

MINUTES OF A MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA ON TUESDAY 7 JUNE 2022, COMMENCING AT 1PM.

PRESENT

Mayor D Gordon (Chairperson), Deputy Mayor N Atkinson, Councillors K Barnett, A Blackie, R Brine, W Doody, N Mealings, P Redmond, S Stewart, J Ward and P Williams.

IN ATTENDANCE

J Harland (Chief Executive), J Millward (General Manager: Finance and Business Support Manager), T Tierney (General Manager: Planning and Regulation), S Hart (Business and Centres Manager), K LaValley (Project Development Manager), K Simpson (3 Waters Manager), L Beckingsale (Policy Analyst), J Dhakal (Project Engineer), V Thompson (Business and Centres Advisor), G Maxwell (Policy Technician), and E Stubbs (Governance Support Officer)., A Smith (Governance Coordinator)

1 APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. ACKNOWLEDGEMENTS

The Mayor led a moment's silence to commemorate the passing of Dame Aroha Reriti-Crofts (Ngai Tuahuriri, Ngai Tahu) and Kaiapoi-Tuahivi Community Board member Christine Greengrass. He commented on the significant contribution that both ladies had made to the community.

The Mayor extended the Council's congratulations to Her Majesty Queen Elizabeth II on celebrating her Platinum Jubilee. In addition, he acknowledged the Queen's Service Medal presented to Christine Greengrass for services to the community and the New Zealand Order of Merit awarded to former Mayor David Ayers for services to local government and the community.

The Mayor also recognised the following recipients of the 2022 Community Services awards:

- Mayors Awards were presented to Kevin Felstead and Tony Hall.
- Inaugural Business Awards were presented to Mark Revis and Jedd Pearce.
- Community Service Awards were presented to Mary and Keith Morrison, Graham Godman, Jan and Dave Shelton, Ivan Campbell, Bryan Sulzberger, Gavin McGiffert, David Britten, and Scott and Tracey Bowman.

It was agreed that the Awards evening had been a very successful event.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the meeting of the Waimakariri District Council held on 3 May 2022

Moved: Councillor Blackie

Seconded: Councillor Ward

THAT the Council:

- (a) **Confirms**, as a true and correct record, the circulated Minutes of the meeting of the Waimakariri District Council held on 3 May 2022.

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

PUBLIC EXCLUDED MINUTES *(Refer to public excluded agenda)*

4.2 Minutes of the Public Excluded portion of a meeting of the Waimakariri District Council held on 3 May 2022

5. DEPUTATIONS AND PRESENTATIONS

Nil.

6. ADJOURNED BUSINESS

Nil.

7. SHOVEL READY PROJECTS

Nil.

8. REPORTS

8.1 Gambling Venue Policy Review Board Venue Policy Review – L Beckingsale (Policy Analyst) and T Tierney (General Manager Planning and Regulation)

L Beckingsale introduced the report, which sought approval to consult the community on reviewing the Council's Gambling Venue Policy and appoint Councillors to the hearing panel. She noted that the Gambling Venue Policy review had been discussed with the Council at a previous briefing.

There were no questions from elected members.

Moved: Mayor Gordon

Seconded: Councillor Ward

THAT the Council:

- (a) **Receives** Report No. 220309033892.
- (b) **Approves** the Statement of Proposal for consultation.
- (c) **Appoints** Councillors Doody, Redmond and Williams to the Hearing Panel.

CARRIED

Mayor Gordon thanked the Councillors for volunteering their time to serve on the hearing panel. He was looking forward to the feedback garnered through the public consultation process.

Councillor Ward noted that the hearing panel included members with knowledge of the matter.

Councillor Barnett hoped the public consultation would be well publicised, particularly to the business community and the community groups who received funding from gambling proceeds.

8.2 **Rangiora Wastewater Treatment Plant – Septage Facility Location Approval – J Dhakal (Project Engineer) and K Simpson (3 Waters Manager)**

K Simpson advised that approval was being sought for the location of the Septage Facility at the Rangiora Waste Water Treatment Plant (WWTP). There were several potential impacts on the site, such as the proposed Rangiora Eastern Link Roadway and the possible implications of the Three Waters' reform. Currently, the WWTP had a number of uses, including the dog pound and the Civil Defence compound. These facilities could potentially require relocation if the Three Waters' reform proceeded.

