

MINUTES OF THE MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL, HELD IN THE FUNCTION ROOM, RANGIORA TOWN HALL, 303 HIGH STREET, RANGIORA, ON TUESDAY 2 FEBRUARY 2021 COMMENCING AT 1pm.

PRESENT

Mayor D Gordon (Chairperson), Deputy Mayor N Atkinson, Councillors K Barnett, A Blackie, R Brine (departed at 3.30pm) , N Mealings, P Redmond, J Ward and P Williams.

IN ATTENDANCE:

J Palmer (Chief Executive), G Cleary (Manager Utilities and Roothing), T Ellis (Development Planning Manager), J McBride (Roothing and Transport Manager), R Hawthorne (Property Manager), D Rowland (Property Assets Advisor – Leasing and Facilities), M Bacon (Planning Manager), G Stevenson (Development Manager) and A Smith (Governance Co-ordinator).

1. **APOLOGIES**

Moved Councillor Barnett Seconded Councillor Mealings

THAT an apology for absence be received and sustained from Councillor Stewart and from Councillor Brine for early departure from 3.30pm.

CARRIED

2. **CONFLICTS OF INTEREST**

Councillor Brine declared a conflict of interest Item 10.1, Recommendations for Speed Limit Changes South of Kaiapoi, as a serving Police Officer.

3. **ACKNOWLEDGEMENTS**

Superintendent John Price, District Commander, NZ Police, received an NZ Order of Merit for services to the Police and the community in the New Year Honours. Though not a resident in the district, Mayor Gordon acknowledged that the Council is in regular contact with Superintendent Price at various forums attended by both. This is very deserving of this honour.

It was acknowledged that Te Kōhaka o Tūhaitara Trust celebrated its tenth anniversary and held an open day on Sunday. There has been considerable progress made by the Trust in the past ten years, especially under the management of Greg Byrnes. Thanks were extended to the two Council appointees on the Trust during that time, being Councillor Atkinson and Councillor Blackie.

The recent passing of Des Schumacher was acknowledged. Des was a former Oxford County Councillor in the Oxford-Eyre Ward from 2001 – 2004 and also an Oxford Ward Councillor for the Waimakariri District Council. Prior to being a Councillor, Des had worked for the Council during the 1990's and his wife is currently employed with the Council. All those present stood for a moments silence.

4. **MEMBERS REGISTER OF INTEREST AS AT 4 DECEMBER 2020**

Mayor Gordon noted that any updates to the Register of Interest should be advised directly to the Governance Manager.

5. CONFIRMATION OF MINUTES

5.1. Minutes of a meeting of the Waimakariri District Council held on 21 December 2020

Moved Councillor Williams

Seconded Councillor Redmond

THAT the Council:

- (a) **Confirms** as a true and correct record the circulated minutes of a meeting of the Waimakariri District Council held on 21 December 2020.

CARRIED

5.2. Minutes of the public excluded portion of a meeting of the Waimakariri District Council held on 1 December 2020

(Refer to public excluded minutes)

5.3. Minutes of the public excluded meeting of the Waimakariri District Council held on 21 December 2020

(Refer to public excluded minutes)

MATTERS ARISING

Nil.

6. DEPUTATIONS AND PRESENTATIONS

6.1. Buckleys Road Residents Traffic concerns

Maryanne Rouse spoke about residents' concerns with the traffic on Buckley's Road, Southbrook. Previous information provided to the Council from residents was included in the agenda papers. M Rouse helped organise a petition of residents and conveyed apologies from the other petition organisers Grant and Marg McAlpine, who were unable to attend due to a prior engagement.

A copy of the petition of residents and ratepayers of Buckleys Road was formally presented to the Council. This petition was taken during November 2020, and deals with:

- Speeding traffic
- Volume of traffic
- Investigations into alleviating the above two issues
- Period for an investigation into these issues to be carried out

M Rouse spoke on the depth of feeling and concern that is held by all residents of Buckleys Road who participated in the petition, noting that this is a residential street comprising of a multi-generational mix.

Multiple individual complaints have been laid with both the Police and WDC regarding speeding vehicles, however due to their intermittent nature, M Rouse advised that no real actions or progress have been gained for the residents and ratepayers.

