MINUTES OF THE MEETING FROM THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA, ON TUESDAY 3 JULY 2018, COMMENCING AT 1PM.

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

IN ATTENDANCE:
J Millward (Acting Chief Executive), C Sargison (Manager Community & Recreation), S Markham (Engagement & Strategy Manager), C Brown (Community & Green Space Manager), K Simpson (3Waters Manager), S Hart (Business and Centres Manager), A Willis (Contract Planner), M O’Connell (Senior Policy Analyst), S Collin (Infrastructure Strategy Manager), K Waghorn (Solid Waste Asset Manager), C Roxburgh (Water Asset Manager), and S Nichols (Governance Manager).

The meeting adjourned at 3.05pm and recommenced at 3.17pm.

1. APOLOGIES

moved: Mayor Ayers  seconded: Councillor Williams

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

CARRIED

2. CONFLICTS OF INTEREST

Nil.

3. REGISTER OF INTERESTS

No changes were made to the register.

4. ACKNOWLEDGEMENTS

Nil.

5. CONFIRMATION OF MINUTES

5.1. Minutes of a meeting of the Waimakariri District Council held on 5 June 2018

moved: Councillor Gordon  seconded: Councillor Meyer

THAT the Council:

(a) Confirms as a true and correct record the circulated minutes of a meeting of the Waimakariri District Council held on Tuesday 5 June 2018.

CARRIED
5.2. Minutes of a meeting of the Waimakariri District Council held on 19 June 2018

Moved: Councillor Gordon  Seconded: Councillor Meyer

THAT the Council:

(b) Confirms as a true and correct record the circulated minutes of a meeting of the Waimakariri District Council held on Tuesday 19 June 2018.

CARRIED

5.3. Minutes of the public excluded portion of a meeting of the Waimakariri District Council held on 5 June 2018

Matters were dealt with in the public excluded section of the meeting.

MATTERS ARISING

Nil.

6. DEPUTATIONS AND PRESENTATIONS

Nil.

7. ADJOURNED BUSINESS

Nil.

8. REGENERATION REPORTS

8.1. Oxford Museum and Jaycee Room Strengthening – C Sargison (Manager Community and Recreation)

C Sargison spoke to the report advising of alterations and proposed work. He commented on the proposal for a new entranceway to the Museum, which has an agricultural machinery focus and how users access the building.

Mayor Ayers sought clarification on the separation of the Jaycee area from the Museum area. C Sargison commented that the Jaycee area would be rated at 66% of building code.

Mayor Ayers queried potential damage to exhibitions during the alteration work. C Sargison commented on the display areas and how the display cases would be potentially difficult and risky to move, outlining the logistics involved with upgrading the museum area.

Councillor Felstead queried the brickwork on the building. C Sargison advised the Jaycee room and kitchen is due for a repaint once the brickwork is repaired and sealed.

Councillor Gordon queried the painting of the roof to the same colour as the building. C Sargison advised the roof painting would be covered by another project. In a supplementary question Councillor Gordon queried the red pointing on the blocks. C Sargison commented on the logistics and risk of damaging the blocks further.

Councillor Doody commented on the kitchen, specifically the stove area and people movement, suggesting the walkway being wider. Staff advised the safety aspect is not an issue.
Mayor Ayers questioned staff about camp ground buildings in relation to earthquake ratings. J Millward advised a report, as part of the Section 17A review, was scheduled to come before the Council in the future.

Councillor Gordon queried the timing of the camp ground information. J Millward advised that would follow after the community housing report that would be discussed next week.

Moved: Councillor Felstead Seconded: Councillor Doody

THAT the Council:

(a) Receives report No. 180510051351.
(b) Notes that the strengthening of all of the community buildings is now complete with the exception of the Oxford Museum/Jaycee building.
(c) Approves the Oxford Museum/Jaycee building not being strengthened to 67% NBS and retaining a seismic strength of 34-66%NBS.
(d) Approves staff proceeding with the new entranceway and toilets for the building up to a total cost of $125,500.
(e) Notes that the Oxford Museum will contribute $15,000 towards the cost of the new entranceway to the Museum.
(f) Circulates this report to the Oxford-Ohoka Community Board.

