

NOTICE IS HEREBY GIVEN THAT THE ORDINARY MEETING OF THE GORE DISTRICT COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS, 29 CIVIC AVENUE, GORE, ON TUESDAY 16 DECEMBER 2008, AT 4 pm

PLEASE NOTE THE START TIME

**Stephen Parry
CHIEF EXECUTIVE**

10 December 2008

A G E N D A

1. CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Ordinary Monthly Meeting of the Gore District Council, held on Tuesday 25 November 2008.

2. URGENT LATE BUSINESS – as tabled at the meeting, pursuant to Section 46 (a)(7) of the Official Information and Meetings Act 1987.

3. OPERATIONS BULLETIN

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4. COMMUNITY SERVICES BULLETIN

(Page 2)

5. COMMUNITY OUTCOMES MONITORING REPORT

(Pages 3-8)

6. BUILDING CONSENT AUTHORITY ACCREDITATION

(Pages 9-19)

**7. JOINT GORE DISTRICT COUNCIL, EASTERN SOUTHLAND
FEDERATED FARMERS WORKING PARTY – STOCK
DROVING**

(Pages 20-23)

8. GORE DISTRICT COUNCIL REPRESENTATION ON VENTURE SOUTHLAND (Pages 24-28)
9. REGULATORY BULLETIN (Pages 29-32)
10. EMERGENCY COMMITTEE (Page 33)
11. PROPOSED MEETING DATES FOR 2009 (Pages 34-37)
12. FINANCIAL REPORT FOR OCTOBER 2008 (Pages 38-47)
13. MATAURA COMMUNITY BOARD REPORT (Pages 48-54)
14. WEST GORE SCHOOL, ROBERTSON STREET – SCHOOL CROSSING (Pages 55-56)
15. REPORTS FROM COUNCILLORS
16. APPROVED URGENT LATE ITEMS
17. BUSINESS TO BE CONSIDERED PURSUANT TO THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987:
- (i) CONFIRMATION OF MINUTES
- Confirmation of the Minutes of the Ordinary Monthly Meeting of the Gore District Council, held in Committee, on Tuesday 25 November 2008.
- (ii) OTHER BUSINESS
- Performance Review

COUNCIL MEETING AGENDA

DECEMBER 2008

3. OPERATIONS BULLETIN

The Operations Bulletin, containing reports from the Animal Control Contractor, Asset Manager, Utilities, Roading Manager and the Civil Defence Officer is enclosed with the agenda.

RECOMMENDATION

THAT the Bulletin be received.

4. COMMUNITY SERVICES BULLETIN

The Community Services Bulletin comprising reports from the District Arts and Heritage Curator, Parks and Recreation Manager, Library Manager and Aquatic Services Manager is enclosed with the agenda.

RECOMMENDATION

THAT the Bulletin be received.

5. COMMUNITY OUTCOMES MONITORING REPORT

(Memo from Chief Executive – 05/12/2008)

- ↳ Enclosed please find a report prepared by Dr Aaron Fox, the Southland Community Outcomes Regional Co-ordinator. Dr Fox's monitoring report is the first to be released since the adoption of the region's community outcomes in August 2005.

Dr Fox will be present at the Council meeting to speak to his report and answer any queries Councillors may have.

RECOMMENDATION

THAT the Council adopt the Our Way Southland Community Outcomes Monitoring report for the period August 2005 to August 2008.

REPORT TO COUNCIL

Meeting Date: 10 DECEMBER 2008

Subject: COUNCIL ADOPTION OF OUR WAY SOUTHLAND COMMUNITY OUTCOMES MONITORING REPORT FOR THE PERIOD AUGUST 2005 TO AUGUST 2008.

File No.: 140/10/1/13

Report by Dr Aaron Fox dated 24 November 2008.

1. **SUMMARY OF REPORT**

On Thursday 30 October 2008 the Shared Services Forum adopted the first Our Way Southland Community Outcomes Monitoring Report which covers the period August 2005 to August 2008. The forum recommended that the report be adopted by the four constituent councils at their December 2008 meetings.

