

**MINUTES OF A MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE
FUNCTION ROOM, RANGIORA TOWN HALL, 303 HIGH STREET, RANGIORA, ON
TUESDAY 6 JULY 2021, COMMENCING AT 1PM**

PRESENT

Mayor D Gordon (Chairperson), Deputy Mayor N Atkinson, Councillors K Barnett, A Blackie, R Brine (arrived at 1.04pm), W Doody, N Mealings, P Redmond, S Stewart, J Ward and P Williams.

IN ATTENDANCE

J Harland (Chief Executive), G Cleary (Manager Utilities and Rooding), C Brown (Manager Community and Recreation), J McBride (Rooding and Transport Manager), S Binder (Transportation Engineer), K Waghorn (Solid Waste Asset Manager), V Spittal (Senior Policy Analyst), K Simpson (3 Waters Manager), S Hart (Business and Centres Manager), S Allen (Water Environment Advisor), K Rabe (Governance Advisor), A Smith (Governance Coordinator).

1. **APOLOGIES**

Councillor Brine tendered an apology for late arrival.

2. **CONFLICTS OF INTEREST**

Councillor Brine declared an interest to Item 8.3, Approval to Consult on Speed Limit review for Town entrances and other Specified Locations, as a serving Police Officer and took no part in discussion or debate.

3. **ACKNOWLEDGEMENTS**

3.1 **Robin Smith and John Hodgson – Lions Club Long Service**

Councillor Barnett acknowledged R Smith and J Hodgson for each serving 50 years with the Lions Club and for receiving life membership.

Mayor Gordon noted that R Smith had refurbished the band rotunda now located in Victoria Park and had also been very involved with the building of the Cust Community Centre.

4. **CONFIRMATION OF MINUTES**

4.1. **Minutes of meetings of the Waimakariri District Council held on 1 June and 22 June 2021**

P Redmond an amendment to the minutes of 1 June 2021, item 9.3 second paragraph, stating the comment is recorded as having be made by Councillor Williams, however, he made the comment.

Moved: Councillor Redmond

Seconded: Councillor Williams

THAT the Council:

- (a) **Confirms**, as a true and correct record, the circulated minutes of meetings of the Waimakariri District Council held on 1 June 2021, subject to the amendment to item 9.3 being made.

- (b) **Confirms**, as a true and correct record, the circulated minutes of meetings of the Waimakariri District Council held on 22 June 2021.

CARRIED

MATTERS ARISING

4.2. Minutes of the public excluded meeting of the Waimakariri District Council held on 1 and 22 June 2021

(Refer to public excluded minutes)

Councillor R Brine arrived at 1.04pm.

5. DEPUTATIONS AND PRESENTATIONS

- 5.1 Haidee Scott from the Canterbury District Health Board outlined the COVID-19 vaccination programme for Canterbury.

Currently 10,000 vaccinations been carried out per week with 21 clinics currently set up. This included four mobile teams which travel to cover aged care facilities and included one kaupapa Māori mobile team travelling to marae and one Pasifika team travelling to churches and Pacific communities throughout Canterbury.

In answer to questions regarding the lack of a clinic in the Kaiapoi area, H Scott noted that further clinics were scheduled to open shortly with the availability of the vaccine being more assured. Members noted that currently older adults were being requested to travel to Amberley or the marae in Christchurch to have their vaccinations; acknowledging neither destination was easily accessible by public transport. Mayor Gordon requested the matter of a clinic in Kaiapoi be given urgent consideration and offered the Council's support in achieving this outcome.

Councillor Barnett queried if all the residential care facilities had been completed and H Scott believed that was the case however would check to see if the facility in Oxford had been completed.

Councillor Atkinson raised the question of younger people being called in to receive the vaccine ahead of members of Group 2 and 3. H Scott answered that those would be people that had been red-flagged by their doctors or the health system as having medical conditions and put them at risk.

Concern was raised that the younger, fit and healthy people were causing a delay to people in the categories at risk, namely the aged. H Scott, in answer to Councillor Blackie's question, stated that no person presenting themselves for a vaccine would be turned away.

Councillor Ward noted the delays when phoning for an appointment and H Scott stated that this had been mitigated by the transition to the national phone system.

Councillor Doody noted that she was impressed by the efficiency of the system when she made her booking.

The Mayor thanked H Scott for her presentation and reiterated the Council's support if required in assisting with the vaccine roll out.

6. ADJOURNED BUSINESS

There is no adjourned business.

7. RECOVERY PROJECTS

7.1 COVID-19 RECOVERY PLANNING / SHOVEL READY PROJECTS

Refer to Public Excluded agenda item 19.3.

7.2 **29-30 MAY 2021 ADVERSE WEATHER EVENT RECOVERY**

Simon Hart (Recovery Manager) provided a verbal update on the community recovery from the adverse weather event that caused flooding through the District in late May.

S Hart informed the Council that there had been no need to use special emergency powers during this event and the option to utilise these powers expired on Thursday 8 July 2021, with no extension being requested.

S Hart noted that the estimated total cost was in the vicinity of \$3.5 million which would be used mainly to restore roading, bridges and damaged culverts. He also stated that the urban areas in the district had fared better than the rural areas with lifestyle blocks being the worst affected. This event had been a 'hill country and big river' event, although high tides had exacerbated the flooding near the coast.

Mayor Gordon explained that he had requested the Government take into consideration the lifestyle block owners when dispersing aid to the rural areas. He also noted that he was setting up a Panel to assist with the dispersal of funds from the Mayoral Fund.

Councillor Doody enquired if any assistance would be given to farmers who had fenced off rivers on their properties which subsequently had been destroyed due to flooding was advised this should be covered by the Rural Support Trust.

Councillor Stewart enquired how many lifestyle blocks were requiring assistance and was advised at present between 12 and 20 requests had been received. Funding would not be dispersed until all the requests had been received and assessed.

The meeting adjourned at 1.32pm to move into Briefing format and reconvened at 1.46pm.

