

**MINUTES OF A MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA, ON TUESDAY 5 JULY 2022, COMMENCING AT 1PM.**

**PRESENT**

Mayor D Gordon (Chairperson), Deputy Mayor N Atkinson, Councillors K Barnett, R Brine (virtual), N Mealings, P Redmond, S Stewart, J Ward (from 1.10pm) and P Williams.

**IN ATTENDANCE**

J Harland (Chief Executive), J Millward (General Manager: Finance and Business Support Manager), S Markham (Manager Strategic Projects), S Nichols (Governance Manager), J McBride (Roading and Transport Manager), R Hawthorne (Property Manager), K Simpson (3 Waters Manager), V Spittal (Senior Policy Analyst), D Young (Senior Engineering Advisor), and A Smith (Governance Coordinator).

There were approximately 30 members of the public in attendance at the meeting.

**1. APOLOGIES**

Moved: Councillor Williams

Seconded: Councillor Barnett

**THAT** apologies for absence be received and sustained from Councillors Blackie and Doody, and for lateness from Councillors Brine and Ward. Councillor Ward also advised she would be leaving at 4pm, however, she subsequently remained in attendance for the duration of the meeting.

**CARRIED**

**2. CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

**3. ACKNOWLEDGEMENTS**

Mayor Gordon acknowledged the passing of long-time Kaiapoi resident and business owner Peter Fenwick. P Fenwick had provided an enormous service to the community as a business owner and generous supporter of the Kaiapoi community. Those present stood and observed a moment's silence.

Mayor Gordon also noted that today was the final Council meeting to be attended by the Chief Executive, Jim Harland. J Harland had given many years of service across several communities, and Mayor Gordon acknowledged his influence and the legacy he would leave behind, both with this Council and his time with the New Zealand Transport Agency (NZTA). The Waimakariri District was grateful for the Northern Corridor motorway and the positive impact of the additional lanes on the Waimakariri Bridge.

**4. CONFIRMATION OF MINUTES**

**4.1 Minutes of the Extraordinary meeting of the Waimakariri District Council held on 31 May 2022**

Moved: Councillor Williams

Seconded: Councillor Barnett

**THAT** the Council:

- (a) **Confirms**, as a true and correct record, the circulated Minutes of the Extraordinary meeting of the Waimakariri District Council held on 31 May 2022.

**CARRIED**

#### 4.2 Minutes of the Waimakariri District Council meeting held on 7 June 2022

Councillor Redmond noted that an amendment was required to the first sentence, first paragraph, on page 8 of the Minutes which should read as follows:

*“Councillor Redmond noted his concerns in not supporting the motion”.*

Moved: Councillor Mealings                      Seconded: Councillor Redmond

**THAT** the Council:

- (a) **Confirms**, as a true and correct record, the circulated Minutes of the Waimakariri District Council meeting held on 7 June 2022, with the one minor correction.

**CARRIED**

#### MATTERS ARISING (FROM MINUTES)

There were no matters arising.

#### PUBLIC EXCLUDED MINUTES

*(These Minutes were considered in the public excluded portion of the meeting)*

#### 4.3 Minutes of the public excluded portion of a meeting of the Waimakariri District Council held on 7 June 2022

### 5. DEPUTATIONS AND PRESENTATIONS

Joe Holland thanked the Mayor for the opportunity to present his views to the Council. He read out and acknowledged the Council's values statement and called on the Council to protect the freedoms of residents.

J Holland noted the overwhelming response from the community that it did not support the 3Waters' infrastructure being handed over to and controlled by central Government. He believed that the Government disregarded the freedom of people by trying to take over control of this natural resource, as water provided nourishment for the environment and the community. In addition, he noted that it would be detrimental to farmers for the Government to have control of water supplies.

J Holland referred to the Groundswell movement, protests and submissions to Government and commented that there seemed to be a media propaganda campaign across New Zealand supporting the Government. The censorship of information and Government interference was not something he would tolerate for himself or his family. He posed the question to the Mayor and Councillors, who do they serve, the people or central Government?

The second concern that J Holland raised was the position of Local Government New Zealand (LGNZ) on the issue of the Three Waters Reform. He stated that the Chief Executive of the Council was not an elected representative and therefore was not a representative of the people of our District. He believed that the power of the Chief Executive was linked to LGNZ and the Minister of Local Government and was concerned about the influence the Chief Executive may have on the Council. J Holland was aware that the Council had put LGNZ "on notice" however, in his opinion, this was not enough, and the Council should have no links to the organisation. He, therefore, asked that any documentation between the Council and LGNZ that bound the Council to the Three Waters Reform be made public.

