MINUTES OF THE MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA, ON TUESDAY 1 AUGUST 2017 AT 1PM

PRESENT:
Mayor D Ayers (Chair), Deputy Mayor K Felstead, Councillors N Atkinson, A Blackie, R Brine, W Doody, D Gordon, J Meyer, S Stewart and P Williams.

IN ATTENDANCE:
J Palmer (Chief Executive), J Millward (Manager, Finance & Business Support), G Cleary (Manager, Utilities & Roading), C Sargison (Manager, Community & Recreation), S Markham (Manager, Strategy & Engagement), G Meadows (Policy Manager), V Spittal (Senior Policy Analyst), C Wood (Senior Policy Planner), S Collin (Infrastructure Strategy Manager), K Simpson (3waters Manager), K Stevenson (Roading Manager), C Roxburgh (Water Asset Manager), H Davies (Roading Projects Engineer), C Sexton (Intern Engineer), B Rice (Senior Transport Engineer), M Bacon (Resource Management Planner) and S Nichols (Governance Manager).

The meeting adjourned for refreshments at 3.01pm and recommenced at 3.20pm.

Mayor Ayers advised of an Environment Canterbury briefing that would occur at 4pm.

1. APOLOGIES
   Moved: Councillor Felstead  Seconded: Councillor Atkinson
   An apology for absence was received and sustained from Councillor Allen.
   CARRIED

2. CONFLICTS OF INTEREST

   Councillor Brine declared a conflict of interest in items 7.4 and 7.5, as a serving police officer.

3. CONFIRMATION OF MINUTES

   3.1 Minutes of a meeting of the Waimakariri District Council held on Tuesday 4 July 2017

   Moved: Councillor Doody  Seconded: Councillor Blackie
   THAT the Council:
   (a) Confirms as a true and correct record the circulated minutes of a meeting of the Waimakariri District Council held on Tuesday 4 July 2017.
   CARRIED
3.2 **Minutes of the public excluded portion of a meeting of the Waimakariri District Council held on Tuesday 4 July 2017**

Dealt with in the public excluded portion of the meeting.

**ACKNOWLEDGEMENTS**

Mayor Ayers acknowledged the passing of former Oxford County Councillor, Gavin Inch. Mr Inch commenced on the Council in 1985 and was a stalwart of Oxford rugby, Museum and bowls along with involvement with many other community groups.

Mayor Ayers acknowledged the re-opening of the Anglican Church, St Bartholomew’s, in Kaiapoi, following earthquake repairs. The Cass Street Church is an important church in Canterbury being not only one of the oldest serving churches (153 years) but also holding Heritage 1 status.

4. **DEPUTATIONS AND PRESENTATIONS**

Nil.

5. **ADJOURNED BUSINESS**

Nil.

6. **REGENERATION REPORTS**

Nil.

7. **REPORTS**

7.1 **3 Waters Alternative Rating Structure – S Collin (Infrastructure Strategy Manager) – on behalf of the 3 Waters Rating Working Party**

S Collin and K Simpson outlined the purpose of the report, outlining the tasks of the Working Party and the conclusions they had arrived at. The Working Party also considered other factors, but in the final analysis suggest that consultation be delayed.

Staff advised an amendment to the staff recommendations and tabled an alternative recommendation.

Councillor Stewart sought clarification on the proposed $6 per property flood rate and differences from work undertaken under drainage rates. K Simpson spoke of comparisons of the flood response work from the 2014 event. Flood response work is not funded from targeted rates but general rates. This is effectively a continuation of the flood response rate that is spread across the district, (both urban and rural areas). The $6 value comes from a figure of $150,000 per year that effectively is capital works based on drainage type works requested from residents. Examples include...
Depot Road and the north side of Ashley River such as Loburn White Rock Road. The fund also assists work being undertaken outside of non-rated drainage areas.