8. **REPORTS**

8.1. **May 2021 Flood Event and Emergency Works Update – G Cleary (Manager Utilities and Roding)**

G Cleary gave an update on the May 2021 flood event and the resulting emergency work required as a result. He was requesting a budget of \$3.5 million to assist with the work to replace/repair damage done by the flood and noted that a more refined cost estimate would be brought to the August Council meeting which would detail which projects the budget would cover. He noted he and his team would be working with Waka Kotahi, insurers and other external parties to contribute to funding some of the repair work.

Councillor Atkinson suggested that further funding should also be put aside for improvement works which could be carried out when the repairs were done to ensure a better outcome in the future. This would be both proactive and cost effective as it would cost more to come back at a later time to fix issues. G Cleary noted the suggestion and this would be investigated and included in the August report to the Council.

Councillor Barnett, while commending the work done by staff in the lead up to the weather event, noted that the event had occurred during the weekend when most staff were not at work. She wondered if lessons could be learnt on how to mitigate the lack of staff and essential personnel when emergencies happened during public holidays and weekends.

G Cleary noted that staff had worked to prepare several days prior to the event by checking culverts, clearing drains and ensuring equipment was on standby. Staff had worked throughout the weekend in shifts to ensure that any work required was done in a timely manner. Mayor Gordon acknowledged Councillor Barnett's comments and requested a comprehensive debrief be carried out with the elected members, the management team and the Emergency Operations Centre teams.

Moved: Mayor Gordon

Seconded: Councillor Atkinson

THAT the Council:

- (a) **Receives** Report No. 210625103046;
- (b) **Approves** the unbudgeted expenditure to date on infrastructure services in responding to the flood event and estimated total unbudgeted expenditure of up to \$3.5 million for responding to and recovering from the flood damage;
- (c) **Notes** that staff would bring a further report to the August 2021 Council meeting to give an update and refined cost estimate and rating implications;
- (d) **Notes** that staff would work with Waka Kotahi, insurers and other external parties to seek funding for the works where available;
- (e) **Circulates** this report to all Community Boards for information.

CARRIED

Mayor Gordon commended the leadership shown by the Management Team and staff during the flood event and noted that consideration needed to be given to better resourcing to cover times of crisis. Mayor Gordon raised concern that business as usual was negatively impacted during emergency events as staff were redeployed to serve with Civil Defence, not only during the event itself but also during the recovery period, which could take months. This matter should also be discussed during the debrief session.

Councillor Atkinson reiterated the need to fix potential future problems at the time of a disaster as it not only safeguarded the public in future events but it was easier to access external funding during a time of crisis which lessened the pressure on ratepayers in the long run.

Councillor Mealings commended the work done by staff over the years and noted that at the time the drainage upgrade had been carried out at Bradleys Road there was criticism that the drainage had been over engineered and yet it coped with the flooding event as predicted. She encouraged staff to continue to be proactive in relation to drainage, acknowledging that there are areas that will always flood but results could be mitigated by intervention.

Councillor Barnett commended the Civil Defence staff and noted that it was a great outcome that there had been no loss of life during the flooding. She noted that the rural areas felt that they had been forgotten in relation to proactive drainage solutions in the past and encouraged staff to consider putting more resourcing into the rural areas in the future.

Councillor Doody thanked staff for the very informative photos which were circulated to elected members of the areas damaged and most affected by the flooding.

Mayor Gordon acknowledged Environment Canterbury's leadership throughout the flooding event and the work now being done during the recovery phase, noting that some of this work did not necessarily fall under their remit, however was been carried out as it was considered the right thing to do.

8.2. Setting of Speed Limits Rule 2021 Consultation - J McBride (Roading and Transport Manager) and S Binder (Transportation Engineer)

J McBride and S Binder spoke to this report noting that an extension for lodging the submission had been given by Waka Kotahi (NZTA) due to the recent flooding event.

The consultation dealt with the transition to lower speeds near schools and the impact of speed on road safety. It also aimed at getting consensus and clarity of the rules which would come into effect later in 2021.

Councillor Barnett requested clarification to Proposal 11 in the submission (Trim ref: 210616097096) and enquired what was the provision for fast developing districts like the Waimakariri in relation to appropriate changes to speed if required. She also noted that some rural roads "mean speeds" could be influenced by agricultural vehicles such as tractors which travel far slower than the average motorist. J McBride explained that the data used was drawn from the Mega Maps system rather than traffic counts and low use rural roads would be looked at in that context.

Councillor Redmond noted that in Proposal 8 of the submission, reference was made to the possible reinstatement of 70 and 90km/h speed limits which previously had been considered inappropriate to the consistency of the 40, 60, 80km/h limits. S Binder explained that the 70km/h limit would only be used as a transition between 80 and 60 in some cases. It was acknowledged that the 90km/h limit was seldom used and would probably fall away in time.

Councillor Redmond also queried the conflicting data acknowledged in Proposal 11, noting the National data was not always accurate in the local setting. J McBride stated that the Council staff did challenge Waka Kotahi's assumptions and data when there was a need and the situation warranted it.

Councillor Blackie queried the proposed use of cameras for enforcing speed limits, and enquired on what education and enforcement would be carried out. S Binder explained that during informal discussion with Waka Kotahi staff, it was expected to have a roll out of 200 cameras country wide to begin with. Locations would be chosen in relation to road safety and known speeding areas or general problem areas/intersections however, there could be scope for Councils to request cameras at problem sites in their districts.

Mayor Gordon noted that the population information was out of date and should be updated in the name of accuracy.

Moved: Councillor Blackie

Seconded: Councillor Doody

THAT the Council:

- (a) **Receives** Report No. 210624102345;
- (b) **Approves** the draft submission to the New Zealand Transport Agency on the Setting of Speed Limits Rule 2021 (TRIM 210616097096).
- (c) **Circulates** this report to Community Boards for information.

CARRIED

Councillor Doody thanked staff for the work done on this submission.

Councillor Brine left the room and took no part in the discussion or decision of item 8.3.