J Holland was of the understanding that the main reason that the Council remained a member of LGNZ was for training and the guidance it provided. It was suggested that it would be best to invest in local talent from the community to build the community's depth and strength, and funding should be directed to such an initiative.

In closing, J Holland questioned that if the Council gave up 3Waters to the Government, what next would the people be expected to give up, and he was not willing to lose any more freedoms.

Mayor Gordon thanked Jo Holland for his deputation. He advised that this Council was one of the few councils strongly opposed to the proposed Three Waters Reform, which was influenced by the results of the community survey. The Council was also a founding member of Communities 4 Local Democracy, with Mayor Gordon as Deputy Chairperson. Mayor Gordon suggested that residents, who felt strongly about this issue, should submit to Parliament's Select Committee and make time to speak to their local Member of Parliament.

## **6. ADJOURNED BUSINESS**

Nil.

## **7. REPORTS**

### **7.1 Facilities and Consents Fee Waiver Subcommittee – S Markham (Manager Strategic Projects)**

S Markham presented the report, which proposed revised Terms of Reference for the existing Fee Waiver Subcommittee to include decision-making on applications for the waiver of building and resource consent fees. There had previously been a Council briefing on this matter. The proposed criteria for applications for waving fees for building and resource consents were similar to that for waving fees for hiring Council facilities, with a focus on the organisation that was applying for the waiver.

Councillor Stewart queried if the waivers for building and resource consent fees would be only directed at "not for profit" organisations and community groups. S Markham explained that the Council received approximately four or five applications yearly from sporting or cultural organisations seeking either a building or resource consent fee waiver. Budget provision had been made in the 2022/23 Annual Plan to allow the Council to consider such requests. However, each application would be considered on its merits.

Councillor Atkinson asked that if the waiving of consent application fees was only considered in exceptional circumstances, then should the Council or the Audit and Risk Committee consider the requests. S Markham responded that this would be a decision of the Council, or alternatively, applications could be considered by the Subcommittee, to then make a recommendation to either the Council or the Audit and Risk Committee.

Councillor Barnett questioned why the consideration of the waiver of fees building and resource consents was being combined with the waiving of fees for hiring of Council facilities, as the two matters dealt with quite different areas of Council business. S Markham noted that the small annual number of applications received for the waiving building and resource consents fees did not warrant establishing a dedicated Subcommittee.

Following a question from Councillor Williams on the transparency of the current fee waiver process, it was confirmed that Minutes were taken at the current Subcommittee meetings, with decisions reported back to the Community and Recreation Committee twice a year.

It was agreed that this matter should lay on the table to allow time for further briefing discussion.

Moved: Councillor Barnett

Seconded: Councillor Atkinson

- (a) **THAT** the report lay on the table to allow for further briefing discussion time with the Council and a further report be considered at the August 2022 Council meeting.

**CARRIED**

7.2 **Waimakariri District Climate Change Scenario Technical Reports – V Spittal (Senior Policy Analyst)**

V Spittal and S Hart were present for consideration of this report which sought the adoption of the Waimakariri Climate Change Scenarios Technical report prepared by the National Institute of Water and Atmospheric Research Limited (NIWA). V Spittal explained that the report was the first to inform the Council's climate change response in a series of climate-related projects. As with all predictive modelling, there were limitations, mainly as the modelling was based on GHG (Greenhouse Gas) concentrations which was a movable target. However, the report was prepared by credible NIWA scientists who considered the projections to provide a sound basis for councils' future planning.

V Spittal noted that climate change mitigation and adaptation were essential to the District's ongoing social, economic, environmental and cultural wellbeing, which the Local Government Act, 2022 required the Council to promote. She further pointed out that many of the people who would be effected the worst were not yet old enough to vote, so the Council needed to exercise leadership to help protect their futures. It was therefore recommended that the Council needed to look at developing a mitigation programme.

The Office of the Auditor General would require the Council's 2024/34 Long Term Plan to include:

- Climate change to be addressed holistically across the organisation rather than being seen as 'an add-on' or dealt with as a separate issue.
- Both mitigation and adaptation to be addressed. underlying risks and assumptions to be better defined
- A more mature narrative, with better defined underlying risks and assumptions that reflected the changing operating environment.
- Most importantly, how climate change assumptions and risks translated into the projects/investments that the Council made.

