MINUTES FOR THE MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA, ON TUESDAY 5 DECEMBER 2017 AT 1.02PM.

PRESENT:
Mayor D Ayers (Chair), Deputy Mayor K Felstead, Councillors N Atkinson, A Blackie, R Brine, W Doody, D Gordon, J Meyer, S Stewart and P Williams.

IN ATTENDANCE:
J Palmer (Chief Executive), G Cleary (Manager Utilities & Roading), N Harrison (Manager Regulation), C Sargison (Manager Community & Recreation), K Simpson (3 Waters Manager), B Rice (Senior Transport Engineer), L Beckingsale (Policy Analyst), V Spittal (Senior Policy Analyst), E Cordwell (Governance Advisor), D Roxborough (Implementation Project Manager District Regeneration) and S Nichols (Governance Manager).

The meeting adjourned for refreshments and a briefing at 2.42pm, and recommenced open meeting at 4.58pm.

1. APOLOGIES
Nil.

2. CONFLICTS OF INTEREST
R Brine recorded a conflict with item 8.1 due to being a serving police officer.

3. ACKNOWLEDGEMENTS

3.1 Community Service Award
Mayor Ayers spoke of the importance of volunteers in our community and the tremendous contribution many groups and individuals make.

John Rose was presented with a Community Service Award recognising his volunteer efforts in the community.

Councillor Atkinson read the citation of J Rose, citing his contribution to the North Canterbury Mini Bus Trust and cricket umpiring.

4. CONFIRMATION OF MINUTES

4.1 Minutes of a meeting of the Waimakariri District Council held on Tuesday 7 November 2017

Moved: Councillor Gordon Seconded: Councillor Blackie

THAT the Council:
(a) Confirms as a true and correct record the circulated minutes of a meeting of the Waimakariri District Council held on Tuesday 7 November 2017.

CARRIED

4.2 Minutes of the public excluded portion of a meeting of the Waimakariri District Council held on Tuesday 7 November 2017
(These were considered in the Public Excluded section of the meeting)
5. **DEPUTATIONS AND PRESENTATIONS**

5.1 **Andrew Gough, resident of Swannanoa**

Mr Gough shared his viewpoint in relation to Item 8.1 Tram Road Speed Limit, requesting the Council not to amend the speed limit.

Mayor Ayers asked Mr Gough, that if there had been no development, would he still support a reduction of speed limit through that part of Mandeville.

Mr Gough responded that he believed the only reason the speed limit review came up is because of the development. Mr Gough also suggested that if the Council were to consider the whole length of Tram Road with the view of introducing some lower speed limits at dangerous intersections the Council would not be starting at Mandeville.

Mayor Ayers enquired if Mr Gough would support lower speed limits in some places on Tram Road, if not Mandeville; intersections such as South Eyre Road intersection which has an accident record, to which Mr Gough responded yes.

Mayor Ayers thanked Mr Gough for his viewpoint.

5.2 **Bevan Hames, Apollo Projects Ltd**

Mr Hames, (National Manager, Business Development), and Ray Edwards (Roading Engineer) commented on the Mandeville business development, particularly in relation to Item 8.1, Tram Road Speed Limit.

Councillor Williams enquired if the developers had any concerns about the speed limit being a 100kph when they began the original resource consent process. R Edwards confirmed they did.

Councillor Williams enquired about an 80kph (or lower) at the time of the original resource consent. R Edwards explained it was not a consideration at that time because of the process with resource consents, and the ability to only deal with what is happening on site and how that complies with the District Plan rules at the time.

Councillor Williams enquired if consideration on road planning at the original concept phase was given. B Hames responded that the design was based on the existing environment which was the 100kph, which is what is required of the resource consent processes; basing planning on the existing environment.

Councillor Felstead referred to documentation from NZTA indicating 70kph speed would not be supported because 70kph in a rural situation is only used for a temporary situations. R Edwards responded.

Councillor Atkinson sought clarification on the developers understanding of public adherence to speed limits to which R Edwards responded.

Mayor Ayers thanked deputations and acknowledged other councillors had questions but time was restricted to the same time as the previous deputation.

6. **ADJOURNED BUSINESS**

Nil.
7. **REGENERATION REPORTS**

7.1 **Earthquake Infrastructure Recovery Programme – November 2017 Update – G Boot (Senior Engineering Advisor), K Stevenson (Roading Manager) and K Simpson (3 Waters Manager)**

G Cleary spoke to the report, and took it as read,

Moved: Councillor Atkinson     Seconded: Councillor Blackie

**THAT** the Council:

(a) **Receives** report No. 171122127014.

(b) **Notes** the recovery works construction programme as presented in Attachment 1 of this report.