8.3. Approval to Consult on Speed Limit Reviews for Town Entrances and Other Specified Locations Update - J McBride (Roading and Transport Manager) and A Mace-Cochrane (Graduate Engineer)

J McBride spoke to this report noting that feedback had been sought from the Community Boards and was included in the tables presented. J McBride also noted that Mill Road, east of Threlkelds Road to Ohoka Road, Millbrook Lane and Millcroft Lane had been excluded from the table appearing in the agenda and tabled the revised tables and recommendations.

J McBride noted that the Woodend-Sefton Community Board had requested the inclusion of Copper Beech Road which had now been included. Through a deputation to the Board there was a request for speed reductions in the general Sefton area. The Sefton area would be included in the next speed review, however Upper Sefton Road within the township had been included as it had a school adjacent to it.

The Oxford-Ohoka Community Board had requested the inclusion of Weld Street, Bush Road, Mill Road and Crallans Drain Road. A 40km/h speed limit on Main Street Oxford from east of High Street to west of Harewood Road had also been requested however, due to compliance issues this would be difficult to achieve therefore the suggestion was to consult on the area from Burnett Street to Bay Road, noting that the budget to achieve this would be considered as part of the next Annual Plan.

Councillor Stewart enquired if Bramleys Road, both the sealed and unsealed sections would be reduced to 60km/h and J McBride explained that the sealed section had already been reduced to 80km/h. Councillor Stewart also queried if the section to Lineside Road (to the bridge) would be changed given there was a small section of sealed road included in that stretch. J McBride noted that the small section of seal was a result of a trial done that had not continued so it would be included in the reduction to 60km/h as well.

Councillor Redmond enquired as to the reason Main Street Oxford was being reduced to 40km/h. J McBride explained that this had been requested repeatedly by the community as well as the Oxford-Ohoka Community Board due to safety concerns for elderly residents who due to large fast moving trucks felt intimidated to cross the road, even at the pedestrian crossings. Councillor Redmond also queried the reason for reducing speeds from 70km/h to 60km/h and J McBride explained that the 70km/h option was currently under discussion and due to an increase in pedestrians on Mill and Ohoka Roads it was deemed necessary to reduce the speed limits for safety reasons.

Councillor Barnett queried the timing of the changes when there was still discussion on regional rules and queried if it would not be more efficient to await the outcome of these discussions before changing speed limits now. J McBride noted that the recommendation would remain unchanged, and the outcome of the discussion would reinforce what had already been enacted. K Barnett queried the logic of reducing the speed limits for Wilson Road, Mill Road and Earlys Road as they were all well maintained roads with good sightlines. J McBride noted that Wilson Road was narrow and quite constricted. She acknowledged that Mill and Earlys Roads were commuter routes for people in Cust however, because people already travelled at speed on those roads it did not mean that it was safe to continue to do so.

Councillor Ward enquired if the 40km/h speed limits could be trailed prior to changing the infrastructure or enforcing a permanent change. J McBride explained that this was not possible to do trials of speed limits and that changing signage did not necessarily slow people down. It often required changing the environment of the road to effectively slow traffic.

Councillor Mealings noted that the cost estimated for treatment in Main Street Oxford should be less now that the distance had been reduced. J McBride explained that the cost shown was an estimate however could be less in reality. Staff intend to undertake some further work on this matter and bring a report back to Council.

Moved: Councillor Mealings

Seconded: Councillor Doody

That the Council:

- (a) **Receives** report No. 210518079154;
- (b) **Approves** consultation being carried out on the proposed speed limit changes shown in Table 1 to Table 9 below:

Table 1. Proposed Speed Limits for Woodend Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Gladstone Road , east of Petries Road to end of road.	70	60	60
Gladstone Road , 50 km/h sign to east of Petries Road.	70	50	50
Petries Road , Gladstone Road to Copper Beech Road.	60	50	50
Copper Beech Road , Petries Road to Woodend Beach Road.	60	N/A	50
Evergreen Drive , entire length.	60	N/A	50

Table 2. Proposed Speed Limits for Ashley Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Stokes Road , entire length.	100	60	60
Kaiapoi Pa Road , entire length.	100	60	60
Preece Road , entire length.	100	60	60
Wards Road , entire length.	100	60	60

Table 3. Proposed Speed Limits on Oxford Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Sales Road , Bay Road to just east of Ashley Gorge Road.	100	60	60
Bay Road , from the current 100 km/h zone (including the unsealed section)	100	60	60
Wilson's Road , entire length.	100	60	40
Woodside Road , current 70 km/h zone.	70	60	60
Commercial Road , unsealed section.	100	60	60
Burnt Hill Road , 100 km/h zone to the ford.	100	60	60
Somerset Drive , entire length.	100	60	60
High Street , north of Queen Street to Ashley Gorge Road.	70	60	60
Ashley Gorge Road , High Street to north of the s-bend.	70/100	60	60
Main Street , Urban area from Burnett St to Bay Road. <i>Noting that budget to support a 40km/h will be considered as part of the next Annual Plan</i>	50	50	40
Victoria Street , High St to east of the one lane bridge (approximately 400 m).	70/100	N/A	60
Weld Street , High St to 400 m along Weld St.	80	N/A	50
Bush Road , Bay Rd to Mill Rd.	100	N/A	60
Bush Road , Mill Rd to Gammans Rd.	100	N/A	60
Mill Road , 100 km/h zone.	100	N/A	60
Crallans Drain Road , entire length.	100	N/A	60

Table 4. Proposed Speed Limits on Tuahiwi Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Camside Road , sealed section (280 m).	100	60	60
Camside Road , unsealed section.	100	60	60
Okaihau Road , entire length.	100	60	60
Waikoruru Road , entire length.	100	60	60
Topito Road , unsealed section.	100	60	60
Bramleys Road , unsealed section.	100	60	60
Cox Road , entire length.	100	60	60
Power Road , entire length.	100	60	60
Youngs Road , entire length.	100	60	60
Marsh Road , entire length.	100	60	60