From here, the Council would develop a programme of work creating an emissions profile, considering risk assessment, an adaptation strategy, mitigation programme and then communicating climate change to the public and empowering communities to identify solutions.

Councillor Atkinson queried why the Council would adopt this report and then referred it to the Mahi Tahī Joint Development Committee for their input, rather than seeking information on it before it was adopted. V Spittal responded that this was a technical report which did not include any recommendations on what the Council should do in the future. Therefore, the technical report would not change due to any consultation with the Mahi Tahī Joint Development Committee.

S Markham added that this scientific report provided a firm basis to engage with all community members. It was acknowledged that Ngāi Tahu had a Climate Change Strategy, and this report should therefore be of interest to the Mahi Tahi Joint Development Committee.

Moved: Mayor Gordon

Seconded: Councillor Mealings

**THAT** the Council:

- (a) **Receives** Report No. 220616103176.
- (b) **Receives** the Waimakariri Climate Change Scenarios Summary Report (Trim No. 220608096135).
- (c) **Receives** the Waimakariri Climate Change Scenarios Technical Report (Trim No. 220601093286).
- (d) **Adopts** the National Institute of Water and Atmospheric Research Limited (NIWA) climate projections for the RCP 8.5 Scenario as its baseline evidence for corporate planning, including District planning and the 2024 Long Term Plan (LTP) suite of corporate documents (LTP, Activity Management plans and Infrastructure Strategy).
- (e) **Notes** a video was being produced that graphically illustrated the findings of the technical report and a link to this would be advised once this project was complete.
- (f) **Notes** a programme to raise whole of community awareness of these reports and the video would be developed and incorporated into the reviewed 2022/23 Climate Change Work Programme.
- (g) **Circulates** this report to the Community Boards and Mahi Tahi Joint Development Committee for their information.

**CARRIED**

Mayor Gordon supported the Council adopting this report today, however, he also acknowledged the importance of future discussions with the Mahi Tahi Joint Development Committee and all the Community Boards, noting that the information presented today was being circulated to these groups.

Councillor Mealings, in supporting the motion, recognised that this was an essential item for future work for the Council.

### 7.3 **Register of Interests – S Nichols (Governance Manager)**

S Nichols presented the report, which was a regular update on the Members Register of Interests and was therefore taken as read.

There were no questions from Councillors and no changes were noted.

Moved: Councillor Williams

Seconded: Councillor Stewart

**THAT** the Council

- (a) **Receives** report No. 220622107248.
- (b) **Reviews** the Register of Interests content, recording any amendments.
- (c) **Notes** a Register of Interests would be republished in the August 2022 agenda and notes the Register of Interests was listed on the Council website.

- (d) **Notes** amendments could be made at any time by notification to the Governance Manager.
- (e) **Notes** the Register would be next reviewed with the new Council in November 2022, noting the Policy would be reviewed to better incorporate updated Local Government Act, 2002 legislation related to Pecuniary Interests that would come into force on 20 November 2022.

**CARRIED**

## **8. MATTERS REFERRED FROM COMMITTEES AND COMMUNITY BOARDS**

Nil.

## **9. HEALTH, SAFETY AND WELLBEING**

### **9.1 Health, Safety and Wellbeing Report July 2022 – J Harland (Chief Executive)**

J Harland presented the report, highlighting the ongoing impact that Covid was having on Council resources, especially staff. There were no notifiable incidents this month.

Councillor Atkinson noted the recording of trucks getting stuck on grass verges and recorded as “near misses”, questioning how this related to health, safety and wellbeing. J Harland responded that this could relate to the safety of third parties, or there could also be the need for refresher driver training. This would be followed up with the appropriate Managers.