(c) **Notes** that 44 of the 51 projects on the Earthquake Infrastructure Recovery Programme have been completed and two projects are nearing completion and a further three contracts will commence construction in January 2018.

(d) **Notes** that the current estimate and budget for the capital component of the recovery works is $39,194,800, which represents a $1.4M reduction over the previously approved budget.

(e) **Notes** that the 2018-28 LTP Budgets are being amended to reflect the budget reduction.

(f) **Circulates** this report to the Regeneration Steering Group and the Community Boards.

**CARRIED**

Councillor Atkinson commented positively on the useful information provided in the report, clearly outlining progress.

Mayor Ayers commented on the major tasks undertaken, reflecting on the delay by the government and this being the biggest project in the district's history.

Councillor Stewart, endorsed comments and noting that the budget was set seven years ago and staff achieved projects under budget.

8 **REPORTS**

8.1 **Tram Road Speed Limit, Mandeville North – B Rice (Senior Transport Engineer)**

Having declared a conflict of interest Councillor Brine took no part in the discussion or decision and left the room during this item.

G Cleary introduced the report and updated the situation of a new resource consent for the commercial development, which had subsequently been returned to the developers pending further information.

The history of the situation was outlined, consultation undertaken, NZTA speed limit guide and the increased traffic at the McHugh's/Bradleys Road intersection.

The commercial development has some form of access onto Tram Road and the changing environment will assist in driver behaviour of speed reduction. The Police are in favour of reducing the speed in that particular area, and are supportive of 70kph but accept NZTA guidelines of 80kph and the changing environmental factors.
G Cleary commented on various consultation methods used by the Council and acknowledged the Mandeville Residents separate survey that focused on different aspects in relation to the development. Following staff assessment it was recommended a portion of Tram Road have a reduced speed limit of 80kph.

Councillor Meyer enquired about pending consent information with a safety audit. Staff confirmed a safety audit would be provided by the developers in relation to the commercial development.

Councilor Meyer clarified that with the current consent for left in and right out there is potentially sizing, width alternation and roading layout change required. B Rice spoke of significant differences in earlier safety audits, including left turn slip lanes and a wider entrance. More information was expected in the near future and until that information was received staff were unable to offer further comment.

Councillor Doody asked if the speed limit reduced to 80kph, was the stretch of Tram Road that was proposed to be reduced sufficient for the safety of people using that intersection, particularly accessing Mandeville Sports Grounds and would it enhance the safety of those crossing the road. B Rice commented that typically drivers start slowing when they see a speed sign, and it was likely that by the time drivers get to the intersection they will have slowed to 80kph.

Councillor Doody asked if there was an option of signs like at Pineacres and Burnham. B Rice explained the placement issues, consideration and risks of timing for vehicles travelling to Truro Place, the sports grounds or development as to when the signs would activate.

Councillor Felstead queried if the Council has an option of a 70kph under NZTA rules. B Rice advised of the application process, reasoning and NZTA plan to change to speeds to 60kph or 80kph rather than 70kph or 90kph. It was unlikely NZTA would approve 70kph, other than for a very short term (ie 1-2 months).

Councillor Felstead enquired if there was no acceptable safety audit, could the business operate. N Harrison advised the development can use Mandeville Road to operate, but are unable to use Tram Road without the approved Safety Audit. Staff confirmed they have only received an abridged safety audit and awaited a full version.

Councillor Gordon enquired if the abridged safety audit indicated a change in entrance use would assist in greater intersection safety. Staff confirmed it could but until the full information was received staff were unable to comment as to overall validity.

Mayor Ayers enquired if staff believe 80kph is an appropriate speed for the Mandeville intersection irrespective of the development. Staff confirmed that, adding that with the commercial development it increases the desirability of reduced speed for the environment.

Mayor Ayers enquired would a similar speed reduction at the Bennetts intersection or Giles Road would be worth considering. Staff confirmed it would and work was currently underway for a report to be considered by Council next year.

Councillor Blackie sought clarification on the ability of Council to support 80kph today. Staff confirmed that was what was being requested and a reduced speed would improve the safety for the community irrespective of any new development.

Moved: Mayor Ayers Seconded: Councillor Doody

THAT the Council:
(a) **Receives** report No. 171121126353.

(b) **Approves** the speed limit change from 100km/h to 80km/h on Tram Road from 500m east of the Bradleys Road / McHughs Road intersection to 300m west of that intersection.

(c) **Notes** that the Register of Speed Limits will be updated to include these changed speed limits.

(d) **Notes** that the Speed Limits Bylaw 2009 allows speed limits to be changed by Council resolution following consultation as required by the Land Transport Rule: Setting of Speed Limits.

(e) **Notes** that the submissions on this proposal have been distributed to the Oxford – Ohoka Community Board for their information.