Section 92 (1) of the Local Government Act 2001 requires local authorities to monitor and report on progress toward the achievement of community outcomes 'not less than once every three years'. A community outcome defines what is important for the current and future Social, Economic, Environmental and Cultural well-being of a community. Southland's community outcomes were first identified in the Our Way Southland Community Outcomes Report which was launched on 11 August 2005.

Adoption of the report by each council will satisfy the three yearly reporting requirement and will enable matters raised by the report to be part of the upcoming LCTTP process.

2. **RECOMMENDATION**

THAT THE COUNCIL ADOPT THE OUR WAY SOUTHLAND COMMUNITY OUTCOMES MONITORING REPORT FOR THE PERIOD AUGUST 2005 TO AUGUST 2008.

3. **REPORT**

3.1 **Background**

A community outcome defines what is important for the current and future Social, Economic, Environmental and Cultural well-being of a community. The Local Government Act 2002 requires local authorities to identify community outcomes 'not less than once every 6 years', and to monitor and report on progress towards the achievement of the identified outcomes 'not less than once every three years'.

Since 2003, Southland's community outcomes have been identified and monitored on a regional basis by the Our Way Southland project. This project is supported by all of the four Southland local authorities, and reports to the Shared Services Forum.

Seven Community Outcomes have been identified for the Southland region:

1. *Southland is a great place to live.*
2. *A diverse economy built from our strengths for growth and prosperity.*
3. *Safe places in a caring society that is free from crime.*
4. *We are healthy people.*
5. *Strong effective leadership taking us into the future.*
6. *A treasured environment which we care for and which supports us now and into the future.*
7. *A well-educated and skilled community continually seeking further opportunities to learn.*

The seven statements describe the outcomes desired by the Southland community for the period August 2005 to August 2011. Each of the outcomes requires a coordinated regional approach in order for change to be effected, combining the resources and activities of local government, central government and the business and volunteer sectors.

A Community Outcomes Regional Coordinator for the Our Way Southland project was appointed in March 2008. One of the key tasks is to monitor and report on the progress which has been made towards the achievement of Southland's community outcomes. The first monitoring report for the period August 2005 to August 2008 was adopted by the Shared Services Forum on Thursday 30 October 2008. This report is a first baseline report and it is expected that the information and data in the report will be enhanced and improved over time and that the indicators may change or be added to as knowledge improves.

A further report will be prepared during the second monitoring and reporting period for the project (August 2008 to August 2011). The community outcomes themselves will be re-identified no later than August 2011.

The monitoring report (attached) is divided into seven sections, with each of the outcomes and associated intermediate outcomes considered separately. A select number of indicators has been utilised to establish baselines for each outcome against which the future achievement of that outcome can be monitored. The identification of specific indicators has been greatly assisted by the work of central and local government agencies, particularly the Department of Internal Affairs, Statistics New Zealand, the Ministry for the Environment, the Ministry of Social Development, the Ministry of Economic Development, the Ministry for Culture and Heritage, Choosing Futures Waikato and MARCO, and Future Taranaki.

The data in the report has been compiled from a variety of sources, including Statistics New Zealand, the New Zealand Police, the Ministry of Education, the

Ministry of Social Development, the Department of Internal Affairs, Land Transport New Zealand and the Southland District Health Board, as well as the four Southland local authorities and Venture Southland.

3.2 **Options Considered**

Council is required to produce a monitoring report within the first three years of the outcomes being identified. The Council has the option of adopting the report as recommended by the Shared Services Forum or requesting alterations to the report. As the report is a joint initiative between the four Southland councils any significant changes will have to also be approved by each member Council. Once the report is adopted it will form the basis of further discussion with member agencies and the Council's about how they will work towards the achievement of the community outcomes.

3.3 **Policy and Plan Considerations**

Council will need to consider whether or not the results of the monitoring and reporting of Southland's community outcomes align with the policies and strategies which underpin the LTCCP and Annual Plan.