CARRIED

Councillor Felstead commented that if the government changed the Building Act this project will not be affected. He stated the toilet improvements and improved entranceway would be a positive improvement overall.

Councillor Doody concurred that it is important the Museum has its own entranceway and recently attended an informative meeting with the group discussing how the fixtures are being secured.

Councillor Gordon reflected on his involvement with the Oxford Museum and the proactive group of people involved with the facility and project. He acknowledged the entrance required better signage and was looking forward to the improvements.

Councillor Meyer reflected on a recent meeting with members of the Museum and was looking forward to the improvements.

8.2. Public Consultation of the Reviewed Kaiapoi Town Centre Plan – S Hart (Business and Centres Manager)

S Hart outlined the main aspects of the report and referred to the timeline table contained in the report. He noted that hearings are not proposed, based on discussions with the Kaiapoi-Tuahiwi Community Board and the Kaiapoi Regeneration Steering Group. The project was still tracking slightly over budget by approximately $30,000 and S Hart explained the reasons why, with the shortfall to come from the Kaiapoi Town Centre budget.

Councillor Barnett stated she noticed a focus of consultation is on Kaiapoi and asked how staff were going to involve people that live in areas such as Clarkville and Tuahiwi that use Kaiapoi as a hub. S Hart outlined social media, the Youth Council and other means of advising of the consultation.

Councillor Barnett asked if staff had considered an information session at Kaiapoi High School. Staff advised that had not been considered but it could
be noted. In a supplementary question Councillor Barnett queried if consideration of staff attending the Kaiapoi market to capture people on the weekend at the market. Staff advised of other conversations to be held before finalising the consultation programme.

Councillor Barnett asked the Mayor at what point the Council would decide if it wanted a hearing to occur. Mayor Ayers advised procedurally now would be appropriate to include in the motion.

Councillor Barnett indicated an amendment to include a provision of a hearing panel.

Moved: Councillor Brine    Seconded: Councillor Williams

THAT the Council:

(a) Receives report No.180621069246.
(b) Approve public consultation of the Draft Kaiapoi Town Centre Plan – 2028 and Beyond and related Consultation Plan.
(c) Notes that the consultation process allows for a four (4) week period of engagement activities and receipt of submissions.

Councillor Brine commented that he was open to consideration of a hearing panel in the future.

AMENDMENT

Moved: Councillor Barnett    Seconder: Councillor Gordon

The staff recommendation with an additional clause:

(d) Agrees to have the submissions heard by a hearing panel. CARRIED

Councillor Barnett outlined her reasoning for the amendment stating it makes it easier for consultation documentation and planning. Councillor Barnett remarked she was a strong supporter of community involvement and a hearing is a transparent process to hear from the people that are part of the development.

Councillor Felstead enquired if it was appropriate that member(s) of the Kaiapoi-Tuahiwi Community Board should be included on the hearing panel. S Hart advised that the Council would need to consider the potential conflict of interest if the Community Board lodge a submission. The hearing panel would make recommendations to the Council for a final decision.

Councillor Stewart enquired, as a member involved with the earlier enquiry by design process, whether that is considered a conflict. Mayor Ayers advised it is not considered a conflict as the hearing process is conducted under the Local Government Act and not the Resource Management Act. He explained hearings are a way of getting more information to assist with decision making. S Markham commented on views of the matter and for members to consider if it was appropriate to sit on the hearing panel.

Councillor Gordon stated he was supportive of the amendment and it was an important opportunity for people to be heard and supported the principal of having an open process. He thanked staff involved in the process to date.

A brief discussion occurred relating to potential members of the hearing panel.
Moved: Councillor Barnett  Seconded: Councillor Gordon

THAT the Council:

(a) **Receives** report No.180621069246.

(b) **Approve** public consultation of the Draft Kaiapoi Town Centre Plan – 2028 and Beyond and related Consultation Plan.