(f) **Circulates** this report to all Community Boards.

**CARRIED**

Against Councillors Atkinson, Gordon, Meyer and Williams

Mayor Ayers commented on his experience travelling around Australia and speed reduction at major intersections and reflected on the Pineacres intersection. It was his belief that 80kph was an appropriate speed for that intersection given the increase in population and density from 4B residential and usage at the Mandeville Sports Centre. It is clear from submissions that most wanted reduced speed, acknowledging some people requested a lower limit.

Councillor Doody reflected on her experiences with that intersection and concerns for school children catching Rangiora bus and crossing the road, therefore was supportive of any speed reduction.

Councillor Felstead stated that having listened to the debate and read the submissions, he accepts 80kph should occur irrespective of the development and understood why the speed could not be lower. He commented on the public perception of timing of the speed review and the developer changing plans, which was unfortunate, however that was a separate matter and separate consent process.

Councillor Williams believed changes should be held in conjunction with the development and all changes to other (Tram Road) intersections should be done at the same time.

**Amendment – Procedural Motion**

Moved: Councillor Meyer  Seconded: Councillor Atkinson

**THAT** the Council:

(a) **Lay** the report on the table.

**LOST 4:5**

DIVISION called by Councillor Atkinson.

For: Councillors Meyer, Atkinson, Gordon and Williams.
Against: Mayor Ayers, Councillors Felstead, Blackie, Doody, Stewart.

Councillor Gordon was generally supportive of a lower speed limit, however it was unfortunate the matter was not limited to other issues of the pending consent. He believed the matter was well considered by the commissioner at the time of the original consent for the development. Councillor Gordon was in favour of the motion as to lay on table would have allowed more time to consider the safety audit report.
Councillor Stewart stated she was trying to keep the matters of speed reduction and development separate. As a frequent user of the Bradleys/McHughs intersection she felt that 80kph was a positive improvement to road safety. Comment was made in relation to people adhering to speed signage, and Councillor Stewart was intrigued how any final road layout would work around the development.

Councillor Atkinson, stated he would vote against the motion, as he was not supportive of the development from the very beginning. Councillor Atkinson did not disagree with the reduced speed, but questioned why the matter was being dealt with in insolation and all other Tram Road intersections considered at the same time. He commented on some other Tram Road intersections have a poorer safety record than this intersection.

Mayor commented as his right of reply on questions raised about why the Council was not doing other intersections at the same time, reflecting on other intersections in District. This speed reduction work started before the development and has not done in isolation. Council are working in a consultative environment with staff investigating other intersections which would be reported on in 2018. Mayor Ayers named several other intersections where he would personally like to see speed (reduction) changes, acknowledging the issues of Tram Road. The Bradley/McHughs Road corner was in his opinion improved by the reduced speed and everyone agreed it is a matter of safety. The lower the speed, the less the mess.

Councillor Brine returned to the room.

8.2 Waste Management and Minimisation Plan 2017 – Hearing Panel Waste Management and Minimisation Plan 2017 (Councillors R Brine – Chair, W Doody and P Williams)

S Collin and K Waghorn presented the report on behalf of the hearing Panel, highlighting the recommendations, including proposed changes to charges for motels.

Moved: Councillor Brine  Seconded: Councillor Doody

THAT the Council:

(a) Receives report No. 171123127385.

(b) Approves the following inclusions and amendments in the 2017 Waste Management & Minimisation Plan.

1. Insert Option C as the preferred kerbside collection service in Section 5.4 comprising service choices of: rates-funded recycling bin, collected fortnightly; user-pays WDC rubbish bag OR rates-funded rubbish bin, collected fortnightly; AND/OR rates-funded mixed organics bin, collected weekly.

2. Insert the below targets in Section 2.2

a. Reduce annual per capita waste to landfill from 294kg per capita in 2015/16 to 236kg per capita by 2029

b. Increase the annual per capita quantity of materials diverted from 170kg per capita in 2015/16 to 228kg per capita by 2029
(c) Notes that the final draft version of the 2017 Waste Management & Minimisation Plan will be brought to the Council for approval after the 2018-2028 LTP has been approved.

(d) Notes that the Long Term Plan solid waste budgets, Solid Waste Activity Management Plan and solid waste section in the Infrastructure Strategy will be prepared using the kerbside collection methodology as approved in 2(b)i.

(e) Includes a proposal in the Draft LTP to change the rating policy so that motels and other similar businesses only pay for one recycling targeted rate per property. Additional bins, if requested, would be provided and rated at the standard charges.

(f) Requests staff to bring further advice to the Council following the LTP consultation regarding the option of the Council or the Contractor owning the bins.