Table 5. Proposed Speed Limits on Ohoka Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Threlkelds Road , entire length.	100	80	80
Mill Road , east of Threlkelds Road to west of Bradleys Road.	70	60	60
Jacksons Road , Mill Road to south of Birchdale Place.	70	60	60
Birchdale Place , entire length.	70	60	60
Wilson Drive , entire length.	70	60	60
Keetly Place , entire length.	70	60	60
Whites Road , Mill Road to end of current 70 km/h zone.	70	60	60
Bradleys Road , Mill Rd to 20 m north of Hallfield Drive.	70/100	60	60
Hallfield Drive , entire length.	100	60	60
Orbiter Drive , entire length.	100	60	60
Mill Road , east of Threlkelds Rd to Ohoka Road	100	-	80
Millbrook Lane , entire length	100	-	80
Millcroft Lane , entire length	100	-	80

Table 6. Proposed Speed Limits on Kaiapoi Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Giles Road , Ohoka Road to just south of Neeves Road.	100	60	60
Giles Road , south of Neeves Road to Tram Road.	100	80	80
Neeves Road , both sections west of SH1 (Giles Road to Island Road & Island Road to end).	100	60	60
Island Road , 50 km/h sign to Tram Road.	100	80	80
William Coup Road , entire length.	100	80	80
Orchard Place , entire length.	100	60	60
Tram Road , 180 m east of eastern most intersection of Greigs Road to west of South Eyre Road.	100	80	80
Raven Quay , east of Rich Street to western end.	50	30	30
Charles Street , Jones Street to Jollie Street.	50	30	30
Jollie Street/Askeaton Drive , Charles Street to Askeaton Boat Ramp.	50	30	30
Skewbridge Road , Flaxton Road to 80 km/h sign.	100	80	80

Table 7. Proposed Speed Limits on Rangiora Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Camwell Park , entire length.	100	60	60
Todds Road , 64 Todds Road to Fernside Road.	70/80	50	50
Todds Road , Fernside Road to 64 Todds Road.	70/80	60	60
Fernside Road , Flaxton Road to Lineside Road.	100	80	80
Fernside Road , Flaxton Road to west of Todds Road.	80	60	60
Fernside Road , west of Todds Road to Plaskett Road.	100	80	80
Flaxton Road , urban limits to south of Fernside Road (east).	80	60	60
Flaxton Road , south of Fernside Road (east) to Skewbridge Road.	100	80	80
Johns Road , current 70 km/h zone.	70	50	50
Johns Road , 100 km/h zone to Swannanoa Road.	100	80	80
Lehmans Road , Oxford Road to north of Chatsworth Avenue.	80	50	60
Lehmans Road , Oxford Road to Fernside Road.	100	80	80
Plaskett Road , Fernside Road to Oxford Road.	100	80	80
Mt Thomas Road , Johns Road to Oxford Road.	100	80	80
Swannanoa Road , Oxford Road to 150 m past the Fernside School Boundary.	100	60	60
Swannanoa Road , 150 m past the Fernside School Boundary to 210 m south of Johns Road.	100	60/80	80
Oxford Road , current 70 km/h zone.	70	50	50
Oxford Road , 100 km/h zone to 315 m west of Swannanoa Road.	100	80	80

Table 8. Proposed Speed Limits for Cust Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Cust Road , eastern 60 km/h threshold to 1776 Cust Road.	60	50/60	50
Cust Road , 1776 Cust Road to the western 80 km/h threshold.	80	60	80
Cust Road , 80 km/h sign to east of Tallots Road	80/100	80	80

Table 9. Proposed Speed Limits for Cust Roads. (continued)

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Earlys Road , Cust Road to 100 km/h sign.	60	50	50
Earlys Road , 100 km/h sign to 80 km/h sign (West Eyreton)	100	80	80
Crysell Avenue , entire length.	100	80	80
Swamp Road , Cust Road to the northern side of the one-lane bridge.	60	50	50
McKays Lane , entire length.	60	50	50
Mill Road , current 60 km/h zone.	60	50	50
Mill Road , 100 km/h zone to Terrace Road.	100	80	80

Table 10. Proposed Speed Limits for Sefton Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Upper Sefton Road , current 70 km/h zone (within Sefton Township).	70	N/A	60

- (c) **Notes** that all Community Boards have been consulted on the proposed speed limit changes;
- (d) **Notes** that consultation on a 40km/h speed limit between Burnett St and Bay Rd will be undertaken however implementation will be deferred until appropriate budget is considered as part of the Annual Plan process to ensure appropriate speed management measures can be implemented;
- (e) **Notes** that there will be investment required to support the proposed 50 km/h speed limit on Cust Road (through the township);
- (f) **Notes** that pre-engagement will be carried out in early August, with consultation occurring from mid-August to mid-September;
- (g) **Notes** that the results of the public consultation and the final speed limit proposals will be presented to the Community Boards and then Council for approval;
- (h) **Notes** that any submission on the new proposed speed limits, including those from the New Zealand Police, Waka Kotahi, Te Ngāi Tuāhuriri Rūnanga, New Zealand Automobile Association, and the New Zealand Road Transport Association, will be considered prior to presenting the final speed limit proposals.

Councillor Mealings noted that this was a comprehensive report with a few anomalies such as Main Street, Oxford but includes fair recommendations.

Councillor Doody noted the importance of slowing traffic in general and with the advent of electric vehicles making hearing vehicles more difficult to detect it was important to make pedestrian crossings more visible to motorists.

Mayor Gordon supported the motion, particularly regarding Main Street in Oxford. It had been requested for some time to change the speed limits in Oxford and this provides an opportunity for the community to have a say in this. He remarked that the community also needs to be made aware of the costs associated with the introduction of changes to speed limits. Mayor Gordon was pleased to see Skewbridge Road being included in the consultation having recently attended a public meeting of residents regarding this stretch of road who have real concerns with the current speed limit on this particular road.

Amendment

Moved: Councillor Barnett Seconded: Councillor Redmond

That the speed limit on Mill Road and Earlys Road remain 100km/h.

Division

For: Councillors Atkinson, Barnett, Blackie, Doody, Mealings, Redmond, Williams, Mayor Gordon.

Against: Councillor Stewart

Abstained: Councillor Ward

CARRIED.

Councillor Brine took no part in the discussion or decision of this matter.

