MINUTES OF THE MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN
THE COUNCIL CHAMBERS, 215 HIGH STREET, RANGIORA ON TUESDAY 6 JUNE
2017 AT 1.00PM.

PRESENT:

Mayor D Ayers (Chair), Deputy Mayor K Felstead, Councillors P Allen, N Atkinson,

IN ATTENDANCE:

J Palmer (Chief Executive), G Cleary (Manager, Utilities & Roading), S Markham (Manager,
Strategy & Engagement), K Stevenson (Roading Manager), B Rice (Senior Transportation
Engineer), H Davies (Roading Projects Engineer), C Sexton (Summer Intern Engineer),
K LaValley (Project Development Manager), S Collin (Infrastructure Manager), K Waghorn
(Solid Waste Asset Manager), T Ellis (Development Planning Manager), H Downie
(Principal Planning Analyst), M Edgar (Corporate Planner), and S Nichols (Governance
Manager).

The meeting adjourned at 3pm and reconvened at 3.17pm.

1 APOLOGIES

Moved: Councillor Blackie  Seconded: Councillor Allen

An apology for absence was received and sustained from N Atkinson.

CARRIED

2 ADDITIONAL REPORT

Moved: Councillor Allen  Seconded: Councillor Felstead

(a) THAT an additional report be accepted to be considered under public
excluded portion of the meeting in relation to appointments to the
Waimakariri Water Zone Management Committee.

CARRIED

3 CONFLICTS OF INTEREST

Councillor Brine declared a conflict of interest in items 9.2 and 8.9, being a serving
police officer, sat back from the table and took no part in the discussions or decisions
of these items.

4 ACKNOWLEDGEMENTS

The Mayor acknowledged two residents of Waimakariri who were recognised in the
Queen’s Birthday Honours listing, being:

Mr Anthony Hall (MNZM) of Kaiapoi for services to education and sport, awarded
Companions of New Zealand order of Merit and Mr Murray Sutherland of Kaiapoi for
services to the community and the timber industry.
5 CONFIRMATION OF MINUTES

5.1 Minutes of a meeting of the Waimakariri District Council held on Tuesday 2 May 2017

Moved: Councillor Allen Seconded: Councillor Meyer

THAT the Council:

(a) Confirms as a true and correct record the minutes of a meeting of the Waimakariri District Council held on Tuesday 2 May 2017.

CARRIED

5.2 Minutes of the public excluded portion of a meeting of the Waimakariri District Council held on Tuesday 2 May 2017

Matter dealt with in the public excluded portion of the meeting.

6 DEPUTATIONS AND PRESENTATIONS

Nil.

7 ADJOURNED BUSINESS

Nil.

8 REGENERATION REPORTS

Nil.

9 REPORTS

9.1 Draft Land Transport Rule Setting of Speed Limits (2017) – B Rice (Senior Transportation Engineer)

B Rice spoke to the report and briefly explained rules pertaining to setting of speed limits. He also explained mechanisms used to assess appropriate speed limits. B Rice outlined engagement with the community prior to formal consultation. NZTA documentation was discussed.

Mayor Ayers commented on a later report before Council today relating to variable speed limits and various petitions from the community on various areas of the district. He enquired if speeds close to schools could be lowered to 30kph or was 40kph a preferred area speed. Staff commented that the NZTA rules pertaining to setting speed limits did not mention changing school area speeds.

Councillor Allen referred to sense testing and sought additional information on how the process works. B Rice commented on the position in the classification, crash history, however it does not take into account any special features of the road. A sense test involves physically viewing the road to assist with the assessment.

Councillor Allen referred to variable speeds through to 110kph, enquiring if this is the official view of NZTA. Staff advised NZTA can approve 110kph on high grade roads which meet certain criteria, including category of road,
medium strips, barriers, and would likely be for some motorway stretches. In a supplementary comment Councillor Allen reflected on various situations and the contradiction on crash rates and stance of NZTA.

Councillor Stewart sought clarity on the meaning of RCA mentioned in the documentation. Staff advised it was the abbreviation of road control authority. Councillor Stewart referred on sense testing, enquiring about sense testing some of the more debatable roads and assess against the computer model data. Staff explained the process, including community consultation.