Councillor Stewart sought assurance that this was not another way of implementing drainage works and whether this spread the rural drainage burden further. K Simpson advised the $150,000 per year was only a small portion of funds spent on drainage schemes. The Council are frequently asked for maintenance work from areas outside the established drainage areas, which are effectively subsided. The current proposals assist with one-off, cross boundary issues, were there is no rating ability, and sometimes it’s a combination of roading and drainage issues that this proposed fund assist. S Collin, confirmed it would be a universal rate and commented on areas dealing with water issues received from areas outside drainage areas. The aim was to even the responsibility.

Councillor Stewart suggested for reasons of being less confusing it be renamed a drainage rate for covering urban issues that are not covered rather than a flood protection rate.

Councillor Doody sought a further explanation on debt servicing aspects. S Collin commented advising Oxford was a separate outstanding debt listing for the sewer scheme.

Moved: Councillor Gordon Seconded: Councillor Blackie

THAT the Council:
(a) Receives report No. 170721076345.
(b) Approves including in the draft 2021/31 Long Term Plan a proposal to carry out a comprehensive public engagement process regarding an alternative 3 Waters rating structure, that is based on:
   i. A common sewer rate for all connected properties in the district
   ii. A common water supply rate for all properties connected to an urban supply, and a separate common rate for those connected to a restricted water supply, and
   iii. A common drainage rate for all properties within existing urban drainage rating areas, and a separate common rate for those in rural drainage rating areas

(c) Notes that this engagement process is proposed to commence in 2022, and that Council staff will seek approval from Council before commencing consultation.
(d) Requires that staff bring back a recommendation to Council in January 2018 for the inclusion of an additional $6 per property to the flood rate in the draft 2018/2028 LTP.
(e) Thanks the Working Party for the time and effort they have put into considering this issue.

CARRIED
Against Councillor S Stewart
Councillor Gordon acknowledged staff for their input and modelling information. It was a challenging topic to understand implications across the district. Now is not the time to implement the system as many consultations were currently occurring. The public needed to be well informed without other major consultations occurring to give clear air on the subject Councillor Gordon stated.

Councillor Blackie commented on (d) as insurance to build a fund for the next flood and concurred with previous comments.

Councillor Stewart stated she would vote against the proposal due to the time frame, but would have been supportive if an earlier timeframe was proposed. Councillor Stewart agreed the matter needed to be consulted on and it will take time for the public to understand it. Councillor Stewart believed that in rural areas drainage groups felt aggrieved as funding areas and were looking forward to input. Councillor Stewart remarked that it had been a worthwhile exercise.

Mayor Ayers commented that for the whole district this is going to be a complex matter to understand. This is internally generated rather than from the community, other than perhaps the drainage advisory groups. He commented on the 3waters exercise with sewage and water matters also considered. The majority of ratepayers live within the drainage rated areas. What the rates are called is a matter for the Council rather than staff and further discussion can occur on that aspect. Mayor Ayers reflected on recent conversations with farmers and residents in non-rated areas, commenting on Sefton drainage matters and Environment Canterbury responsibilities, as well as major drainage works undertaken in the district in the last couple of years.

Mayor Ayers advised this matter will stay on the agenda and will come up at the next LTP. He remarked that he found the exercise both worthwhile and challenging.

### 7.2 Adoption of the draft Waimakariri Accessibility Strategy for consultation – L Beckingsale (Policy Analyst) and T Sturley (Community Team Leader)

G Meadows spoke to the report, advising the strategy affects everyone in our community. He touched on the history of the 2011 document and the goals identified to help make Waimakariri assessable to everyone.

Councillor Atkinson suggested some photographs from other parts of the district be included and it was heavily suggestive of one particular part of the district. Staff noted the suggestion.

Moved: Councillor Meyer Seconded: Mayor Ayers

**THAT** the Council:

(a) **Receives** report No. 170718074667.

(b) **Approves** “Towards and Inclusive Environment” the draft Waimakariri Accessibility Strategy 2017 – 2023 for consultation including targeted consultation with a number of key groups and organisations as outlined in paragraph 4.3.
Notes that some images used in the attached draft strategy will be updated for publication.

Notes that representatives from disability groups, key disability service providers, Council staff and elected members form a Disability Reference Group which has assisted with the development of the draft strategy and will lead the targeted consultation.