3.4 **Consideration of Community Views**

The identification and monitoring of community views is at the heart of the Our Way Southland project. The scope and content of the monitoring report has been determined by the outcomes and intermediate outcomes identified in the August 2005 Our Way Southland Community Outcomes report.

Section 92 (2) of the Local Government Act 2002 requires that local authorities 'secure the agreement of the organisations and groups with whom agreement was sought in relation to the process for identification of community outcomes', and states that local authorities 'may seek to draw on research, monitoring or reporting undertaken by those organisations and groups'. Further consultation will therefore be taken with the community, and with stakeholder groups in particular, prior to the publication of the report in March 2009.

It is intended that ongoing community consultation will occur as a result of the publication of the monitoring report and the reinvigoration of public debate on the future direction of the future well-being of the region. Community-based monitoring will be established, as appropriate, to provide more localised and timely data against which to monitor the achievement of community outcomes.

3.5 **Financial Considerations**

The Our Way Southland project has separate budget approval.

3.6 **Legal Considerations**

The monitoring report on the progress made in the Southland region towards the achievement of community outcomes for the period August 2005 to August 2008 meets the statutory requirements of Section 92 of the Local Government Act 2002.

4. **CONCLUSION/SUMMARY**

The first report on the progress made towards the achievement of Southland's community outcomes for the period August 2005 to August 2008 establishes a baseline against which further progress can be monitored. The report meets the

statutory requirements of the Local Government Act 2002, and reflects best practice in the field of community outcome reporting.

Council is asked to adopt the report.

Appendix – Summary of Our Way Southland Community Outcomes

Can we include in an appendix a summary of the outcomes and intermediate outcomes – have included the summary from our LTCCP.

Outcomes Description (a joint statement by Gore District, Southland District, Invercargill City and Environment Southland)

To maintain and improve the lifestyle we have in Southland, residents have identified, through the 'Our Way Southland' project, the following as the outcomes they want for themselves, their families and their communities. The 'Our Way Southland' report not only describes the seven community outcomes identified by Southlanders, it identifies the layers of intermediate outcomes and outputs that support them.

Outcome 1: Southland is a great place to live.
<i>↳Lifestyle and Culture</i>
1.1 We value our history and heritage 1.2 We have a choice of quality places to go and things to do 1.3 We embrace and respect a diverse community 1.4 We are proud to be Southlanders 1.5 We live in a creative place
Outcome 2: A diverse economy built from our strengths for growth and prosperity.
<i>↳Economy and Employment</i>
2.1 We have a quality infrastructure with potential for growth 2.2 We have an innovative and vibrant culture that supports business 2.3 We have a business friendly environment in which to operate 2.4 We have an economy built on our competitive advantage 2.5 We have full employment and rewarding careers 2.6 We retain and build on our skills base 2.7 We keep the things about living here that we value
Outcome 3: Safe places in a caring society that is free from crime.
<i>↳Law and Order</i>
3.1 We have safe roads 3.2 We have safe homes 3.3 We have public places safe for children and families 3.4 We apprehend and hold law breakers appropriately accountable 3.5 We support the victims of crime

Outcome 4: We are healthy people.
<i>↳Health and Wellbeing</i>
4.1 We are able to live healthy lifestyles 4.2 We have good quality affordable housing 4.3 We live in a compassionate caring community 4.4 We have equity of access to health services
Outcome 5: Strong, effective leadership taking us into the future.
<i>↳Leadership</i>
5.1 Citizens and communities are inspired, motivated and empowered 5.2 Decisions are progressive, forward looking and robust 5.3 The community has confidence in its leaders
Outcome 6: A treasured environment which we care for and which supports us now and into the future.
<i>↳Environment</i>
6.1 We have an informed community 6.2 We have a healthy, safe and accessible built environment 6.3 We have an environment protected from the negative effects of human activities
Outcome 7: A well-educated and skilled community continually seeking further opportunities to learn.
<i>↳Education and Training</i>
7.1 We have accessible learning opportunities 7.2 We have high quality learning opportunities available to meet community needs and demands 7.3 We deliver innovative, integrated and effective learning programmes 7.4 We have a culture of continuous learning