Councillor Barnett noted that Earlys and Mill Roads were the main commuter routes for Cust residents travelling into Christchurch. This is a straight road with good visibility and a low accident record, and in her opinion, there was insufficient reason for reducing the speed limit. She stated that all rural roads were currently 100km/h and Earlys and Mill Roads should not be differentiated against the general rule. Councillor Barnett would like to see these two roads removed to bring some credibility to the consultation particularly in the Cust area.

Councillor Redmond agreed and reminded members that this was not a decision at this point but a request for the Review to go out for public consultation.

Councillor Williams stated that modern vehicles were safe and easy to drive in most conditions. He also noted that there was little to enforce speed limits on rural roads.

Councillor Stewart was opposed to this amendment. She noted that Earlys Road was undulating and there were several narrow culverts and three one way bridges which make it unsafe with the current speed limit. In her opinion this was a road that should have a reduction in speed limits.

Councillor Atkinson requested further information of crash records on Earlys Road and also requested information on when the 100km/h speed limit was set.

In reply to the amendment, Councillor Barnett corrected that there are no one-lane bridges on Earlys Road, but there is on Mill Road. She noted that the visibility at the one-lane bridges was good which allowed vehicles to assess the situation prior to arrival at the bridges.

The motion becomes the substantive resolution.

Moved: Councillor Barnett Seconded: Councillor Redmond

That the Council:

- (a) **Receives** report No. 210518079154;
- (b) **Approves** consultation being carried out on the proposed speed limit changes shown in Table 1 to Table 9 below:

Table 11. Proposed Speed Limits for Woodend Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Gladstone Road , east of Petries Road to end of road.	70	60	60
Gladstone Road , 50 km/h sign to east of Petries Road.	70	50	50
Petries Road , Gladstone Road to Copper Beech Road.	60	50	50
Copper Beech Road , Petries Road to Woodend Beach Road.	60	N/A	50
Evergreen Drive , entire length.	60	N/A	50

Table 12. Proposed Speed Limits for Ashley Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Stokes Road , entire length.	100	60	60
Kaiapoi Pa Road , entire length.	100	60	60
Preecees Road , entire length.	100	60	60
Wards Road , entire length.	100	60	60

Table 13. Proposed Speed Limits on Oxford Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Sales Road , Bay Road to just east of Ashley Gorge Road.	100	60	60
Bay Road , from the current 100 km/h zone (including the unsealed section)	100	60	60
Wilson's Road , entire length.	100	60	40
Woodside Road , current 70 km/h zone.	70	60	60
Commercial Road , unsealed section.	100	60	60
Burnt Hill Road , 100 km/h zone to the ford.	100	60	60
Somerset Drive , entire length.	100	60	60
High Street , north of Queen Street to Ashley Gorge Road.	70	60	60
Ashley Gorge Road , High Street to north of the s-bend.	70/100	60	60

Table 14. Proposed Speed Limits on Oxford Roads. (Continued)

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Main Street , Urban area from Burnett St to Bay Road. <i>Noting that budget to support a 40km/h will be considered as part of the next Annual Plan</i>	50	50	40
Victoria Street , High St to east of the one lane bridge (approximately 400 m).	70/100	N/A	60
Weld Street , High St to 400 m along Weld St.	80	N/A	50
Bush Road , Bay Rd to Mill Rd.	100	N/A	60
Bush Road , Mill Rd to Gammans Rd.	100	N/A	60
Mill Road , 100 km/h zone.	100	N/A	60
Crallans Drain Road , entire length.	100	N/A	60

Table 15. Proposed Speed Limits on Tuahiwi Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Camside Road , sealed section (280 m).	100	60	60
Camside Road , unsealed section.	100	60	60
Okaihau Road , entire length.	100	60	60
Waikoruru Road , entire length.	100	60	60
Topito Road , unsealed section.	100	60	60
Bramleys Road , unsealed section.	100	60	60
Cox Road , entire length.	100	60	60
Power Road , entire length.	100	60	60
Youngs Road , entire length.	100	60	60
Marsh Road , entire length.	100	60	60

Table 16. Proposed Speed Limits on Ohoka Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Threlkelds Road , entire length.	100	80	80
Mill Road , east of Threlkelds Road to west of Bradleys Road.	70	60	60
Jacksons Road , Mill Road to south of Birchdale Place.	70	60	60
Birchdale Place , entire length.	70	60	60
Wilson Drive , entire length.	70	60	60
Keetly Place , entire length.	70	60	60
Whites Road , Mill Road to end of current 70 km/h zone.	70	60	60
Bradleys Road , Mill Rd to 20m north of Hallfield Drive.	70/100	60	60
Hallfield Drive , entire length.	100	60	60
Orbiter Drive , entire length.	100	60	60
Mill Road , east of Threlkelds Road to Ohoka Road	100	-	80
Millbrook Lane , entire length	100	-	80
Millcroft Lane , entire length	100	-	80

Table 17. Proposed Speed Limits on Kaiapoi Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Giles Road , Ohoka Road to just south of Neeves Road.	100	60	60
Giles Road , south of Neeves Road to Tram Road.	100	80	80
Neeves Road , both sections west of SH1 (Giles Road to Island Road & Island Road to end).	100	60	60
Island Road , 50 km/h sign to Tram Road.	100	80	80
William Coup Road , entire length.	100	80	80
Orchard Place , entire length.	100	60	60
Tram Road , 180 m east of eastern most intersection of Greigs Road to west of South Eyre Road.	100	80	80
Raven Quay , east of Rich Street to western end.	50	30	30
Charles Street , Jones Street to Jollie Street.	50	30	30
Jollie Street/Askeaton Drive , Charles Street to Askeaton Boat Ramp.	50	30	30
Skewbridge Road , Flaxton Road to 80 km/h sign.	100	80	80