K Simpson further noted that staff were not currently seeking a decision on the broader Master Plan for the site, as the plan would be submitted to the Council for consideration in the future. However, he highlighted how the current short-term layout could be integrated with any future proposed site layout, including the reconfiguration for possible future changes.

Councillor Mealings referred to the possible need to relocate the other Council facilities housed at the WWTP and sought clarity on the ownership of the land under the Three Waters' reform. K Simpson explained that further clarification on land ownership under the reform was still required. Currently, the Council's understanding was that if the primary use of the land were for 3Waters, then ownership would be transferred to the new water service entity.

Councillor Barnett questioned if there would be any negative impact on residents, such as smell, as a result of the reconfiguration of the site. K Simpson advised that no changes to the wastewater treatment process were proposed. A key consideration in developing the Rangiora Eastern Link Road was the creation of a wide buffer between the proposed roadway and WWTP to aid with visual and odour effects. In addition, the Septage Facility itself was enclosed to the extent that all waste processing happened within a set unit. Hence, no negative impact on residents was anticipated.

In response to a question from Councillor Brine, K Simpson confirmed that the designation of the land would be protected if the ownership was transferred under the Three Waters' reforms. He noted two steps that the Council may consider - a designation which gave planning status for protection or the potential subdivision of the land to separate the core 3Waters' functions from the remainder of the land, which could then remain in Council ownership.

Councillor Brine asked if the designation was currently in place, and K Simpson advised that the designation was in process under the Proposed District Plan.

Moved: Councillor Williams

Seconded: Councillor Brine

THAT the Council:

(a) **Receives** Report No. 211105178650[v02].

- (b) **Approves** the proposed location and short-term layout of the Septage Facility, as shown on the Rangiora Wastewater Treatment Plant Potential Site Layout Plan (Trim 211026171717).
- (c) **Notes** that the recommended location of the facility had been designed such that it, suited the current site layout, and allowed flexibility for future layout options on the site.
- (d) **Notes** that this report did not include an estimate of the cost associated with the development of the site as per the Rangiora Wastewater Treatment Plant Potential Site Layout Plan. Aspects of the works required would need to be funded from project budgets associated with either the development of the Rangiora Eastern Link Road project, or the Three Waters Reform work.
- (e) **Notes** that further development of the site layout plan into a Master Plan would be triggered by either the design of the Rangiora Eastern Link Road, or potentially the transfer of ownership of the Rangiora Waste Water Treatment Plant site to a new water service entity.
- (f) **Notes** that the potential transfer of the Rangiora Wastewater Treatment Plant site to the water service entity was a matter for consideration by the Council in the future, and not a matter under consideration at this stage.
- (g) **Notes** that a briefing on the wider Master Plan would occur at a future date.
- (h) **Circulates** this report to the Utilities and Roading Committee for their information.

CARRIED

Councillor Brine thanked the staff for the comprehensive report.

Councillor Williams commented that a proposed Septage Facility at the Rangiora Waste Water Treatment Plant was essential for the community, as effluent was currently being transported to Christchurch.

9. MATTERS REFERRED FROM COMMITTEES AND COMMUNITY BOARDS

- 9.1 **Kaiapoi Town Centre Budget Reallocation May 2022 – J McBride (Roading and Transport Manager) and V Thompson (Business and Centres Advisor)**
(Refer to report no. 220504069966 from the Kaiapoi-Tuahiwai Community Board meeting of 16 May 2022)

V Thompson advised that approval was requested to reallocate the Kaiapoi Town Centre budget for two projects to proceed, namely the footpath improvements at the Williams and Charles Streets intersection and the replacement balustrade design for the Williams Street Bridge.

Moved: Councillor Atkinson

Seconded: Councillor Blackie

THAT the Council:

- (a) **Approves** the reallocation of budget as follows:
 - i. \$55,000 for the footpath upgrade at the old BNZ Bank.
 - ii. \$45,000 for the Williams Street Bridge Balustrade Replacement Design.

- (b) **Notes** that a further report would be presented as part of the 2023/24 Annual Plan process requesting budget for the physical works associated with the Williams Street Bridge Balustrade Replacement, once the full costs had been confirmed.