(g) Requests staff to bring the proposed engagement method and material for asking property owners which service option they choose to Council for approval prior to release.

(h) Requests that staff provide information on proposed fees and charges for properties to change their future service option following their initial choice.

(i) Requests staff, prior to the introduction of the new services, to enquire of each eligible household which services they wish to use. If no choice is made the default position will be that the property continues to receive a fortnightly recycling service and has access to the Council’s user pays fortnightly bag collection service.

(j) Increases the level of education to the public on the reduction of waste including diversion to green waste.

CARRIED

Councillor Brine, commented on the comprehensive report and the work undertaken to date, noting further work would be done before the Long Term Plan consultation. Councillor Brine thanked staff for assistance in processing large number of submissions.

Councillor Doody commented on the proposed user pay system which is considered fairer with option to opt in or out depending on an individual house usage requirements.

Councillor Stewart was supportive of the proposal, acknowledging another phase of work would come back before the Council. Councillor Stewart commented on the flexible offer of existing options or taking up an improved service for those that want it.

Councillor Williams was overall supportive of the motion, and although raised an initial concerned with option (c) and the requirements to opt in, once staff referred to recommendation (l) was satisfied appropriate options were being offered to the community.

Councillor Gordon commented on the work of the hearing panel, for what could be considered a controversial topic. The proposed outcome provides choice to the public and he will be interested to hear views through the Long Term Plan process.
Mayor Ayers commented on a slight reduction of service with the black bag becoming fortnightly rather than weekly, and that administratively it will not be easy to administer.

Councillor Atkinson reiterated what others said, commenting on his involvement six years ago when the public appeared confused on what was being offered, however now people do realise about the options through improved communications and was therefore supportive of the proposal.

8.3 Review of the Local Alcohol Policy and Liquor Ban Bylaw – L Beckingsale (Policy Analyst) and M Johnston (Environmental Services Manager)

L Beckingsale spoke to the report briefly. It was confirmed that Police and partner agencies were aware of the process starting.

Councillor Brine clarified that he had no conflict at this stage as this was just the start of a process.

Moved: Councillor Gordon Seconded: Councillor Felstead

THAT the Council:

(a) Receives report No. 171108121520

(b) Supports the proposal to establish a Project Control Group (PCG) and a Project Manager to oversee the review of both the Local Alcohol Policy 2015 and the Liquor Ban Bylaw 2007.

(c) Notes the appointment of the District Licensing Committee Chair, Cr Neville Atkinson, Nick Harrison, Malcolm Johnston, Sharon Stevenson and Lynley Beckingsale as the Project Control Group and Lynley Beckingsale as the Project Manager.

(d) Notes these reviews will be undertaken in conjunction with representatives of Community and Public Health and New Zealand Police as partner agencies and key stakeholders.

CARRIED

8.4 Adoption of Northern Pegasus Bay Bylaw 2016 Implementation Plan and Establishment of Advisory Group – V Spittal (Senior Policy Analyst) for the Northern Pegasus Bay Bylaw 2016 Implementation Plan Working Party

V Spittal spoke briefly to the report.

J Palmer introduced new Senior Poly Analyst to the Council, Mike O’Connell.

Moved: Councillor Felstead Seconded: Councillor Atkinson

THAT the Council:

(a) Receives report No. 171116124725.

(b) Adopts the attached Northern Pegasus Bay Bylaw 2016 Implementation Plan for implementation (Trim No. 171122126489).

(c) Approves the establishment of the Northern Pegasus Bay Advisory Group.
(d) **Approves** the Terms of Reference for the Northern Pegasus Bay Advisory Group (Trim No. 171122126942).

(e) **Appoints** Councillor Blackie to the Northern Pegasus Bay Advisory Group, as Chairperson.

CARRIED

Councillor Felstead reflected on the thorough process, and his some involvement. He considered the worthwhile exercise as positive on the aspects of both processes and the good people involved.

Mayor Ayers commented on a new name for the advisory group to be considered such as Waimakariri Rakahuri Advisory Group.

Mayor Ayers thanked staff member V Spittle her work on the project over the last two years.

8.5 **Adoption of Council Standing Orders – E Cordwell (Governance Advisor)**

E Cordwell took the report as read.

Moved: Mayor Ayers Seconded: Councillor Doody

**THAT** the Council:

(a) **Receives** report No. 171115124385.

(b) **Adopts** the Draft Waimakariri District Council, Committee and Sub-Committee and Hearing Panel Standing Orders 2017 (Trim 171121126177), effective from 8 January 2018.

(c) **Notes** that the current WDC Standing Orders (Trim 120313013431) remain active for Community Boards until the Community Boards consider the mattering during their February 2018 meetings, for proposed adoption from 1 March 2018.