Table 18. Proposed Speed Limits on Rangiora Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Camwell Park , entire length.	100	60	60
Todds Road , 64 Todds Road to Fernside Road.	70/80	50	50
Todds Road , Fernside Road to 64 Todds Road.	70/80	60	60
Fernside Road , Flaxton Road to Lineside Road.	100	80	80
Fernside Road , Flaxton Road to west of Todds Road.	80	60	60
Fernside Road , west of Todds Road to Plaskett Road.	100	80	80
Flaxton Road , urban limits to south of Fernside Road (east).	80	60	60
Flaxton Road , south of Fernside Road (east) to Skewbridge Road.	100	80	80
Johns Road , current 70 km/h zone.	70	50	50
Johns Road , 100 km/h zone to Swannanoa Road.	100	80	80
Lehmans Road , Oxford Road to north of Chatsworth Avenue.	80	50	60
Lehmans Road , Oxford Road to Fernside Road.	100	80	80
Plaskett Road , Fernside Road to Oxford Road.	100	80	80
Mt Thomas Road , Johns Road to Oxford Road.	100	80	80
Swannanoa Road , Oxford Road to 150 m past the Fernside School Boundary.	100	60	60
Swannanoa Road , 150 m past the Fernside School Boundary to 210 m south of Johns Road.	100	60/80	80
Oxford Road , current 70 km/h zone.	70	50	50
Oxford Road , 100 km/h zone to 315 m west of Swannanoa Road.	100	80	80

Table 19. Proposed Speed Limits for Cust Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Cust Road , eastern 60 km/h threshold to 1776 Cust Road.	60	50/60	50
Cust Road , 1776 Cust Road to the western 80 km/h threshold.	80	60	80
Cust Road , 80 km/h sign to east of Tallots Road	80/100	80	80
Earlys Road , Cust Road to 100 km/h sign.	60	50	50
Earlys Road , 100 km/h sign to 80 km/h sign (West Eyreton)	100	80	100
Crysell Avenue , entire length.	100	80	80
Swamp Road , Cust Road to the northern side of the one-lane bridge.	60	50	50
McKays Lane , entire length.	60	50	50
Mill Road , current 60 km/h zone.	60	50	50
Mill Road , 100 km/h zone to Terrace Road.	100	80	100

Table 20. Proposed Speed Limits for Sefton Roads.

Location	Current (km/h)	Proposed to Community Boards (km/h)	Proposed to Consult (km/h)
Upper Sefton Road , current 70 km/h zone (within Sefton Township).	70	N/A	60

- (c) **Notes** that all Community Boards have been consulted on the proposed speed limit changes;
- (d) **Notes** that consultation on a 40km/h speed limit between Burnett Street and Bay Road will be undertaken however implementation will be deferred until appropriate budget is considered as part of the Annual Plan process to ensure appropriate speed management measures can be implemented;
- (e) **Notes** that there will be investment required to support the proposed 50 km/h speed limit on Cust Road (through the township);
- (f) **Notes** that pre-engagement will be carried out in early August, with consultation occurring from mid-August to mid-September;
- (g) **Notes** that the results of the public consultation and the final speed limit proposals will be presented to the Community Boards and then Council for approval;

- (h) **Notes** that any submission on the new proposed speed limits, including those from the New Zealand Police, Waka Kotahi, Te Ngāi Tuāhuriri Rūnanga, New Zealand Automobile Association, and the New Zealand Road Transport Association, will be considered prior to presenting the final speed limit proposals.

CARRIED

Councillors Atkinson and Williams Against

8.4. **Ohoka Road fence financial contribution request for consideration – J McBride (Roading and Transport Manager) and G Cleary (Manager Utilities and Roading)**

J McBride gave a brief overview of the report which dealt with a request for the Council to cover the cost of materials for a replacement fence for seventeen properties along Ohoka Road. There had been complaints regarding noise and lack of privacy by residents whose properties border Ohoka Road which is an arterial road.

Councillor Redmond enquired if the current request was due to noise issues or privacy concerns and J McBride confirmed that the original complaint had been about the noise but there had now been complaints about lack of privacy.

Councillor Blackie clarified the proposed legal costs associated with changing the consent notice per property. J McBride confirmed that the cost was estimated to be between \$3,000 and \$4,000 per property, however if a group application was processed, (although each property would need to be dealt with individually) there was an option for negotiating a lower overall cost as long as all property owners used the same lawyer.

Councillor Blackie enquired what the cost would be if the owner of the property raised their fence without the Council's support. J McBride stated that they would be in breach of the current consent for the fence.

Councillor Ward enquired if the Council could plant greenery along the fence line to mitigate the noise and privacy issues. J McBride explained that while there was currently a short hedge on the corner of the property, the length of the fence had a drainage swale running the length of the fence line which would leave little room for plantings.

In response to a question from Councillor Barnett, J McBride noted that the owner of the adjacent property had not contacted the Council to complain either of noise or privacy issues.

Councillor Atkinson queried the quoted price of the fencing, which in his opinion, seemed very high. J McBride noted that the price worked out to approximately \$94 per linear metre.

Councillor Williams noted that the current hedge had been neatly trimmed to just below the fence line and enquired who was responsible for the maintenance of the fence as if the hedge was allowed to grow higher it may mitigate some of the privacy issues. J McBride noted that the hedge only covered a small portion of the fence and did not cover the length along Ohoka Road.

Councillor Brine noted that the residents knew the property bordered an arterial road at the time of purchase.

Moved: Councillor Williams

Seconded: Councillor Brine

THAT the Council:

- (a) **Receives** Report No. 210624102113;
- (b) **Declines** the request to fund fencing materials and consenting cost;
- (c) **Circulates** this report to Utilities and Roading Committee for information.

CARRIED

Councillor Williams noted that the residents were aware they were purchasing a property bordering an arterial road and suggested that the current hedge be allowed to grow higher to assist with privacy issues. He also noted that the Council needed to be careful of setting a precedent by purchasing fencing materials for residents.

Councillor Brine noted that the Council had gone to some expense to re asphalt the Ohoka Road to mitigate noise issues and should not now be expected to incur further costs on behalf of property owners.

Councillor Atkinson agreed with the comments made and remarked that the other neighbours were not requesting a change to the fence height and that the Council should not be responsible for putting in fences when traffic noise intruded onto nearby residents.

Councillor Ward suggested that seeing the Council were unable to plant on the road reserve side of the fence that the owners could be encouraged to put in plantings on their side of the fence to mitigate problems experienced.