CARRIED

Councillor Blackie noted that the Kaiapoi-Tuahiwi Community Board had extensively debated the budget reallocation.

9.2 **Williams Street Bridge Balustrade Upgrades – V Thompson (Business and Centres Advisor)**

(Refer to report no. 220412055487 from the Kaiapoi-Tuahiwi Community Board meeting of 16 May 2022).

V Thompson spoke to the report, which sought the Council's approval of preferred design Option H, which retained the concrete pillars, removed the degraded concrete balustrades, and replaced them with stainless steel infill panels that could be cut out with artistic designs or patterns. Option H had been Councillors' preferred option when discussed at a briefing in March 2022. Option H was also subsequently endorsed by the Kaiapoi-Tuahiwi Community Board at their May 2022 meeting.

V Thompson reported that the Kaiapoi-Tuahiwi Community Board had requested that the process of engaging an artist to design the panels be opened to the broader community.

Councillor Redmond questioned if the public consultation would include the option of retaining the status quo. V Thompson explained that the public consultation would be focused on the design elements, as staff do not believe that the Council should seek consultation on alternative options as money had already been spent on the design process.

Councillor Mealings referred to the proposed maintenance outlined in Option H and enquired why the pillars would only need repainting once or twice in 40 years, but the concrete would need to be repaired every five years. V Thompson advised that maintenance assessment had been completed by the structural engineer advising on the project. It was anticipated that the concrete would require painting every 15 to 20 years. The concrete would also need to be repainted after any repairs were complete.

Councillor Doody sought clarification of the proposed consultation on the artistic designs of the panels. V Thompson responded that it was envisaged that the process would involve a public call-out to artists to create the designs and would likely involve the Waimakariri Public Arts Trust selecting the artist. However, it was anticipated that the Council, the Kaiapoi-Tuahiwi Community Board and the Waimakariri Public Arts Trust, would select the design panels to be submitted to the community for public feedback. That process would follow other similar town centre design processes and could take up to six months.

Councillor Williams asked if public consultation on the design panels would not be premature. It would be better to consult first on whether the community wanted to retain the existing balustrades. He further questioned the historical background of the balustrades. V Thompson noted that the bridge did not have heritage status, however, she acknowledged that the community had strong emotional ties to the bridge.

S Hart advised that retaining the status quo was not an option as the current balustrades were below the required safety standard and would need to be capped to bring them up to the required height.

Moved: Councillor Atkinson

Seconded: Councillor Ward

THAT the Council:

- (a) **Approves** Option H as the preferred design option for the potential future replacement of the Williams Street Bridge balustrades that enabled a new architectural laser-cut stainless steel handrail and infill panels incorporating cut-out design motifs in consultation with Ngāi Tūāhuriri and the public, while retaining the existing concrete pillars and lamp posts.

Councillor Atkinson commented that the balustrades and the whole bridge had been replaced in the past. The community preferred the previous filigree cast-iron bridge, however, the bridge had to be replaced due to deterioration, and the current bridge had been the 'budget' option. He did not believe there was a tie-in with the BNZ Bank balustrade. Most of the community members he spoke to wanted the bridge to blend into the developments along the river bank and the rest of Kaiapoi.

Councillor Ward noted that the Council had held an in-depth discussion about Option H, and she believed that the preferred option was to retain the bridge's character. However, it would modernise and enhance the bridge. While it was not the most economical option, it would be the best option in the long term. She therefore supported public input on the design components of the bridge.

Councillor Blackie commented that the consultation with Ngāi Tūāhuriri and the public in the recommendation provided some flexibility on design.

Amendment:

Moved: Councillor Redmond

Seconded: Councillor Williams

- (b) **Approves** that public consultation included the option to retain the status quo.

LOST

DIVISION:

For: Councillors Williams, Redmond, Brine and Barnett.

Against: Mayor Gordon, Councillors Atkinson, Mealings, Stewart, Blackie, Ward and Doody.

Lost: 7:4

In his conversations with community members, Councillor Redmond became aware that the preferred option was to retain the existing balustrades, especially considering the \$500,000 cost to replace them. He, therefore, believed that it was important for people to have an opportunity to express their views on whether the replacement of the balustrades was a good use of the Council's funds or whether the funding could be better utilised, for example, for lighting to create the desired 'wow' factor.

