e. no incidents or nuisances in the past) should at least be reduced a level, if the ICC-DLC have issues with incident high premises, than that should not hurt the low-risk establishments.
- DLC to provide a breakdown of what the increased fees are actually buying? The annual fee portion, from what we see pays for absolutely nothing directly related to the licensed establishment such as ours, maybe an inspection once every year.

Golden Age Tavern, Bluff

New fee introduced last year was \$1667.50

That was the new fee that previously didn't exist, we are rated medium risk even though we have only had 4 incidents in 9 years

Paddington Arms

Paddington Arms is typical of the Café's Restaurants Bistros and Gastro outlets in Invercargill. They like others have seen a big change in customers drinking habits over the last few years. Invercargill is typical where customers enjoy "good value for money" style of food". For an operator to achieve serving good value food in the past it had the additional opportunity to sell a bottle of wine, usually between two people. That changed a couple of years ago when the bottle of wine become perhaps a couple of glasses of wine.

With the recent changes to the driving laws the couple of glasses of wine has been reduced to perhaps one glass, but more likely a couple of glasses of free water. Most café's etc. have found the need to reduce their wine lists and other alcoholic offerings as they simply can't afford to carry the risk of stock being wasted because there are too many wine bottles of wine opened for too long and past their best for consumption, again putting strain on the business in an already struggling environment.

Paddington Arms liquor licensing fees:

In October 2010 we paid \$793.24 for a three year term.

In Sept 2014 we paid \$632.50 as an annual fee now with \$816.50 application/ renew fee due every 3rd year.

For us this is a 342% increase.

First in Windsor, Invercargill

I would like to tell the ICC that the increase in licenses fees are just another way for the council to get extra money at the expense of businesses that are already struggling in a tight market. The council have not at all justified the increase.

Eagle Hotel, Bluff

I am a very small Hotel (not Tavern) I do not have any problems with the police and with the price of Alcohol not many are coming in to the Bar anyway the government taxes are so high. If it's not just the government taking the money it's the council. We can no longer survive my accountant said that my turnover is down a 1/3 this year. Yet everything to do with licences has gone up to where it's impossible to make a honest living in this industry.

Check in England and you will find they are trying to open up the country Bar's why the Bars are where the locals get together this is not happening anymore it's been proven that the mental health in these areas is on the rise. We had 68 suicides in August 2014 most were from the farming areas. Farmers cannot go and have a drink at the local and talk about his days' work anymore. The English government has said the same. Bring up "Trends in English pubs" u tube among the data you can read about the problems.

Why do I pay the same amount as a supermarket that can turn over hundreds of thousands of dollars a year? They sell huge amounts of alcohol. My weekly bottle store is approximately \$450 to \$500. We only need the bottle store as a courtesy to my customers. (I make \$2.50 on a 24 pack of Speights.)

Bottle stores need to be on yearly turnover not a set fee for everyone. I CAN NOT COMPETE WITH SUPER MARKETS

My 10 year old grandson has to walk amongst the beer to get the milk at the super market. At least he cannot come in my bottle store until he is 18.. This is fact not fiction...

This annual fee did not exist for me until last year 2014. I renewed my on and off licence at a cost of just over \$5,000.00 then I get hit with these annual fees. Of which I cannot afford to pay with the way I have been hit with Huge increases all round yours being the highest.

- Annual fee \$1035.00 on licence
- Annual fee \$ 632.50 off licence
- Health licence \$435
- Insurance is \$920 a month up by \$120. Licence compliance's
- Sky TV \$625 per month
- One Music \$922 per year another licence.
- Rent \$1500 per month.
- Trust power \$1600 per month
- Phones \$240 to \$280
- Fire services \$460 per year Licence
- Courtesy van \$100 per week including maintenance costs.
- ACC Levi \$91 per month.

I have maybe another 12 months at this rate and I will be gone. I am doing well with the accommodation side but sadly it does not pay all the huge bills that come in weekly.

Invercargill Licensing Trust

Invercargill licensing trust operates 32 liquor licenses in the Invercargill region. This means that the enforcement agencies only need to deal with one point of contact for any issues that may arise for these 32 liquor licenses

Old Liquor licensing fees	\$8,063
New Liquor licensing fees	\$38, 551

This is an increase of \$30,488 which equates to a fee increase of 482%.