6. BUILDING CONSENT AUTHORITY ACCREDITATION

(Memo from Chief Executive – 05.12.2008)

As Councillors will be aware, the Council's Building Control Department had been "chipping away" for the past couple of years at becoming accredited as a Building Control Authority. Like other Councils the accreditation process has been found to be a taxing and exacting process. Coming on top of a building boom and staff shortages/changes the requirement of accreditation have at times severely challenged the Council's Building Control Department.

The first on site assessment of the Council's processes conducted in November 2007 produced 11 Corrective Action Requests. (CARs) for the Council's actioning. Building Control Manager Russell Paterson and his staff have since worked diligently in strengthening and altering practices and processes so that they can meet the expectations of the accreditation assessment agency, International Accreditation New Zealand (IANZ).

It is pleasing to report that the second visit to Gore District Council, in November this year was a lot smoother in terms of how the Council measured up against the Building (Accreditation of Building Consent Authorities) Regulations 2006.

All CARs, except one from the first visit were cleared and two new CARs were issued.

- ↳ I attended the exit interview of IANZ, following its latest assessment and was comforted to hear that the Council's building control staff had performed well. The significant progress and improvements made are recorded in the Overview section of the report on page 2, (copy attached).

Responses to the outstanding CAR's have since been forwarded to IANZ. At the exit meeting we were informed that IANZ do not intend visiting again and that the Council is now well positioned to gain accreditation.

The statutory deadline of 31 March 2009 should therefore be met.

RECOMMENDATION

THAT the report and the attached assessment report from IANZ be received.

7. JOINT GORE DISTRICT COUNCIL, EASTERN SOUTHLAND
FEDERATED FARMERS INC. WORKING PARTY – STOCK
DROVING

(Memo from Chief Executive – 8.12.08)

Earlier this year the Council approved a new Land Transport Bylaw 2008 as part of a mandatory review of all Council bylaws, as required by Section 158 of the Local Government Act 2002. The Land Transport Bylaw 2008 is an omnibus provision which provides a regulatory framework for parking, speed limits, road signage, vehicle crossings and stock movement on roads.

Since the adoption of the new Bylaw, Eastern Southland Federated Farmers and other members of the Gore District rural community have identified a number of areas of concern with the stock movement on roads portion of the Bylaw.

Following a meeting with interested parties, it was agreed that a working party comprised of membership from the Gore District Council and Eastern Southland Federated Farmers should be established to review the stock movement on roads portion of the Land Transport Bylaw.

- ✦ The attached Terms of Reference for this working party, developed by the Council, have been endorsed by Eastern Southland Federated Farmers Inc.

Council approval is therefore required to allow the working part to commence its review.

RECOMMENDATION

THAT the Council approve the attached Terms of Reference for “The Gore District Council and Eastern Southland Federated Farmers Joint Stock Movement on Roads Working Party”;

AND THAT the Council appoint four members to the working party.

8. GORE DISTRICT COUNCIL REPRESENTATION ON VENTURE SOUTHLAND - REMUNERATION

(Memo from Chief Executive – 8.12.08)

At the October meeting of the Council, the question of providing additional remuneration for Councillor Heller in recognition of the time commitments required to effectively represent Gore District's interests on the Board of Venture Southland, was fully debated.

This debate culminated in the following resolution being passed:

THAT the Council write to Venture Southland and ask it to address the payment of Director's fees from its budget.

- ↳ This resolution was duly actioned and a response has now been received from Venture Southland, which is attached to this memo. In effect, Venture Southland is putting "the ball" back in the Council's court for addressing.
- ↳ I have also enclosed my memo considered at the October meeting, should Councillors wish to revisit any of the suggested options put forward.

