

KAIKŌURA DISTRICT COUNCIL WORKSHOP SESSION

Date:	Wednesday 11 September 2024	
Time	9.00am – 12.00pm	Open Workshop Session
	12.00pm – 1.00pm	Closed Workshop Session
Location	Totara, Council Chambers, Civic Building	

OPEN WORKSHOP SESSION

1. Karakia

2. Apologies

3. 9.00am – 9.45am – Draft Reserve Management Plan for Esplanade Recreation Reserve

Presenters: Matt Hoggard – Policy & District Plan Manager, Zach Burns – Planner

Council is progressing with the creation of reserve management plans, this workshop will review the draft reserve management plan for the esplanade recreation reserve (Playground and old pool site). The draft has been created based on the public feedback received to date.

4. 9.45am – 10.15am NZTA Procurement Strategy

Presenters: Dave Clibbery – Senior Manager Operations

Overview of NZTA's procurement strategy as councillor endorsement will be required.

5. 10.15am – 10.30am Proposed Changes to Mobile Trading at Jimmy Armers

Presenters: Dave Clibbery – Senior Manager Operations

Discussion on a request for additional trading site.

10.30am – 11.00am morning tea break

6. 11.00am – 11.30am – Wakatu Quay Roothing Timing Options

Presenters: Chris Sturgeon – Project Lead, Wendy Walker – Project Manager

KDC's Roothing Engineer is considering the construction timetable for the Wakatu Quay development and the required rooothing changes that are included. Options for rooothing implementation is being considered and council staff are seek feedback from Councillors on the proposal.

7. 11.30am – 11.45am – Wakatu Quay Delivery Programme

Presenters: Chris Sturgeon – Project Lead, Wendy Walker – Project Manager

Following recent council approval, KMDP seeks to inform Councillors of anticipated timetable and commencement activities.

11.45am – 12.00pm break

CLOSED WORKSHOP SESSION

8. 12.00pm – 1.00pm Public Excluded Workshop Session

The public be excluded from the following parts of the proceedings of the workshop, namely;

- a) 12.00pm – 12.45pm Waiiau Toa Bridge Update
- b) 12.45pm – 1.00pm Over sized vehicle alternate route

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) 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 (reason for excluding the public)	Ground(s) under section 48(1) for the passing of this resolution
Waiiau Toa Bridge Update	Verbal update on the bridge around ongoing negotiations which are commercially sensitive.	Section (7)(b)(ii) would be likely unreasonable to prejudice the commercial position of the person who supplied or who is subject of the information Section (7)(2)(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities Section 7(2)(g) maintain legal professional privilege
Over sized vehicle alternate route	Update on negotiations around an alternative route for over sized vehicles which are commercially sensitive.	Section (7)(b)(ii) would be likely unreasonable to prejudice the commercial position of the person who supplied or who is subject of the information Section (7)(2)(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities Section 7(2)(g) maintain legal professional privilege

*This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Negotiation is yet to be completed and therefore publishing the information in the public would be detrimental to the negotiation ability of KDC.

9. Close with a Karakia