WAIMAKARIRI DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE UTILITIES AND ROADING COMMITTEE HELD IN THE COUNCIL CHAMBERS, 215 HIGH STREET, RANGIORA ON TUESDAY 18 JUNE 2019 COMMENCING AT 4.00PM

PRESENT

Councillor P Williams (Chairperson), Mayor D Ayers, Deputy Mayor K Felstead, Councillors R Brine, J Meyer and S Stewart.

IN ATTENDANCE

Councillors D Gordon, N Atkinson (until 5.20pm), W Doody (until 4.45pm), K Barnett (to 6.35pm)
J Palmer, (Chief Executive), G Cleary (Manager Utilities and Roading), K Simpson (3 Waters Manager), B Rice (Senior Transport Engineer), J McBride (Roading and Transport Manager), G Hutchison (Wastewater Asset Manager), S Collin (Infrastructure Strategy Manager), O Davies (Drainage Asset Manager), K Graham (Road Safety Coordinator/Journey Planner), D Roxborough (Project Mgr District Regeneration), F Scales (Senior Project Engineer), S Allen (Water Environment Advisor, L Hurley (Technical Administrator) and A Smith (Governance Coordinator)

1 APOLOGIES

There were no apologies.

2 CONFLICTS OF INTEREST

There were no conflicts of interest.

3 CONFIRMATION OF MINUTES

3.1 Minutes of a meeting of the Utilities and Roading Committee held on Tuesday 16 April 2019

Moved Councillor Meyer Seconded Councillor Felstead

THAT the Utilities and Roading Committee:

(a) Confirms, as a true and correct record, the minutes of a meeting of the Utilities and Roading Committee held on Tuesday 16 April 2019.

CARRIED

4 MATTERS ARISING

There were no matters arising

5 DEPUTATION

There were no deputations.
6 REPORTS

6.1 Request for Approval to Undertake a Speed Limit Review in the Tuahiwi Area – Joanne McBride (Roading and Traffic Manager) and Bill Rice (Senior Transportation Engineer)

J McBride and B Rice presented this report requesting approval of the committee to undertake a speed limit review in the wider Tuahiwi Area. This is a result of a number of concerns raised at a meeting held in May at the Marae. There have also been several service requests received requesting a review of or changes to the speed limits in the area.

Councillor Felstead sought confirmation that this is the highest priority for speed concerns in the district. J McBride said this area and the State Highways are the two highest areas of concern.

Councillor Barnett asked if this could be done in conjunction with NZTA as a matter of efficiency. J McBride said this was being followed up.

Moved Mayor Ayers Seconded Councillor Meyer

THAT the Utilities and Roading Committee:

(a) Receives report No. 190606079692;

(b) Approves staff undertaking a review of speed limits in the wider Tuahiwi area generally within the boundary of (but excluding) Lineside Road / Main North Road / Rangiora Woodend Road and Boys Road;

(c) Notes that a further report will be brought to the Rangiora-Ashley, Kaiapoi-Tuahiwi and Woodend-Sefton Community Boards on the proposed changes and requesting approval from Council to consult prior to going out to the community;

(d) Notes that speed limits will be assessed using NZTA’s Speed Management Guide (2016);

(e) Circulates this report to the Rangiora-Ashley, Kaiapoi-Tuahiwi and Woodend-Sefton Community Boards for information.

CARRIED

Mayor Ayers supports approval of this request, noting that some of the roads in this area are not suitable to be travelled at 100kph.

Councillor Meyer also in support, believes it is appropriate for this review to be undertaken and this will have support from the community.

Mayor Ayers in reply noted that this review will touch on three of the Community Board areas, most significantly Kaiapoi-Tuahiwi.
6.2 **Belfast to Kaiapoi Cycleway Consultation** – Bill Rice (Senior Transportation Engineer) and Hari Pillay (Roading Design Engineer)

B Rice and J McBride presented this report, which seeks approval to commence consultation on a new cycleway from Tram Road to the existing Passchendaele cycleway, via Kaiapoi. B Rice spoke on the assessments that have been done on the options considered, noting the preferred route consisting of two sections. The first section from Tram Road to Vickery Street, would run along the west side of the Main North Road, which would be a shared path separated from the road. The second part would be from Vickery Street to the Passchendaele Path. B Rice noted that this is the best solution that is available.

Councillor Stewart asked what will be the favoured style of cycleway. B Rice noted that there could be a combination of options shown in the report, depending on the level of traffic in different areas.

