

MINUTES OF A MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA, ON TUESDAY 22 FEBRUARY 2022, COMMENCING AT 11.30AM

PRESENT

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

IN ATTENDANCE

J Harland (Chief Executive), C Brown (Manager Community and Recreation), A Coker (Community Facilities Team Leader), and A Smith (Governance Coordinator).

1. **APOLOGIES**

Moved Councillor Redmond Seconded Councillor Williams

THAT an apology for absence be received and sustained from Councillor Barnett.

CARRIED

2. **CONFLICTS OF INTEREST**

There were no conflicts of interest reported.

3. **CONFIRMATION OF MINUTES**

Minutes of a meeting of the Waimakariri District Council held on 2 February 2022

Mayor Gordon advised that confirmation of these minutes would be considered at the Council meeting of 1 March 2022.

4. **REPORTS**

4.1. **Draft Annual Plan 2022/2023 and Consultation Document – J Harland (Chief Executive)**

J Harland presented this report recommending the adoption of the Draft Annual Plan 2022/2023 for consultation and the associated Consultation Document. The report was taken as read.

Councillor Stewart sought clarification on wording in the report related to funding for the Kaiapoi Community Hub and it was confirmed by C Brown that this was an additional \$618,000 to be spread over two years.

Councillor Stewart referred to the “Community Views” section in the report, pointing out that this Draft Annual Plan is likely to have an effect on Mana whenua, all groups and organisations and the wider community in the district and that this should have been reflected in the report. Mayor Gordon agreed, noting that there would be specific consultation with Ngai Tūāhuriri on the Annual Plan, and communication with other groups and the wider community.

Councillor Doody sought clarification and it was confirmed, that the funding for the Ashley Gorge water supply was \$500,000 spread over two years.

Moved Mayor Gordon Seconded Councillor Doody

THAT the Council

- (a) **Receives** report No. 220210017394;
- (b) **Adopts** the Draft Annual Plan 2022/2023 (TRIM No. 211119185725) as the principal document relied on for the content of the Consultation Document;
- (c) **Adopts** the Consultation Document 2022/2023 (TRIM No. 220211017589) as the statement of proposal for public participation in decisions on the content of the draft Annual Plan;
- (d) **Notes** the Annual Plan Engagement Schedule (Trim 220211017985) with the special consultative procedure to open on 4 March 2022 and close on 4 April 2022;
- (e) **Notes** the Draft Annual Plan and Consultation Document refers to further information and reports and this information will be provided on the Council website during the special consultative procedure from 4 March 2022 to 4 April 2023;
- (f) **Delegates** to the Mayor and Chief Executive authority to make changes to the Consultation Document following Audit opinion and Council comments.

CARRIED

Mayor Gordon extended thanks to the Chief Executive and staff for all the work that had gone into this Draft Annual Plan and commended it to the community for consultation. The Council had signalled a desire for the rates to be similar to that in the Long Term Plan and were currently slightly ahead of that. With the current Covid-19 pandemic, it was likely that consultation with the community would be undertaken differently than previous years, involving more utilisation of social media such as Facebook and staff were continuing to investigate options.

5. **QUESTIONS (UNDER STANDING ORDERS)**

There were no questions.

6. **URGENT GENERAL BUSINESS (UNDER STANDING ORDERS)**

There was no urgent general business.

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

Section 48, Local Government Official Information and Meetings Act 1987

Moved Mayor Gordon Seconded Councillor Ward

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:

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
7.1	Minutes of the public Excluded portion of Council meeting of 2 February 2022	Confirmation of Minutes	Good reason to withhold exists under Section 7	Section 48(1)(a)
7.2	Report of A Coker (Community Facilities Team Leader)	Town Hall Cinemas (Tin Man Cinema) – Revenue Forecast	Good reason to withhold exists under Section 7	Section 48(1)(a)

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:

Item N°	Reason for protection of interests	Ref NZS 9202:2003 Appendix A
7.1 – 7.2	Protection of privacy of natural persons To carry out commercial activities without prejudice	A2(a) A2(b)ii

CARRIED

CLOSED MEETING

Recommendation to Resume in open meeting

Moved Mayor Gordon Seconded Councillor Atkinson

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

CARRIED

The public excluded portion of the meeting occurred from 11.40am to 11.57am.

OPEN MEETING

8. **NEXT MEETING**

The next scheduled meeting of the Council is on Tuesday 1 March 2022, commencing at 1pm in the Council Chamber, Rangiora Service Centre, 215 High Street, Rangiora.

There being no further business, the meeting closed at 11.58am.

CONFIRMED



Chairperson
Mayor Dan Gordon

5 April 2022

Date