APPENDIX 2

Licence Number	Name	All Premises	Renewal Fee	Annual Fee	Renewal Fee reduced by one Rate	Annual Fee reduced by one Rate	ILT Premises	ILT Renewal Fee	ILT Annual Fee	ILT Renewal Fee reduced by one rate	ILT Annual Fee reduced by one Rate
Amounts are less ARLA fee											
Amounts are GST inclusive.											
Off Licence Number		8					6				
OFF/175/2007	Super Liquor Southland		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
OFF/4399/2000	Centrepont Liquorland		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
OFF/4401/2000	South City Liquorland		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
OFF/4406/2000	Windsor Street Wine Store		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
OFF/4408/2000	Collingwood Bottle Store		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
OFF/4410/2000	East End Bottle		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
OFF/6610/2005	Lorneville Super Liquor		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
OFF/74/2011	Bluff Liquor Centre		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
On Licence Number		20					12				
ON/39/2006	Cabbage Tree		937.25	948.75	764.75	580.75					
ON/39/2007	Eagle Hotel		937.25	948.75	764.75	580.75					
ON/5682/2002	Waxy's		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
ON/135/2010	Tuatara Café		937.25	948.75	764.75	580.75					
ON/157/2015	Waikivi - NEW										
ON/174/2009	Baaluca		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
ON/196/2010	Divaz		937.25	948.75	764.75	580.75					
ON/197/2006	Golden Age Tavern		937.25	948.75	764.75	580.75					
ON/219/2006	Kiln		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
ON/23/2009	Whitehouse Hotel		937.25	948.75	764.75	580.75					
ON/3782/2002	Speight's Ale House		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
ON/4379/2000	Southland Tavern		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
ON/4380/2000	Waikivi Tavern - exist		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
ON/4381/2000	Eastern Suburbs		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
ON/4382/2000	Kelvin Hotel		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
ON/4383/2000	Clifton Club Inn		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
ON/4386/2000	Ascot Park Hotel		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
ON/4714/2001	Newfield Tavern		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
ON/5281/2001	Lone Star		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
ON/5873/2003	Tillermans		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
ON/5483/2002	Ziffs		937.25	948.75	764.75	580.75		937.25	948.75	764.75	580.75
HIGH		28	26243.00	26565.00	21413.00	16261.00	18	16870.50	17077.50	13765.50	10453.50
Club Licence Number		9									
CLUB/187/2013	550 TAY ST		575.00	356.50	350.75	143.75					
CLUB/21/2007	Inv Musical Theatre		575.00	356.50	350.75	143.75					

licence Number	Name	All Premises	Renewal Fee	Annual Fee	Renewal Fee reduced by one Rate	Annual Fee reduced by one Rate	ILT Premises	ILT Renewal Fee	ILT Annual Fee	ILT Renewal reduced by one rate	ILT Annual Fee reduced by one Rate
Amounts are less ARLA fee											
Amounts are GST inclusive.											
CLUB/4412/2000	2nd NZEF		575.00	356.50	350.75	143.75					
CLUB/4450/2000	Club Southland		575.00	356.50	350.75	143.75					
CLUB/4453/2000	Southland Golf		575.00	356.50	350.75	143.75					
CLUB/4455/2000	Green Acres		575.00	356.50	350.75	143.75					
CLUB/4468/2000	Queens Park Golf		575.00	356.50	350.75	143.75					
CLUB/4481/2000	Inv Golf Club		575.00	356.50	350.75	143.75					
CLUB/4517/2000	Makarewa Country		575.00	356.50	350.75	143.75					
Off Licence		2					0				
Number											
OFF/170/2013	Inv Brewery		575.00	356.50	350.75	143.75					
OFF/4445/2000	Club Southland		575.00	356.50	350.75	143.75	0				
On Licence		9									
Number											
ON/204/2007	Eat On Windsor		575.00	356.50	350.75	143.75					
ON/258/2007	Bonsai		575.00	356.50	350.75	143.75					
ON/5681/2002	Stadium Southland		575.00	356.50	350.75	143.75					
ON/120/2011	Batch Café		575.00	356.50	350.75	143.75					
ON/5453/2002	Thai Dee		575.00	356.50	350.75	143.75					
ON/6282/2004	Cheeky Llama		575.00	356.50	350.75	143.75					
ON/64/2013	Ainos		575.00	356.50	350.75	143.75					
ON/6666/2005	Da Vincis		575.00	356.50	350.75	143.75					
ON/6701/2005	Elegance at 148		575.00	356.50	350.75	143.75					
LOW		20	11500.00	7130.00	7015.00	2875.00	0				
Club Licence		2					0				
Number											
CLUB/5985/2003	Inv Working Mens		764.75	580.75	575.00	356.50					
CLUB/6110/2003	Collegiate RC		764.75	580.75	575.00	356.50					
Off Licence		19					9				
Number											
OFF/71/2013	Bluff 4Square		764.75	580.75	575.00	356.50					
OFF/40/2007	Eagle Hotel		764.75	580.75	575.00	356.50					
OFF/158/2015	Waikiwi - NEW										
OFF/185/2007	Wetlands Liquor		764.75	580.75	575.00	356.50					
OFF/198/2006	Golden Age Tavern		764.75	580.75	575.00	356.50					
OFF/22/2009	Whitehouse Hotel		764.75	580.75	575.00	356.50					
OFF/40/2006	Cabbage Tree		764.75	580.75	575.00	356.50					
OFF/4397/2000	Newfield Tavern		764.75	580.75	575.00	356.50					
OFF/4403/2000	Waikiwi Tavern - exist		764.75	580.75	575.00	356.50					
								764.75	580.75	575.00	356.50
								764.75	580.75	575.00	356.50