(c) **Notes** that the consultation process allows for a four (4) week period of engagement activities and receipt of submissions.

(d) **Agrees** to have the submissions heard by a hearing panel.

(e) **Agrees** that the Hearing Panel consists of Councillors Barnett, Blackie and Meyer.

CARRIED

9. REPORTS

9.1. **Multi-Use Sports Facility Project Management and Structure – C Sargison (Manager Community and Recreation)**

C Sargison spoke to the report outlining the process, which includes the Council directly engaging the quantity surveyor, whilst the design team are engaged directly by Warren and Mahoney for the contract of all other design team members. C Sargison explained the co-ordination flow and how the various stages and areas link together. The purpose of establishing a project steering group was outlined which includes a member of the North Canterbury Sport and Recreation Trust (NCSRT). The steering group will report back to the Council. C Sargison outlined key aspects of the design team working with users of the facility.

Councillor Felstead sought clarification on the project meetings being open to the public. Staff confirmed that the project meetings would be open to the public, unless a matter related to commercial sensitivity and the process would be similar to the Kaiapoi Regeneration Steering Group.

Councillor Felstead enquired if advisers can come to the meeting when required for discussions as it may assist with the process. C Sargison confirmed that option is not precluded and reflected on the process for the Dudley Pool, envisaging a similar collaborative approach.

Councillor Doody sought clarification, that if the Chair of NCSRT was not available, then would a substituted person attend. C Sargison advised a meeting had occurred with the Chair of NCSRT and the Sports Trust would be represented at each meeting. Following a query from Mayor Ayers, staff confirmed the Mayor was a member of the steering group, ex officio.

Councillor Williams queried not receiving tenders from the company who was going to design the facility. C Sargison explained that it was the concept design that had been tendered and that in such instances it is automatic that the designer is also engaged for the detailed design level. C Sargison advised that three companies were considered for the concept design with only one company placing a tender.

Councillor Williams queried the water and sewage upgrades and why this aspect is separate to the building costs. C Sargison explained that these budgetary elements are known and factored into the overall budgets, explaining development contributions.
THAT the Council:

(a) **Receives** report No. 180613065468

(b) **Approves** the multi-use indoor sports facility being delivered on the traditional methodology with separate design, procurement and construction phases.

(c) **Approves** the project structure for the multi-use indoor sports facility development as set out in Trim document 180618067298.

(d) **Approves** the Project Steering Group Terms of Reference and membership as set out in Trim document 180618067303, and noting the Mayor is included, being ex-officio to all Council Committees and Steering Groups.

(e) **Delegates** to the Chief Executive and Manager Community and Recreation the authority:

(i) to engage Warren and Mahoney for architectural and lead design services.

(ii) to engage AECOM for Quantity Surveying Services for the project.

(iii) to approve Warren and Mahoney’s engagement of the necessary engineering disciplines.

(f) **Delegates** to the Manager Community and Recreation the authority to engage Richard Lindsay for peer review services on the design.

(g) **Notes** that the Minutes of each Project Steering Group (PSG) meeting will be circulated to Councillors.

(h) **Notes** that the PSG will provide a recommendation to Council for contractor procurement.

(i) **Notes** that there will be a separate report to Council on the proposed Heads of Agreement and Operating Agreement with the North Canterbury Sports Trust.

**CARRIED**

Councillor Stewart Abstained

Councillor Gordon commented positively on the NCSRT chair being a representative on the steering group, the model of the process and the opportunity to involve other groups or information sources.

Councillor Doody thanked C Sargison for the work to date and looked forward to the project moving forward.


(The Waimakariri Water Zone Committee (WWZC) Chairperson David Ashby was present during consideration of this report.)

M O’Connell briefly introduced the report before handing over to David Ashby (WWZC Chairperson) and Andrew Arps (ECan Zone Manager). The Annual Report was taken as read.