Councillor Doody queried if the four lane highways and Tram Road to the overpass on the Northern Motorway would qualify. K Stevenson advised those roads would not be consider for 110kph because they lacked the appropriate barriers on the side and central, however some portions of the Southern Motorway may be eligible. Mayor Ayers commented that Johns Road, by Christchurch Airport is classified as an expressway and not a motorway, and was unlikely to qualify.

Councillor Blackie referred to holiday speed limits, seeking clarity on definition. B Rice explained it often applied to a beach environment where a large influx of people gather at Christmas, such as Kaiteriteri. Waimakariri does not have any such beaches or environments were this is applicable.

Moved: Councillor Meyer Seconded: Councillor Allen

THAT the Council:

(a) Receives report No. 170525053727.

(b) Supports staff making the following submissions on the draft Land Transport Rule: Setting of Speed Limits (2017)

i. Council generally supports the changes to the Rule, and requests the following additions to the Rule

1. That the statutory speed limit setting process required of RCAs includes a requirement to Sense Test the draft Speed Management Maps

2. That the Rule includes support for early and thorough engagement with the local community.

(c) Notes that submissions are due by 16th June 2017

(d) Notes that staff plan to prepare a Speed Management Implementation Plan following confirmation of the Rule.

CARRIED

Councillor Meyer believed the changes were heading in the right direction, and acknowledged there were still some challenges to work through. As a team we can save lives with some changes he stated.

9.2 Changes to Woodend Beach Speed Limits – K Stevenson (Roading Manager), H Davies (Roading Projects Engineer) and C Sexton (Summer Intern Engineer)

Having declared an interest, Councillor Brine sat back from the table and took no part in the discussions or decisions.

K Stevenson spoke to the report, reflecting on the conversations with the community and feedback received.
Mayor Ayers referred to Copper Beach in reference to setting speed limits before developments occur. K Stevenson referred to other areas of the district with 70kph initially and then changing the speed limits once housing was established.

Councillor Blackie enquired if staff had considered holiday speed limits at beach settlements. Staff advised they had not considered a change as normally the speed limits were 30kph which had proven to be a good speed for the whole year.

Moved: Councillor Blackie  Seconded: Councillor Meyer

THAT the Council:

(a) Receives report No 170517049561.
(b) Approves the speed limit change on roads within the Woodend Beach area, as outlined below, and as shown on the attached plan (TRIM 170412036091).

<table>
<thead>
<tr>
<th>Road</th>
<th>Section</th>
<th>Proposed Limit</th>
<th>Existing Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Woodend Beach Road</td>
<td>From SH1 to Woodend Beach settlement</td>
<td>80km/h</td>
<td>100km/h</td>
</tr>
<tr>
<td>Sandhill Road</td>
<td>Full length</td>
<td>60km/h</td>
<td>100km/h</td>
</tr>
<tr>
<td>Fullers Road</td>
<td>Full length</td>
<td>60km/h</td>
<td>100km/h</td>
</tr>
<tr>
<td>Jelfs Road</td>
<td>Full length</td>
<td>60km/h</td>
<td>100km/h</td>
</tr>
<tr>
<td>Copper Beech Road</td>
<td>Full length</td>
<td>60km/h</td>
<td>100km/h</td>
</tr>
<tr>
<td>Evergreen Drive</td>
<td>Full length</td>
<td>60km/h</td>
<td>100km/h</td>
</tr>
</tbody>
</table>

(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 Woodend-Sefton Community Board for their information.
(f) Circulates this report to the Woodend-Sefton Community Board.

CARRIED

Councillor Blackie said it was logical to reduce the speeds on the side roads, and was satisfied with the overall outcome of phasing traffic speeds down.

Councillor Meyer stated the changes were positive for the environments.

9.3 Kaiapoi High School – 40km/h Variable Speed Limit Signs on Ohoka Road – K Stevenson (Roading Manager) and H Davies (Roading Projects Engineer)

Having declared an interest, Councillor Brine sat back from the table and took no part in the discussions or decisions.
K Stevenson spoke to the report briefly, reflecting on working relationship with the school. This report reinforces a common situation of natural speed at school time due to traffic volumes.

Councillor Allen sought clarity on variable speed times. Staff confirmed time frames were 30 minutes prior to the start of school and for 30 minutes after the end of school. Timing is computerised so if school finishes early on Wednesday, timings are amended automatically to accommodate the change.

Councillor Allen sought clarity on where various speeds change in the general area from 70kph to 50kph. Staff outlined the various speeds. Speed limits on the new arterial road at Silverstream, Kaiapoi would be considered by the Community Board in June.