Councillor Williams commented that he was also aware that the community would prefer to retain the status quo. It was his opinion that the public should be aware of the cost of replacing the balustrades before making decisions on the design options. In the current challenging economic climate, he was not sure that the community would endorse spending \$500,000 on the bridge. Councillor Williams therefore, believed consulting the public on retaining the status quo was the right democratic approach.

Councillor Atkinson noted that the bridge was deteriorating with reinforcing protruding through the concrete and three sections of the bridge required realignment. If the status quo was retained, the bridge would need high-level maintenance in the future and would remain a constant reminder of the earthquake. He believed that the capping of the existing balustrade would not be aesthetically pleasing and therefore supported the option that looked acceptable and would be long-lasting.

Councillor Barnett supported the amendment, noting that her concern was that after the earthquake, a large sum of money had been spent on the redevelopment of the bridge. If the bridge was now not fit for purpose and needed constant repairs, would it not be better to consider replacing the bridge. She was also concerned about using stainless steel on the bridge and highlighted the town entrance signs in Cust, which she believed were not visually pleasing. She felt more than one option should be put forward to the community, so they could decide how much more they wanted to spend on a predominantly vehicle bridge.

Councillor Redmond advised that his proposed amendment did not consider the merits of the various options, however, it did provide the public with the opportunity to express their opinion. He noted that the original report recommended painting the concrete and keeping the balustrades at their existing height. He commented that the bridge would not be the only infrastructure not to meet current design standards.

The amended motion was lost, and the original motion, therefore, became the substantive motion.

Moved: Councillor Atkinson

Seconded: Councillor Ward

THAT the Council:

- (a) **Approves** Option H as the preferred design option for the potential future replacement of the Williams Street Bridge balustrades that enabled a new architectural laser-cut stainless steel handrail and infill panels incorporating cut-out design motifs in consultation with Ngāi Tūāhuriri and the public, while retaining the existing concrete pillars and lamp posts.

CARRIED

Councillor Redmond and Williams Against

Councillor Mealings supported the motion, commenting that the option of retaining the status quo could not be considered as the bridge was currently not complying with safety standards and would cost a significant amount of ongoing maintenance. She, therefore, believed that providing the public with an option of keeping the status quo added no value.

Mayor Gordon noted the previous Council discussions about the various options for the bridge and the opportunity to turn the bridge into a visual focal point. There was a real opportunity to embrace creativity in the proposed design with Ngāi Tūāhuriri and community involvement. He believed alternative views would come through as part of the public consultation. There had been a clear recommendation from the Kaiapoi-Tuahiwi Community Board, and he, therefore, supported Option H, which would retain the integrity of the bridge's design by maintaining the supports and light fixtures. The bridge would link the two parts of Kaiapoi together and make Kaiapoi proud.

Councillor Williams could not support the motion without asserting the public's views on spending \$500,000 on the bridge in the current economic climate. He did not endorse the random spending of public funding.

Councillor Redmond noted his concerns in not supporting the motion. He commented that even if the motion was passed today, there was no funding in the current budget for the project, and it would therefore need to be included in the 2023/24 Annual Plan.

Councillor Doody explained that the endorsement of the Kaiapoi-Tuahiwi Community Board influenced her decision to support the motion, as it was the Board's role to listen to the community's preference.

Councillor Atkinson objected to a previous comment regarding random spending, as there was currently no funding for the project, and due consideration would be given to the project during the next budget process. He also challenged the assertion that it was purely a vehicle bridge, noting that since the bridge was built in 1948, it had catered for pedestrians. In fact, after the earthquake, the size of the footpath on the bridge doubled. However, he agreed that more comprehensive views would come through during the public consultation.

9.3 **Application to the Biodiversity Fund – G Maxwell (Policy Technician) and G MacLeod (Greenspace Manager)**

(Refer to report no. 220505071036 from the Land and Water Committee meeting of 17 May 2022).

G Maxwell presented the report, which requested \$5,204.62 from the Council's Biodiversity Fund to assist with the installation of a fence to protect the biodiversity of the planting at 118 Yaxleys Road, Loburn. She noted that the current balance of the Fund was \$67,000, and that no payments had been made for the Fund since its inception in 2019. She took the report as read.