M Rouse noted some of the significant points from the data collected:

Eighty five percent of the houses canvased responded to the petition. There is one business on Buckleys Road, and although the business owners expressed concern at the lack of street markings, they did not participate in the petition. All

participants were thankful and genuinely pleased that their issues were being heard and collectively taken to the Council. Buckleys Road residents do not wish to see their street being required to meet crash fatality criteria and the Council was urged to give due consideration and work towards a suitable resolution to the issues. Some suggested solutions put forward by residents were:

- Speed bumps
- Pedestrian crossing
- Chicanes to narrow the traffic flow
- Stop signs to slow traffic down (instead of Give Way signs at end of the street)

Eighty four percent of residents canvassed were concerned about the volume of traffic, noting that there is a large number of truck and trailer units now using Buckleys Road. Concerns were noted about vehicles parking on the street outside the business located at the southern end of Buckleys Road, which restricts the traffic turning from Coronation Street.

All residents canvassed were concerned about the speed of traffic; primarily relating to safety of children, pedestrian safety and the potential for lowering the speed limit on the road. Speeding traffic occurs at all times of the day and night with an estimated traffic speed has been between 80 and 100kph in some cases.

All petition signatories believed there should be some investigation into the traffic situation in Buckleys Road. There have been a number of complaints to both the Police and the Council in the past on these concerns. With the installation of traffic lights on Southbrook Road and South Belt, Buckleys Road is now seen as a cut-through street. With Buckleys Road being completely residential residents believe this is a dangerous situation with this speeding traffic. There are two schools and two day care centres in close proximity to Buckleys Road and it is used as a pick up and drop off point for some children using Pearson Lane to access Southbrook Road. Another issue of concern of residents was improved road marking.

Previous discussion with the Council had indicated that there may be further traffic lights installed on Southbrook Road at the Coronation Street intersection, and a roundabout in Southbrook. It was suggested that this may split traffic and lessen the use of Buckleys Road however M Rouse asked is there any documented proof that this would be the case. M Rouse said that she would like to be able to go back to the residents of Buckleys Road with a timeframe of any work that could be undertaken, noting that the installation of a roundabout and traffic lights on Southbrook Road could be some time away; asking what measures would the Council be prepared to install to alleviate the situation now. M Rouse specifically asked what is the intention of the Council to slow the speed of traffic along Buckleys Road.

Mayor Gordon advised that it is proposed to install traffic lights at the Coronation Street intersection, primarily to allow a safer crossing for children to the schools. Mayor Gordon said there is no roundabout currently being considered. The traffic lights are planned to be installed within the next two years. Mayor Gordon said he would be prepared to attend a meeting with residents to listen to their concerns.

Councillor Doody asked if the residents would consider any temporary interim safety measures being installed, to slow the traffic down, before investing additional funds. M Rouse felt that residents would be in support of any measures that the Council could take to slow traffic.

Councillor Ward asked if residents would support the installation of judder bars at various points along the road to slow traffic down and M Rouse said the majority of householders would be prepared to accept any measures to slow traffic down.

Councillor Blackie pointed out that judder bars can bring a different set of issues with increased traffic noise, and vibration and trucks changing gears. M Rouse acknowledged this point, but also said that with these in place, traffic would be

slowed down; currently families are afraid to let their children out on the footpaths due to the speed of traffic.

Councillor Barnett asked if there had been any conversation with the residents of Coronation Street. M Rouse noted that the discussion had only been with residents of Buckleys Road, however felt that this issue could be taken further to include the residents of Coronation Street.

Following a question from Councillor Redmond, M Rouse stated the primary issue is the speed of traffic. It was acknowledged that all streets have traffic however because of the traffic lights drivers are diverting down Coronation Street and Buckleys Road to get passed the traffic lights at South Belt.

In response to a question from Councillor Mealings, M Rouse noted that there is not a lot of heavy traffic that use Buckleys Road. There are some trucks accessing the stock feed company premises at the end of the street.

In conclusion, M Rouse was thanked for her comprehensive presentation. Mayor Gordon advised that a report on this matter would come to the Utilities and Roding Committee and/or the Rangiora-Ashley Community Board in due course. A meeting with the Mayor and Roding staff will be arranged with residents of both Buckleys Road and Coronation Street if that was the wish of the residents.

7. **ADJOURNED BUSINESS**

There was no adjourned business.

8. **COVID-19 RECOVERY PLANNING / SHOVEL READY PROJECTS**

There was no Covid-19 Recovery Planning/Shovel Ready Project items.