D Ashby outlined the role of the Committee which has no statutory powers but a responsibility to make recommendations on the Zone Implementation Plan Agendum (ZIPA) which will go forward to the Sub-Regional Plan. He
commented on the number of hours involved in discussions and the major issues being dealt with, reflecting on the large number of community meetings. D Ashby outlined the key issues facing the Committee over the next two months with complex issues to consider and make recommendations on that will affect many farming practices. He also reflected on the linkage with various groups as part of the information exchange and the subsequent community meetings that would follow. The seriousness of the process going forward and implications to future farming practices were being considered very carefully and with appropriate timeframes.

A Arps commented on 11 programmes linked with good farming management practices that the Committee was factoring into its recommendation processes and also linked with the Annual Report information. Some of these programmes start contributing to improved water quality upon implementation and he provided several examples of this occurring.

Councillor Doody queried changes to farming practices and the timeframes involved. D Ashby commented that due to the complexity of the matter, it was one of the main reasons for the time extension of the Committee timeframes. D Ashby referenced a nitrate report, advising that it will be aggressive and challenging as the Committee have a responsibility to the Runanga and the community for setting frameworks for levels of nitrate reduction with a modelled approach. Responsibilities to, and liaison with, the community and the Runanga was briefly outlined. It was advised that through July there will be more community and farm meetings.

Councillor Doody queried an enhancement group project in Amuri. A Arps advised that he was now liaising with three zones and sharing information, of which the Amuri project information would contribute to that knowledge base.

Councillor Felstead queried the Annual Report, particularly in relation to regional and national economies, asking if there is going to be another report on what effect proposed limits will have on the economies, particularly locally. D Ashby reflected on the Waiora Zone Committee and acknowledged the Committee was between a rock and a hard place. Committee members were well aware of the investment of agriculture, the inter-connections, the impacts on farming and the need to balance it between levels of productions, economics and the environment. D Ashby spoke of the benefits of projects involving riparian planting, guidance from the Dr Henry Hudson report and working towards a quality water supply.

Mayor Ayers enquired if there is more that we, as a District Council, can do to assist the Committee and the rural community with the economic issues. D Ashby responded that it was a difficult time while the Committee were workshopping through the issues, followed by consultation. He suggested that, at a later date, there will be a need for conversations with the Regional Council, Runanga and Waimakariri District Council. He commented on the Silverstream catchment that is acknowledged as a priority, noting the lag phase which would still occur if all other farming practices ceased. He commented on the infiltration trial and the guidance needed as the Committee move forward. D Ashby commented on technological advances, particularly in relation to improving water quality.

Mayor Ayers referred to a chart in the Annual Report, with many of the descriptors directed at ECan which is a planning and regulatory organisation. Mayor Ayers enquired if there was a danger of over regulation and not achieving what is actually needed to be achieved and furthermore, that there may be other approaches that could be considered better. D Ashby reflected on issues with Plan Change 5, and the default rules of the land and water plan. D Ashby believes this is a journey commenting on the importance of the direction of travel, the buy-in from land owners and non-statutory options to be considered as it often attracts more positive buy-in and more benefits.
Councillor Barnett asked whether, because of the scale of the issue, this matter should be driven at a national level rather than a regional level. D Ashby acknowledged the point raised, and indicated the difficulties of working with different zones in respect of their inter-linking with neighbouring zones. In a supplementary question Councillor Barnett enquired if we go too far in one direction is there a possibility of bankrupting a region. D Ashby acknowledged that the face of agriculture will be different from what we see now and the committee needs to find an appropriate and realistic timeline to enable farmers to change farming practices, mitigating issues whilst meeting community and cultural aspirations, for the longer term benefit of the environment.

Councillor Barnett enquired if, by releasing the report in the proposed way, it may not highlight what the farming community is already doing to try to reduce nitrate levels, bearing in mind we need to much more. D Ashby reiterated earlier comments about the direction of travel on this journey, the need to challenge the farming community and to have clear goals. This is about the concentration of nitrates in waterways and working towards significant reductions.