Councillor Blackie referred to the western end of the high school and Robert Coup Road, suggesting moving the signs 30-40 metres west to include that area in the school zone. Staff explained the impacts on side roads if this was to occur, and the school had not raised that aspect as an issue.

Moved: Councillor Gordon Seconded: Councillor Meyer

THAT the Council:

(a) Receives report No 170523052122.
(b) Approves the speed limit change and installation of 40km/h variable speed limit school zone signs outside Kaiapoi High School on Ohoka Road, as shown on the attached plan (TRIM 170324029123).
(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 Kaiapoi-Tuahiwi Community Board for their information.
(f) Circulates this report to the Kaiapoi - Tuahiwi Community Board.

CARRIED

Councillor Gordon stated the report spoke for itself, with sensible recommendations and he was supportive of the changes.

Councillor Meyer commented that this had been an ongoing subject for some time and was hopeful that these changes will help greatly.

Mayor Ayers commented on potential future impacts when the Motorway changes, and a likelihood of an increase in traffic onto Ohoka Road and the interchange area. He commented variable speed is a good thing and suggested keeping an eye on Robert Coup Road traffic.

9.4 Stopping and exchange of part of Giles Road, Kaiapoi – R Hawthorne
(Property Manager)

J Palmer spoke to the report and referred to the map accompanying the report, explaining the land purchase arrangements.
THAT the Council:

(a) **Receives** report No. 170524052967.

(b) **Approves**:

i. Stopping the section of road shown as Section 1, 2 and 3 SO 482330 pursuant to the Public Works Act 1981.

ii. Once stopped Section 3 will be used in exchange for land required from Environment Canterbury for the new arterial road.

iii. Once stopped Sections 1 and 2 will be amalgamated with the adjoining land held by H Investments in exchange for land required for the new arterial road.

CARRIED

Councillor Felstead stated this was a logical step in the development.

9.5 **East Woodend Outline Development Area Budget to be Brought Forward for Development Works – K LaValley (Project Development Manager)**

K LaValley spoke to the report outlining what was been sought and commenting on what was aspects of the project were growth driven and works undertaken by the developer.

THAT the Council:

(a) **Receives** report No. 170519051218.

(b) **Approves** bringing forward $230,613 of the capital works budget of $1,732,000 to the 2016/17 financial year from the 2019/20 – 24/25 East Woodend ODA Roading budget for the north south collector road in East Woodend.

(c) **Approves** bringing forward $516,863 of the capital works budget of $1,904,630 to 2016/17 financial year from the 2024/25 East Woodend ODA Drainage budget for the first flush pond and the extra/over stormwater reticulation in East Woodend.

(d) **Approves** a new capital budget of $20,803 for the extra/over costs of the sewer reticulation in the East Woodend ODP area in the 2016/17 financial year.

(e) **Notes** that the overall budgets for the East Woodend ODA Roading and Drainage remains essentially unchanged but some of the works have been completed sooner than what was previously planned.

(f) **Notes** that the sewer extra/over work will be funded through the East Woodend Sewer Development Contribution and will increase this development contribution by $73 plus GST per lot.

(g) **Notes** that there is no impact on the District roading rate, Coastal Urban drainage rate, or Woodend sewer rate as this work is solely growth related and funded from development contributions.

CARRIED
9.6 Consultation of the Draft Waste Management and Minimisation Plan –
S Collin (Infrastructure Manager) and K Waghorn (Solid Waste Asset
Manager)

S Collin provided context to Council decisions of 2015, when the Council
instructed staff to work on different alternatives for waste minimisation. The
Plan proposes a continuation of some aspects such as education and
additional kerbside services.
Staff spoke of three options for consideration, with the biggest single aspect
was to target a reduction in greenwaste. There was no impact on household
costs for those residents that wish to continue to use bags.
S Collin tabled a new document in relation to pg 74 of agenda with new figures.

Councillor Stewart referred treated timber, enquiring if there were any moves
nationally to address the issue of volumes of wood in the waste system?
K Waghorn advised there was currently no guidance from the Ministry of the
Environment. A trial was occurring in Timaru that created a coke by-product.
It was estimated a plant would cost several million dollars to set up.