Notes that the final “Towards and Inclusive Environment” the Waimakariri Accessibility Strategy will be reported to Council and recommended for adoption at its meeting in November 2017.

Notes that an associated Action Plan is being developed in parallel which will be discussed with the reference group for their endorsement as a continuing part of the policy development process.

CARRIED

Councillor Meyer thanked staff for the efforts to date on the Strategy. He reflected on his involvement with the Access Group and the improvements made across the district since the first strategy document in 2011. Accessibility caters for a wide range of needs, and aspects from buildings and on footpaths to normal practices of wider doorways and ramps. All changes assist people with a range of access issues and make our community better for all Councillor Meyer said.

Mayor Ayers reiterated comments, remarking on the wider community looking out for issues that people face and providing avenues for information to be collected and actioned. This was a continual work programme Mayor Ayers stated.

Councillor Doody commented on disability car park widths and the need for more width to enable a wheelchair to be manoeuvred more easily.

Mayor Ayers commented on the recent LGNZ Conference and improved monitoring technology for disable car parking, which he would like to see investigated further for Waimakariri.

7.3 Northern Pegasus Bay Bylaw 2016 Implementation Plan Consultation – V Spittal (Senior Policy Analyst) for the Northern Pegasus Bay Bylaw 2016 Implementation Plan Working Party

V Spittal spoke to the report, providing background to this time point explaining that the implementation plan came from submitters. The document is the collective efforts from a number of agencies. V Spittal advised there are two aspects to the bylaw that are not complete: (a) naming of the coastal strip to potentially be called a park which would help change behaviour accordingly, and (b) the management of the plan to be disbanded and replaced with a more localised community based group to continue the work. V Spittal advised the Te Kohoka o Tuhaitara Trust raised some concerns with naming areas and management structures but further discussions will occur through the consultation process. No progress has been made with the Fenton Reserve Group, but staff were still hopeful of a Code of Conduct for users of the area being completed.
Staff suggested moving the consultation period out by one week, to enable a briefing to occur with the two coastal Community Boards, prior to the public consultation.

Councillor Atkinson commented on his understanding of the Te Kohako o Tuhaitara Trust not objecting to the park and plan but the naming of having two coastal park names side by side. Staff thanked Councillor Atkinson for clarifying the understanding and was confident the issue will be resolved with discussion.

Moved: Councillor Felstead    Seconded: Councillor Atkinson

THAT the Council:

(a) Receives report No. 170713072738.

(b) Approves initiating the consultation process on the draft Northern Pegasus Bay Bylaw 2016 Implementation Plan from 11 August to 28 August 2017.

(c) Approves the attached draft Northern Pegasus Bay Bylaw 2016 Implementation Plan for release for public consultation.

(d) Mandates the Northern Pegasus Bay Bylaw 2016 Implementation Plan Working Party to consider public submissions received on the implementation plan and recommend any necessary changes to Council.

(e) Agrees that it is not necessary to instigate a special consultative procedure for the Northern Pegasus Bay Bylaw 2016 Implementation Plan consultation process.

CARRIED

Councillor Felstead commented that this consultation was a positive follow-up to the bylaw process and was pleased to support it, knowing thorough consultation processes had occurred.

7.4 Rangiora Speed Limit Changes – K Stevenson (Roading Manager) H Davies (Roading Projects Engineer) and C Sexton (Intern Engineer)

Councillor R Brine left the room, having declared a conflict of interest.

K Stevenson spoke briefly to the report, outlining its purpose.

Councillor Atkinson referred to Kippenberger Avenue and short distance to the bend, enquiring why the signage is not moved further back before the bend. K Stevenson spoke of the changing environment and where the cycleway will link. He also reflected on past speed discussions with the environment proven not suitable as speed signage positioning had been previously moved due to low compliance.
THAT the Council:

(a) Receives report No. 170719074969.

(b) Approves the speed limit change on Kippenberger Avenue, Northbrook Road, Lehmans Road and River Road, as outlined in the table below, and shown on the attached plan.