Councillor Doody asked if the committee had a plan in place for the health and wellbeing of the farmers and contractors and the ability for farmers to talk to appropriate counsellors and access wellbeing services. D Ashby advised the committee is acutely aware of the pressures on farmers. A Arps outlined ECan staff awareness training, acknowledging some of this stemmed from M.Bovis matters. Staff have a heightened awareness, knowledge of how to assist and ongoing encouragement for farmers to talk.

Councillor Gordon enquired if ECan were partnering with the Rural Support Trust and would the various support agencies be available when the proposals are released. D Ashby spoke on the information available and acknowledged the committee was aware of farmers’ wellbeing and the need to allow for health aspects and adjustments in the timeframes. He reiterated staff and the Committee were mindful of the impacts that the information and subsequent actions will have on the community.

Moved: Mayor Ayers    Seconded: Councillor Blackie

THAT the Council:

(a) Receives report no. 180531060559.

(b) Receives the Waimakariri Water Zone Committee Annual Report 2017 (TRIM 180531060476).

(c) Approves the distribution of the Annual Report to Community Boards and Drainage and Water Supply Advisory Groups for their information.

CARRIED

Mayor Ayers thanked the Water Zone for the work that it is doing, acknowledging it is not an easy task. He commented on reasons for asking about a regulatory approach, open fires and the impacts on clean air policies in relation to regulation. Mayor Ayers reflected on his family farming connection in Harewood in the 1930’s and the impacts of farming and economics. Mayor Ayers stated he has confidence in the ability of the farming community to adapt and rise above the current issues.
9.3. **Sustainability Strategy – Scoping Report – M O’Connell (Senior Policy Analyst)**

M O’Connell outlined the key elements of the report and reflected on the meaning of sustainability, how this work dovetails into other government programmes and the action that this Council can undertake.

There were no questions from members.

Moved: Councillor Gordon  Seconded: Councillor Barnett

**THAT** the Council:

(a) **Receives** report No. 180611064136.

(b) **Approves** the preparation of a corporate Sustainability Strategy for the Council.

(c) **Recommends** the appointment of Mayor David Ayers to be Project Champion for the promulgation of the Sustainability Strategy.

**CARRIED**


K Waghorn provided a brief overview of the working party discussions and recommendations to date.

There were no questions from members.

Moved: Councillor Brine  Seconded: Councillor Doody

**THAT** the Council:

(a) **Receives** report No. 180620068478.

(b) **Approves** contracting out the operations and maintenance of Southbrook Resource Recovery Park and Oxford Transfer Station to a private waste business with the option of the main contractor engaging, managing and supporting a community group to undertake resource recovery activities.

(c) **Approves** staff undertaking a registration of interest process to identify potential suppliers from the community in addition to the private sector.

(d) **Approves** this departure from the Council’s standard procurement process to enable social procurement objectives to be achieved.

(e) **Approves** the term of the solid waste contracts for kerbside collection and transfer station operations being 7 years plus three one-year rights of renewal (7+1+1+1).

(f) **Approves** the procurement strategy appended as *Attachment iii.*

(g) **Notes** that the Solid & Hazardous Waste Working Party has approved the consultation materials and the Communications Action Plan.

(h) **Notes** that letters, feedback cards and Q&A sheets will be posted to ratepayers during the first week of July 2018.

**CARRIED**

Councillor Brine stated good discussions had been held at the working party and the information was documented.
Councillor Doody concurred with her colleague’s comments.

9.5. **Request for Additional Funding for Kaiapoi Well Head Security Improvements – C Roxburgh (Water Asset Manager) and M Andrews (Civil Engineer)**

C Roxburgh spoke to the report, highlighting key aspects of the report, explaining the reasoning for the budget shortfall and the contractor engagement.

Councillor Barnett asked why it costs $40,000 to work on two wells above ground when one well underground is cheaper. C Roxburgh advised that not all the higher cost wells have been programmed as the underground wells are usually more expensive, explaining the varying ground conditions.