Licence Number	Name	All Premises	Renewal Fee	Annual Fee	Renewal Fee reduced by one Rate	Annual Fee reduced by one Rate	ILT Premises	ILT Renewal Fee	ILT Annual Fee	ILT Renewal reduced by one rate	ILT Annual Fee reduced by one Rate
Amounts are less ARLA fee											
Amounts are GST inclusive.											
OFF/4404/2000	Eastern Suburbs		764.75	580.75	575.00	356.50		764.75	580.75	575.00	356.50
OFF/4407/2000	Cliffon Club Inn		764.75	580.75	575.00	356.50		764.75	580.75	575.00	356.50
OFF/4409/2000	Appleby Tavern		764.75	580.75	575.00	356.50		764.75	580.75	575.00	356.50
OFF/4411/2000	Ascot Park Hotel		764.75	580.75	575.00	356.50		764.75	580.75	575.00	356.50
OFF/4839/2001	Makarewa Country		764.75	580.75	575.00	356.50		764.75	580.75	575.00	356.50
OFF/4917/2001	2nd NZEF		764.75	580.75	575.00	356.50		764.75	580.75	575.00	356.50
OFF/4936/2001	Northern Tavern		764.75	580.75	575.00	356.50		764.75	580.75	575.00	356.50
OFF/5127/2001	Homestead		764.75	580.75	575.00	356.50		764.75	580.75	575.00	356.50
OFF/5128/2001	Inv Working Mens		764.75	580.75	575.00	356.50		764.75	580.75	575.00	356.50
OFF/57/2008	Otatara 4Square		764.75	580.75	575.00	356.50		764.75	580.75	575.00	356.50
OFF/5990/2003	Kelvin Hotel		764.75	580.75	575.00	356.50	3	764.75	580.75	575.00	356.50
On Licence Number		30									
ON/44/2014	Foveaux Hotel		764.75	580.75	575.00	356.50					
ON/256/2014	Lands End		764.75	580.75	575.00	356.50					
ON/73/2014	Oyster Cove		764.75	580.75	575.00	356.50					
ON/121/2015	Glasines Café		764.75	580.75	575.00	356.50					
ON/174/2013	Suzie Q		764.75	580.75	575.00	356.50					
ON/195/2015	Mama Lina		764.75	580.75	575.00	356.50					
ON/197/2015	The Grille		764.75	580.75	575.00	356.50					
ON/5637/2002	Zookeepers		764.75	580.75	575.00	356.50					
ON/5639/2002	SIT		764.75	580.75	575.00	356.50					
ON/6264/2004	Thai Saigon		764.75	580.75	575.00	356.50					
ON/6409/2005	Ocean Seafood		764.75	580.75	575.00	356.50					
ON/7/2008	Hong Kong		764.75	580.75	575.00	356.50					
ON/107/2009	Rocks Café		764.75	580.75	575.00	356.50					
ON/109/2011	Little India		764.75	580.75	575.00	356.50					
ON/1154/2002	Homestead		764.75	580.75	575.00	356.50		764.75	580.75	575.00	356.50
ON/130/2011	Bombay Palace		764.75	580.75	575.00	356.50					
ON/140/2006	Jagz		764.75	580.75	575.00	356.50					
ON/150/2012	White Heron		764.75	580.75	575.00	356.50					
ON/173/2008	Coachmans Inn		764.75	580.75	575.00	356.50					
ON/178/2008	Buster Crabb		764.75	580.75	575.00	356.50					
ON/189/2009	First In Windsor		764.75	580.75	575.00	356.50					
ON/2/2008	Louie's		764.75	580.75	575.00	356.50					
ON/4385/2000	Appleby Tavern		764.75	580.75	575.00	356.50		764.75	580.75	575.00	356.50
ON/4837/2001	Southern Lights		764.75	580.75	575.00	356.50					
ON/4933/2001	Northern Tavern		764.75	580.75	575.00	356.50		764.75	580.75	575.00	356.50
ON/5908/2003	Corinthians		764.75	580.75	575.00	356.50					