Mayor Gordon agreed with the outcome reached and agreed that the Council's responsibility had been completed with the asphaltting of Ohoka Road.

8.5. **Reallocation of Budget to Minor Safety Projects– J McBride (Roading and Transport Manager)**

J McBride noted that this was a retrospective request.
There were no questions forthcoming from Councillors.

Moved: Councillor Blackie

Seconded: Councillor Barnett

THAT the Council:

- (a) **Receives** Report No. 210618098882;
- (b) **Approves** the reallocation of \$147,000 from the Travel Demand Management Budget (PJ 101389.000.5135) to the Minor Safety budget (PJ 100185.000.5133) to cover Council share of the additional safety works;
- (c) **Approves** the Minor Safety budget (PJ 100185.000.5133) being increased by \$300,000;
- (d) **Notes** that Travel Demand Management Budget would decrease to \$444,000 and that the full budget would not be spent this year and budget had been allocated through the Long Term Plan for future needs, as such any remaining budget will be unspent;

- (e) **Notes** that the Council share of the additional safety works is \$147,000 and the Waka Kotahi share was available within the Low Cost Low Risk activity class and was already approved;
- (f) **Notes** that works had begun to ensure that the maximum Waka Kotahi co-funding could be utilised within the current financial year;
- (g) **Notes** that works brought forward were from a prioritised list of known safety issues within the district;
- (h) **Circulates** this report to Utilities and Roothing Committee for information.

CARRIED

8.6. **2021-31 Long Term Plan Amendments to Waste Management and Minimisation Plan 2018 – K Waghorn (Solid Waste Asset Manager)**

The report was taken as read and there were no questions forthcoming from Councillors.

Moved: Councillor Williams

Seconded: Councillor Brine

THAT the Council:

- (a) **Receives** Report No. 210622100326.
- (b) **Notes** that the Ministry for the Environment informed staff that we could advise minor changes to the Waste Management and Minimisation Plan's Action Plans and Funding statement through the Long Term Plan consultation process to ensure the proposed change in part-funding services and diversion activities from levy funds meets legislative requirements.
- (c) **Approves** the following amendments as indicated in by an underline to Part B of the Waste Management and Minimisation Plan 2018:

a. Section 1 – 1.1 Action Plan

- i. Page 21, Objective 1: *Our community has opportunities for avoiding or reducing waste at source.* Add in Levy funding for Action 1.4 as per **Table A**.
- ii. Page 21, Objective 2: No changes proposed for Objective 2 *Council works with other councils, central government, industry and other parties to improve product stewardship* as per **Table A**.

Objective	Action	New/ existing	Implementati on timeframe	Fundi ng sourc e
1. Our community has opportunities for avoiding or reducing waste at source	1.1 Circulate educational information to promote Council's waste management and minimisation services	Existing	Ongoing	Levy Rates
	1.2 Provide educational programmes and support other programmes aimed at waste management and minimisation and sustainability e.g. boomerang bags and 'no plastic straw' campaign	Existing	Ongoing	Levy

Objective	Action	New/ existing	Implementati on timeframe	Fundi ng sourc e
	1.3 Establish an educational facility for promotion of waste management and minimisation at the Southbrook RRP as part of the planned upgrade of the Southbrook RRP	New	By 2022/23	Levy Rates
	1.4 Support organisations leading litter clean-up and campaigns at raising awareness of waste minimisation, potentially by means of grants	Existing	Ongoing	Rates <u>Levy</u>
	1.5 Collaborate with other councils, to promote waste management and minimisation and waste acceptance criteria in a regionally and nationally consistent way	Existing	Ongoing	Levy Rates
	1.6 Promote and support existing waste minimisation and resource efficiency initiatives targeting local industry	Existing	Ongoing	Levy
2. Council works with other councils, central government, industry and other parties to improve product stewardship	2.1 Advocate to government, possibly via a coordinated approach with other organisations, such as Canterbury Waste Joint Committee, Local Government New Zealand and WasteMINZ	Existing	Ongoing	Rates
	2.2 Promote and support product stewardship programmes operating in-district	Existing	Ongoing	Rates Levy

Table A: Objectives 1 and 2

- iii. Page 22, Objective 3. *Our community has opportunity to maximise the diversion of material for reuse, recycling or recovery.* Add a new Action 3.2 which is existing and ongoing and to be funded by Rates and Levy; change wording in Actions 3.3, 3.6 and 3.8; and add Levy funding for Actions 3.3, 3.5, 3.6 and 3.7 as per **Table B**.

Objective	Action	New/ existing	Implementati on timeframe	Fundi ng sourc e
3. Our community has opportunity to maximise the diversion of material for reuse, recycling or recovery	3.1 Refine and publish Council's policy regarding the extent of kerbside collection service, both the urban/rural boundaries and the residential/commercial extent of services.	New	2018/19	Rates
	<u>3.2 Continue to provide kerbside collection services for diverted materials to properties within existing collection areas, and expand the collection areas as development occurs at their boundaries and also in response to public demand where this is economically viable.</u>	<u>Existing</u>	<u>Ongoing</u>	<u>Rates Levy</u>
	<u>3.3 Continue to provide services for diverted materials at RRP and Transfer Station facilities (Oxford TS and</u>	Existing	Ongoing	Gate fees Rates

Objective	Action	New/ existing	Implementati on timeframe	Fundi ng sourc e
	<u>Southbrook RRP), and improve facilities to expand associated services for diverted material.</u>			<u>Levy</u>
	<u>3.4 Upgrade Southbrook RRP and Oxford TS facilities to increase capacity when required.</u>	New	2018 to 2022	Gate fees Rates Levy
	<u>3.5 Optimise the separation of diverted material at the RRP and TS facilities through procurement processes and contractual agreements</u>	New	2018/19 and ongoing	Rates <u>Levy</u>
	<u>3.6 Use financial incentives to encourage the separation of diverted materials (including reusable, recyclable and hazardous materials) from the waste stream.</u>	Existing	Ongoing	Gate Fees <u>Levy</u>
	<u>3.7 Investigate the feasibility of providing recycling bins alongside litter bins in the District, and implement where appropriate.</u>	Existing	Ongoing	Rates <u>Levy</u>
	<u>3.8 Maintain existing drop-off points for diverted material in beach townships, investigate the feasibility of establishing recycling drop-off points at suitable locations for rural resident use, including trialling new locations, and - if feasible - establish and operate recycling drop-off points at suitable locations for rural resident use.</u>	Existing	Ongoing	Rates Levy