Councillor Gordon queried the contractor’s experience. C Roxburgh explained a recent assessment of suitably qualified contractors. Underground wells require more skill sets to undertake the work, particularly underground chambers. He explained the risks and cost factors involved by not engaging suitably qualified contractors.

J Millward commented on a recently activated Management Steering Group and explained the purpose of the work involving capital work. The staff will assess if any savings could be made, then the capacity information goes to the steering group, who will look at the capacity of the works and be reported back to the Council. The reason is to restrict project creep and contain budgets within the LTP frameworks. The group will also assess the capital works programme.

Moved: Councillor Williams  Seconded: Councillor Blackie

**THAT** the Council:

(a) **Receives** report No. 180621068890.

(b) **Approves** an increase to the Kaiapoi Well Head Improvement capital budget from $100,000 to $180,000 in the 2018/19 financial year to allow for the full required scope to be completed.

(c) **Approves** staff to engage G&T Construction to undertake well head security works at Damley Square and Rugby Park to the value of $62,728.

(d) **Notes** that the reason for not publicly tendering the works is due to the specialised nature of the works, the expertise and availability of the contractor, the competitive price received and the criticality of the works given the likely consequences if security is not maintained for the scheme.

**CARRIED**

Councillor Williams stated that this work has to be done and believed this is the best and most appropriate option for the circumstances and he believed staff had recommended appropriately.

Councillor Blackie remarked on the need to do this work.

Mayor Ayers commented that the wells will be more secure as a result of the work.

Councillor Gordon was supportive of the steering group initiative as it offers assurance that the Council is getting the best option for the most appropriate situation. J Millward confirmed this funding information will be included in future Council reports. Because of the large volume and cost of capital works scheduled over the next three years staff have investigated in a procurement
system to ensure best practice. There will be a further report to the upcoming Audit and Risk Committee. This will assist management in making improvements financially.


J Millward spoke to the report advising this was a modified proposal, explaining the changes from previous proposals and why the recommendation is being supported which is a variation from the views of the Council in previous years.

There were no questions from members.

Moved: Mayor Ayers   Seconded: Councillor Gordon

THAT the Council:

(a) **Receives** report No. 180621069047.

(b) **Resolves** to submit to the MainPower Trust in support of the Trustees’ proposal to retain 100% of the Distributable Capital with the MainPower Trust.

(c) **Authorises** the Chief Executive Officer to sign and submit the submission.

CARRIED

9.7. **Final Greenspace Activity Management Plan 2018 – C Brown (Community and Green Space Manager) and R O’Loughlin (Community Green Space Asset Information Officer)**

C Brown spoke to the report and provided background information on the work undertaken, advising that the plans had been peer reviewed and indicated the steps going forward.

Councillor Barnett queried monitoring levels of service in the audit reports and if it would be appropriate to include more commentary. C Brown explained the performance measures, targets and options available and what is being done to address any issues identified. In a supplementary question Councillor Barnett queried perceptions of the public at viewing the declining performance levels. Staff acknowledged further commentary could be included.

Councillor Brine queried how changes can be made to the documents. C Brown explained that they are living documents and can be amended at any time.

Moved: Councillor Brine   Seconded: Councillor Barnett

THAT the Council:

(a) **Receives** report No. 180614066068.

(b) **Adopts** the final 2018 Activity Management Plan for Greenspace.

(c) **Notes** that reports will be presented to the Community and Recreation Committee on the implementation of the Asset Management Improvement Plan.

(d) **Circulates** this report to all Community Boards for their information.

CARRIED

Councillor Brine commented positively on the work of staff.
Councillor Barnett remarked the plans were good documents and provided a good level of read.

Mayor Ayers commented that the documents are necessary for planning and linking in with other strategic documents but believed they held limited public interest.

9.8. **Environment Canterbury Representation Review – S Nichols (Governance Manager)**

S Nichols spoke briefly to the report.

Moved: Mayor Ayers Seconded: Councillor Felstead

**THAT** the Council:

(a) **Receives** report No. 180624069683.

