

Cr Highsted said the Council did not have the ability to influence the trade waste discharge, so it could not achieve the target until the local businesses did.

In response to Cr Davis asking what ability the Council had to encourage businesses to reach the bylaw targets, the Manager said the levels reached were reflected in the charges. He said he did know businesses were looking at making changes to effluent processes.

In response to Cr Dixey asking if the Council could be faced with an Environment Southland issue if levels were exceeded, the Manager said the exceeds were small and very occasional.

In response to Cr Sharp, the Manager said when a well was recharged with river water; the distance from the well to the gravel was 130 metres, to allow filtration.

Cr Gardyne wanted to know what the costs were for both West Otago and Northern Southland to dispose of their waste. He wondered if the Council could make a minor amount of money by receiving their solid waste into the Gore Transfer Station, given that one of the significant components in costs would be the transport costs.

The Manager said he thought the Southland District tonnage charge was slightly less than the Gore District Council charge. Public convenience needed to be looked at. They were a part of WasteNet. He said West Otago offered a skip bin service and the small towns' main routes offered access to wheelie bins.

Cr Dixon thought the response time to water faults was too long.

The Manager explained that the times stated were the time it took for the leaks to be repaired in their entirety. Water was promptly turned off when a major fault was reported. Minor faults could mean a slow leaking toby tap.

In response to Cr Davis, the Manager said overall the stormwater system had coped well during the recent heavy rain. There had been some ponding around the Charlton Road area and a few mud sumps did not cope.

RECOMMENDED on the motion of Cr McLennan, seconded by Cr Gardyne, THAT the report be received.

2. REPORT FROM ROADING MANAGER (2.1.7)

The Committee perused the report from the Roding Manager.

In response to Cr Davis, the Roothing Manager said a debrief had been held following the AmeriCARna event. The Main Street had been closed off early in the day before the street filled up with parked cars. The possibility of putting in temporary lanes to allow full access to the Mobil garage had been suggested.

In response to Cr Dixon, the Manager advised a CSR had been programmed for repairs on Kana Street.

In response to Cr Davis requesting an update on the Reseal Programme, the Manager advised only three sites remained outstanding. Dependent on weather conditions, the sites could possibly be removed from the current contract and rolled over to the next season.

RECOMMENDED on the motion of Cr Highsted, seconded by Cr Grant, THAT the report be received.

3. REPORT FROM ANIMAL CONTRACTOR (34.4.1)

The Committee perused the report from the Animal Control Contractor.

Cr Davis advised the Dog Control Working Party had met recently. The Animal Contractor had recently attended a national course designed to promote a better understanding of bylaws and how to enforce them. She now had a better understanding of the powers she held to enforce the conditions of bylaws.

In response to Cr Dixey, the Chief Executive said he would find out how many pig dogs were registered in the Gore District and report back to the meeting.

Cr Sharp said the number of wandering dogs was unacceptable.

Cr Gardyne sought enlightenment on the process for handling unregistered dogs.

The Chief Executive said the Council was required by law to hold any unregistered dog for seven days. A dog, if unclaimed could be euthanized or rehoused at the discretion of the contractor. A prospective new owner would be required to pay the registration fee.

In response to Cr Gardyne, Cr Davis said the Animal Control Contractor's power included involving the police to handle dangerous dogs.

In response to Cr Dixon, the Chief Executive said the cost to have a dog euthanized was \$50 - \$60.

RECOMMENDED on the motion of Cr McLennan, seconded by Cr Dixey, THAT the report be received.

4. PAKEKE RECYCLING FINANCIAL RESULTS (10.15)

A report had been received from the General Manager, District Assets advising that on 13 April, the Council had considered committing itself to continue with a capped sum of 725 tonnes and payment of \$35 per tonne for the waste removed for recycling by Pakeke Lions. The annual accounts and budget were also received.

In response to Cr Davis, the General Manager, District Assets said the depreciation related to vehicles that included the repairs and maintenance of two forklifts.

Cr Bolger thought a figure would be set aside each year for vehicle maintenance.

Cr Highsted said the business contributions were not separated.

The General Manager said depreciation was probably not the appropriate word. He said when presented with the information, the Council had asked what Pakeke Lions charged businesses for the service. They did not have the facility to charge for a service because they were a charitable organisation; hence their report did not reflect any charges received.

Cr Davis said in the future, the Council could request that the donations received figure be included in the accounts.

In response to Cr Sharp, Cr Davis said retailers were charged by way of a donation invoice.

Cr Gardyne said the information supplied was not sufficient. He thought the Council needed to request that Pakeke Lions furnish them with a set of proper annual accounts and a budget. The fact that it was a charitable trust did not exclude them from good book keeping. They received a sizeable grant from the Council, so their standard of reporting to the Council had to improve.

Cr Dixey said businesses had been approached the previous year to provide a figure they would like to donate in appreciation of the service provided and invoices had been sent this year for those amounts.