<table>
<thead>
<tr>
<th>Road</th>
<th>Section</th>
<th>Proposed Limit</th>
<th>Existing Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kippenberger Avenue</td>
<td>From Watkins Place to east of Devlin Place</td>
<td>50km/h</td>
<td>70km/h</td>
</tr>
<tr>
<td>Northbrook Road</td>
<td>From Papawai Drive to east of Goodwin Street</td>
<td>50km/h</td>
<td>100km/h</td>
</tr>
<tr>
<td>Kippenberger Avenue / Rangiora Woodend Road</td>
<td>From the proposed 50km/h change point to 500m east of Golf Links Road</td>
<td>80km/h</td>
<td>70-100km/h</td>
</tr>
<tr>
<td>Lehmans Road</td>
<td>From Oxford Road to River Road</td>
<td>80km/h</td>
<td>100km/h</td>
</tr>
<tr>
<td>River Road</td>
<td>From Lehmans Road to West Belt</td>
<td>80km/h</td>
<td>100km/h</td>
</tr>
</tbody>
</table>

(c) Notes that the Register of Speed Limits will be updated to include these changed speed limits.

(d) Notes that the Speed Limits Bylaw 2009 allows speed limits to be changed by Council resolution following consultation as required by the Land Transport Rule: Setting of Speed Limits.

(e) Notes that the submissions on this proposal have been distributed to the Rangiora-Ashley Community Board for their information.

(f) Circulates this report to the Rangiora-Ashley Community Board.

CARRIED

Councillor Gordon, stated the report outlined issues well, having recalled previous speed issues and reasoning for shifting the start point in the past. The recommendations made practical sense to implement he remarked.

Mayor Ayers reflected on past changes and his experiences on the road, commenting that changes will remain under consideration as the years go on, through future consultation.

7.5 Changes to Mandeville Speed Limits– K Stevenson (Roading Manager) B Rice (Senior Transport Engineer), and H Davies (Roading Projects Engineer)

K Stevenson spoke briefly to the report, reflecting on the process and feedback. He commented on revisiting the Tram Road areas as the Mandeville development progresses. The consultation had received a
high level of support for the recommended changes from the community.

Mayor Ayers enquired if staff would consider a variable speed limit in the Mandeville/Tram Road area. Staff advised it would be an option for consideration, acknowledging the traffic does fluctuate at various times of the day. It was reiterated that once the business area has been developed the matter would be revisited with a safety audit occurring and then options considered on technical and cost basis.

Moved: Councillor Doody Seconded: Mayor Ayers

THAT the Council:

(a) Receives report No 170713072773

(b) Approves the speed limit change on roads within the Mandeville area, as outlined below, and as shown on the attached plan (TRIM 170519050890).

<table>
<thead>
<tr>
<th>Road</th>
<th>Section</th>
<th>Proposed Limit</th>
<th>Existing Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wards Road</td>
<td>From Bradleys Road to the boundary of the Millfield Subdivision</td>
<td>80km/h</td>
<td>100km/h</td>
</tr>
<tr>
<td>Dawsons Road</td>
<td>From Wards Road for 800m</td>
<td>80km/h</td>
<td>100km/h</td>
</tr>
<tr>
<td>Bradleys Road</td>
<td>From Tram Road to 400m north of Modena Place</td>
<td>80km/h</td>
<td>100km/h</td>
</tr>
<tr>
<td>All Cul-de-sacs and Access Roads with the Mandeville Community</td>
<td>Full length</td>
<td>50km/h</td>
<td>70km/h</td>
</tr>
</tbody>
</table>

(c) Notes that the Register of Speed Limits will be updated to include these changed speed limits.

(d) Notes that the Speed Limits Bylaw 2009 allows speed limits to be changed by Council resolution following consultation as required by the Land Transport Rule: Setting of Speed Limits.

(e) Notes that the submissions on this proposal have been distributed to the Oxford-Ohoka Community Board for their information.

(f) Circulates this report to the Oxford-Ohoka Community Board.

CARRIED

Councillor Doody thanked staff for the report and the engagement from the community.