RECOMMENDATION

THAT the letter from Venture Southland be received,

AND THAT the Council indicate its preference in respect of paying a premium for its representative on Venture Southland.

9. REGULATORY BULLETIN

(Memo from Chief Executive – 08.12.08)

Attached is a schedule of building consents issued for November 2008, together with comparisons with the previous two years.

A schedule of resource consents issued to 3 December is also attached.

RECOMMENDATION

THAT the information be received.

10. EMERGENCY COMMITTEE

(Memo from Chief Executive – 08.12.08)

With the Gore District Council not meeting until February next year, it would again be prudent to establish an Emergency Committee to deal with any urgent governance or policy issues that may arise over the seven week summer recess.

The Committee would only meet on an as required basis, thus ensuring that staff are not operating in a governance hiatus. It is suggested the Emergency Committee comprise His Worship, the Deputy Mayor and one Councillor – preferably someone who will be available if called upon.

The Committee should be given authority to act on any urgent matters that may arise, with any decisions taken to be reported to the meeting of the Council scheduled for 24 February 2009.

RECOMMENDATION

THAT an Emergency Committee consisting of His Worship the Mayor, the Deputy Mayor and a Councillor be appointed to deal with urgent governance and policy issues that require actioning prior to the February 2009 Council meeting, with any two of the Emergency Committee members having power to act,

AND THAT any decisions made by the Emergency Committee be reported to the next meeting of the Gore District Council to be held on 24 February 2009.

11. PROPOSED MEETING DATES FOR 2009

(Memo from Chief Executive – 08.12.08)

Attached is a schedule of meeting dates for 2009. It is proposed that the same meeting schedule prevail during 2008, ie Committee meetings on the second Tuesday, with full Council being held on the fourth Tuesday of the month.

RECOMMENDATION

THAT the schedule of proposed meeting dates for 2009 be adopted.

12. FINANCIAL REPORT FOR OCTOBER 2008

(Memo from Management Accountant 08.12.08)

Operating Results

For the four months ended 31 October 2008, the Gore District Council recorded a surplus of \$226k. This is favourable by \$325k on the budget result for the same period.

Our performance for the period is summarised in the table below. The full results can be found in the statements throughout this report.

Variance Explanation

Operating Results

	October						
Actual	Budget	Variance		Actual	Budget	Variance	
\$000	\$000	\$000		\$000	\$000	\$000	
			Revenue				
841	839	1	Rates	3,362	3,358	5	
9	11	(2)	Petroleum Tax	32	44	(12)	
241	287	(46)	LTNZ Subsidy	511	551	(41)	
266	244	22	Licenses Fees & Other Revenue	1,030	916	114	
0	0	0	Wind Farm Revenue	0	0	0	
0	0	0	Interest and Dividends	25	0	25	
264	264	(0)	Administration Recoveries	1,058	1,058	(0)	
1,620	1,646	(25)		6,018	5,927	91	
			Expenses				
65	72	7	Democracy	241	307	66	
848	964	116	Assets	3,571	3,856	285	
467	458	(9)	Corporate Services	1,980	1,863	(117)	
1,380	1,494	114		5,792	6,026	234	
240	152	88	Surplus (Deficit)	226	(99)	325	

Income

Overall income is favourable by \$325k.

LTNZ Subsidy

The LTNZ subsidy is slightly behind due to the timing of maintenance and capital works. This variance will decrease over time as more work commences.

Rates

Rates are spread evenly over the full financial year.

License Fees & Other Revenue

This is up on budget by \$114k for the period. This is still a mixture of small increases in revenues across many departments and will continue be monitored in the coming months to see if they are permanent or a timing differences.

Expenditure

Overall expenditure is favourable by \$234k.

Several departments have overspends at this stage (regulatory, aquatic and administration). All these departments have an increase in revenue which offsets the increases in expenditure. (partial offset in Aquatic Centres).

The under-spend in democracy is due to a variety of smaller grants that are yet to be paid out.

RECOMMENDATION

THAT the financial report for the four months ended 31 October 2008 be received.