Councillor Williams asked has there been any survey undertaken on whether this path would be used by commuter cyclists or recreation cyclists. B Rice said this information would be gathered during the consultation process.

Moved Councillor Meyer Seconded Mayor Ayers

**THAT** the Utilities and Roading Committee

(a) **Receives** report No. 190412055544;

(b) **Approves** public consultation on the cycleway route(s) as shown on the attached drawing (Attachment II);

(c) **Approves** consultation with the adjacent property owners and residents;

(d) **Notes** that Project Control Group aims to have the cycleway completed by October 2020 to coincide with the opening of the CNC cycleway;

(e) **Notes** that a speed limit review is proposed on Main North Road and Tram Road, in conjunction with this project;

(f) **Notes** that safety audits will be carried out by an independent audit team at concept design, detailed design and post construction stages;

(g) **Notes** that the total estimated cost of the cycleway is $1.5m ($810,000 for section between Tram Road and the edge of the Kaiapoi urban area, and $610,000 for the section within the Kaiapoi urban area)

(h) **Notes** that $1.022m has been allocated in the Long Term Plan for construction of the Tram Road to Kaiapoi urban area section of cycleway in years 2018/19 and 2019/20, and that $500,000 per annum has been allocated for the construction of urban cycleways in Rangiora and Kaiapoi for each of the years from 2018/19 to 2020/21.

(i) **Notes** that minor improvements on Main North Road (near Hellers and Clemence Drilling properties) are proposed to be designed and built in conjunction with this project, with funding to come from the Minor Improvements budget;

(j) **Notes** that this report has been presented to the Kaiapoi-Tuahiwi Community Board at their June meeting;
Councillor Meyer noted that it is becoming commonplace here in New Zealand and overseas to have cycleways. Councillor Meyer spoke on comments from a current cyclist and also noted the numbers of cyclists using the Passchendaele Memorial Path. There is a lot of interest in this proposal and it will get a lot of use.

Councillor Atkinson does not support putting the cycleway beside a main road, and believes that the Council needs to be forming cycleways away from the main roads. Council needs to be looking at alternatives properly. There is no mention of lighting the cycleway. Council needs to be looking at making sure the people are safe and needs to be more careful than we are.

Councillor Gordon supports this matter going out for public consultation. Councillor Gordon suggested that the Council also needs to work with Environment Canterbury in promoting the recreational opportunities along Doubledays Road and around the Waimakariri River. Staff were thanked for the opportunity to view the area proposed in the site visit last week.

Mayor Ayers supports this going out for consultation. There are two things to be looked at for the cycleway – safety and convenience. A motorway/pathway would be the way to get cyclists from this side of the Waimakariri River into Christchurch. Mayor Ayers does support the most direct route and supports what is proposed to go out to consultation. The Council also needs to think about the cycleways and businesses.

Councillor Meyer noted the finished cycleway will have some parts laid out away from the roads and this will also make it safer for the driving public.

6.3 **Stockwater Race Bylaw Review 2019-2021 – Libica Hurley (Technical Administrator) and Kalley Simpson (3 Waters Manager)**

L Hurley (Technical Administrator) and K Simpson (3 Waters Manager) presented this report. This report provided an update to the committee on the proposed scope of the Stockwater Race Bylaw review, which will involve seven sub-projects, to be completed by June 2020. The Bylaw will then go out for public consultation in the second half of 2020, with the revised bylaw being updated by June 2021.

There were no questions.

Moved Councillor Brine Seconded Councillor Felstead

**THAT** the Utilities and Roading Committee:

(a) **Receives** report No. 190528075199.

(b) **Notes** the proposed scope of the Stockwater Race Bylaw 2019 review including the following sub-projects:

- Works in Private Property
- Road Reserve Race Maintenance
- Managed Aquifer Recharge
- Environmental Benefits
- Firefighting Benefit
- Ponds
- Fencing of Water Races
• Biosecurity and Contamination Risks

(c) **Notes** that staff have commenced the Stockwater Race Bylaw 2019 as requested by Council and this review is expected to take 2 years.

(d) **Circulates** this report to the Water Race Advisory Group (WRAG), Waimakariri Water Zone Committee (WWZC) and Community Boards for their information.