(b) **Notes** the Canterbury Regional Council proposal is for two members to represent the North Canterbury constituency that would come into existence for the 2019 Local Body Elections.

(c) **Submits** in support of the representation arrangements proposed by the Canterbury Regional Council (ECan) for implementation for the 2019 Local Body Elections, with the submission to be approved by the Mayor.

(d) **Notes** a copy of the final submission will be circulated to all Councillors and Community Boards.

**CARRIED**

Mayor Ayers commented that ECan representation is very difficult within the electoral legislation, as the greatest ratepayer population falls within the Christchurch area, yet the rural areas involve much of the ECan related work. He stated he could understand if the rural population felt they are under-represented at the ECan table.

10. **HEALTH AND SAFETY**

10.1. **Health and Safety Reports for May and June 2018 – J Palmer (Chief Executive)**

J Millward spoke to the report, commenting on the in-depth monitoring undertaken by staff.

Moved: Councillor Williams Seconded: Councillor Doody

(a) **Receives** report Nos. 180524057333 and 180618067368.

**CARRIED**

11. **REPORT FOR INFORMATION FROM THE REGENERATION STEERING GROUP MEETING OF 11 JUNE 2018**

11.1. **Proposed Permanent Rowing Base in Murphy Park, Kaiapoi – M Flanagan, Landscape Planner – District Regeneration and C Batchelor, Communications Advisor – District Regeneration**

Moved: Councillor Blackie Seconded: Councillor Meyer
That the Council:

(a) Receives report No. 180521055764.  

CARRIED

Councillor Blackie commented on the wide consultation with stakeholders, feedback and discussions.

12. COMMITTEE/WORKING PARTY/JOINT COMMITTEE MINUTES FOR INFORMATION

12.1. Minutes of a meeting of the Audit and Risk Committee held on 22 May 2018
12.2. Minutes of a meeting of the Waimakariri Youth Council held on 29 May 2018
12.3. Minutes of a meeting of the Regeneration Steering Group held on 11 June 2018

Moved: Councillor Gordon Seconded: Councillor Felstead

THAT the information in items 12.1-12.3 be received.

CARRIED

13. COMMUNITY BOARD MINUTES FOR INFORMATION

13.1. Minutes of a meeting of the Woodend-Sefton Community Board held on 14 May 2018
13.2. Minutes of a meeting of the Oxford-Ohoka Community Board held on 7 June 2018
13.3. Minutes of a meeting of the Woodend-Sefton Community Board held on 11 June 2018
13.4. Minutes of a meeting of the Rangiora-Ashley Community Board held on 13 June 2018
13.5. Minutes of a meeting of the Kaiapoi-Tuahiwi Community Board held on 18 June 2018

Moved: Councillor Felstead Seconded: Councillor Gordon

THAT the information in items 13.1 to 13.5 be received.

CARRIED

Councillor Felstead noted a change of a meeting date in October to enable the Oxford-Ohoka Community Board to hold a meeting at Mandeville. He also commented on the independent hearing commissioners’ decision to decline, to Canterbury Landscapes, for two ECan consents, noting that the WDC consent was still being considered by the same commissioners.

14. CORRESPONDENCE

Nil.
15. MAYOR’S DIARY

15.1. Mayor’s Diary 30 May – 24 June 2018

Moved: Councillor Barnett  Seconded: Councillor Felstead

THAT the Council:

(a) **Receives** report no. 180619067641.

CARRIED

Mayor Ayers advised he intended to present, at the August Council meeting, an update on the recent visit to Enshi and Wuhan, China.

*The meeting adjourned at 3.05pm and reconvened at 3.17pm.*

16. COUNCIL PORTFOLIO UPDATES

16.1. **Iwi Relationships**

Mayor Ayers advised there were no matters to update.

16.2. **Canterbury Water Management Strategy**

Councillor Stewart provided background information on the Waimakariri Water Zone Committee. This is one of ten zone committees which are non-statutory. It has a budget of $100,000 which is granted through the Immediate Steps Programme to fund biodiversity projects. The committee has a consensus process, suggesting it operates differently from standing committees. The committee has been having a regular series of workshops over the last year to meet strategic goals of the Canterbury Water Management Strategy.

