

**MINUTES OF AN EXTRAORDINARY MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA ON TUESDAY 12 JULY 2022, COMMENCING AT 11AM.**

**PRESENT**

Mayor D Gordon (Chairperson), Councillors K Barnett, R Brine, N Mealings, P Redmond, S Stewart, J Ward and P Williams.

**IN ATTENDANCE**

J Millward (Acting Chief Executive), G Cleary (General Manager Utilities and Rooding) (virtual), K LaValley (Project Development Manager), J McSloy (Development Manager), S Nichols (Governance Manager), and A Smith (Governance Coordinator).

1. **APOLOGIES**

Moved Mayor Gordon                      Seconded Councillor Ward

**THAT** apologies for absence be received and sustained from Deputy Mayor Atkinson, Councillor Blackie and Councillor Doody.

**CARRIED**

2. **CONFLICTS OF INTEREST**

Councillor Mealings declared a conflict of interest relating to *Item 8.1 Consideration of Submission to Private Plan Change 31*, due to her role as a member of the District Plan Review Hearing Panel.

3. **ACKNOWLEDGEMENTS**

There were no acknowledgements.

4. **CONFIRMATION OF MINUTES**

4.1. **Minutes of a meeting of the Waimakariri District Council held on 28 June 2022**

Moved Councillor Barnett                      Seconded Councillor Stewart

**THAT** the Council:

- (a) **Confirms**, as a true and correct record, the circulated minutes of the meeting of the Waimakariri District Council meeting held on 28 June 2022.

**CARRIED**

**MATTERS ARISING (FROM MINUTES)**

There were no matters arising.

## 5. **REPORT**

### 5.1. **Elected Member Remuneration 2022/2023 – S Nichols (Governance Manager)**

S Nichols presented this report which provided an update on the Remuneration Authority Determination for the July 2022 to June 2023 financial year for elected members remuneration and expenses. The report also sought approval of the updated Elected Member Expenses Policy to 30 June 2023. The Remuneration Authority that sets elected members pay had reviewed their figures, noting that as this was an election year, there were two sets of figures for the Mayor, Councillors and Community Board members – the pre-election period 1 July to 15 October 2022 and post-election period 16 October 2022 to 30 June 2023. The Mayor and Community Board member figures were set by the Remuneration Authority and there was a remuneration pool of funds for Councillors. Mileage allowance had increased by 4c per kilometre, and there was a slight increase for District Licencing Committee hearing panels and RMA Resource Consent or District Plan hearing panels.

There were no questions.

Moved Mayor Gordon

Seconded Councillor Brine

**THAT** the Council

- (a) **Receives** Report No. 220622107255.
- (b) **Notes** the remuneration set by the Remuneration Authority for Waimakariri Mayor, Councillors and Community Board members in two stages from 1 July 2022 to date of official election result declared (approx. 15 October 2022) and 16 October 2022 to 30 June 2023 as follows:

	Pre-election	Post-election
Mayor	\$139,425	\$146,838
Deputy Mayor	\$59,820	** <i>indicative</i> \$69,373
Councillor (with portfolio and chairing responsibilities)	\$49,210	** <i>indicative</i> \$53,986
Kaiapoi-Tuahiwi Community Board Chair	\$17,991	\$17,991
Kaiapoi-Tuahiwi Community Board	\$8,995	\$8,995
Oxford-Ohoka Community Board Chair	\$16,949	\$16,949
Oxford-Ohoka Community Board	\$8,475	\$8,475
Rangiora-Ashley Community Board Chair	\$23,206	\$23,206
Rangiora-Ashley Community Board	\$11,603	\$11,603
Woodend-Sefton Community Board Chair	\$14,863	\$14,863
Woodend-Sefton Community Board	\$7,431	\$7,431

- (c) **Notes** the incoming Council will review and endorse the Deputy Mayor and Councillors remuneration based on remuneration pool share at the late October 2022 meeting.
- (d) **Approves** the Elected Member Expenses Policy to 30 June 2023 (*Trim 220707115598*).
- (e) **Circulates** a copy of this report and the approved Expenses Policy to all Community Boards for their reference.

**CARRIED**

Mayor Gordon, in supporting the motion, said these figures are set by the Remuneration Authority and the Council was required to follow the legislation.

Mayor Gordon suggested that a letter of acknowledgement of contribution be sent to Dame Fran Wilde who was standing down from her role as Chairperson of the Remuneration Authority.

**6. QUESTIONS**

There were no questions.

**7. URGENT GENERAL BUSINESS**

There was no urgent general business.

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

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

Moved Councillor Ward seconded Councillor Brine

**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
8.1	Report of S Nichols (Governance Manager)	Consideration to Submit on Planning Matters	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.2	Report of K LaValley (Project Delivery Manager) and J McSloy (Development Manager)	Bellgrove Infrastructure Acceleration Fund: Funding Agreement and Housing Outcomes Agreement	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	LGOIMA Part 1, Section 7
8.1 – 8.2	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**

### **Resolution to resume in open meeting**

Moved Mayor Gordon

Seconded Councillor Ward

**THAT** the Council

**8.1 Consideration of Submission to Private Plan Change 31 – S Nichols (Governance Manager)**

**Resolves** that the report and discussion to remain public excluded under the Local Government Official Information and Meetings Act 1987, section 7(f) and (g), for maintaining effective conduct of public affairs and legal privilege, until after such time as the Council approves and ratifies any such submission at its meeting of 2 August 2022.

**8.2 Bellgrove Infrastructure Acceleration Fund: Funding Agreement and Housing Outcomes Agreement – K LaValley (Project Delivery Manager) and J McSloy (Development Manager)**

**Resolves** that the recommendations in this report be made publically available but that the discussion and contents of the report remain Public Excluded as these contains commercial sensitivities and negotiations.

**CARRIED**

*The public excluded portion of the meeting commenced at 11.09am and concluded at 12.06pm.*

## **OPEN MEETING**

**8.2 Bellgrove Infrastructure Acceleration Fund: Funding Agreement and Housing Outcomes Agreement – K LaValley (Project Delivery Manager) and J McSloy (Development Manager)**

Moved Mayor Gordon

Seconded Councillor Ward

**THAT** the Council:

- (a) **Receives** Report No. 220630111271;
- (b) **Approves** the draft Funding Agreement and draft Housing Outcomes Agreement;
- (c) **Delegates** authority to the Chief Executive to negotiate, finalise and enter into the Agreements as detailed in this report;
- (d) **Notes** that Council has previously provided support to the Bellgrove EOI and RFP for the Infrastructure Acceleration Funding;
- (e) **Notes** that the Funding Agreement and Housing Outcomes Agreement will be subject to a Private Developer Agreement between Bellgrove Rangiora Limited and WDC which will be brought to Council for approval. The Private Developer Agreement will address some of the risks identified in this report;

- (f) **Resolves** that the recommendations in this report be made publically available but that the contents remain Public Excluded as it contains commercial sensitivities and negotiations.

**CARRIED**

9. **NEXT MEETING**

The next scheduled ordinary meeting of the Council will 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 closed at 12.07pm.

CONFIRMED



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Chairperson  
Mayor Dan Gordon

2 August 2022

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Date