licence Number	Name	All Premises	Renewal Fee	Annual Fee	Renewal Fee reduced by one Rate	Annual Fee reduced by one Rate	ILT Premises	ILT Renewal Fee	ILT Annual Fee	ILT Renewal reduced by one rate	ILT Annual Fee reduced by one Rate
Amounts are less ARLA fee											
Amounts are GST inclusive.											
ON/6007/2003	Koru Club		764.75	580.75	575.00	356.50					
ON/6020/2003	Superbowl		764.75	580.75	575.00	356.50					
ON/6092/2003	Paddington Arms		764.75	580.75	575.00	356.50					
ON/87/2011	Gerrard's		764.75	580.75	575.00	356.50					
MEDIUM		51	39002.25	29618.25	29325.00	18181.50	12	9177.00	6969.00	6900.00	4278.00
Off Licence		0					0				
Number		0									
On Licence		0									
Number		0					0				
VERY HIGH											
Club Licence		34									
Number											
CLUB/67/2006	Inv RFC		350.75	143.75	350.75	143.75					
CLUB/194/2014	Southland Sports Car		350.75	143.75	350.75	143.75					
CLUB/23/2014	Southland Refs		350.75	143.75	350.75	143.75					
CLUB/239/2011	Pirates Old Boys		350.75	143.75	350.75	143.75					
CLUB/5568/2002	Bluff Bowling		350.75	143.75	350.75	143.75					
CLUB/5619/2002	Makarewa Squash		350.75	143.75	350.75	143.75					
CLUB/4415/2000	Coldstream Club		350.75	143.75	350.75	143.75					
CLUB/4451/2000	Bluff Golf		350.75	143.75	350.75	143.75					
CLUB/4452/2000	Waihopai Bowls		350.75	143.75	350.75	143.75					
CLUB/4456/2000	Waikivi RFC		350.75	143.75	350.75	143.75					
CLUB/4457/2000	Invercargill Bowls		350.75	143.75	350.75	143.75					
CLUB/4462/2000	Inv Contract Bridge		350.75	143.75	350.75	143.75					
CLUB/4464/2000	Southland Bowls		350.75	143.75	350.75	143.75					
CLUB/4466/2000	Southland Darts		350.75	143.75	350.75	143.75					
CLUB/4467/2000	Georgetown Bowls		350.75	143.75	350.75	143.75					
CLUB/4469/2000	Star RFC		350.75	143.75	350.75	143.75					
CLUB/4470/2000	Waverley Bowls		350.75	143.75	350.75	143.75					
CLUB/4473/2000	Kew Bowling		350.75	143.75	350.75	143.75					
CLUB/4475/2000	Southland Indoor Bowls		350.75	143.75	350.75	143.75					
CLUB/4478/2000	Inv Northend Bowls		350.75	143.75	350.75	143.75					
CLUB/4479/2000	Old Boys AFC		350.75	143.75	350.75	143.75					
CLUB/4480/2000	Te Rangi		350.75	143.75	350.75	143.75					
CLUB/4518/2000	Otatara Bowls		350.75	143.75	350.75	143.75					
CLUB/4595/2000	Makarewa Bowls		350.75	143.75	350.75	143.75					
CLUB/5059/2001	Bluff RSA		350.75	143.75	350.75	143.75					

licence Number	Name	All Premises	Renewal Fee	Annual Fee	Renewal Fee reduced by one Rate	Annual Fee reduced by one Rate	ILT Premises	ILT Renewal Fee	ILT Annual Fee	ILT Renewal reduced by one rate	ILT Annual Fee reduced by one Rate
Amounts are less ARLA fee											
Amounts are GST inclusive.											
CLUB/5060/2001	SDC		350.75	143.75	350.75	143.75					
CLUB/5125/2001	Waikiki Bowls		350.75	143.75	350.75	143.75					
CLUB/6034/2003	Southland Musios		350.75	143.75	350.75	143.75					
CLUB/6066/2003	Vintage Car Club		350.75	143.75	350.75	143.75					
CLUB/6097/2003	Bluff RFC		350.75	143.75	350.75	143.75					
CLUB/6104/2003	Southland Aero		350.75	143.75	350.75	143.75					
CLUB/6328/2004	Squash City		350.75	143.75	350.75	143.75					
CLUB/65/2011	Southend United		350.75	143.75	350.75	143.75					
CLUB/6513/2005	Waihopai AFC		350.75	143.75	350.75	143.75					
On Licence		2					1				
Number											
ON/155/2010	SIT		350.75	143.75	350.75	143.75					
ON/6470/2005	Elwood at Civic		350.75	143.75	350.75	143.75		350.75	143.75	350.75	143.75
On Licence BYO		1					0				
Number											
ZBYO/4617/2000	Canton		350.75	143.75	350.75	143.75					
VERY LOW		37	12977.75	5318.75	12977.75	5318.75	1	350.75	143.75	350.75	143.75
0	Totals	136	89723.00	68632.00	70730.75	42636.25	31	26398.25	24190.25	21016.25	14875.25
Renewal Fee divided by 3 + Annual Fee = Yearly Average											
				98539.66		66213.16			32989.66		21880.66
					All Premises	32326.50				ILT Only	11109.00
Not counting	Waikiki - new On & Off										
fee											
East End Bottle Store - risk rating reduced from Very High to High											
Tillermans - risk rating increased from Medium to High											
Club Southland On and Club Licence - risk rating reduced from Medium to Low											
Bella Kai - Expired											
Southland Tavern Off Licence - Expired											
Elimwood Catering - changed from an Off Licence to an On Licence											
Players Entertainment - Expired											
The Magpie Café - Expired											
Pirates Old Boys Rugby Club - risk rating reduced from Medium to Very Low											
Southland Tavern - risk rating reduced from Very High to High											



