

MINUTES OF AN EXTRAORDINARY MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, RANGIORA SERVICE CENTRE, 215 HIGH STREET, RANGIORA, ON TUESDAY 15 AUGUST 2023 THAT COMMENCED AT 3PM

PRESENT

Mayor D Gordon (Chairperson), Deputy Mayor N Atkinson, Councillors A Blackie, R Brine, B Cairns, T Fulton, J Goldsworthy, N Mealings, P Redmond, J Ward, and P Williams.

IN ATTENDANCE

J Millward (Chief Executive), S Hart (General Manager Strategy, Engagement and Economic Development), C Brown (General Manager Community and Recreation), and A Smith (Governance Coordinator).

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. ACKNOWLEDGEMENT

3.1. Harry Harper

Mayor Gordon acknowledged the recent passing of Harry Harper, who had been a lifelong member of the Kaiapoi community. Mr Harper had been very generous with his time to the community, having been an active member of the Kaiapoi Museum for 30 years and was a life member of the Kaiapoi Promotions Association. Mr Harper was not only generous with his time, but he had also been generous with a bequest to the Council in his will. Details of the bequest are yet to be advised however it is stipulated that it be used for the beautification of parks and reserves in Kaiapoi.

Deputy Mayor Atkinson reiterated the comments of the Mayor on Mr Harper's contribution to the Kaiapoi community. Mr Harper was a very humble man and the Kaiapoi community was always in his heart.

Councillors stood to observe a moments silence.

4. NOTICE OF MOTION

4.1. Installation of New Zealand Wool Carpet in Council owned Facilities

5. REPORT

5.1. Establish the Rangiora Civic Precinct and Library Extensions Project Steering Group

PROCEDURAL MOTION RELATING TO ITEMS 4.1 AND 5.1

Mayor Gordon referred to advice received from the Chief Executive, advising that due to Items 4.1 and 5.1 not meeting the time requirements as set out in the Council Standing Orders, these items would lay on the table to be considered at the September Council meeting.

Moved: Mayor Gordon

Seconded: Councillor Blackie

That Items 4.1 and 5.1 lay on the table, to be considered at the 5 September 2023 Council meeting.

CARRIED

6. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

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

In accordance with section 48(1) 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 (or sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), it is moved:

Moved: Mayor Gordon Seconded: Deputy Mayor Atkinson

1. That the public is 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:

Item No	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
6.1	Rangiora Bunnings Site - Prospective Future Usage and Land Swaps	Good reason to withhold exists under Section 7	Protecting the privacy of natural persons and enabling the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial) negotiations and maintain legal professional privilege as per LGOIMA Section 7 (2)(a), (g) and (i).

CARRIED

CLOSED MEETING

Refer to Public Excluded Minutes.

Resolution to resume open meeting.

Moved: Mayor Gordon Seconded: Councillor Blackie

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

CARRIED

The public excluded portion of the meeting occurred from 3.05pm to 3.23pm.

OPEN MEETING

7. NEXT MEETING

The next scheduled ordinary meeting of the Council will commence at 1pm on Tuesday 5 September 2023.

There being no further business, the meeting closed at 3.23pm.

CONFIRMED


Chairperson
Mayor Dan Gordon

5 September 2023
Date