Councillor Stewart sought clarity on the re-siting of the retail store. Staff
clarified the area. In a supplementary question Councillor Stewart queried
impacts of the relocation in relation to the swamp and well. Staff offered
assurance the relocation would not interfere with the well or main swamp land.
The shop was proposed to be a separate retail area which would be separate
from the area the public drop off goods. It was proposed to minimise foot
traffic in the waste drop-off area.

Councillor Blackie enquired if the RFID tags have the capability to charge for
only monthly use or a flat rate. Staff advised the technology not quiet at that
stage. Christchurch City Council were almost there with that concept, and
there was potential to have ‘pay as you use’ implemented in 2019.

Councillor Blackie queried if the contractor will know how many bins before a
round as it will affect the contracts. Staff advised these mattes were still to be
worked through.

Councillor Doody enquired if the Council was stepping on private businesses
with greenwaste already operating. Staff acknowledged the project would
have some impact on those businesses. The proposal was targeting
greenwaste.

Councillor Allen queried the consultation period running simultaneously with
the District Development Strategy, concerned at two significant public
consultation occurring and queried how messages would be managed so
effective participation occurred. Staff advised the timing had been considered;
with the first phase of the process to increase awareness then later in the
consultation process more information would be released. Staff commented
on the new look of the consultation material and differences from other Council
consultation.

Councillor Allen sought clarification on the process being hearings, then
Council decision, then the Long Term Plan process, which would enable the
public two stages for comment. Staff confirmed that was the case.

Councillor Williams asked if the aim was to minimise waste, why were there
different size bins. Staff explained different sized households and desired
volumes. Larger bins would be the default, with the option to change to a
smaller bin if required/requested.
THAT the Council:

(a) **Receives** report No. 170501042046.

(b) **Initiates** the Special Consultative Procedure to review Council’s Waste Management and Minimisation Plan.

(c) **Approves** the attached proposed draft Waste Management and Minimisation Plan (TRIM 170516049172) and its companion document the Waste Assessment (TRIM 170516049162) for release for public consultation in accordance with the requirements of the Special Consultative Procedure outlined in the Local Government Act 2002.

(d) **Appoints** Councillor Brine as Chairman of the Solid and Hazardous Waste Working Party to be Chair of the hearings panel.

(e) **Appoints** Councillor Williams and Councillor Doody as the other two members of a three member panel to hear submissions on the draft Waste Management and Minimisation Plan and to recommend decisions to the 7 November 2017 Council meeting.

(f) **Delegates** authority to the Hearings Panel to approve the communications plan and collateral.

(g) **Circulates** report No. 170501042046 to the Community Boards for their information.

(h) **Notes** the period of consultation between Friday 9 June and Friday 11 August 2017.

(i) **Notes** the expected hearings and deliberations timeframe to be early September 2017.

CARRIED

Councillor Brine spoke of the third consultation process in recent years, which is very involved and interesting. He will be interested in how the RFD technology develops before any contract is tendered. Councillor Brine commented on private contractors, particularly in relation to various comments heard relating to impacts on their business. Councillor Brine stated the contractors will have an opportunity to tender either individually or collectively to the contract. He expected a lot of submissions from the community, with many speaking before the panel.

Councillor Gordon was supportive of the consultative process and complimentary on the consultation documentation. Councillor Gordon commented on the desire to see where all the projects stack up with the Long Term Plan, particularly in relation to priorities involving large projects such as the waste management and the indoor court facility, as both held concerns on rate payer impacts and private providers. He wished his colleagues well as they had a large task before them on the hearing panel.

Mayor Ayers spoke of services to the district and options available. He said it was hard to make comment on rate effects on individual properties due to individual choice of using the service. Mayor Ayers spoke of the traditional role of local government of providing a refuse system in regard to community health.

In his right of reply, Councillor Brine commented on online calculator to help inform the public and the ability to review the subject and issues again through the Long Term Plan processes in 2018; which offers assurance for councillors.
to reconsider information again through that process. Councillor Brine was satisfied that good checks and balances were in place for this project.

9.7 Waimakariri District Development Strategy (DDS) ‘Our District, Our Future – Waimakariri 2048’ – Draft for Public Consultation – T Ellis (Development Planning Manager) and H Downie (Principal Planning Analyst)

H Downie provided an outline of work undertaken including various engagement processes to date. It was advised staff were currently finalising the summary document. There were various mechanisms for people to feedback comment into the system, and greater utilisation of social media. The final strategy was proposed to be brought back to the Council towards the end of the year. It was acknowledged an outstanding action with MKT.