Sale and Supply of Alcohol (Fees) Regulations 2013

Following the introduction of The Sale and Supply of Alcohol Act 2012 National risk based fees apply for all applications received from 18 December 2013. All fees include GST.

Type	Fees are set out in the Sale and Supply of Alcohol (Fees) Regulations 2013	Application / Renew / Variation Fee inc GST *	Annual Fee inc GST **
On / Off / Club new, renewal or variation)	The fee will be calculated using an assessment of factors: <ul style="list-style-type: none"> Type of Premises Latest opening hour you operate Number of enforcements you have had. (Please see Table 1 and 2 to help calculate your fees)		
Very Low		\$368.00	\$161.00
Low		\$609.50	\$391.00
Medium		\$816.50	\$632.50
High		\$1,023.50	\$1,035.00
Very High		\$1,207.50	\$1,437.50
Special	Application fees will be calculated according to the size and frequency of the event or events		
Class 3 (Small)	1-2 events of less than 100 persons	\$63.25	N/A
Class 2 (Medium)	1-3 events of 100-400 persons; or <ul style="list-style-type: none"> 3-12 Class 3 events 	\$207.00	N/A
Class 1 (Large)	1 event with over 401 persons; or <ul style="list-style-type: none"> 4+ Class 2 events; or 13+ Class 3 events 	\$575.00	N/A
Managers New or Renewal	All	\$316.25	N/A
Other			N/A
Temporary Authority	Section 136(2)	\$296.70	N/A
Temporary Licence	Section 74	\$296.70	N/A
Permanent Club Charter	Section 414	\$632.50	N/A
Extract from Register	Section 66(2)	\$57.50	N/A

* All fees are payable on application.

** All Annual fees on existing licences are payable on or prior to the anniversary of the most recent of the following:

- The date on which the licence was issued
- The date on which the licence was renewed
- The date on which a variation of the licence was granted.

If you have any questions or concerns with regard to fees or categories please contact the Invercargill District Licensing Committee on (03) 211 1777 or email: dlc@icc.govt.nz

To calculate your premises risk rating and fee

Step 1 - select your premises type from Table 1 - record the weighting in the box below

Step 2 - select your latest closing time (based on what is on your licence) from Table 1 - record the weighting in the box below

Step 3 - select the number of enforcements for your premises in the last 18 months from Table 1 - record the weighting in the box below.

Step 4 - Add all the recorded weightings together to get your final risk rating score

Step 5 - select your Total weighting in Table 2 – this line in the table shows your risk category and fees applicable

Premises Weighting Score	+	Hours Weighting Score	+	Enforcement Weighting Score	=	Total Weighting Score	My Risk Category

Table 1: Determining a Premises risk Rating and Fees

Type of Licensed Premises	Weighting	+	Latest Alcohol Sales time	Weighting
Bottle Store, Supermarket, Grocery store	15		On-licences and clubs before 2:01am; Off-licences before 10:01pm, Remote sales premises (at any time)	0
Night Clubs, Taverns, Adult premises, "Class 1" restaurants	15		On-licences and clubs 2:01am-3:01am; Off-licences 10:01pm and later	3
Off-licence in a Tavern, Hotel	10		On-licences and clubs - all other closing times	5
Hotels, Function centres, "Class 1" clubs(on), "Class 2" restaurants	10			
Remote sales, "Class 2" clubs (on), "Class 3" restaurants, "Class 1, 2, 3" Clubs (off), Other	5			
Theatres/cinemas, Wine cellar doors, BYO restaurants, "Class 3" clubs (on)	2			