Gore District Council
Statement of Financial Performance
1 July - 31 October 2008

October						
Actual	Budget	Variance		Actual	Budget	Variance
\$000	\$000	\$000		\$000	\$000	\$000
Revenue						
79	78	1	Democracy	310	310	0
406	390	16	Essential services	1,445	1,414	30
415	463	(48)	Roads	1,204	1,256	(52)
201	202	(1)	Reserves & Sport Facilities	822	808	14
66	67	(1)	Property	285	268	18
81	77	4	Regulatory	437	399	38
0	0	0	Wind Farm Revenue Received	0	0	0
108	86	22	Aquatic Centres	395	372	23
115	114	1	Heritage Precinct	451	456	(5)
150	169	(19)	Administration	669	644	25
1,621	1,646	(26)		6,018	5,927	91
Expenses						
65	72	7	Democracy	241	307	66
337	386	49	Essential services	1,385	1,543	158
237	304	67	Roads	1,112	1,218	105
187	201	14	Reserves & Sport Facilities	785	802	17
68	73	5	Property	288	293	5
85	81	(4)	Regulatory	366	325	(41)
0	0	0	Wind Farm Expenses Incurred	23	0	(23)
123	97	(26)	Aquatic Centres	472	426	(47)
108	113	5	Heritage Precinct	464	469	6
170	167	(3)	Administration	656	644	(12)
1,380	1,494	114		5,792	6,026	234
241	152	88	Surplus (Deficit)	226	(99)	325

Infrastructural Divisions

Essential Services

Statement of Cost of Service
Essential Services
for the period ending 31 October 2008

2006/07		Actual	Budget	Variance
	<i>Revenue</i>			
725,811	Rates	839,156	839,156	-
(878,582)	Sales & Services	605,359	575,168	30,191
(152,771)	Total Revenue	1,444,515	1,414,324	30,191
1,250,869	Total Expenses	1,384,558	1,543,004	(158,446)
(1,403,640)	Gross Operating Margin	59,958	(128,680)	188,638
26,943	Capital Expenditure	1,034,517	255,992	778,525
(1,430,583)	Total Surplus/(Deficit)	(974,560)	(384,672)	(589,888)

Included in this area are water, wastewater and solid waste.

This Division is on track. The \$158k under-spend of the expenses is due to the timing of maintenance requirements which is expected to come in line later in the year. Revenue is also tracking well. The increase is due to the timing of the water billing.

The "Overspend" in the capital works department is due to the Actiflow project, which was budgeted for last year but carried over till this year. At 30 June 2008 there was \$960k of budgeted capital work still to be carried out on the project. For a more accurate picture this carried over budget should be added to this years budgeted capital expenditure. When this is taken into account we are tracking well overall.

Parks & Reserves

Statement of Cost of Service				
Parks & Reserves				
for the period ending 31 October 2008				
2006/07		Actual	Budget	Variance
	<i>Revenue</i>			
459,507	Rates	524,756	524,756	-
(609,148)	Sales & Services	297,659	283,396	14,263
(149,641)	Total Revenue	822,415	808,152	14,263
708,461	Total Expenses	785,193	766,968	18,225
(858,102)	Gross Operating Margin	37,221	41,184	(3,963)
71,030	Capital Expenditure	86,736	103,990	(17,254)
(929,132)	Total Surplus/(Deficit)	(49,515)	(62,806)	13,291

Included in this area are the various parks & reserves around the District including Dolamore Park and all the cemeteries.

Parks and reserves are inline, the apparent increase in revenue is due to the trade-ins of various items of plant and equipment scheduled for replacement under the capital expenditure budget, and as such the gains should be offset against the capital spending, which would make the capital budget variance appear more favourable. The majority of the favourable capital expenditure variance is primarily due to the timing of the capital work and this variance will reduce over time.

Expenditure is tracking slightly above budget and no permanent variances have been noted.