Councillor Allen commented on the concurrent consultation occurring with this project and the waste minimisation project, and whether staff envisaged any issues with the public understanding. T Ellis commented the two large projects occurring simultaneously may enhance public awareness. The District Development Strategy had already undertaken pre-engagement with key stakeholders, however acknowledged staff would need to actively monitor communications plan.

Councillor Allen queried the questions being posed to the public, with some questions being closed in nature, and the quantity of the questions. Councillor Allen queried if significant questions were going to receive a structured response. H Downie commented that strategy is to prompt thought by asking questions now seek views but not necessarily writing against each message.

Councillor Gordon queried the drop-in sessions with staff advising of five drop-in sessions planned, and staff seeking other avenues ie markets and schools. Councillor Gordon suggested consideration of Fernside, Cust, and Loburn. Staff noted the comments.

Councillor Doody clarified where drop-in sessions were being held.

Moved: Councillor Williams Seconded: Councillor Allen

THAT the Council:

(a) **Receives** report No. 170525053384.

(b) **Notes** the formal consultation process as set out in paragraphs 3.9 and 3.10.

(c) **Nominates** the Chair of the District Planning and Regulation Committee to approve any minor edits of the draft District Development Strategy (final print ready version) as required in conjunction with staff prior to public consultation commencing.

(d) **Confirms** Mayor David Ayers as a member of the hearings panel to make decisions on comments and to recommend a final District Development Strategy for Council approval taking into account decisions.

(e) **Nominates** Councillors Meyer, Felstead, Gordon and Atkinson being a Councillor from each Community Board area, as hearing panel members to make decisions on comments and to recommend a final District Development Strategy for Council approval taking into account those decisions.
Notes that the consultation process will allow a 5 week period for comments to be received to be followed by an opportunity for commenters to be heard.

CARRIED

Mayor Ayers thanked staff for work to date and the importance of the document.

Councillor Gordon commented on rural communities and the importance to front with people, hence his suggestion of considering sessions being held in Fernside, Loburn and Sefton. Councillor Gordon believed more sessions were better to involve as many people as practical for such an important stage of the process.

Councillor Doody remarked that she liked to listen at drop-in sessions as it was interesting to hear directly from the public.

Councillor Williams endorsed the importance of the rural areas as stated by Councillor Gordon.

9.8 Council Vision and Community Outcomes 2018-2028 – M Edgar (Corporate Planner) on behalf of the Community Outcomes Working Party

M Edgar spoke to the report, addressing a revised statement under the governance section with wording changed to ‘principles’ instead of ‘spirit’ based on feedback from the Runanga. The report was taken as read.

Councillor Gordon spoke of his concern of the wording change as ‘principles’ bring a different aspect to ‘spirit’. Councillor Gordon commented that the word ‘spirit’ has been in the document for some time and would like to retain it and would like further advice before including the proposed word change.

Councillor Allen commented, as a working party participant, outlining the three principals in the Treaty. The group had received feedback from Ngai Tahu and the Runanga and they would like to see word ‘principles’ therefore the working party would take guidance from their advice.

Mayor Ayers spoke of the three articles (often referred to as principles) of the Treaty of Waitangi, commenting ‘spirit’ is usually linked with the spirit of partnership.

S Markham reiterated the Mayoral comments, and reflected on case law on ‘principles’ and giving background and consistency with guiding principles of local government and Runanga.

Councillor Gordon suggested a new addition to the resolution, seeking legal advice.

Moved: Councillor Gordon

(a) Subject to receiving appropriate legal advice on the meaning of ‘spirit’ to ‘principle’ on the Council Vision and Community Outcomes 2018-2028 document.

LOST
THAT the Council:

(a) **Receives** report no. LTC-03-13/ TRIM No. 170524052999 *Council Vision and Community Outcomes 2018-2028*;

(b) **Adopts** the Council Vision and Community Outcomes 2018-2028 subject to any minor changes;

(c) **Authorises** the Chief Executive and Mayor to make any minor changes in response to further feedback received from Te Ngāi Tūāhuriri Rūnanga;

(d) **Notes** that the Community Outcomes will be used for developing the Long Term Plan 2018-2028 performance management framework.

CARRIED

Councillor Allen spoke of working party discussions and giving consideration of feedback. Clarified matters and what was intended by each outcome.

Mayor Ayers commented on the interesting process and reflected on past reviews.