+	Number of enforcements	Weighting
	None	0
	1	10
	2 or more	20

Table 2: Fee Category

Total Weighting	Risk Category	Application Fee (Incl. GST)	Annual Fee (Incl. GST)
0-2	Very Low	\$368.00	\$161.00
3-5	Low	\$609.50	\$391.00
6-15	Medium	\$816.50	\$632.50
16-26	High	\$1,023.50	\$1,035.00
26 plus	Very High	\$1,027.50	\$1,437.50

Definitions and Commonly Asked Questions

Definitions

Restaurants:

- **Class 1** - restaurants with a significant separate bar area which operates that bar at least one night a week in the nature of a tavern, such as serving alcohol without meals to tables situated in the bar area.
- **Class 2** – restaurants that have a separate bar (which may include a small bar area) but which do not operate that area in the nature of a tavern at any time.
- **Class 3** – restaurants that only serve alcohol to the table and do not have a separate bar area.

Clubs:

- **Class 1** – large clubs (with 1,000 or more members of drinking age) and which, operate in the nature of a tavern (e.g. a large working men's club, combined clubs, or large 'cossie' clubs)
- **Class 2** – clubs which do not fit class 1 or class 3 definitions (e.g. larger sports clubs, medium sized RSA's, many provincial social clubs)
- **Class 3**- small clubs (with up to 250 members of drinking age) and which operate a bar for 40 hours or less per week (e.g. small sports clubs like bowling clubs, golf clubs, bridge clubs, and small RSA's)

Enforcement – has the same meaning as a “Holding” under section 288 of the Sale and Supply of Alcohol Act 2012, or a previous offence for which a holding has been issued if the offence occurred before 18 December 2013.

Commonly Asked Questions and Answers

- Q.** What happens if I need to renew my licence – do I need to pay the annual fee and the application fee?
- A.** Yes, you will need to pay both. The application fee needs to be paid at the time of application (minimum 20 working days before the licence expiry) and the annual fee will be invoiced by Council before the anniversary date.
- Q.** I own a restaurant. How do I determine what Class of restaurant I own – 1, 2 or 3?
- A.** You need to consider the definitions above to work out which category applies. A Licensing Inspector will review your premises category before the annual fee is invoiced, you will be advised of the assessed category and you can review the category.
- Q.** What types of premises are included in “other”?
- A.** Caterers, universities, polytechnics, complementary sales, e.g. gift stores,
- Q.** My restaurant doesn't open for the full extent of hours on my licence, as I open shorter hours can I be considered to have a lower weighting for hours?
- A.** The latest hours of trading for assessing your risk weighting are the maximum trading hours under your licence. If you wish to change your maximum trading hours you will need to apply for a variation of your licence.
- Q.** Where can I get more information?
- A.** You can refer to the Ministry of Justice website at www.justice.govt.nz or contact the Invercargill DLC (03) 211 1777 or email: dlc@icc.govt.nz

TO: COUNCIL
FROM: MANAGER COMMUNICATIONS AND SECRETARIAL SERVICES
MEETING DATE: TUESDAY 27 OCTOBER 2015

MEETING SCHEDULE 2016

Report Prepared by: Eirwen Harris, Manager Communications and Secretarial Services

RECOMMENDATIONS

That the schedule as presented be adopted.

MEETING SCHEDULE 2016

Attached as Appendix 1 is the proposed meeting schedule for the 2016 calendar year, which is an election year.

Meetings will resume after the election with the Inaugural Meetings of both the Council and Bluff Community Board, after which the normal meeting cycle will resume for the rest of the year.

All meetings, with the exception of the Bluff Community Board and Hearings Committee, will be held in the Council Chamber, and commence at 4.00 pm, unless otherwise advised.

A Hearings Meeting is scheduled the week of Council meetings. These meetings will be held when required. A site inspection, if required, will be held at 1.00 pm on the day of the Hearing and the Hearing will take place at 2.00 pm. A reserved slot for urgent meetings that might arise is scheduled for the Tuesday after the Bluff Community Board meeting.