Roading

Statement of Cost of Service				
Roading				
for the period ending 31 October 2008				
2006/07		Actual	Budget	Variance
	<i>Revenue</i>			
586,872	Rates	645,401	645,401	-
(679,884)	Sales & Services	558,625	610,911	(52,286)
(93,012)	Total Revenue	1,204,026	1,256,312	(52,286)
1,096,561	Total Expenses	1,112,466	1,027,824	84,642
(1,189,573)	Gross Operating Margin	91,560	228,488	(136,928)
385,240	Capital Expenditure	162,452	359,725	(197,273)
<u>(1,574,814)</u>	Total Surplus/(Deficit)	<u>(70,892)</u>	<u>(131,237)</u>	<u>60,345</u>

Further breakdowns have been provided for some of the activities that make up the Roothing division.

Overall this department is on target, capital expenditure is down due to timing and the seasonal nature of roading capital work.

Under urban roading the apparent expenditure over-spend is due primarily to the timing of the maintenance work, not a cost over-run.

Statement of Cost of Service
Roading Administration
for the period ending 31 October 2008

2006/07		Actual	Budget	Variance
	<i>Revenue</i>			
-	Rates	-	-	-
59,512	Sales & Services	100,397	120,832	(20,435)
59,512	Total Revenue	100,397	120,832	(20,435)
101,995	Total Expenses	110,624	132,520	(21,896)
(42,483)	Gross Operating Margin	(10,226)	(11,688)	1,462
20,471	Capital Expenditure	-	-	-
<u>(62,954)</u>	Total Surplus/(Deficit)	<u>(10,226)</u>	<u>(11,688)</u>	<u>1,462</u>

Statement of Cost of Service
Urban Roding
for the period ending 31 October 2008

2006/07		Actual	Budget	Variance
	<i>Revenue</i>			
208,182	Rates	230,121	230,121	-
(285,394)	Sales & Services	92,202	105,070	(12,868)
(77,212)	Total Revenue	322,323	335,191	(12,868)
397,748	Total Expenses	328,318	184,084	144,234
(474,960)	Gross Operating Margin	(5,995)	151,107	(157,102)
63,171	Capital Expenditure	41,553	110,364	(68,811)
<u>(538,131)</u>	Total Surplus/(Deficit)	<u>(47,548)</u>	<u>40,743</u>	<u>(88,291)</u>

Statement of Cost of Service
Rural Roding
for the period ending 31 October 2008

2006/07		Actual	Budget	Variance
	<i>Revenue</i>			
347,809	Rates	380,490	380,490	-
(411,022)	Sales & Services	335,931	374,135	(38,205)
(63,214)	Total Revenue	716,420	754,625	(38,205)
553,427	Total Expenses	613,560	665,572	(52,012)
(616,641)	Gross Operating Margin	102,860	89,053	13,807
248,707	Capital Expenditure	88,920	149,361	(60,441)
<u>(865,348)</u>	Total Surplus/(Deficit)	<u>13,940</u>	<u>(60,308)</u>	<u>74,248</u>

Statement of Cost of Service
Other Roding
for the period ending 31 October 2008

2006/07		Actual	Budget	Variance
	<i>Revenue</i>			
30,881	Rates	34,790	34,790	-
(42,979)	Sales & Services	30,095	10,874	19,221
(12,098)	Total Revenue	64,885	45,664	19,221
43,392	Total Expenses	59,963	45,648	14,315
(55,490)	Gross Operating Margin	4,921	16	4,905
52,891	Capital Expenditure	31,979	100,000	(68,021)
<u>(108,381)</u>	Total Surplus/(Deficit)	<u>(27,058)</u>	<u>(99,984)</u>	<u>72,926</u>

Balance Sheet

The major changes in the balance sheet from the same month in prior year:

Assets

- Debtors are up on 31 October 2007 due to timing
- Investments are down on the same month last year due to the revaluation of the interest swaps
- Loans to community groups have increased to reflect the recent loans given to the Multi-sports Charitable Trust and the St James Theatre.