**CARRIED**

6.4 **Central Rangiora Gravity Capacity Sewer Upgrade – Stage 4 Increase in Scope – Gavin Hutchison (Wastewater Asset Manager)**

G Hutchison and K Simpson presented this report. G Hutchison spoke seeking the approval of the committee to increase the scope for Stage 4 of the Central Rangiora Gravity Capacity Sewer Upgrade to include a portion of Stage 5. G Cleary noted that this increase makes sense to package the difficult parts of this project together in this stage. The scope of Stage 4 has been reviewed and determined that it would be a better outcome and less disruptive for the stage to continue north of Johns Road, rather than stopping in the middle of the Johns Road/King Street roundabout.

Moved Councillor Brine Seconded Councillor Williams

**THAT** the Utilities and Roading Committee

(a) **Receives** report No. 190531077797.

(b) **Approves** the increase in the Stage 4 scope for the 2019/20 financial year to include the Johns Road to George Street section of pipework on King Street.

(c) **Notes** that there is sufficient budget of $1,095,000 in the 2019/20 financial year to complete the proposed increase in Stage 4 scope.

(d) **Notes** that an expression of interest will be issued for Stage 4 in June 2019 and tendered in July 2019.

(e) **Circulates** to the Rangiora Ashley Community Board for their information.

**CARRIED**

Councillor Williams noted that this will be a more economical way for this project to progress.

6.5 **Sea Foam Testing – Update on Summer 2018 Results – Simon Collin (Infrastructure Strategy Manager) and Sophie Allen (Water Environment Advisor)**

S Collin and S Allen presented this report, providing an update from sea foam samples taken in the last summer season. These samples taken in December 2018 and the results showed higher levels of both E. coli and Enterococci than that taken previously in January 2018. To date there has been $55,000 on the testing.
Councillor Atkinson expressed concern as to why it is proving so difficult for Council staff to get the samples of sea foam. The sources of information on the reports of sea foam can come from beach walkers, and Councillor Atkinson has concerns that he is receiving monthly notification of the foam on the beach but this information is not getting to the Staff, so testing can be undertaken.

Mayor Ayers suggested that the “Snap Send Solve” service request could be used for this. G Cleary noted that it can be challenging to get the sample to the laboratories, with the samples needing to be collected when the laboratories are open, and kept chilled.

S Allen noted that there is a weekly sample test undertaken by Water Unit staff for the Ocean Outfall to meet the consent requirements. The sampling and testing is to determine that the E.coli are within the limits of the consent of the Ocean Outfall.

It was noted that there are Environment Canterbury Rangers, TKTT Rangers and the weekly attendance by Water Unit staff who would all be able to report any sea foam sightings.

Councillor Meyer noted a product that is seen on the beach, which is almost tar-like, that sits in the last pond of the treatment plant, and goes from there out to sea. K Simpson believes this is the sludge build up, but does not believe there is any testing done on this and this does not go out to the sea.

Councillor Stewart suggested that there could be a network set up when there is a phone call from a member of the public and this information can be passed on as well.

Moved Councillor Brine Seconded Councillor Felstead

THAT the Utilities and Roading Committee:

(a) Receives report No. 190605078713.

(b) Approves an additional expenditure of $41,000 over and above the original $75,000, to allow ongoing sampling and testing of sea foam to be carried out.

(c) Approves funding coming from the beach monitoring budget of the Eastern Districts Sewer Scheme, which has $32,870 available.

(d) Notes that the faecal source tracking test will only be carried out if the E.coli and Enterococci counts are sufficiently high for the detection level of this test.

(e) Notes that it is not certain that the proposed sampling and testing programme will provide a definitive result of whether there is a source of contamination from the ocean outfall in the sea foam.

(f) Notes that the Eastern Districts Sewage Scheme ocean outfall continues to meet its consent conditions, with respect to water quality at point of discharge.

(g) Circulates a copy of this report to the Kaiapoi –Tuahiwi and Woodend-Sefton Community Boards

(h) Circulates a copy of this report to the Rūnanga Liaison Committee

CARRIED
Councillor Brine believes this is money well spent and it is unfortunate that when people are seeing this foam that Council staff are not being advised of it.

Councillor Atkinson has concerns that there has been reports from the public on the presence of sea foam made previously and these have not been responded to. The Council needs to deal to these concerns and to have better systems in place for acting on these reports and collecting the samples and getting these tested. To only have three samples collected over a two to three year period is not good enough.