INVERCARGILL CITY COUNCIL

MEETING SCHEDULE 2016

	January	February	March	April	May	June	July	August	September	October	November	December	
Monday		1 Bluff						1					Monday
Tuesday		2 Reserved	1 Reserved					2 Council			1		Tuesday
Wednesday		3	2			1		3 Hearing			2		Wednesday
Thursday		4	3			2		4	1		3	1	Thursday
Friday	1	5	4	1		3	1	5	2		4	2	Friday
Monday	4	8	7 C Services	4	2	6	4 Bluff	8	5 Infrastructure	3	7	5 Infrastructure	Monday
Tuesday	5	9 C Services	8 Regulatory	5	3 Council	7 Infrastructure	5 Reserved	9	6 Fin & Pol	4	8	6 Fin & Pol	Tuesday
Wednesday	6	10 Regulatory	9	6	4 Hearing	8 Fin & Pol	6	10	7	5	9	7	Wednesday
Thursday	7	11	10	7	5	9	7	11	8	6	10	8	Thursday
Friday	8	12	11	8	6	10	8	12	9	7	11	9	Friday
Monday	11	15 Infrastructure	14 Infrastructure	11 Bluff	9	13	11 C Services	15	12	10	14	12	Monday
Tuesday	12	16 Fin & Pol	15 Fin & Pol	12 Reserved	10	14 Council	12 Regulatory	16	13 Council	11	15	13 Council	Tuesday
Wednesday	13	17	16	13	11	15 Hearing	13	17	14 Hearing	12	16	14 Hearing	Wednesday
Thursday	14	18	17	14	12	16	14	18	15	13	17	15	Thursday
Friday	15	19	18	15	13	17	15	19	16	14	18	16	Friday
Monday	18	22	21	18 C Services	16	20	18 Infrastructure	22 Bluff	19	17	21 Bluff	19	Monday
Tuesday	19	23 Council	22 Council	19 Regulatory	17	21	19 Fin & Pol	23 Reserved	20	18	22 Reserved	20	Tuesday
Wednesday	20	24 Hearing	23 Hearing	20	18	22	20	24	21	19	23	21	Wednesday
Thursday	21	25	24	21	19	23	21	25	22	20	24	22	Thursday
Friday	22	26	25	22	20	24	22	26	23	21	25	23	Friday
Monday	25	29 Bluff	28	25	23 Bluff	27	25 LGNZ	29 C Services	26	24	28 C Services	26	Monday
Tuesday	26 Council		29	26 Infrastructure	24 Reserved	28	26 LGNZ	30 Regulatory	27	25	29 Regulatory	27	Tuesday
Wednesday	27 Hearing		30	27 Fin & Pol	25	29	27	31	28	26 Inaugural Council	30	28	Wednesday
Thursday	28		31	28	26	30	28		29	27		29	Thursday
Friday	29			29	27		29		30	28		30	Friday
Monday					30 C Services					31 Inaugural Bluff			Monday
Tuesday					31 Regulatory								Tuesday
	January	February	March	April	May	June	July	August	September	October	November	December	

Council
Fin & Pol
Reserved
Infrastructure
Regulatory
C Services
Hearing
Workshops
Extraordinary

Council
 Finance and Policy
 Reserved for Extraordinary Council and Workshops
 Infrastructure and Services
 Regulatory Services
 Community Services
 Hearings (if required)
 Workshops
 Extraordinary Meetings

Bluff Community Board
Bluff
Statutory Holidays
Zone 6
Zone 6

Local Government NZ Conference
LGNZ
Elections

Blank

TO: COUNCIL MEETING
FROM: CR PETER KETT
MEETING DATE: TUESDAY 27 OCTOBER 2015

EVENTS COMMITTEE GRANTS

Report Prepared by: Richard King, Chief Executive

SUMMARY

Details of grants made at the Events Committee meeting held on 17 September 2015.

RECOMMENDATION

It is recommended that the information be received.

IMPLICATIONS

1.	<i>Has this been provided for in the Long Term Plan/Annual Plan?</i> Yes
2.	<i>Is a budget amendment required?</i> No
3.	<i>Is this matter significant in terms of Council's Policy on Significance?</i> No
4.	<i>Implications in terms of other Council Strategic Documents or Council Policy?</i> N/A
5.	<i>Have the views of affected or interested persons been obtained and is any further public consultation required?</i> N/A

EVENTS COMMITTEE GRANTS

At the Events Committee meeting held on 17 September 2015, one application for funding was considered:

The following grant was made from the **Creation / Promotion Events Fund**:

- Southland Basketball Association – \$2,000

EVENTS COMMITTEE REPORT ON JOSEPH PARKER FIGHT

This report provides information about the Joseph Parker fight which was held on 1 August 2015, including feedback on various associated events and insights on the success of the marketing and promotional opportunities provided. The event can certainly be considered a success with a range of tangible and non-tangible benefits evident and the overall reasons why Venture Southland supported this event being validated.

It is estimated that the event directly boosted turnover in Invercargill by \$294,945, which does not include direct spend by DUCO. What cannot be easily quantified in dollar terms is the exposure that the City and wider region gained through the media and vignettes being run during the fight over channels such as ESPN and SKY TV into the US and Australia and we would expect to be reaping the benefits from these in the future.

The report has been prepared by Venture Southland for the ICC Events Committee in its role as an advisor to the committee and is similar to a report provided on the same event to the Venture board.