9. **REPORTS**

9.1. **Proposed Road Stopping High and Ivory Streets, Rangiora – D Rowland (Property Assets Advisor – Leasing and Facilities) and R Hawthorne (Property Manager)**

Mayor Gordon and J Palmer advised that this report had been withdrawn from the agenda as there is to be further consideration given to the options for this matter.

9.2. **Woodend-Sefton Community Board Chairperson's Report for the period November 2019 – December 2020 – S Powell**

The report was taken as read.

Moved Councillor Redmond

Seconded Councillor Atkinson

THAT the Council,

(a) **Receives** report No. 201001130759.

(b) **Circulates** a copy of this report to all the Community Boards.

CARRIED

Councillor Atkinson commented on the reference to Lake Pegasus being the responsibility of the Council. K Rabe spoke advising that the Board is aware that the Council has no ownership of the Lake at present, but there has been discussions with the owners Templeton Group, staff and ECan staff on the issues

with the Lake. The Mayor noted that the Council also wishes to see a good outcome.

9.3. **Kaiapoi-Tuahiwi Community Board Chairperson's Report for the period November 2019 – December 2020 – C Greengrass**

The report was taken as read.

Moved Councillor Blackie

Seconded Councillor Atkinson

THAT the Council:

- (a) **Receives** report No. 210118005588.
- (b) **Circulates** the report to all the Community Boards.

CARRIED

9.4. **Oxford-Ohoka Community Board Chairperson's Report for the period November 2019 – December 2020 – D Nicholl**

The report was taken as read.

Moved Councillor Mealings

Seconded Councillor Doody

THAT the Council:

- (a) **Receives** report No. 210113003363.
- (b) **Circulates** the report to all the Community Boards.

CARRIED

Councillor Mealings noted the work of the West Eyreton, Summerhill and Poyntz Road water supply amalgamation and the work of the respective Advisory Groups and the Community Board. Also noted the significant work that has been undertaken with mitigating the issues of the CLS composting facility and would like to see both these matters mentioned in the Report. This feedback will be passed on to the Chair to consider.

Councillor Doody noted the difficult issues that this Board has had to consider in the past 12 months and commended the Board members for their efforts.

9.5. **Rangiora-Ashley Community Board Chairperson's Report for the period November 2019 – December 2020 – J Gerard**

The report was taken as read.

Moved Councillor Brine

Seconded Councillor Barnett

THAT the Council:

- (a) **Receives** report No. 210113003354.
- (b) **Circulates** a copy of this report to all the Community Boards.

CARRIED

Following the consideration of items 9.2 to 9.5, Councillor Atkinson and Mayor Gordon acknowledged the work of all the Community Boards, especially through the Covid-19 lockdown period.

9.6. **Proposed Change 1 to Chapter 6 of the Canterbury Regional Policy Statement 2013 – Trevor Ellis (Development Planning Manager)**

T Ellis presented this report which sought support of the Council for a supportive submission on Proposed Change 1 to Chapter 6 of the Canterbury Regional Policy 2013. This proposed change is to identify land area for future urban development areas in Waimakariri and Selwyn districts. In Waimakariri these are areas located within the existing infrastructure boundary of Kaiapoi and Rangiora. This is an opportunity for the Council to make a change to this Regional Policy Statement, with submissions closing 15 February. Staff suggested that the Council submission be in support of the process so far. It is an opportunity for the Council to provide information as part of the submission. There is no scheduled hearing for this process. T Ellis highlighted the matters that the Council may wish to comment on in its supportive information submission; density reviews, structure plans, Waimakariri Housing Needs Report and downstream effects of transport relating to the developing areas.

Mayor Gordon commented that if there is support for the Council to make a submission, a draft will be emailed out to all Councillors for their comment before it is submitted.

Councillor Atkinson questioned the use of the term “downstream affects”, when traffic goes both ways and asked why this terminology was still being used. It was confirmed that the submission need not refer to that in any way.

T Ellis provided some information on the different density housing in the district, which is mainly as a result of affordability issues. The Council must provide different residential zones within the townships, different rural residential zones within the peri-urban areas and different rural zones.