A most recent formal meeting of the committee was held on 11 June, where three applications for Immediate Steps funding were considered, including an application from Easterbrook Road Community Planting, for $49,000, which was granted to a group of 12 landowners for riparian planting through their properties. This is from the springhead near No 4 Drain through to Fernside Road. The total cost of this project is $200,000, and the remainder of this money will be coming from the landowners.

Three public consultation meetings are coming up in the district to discuss the nitrate levels in water and the requirements that are going to be put in place. Councillor Stewart spoke on the problems with the nitrate levels in Silverstream, noting that if the levels increase as predicted, no fish life will be able to survive in this water, which will mean the Salmon Farm would not be able to operate.

The levels of reduction of nitrate levels to be recommended by the Water Zone committee are a combination of what the law requires as a base line and what the farming community can achieve using Good Management practice as a starting point. These reduction levels have been driven by the committee members, proposing a 25 – 30% reduction in nitrate levels, staged over the coming years. Members of the committee acknowledge this will result in a complete change in farming practices.

The quality of water in Silverstream and Kaiapoi River will need extra work done to achieve this, with higher reductions required.

The message from the Runanga is that they will not accept waiting for 80 years for change and will want this to be a generational change, occurring in the next 10 - 30 years. The Runanga are in discussions with Ngai Tahu and ECan on this matter directly.
Councillor Stewart also mentioned the intensive farming in Waimakariri which is impacting on the pristine water supply of Christchurch City. If this continues the nitrate levels of the water, that is supplied to most of Christchurch, will be raised and the water polluted.

Three public meetings are scheduled to be held in July on the nitrate levels, 18 July in Kaiapoi, 19 July in Oxford and the following week on 25 July at Rosburn Reception, Rangiora. These meetings are the first time this information is going to be made available to the general public.

Councillor Barnett asked what is being done on a national level regarding these serious water issues. Councillor Stewart responded that the CWMS has a plan, but does not have the money for any solutions. Councillor Stewart believes that, due to the geography of this area, it has the most challenging issues.

16.3. **International Relationships**

Deputy Mayor Felstead spoke on the cultural exchange occurring between Kaiapoi High School and four schools from Wuhan. This is the first of such exchanges with further discussion between the schools.

There was a successful launch of the Migrants’ Night movie; with migrants in the district telling stories of their life here.

16.4. **Regeneration (Kaiapoi)**

Councillor Blackie noted that the Riverbank project had issues in the past week. There have been time constraints and the dredging of the river from the bank cannot occur. The current contractor has demands to finish his land based work and the dredge and pontoon project has been reprogrammed for December, as no dredge work can occur during whitebait season.

17. **QUESTIONS**

Nil.

18. **URGENT GENERAL BUSINESS**

Nil.

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

Section 48, Local Government Official Information and Meetings Act 1987

Moved: Mayor Ayers Seconded: Councillor Felstead

**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 5 June 2018</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>Minutes of the public excluded portion of Audit and Risk</td>
<td>Minutes to be received for information</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
</tbody>
</table>
Committee meeting of 22 May 2018

<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 – 19.5</td>
<td>Protection of privacy of natural persons To carry out commercial activities without prejudice</td>
<td>A2(a) A2(b)ii</td>
</tr>
</tbody>
</table>

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:

## CLOSED MEETING

The public excluded portion of the meeting occurred from 3.52pm until 4.13pm.

### Resolution to resume in Open Meeting

Moved: Mayor Ayers  
Seconded: Councillor Blackie

THAT the open meeting resumes and the business discussed with the public excluded remains public excluded until appropriate timing of contracts and negotiations are completed.

CARRIED

## OPEN MEETING
20. **NEXT MEETING**

The next scheduled meeting of the Council is on Tuesday 7 August 2018 commencing at 1pm.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 4.14PM.

CONFIRMED

__________________________
Chairperson

__________________________
Date