Liabilities

- Creditors are up due to the timing of payments for a lot of capital work.
- Term debt has increased due to the planned borrowing for the Smith's City Building purchase, the St James Theatre Loan, Multi-sports car park loan and the Acti-flow project.

Capital Expenditure

As at 31 October 2008 \$2.173m (\$1.839m in September) has been spent on capital works. A large portion of this is for the Acti-flow project and Mataura Community Centre.

All other areas are tracking as expected.

**Gore District Council
Balance Sheet
As at 31 October 2008**

Actual		Actual	LTCCP
31 Oct 2007		31 Oct 2008	30 Jun 2008
\$000		\$000	\$000
	Equity		
138,341	Accumulated funds	138,836	137,392
163,503	Asset Revaluation Reserve	163,503	122,459
301,844		302,340	259,851
	Assets		
	Current Assets		
227	Bank	415	78
1,875	Debtors	2,162	900
1,073	Short Term Deposits	1,166	1,207
47	Inventory	60	0
3,222		3,803	2,185
	Non current Assets		
702	Investments	462	68
10	Loans to Community Groups	50	0
308,541	Fixed Assets	310,677	270,349
309,252		311,190	270,417
312,475	Total Assets	314,993	272,602
	Liabilities		
	Current Liabilities		
1,895	Creditors	2,455	1,525
	Non Current Liabilities		
8,594	Term Loans	10,086	11,090
142	Landfill Aftercare Provision	113	136
8,736		10,199	11,226
10,630	Total Liabilities	12,654	12,751
301,844	Net Assets	302,340	259,851

13. MATAURA COMMUNITY BOARD REPORT

(Memo from Chief Executive – 08.12.08)

A copy of the report of the ordinary meeting of the Maitaura Community Board held on 17 November 2008 is attached.

RECOMMENDATION

THAT the report of the meeting held on 17 November be received,

AND THAT the recommendations contained within the report be ratified.

14. WEST GORE SCHOOL, ROBERTSON STREET - SCHOOL CROSSING

(Memo from Roading Manager – 8.12.08)

Purpose

This report provides an update to the Council on the sandbag trial and other developments regarding provision of a safer school crossing on Robertson Street, Gore at the West Gore School.

Background

Refer to the report to the November Council Operations Committee from the Roading Manager and the resolution made by the Council to carry out a sand bag trial of the proposed kea crossing.

Developments

A sand bag trial of the kea crossing is currently underway at a slightly amended location on Robertson Street.

Since the previous report was provided to the Council a visiting group of NZ Transport Agency roading engineers were asked to look at and comment on the proposed crossing. The NZTA engineers advised that it would be acceptable to shift the east crossing point slightly north. This allows a more significant shift north of the west side crossing point. The west side shift will move the crossing point to the frontage of 55 Robertson Street next door to where it previously was to be positioned. I discussed the proposed shift with the owner of 55 Robertson Street and she did not object to the installation of the protruding kerb on her Robertson Street frontage. Having a street frontage onto Robertson Place ensures that on street parking will continue to be available to this property.

Conclusion

Although the trial has been in place for a short period of time it appears to be working well. No unforeseen problems have been identified by the trial.

The significant loss of on street parking and consequent resident opposition to the crossing has been removed by the slight shift of the crossing without compromising the effectiveness of the crossing.

RECOMMENDATION

THAT the Council approve the construction of a kea crossing on Robertson Street Gore between West Gore School and 55 Robertson Street.

EXCLUSION OF THE PUBLIC

His Worship to move

I move that the public be excluded from the following parts of the proceedings of this meeting, namely the items as listed below.

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

<u>General Subject Matter</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Grounds under Section 48(1) for the passing of this Resolution</u>
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Confirmation of Minutes

Confirmation of Minutes of the Ordinary Meeting of the Gore District Council, held in Committee, on Tuesday 25 November 2008.

Other Business

Performance Review	Protect the privacy of natural persons, including that of deceased natural persons.	Section 7 (2)(a)
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