Cr Grant thought there must be a proper balance sheet somewhere.

In response to Cr Gardyne, Cr Dixey said a set of current books did exist.

Cr Gardyne asked for a copy of the books to be forwarded to the Council.

His Worship said there seemed to be a desire from Councillors to support the recommendation and wondered if a proviso be added that the Council work with Pakeke Lions to make a template to meet all the requirements that reflected the business.

Cr Dixey clarified that the accounts received related to the cardboard and newspaper part of Pakeke Lion's business.

The General Manager said Pakeke Lions ran a reporting system that pertained to the whole Club. The Council was asking them to separate out the amounts that related to the recycling portion of the business.

Cr Sharp supported what Pakeke Lions did for the community but was unsure about the third part of the recommendation. The Council did not know what the costs might be.

Cr McLennan said the community were the beneficiaries of the service that Pakeke Lions provided.

Cr Davis said Cr Gardyne had a point. Information needed to be available to be able to satisfy the Council that Pakeke Lions were meeting its obligations.

Cr Gardyne did not think there was a need to develop a template. He thought the Councillors possessed the intelligence to ascertain the required information from a full set of accounts.

RECOMMENDED on the motion of Cr McLennan, seconded by His Worship, THAT the report be received,

THAT the Council continue with a capped sum of 725 tonnes and pay \$35 per tonne + GST per year from 1 January 2010,

THAT the costs of registration, warrant of fitness and the road user charges for both Pakeke trucks be met by the Council,

AND THAT the Council work actively with Pakeke Lions to develop a template to meet all the financial information requirements requested.

5. DELIVERIES USING MOTORCYCLES ON FOOTPATHS
(3.24.21/3.24.22)

A report had been received from the Roding Manager seeking to provide the Council with additional information, including a copy of the Land Transport (Road user) Amendment Rule 2009, to enable it to decide whether to authorise mail and newspaper deliveries to letterboxes using mopeds or motorcycles on footpaths within the Gore District.

It was proposed in the report that the Council resolve to authorise the use of all of its footpaths by mopeds or motorcycles involved in newspaper or mail deliveries to letter boxes within the District. However, it is also proposed that the Council apply several conditions to its authorisation of this activity on its footpaths.

The conditions suggested were as follows:

1. The maximum cubic capacity of motorcycles permitted to be ridden on Council footpaths while the rider is delivering printed material shall be 200cc
2. A rider of a moped or motorcycle, permitted to ride on a footpath, must not operate the motorcycle or moped at a speed that constitutes a hazard to other persons using the footpath. The motorcycle or moped must not exceed 20km/hr while on the footpath.
3. Riders of mopeds or motorcycles, permitted to ride on a footpath, must give priority to pedestrians, riders of mobility devices and cyclists.
4. Riders of mopeds or motorcycles, permitted to ride on a footpath, must not ride the moped or motorcycle on a lawn, garden or other cultivation adjacent to or forming part of a road.

The Roding Manager reiterated cycles were legally allowed to carry out deliveries. It was only power vehicles that were being considered.

In response to Cr Bolger, the Roding Manager said the suggested maximum size of the motorcycle to be permitted had been determined on speed and size.

In response to Cr Harvey, the Roding Manager said he could not guarantee that riders would use the footpath and not the

grass. The recommendation did state however that the Council authorise the use of motorcycles on footpaths, not lawns.

Cr Harvey wanted the point emphasised.

The Manager said he would act on complaints if motorcyclists transgressed.

Cr Dixey suggested that it be highlighted in newsletters and the Newlink Council noticeboard.

Cr Davis said it would be pertinent for delivery organisations to note.

Cr Gardyne said he could not understand why the Council was not more proactive in restricting the motion to allow for the dispersal of mail and newspapers only, to make it more difficult to get junk mail delivered.

RECOMMENDED on the motion of Cr Dixey, seconded by Cr Highsted, THAT the Council authorise the use of its footpaths by persons riding motorcycles or mopeds in the course of delivering newspapers, mail or printed material to letter boxes within the District, subject to the conditions the following conditions:

- 1. The maximum cubic capacity of motorcycles permitted to be ridden on Council footpaths while the rider is delivering printed material shall be 200cc**
- 2. A rider of a moped or motorcycle, permitted to ride on a footpath, must not operate the motorcycle or moped at a speed that constitutes a hazard to other persons using the footpath. The motorcycle or moped must not exceed 20km/hr while on the footpath.**
- 3. Riders of mopeds or motorcycles, permitted to ride on a footpath, must give priority to pedestrians, riders of mobility devices and cyclists.**
- 4. Riders of mopeds or motorcycles, permitted to ride on a footpath, must not ride the moped or motorcycle on a lawn, garden or other cultivation adjacent to or forming part of a road.**

The meeting closed at 5.27pm.