REPORT

Background

In late 2014, the Invercargill City Council Events Committee approved an application for funding towards holding a Joseph Parker fight event in Invercargill on 1 August 2015 (\$50,000). The Venture Southland Joint Committee also agreed to contribute \$50,000. The total fee to attract the event was \$150,000 and other key funders included the Invercargill Licensing Trust (\$37,500), the Community Trust of Southland (\$7,500) and ILT Stadium Southland (\$5,000).

Like Venture Southland, the Events Committee supported the event because it believed that there were significant benefits in holding this event for Invercargill. This included providing the opportunity to attend an event of this kind for the local community and influence over the perception of Invercargill as an attractive place to live, learn, visit and do business.

Event Attendance

The event attracted a sell-out crowd of 3,264 at ILT Stadium with a number of these patrons being from outside the region (including private motor vehicles/buses from lower South Island, Queenstown and Dunedin and flights from Christchurch and Auckland). The local patronage was very strong, demonstrating the local community’s appetite for diverse opportunities such as this.

Total number of attendees:	3,264
• Invercargill origin	1,570
• Southland (outside of Invercargill) origin	557
• Rest of NZ	1,057
• International	3
• Unknown	77

Economic Impact

Infometrics offered to prepare a basic report on the Economic Impact of the bout. This was based on numbers of attendees we received from the general admission sales through ILT Stadium Southland and also information provided by DUCO promotions in terms of corporate sales.

We then estimated the per-person spend, it is important to note that the figure we provided on spend was conservative as we did not have the ability to interview people at the event to see what their spend was. It is purely estimated on the spend involved with accommodation and food and beverage. It does not take into account retail spend, however anecdotal evidence from retailers indicated that they were busy over that period.

The report also only looks at visitors to the City and the impact that they had. It does not take into account the spend of DUCO themselves in terms of their accommodation, venue hire and food and beverage costs. DUCO confidentially provided with this figure which they indicate to be in the region of \$194,000, direct spend.

The economic impact report shows that the event directly boosted turnover in Invercargill by \$294,945.

Direct turnover is not the end of the story as some of this money is used to pay local suppliers and employees, who in turn spend some of their windfall, while a portion of the revenue also leaves the area again to pay for goods and services not produced in Invercargill.

After taking into consideration so-called multiplier effects, as well as the cost of paying for any imported resources, Infometrics event impact calculator shows that the total value added (GDP) to Invercargill's economy by the Joseph Parker bout was \$223,636.

What cannot be easily quantified in dollar terms is the exposure that the City and wider region gained through the media and vignettes being run during the fight over channels such as ESPN as we would expect to be reaping the benefits from these in the future.

Broadcast

The event provided a large international audience through broadcast agreements between DUCO Events, SKYTV, and ESPN the world's largest sports broadcaster. This resulted in broadcast throughout NZ, the USA, Australia and Asia. While pay-per-viewership (PPV) statistics are commercially sensitive hence are not available, DUCO advises that this fight achieved the largest PPV market ever for Joseph Parker. Free live streaming post event into Australia alone had over 16,000 views.

As part of the sponsorship agreement, Venture Southland negotiated the broadcast of video, including three 90 second vignettes and three 30 second advertisements which were included in these broadcasts. The key messages conveyed within these videos showcased Southland as a great place to Visit, Live, Learn and Love. This opportunity to market the region nationally and internationally was a significant benefit which cannot truly be measured and as previously advised, we now have these clips to be utilised at other events, tradeshows, and across digital channels. One such example is that the ILT Stadium Southland will play these vignettes at major events in this venue.

Promotional leverage included inclusion in the lock up logo, media wall, turnbuckle branding, and boxing kit branding that was included within these broadcasts and other media exposure.

Public Relations / Media Exposure

There were 18 visiting media, representing over 25 media outlets, resulting in the Southland region being showcased through many channels (radio, TV, newspaper, online and social media). The resounding message was that Invercargill and Southland was a welcoming region for visiting or living, with many opportunities.

Key highlights included:

- Weigh In with Tim Shadbolt and gifting tickets to “boxers of the future”
- Visit to Aurora College
- Visit to Stirling Point Signpost
- Visit to Oyster Cove to try Southland’s kaimoana and meet locals
- Sound bites and quotes in regards to Invercargill/Southland such as
- *Dean Lonergan "We are very, very happy with how enthusiastic the people of Invercargill and all over Southland have been and how they have embraced this event,"*

Social Media

The use of Facebook, Instagram and Twitter were at the forefront of promotion for this event. The Facebook activity achieved 191,011 impressions and a reach of 107 267 over the event period (this excludes normal Southland NZ Facebook activity).

Liz Williams
VENTURE SOUTHLAND