Councillor Stewart suggests there needs to be extensive publicity about the sea foam notifications, and that there are attempts to capture this information. Councillor Stewart agrees with the frustration shown by other Councillors and suggested that there be a specific contact phone number available that members of the public can call with sightings of the sea foam, so the Council can get samples that are able to be analysed and can draw some conclusions.

Councillor Barnett noted this is a difficult situation for the Council, with the reduced level of service that the Council provide over the weekends. Any raising of the levels of service will come at a cost. Suggested that the Council afterhours number needs to be directed to the right people. Council Barnett also noted that the sites tested have not shown any concerns and impacted on the health of ratepayers.

6.6 Cust Rural Drainage Advisory Group – Owen Davies (Drainage Asset Manager)

In the absence of O Davies, K Simpson presented this report, which seeks approval of the committee to formally disestablish the Cust Rural Drainage Advisory Group. The committee had not met since March 2014. Meetings ceased because some longstanding members of the group did not wish to stand for re-election which reduced the number of active members. At the last three yearly election of group members in 2017, only one nomination was received. Council Drainage staff have been managing the Cust Rural Drainage Scheme since 2014, with the scheme functioning satisfactorily and no complaints received from ratepayers.

Moved Councillor Felstead Seconded Councillor Williams

THAT the Utilities and Roading Committee

(a) Receives report No. 190513067176.

(b) Approves the dis-establishment of the Cust Rural Drainage Advisory Group.

(c) Notes that Council Drainage Staff will continue to seek input and advice relating to the on-going maintenance of the Cust Rural Drainage Scheme, directly from schemes ratepayers as required rather than via an advisory group.

(d) Notes that only one ratepayer of the Cust Rural Drainage Scheme responded and indicated interest in being a member of the Cust Rural Drainage Advisory Group.

(e) Notes Staff will write to all ratepayers to advise them that the group no longer formally exists.

(f) Circulates this report to the Oxford Ohoka Community Board for their information.
Councillor Stewart noted that this group is a remnant of a group that was more active at amalgamation, over 30 years ago, and suggested all these groups need to be reviewed. Councillor Stewart referred to the matter raised at all the meetings of these rural drainage advisory groups, for the introduction of a district wide drainage rate.

6.7 Risk Assessment of arsenic in groundwater for the wider Kaiapoi area – Sophie Allen (Water Environment Advisor)

S Allen and K Simpson presented this report recommending that the Council undertake a risk assessment of arsenic in groundwater, for private wells in the wider Kaiapoi area. Arsenic levels above the MAV (Maximum Accepted Value) have been found in a small number of private wells in the north-west Kaiapoi area. It was confirmed it is proposed to undertake testing in 30 private wells. The budget requested is to cover the funding for the gathering of the results and secondly a consultant to analyse these results.

Councillor Williams asked what is the power of the Council if an unsuitable sample in a private well is detected in this process. K Simpson said the Community and Public Health would be advised of this. The scope may need to be extended to look at what is the role of the Council, or the owners treating their own supply. J Palmer noted this issue could be part of the Government’s 3 water review, which could require Councils to take on more responsibility in areas like this. This will be challenging for our Council with such a large number of private water supplies in the district.

Moved Councillor Williams Seconded Councillor Stewart

THAT the Utilities and Roading Committee recommends:

THAT the Council:

(a) Receives report No. 190527075121.

(b) Notes the scope of the risk assessment, which aims to define an area(s) where any elevated risk of arsenic in groundwater exists, which includes testing for arsenic in 30 private wells and geochemical data interpretation for the wider Kaiapoi area.

(c) Approves an additional budget of $37,000 from the general rate to be allocated under the Environmental Health account, against the Environmental Surveys GL (10.571.829.2465), for a risk assessment of arsenic in groundwater for the wider Kaiapoi area.

(d) Notes that approximately $12,000 of the allocated budget will be for Water Unit sampling and laboratory analysis of 30 private wells. Approximately $15-20,000 of the allocated budget is for a consultant to undertake data analysis, existing geochemical data review, report writing and recommendations. The remaining $5,000 is for project contingency.

(e) Notes that specific communication will be undertaken by WDC staff with individual landowners and general communication with the wider community following obtaining test results and the risk assessment.

(f) Notes that a sole source supplier will be approached for the data analysis role, due to the limited market of suppliers for the service,
and existing knowledge about arsenic within groundwater in the District.

CARRIED

Councillor Williams believes it is a responsibility of the Council to make sure that all ratepayers are safe.