Councillor Gordon stated he was comfortable with the result and thanked the working party work on the document. He commented he still had reservations relating to the word change but had sought clarity on the sentiment. Councillor Gordon stated he valued the relationship with the Runanga and reflected on that. Councillor Gordon stated he was not against the motion.

9.9 **Register of Interests of Elected Members – S Nichols (Governance Manager)**

S Nichols took the report as read.


Councillor Blackie sought clarity on non-pecuniary interests. J Palmer responded.

Mayor Ayers reflected on examples of declaration such as the Museum Trust Board.

THAT the Council:

(a) **Receives** report N° 170423039527.

(b) **Adopts** a Register of Elected Members’ Conflicts and Interests for the balance of 2016-19 electoral term.

(c) **Notes** the Register of Members’ Interests will be formally reviewed each December and will be published on the Council’s website, being updated regularly as changes are notified.

(d) **Notes** senior staff (Level 2 up), will be asked to declare any pecuniary and non-pecuniary or perceived conflicts of interests which will be
maintained by the Council's Privacy Officer in a separate Senior Staff Register.

(e) Notes a policy will be formalised to accompany the Register, and be presented to the Council in July.

(f) Recommends Community Board elected members be included in the Register of Members Interests for consistency and community transparency.

(g) Circulates a copy of this report to the Community Boards.

CARRIED

Against Councillors Doody and Blackie

Councillor Brine reflected on the past with previous conflict of interest matters, commenting members can go to the Chief Executive for clarification of what to declare and to the Auditor General.

Mayor Ayers reflected on situations with other Boards. The best approach was that if a matter arises declare at the time. There were options available to members and the process provides transparency to the public, with the list being amended at any time.

Councillor Blackie stated he had concerns, reflecting on the oath he took at the being of office, daily conflicts, and believed the current status quo worked well. Councillor Blackie stated he felt the process was intrusive.

Councillor Brine reflected on the report with definitions of declarations.

10 MATTER REFERRED FROM REGENERATION STEERING GROUP MEETING OF 29 MAY 2017

10.1 Courtenay Drive rebuild and Kaiapoi East new road link – D Roxborough (District Regeneration Implementation Manager) and C Batchelor (District Regeneration Communications Advisor) (referred to copy of report no. 170518050171 to the Regeneration Steering Group)

K Stevenson took the report as read.

Councillor Stewart queried recommendation (f), enquiring how many, and name of trees involved. Staff advised they would confirm via email. Mayor Ayers reminded members that tree removal is a matter for the Community Boards.

Councillor Doody, queried Courtney Drive and whether the rebuild would reinstate asphalt or chip seal. Staff advised the design is chip seal as standard practice for a new road of that classification.

Moved: Councillor Meyer  Seconded: Councillor Felstead

THAT the Council:

(a) Receives report No. 170518050171.

(b) Approves staff proceeding with detailed design and procurement for the road design for the Kaiapoi East new road link and the Courtenay Drive rebuild as per the consultation flyers.
(c) **Notes** that the consultation period closes 24 May 2017 and any further feedback received will be tabled at the meeting on the 29 May 2017.

(d) **Notes** that funding is allocated for the construction of the Courtenay Drive rebuild and the new roading link in the Kaiapoi East regeneration area.

(e) **Notes** that staff are working with LINZ on the land divestment for the new roading link in the Kaiapoi East regeneration area.

(f) **Notes** the Courtenay Drive rebuild will require the removal of some existing trees due to the 2.5m wide shared path.

(g) **Notes** that staff will prepare planting plans for consultation with the community for the new road link in Kaiapoi East and the rebuild of Courtenay Drive.

**CARRIED**

Councillor Meyer commented positively on the completeness of the report and the planning into the project.

11 MATTERS REFERRED FROM WOODEND-SEFTON COMMUNITY BOARD MEETING OF 8 MAY 2017

11.1 **Secondary Emergency Access to Pegasus – B Rice (Senior Transport Engineer)**

(referred to copy of report 170427041307 to the Woodend Sefton Community Board. This recommendation refers to the construction of an unsealed access way between the end of Pegasus Main Street and the walkway carpark at the end of Gladstone Road.)

K Stevenson spoke to the report briefly.

Moved: Councillor Blackie  Seconded: Councillor Williams

**THAT** the Council:

(a) **Includes** the no parking at the southern end of Pegasus Main Street at the above access way in the Schedule of Parking Restrictions.