(d) **Recommends** that any proposed Standing Orders for Community Boards should be consistent with the Council, Committee, Sub-Committee and Hearing Panel Standing Orders except for those areas which relate specifically to Community Boards.

(e) **Requests** that this report is circulated to Community Boards.

CARRIED

Mayor Ayers commented generally on the document and processes.

Councillor Doody commented on the mammoth job to read the document.

*The meeting adjourned for refreshments and a briefing at 2.42pm, and recommenced at 4.58pm.*

9 **MATTER REFERRED FROM COMMITTEES AND COMMUNITY BOARDS**

9.1 **District Regeneration – Draft Road Stopping Plans for The Pines Beach – D Roxborough, Implementation Project Manager District Regeneration**
Items 9.1 and 9.2 are referred to Council from the Regeneration Steering Group meeting of Monday 6 November 2017. Minutes from that meeting are in Item 11.1 of this meetings agenda.

C Sargison and D Roxborough presented the report, commenting on the flexibility of the project and maintaining public access. A technical aspect was noted in relation to land being fee simple and not reserve status.

Moved: Councillor Blackie Seconded: Mayor Ayers

THAT the Council:

(a) Receives report No.170908097449.
(b) Approves the physical removal and legal road stopping of Hood Avenue and Clarke Avenue in The Pines Beach Regeneration Area.
(c) Approves the physical removal and revoking of the reserve status of Lindsay Lane walkway (off the end of Clarke Avenue), and the divesting of this land of approximately 250 m² area to the Crown at no cost.
(d) Notes that the road stopping and reserve revocation process for Regeneration Areas is proposed to be undertaken through collaboration with Land Information New Zealand (LINZ) utilising the provisions of the Greater Christchurch Regeneration Act 2016 (GCR Act), and the physical removal works are subject to a cost share agreement between the Crown and Council.
(e) Notes that under the terms of the existing Cost Share Agreement with the Crown, the land arising from the legal stopping of redundant roads, with Waimakariri District Council as the registered proprietor, will be divested to the Crown at nil cost to the Crown.
(f) Approves staff working with the Trust to establish a memorandum of understanding for potential future walkway reinstatement over Coastal Park land.
(g) Circulates a copy of this report to the Kaiapoi-Tuahiwi Community Board.

CARRIED

Councillor Blackie spoke of the walkway development and work of the Trust with steady progress being made.

Councillor Atkinson commented on the Trust and recognising that area is likely to be public use.


C Sargison spoke briefly to the report.

Councillor Felstead commented on MKT viewpoint being that any design in a public space should be for everyone and inclusive.

Councillor Atkinson reflected on wharfs/terraces around country, asking how many have ramps and cited Oxford Terrace in Christchurch as questionable to building code compliance. Staff acknowledged that the new development on Oxford Terrace Strip does not have ramps.
Councillor Atkinson sought clarification of the ramp going to the bottom step and where the ramp goes and rhetorically questioned why the bottom step needs to cost $178,000.

Councillor Felstead commented that the bottom step is a significant space of 3m wooden area, and it was not for the Council to determine who should have access and not.

Councillor Blackie enquired if it is reasonable to have three different spaces to the water's edge, plus the parking area, and queried if there was a need to add a third access point, regardless of the dollars. C Sargison advised that decision was for the Council to debate, hence the report for consideration. Staff advised the proposal is compliant for the building code and Accessibility Strategy recently adopted, acknowledging there being other accessible areas to the river. Staff commented on anecdotally conversations that the current accessible area on the south (library) side of the river was not that easy to access. Staff also commented on the financial cost and deficit relating to the current overall budget.

Councillor Meyer asked all members if they had noted the minutes from the Access Group the previous month where it is stated that if there is an issue with funding/money, then they will accept no ramp in this proposed part of the riverside redevelopment, acknowledging other access points.

Moved: Councillor Blackie  Seconded: Councillor Meyer

THAT the Council:

(a) **Receives** report No. 171018112971.

(b) **Approves** Option B, with no accessible ramps to the lower deck level, as the preferred design option to progress through to detailed design and procurement of a contractor for construction Options Plans - TRIM No. 171026115714.

(c) **Approves** Poem Option 1 as the preferred poem to be integrated with the terraces design.

CARRIED

Against Mayor Ayers and Councillor Stewart

Councillor Blackie explained why he supports no accessible ramps at the lower deck level. He acknowledged both staff and the Access Group feedback. Councillor Blackie believed the allocation of $178,000 for a ramp to the lower deck was inappropriate use of the strategy, citing examples of where wheelchair access to the beach over sandhills such as at Pegasus Beach and other areas would be more beneficial use of the funding. Councillor Blackie acknowledged the project was over budget and this would half the deficit and therefore is a sensible move in his opinion.