Moved: Councillor Atkinson                      Seconded: Councillor Redmond

**THAT** the Council:

- (a) **Receives** Report No 220621105796.
- (b) **Notes** that there were no notifiable incidents this month. The organisation was, so far as is 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**

## **10. COMMITTEE MINUTES FOR INFORMATION**

10.1 Minutes of a meeting of the Utilities and Roading Committee of 17 May 2022

10.2 Minutes of a meeting of the Community and Recreation Committee of 31 May 2022

10.3 Minutes of a meeting of the District Planning and Regulation Committee of 21 June 2022

Moved: Councillor Williams                      Seconded: Councillor Atkinson

**THAT** Items 10.1 to 10.3 be received information.

**CARRIED**

## 11 **COMMUNITY BOARD MINUTES FOR INFORMATION**

- 11.1 Minutes of the Oxford-Ohoka Community Board meeting of 8 June 2022
- 11.2 Minutes of the Rangiora-Ashley Community Board meeting of 8 June 2022
- 11.3 Minutes of the Woodend-Sefton Community Board meeting of 13 June 2022

Moved: Councillor Redmond                      Seconded: Councillor Ward

**THAT** Items 11.1 to 11.3 be received for information.

**CARRIED**

## 12. **REPORTS FOR INFORMATION**

- 12.1 **May 2021, December 2021 and February 2022 Flood Events – Service Requests Update** – E Klopper (Flood Team Lead), C Fahey (Water Operations Team Leader), and K Simpson (3 Waters Manager)  
*(Refer to report 220609098129 of the Utilities and Roading Committee meeting of 21 June 2022)*
- 12.2 **Avian Botulism Management 2021-22** – S Allen (Water Environment Advisor) and K Simpson (3 Waters Manager)  
*(Refer to report 220420060318 of the Utilities and Roading Committee meeting of 21 June 2022)*

Moved: Councillor Redmond                      Seconded: Councillor Barnett

**THAT** the Council:

- (a) **Receives** Items 12.1 and 12.2 for information.

**CARRIED**

## 13. **MAYOR'S DIARY**

- 13.1 **Mayor's Diary Wednesday 1 June – Tuesday 28 June 2022**

Moved Councillor Atkinson                      Seconded Councillor Ward

**THAT** the Council:

- (a) **Receives** report no 220630110829.

**CARRIED**

## 14. **COUNCIL PORTFOLIO UPDATES**

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

A Mahi Tahi Joint Development Committee briefing was held recently, which discussed several annual plan matters, including progressing the development of the reserve, and this was a very productive meeting.

- 14.2 **Greater Christchurch Partnership (GCP) Update** – Mayor Dan Gordon

The next GCP meeting was scheduled for Friday, 8 July 2022, which the Mayor, Councillors Atkinson and Mealings would be attending. This meeting would discuss work progressing on the Spatial Plan, Rapid Transit, and consideration of Airport Contours. In addition, there would be a briefing to the Council, as a GCP partner next week on GCP matters.

#### 14.3 **Canterbury Water Management Strategy – Councillor Sandra Stewart**

Councillor Stewart noted two significant Environmental Canterbury (ECan) reports – one on the state of groundwater which provided data going back 30 years, and one on the state of surface water. Both reports showed an increase in ground and surface water nitrate contamination. Staff had been asked to provide a report on this information to the next meeting of the Land and Water Committee.

Ecan would be making aerial flyovers in the District, commencing mid-July 2022, to collect information on winter grazing practices in the area. No photos or recordings of properties would be taken during these flyovers.

Councillor Stewart advised that ECan's Waitaha Action to Impact Fund was available to community groups, charitable trusts or incorporated societies who may wish to apply for funding to undertake environmental work. There was \$600,000 available, and applications would be open from 18 July to 12 September 2022.

Councillor Stewart noted that Overseer software had been criticised by farming groups for many years, and the Government had therefore set up a task force to investigate the challenges with the software. The software tracked how farmers calculated the nitrate leaching into the groundwater. It was anticipated that the Government task force would report on their findings at the end of August 2022. Ecan used Overseer data for their planning and expected the software modelling to be able to accurately detect how much nitrate was leaching into the soils on the Canterbury Plains.

There had recently been a refresh of members on the Waimakariri Water Zone Committee. Councillor Stewart was a panel member who interviewed four applicants, two existing members and two new applicants. The panel recommended that all four applicants be appointed (or reappointed). Reports would serve at both ECan and the Waimakariri District Councils in August 2022 to approve these appointments.

#### 14.4 **International Relationships – Deputy Mayor Neville Atkinson**

Deputy Mayor Atkinson advised that a new Chinese Consulate had recently been appointed in Christchurch, and he was hoping to arrange a visit for her to the Waimakariri District in the near future.