Moved Councillor Barnett

Seconded Councillor Doody

THAT the Council:

- (a) **Receives** report No. 210127012617.
- (b) **Circulates** a draft submission by email to Councillors to review and to then be signed off by the Mayor to lodge with Environment Canterbury (ECan).
- (c) **Circulates** this report and finalised submission to all Community Boards for information.

CARRIED

10. **MATTERS REFERRED FROM COMMITTEES AND COMMUNITY BOARDS**

10.1. **Recommendations for Speed Limit Changes South of Kaiapoi – J McBride (Roading and Transport Manager) and A Mace-Cochrane (Graduate Engineer)**

(refer to report no. 201117154409 to the Oxford-Ohoka Community Board (OOCB) meeting of 2 December 2020 and the Kaiapoi-Tuahivi Community Board meeting of 14 December 2020. The OOCB supported the speed limits as listed in recommendation (b).

J McBride and A Mace-Cochrane were present for consideration of this report, recommending changes to speed limits in south Kaiapoi. The changes proposed are to support the activities in and around the area and also the introduction of the shared user path on Main North Road. These changes have been assessed using the Waka Kotahi Speed Management Guide. The feedback received on the speed limits was split, as identified in Attachment I of the report, however it was noted that the Police and NZTA have provided feedback and supported the 60kph speed limit being introduced.

Councillor Redmond questioned the difference between the assessed and safe operating speed limit being 80kph and the proposed speed limit being 60kph and asked what work would be done to create a slower speed environment. J McBride said that the lanes will be narrowed to try to reinforce the 60kph speed limit. It was advised that there has been consent granted for the development of the Waghorn Builders site. The new speed limit will be monitored for six months after the introduction of the changes to assess the effectiveness, with potential for additional traffic calming measures to be introduced if deemed appropriate.

Councillor Barnett asked if there was any specific comments from the Oxford-Ohoka Community Board members when this report was considered. Staff advised there was some comment on the distance that the 80kph went along Tram Road. Most members were comfortable with the proposed changes being introduced although did not support the reduced speed limit going any further along Tram Road. There was discussion on the current speed limit on Marshlands Road (in Christchurch), being 60kph all the way along, which is not popular with many users.

Following a question from Councillor Barnett, J McBride confirmed that there is budget included to make some changes to endorse the speed limit changes to the roads in the recommendation.

Moved Councillor Atkinson

Seconded Councillor Mealings

THAT the Council:

- (a) **Approves** the following speed limits listed below in Table 2;

Table 1. Proposed speed limit changes.

Road	Proposed Speed Limit (km/h)
Main North Road , from the Old Waimakariri Bridge to the Neeves Road intersection	60
Main North Road , from the Neeves Road intersection to the Kaiapoi urban limits (current speed change location)	60
Tram Road , from the Main North Road intersection to 180 m past the eastern most intersection with Greigs Road	60
Doubledays Road , entire length	60
Neeves Road , from east of the Christchurch Northern Motorway	60
Wrights Road , entire length	60

- (b) **Notes** that the register of speed limits will be updated to include the changed speed limits;
- (c) **Notes** that the Speed Limit Bylaw 2009 allows a speed limit to be changed by Council resolution, provided consultation has occurred. Consultation is required to adhere to the Land Transport Rule: Setting of Speed Limits (Rule 54001/2017);

- (d) **Notes** that the operating speeds on these roads will be surveyed within six months of implementing the new speed limits;
- (e) **Notes** that the proposed speed limit for the section of Main North Road between Neeves Road and the Kaiapoi urban limits has remained at 60km/h due to recommendations by the New Zealand Police. This speed limit ensures consistency for all motorists using the Marshlands Road-Main North Road corridor. It also enhances safety for members of the public using the new cycleway/shared path which is currently under construction. The Christchurch City Council's Traffic operations Team also highlighted consistency of the speed limit along the route as a priority.

CARRIED

Councillor Atkinson believes this area south of Kaiapoi is no longer a rural environment, and that the 60kph speed limit is suitable for this road. Councillor Atkinson also noted his concerns with the location of the cycleway being close to this road, which also calls for a reduced speed limit. The 60kph speed limit from Chaneys Corner to Kaiapoi is warranted and Councillor Atkinson encourages members to support this.

Councillor Redmond noted his reference to the rural area and confirmed he was referring to the road from Hellers to the Kaiapoi urban area. Councillor Redmond believes, as staff had mentioned, that there needs to be some physical work undertaken on this stretch of the road to create a lower speed environment.