Councillor Meyer spoke of being proud of the Access Group and they had had much discussion. Councillor Meyer commented that the top of the stopbank is wide and has a good viewing area, agreeing with Councillor Blackie remarks.

Councillor Atkinson reflected the importance of staff bringing such a report to the Council for a robust discussion. He questioned the necessity of having the ramp, reflecting on other areas of river that were accessible, such as the boat ramps, coast guard area, main walkway and space at the top of the terrace area. Councillor Atkinson was personally not aware of any new wharfs around the country that was installing ramps unless it was a pontoon type for other reasons that doubled as an access point. Councillor Atkinson stated that the Council
generally cater well for disabled, and acknowledged the Access Group feedback. Councillor Atkinson believed the river is accessible now (be it at slightly different vantage points), and was not sure that it was the best use of $178,000 by installing a ramp in the current design.

**AMENDMENT**

Moved: Mayor Ayers  Seconded: Councillor Stewart

**THAT** the Council:

(a) **Receives** report No. 171018112971.

(b) **Approves** Option A, with accessible ramps to the lower deck level, as the preferred design option to progress through to detailed design and procurement of a contractor for construction Options Plans - TRIM No. 171026115714.

(c) **Approves** Poem Option 1 as the preferred poem to be integrated with the terraces design.

**LOST 3:7**

DIVISION called by Mayor Ayers.

For: Mayor Ayers, Councillors Felstead and Stewart.


Mayor Ayers moved an amendment as per the staff recommendation and spoke of testing the meeting. The Mayor commented that he had only heard arguments related to costs and was mindful of use and access in 20 years time. He commented on it being a new development and views of the Waimakariri Access Group, reflecting on the Council’s Accessibility Strategy on ongoing improvements between Williams Street and the river. This corner is a critical point of the overall town development and the importance of people moving easily, as there are three points along the ramp he stated. Mayor Ayers commented on the need to be leaders in our community, setting a precedent by not having ramp for a new development and balancing the overall earthquake recovery spend against this small amount in the bigger picture. Mayor Ayers argued that having new ramps was not about wheelchairs, but general accessibility ie broken leg, prams, and stiff joints.

Councillor Stewart endorsed comments from the Mayor, stating she found it insulting to the community to put forward such a cost cutting proposal on such a significant project and Councils obligation for inclusiveness of disabled accessing facilities in our community. Councillor Stewart stated everyone is entitled to get everywhere and encourage members to relook at what accessible means.

Councillor Atkinson commented on the arguments both monetary, acknowledging it was a factor for consideration and morally on access, acknowledging the river was wheelchair accessible to the river edge at several other points. Councillor Atkinson noted stake boarders where not mentioned in the report, but they are likely to enjoy the ramp which will raise other safety issues. He noted that when the pontoon is installed there will be access at the appropriate accessibility level of 12:1 grade.

Councillor Blackie commented that there are multiple options for getting to the river edge, including for disabled persons or prams.

**9.3 Review of Rating Policies (other than the Revenue and Financing Policy)**

– M Harris (Customer Services Manager)

J Palmer spoke briefly to the report.
Moved: Councillor Atkinson  Seconded: Councillor Felstead

THAT the Council:

(a) **Approves** the adoption of a policy for the early payment of rates in the current financial year (Trim 171121126330) for consultation in the 2018/28 Draft Long Term Plan to take effect from 1 July 2018.

(b) **Approves** the adoption of a policy for Remission of Rates in Miscellaneous Circumstances (Trim 171121126338) for consultation in the 2018/28 Draft Long Term Plan to take effect from 1 July 2018.

(c) **Resolves** to revoke the “Remission of Community Services Charge and Canterbury Museum Levies” policy from 1 July 2018.

(d) **Approves** the continuation of the current Rates Remission and Rates Postponement policies as outlined in this report, with the minor edits noted, for consultation in the 2018/28 Draft Long Term Plan. (Trim 171121126331 Rates Remissions; 171121126333 Rates Postponements).

(e) **Agrees** that the Policy for Remission of Rates on Maori Freehold Land is amended to include remission for conservation purposes.

(f) **Agrees** that the Policy for Remission of Rates on Properties Damaged by the 2010/11 Earthquakes be extended to cover all natural disaster events that renders the property uninhabitable.

(g) **Agrees** that the Policy for Rates Postponement on land used for Primary Production in Residential and Business Zones be extended to include non-farmland moving from the rural zone to a residential or business zone.

(h) **Agrees** that a new rates remission policy be introduced for land that meets paragraph (b) of Section 20 of the Local Government Rating Act, and either paragraph (a) or (c).