Mayor Ayers commented that it was good to see the speed adjustments occurring.

7.6 Adopt Private Plan Change P028 P G Harris, McHughes Road, Mandeville North – V Caseley (District Plan Manager)

M Bacon took the report as read. There were no questions from members.
THAT the Council:

(a) Receives report No. 170710071503

(b) Adopts Private Plan Change P028, to retain the existing Rural Zoning of the area comprising the former gravel pit known as 148 McHughs Road, and to rezone 116 and 136 McHughs Road from Rural to Residential 4A.

(c) Determines that the operative date for adoption shall be 14 August 2017.

CARRIED

7.7 Delegated Authority to Accept a Tender for Contract 17/18 Rangiora to Kaiapoi Cycleway – D Lewis (Project Manager) and K Stevenson (Roading Manager)

K Stevenson spoke to the report, explaining the reason for the request of Council being due to a timing issue to enable the contract to be let and enable the project to progress during the summer months when practicalities of weather are more conducive to construction.

Moved: Councillor Blackie Seconded: Councillor Meyer

THAT the Council:

(a) Receives report no. 170719075041

(b) Delegates authority to the Chief Executive to accept a tender to construct the Rangiora to Kaiapoi Cycleway provided the tender price is within the approved budget.

CARRIED

Councillor Blackie stated that the matter of construction had been discussed and now was time for action for the project to occur.

Councillor Meyer commented on the positive nature of the project.

Mayor Ayers commented on being present at the tender opening and a good range of contractors and prices were received.

7.8 Waimakariri District Council Submission to Stage 2 of the Government Inquiry into Havelock North Drinking Water – C Roxburgh (Water Asset Manager)

C Roxburgh outlined the purpose of the report. It was advised the submission was of a technical nature referencing a drinking water tool to determine risk of water supplies and the primary purpose was to prioritise works and benefits to additional treatments. C Roxburgh supplied an overview of the process with hearings being held in August, and
recommendations being reported back to the Attorney General in early December for the next stage of consideration.

Moved: Councillor Doody Seconded: Councillor Williams

THAT the Council:

(a) Receives report No. 170719075474.

(b) Endorses (retrospectively) the Council submission to Stage 2 of the Government Inquiry into Havelock North Drinking Water, including the response to Water New Zealand’s Fact Sheet for Stage Two of the Government Inquiry into Havelock North Drinking Water – Overarching Position.

(c) Endorses (retrospectively) the proposed Canterbury Drinking Water Reference Group submission to Stage 2 of the Government Inquiry into Havelock North Drinking Water.

(d) Notes that with the submission deadline of 21 July 2017 it was not possible for the submission to go through Council prior to being submitted, however staff considered it appropriate for Council to retrospectively endorse the submissions.

CARRIED

Mayor Ayers commented generally on the water discussions occurring around the country, pressures relating to chlorination, some DHB views and the debate among many. Staff commented on some water schemes were not treated in the district but they were secure water sources and therefore do not require treatment to meet the drinking water standards. General discussion occurred on UV processes and chlorination, the various levels of protection and how staff assess technical matters. G Cleary commented on national input, a review of 3 waters and impacts on local government generally.

7.9 National Policy Statement Urban Development Capacity 1 Quarterly Report – C Wood (Senior Policy Planner)

C Wood took report as read. There were no questions from members.

C Wood advised of a contracted company providing data for both Selwyn and Waimakariri Council’s enabling current capacity and vacancy rates to be monitored.

Moved: Councillor Felstead Seconded: Councillor Atkinson

THAT the Council:

(a) Receives report No. 170724077259.

(b) Approves the first Greater Christchurch Urban Development Indicators quarterly monitoring report and the monitoring indicators used in the report.

(c) Agrees that the collaborative framework established for the first Urban Development Indicators quarterly monitoring report shall form the basis for future reports, with staff and the Greater
Christchurch Partnership Committee approved to make adjustments to the report as appropriate unless Council directs or decides otherwise.

(d) **Delegates** to the Manager, Strategy and Engagement the decision to publish future Quarterly Monitoring Reports following endorsement by the Greater Christchurch Partnership Committee.