In response to questions from Mayor Gordon, G Maxwell explained that the larger wetland stretched over four hectares and was identified as a Significant Natural Area (SNA) in the District Plan. The fund would allow for the fencing to be completed on the part of the wetland situated on the applicant's land. S Hart advised that the Land and Water Committee had requested that the neighbouring owners be made aware of the availability of Council's Biodiversity Fund.

Moved: Councillor Stewart

Seconded: Councillor Doody

THAT the Council:

- (a) **Approve** funding from the Biodiversity Fund of \$5,204.62 for the application of Mia Hofsteede to fence the wetland, flax and cabbage trees located at 118 Yaxleys Road, Loburn.

CARRIED

Councillor Stewart encouraged all Councillors to support the application, as the fencing would protect part of a wetland with rare plants identified as an SNA in the operative District Plan. As part of the grant funding, support and advice would be provided to the landowner. She noted that there was less than one per cent of remnant indigenous vegetation in the Waimakariri. She hoped that the publicity around this grant funding would encourage others landowners who had SNAs to seek assistance and advice to help protect biodiversity.

Councillor Doody commended the landowners for the action taken to protect the wetlands and commented that she was very much in favour of the application.

Councillor Williams also supported the motion, noting that he would like the whole wetland to be fenced and protected from stock.

Councillor Mealings congratulated the owners for the care they had taken over time to protect the biodiversity on their land. She encouraged the neighbouring landowners to also apply to the Council's Biodiversity Fund for funding to fence their portions of the wetland.

10. HEALTH, SAFETY AND WELLBEING

10.1 Health, Safety and Wellbeing Report June 2022– J Harland (Chief Executive)

J Harland reported that 201 staff had taken up the opportunity to receive free flu vaccinations. He noted the increase in the damage to telecommunications cables. In some incidents, the cables were identified incorrectly on plans, and some cables were at the incorrect depth.

J Harland noted that Covid was still prevalent in the community and negatively impacted the Council's ability to deliver services. However, staff were doing everything they could to meet statutory timeframes. He encouraged everyone to adhere to Covid regulations.

Councillor Williams questioned the rumour of a person falling and fracturing their leg at the Butchers Road Bridge, and J Harland advised that the Council had not been informed of such an incident.

In response to a question from Councillor Atkinson, J Harland confirmed that the Council gate, on which the Water Unit employee had cut open his hand, had been repaired.

Moved: Councillor Redmond

Seconded: Councillor Blackie

THAT the Council:

- (a) **Receives** Report No. 220517078951.
- (b) **Notes** that there were no notifiable incidents in June 2022. The organisation was, so far as it was reasonably practicable, compliant with the duties of a person conducting a business or undertaking (PCBU) as required by the Health and Safety at work Act 2015.
- (c) **Circulates** this information to Community Boards for their information.

CARRIED

11. COMMITTEE MINUTES FOR INFORMATION

11.1 Minutes of the meeting of the District Planning and Regulation Committee of 26 April 2022.

11.2 Minutes of the meeting of the Utilities and Roading Committee of 26 April 2022

11.3 Minutes of the meeting of the Audit and Risk Committee of 17 May 2022

Moved: Councillor Williams

Seconded: Councillor Doody

THAT the Council:

- (a) **Receives** Items 11.1 to 11.3 for information.

CARRIED

12. COMMUNITY BOARD MINUTES FOR INFORMATION

- 12.1 Minutes of the meeting of the Oxford-Ohoka Community Board meeting of 4 May 2022
- 12.2 Minutes of the meeting of the Woodend-Sefton Community Board meeting of 9 May 2022
- 12.3 Minutes of the meeting of the Rangiora-Ashley Community Board meeting of 11 May 2022
- 12.4 Minutes of the meeting of the Kaiapoi-Tuahivi Community Board meeting of 16 May 2022

Moved: Councillor Ward

Seconded: Councillor Brine

THAT the Council:

- (a) **Receives** Items 12.1 to 12.4 for information.