Councillor Williams suggested that driver education is also required to keep people safe on the roads, rather than just dropping the speed limits and remarked on his reluctance to support this proposal, which was not supported by statistics.

Councillor Barnett expressed her concern with the budget required to upgrade roads so they provide an environment for reduced speed limits. There is no additional support from Waka Kotahi NZTA and believes the real problem is the responsibility of NZTA, which is for drivers getting on and off the motorway. Councillor Barnett believed there needs to be consistency with the speed limits around the district, noting the 80kph speed limit along Rangiora-Woodend Road and how it is not consistent with these proposed changes south of Kaiapoi. Councillor Barnett also commented on the 50kph speed limit on River Road, Rangiora, as there had not been any budget for work on the rural side of this road, to encourage reduced speeds. Despite these concerns, Councillor Barnett reflected on the support of the Community Boards for these recommendations.

Mayor Gordon acknowledged comments from Councillors, and supported the comments on the need for consistency of speed limits.

Councillor Blackie also remarked on the need for consistency, and agreed there needs to be a reduced speed adjoining the cycleway.

Councillor Mealings commented that this matter has been consulted on, also that there needs to be consistency with speed limits. The part of Tram Road to be reduced to 60kph is only a short stretch of road and allows for more safety measures to be introduced she said.

Councillor Atkinson, in his right of reply, commented on the difference in the environment now and his desire to see drivers adhere to the 60kph speed limit along this road. In response to comments, Councillor Atkinson suggested that this is very different to the Rangiora-Woodend Road, with it being a lot less distance and believed it is important that the Council support these recommendations.

11. **HEALTH & SAFETY**

11.1. **Health and Safety Report February 2021– J Palmer, (Chief Executive)**

J Palmer presented this report with no major issues to identify. Progress with the refurbishment was going well.

Moved Councillor Atkinson Seconded Councillor Doody

THAT the Council:

- (a) **Receives** report No 210115004749
- (b) **Notes** that there are no significant Health and Safety issues at this time, and that WDC is, so far as is reasonably practicable, compliant with the Person Conducting a Business or Undertaking (PCBU) duties of the Health and Safety at Work Act 2015.
- (c) **Notes** that phase 2 of the Rangiora Service Centre upgrade is progressing well.

CARRIED

12. **COMMITTEE MINUTES FOR INFORMATION**

12.1. Minutes of a meeting of the Waimakariri Water Zone Committee held on 7 December 2020

12.2. Minutes of a meeting of the Mahi Tahi Joint Development Committee held on 8 December 2020

12.3. Minutes of a meeting of the Community and Recreation Committee meeting of 15 December 2020

12.4. Minutes of a meeting of the District Planning and Regulation Committee meeting of 15 December 2020

12.5. Minutes of a meeting of the Utilities and Roading Committee meeting of 18 December 2020

Moved Councillor Barnett Seconded Councillor Doody

THAT Items 12.1 – 12.5 be received for information.

CARRIED

13. **COMMUNITY BOARD MINUTES FOR INFORMATION**

13.1. Minutes of a meeting of the Kaiapoi-Tuahiwi Community Board meeting of 16 November 2020

13.2. Minutes of a meeting of the Oxford-Ohoka Community Board meeting of 2 December 2020

13.3. Minutes of a meeting of the Woodend-Sefton Community Board meeting of 7 December 2020

13.4. Minutes of a meeting of the Rangiora-Ashley Community Board meeting of 9 December 2020

13.5. Minutes of a meeting of the Kaiapoi-Tuahiwi Community Board meeting of 14 December 2020

Moved Councillor Mealings Seconded Councillor Redmond

THAT Items 13.1 – 13.5 be received for information.

CARRIED

14. **REPORTS FOR INFORMATION**

There were no reports for information.

15. **CORRESPONDENCE**

There was no correspondence.

16. **MAYOR'S DIARY**

16.1. **Mayor's Diary 25 November 2020 – 26 January 2021**

Moved Councillor Williams

Seconded Councillor Atkinson

THAT the Council:

- (a) **Receives** report no. 210126011992.

CARRIED

17. **COUNCIL PORTFOLIO UPDATES**

17.1. **Iwi Relationships – Mayor Dan Gordon**

Mayor Gordon advised the first meeting for 2021 of the Mahi Tahī Joint Development Committee meeting is scheduled for 9 February, though he had had informal meetings with the Co-Chair of the Committee, Tani Wati. The new General Manager of the Marae, Jay Wilkinson, has been appointed as one of the three Runanga representatives on the committee. The Annual Hui date has been confirmed as 8 April.