CARRIED

Councillor Felstead commented on the minor changes and over all positive, which will assist the public understanding.

Mayor Ayers stated it is important what was achieved after the earthquake and that work could be applied again in the future.

10 HEALTH AND SAFETY

10.1 Health and Safety Report - November – J Palmer (Chief Executive)

J Palmer spoke briefly to the report, noting survey results from ‘Our Voice’, indicating a high level of confidence in how staff view health and safety within the Council.

Moved: Councillor Gordon  Seconded: Councillor Williams

THAT the Council:

(a) **Receives** report No. 171124127991

CARRIED
11 COMMITTEE/WORKING PARTY/JOINT COMMITTEE MINUTES FOR INFORMATION

11.1 Minutes of a meeting of the Regeneration Steering Group held on 6 November 2017

Moved: Councillor Blackie  Seconded: Councillor Atkinson

THAT the information in Items 11.1 be received.

CARRIED

12 COMMUNITY BOARD MINUTES FOR INFORMATION

12.1 Minutes of a meeting of the Oxford-Ohoka Community Board held on 9 November 2017

12.2 Minutes of a meeting of the Woodend-Sefton Community Board held on 13 November 2017

Moved: Councillor Doody  Seconded: Councillor Felstead

THAT the information in Items 12.1 to 12.2 be received.

CARRIED

Councillor Felstead commented that the Oxford-Ohoka Community Board had been dealing with many community issues over the last few months.

13 CORRESPONDENCE

Nil.

14 MAYOR’S DIARY

14.1 Mayor’s Diary 3 - 27 November - 2017

Mayor Ayers explained what he includes in the report.

Moved: Councillor Williams  Seconded: Councillor Felstead

THAT the Council:

(a) Receives report no. 171128129050.

CARRIED

15. COUNCIL PORTFOLIO UPDATES

15.1 Iwi Relationships

Mayor Ayers commented on what an impressive event the Hui-a-Iwi was that he attended the previous Friday and Sunday. The event honoured 20 years since the Settlement Act and commented about the Runanga moving in a new direction and sharing with Ngāi Tahu in a wider context. The importance of engagement, and working with Te Ngāi Tūāhuriri was commented on. The Mayor also attended a First Nations ceremony earlier in Christchurch.

15.2 Canterbury Water Management Strategy
Councillor Stewart provided an update on the connection with deep aquifers between the North and South bank of the Waimakariri River.

Councillor Stewart attended the Hui-a-Iwi and found it very interesting, particularly water views.

Councillor Stewart commented on the Water Zone drafting of agendum for the Zone Implementation Plan, indicating more monitoring would be required. The previous week several zone consent holder meetings had occurred, remarking on water allocation.

Councillor Stewart also commented on Water Zone funding allocation, the importance of the current Stormwater Bylaw that was being consulted on, and the salt infiltration in the Kaiapoi River.

15.3 **International Relationships**

Councillor Felstead remarked that several meetings were occurring in the next few weeks in relation to Sister City and ongoing cultural and educational connections.

Mayor Ayers attended events in the Hurunui celebrating 120 years since the birth of Rewi Alley, although there is no direct connection with Waimakariri.

15.4 **Regeneration (Kaiapoi)**

Councillor Blackie commented on the commencement of the project on the Corner of Williams and Charles Street.

The previous day Councillor Blackie attended a briefing from the Kaiapoi Town Centre group with key discussion on the river making a difference ie new buildings looking down onto river, and secondly new buildings spread east to west instead of just on Williams Street.

Councillor Blackie reported that LINZ work was proceeding well, people are starting to indicate interest in land use ie farming and Kaiapoi Croquet has decided to stay in Murphy Park which has caused plans to be modified.

It was noted that former Kaiapoi Community Board Chair, Robyn Wallace has replaced Nigel Harris as the Runanga representative on the Steering Group and Te Kohaka o Tuhaitara Trust presented their master plan of Kairaki.

16. **QUESTIONS**

Nil.

17. **URGENT GENERAL BUSINESS**

Nil.

18. **MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED**

*Section 48, Local Government Official Information and Meetings Act 1987*

Moved: Councillor Felstead    Seconded: Councillor Blackie

**THAT** the public be excluded from the following parts of the proceedings of this meeting.

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:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Minutes/Report of:</th>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>18.1</td>
<td>Minutes of the public excluded portion of Council meeting of 7 November 2017</td>
<td>Confirmation of minutes</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.2</td>
<td>Report of Gavin Lake (Roading Recovery Programme Manager) and Gerard Cleary (Manager Utilities and Roading)</td>
<td>Contract 17/45 Kaiapoi East Access Road Earthquake Recovery Works Tender Evaluation and Contract Award Report</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.3</td>
<td>Report of Kitty Waghorn (Solid Waste Asset Manager)</td>
<td>Extension of Southbrook RRP an Oxford Transfer Station Operations and Maintenance Contracts</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.4</td>
<td>Report of Chris Parton (Sewer Asset Manager) and Daniel Thompson (Special Projects Manager)</td>
<td>Central Rangiora Sewer Stage 2A – Variation to Contract 15/47</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.5</td>
<td>Report of Jim Palmer (Chief Executive)</td>
<td>Appointment of Trustee to Enterprise North Canterbury Board</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
</tbody>
</table>

