

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 25 AUGUST 2009, AT 7.30 pm

- **A private briefing from the Chief Executive for elected members will commence at 6.45 pm.**

**Stephen Parry
CHIEF EXECUTIVE**

19 August 2009

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 21 July 2009.

Confirmation of the Report of the meeting of the Regulatory and Planning Committee, held on Tuesday 11 August 2009.

Confirmation of the Report of the meeting of the Community Services Committee, held on Tuesday 11 August 2009.

Confirmation of the Report of the meeting of the Operations Committee, held on Tuesday 11 August 2009.

Confirmation of the Report of the meeting of the Finance and Policy Committee, held on Tuesday 11 August 2009.

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

3. MATAURA COMMUNITY BOARD REPORT

(Pages 1-6)

4. DRAFT BYLAW – KEEPING OF ANIMALS, BEES AND POULTRY IN AN URBAN ENVIRONMENT

(Pages 7-15)

5. CIVIC AMENITIES REFUND – ANNUAL REPORT

(Pages 16-17)

6. REPORTS FROM COUNCILLORS

7. APPROVED URGENT LATE ITEMS

8. 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 21 July 2009.
- Confirmation of the report of the meeting of the Finance and Policy Committee, held in Committee, on Tuesday 11 August 2009.

COUNCIL MEETING AGENDA

AUGUST 2009

3. MATAURA COMMUNITY BOARD REPORT

(Memo from Chief Executive – 19.08.09)

↳ A copy of the report of the ordinary meeting of the Mataura Community Board held on 3 August 2009 is attached.

RECOMMENDATION

THAT the report of the meeting held on 3 August be received,

AND THAT the recommendations contained within the report be ratified.

4. DRAFT BYLAW: KEEPING OF ANIMALS, BEES AND POULTRY IN AN URBAN ENVIRONMENT

(Memo from Chief Executive – 14.08.09)

At this month's Planning and Regulatory Committee meeting recommendations on changes to the Draft Keeping of Animals, Poultry and Bees Bylaw 2009 were made following the consideration of submissions received.

The draft Bylaw has now been amended to take cognisance of the recommended changes. An amended Bylaw is attached.

Key changes to the draft Bylaw include:

- Including chickens, roosters, goats and bees in the definition of permitted livestock.
- Including deer and thar in the definition of prohibited livestock.
- Making it clear that a rooster may be kept in an urban area provided a darkened sound proof enclosure is available on the property concerned should the noise of the rooster become a nuisance to neighbours (refer Clause 6(1) of the draft Bylaw.
- The removal of the 100 metre rule which captured rural land within 100 metres of the urban area in the Bylaw.
- The removal of Clause 6.1(c) which included aviary birds in the Bylaw.
- The removal of lifestyle block land in East Gore from the Bylaw.
- The removal of Bannerman Park from the Bylaw.

RECOMMENDATION

THAT the revised Keeping of Animal, Poultry and Bees Bylaw 2009 be adopted.

5. CIVIC AMENITIES REFUND – ANNUAL REPORT

(Memo from Chief Executive – 17.08.09)

As Councillors will be aware, a small sub-committee comprising of Cr Bolger and myself meets on an as required basis throughout the year to consider applications received for the waiver of fees and hire charges associated with the usage of civic amenities. The Council has set aside the sum of \$3,000 in its budget to cover the waiver of such fees which, in the main, tend to cover hall hire.

In the 2009/10 year this budget has been increased to \$3,500.

RECOMMENDATION

THAT the information be received.

**CIVIC AMENITIES REFUNDS
(1 July 2008 – 30 June 2009)**

Name of Organisation	Purpose	Amount
Mataura Lions	Hire of old Town Hall for Craft Day	\$106.67
Gore Parents Centre	Hire of JC Wing for fundraiser	\$115.56
Gore Citizens Advice Bureau	Hire of JC Wing for AGM	\$59.56
Hokonui Lions	Hire of JC Wing for 20 th Anniversary	\$173.33
Mataura Taskforce	Hire of Community Centre for meeting	\$26.67
Mataura Lions and Kilties	Farewell to old Town Hall function	\$129.90
River Valley Lions	Hire of JC Wing for fundraiser	\$68.44
Gore Parents Centre	Hire of JC Wing for fundraiser	\$84.44
Mataura Lions	Hire of Community Centre for 40 th Anniversary	\$134.74
Gore JP Association	Hire of JC Wing for training	\$50.67
Southland Reading Assn.	Hire of JC Wing for parent information meeting	\$160.00
Royal NZ Foundation for the Blind	Hire of JC Wing for AGM	\$26.67
Gore Fire Brigade	Hire of JC Wing for honours night	\$413.33
Northern Southland Fire Brigade Sub Assn.	Hire of JC Wing for Gold Star Awards	\$361.78
Hokonui Aquazone	Hire of Aquatic Centre for triathlon	\$177.78
IHC	Hire of JC Wing for IHC Ball	\$266.67
Gore Lions	Hire of JC Wing for fundraising dance	\$284.44
Gore Pipe Band	Hire of JC Wing for competition	\$262.22
Hokonui Horizons	Hire of JC Wing for meeting	\$164.44
Community Patrol	Hire of JC Wing for AGM	\$185.78

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

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Confirmation of the Report of the meeting of the Finance and Policy Committee, held on Tuesday 11 August 2009.