A meeting of the Waimakariri-Passchendaele Advisory Group was held on 4 July 2022, where the planting plan for the Passchendaele Walkway was finalised. However, the actual plants to be used as part of the information boards were still to be determined. Three additional seats were to be installed along the pathway. Lieve Bierque (Belgian Honorary Consulate) would be visiting Belgium in August 2022 and it had been arranged that she would take flax poppies with her to lay on appropriate grave sites of New Zealand soldiers. Copies of the new Waimakariri-Passchendaele Advisory Group information pamphlets would also be taken to Belgium and made available to advise people on the work of the Advisory Group.

#### 14.5 **Regeneration (Kaiapoi) – Councillor Al Blackie**

Councillor Blackie was not present.

#### 14.6 **Climate Change and Sustainability – Councillor Niki Mealings**

Councillor Mealings noted that staff were currently working on the Council's submission to the National Policy Statement on Biodiversity, which would also include content relating to climate change.



The Three Waters' Team were initiating a Climate Change Risk Assessment. Councillor Mealings recently attended a Regional Climate Change Councillors' workshop along with other Canterbury Climate Change representative Councillors. There were guest speakers from the New Zealand Searise Project and an update on the "Its Time Canterbury" Campaign. Recent events had impacted this campaign, and it was hoped to reengage with people and for each Council to form a sub-group so that each Council could tailor it to their local needs. There was also discussion on how resources could be shared regarding climate change, especially for the smaller councils that do not have the resources available.

**14.7 Business, Promotion and Town Centres – Councillor Joan Ward**

Councillor Ward advised that she was a member of the BNZ Corner Evaluation Panel and that selling the BNZ building in High Street Rangiora was now underway.

Councillor Ward was pleased to report the resuming of some functions in the District, including Matariki, The Light Show in Oxford and Rangiora and The Big Splash fundraising event. This event raised funds for the Stroke Foundation and the St. Johns Ambulance.

An Economic Development Workshop was held on Thursday, 14 July 2022, to discuss growth in the District and the Economic Development Strategy moving forward. Work had been progressing on a master plan for the Rangiora Airfield, and there would be a report to the Council soon on progress with this Plan.

**15. QUESTIONS**

Nil.

**16. URGENT GENERAL BUSINESS**

Nil.

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

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

Moved: Councillor Ward

Seconded: Councillor Atkinson

**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 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:

<b>Item No</b>	<b>Minutes/Report of</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
17.1	Minutes of public excluded portion of Council meeting of 7 June 2022.	Confirmation of minutes	Good reason to withhold exists under Section 7	Section 48(1)(a)

REPORTS				
17.2	Report of J McBride (Roading and Transport Manager) and D Young (Senior Engineering Advisor)	Adopt Proposed Waimakariri District Council Speed Limits Bylaw 2022	Good reason to withhold exists under Section 7	Section 48(1)(a)
17.3	Report of C Johnson (Property Officer on secondment) and R Hawthorne (Property Manager)	Waikuku Beach Holiday Park Lease Negotiations	Good reason to withhold exists under Section 7	Section 48(1)(a)
17.4	M Bannister (Property Officer, on secondment) and R Hawthorne (Property Manager)	Ohoka Easement Surrender	Good reason to withhold exists under Section 7	Section 48(1)(a)
17.5	Report of D Young (Senior Engineering Advisor), R Hawthorne (Property Manager), K Simpson (3 Waters Manager) and J McBride (Roading and Transport Manager)	Cones Road Drainage Improvements – Approval of increased budget and land purchase	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 were as follows:

Item N°	Reason for protection of interests	LGOIMA Part 1, Section 7
171 – 17.5	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)

**CARRIED**

**CLOSED MEETING**

*The public excluded meeting commenced at 2.34pm and concluded at 4.15pm.*

**Resolution to resume in open meeting**

**17.1 Confirmation of Minutes of the Public Excluded portion of the Council meeting of Tuesday 7 June 2022**

**Resolves** that the Minutes remain public excluded.

**17.2 Adoption of the Proposed Speed Limit Bylaw 2022 – J McBride (Roading and Transport Manager) and D Young (Senior Engineering)**

**Resolves** that the report and discussion remain public excluded, and that the recommendation and the attachments (Proposed Speed Limits Bylaw 2022 and Waimakariri District Council Register of Speed Limits) be made public.