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 relevant part of the proceedings of the meeting in public are as follows:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Reason for protection of interests</th>
<th>Ref NZS 9202:2003 Appendix A</th>
</tr>
</thead>
<tbody>
<tr>
<td>18.1 – 18.5</td>
<td>Protection of privacy of natural persons To carry out commercial activities without prejudice</td>
<td>A2(a) A2(b)ii</td>
</tr>
</tbody>
</table>

**CLOSED MEETING**

The public excluded portion of the meeting occurred from 4.48pm to 4.57pm.

**Resolution to resume in Open Meeting**

Moved: Councillor Atkinson    Seconded: Councillor Blackie
THAT the open meeting resumes and the business discussed with the public excluded remains public excluded. Once Hurunui District Council decide and candidates are informed of the decision in relation to item 18.5 the resolution may become public. Resolutions of items 18.2, 18.3 and 18.4 may be made public, but the contents remain public excluded.

18.2 **Contract 17/45 Kaiapoi East Access Road Earthquake Recovery Works Tender Evaluation and Contract Award Report – G Lake (Roading Recovery Programme Manager) and G Cleary (Manager Utilities and Roading)**

Moved: Councillor Meyer  Seconded: Councillor Blackie

THAT the Council:

(a) **Receives** report No 171120125738.

(b) **Accepts** the tender of $1,186,208.63 from Texco Excavating Ltd for Contract 17/45 Kaiapoi East Access Road Earthquake Recovery Works.

(c) **Notes** that this project is funded from the Roading Earthquake Recovery Project 45 budget (100268.000.5134) and that there is sufficient budget available.

(d) **Notes** that in accordance with the Conditions of Tendering, all tenderers will be advised of the name and price of the successful tenderer, and the range and number of tenders received.

CARRIED

18.3 **Extension of Southbrook Resource Recovery Park and Oxford Transfer Station Operations and Maintenance Contracts – K Waghorn (Solid Waste Asset Manager)**

Moved: Councillor Brine  Seconded: Councillor Doody

THAT the Council:

(g) **Receives** report No. 171027116243.

(h) **Approves** extension the contract term for Contract 02/51 Southbrook transfer station operations & maintenance contract for 17 months from 1 February 2018 to 30 June 2019 for an estimated total value of $2,300,000.

(i) **Notes** that the above estimated costs are based on current contract rates and estimated greenwaste, hardfill and green waste tonnages, and variations for higher equipment maintenance costs and provision of additional staff to improve customer service, reduce contamination events and limit the number of traffic near-misses from customers entering or exiting areas against the one-way traffic flow.

(j) **Notes** that Waste Management Ltd has met the stipulated performance standards and the Council’s 2016 customer satisfaction survey showed that 95.3% of respondents with an opinion were satisfied or very satisfied with the service provided by staff at both sites.
Notes that there is a budgetary allowance of $3,188,744 across the 17/18 and 18/19 financial years to fund the remaining contract period plus the additional 17 month extension to the contract term.

Approves recommendations (b) (c) and (d) being made available to the public.

Circulates recommendations (b) (c) and (d) to the Community Boards.

CARRIED

18.4 Contract 17/11 – Central Rangiora Sewer Capacity Upgrade Stage 2B – Tender Award Report – C Parton (Sewer Asset Manager) and D Thompson (Special Projects Manager)

Moved: Councillor Atkinson     Seconded: Councillor Felstead

THAT the Council:

(a) Receives report No.171121126195.

(b) Approves the award of Contract 2017/11 - Central Rangiora Sewer Capacity Upgrade - Stage 2B to Dormer Construction Ltd for a tender price of $1,658,854.32.

(c) Notes that the prices for the works are below the Engineer’s Estimate and within the budget of the project.

(d) Circulates this report in committee to the Rangiora Ashley Community Board for its information.

(e) Resolves that the recommendations in this report be made publicly available but that the contents remain Public Excluded.

CARRIED

NEXT MEETING

The next scheduled meeting of the Council is on Tuesday 30 January 2018 commencing at 9.00am.

There being no further business the meeting concluded at 5.52pm.

CONFIRMED

__________________________________________
Chairperson

__________________________________________
Date