(b) **Notes** that final design of the above features will be subject to consultation with emergency services, the Pegasus Residents Group, and directly affected property owners.

**CARRIED**

Councillor Blackie stated he held some concern about the gate operation and the Community Board had raised the issue regarding emergency services from Christchurch not having a key for access. The locked gate issues were yet to be worked through and the gate structure to be considered.

Staff clarified that in a normal situation emergency services would use the normal roads, this access may be used particularly if a fire occurred.

Meeting adjourned at 3pm and reconvened at 3.17pm.
12 HEALTH AND SAFETY

12.1 Health and Safety Report – J Palmer (Chief Executive)

J Palmer spoke of an incident in May that occurred after the report was completed. He outlined the incident, where a contractor had undertaken correct practices with underground cables however had found an undeclared cable.

He commented on another incident where a contractor had a site visit from Worksafe resulting in a closed site for a day due to two matters; working under high tension wires with an expired permit and a trench requiring remedy. The contractor took the matter seriously, rectifying the situation and was reinstated within a day.

Moved: Councillor Doody  Seconded: Councillor Felstead

THAT the Council:

(a) Receives report no. 170524052779.

CARRIED

13 COMMITTEE/WORKING PARTY/Joint COMMITTEE MINUTES FOR INFORMATION

13.1 Minutes of a meeting of the Community and Recreation Committee held on Tuesday 16 May 2017

Moved: Councillor Allen  Seconded: Councillor Doody

THAT the information in Item 13.1 be received.

CARRIED

14 COMMUNITY BOARD MINUTES FOR INFORMATION

14.1 Minutes of a meeting of the Kaiapoi-Tuahiwi Community Board held on 2 April 2017

14.2 Minutes of a meeting of the Rangiora-Ashley Community Board held on Wednesday 10 May 2017

Moved: Councillor Meyer  Seconded: Councillor Felstead

THAT the information in Items 14.1 to 14.2 be received.

CARRIED

15 CORRESPONDENCE

15.1 Memo from the Waimakariri Health Advisory Group regarding transport to Christchurch Public Hospital

Moved: Councillor Allen  Seconded: Councillor Blackie

THAT the Council
(a) Receives memorandum 170516048893 for information. 

CARRIED

16 MAYOR’S DIARY

16.1 Mayor’s Diary 26 April – 30 May 2017

Moved: Councillor Meyer Seconded: Councillor Felstead

THAT the Council:

(a) Receives report no. 170529054296.

CARRIED

17 COUNCIL PORTFOLIO UPDATES

17.1 Iwi Relationships

Mayor Ayers commented on community outcomes feedback from the Runanga and advised Te Maria Tau had been appointed as a Ngai Tahu representative on the Greater Christchurch Partnership group.

A Blackie commented on the Ngai Tahu representative not attending the Regeneration Steering Group meetings and the matter to be brought to the attention of the Runanga at the next meeting.

17.2 Canterbury Water Management Strategy

Councillor Stewart commented on workshops, ground water limits and allocations in regard to nitrates. The next meeting will look at recommendations going forward.

Councillor Stewart acknowledged the contribution of Clare Williams who recently retired as the Ngai Tahu representative on the Committee.

The refresh process was outlined with new members joining the Committee in June.

Dr Henry Hudson would present his report on the Cam River in Chambers on 21 June.

17.3 International Relationships

Councillor Felstead commented on the Passchendaele exhibition occurring in Waimakariri in September, prior to the Council delegation attending commemorations in Belgium.

Councillor Felstead commented on the Enshi photo Exhibition occurring in Oxford throughout June. A delegation from China would visit Canterbury later in the week with Enterprise North Canterbury hosting the group.

Councillor Doody commented on the opening of the Enshi photo exhibition which was in conjunction with Oxford Promotions (OPEC). Oxford Area School KapaHaka group performed at the opening, and there was also Chinese dance and music. Councillor Doody spoke of business opportunities
and other benefits from the interactions and school involvement, including the observatory.

Mayor commented on Rangiora High School considering a summer camp option for 2018 with Enshi.

18 **QUESTIONS (UNDER STANDING ORDERS)**

Nil.

19 **URGENT GENERAL BUSINESS (UNDER STANDING ORDERS)**

Nil.