Moved: Councillor Williams

Seconded: Councillor Redmond

**THAT** the Council:

- (a) **Receives** Report No. 220620104343.
- (b) **Adopts** the Waimakariri District Council Speed Limits Bylaw 2022 (Trim no. 220620104338) and the Waimakariri District Council Register of Speed Limits (Trim no. 220620104349).
- (c) **Resolves** that a summary of the report on this matter be released to the public, and the New Zealand Police be notified.

**CARRIED**

- 17.3 **Waikuku Beach Holiday Park Lease Negotiations - C Johnson (Property Officer on secondment from The Property Group) and R Hawthorne (Property Manager)**

*This report was withdrawn and would be resubmitted to the August 2022 meeting.*

- 17.4 **446 Mandeville Road, Ohoka Easement Surrender – M Bannister (Property Officer on secondment from The Property Group) and R Hawthorne (Property Manager)**

**Resolves** that the report and recommendation be made public.

Moved: Mayor Gordon

Seconded: Councillor Mealings

**THAT** the Council:

- (a) **Receives** Report No. 220622107240.
- (b) **Approves** the surrender of the Right of Way Easement that was no longer required by the Council in its capacity as administering body of Easements in F of DP 77464.
- (c) **Note** that public notice need not be given as the easement did not provide public access.

**CARRIED**

- 17.5 **Cones Road Drainage Improvements – Approval of increased budget and land purchase – D Young (Senior Engineering Advisor), R Hawthorne (Property Manager), K Simpson (Three Waters Manager), and J McBride (Roading and Transport Manager)**

**Resolves** that the **resolutions** be made public while the report and discussion remain public excluded.

Moved: Councillor Redmond

Seconded: Councillor Williams

**THAT** the Council:

- (a) **Receives** Report No. 220601092681.
- (b) **Notes** an increase in the total cost estimate for Cones Road drainage and roading improvements from \$415,000 to \$545,000 from existing budgets, due to an increase in the land purchase costs, legal and valuation costs, and the physical works estimate.
- (c) **Approves** an increase in the Cones Road Land Purchase budget (PJ101471.000.5003) for 2022/23 of \$45,500 from \$107,500 to \$153,000 towards the on-property costs.

- (d) **Notes** the previously approved budget increase for the Cones Road Drain Upgrade budget (PJ101523.000.5123) towards on-road drainage improvements from \$100,000 in 2022/23 to \$20,000 in 2022/23 and \$180,000 in 2023/24.
- (e) **Notes** the estimated Roding costs for 2022/23 of \$45,500 towards the on-property costs were to be funded from the Land Purchases – Improved LOS budget (100747.000.5134).
- (f) **Notes** that the additional Roding costs for 2023/24 of \$54,960 for seal widening were to be funded from the Minor Improvements - Safety (PJ100185.000.5133) budget.
- (g) **Notes** that staff would use their best endeavours to bring drainage works forward in the 2022/23 financial year.
- (h) **Authorises** the Chief Executive and Property Manager to complete negotiations with 151 Cones Road and 157 Cones Road for the purposes of procuring the necessary land.
- (i) **Approves** the recommendations from this report to be made public while the report remains in Public Excluded.
- (j) **Circulates** this report to the Utilities and Roding Committee to be considered in Public Excluded.

**CARRIED**

17.6 **Acting Chief Executive Appointment – Mayor Gordon**

**Resolves** that the report and discussion remain public excluded under section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 to protect the privacy of natural persons, and section 7(2)(f) to maintain the effective conduct of public affairs. Recommendations (b) and (c) to become public at the conclusion of the meeting. Recommendations (d) and (e) to be withheld until they become public when the 2022/2023 Annual Report is released.

Moved: Councillor Atkinson

Seconded: Councillor Mealings

**THAT** the Council:

- (a) Approves Jeffrey Millward be Acting Chief Executive, effective from 9 June 2022, and that he continues in this role until the process of appointing the Chief Executive is completed.
- (b) Notes that the role of Chief Executive is to be advertised in February 2023.

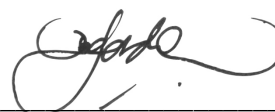
**CARRIED**

18. **NEXT MEETING**

The next scheduled ordinary meeting of the Council would occur at 1pm on Tuesday 2 August 2022, to be held in the Council Chambers, Rangiora Service Centre, 215 High Street, Rangiora.

THERE BEING NO FURTHER BUSINESS, THE MEETING CONCLUDED AT 4.15PM.

**CONFIRMED**



Chairperson  
Mayor Dan Gordon

2 August 2022

Date