(e) **Agrees** that the quarterly monitoring reports will be published on the Greater Christchurch and Waimakariri District Council websites.

**CARRIED**

Councillor Felstead commented on discussions from the Greater Canterbury Partnership and improvements being signalled.

Councillor Atkinson commented on reports and improvements.

Mayor Ayers remarked that this process has added a complexity to the Greater Christchurch Partnership (UDS) process.

7.10 **Appointment of Acting Mayor – Mayor David Ayers**

Mayor Ayers spoke on the reasoning for the report.

Councillor Meyer nominated Councillor Atkinson. There were no further nominations received for consideration.

Moved: Councillor Meyer Seconded: Councillor Blackie

**THAT** the Council:

(a) **Receives** report No. 170724077350.

(b) **Appoints** Councillor Atkinson as an Acting Mayor of Waimakariri from 20 September to 16 October 2017 inclusive to undertake essential Mayoral duties, in conjunction with advice from the Chief Executive.

(c) **Notes** the temporary appointment of Mayor of Waimakariri is to cover essential duties such as declaring any state of emergency (should it be required), representing the interests of the Council and chairing the Council meeting on 3 October 2017.

**CARRIED**

Councillor Atkinson thanked members for the nomination.

8. **MATTER REFERRED FROM THE AUDIT AND RISK COMMITTEE MEETING OF 18 JULY 2017**

8.1 **Enterprise North Canterbury 2017/18 Statement of Intent and Business Plan and District Promotions Plan – S Markham (Manager Strategy and Engagement)**

S Markham spoke to the report and reflected on previous discussions and impacts on promotional services provided by ENC.
THAT the Council:

(a) **Adopts** Enterprise North Canterbury's (ENC) proposed Statement of Intent (SOI) for the 2017/18 year

(b) **Receives** Enterprise North Canterbury’s 2017/18 Business Plan

(c) **Adopts** Enterprise North Canterbury’s proposed District Promotions Business Plan for 2017/18

CARRIED

Against Cr Williams
Abstain Cr Stewart

Councillor Doody stated her support of the motion, commenting on the importance of the role that ENC play in the district.

Councillor Stewart stated she would abstain and the issue is not the function but how it is delivered, including aspects of Kaiapoi being promoted by five groups, including ENC. Councillor Stewart questioned the efficiency of ENC in this area and would appreciate a review on how this works. Councillor Stewart stated her support for the Council having this function and the vehicle for it.

Councillor Williams stated he would oppose the motion, as three times he had asked ENC to show the value of support and information has yet to change his viewpoint.

Councillor Gordon commented positively on the role of ENC but stated promotion was not exclusive to the organisation. He remarked on the Winter Festival undertaken by Rangiora Promotions, and Kaiapoi with the recent Blackwell’s Fire and Ice event. Councillor Gordon suggested the alternative was to bring matters in-house, but reflected when that occurred in the past there was a lack of co-ordination. Councillor Gordon was supportive of maintaining the current situation and move forward with the excellent Board. He did not support a review.

Mayor Ayers reflected on the importance of a group that discussed North Canterbury issues, including Hurunui.

Councillor Atkinson stated he respected members with differing views. He believed if Kaiapoi has five different groups promoting it then it was collectively good for the town, with different agencies assisting with advice and funding. He remarked that ENC undertake promotion of the area well and are also supportive of other groups.
9 MATTER REFERRED FROM REGENERATION STEERING GROUP MEETING OF 3 JULY 2017

9.1 District Regeneration Budgets – D Roxborough (Implementation Project Manager – District Regeneration)

C Sargison spoke to the report, commenting that the shortfall of funds would be addressed through the Long Term Plan. Some matters were progressing quicker than initially thought, (referring to key projects listed on pg299 of the agenda). Pricing was based on high level estimates at this stage but reports would be furnished for consideration as the various projects progress.