Councillor Stewart commented on the contaminants being released into the water supply. It is the individual home owners responsibility to test water in their own supplies, but believes that the Council has a responsibility and is happy to support this recommendation.

6.8 **Horrellville/Carleton Effluent Spill – Update and Next Steps – Sophie Allen – (Water Environment Advisor)**

S Allen and K Simpson presented this report summarising the response by Council and Waimakariri Irrigation Ltd to a dairy effluent spill on 16 May to the east of Oxford. A malfunction of a centre pivot irrigator led to discharge of dairy effluent at one site continuously for a number of hours. A boil water notice was issued on 17 May as there could have been contamination of the groundwater water quality.

It was noted that two weeks after this incident, there was the significant rain event in Queens Birthday weekend, which impacted on the elevated levels of e.coli in testing undertaken following this.

Councillor Stewart referred to item 1.9.c in the report, on identifying locations and reviewing consent conditions for existing holding ponds and soak pits, both Council-owned and privately-owned. There would be a focus on non-lined holding ponds and soak pits which could affect water quality for domestic use. K Simpson advised that some holding ponds have consents via a farm environmental plan, but not all of them require consents. K Simpson noted that this would be included in the review of the Bylaw and advice is provided to landowners for any holding ponds that are installed.

Councillor Felstead asked is it clear who is responsible for the $7,000 costs. S Allen noted that the landowners have acknowledged responsibility to ECan and may be seeking to recover costs from the business for the failure of the irrigation central pivot.

Moved Councillor Felstead Seconded Councillor Stewart

THAT the Utilities and Roading Committee

(a) **Receives** report No. 190529076343.

(b) **Notes** that WDC staff will work with Waimakariri Irrigation Ltd. and other parties to capture the response to the incident response, any lessons learnt, recommendations, and improvements to procedures.

(c) **Notes** that costs of approximately $7,000 have been paid by Council for water quality sampling and analysis in relation to the effluent spill.

(d) **Notes** that WDC staff will investigate whether costs incurred by the Council can be recovered.

(e) **Notes** that an incident report from Environment Canterbury is being prepared for release.
(f) **Acknowledges** the work by Waimakariri Irrigation Ltd to manage the effluent spill response.

Councillor Stewart noted that the Farm Environmental Plan (FEP) is the standard of good farming practice and this is part of the Waimakariri Irrigation Ltd consent. FEPs are audited by private consultants. With this happening on the farm of a WIL shareholder, this shows that the public cannot have confidence in these FEPs. Councillor Stewart suggests that this is a "flag" to this district, here is one instance of something that could be happening across the district and we can have no ability to have confidence of the testing being undertaken by Waimakariri Irrigation. There is contamination of the shallow aquifers after a heavy rain.

6.9 **20 February 2018 Storm Event - Summary of Service Requests – Kalley Simpson (3 Waters Manager)**

K Simpson presented this report providing a summary of the drainage service requests received during and following the 20 February 2018 storm event. It was noted that the website has been updated on the basis of this report.

Councillor Williams commented on the stagnant water that is lying in the reserve at Waikuku Beach and sought an update on this. K Simpson said there is work at Taranaki Stream, and a flood gate is being replaced, which includes a modern fish pass. This is due to happen before September 2019. Within the reserve itself, the greenspace team are working on the area between the flying fox and the beach carpark.

G Cleary noted that with the earthquakes there has been a lowering of the level of land, and there has also been an exceptional high rainfall levels on several occasions over recent years. Waikuku is also dealing with sea level rise. There has been a series of improvements to the efficiencies on drainage at Waikuku Beach.

Moved Councillor Stewart Seconded Councillor Meyer

**THAT** the Utilities and Roading Committee

(a) **Receives** report No. 190606079750.

(b) **Notes** that of the 21 drainage assessments identified from the 208 service requests, 19 have been completed and the remaining 2 in The Pines Beach and Waikuku Beach areas are still ongoing.

(c) **Notes** that of the 11 upgrade projects related to the 208 service requests, 3 has been completed, a further 2 will be completed this financial year, 2 have been carried over to next financial year and 4 will be completed in future years.

(d) **Notes** that the webpage has been setup on the Council’s website to provide updates on the status of drainage works underway in The Pines Beach and Waikuku Beach.

(e) **Circulates** this report to the Council for information.