20 **MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED**

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

Moved: Mayor Ayers  Seconded: Councillor Allen

**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>19.1</td>
<td>Minutes of the public excluded portion of Council meeting of 2 May 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>19.2</td>
<td>Report of G Boot (Senior Consultant)</td>
<td>Contract 16/50 Kaiapoi East Sewerage Earthquake Infrastructure Rebuild: Approval to award contract</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>19.3</td>
<td>Report to M Ball (Property Officer)</td>
<td>114 Patersons Road, Cust – proposed granting of easement interests over Reserve 1079</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>19.4</td>
<td>Report of Gerard Cleary (Manager Utilities and Roading)</td>
<td>Ocean Outfall Corrosion of Stainless Steel Components – Request to Let Contract</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>19.1 to 19.4</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>

CARRIED

CLOSED MEETING

The public excluded portion of the meeting occurred from 3.30pm to 4.19pm.

Resolution to Resume Open meeting

Moved Mayor Ayers seconded Councillor Blackie

THAT the open meeting resumes and the reports and business discussed with the public excluded remains public excluded, however the resolutions of items 19.2, 19.3 and 19.4 can become public and that item 19.5 remain public excluded.

19.2 Contract 16/50 Kaiapoi East Sewerage Earthquake Infrastructure Rebuild: Approval to award contract – G Boot (Senior Engineering Advisor) and P Reed (EQ Recovery Water and Wastewater Discipline Lead)

Moved: Councillor Meyer Seconded: Councillor Stewart

THAT the Council:

(a) Receives report No 170525053157.

(b) Authorises the 3 Waters Manager to accept the tender of $1,544,172.00 from Dormer Construction for Contract 16/50, Kaiapoi East Sewerage Earthquake Infrastructure Rebuild.

(c) Notes that this project is funded from the Earthquake Recovery Budget - Kaiapoi East Services Re-Routing Earthquake Recovery Works (100239.000.5114) and that there is adequate budget available of $1,598,000 to complete this project.

(d) Notes that this report is being considered as Public Excluded as it contains commercially sensitive information.

(e) 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 the number of tenders received.

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

(g) Circulates the recommendations of this report to the Regeneration Steering Group.

CARRIED
19.3 **114 Patersons Road, Cust – Proposed Granting of Easement Interests over Reserve 1079 – M Ball (Property Officer)**

Moved: Councillor Gordon  Seconded: Councillor Williams

**THAT** the Council:

(a) **Receives** report No. 170517049615.

(b) **Approves**:

   i. The granting of an Easement over Part Reserve 1079, the section of reserve shown as Section A on the Scheme Plan attached to this report pursuant to Section 48(1) of the Reserves Act 1977 and Schedule 4 of the Land Transfer Regulations 2002, as administering authority and using delegations granted by the Minister of Conservation. (The Easement)

   ii. The Easement will be acquired by the registered proprietors of the adjoining land contained in Computer Freehold Register CB373/249, (The Giles).

(c) **Notes** that The Giles will bear all the costs associated with the granting and registering the Easement Interests included but not limited to, all consultancy costs, disbursements, valuation and survey costs, LINZ and advertising costs. The Giles will compensate Council $6000 which is the value of the Easement.

**CARRIED**

19.4 **Appointment of community members of the Canterbury Water Management Strategy (CWMS) Waimakariri Zone Committee following the 2017 refresh process – G Meadows (Policy Manager)**

Moved: Councillor Gordon  Seconded: Councillor Stewart

**THAT** the Council:

(a) **Receives** report No.170517049664;

(b) **Notes** the appointment of Mr Nigel Harris to the CWMS Waimakariri Zone committee, replacing Ms Clare Williams as a representative of Ngai Tuahuriri Runanga from June 2017; and thanks Clare for her service.

(c) **Approves** the reappointment of Mr David Ashby to the CWMS Waimakariri Zone Committee until 2020;

(d) **Approves** the appointment of Mr Cameron Henderson to the CWMS Waimakariri Zone Committee until 2020;

(e) **Approves** the appointment of Mr Michael Blackwell to the CWMS Waimakariri Zone Committee until 2020;

(f) **Notes** that the appointments also have been approved by Environment Canterbury (ECan) on 8 May 2017.

**CARRIED**
OPEN MEETING

21  NEXT MEETING

The next scheduled meeting of the Council is on Tuesday 7 July 2017 commencing at 1pm.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 4.20PM.

CONFIRMED

________________________________________
Chairperson

________________________________________
Date