CARRIED

13. REPORTS FOR INFORMATION

- 13.1 **Zone Implementation Programme Addendum Capital Works Programme – 2022-23 – S Allen (Water Environment Advisor)**
(Refer to report 220328045801 from the Land and Water Committee meeting of 17 May 2022)

Moved: Councillor Stewart

Seconded: Councillor Blackie

THAT the Council:

- (a) **Receives** Item 13.1 (Trim 220328045801) for information.

CARRIED

14. MAYOR'S DIARY

- 14.1 **Mayor's Diary Wednesday 27 April – Tuesday 31 May 2022**

Moved: Councillor Redmond

Seconded: Councillor Atkinson

THAT the Council:

- (a) **Receives** report no 220602093522.

CARRIED

15. COUNCIL PORTFOLIO UPDATES

- 15.1 **Iwi Relationships – Mayor Dan Gordon**

Mayor Gordon noted there had been good attendance from the Council at the memorial service for Dame Aroha Reriti-Crofts. In addition, the Council Waiata Group had been well received.

The Mahi Tahi Joint Development Committee would be holding a briefing in the coming weeks.

15.2 **Greater Christchurch Partnership Update – Mayor Dan Gordon**

Mayor Gordon advised that both Ministers M Woods and N Mahuta attended the recent meeting of the Greater Christchurch Partnership. To have two senior cabinet ministers attending was significant and showed the importance of developing the partnership. In addition, there was an upcoming briefing to the government on the Greater Christchurch 2050, and social planning work was underway behind the scenes.

15.3 **Canterbury Water Management Strategy – Councillor Sandra Stewart**

Councillor Stewart reported that \$50,000 was allocated from the CWMS Action Plan Budget for CWMS Water Zone in the 2021/22 financial year. She had requested a list of the projects to be undertaken in the Waimakariri District, and was waiting for a response from Environmental Canterbury.

Councillor Stewart further advised that she was part of a working group established to create 'Top Ten Tips' for lifestyle blocks to assist in alleviating the water quality degradation arising from the district's 4,000 to 5,000 lifestyle blocks.

Councillor Stewart noted that the Waimakariri Landcare Trust continued developing the Spark Northbrook Trail proposal.

15.4 **International Relationships – Deputy Mayor Neville Atkinson**

Councillor Atkinson advised that there was no current update.

15.5 **Regeneration (Kaiapoi) – Councillor Al Blackie**

Councillor Blackie advised that the NZMCA Motorhome and Caravan Park was proceeding slowly, and the entranceway was currently being installed.

Councillor Blackie was pleased to report that the first football game was played at the Norman Kirk Park.

Te Kohaka o Tuhaitara Trust had adopted its Management Plan. There had been a large turnout to the Mahinga Kai planting day, with over 70 people planning 1,000 trees. Ngai Tūāhuriri was well represented on the day.

15.6 **Climate Change and Sustainability – Councillor Niki Mealings**

Councillor Mealings advised that she was also part of the working group established to create 'Top Ten Tips' for lifestyle blocks.

Councillor Mealings reported that, as previously discussed, the Council had submitted on the Draft National Adaptation Plan.

Councillor Mealings noted that the 3Waters' Team had scoped the brief for a risk assessment for their Water Assets Management Plan in response to the strategic change in climate change in the Council's Infrastructure Strategy.

V Spittal had replaced S Markham as the Council's representative on the ECan Climate Group. There had been a recent ECan survey on Canterbury Councils' climate change responses, and it was found that the larger Councils were more advanced in this process. Mayor Gordon noted he was Chair of the Climate Group, of which ECan was taking the lead. It was recommended that the Greater Christchurch Area take a more coordinated response to climate change.

Councillor Mealings advised that Kim Nutbrown had joined the Council's Communications Team. Her portfolio would include climate change and sustainability.

15.7 Business, Promotion and Town Centres – Councillor Joan Ward

Councillor Ward reported that the EV charger agreements had been signed for Woodend and Oxford, and the charging stations would be installed later this year. In addition, she noted that the NZMCA Motorhome and Caravan Park opening had been delayed.

Councillor Ward reminded Councillors of the upcoming Economic Development Strategy Review Workshop to be held in July 2022. She also noted the upcoming Rangiora Promotions Association Big Splash event for the Stroke Foundation. It was encouraging to see more events happening in the community.