CARRIED

Councillor Stewart noted there are still two outstanding issues from the February 2018 storm event, but it does signal to all here of the challenges ahead of dealing with the regular events. Councillor Stewart extended
congratulations to the 3 Waters team of getting through 360 service requests over the past 16 months.

6.10 Road Safety Action Plan 2019/20 – Kathy Graham (Road Safety Coordinator/Journey Planner)

K Kathy Graham (Road Safety Coordinator/Journey Planner) presented this report seeking endorsement of the Waimakariri Road Safety Action Plan for 2019-2020. Noted the inclusion of FENZ, for their attendance at crashes and involvement with road safety.

There are target areas within this Action Plan, relating to this district. The actions listed aren’t exclusive and don’t select specific locations. This Action Plan is prepared in collaboration with other stakeholders.

Councillor Barnett suggested that this Action plan does not address the issues that need to be addressed in this district to make the roads safer to drive on.

Moved Councillor Meyer Seconded Mayor Ayers

THAT the Utilities and Roading Committee

(a) Receives report No. 190529076363

(b) Endorses the 2019 - 2020 Road Safety Action Plan (Doc 190529076366)

(c) Circulates this report to the Community and Advisory Boards

CARRIED

Councillor Meyer said the issues with the two worst intersections in the district both come up for discussion regularly at meetings of the Waimakariri Road Safety Committee on how there can be safety improvements implemented. The members of this committee are doing their best to make this district a safer place and the Police representatives on the committee respond well to the questions and comments.

Councillor Barnett noted the full consultation on the recent speed limit change to the Rangiora-Woodend Road. It was suggested by Councillor Barnett that there is no action being taken on the two worst intersections in the district and the Council should be lobbying to the people responsible for this. Statistics show that there is still a high number of accidents and this road safety action plan should include some actions. This Council needs to stand up and take action on this matter.

Councillor Williams noted concern with the Pineacres corner and believes that in the view of the public, nothing has been done to deal with the safety concerns for this corner. Councillor Williams suggested that NZTA need to be more proactive in making this intersection safer.

Councillor Gordon asked for information on more detailed data to be available on the number of crashes on various intersections. K Graham responded that analysing crash data is a very specialised subject. It is also noted that there are a number of crashes in the district that are not being reported to the Police, and some are bordering on serious.

Mayor Ayers noted that crashes sometimes have multiple causes. 60% of deaths in road crashes in New Zealand are caused by vehicles crossing the centre line. Mayor Ayers noted that there has been work done at Pineacres corner, including the hazard signal lights. The five cross-roads corner on
Rangiora-Woodend Road is now safer also, with the reduction in the speed limit along Rangiora-Woodend Road to 80kph.

Mayor Ayers suggested that there are two other dangerous intersections in our district, being Johns Road/Plasketts Roads, and Tram/South Eyre/Giles Roads.

Councillor Meyer is disappointed with lack of understanding of the work of the Road Safety Committee. Spoke on the Safer Roads project which has a budget, and it is hoped that some of this will be made available for Woodend.

7 MATTERS REFERRED FROM COMMUNITY BOARDS

There were no matters referred from Community Boards

8 PORTFOLIO UPDATES

8.1 Roading – Councillor John Meyer

Nothing to report.

8.2 Drainage and Stockwater – Councillor Sandra Stewart

Nothing to report

8.3 Utilities (Water Supplies and Sewer) – Cr Paul Williams

Nothing to report.

8.4 Solid Waste – Cr Robbie Brine

Councillor Brine advised there is to be a Joint Landfill Committee meeting in August.

9 QUESTIONS

There were no questions.

10 URGENT GENERAL BUSINESS

There was no general business.

11 MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987

Moved Councillor Meyer Seconded Councillor Brine

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>11.1</td>
<td>Report of Fraser Scales (Senior Project Engineer), Kalley Simpson (3 Waters Manager), Duncan Roxborough (Project Mgr District Regeneration) and Joanne McBride (Roading and Transport Manager)</td>
<td>Kaiapoi East Enabling Works and Beswick SMA Project Update</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>11.1</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**

**Resolution to resume in Open Meeting**

Moved Councillor Meyer seconded Councillor Williams

**THAT** open meeting resumes and the business discussed with the public excluded remains public excluded.

CARRIED

**Open Meeting**

There being no further business, the meeting closed at 6.55pm.

CONFIRMED

__________________________________________________________________________________________

Chairperson

__________________________________________________________________________________________

Date