Moved: Councillor Blackie Seconded: Councillor Meyer

THAT the Council:

(a) Receives report No.170615061135.
(b) Notes that the existing budget provision is not sufficient to implement all of the land uses and activities within the Recovery Plan
(c) Notes the proposed initial division of scope and budgets between the allied work programmes identified within section 5 this report
(d) Notes that a further report will be provided as part of the LTP process with further refinement of individual project estimates and a more definitive total programme cost, seeking Steering Group recommendation to Council for approval of further budget provision to allow for full Recovery Plan implementation.

CARRIED

Councillor Blackie commented that more discussions were to be held but projects were progressing steadily.

MATTER REFERRED FROM RANGIORA-ASHLEY COMMUNITY BOARD MEETING OF 26 JULY 2017

9.2 Approval to install parking restrictions in Denchs Road at New Life School and in Seddon Street at Ashgrove School – K Stevenson (Roading Manager) and K Graham (Journey Planner)

K Stevenson spoke briefly to the report.

Moved: Councillor Williams Seconded: Councillor Meyer

THAT the Council:

(a) Receives report No. 170628066782
(b) Adopts the attached Amended Second Schedule – Parking Restrictions to the Parking Bylaw 2007 (Doc 170629067290)
(c) Notes that the amendments to the Parking Bylaw 2007 include changes in Denchs Road as shown on Doc 170628066940 and in Seddon Street as shown on Doc 170628066936.

CARRIED
Mayor Ayers remarked this was a good example of matters being handled at Community Board level.

10 HEALTH AND SAFETY

10.1 Health and Safety Report – J Palmer (Chief Executive)

J Palmer spoke to the report and reflected on the report to the Audit & Risk Committee.

Moved: Councillor Atkinson Seconded: Councillor Williams

THAT the Council:

(a) Receives report No. 170721076343.

CARRIED

11 COMMITTEE/WORKING PARTY/JOINT COMMITTEE MINUTES FOR INFORMATION

11.1 Minutes of a meeting of the Waimakariri Water Zone Committee held on 19 June 2017

Councillor Blackie asked Councillor Stewart about Smiths Drain maintenance, silver willows and connection with the Silverstream Reserve Area. Councillor Stewart commented on drain being south of the stock bank and does feed into the reserve area.

Moved: Councillor Blackie Seconded: Mayor Ayers

THAT the information in Item 11.1 be received.

CARRIED

12 COMMUNITY BOARD MINUTES FOR INFORMATION

12.1 Minutes of a meeting of the Oxford-Ohoka Community Board held on 6 July 2017

12.2 Minutes of a meeting of the Kaiapoi-Tuahiwi Community Board held on 17 July 2017

Moved: Councillor Doody Seconded: Councillor Felstead

THAT the information in Items 12.1 to 12.2 be received.

CARRIED

13 CORRESPONDENCE

Nil.
14  **MAYOR’S DIARY**

14.1  **Mayor’s Diary 27 June – 25 July 2017**

Mayor Ayers commented on the LGNZ Conference and enquired if the Council should consider a policy change that enabled all councillors the opportunity to attend the Conference once every term. The 2018 LGNZ Conference would be held in Christchurch.

Mayor Ayers also commented on the benefits Councillors experience by attending the LGNZ Rural Provincial meetings. The Mayor encouraged all councillors to attend LGNZ Zone 5 & 6 meetings from time to time.

The Chief Executive suggested a future report for Council consideration occur.

Councillor Doody circulated her report in relation to attending the LGNZ Conference, which she found very worthwhile.

Moved:  Councillor Felstead  
Seconded:  Councillor Williams

**THAT the Council:**

(a)  **Receives** report no.170725077614.

CARRIED

15  **COUNCIL PORTFOLIO UPDATES**

15.1.  **Iwi Relationships**

It was advised that the last Runanga meeting was cancelled. The next meeting is scheduled for mid-August.

15.2.  **Canterbury Water Management Strategy**

Councillor Stewart commented on Plan Change 5 and Environment Canterbury intention to address leachate issues now the appeal period had closed. The matter will go to the High Court with anticipation to take some time. Councillor Stewart outlined general terms and impacts when implementation involves farms having management plans which project to reduce leachates by approximately 17%. The sub-regional plan will be the vehicle to manage this.