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 Atkinson

Seconded: Councillor Blackie

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

CARRIED

The general subject of each matter to be considered while the public was 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, were as follows:

Item No	Minutes/Report of	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
18.1	Minutes of public excluded portion of Council meeting of 3 May 2022.	Confirmation of minutes	Good reason to withhold exists under Section 7	Section 48(1)(a)
18.2	Minutes of public excluded portion of the Audit and Risk Committee meeting of 17 May 2022	Minutes for information	Good reason to withhold exists under Section 7	Section 48(1)(a)
REPORTS				
18.3	Report of R Kerr (Delivery Manager: Shovel Ready programme) and R Hawthorne (Property Manager)	Kaiapoi Stormwater and Flooding Improvements – disposal of properties	Good reason to withhold exists under Section 7	Section 48(1)(a)

18.4	Report of R Kerr (Delivery Manager) and K Simpson (3 Waters Manager)	Kaiapoi Stormwater and Flooding Improvements – Tranche Three Contracts	Good reason to withhold exists under Section 7	Section 48(1)(a)
18.5	Report of J Harland (Chief Executive)	Enterprise North Canterbury Trustee Appointment	Good reason to withhold exists under Section 7	Section 48(1)(a)
MATTER REFERRED FROM AUDIT AND RISK COMMITTEE MEETING 17 MAY				
18.6	Report of A Radford (Asset Information Management Team Leader) and P Christensen (Finance Manager)	Plant Replacement	Good reason to withhold exists under Section 7	Section 48(1)(a)

This resolution was 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:

Item N°	Reason for protection of interests	LGOIMA Part 1, Section 7
18.1 – 18.6	Protection of privacy of natural persons; To carry out commercial activities without prejudice; Maintain legal professional privilege; Enable Council to continue with (commercial) negotiation without prejudice or disadvantage Prevent the disclose of information for improper gain or advantage	Section 7 2(a) Section 7 2(b)ii Section 7 (g) Section 7 2(i) Section 7 (j)

CLOSED MEETING

The public excluded portion of the meeting occurred from 2.30pm to 3.08pmpm.

Resolution to Resume in open meeting

Resolution to resume in Open Meeting

Moved: Councillor Atkinson

Seconded: Councillor Barnett

18.1 Confirmation of Minutes of the Public Excluded portion of the Council meeting held on Tuesday 3 May 2022

Resolves that the Minutes remain public excluded.

18.2 Minutes for information of the Public Excluded portion of the Audit and Risk Committee meeting held on Tuesday 17 May 2022

Resolves that the minutes remain public excluded.

18.3 Kaiapoi Stormwater and Flooding Improvements Authority to dispose of Residual Properties – R Kerr (Delivery Manager: Shovel Ready Programme) and R Hawthorne (Property Manager)

Resolves that the report lay on the table until the next Council meeting to be held on 5 July 2022.

- 18.4 **Kaiapoi Stormwater and Flood Improvements Delegated Authority to enter into construction contracts – R Kerr (Delivery Manager: Shovel Ready Programme) and K Simpson (3 Waters Manager)**

Resolves that the resolutions were to remain public excluded until such a time as the project was fully completed to section 7(2) of the Local Government Official Information and Meetings Act 1987 because the report contained sensitive budget information for contracts which were to be subject to a competitive tender process.

- 18.5 **Enterprise North Canterbury Trustee Appointment – J Harland (Chief Executive)**

Resolves that the resolution be made public.

- 18.6 **Plant Replacement 2022 – A Radford (Asset Information Management Team Leader) and P Christensen (Finance Manager)**

Resolves that the resolutions be made public and the balance of the report remain public excluded.

CARRIED

OPEN MEETING

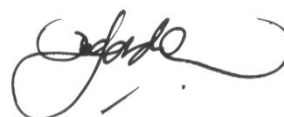
19. NEXT MEETING

The next scheduled ordinary meeting of the Council will occur at 1pm on Tuesday 5 July 2022, to be held in the Council Chambers, Rangiora Service Centre, 215 High Street, Rangiora.

The 2022/23 Annual Plan adoption meeting was scheduled to occur on Tuesday 28 June 2022.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 3.14PM.

CONFIRMED



Chairperson
Mayor Dan Gordon

5 July 2022
Date