17.2. **Canterbury Water Management Strategy – Councillor Sandra Stewart**

Councillor Stewart was not present.

17.3. **International Relationships – Deputy Mayor Neville Atkinson**

The first meeting for 2021 of the Waimakariri Passchendaele Advisory Group is scheduled to be held on 29 March.

17.4. **Regeneration (Kaiapoi) – Councillor Al Blackie**

Councillor Blackie advised that the official opening of the softball diamond is on this Saturday afternoon, at 12.15pm.

The Ecan project, building up the rock wall at McIntosh's Hole, is proceeding well.

17.5. **Climate Change and Sustainability – Councillor Niki Mealings**

Regional Climate Change Working Group met in December to work on the Regional Climate Change Risk Assessment. Following this Tonkin and Taylor will be undertaking a detailed risk assessment for the region to follow up from the original assessment in 2019. This steering group meeting will be at the end of February to monitor progress of that report.

Members of the Youth Council have indicated they want to work on an Eco Pledge as one of their environmental projects.

The Council Sustainability Champions met on the 25 January, where updates were provided on the three bin system in the Council buildings. There has been an allocation of staff time for sustainability matters.

Proposed changes to the standard reporting template will now include a reference to Climate Impacts and Sustainability.

Met with ENC on how they can get started on their sustainability strategy and what can be encouraged with business owners in the district towards more sustainability practices.

There is a Canterbury Mayoral Forum discussion on climate change coming up next week which Councillor Mealings will be attending.

17.6. Business, Promotion and Town Centres – Councillor Joan Ward

Councillor Ward advised that there has been a meeting with the lighting consultant for suggestions for Kaiapoi and this will be taken to the Community Board for consideration.

The Rangiora Service Centre refurbishment project was progress well and there was some consideration being given for a Councillors office space. Mayor Gordon advised that a further update will be provided at the next Council briefing on this matter.

18. QUESTIONS (Under Standing Orders)

There were no questions.

19. URGENT GENERAL BUSINESS (Under Standing Orders)

There was no urgent general business.

20. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987

Moved Mayor Gordon Seconded Councillor Blackie

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
20.1	Minutes of Council public excluded portion of Council meeting of 1 December 2020	Confirmation of minutes	Good reason to withhold exists under Section 7	Section 48(1)(a)
20.2	Minutes of Council public excluded meeting of 21 December 2020	Confirmation of minutes	Good reason to withhold exists under Section 7	Section 48(1)(a)
20.3	Report of M Bacon (Planning Manager) and G Stevenson	RC165198 A Cameron 90 East Belt Rangiora Subdivision Development Contributions	Good reason to withhold exists under Section 7	Section 48(1)(a)

20.4	Report of D Rowland (Property Assets Advisor – Leasing and Facilities) and R Hawthorne (Property Manager)	Waikuku Beach Campground Lease	Good reason to withhold exists under Section 7	Section 48(1)(a)
20.5	Report of D Rowland (Property Assets Advisor – Leasing and Facilities) and R Hawthorne (Property Manager)	Woodend Beach Campground Lease	Good reason to withhold exists under Section 7	Section 48(1)(a)
20.6	Report of D Rowland (Property Assets Advisor – Leasing and Facilities) and R Hawthorne (Property Manager)	Kairaki Beach Campground Lease	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
20.1 – 20.6	Protection of privacy of natural persons. To carry out commercial activities without prejudice	A2(a) A2(b)ii

CARRIED

CLOSED MEETING

Resolution To Resume Open Meeting

Moved Mayor Gordon seconded Councillor Barnett

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

CARRIED

OPEN MEETING


There being no further business, the meeting closed at 3.51pm.

21. **NEXT MEETING**

The next scheduled meeting of the Council is on Tuesday 23 February 2021 at 10am to approve the draft Long Term Plan for consultation. This will be held in the Function Room, Rangiora Town Hall, 303 High Street, Rangiora.

The next ordinary Council meeting is scheduled to be held on Tuesday 2 March 2021 at 1pm.

CONFIRMED



Mayor D Gordon
Chairperson

2 March 2021
Date