Councillor Stewart commented on Dr Hudson’s recent presentation, with matters to come before the Utilities and Roading Committee to consider how matters can be implemented in relation to drainage maintenance.

Commented on meeting with Richard Stalker.

15.3.  **International Relationships**

Councillor Felstead advised the Belgian’s Have Not Forgotten exhibition was occurring at Wigram Museum from 7 August; commenting on the importance of the connection with the District. The exhibition would travel to Rangiora from 4 to 15 September before heading to Dunedin.
Mayor Ayers commented on the Battle of Passchendaele Centenary on 12 October, its significance and the Council delegation to Belgium.

16 QUESTIONS (under Standing Orders)

Nil.

17. URGENT GENERAL BUSINESS (under Standing Orders)

Councillor Atkinson queried Councillor feedback for upcoming matters at the next Greater Christchurch Partnership meeting. J Palmer advised accordingly.

Meeting adjourned for refreshments at 3.01pm and reconvened at 3.20pm.

18 MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987

Moved: Councillor Atkinson Seconded: Councillor Felstead

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:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Minutes/Report of:</th>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>18.1</td>
<td>Minutes of the public excluded portion of Council meeting of 4 July 2017</td>
<td>Confirmation of minutes</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.2</td>
<td>Report of Duncan Roxborough (Implementation Project Manager – District Regeneration)</td>
<td>Riverview Pontoon Feasibility Study and Preferred Option</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
</tbody>
</table>

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:
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Reason for protection of interests</th>
<th>Ref NZS 9202:2003 Appendix A</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Protection of privacy of natural persons</td>
<td>A2(a)</td>
</tr>
<tr>
<td></td>
<td>To carry out commercial activities without prejudice</td>
<td>A2(b)ii</td>
</tr>
</tbody>
</table>

**CLOSED MEETING**

The public excluded portion of the meeting occurred from 3.20pm to 3.35pm.

*Resolution to resume in Open Meeting*

Moved: Mayor Ayers   Seconded: Councillor Felstead

**THAT**

the open meeting resumes and that item 19.2 recommendations be made public and the content of the report be made public except for Section 5.5 Procurement Considerations which will remain public excluded.

**CARRIED**

**OPEN MEETING**

19.2 **Riverview Pontoon Feasibility Study and Preferred Option – D Roxborough (Implementation Project Manager – District Regeneration)**

Moved: Councillor Blackie   Seconded: Councillor Atkinson

**THAT**

the Council:

(a) **Receives** report No.170705069411.

(b) **Approves** staff proceeding with next stage design for Riverview Pontoon and associated river wall works based on the option 1(a) concept; which provides approximately 110 metre length of pontoon.

(c) **Notes** that the option 1(a) concept has a staff high level budget estimate of $2.35M - $2.65M which will result in a potential budget shortfall of up to $750,000.

(d) **Notes** that a more detailed project programme, construction methodology, cost estimate and further assessment of risks will be carried out in the next design stage and reported back to the Steering Group and Council along with the general arrangement drawings of the floating pontoon.

(e) **Approves** staff entering into discussions for a negotiated contract with the short listed group of local relevantly experienced contractors (being Daniel Smith Industries, and Dormer Construction), for the physical works associated with the river wall strengthening.
(f) Notes that the Contractor procurement process, and conclusion, will be reported back to the October Council meeting with recommendation to award the Contract for the works as outlined in recommendation (e).

(g) Approves the recommendations be made public and the content of the report be made public except for Section 5.5 Procurement Considerations which will remain public excluded.

CARRIED

19 NEXT MEETING

The next scheduled meeting of the Council is on Tuesday 5 September 2017 commencing at 1.00pm.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 3.36pm.

CONFIRMED

________________________
Chairperson

________________________
Date

At 4pm a briefing was provided by Environment Canterbury staff in relation to the Waimakariri Water Zone Implementation Plan Addendum (ZIPA) Development – Update.
In attendance were Jill Atkinson, Strategy Manager and Tim Davie, Chief Scientist at Environment Canterbury.