MINUTES OF THE MEETING FROM THE WAIMAKARIRI DISTRICT COUNCIL HELD
IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA, ON TUESDAY
20 FEBRUARY 2018, COMMENCING AT 3.15PM.

PRESENT:
Mayor D Ayers (Chair), Deputy Mayor K Felstead, Councillors N Atkinson, K Barnett,
R Brine, W Doody (arrived 3.18pm during item 4), D Gordon, J Meyer, S Stewart and
P Williams.

IN ATTENDANCE:
J Palmer (Chief Executive), J Millward (Manager Finance & Business Support), M Edgar
(Corporate Planner) and S Nichols (Governance Manager).

1. APOLOGIES
   Moved: Mayor Ayers    Seconded: Councillor Williams
   An apology for absence was received and sustained from Councillor Blackie.
   CARRIED

2. CONFLICTS OF INTEREST
   Nil.

3. CONFIRMATION OF MINUTES
   Minutes of a meeting of the Waimakariri District Council held on Tuesday–
   Thursday 30–31 January and 1 February 2018
   Moved: Mayor Ayers    Seconded: Councillor Felstead
   THAT the Council:
   (a) Defer the minutes of 30 January 2018 to the 6 March 2018 meeting.
   CARRIED

4. REPORTS

4.1 Draft Long Term Plan 2018-2028, draft Consultation Document, draft
30 Year Infrastructure Strategy and draft Financial Strategy
   J Millward tabled the Audit NZ opinion in relation to the Council’s Consultation
   Document for the proposed 2018-2028 Long Term Plan (LTP). The opinion on
   the consultation document stated that the document provides an effective basis
   for public participation in the Council’s decisions about the proposed content of
   the Long Term Plan because it fairly represented the matters proposed for
   inclusion in the LTP and identified and explains the main issues and choices
   facing the Council and district, and the consequences of those choices.
   J Millward spoke of minor changes to the staff recommendation based on Audit
   NZ comment and noted the reasoning for the edits.
   M Edgar tabled an updated version of the Consultation Document, which
   addresses Audit NZ comments. J Palmer outlined the minor edits to the
document. It was advised the consultation document would be viewed once
more by the Auditors prior to printing and distribution to the community on
9 March 2018.
Councillor Gordon commented favourably on the layout of the document, suggesting the inside first page feature a photograph of all the councillors. J Millward noted the suggestion and would endeavour to incorporate the group council photograph into the design, subject to Audit NZ approval.

Councillor Barnett commented favourably on the document and the focus on capital projects. Councillor Barnett expressed concern at information relating to community space in Woodend/Pegasus, and queried library space. J Palmer responded by referring to the decision of the LTP budget meeting, noting budget for such a facility was in year ten (2028) and that at least one further Long Term Plan process was yet to occur before any decision of an outcome. J Palmer spoke of timing and the intent of community level of service for library space district wide. It was possible a library element would be incorporated into a service centre provision, possibly similar to the Oxford Service Centre, but any such facility would be subject to further investigation and Council reporting.

In a secondary question Councillor Barnett enquired if there were concerns of raising expectations of facilities for the Pegasus Community. J Palmer reiterated the budget resolution of approving the level of service for provision of library space of 60m² per 1000 population as the basis for district wide planning, commenting on the intent and trigger for library provision in our communities.

Moved: Councillor Gordon    Seconded: Councillor Felstead

THAT the Council:

(a) Receives report No. 180209012521;

(b) Adopts the Financial Strategy, noting it is one of the principal documents relied on for the content of the Consultation Document and is included within the Draft Long Term Plan for adoption;

(c) Adopts the 30 Year Infrastructure Strategy, noting it is one of the principal documents relied on for the content of the Consultation Document and is included within the Draft Long Term Plan for adoption;

(d) Notes the Draft Revenue & Financing Policy was previously adopted at the 7 February 2018 Council meeting and is included within the Draft Long Term Plan for adoption;

(e) Adopts the Draft Long Term Plan 2018-2028 as the principal document relied on for the content of the Consultation Document;

(f) Adopts the Audit opinion from Audit New Zealand on the Consultation document;

(g) Adopts the Consultation Document as the statement of proposal for public participation in decisions on the content of the draft LTP;

(h) Notes the Draft LTP Engagement Schedule with the special consultative procedure to open on 9 March 2018 and close on 9 April 2018;

(i) Notes the Draft LTP and the Consultation Document refers to further information and reports and this information will be provided on the Council website during the special consultative procedure from 9 March 2018 to 9 April 2018;

(j) Delegates to the Mayor and Chief Executive authority to make changes to the Consultation Document following Audit opinion and Council comments.

CARRIED
Councillor Gordon reflected on the Audit NZ comments and thanked staff for the work undertaken thus far in producing an excellent document, in which he appreciated the visual elements of the high quality document. Councillor Gordon was looking forward to the community feedback in the coming weeks.

Councillor Felstead reflected on his involvement with the Long Term Plan Steering Group and the volume of work undertaken behind the scenes to get to this stage.

Mayor Ayers thanked staff, recognising the budget process was a large and important part of Council management.

5. **NEXT MEETING**

The next scheduled meeting of the Council is on Tuesday 6 March 2018 commencing at 1.00pm.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 3.33pm.

CONFIRMED

________________
Chairperson

________________
Date