Table B: Objective 3

- iv. Page 23, Objective 4. *The range of diverted material will be improved and the quality of these materials enhanced.* Add two new Actions, 4.2 and 4.3, which are existing and ongoing and to be funded by Rates and Levy, as per **Table C**.
- v. Page 23, Objective 5. *Our community has access to services for effective and efficient management of waste that comply with current environmental and health practices.* Add Levy funding for Actions 5.2 and 5.3 as per **Table C**.
- vi. Page 23, No changes proposed for Objective 6. *The disposal of sewage treatment residuals complies with current environmental and health practices* as per **Table C**.
- vii. Page 23, Objective 7. *Our community is informed and educated about hazardous waste and residual waste.* Add Levy funding for Action 7.1 as per **Table C**.

Objective	Action	New/ existing	Implementati on timeframe	Fundi ng sourc e
2. The range of diverted material will be improved and the quality of these materials enhanced	4.1 Continue monitoring the composition of waste going to landfill through SWAP studies and investigate further waste minimisation measures when warranted.	Existing	Ongoing	Levy Rates
	4.2 <u>Undertake kerbside bin audits to ensure quality criteria are met for diverted materials.</u>	<u>Existing</u>	<u>Ongoing</u>	<u>Rates Levy</u>
	4.3 <u>Investigate, and invest in, regional diversion initiatives and infrastructure in partnership with other organisations and businesses.</u>	<u>Expansio n</u>	<u>Ongoing</u>	<u>Levy Rates</u>
3. Our community has access to services for effective and efficient management of waste that comply with current environmental and health practices	5.1 Continue to provide litter collection bins at certain locations throughout the District.	Existing	Ongoing	Rates
	5.2 Ensure that littering and illegal dumping in public places is managed effectively.	Existing	Ongoing	Rates <u>Levy</u>
	5.3 Maintain existing RRP and Transfer Station facilities (Oxford TS and Southbrook RRP) and associated services for waste disposal, including domestic hazardous waste disposal.	Existing	Ongoing	Rates <u>Levy</u>
	5.4 Ensure all resource consent requirements for Council owned solid waste services, facilities and closed landfills are complied with.	Existing	Ongoing	Rates Gate fees
4. The disposal of sewage treatment residuals complies with current environmental and health practices	6.1 Disposal of screenings from the Council's wastewater treatment plant (WWTP) at Kate Valley landfill and dewatered sewage sludge at Christchurch City Council's Bromley WWTP, or alternative facility or site if feasible.	Existing	Ongoing	Rates
5. Our community is informed and educated about hazardous waste and residual waste	6.2 Carry out educational campaigns to raise awareness about littering, including larger scale illegal dumping, when warranted.	Existing	Ongoing	Rates <u>Levy</u>

Table C: Objectives 4, 5, 6 and 7

b. Section 2 Funding

- i. Page 24 2.1 *Funding the plan*. Add a sixth bullet point “Waste minimisation levy” so that the wording reads: “The action plan will be funded using the suite of tools available to Council in the delivery of solid waste services. The activities will be funded by:

- General rates
- Targeted rates
- Fees and charges (including gate fees, licensing fees, user pays)
- Subsidies and grants
- Debt (if required)
- Waste minimisation levy

Through the action plan, it is expected that the cost for the provision of the services will increase from \$7,300,000 in 2017/18 to \$11,100,000 in 2022/23 when new services are fully introduced and facility upgrades are complete.”

- ii. Page 24 *Waste minimisation levy funding expenditure*. Change the wording of this paragraph to read “Council will use the Waste Minimisation Levy funding income to fund waste education, investigations, trials, waste diversion and minimisation services, to fund capital expenditure for diversion facility upgrades within the Waimakariri District, and to fund regional and national waste diversion and minimisation initiatives.”

- iii. Page 24 2.2 *Grants*: no changes proposed.

c. Section 3 Reporting

- i. Page 25 3.1 *Monitoring and evaluation*: no changes proposed.
- ii. Page 25 3.2 *Reporting*. Change the wording in the final paragraph to read “The Council will also provide progress reports of expenditure of its waste levy funds, and on the quantities of waste and diverted materials received at and leaving its facilities, to the Ministry for the Environment”.

- (d) **Notes** that Solid Waste staff will work with the Communications Team to ensure that the community is advised about these amendments to the WMMP, and the reasoning behind the amendments.

CARRIED

8.7. Green Space Natural Environment Strategy - V Spittal (Senior Policy Analyst)

V Spittal noted that there was no formal title to this strategy as it was felt that the Rūnanga should be consulted to give feedback on a possible title. She also noted that Councillor Mealings may wish to be included on the Project Control Group seeing as she holds the Environment Portfolio. Councillor Mealings agreed.

Moved: Councillor Williams

Seconded: Councillor Doody

THAT the Council:

- (a) **Receives** Report No. 210621099990.Natur
- (b) **Endorses** the development of the Natural Environment Strategy (noting title to be confirmed).
- (c) **Appoints** Councillors Stewart, Blackie and Mealings to the Project Control Group for the Natural Environment Strategy.

CARRIED

Councillor Stewart endorsed the work done to date on the strategy and welcomed Councillor Mealings to the group.

9. **MATTERS REFERRED FROM COMMITTEES/COMMUNITY BOARDS**

Nil.

10. **HEALTH & SAFETY**

10.1. **Health and Safety Report June 2021 – J Harland (Chief Executive)**

J Harland spoke to this report, noting the annual health checks for staff recently undertaken, had 115 staff taking up this opportunity. This equates to approximately one in four staff.

Moved Councillor Atkinson

Seconded Councillor Blackie

THAT the Council:

- (a) **Receives** Report No. 210622100846
- (b) **Notes** that there was one notifiable event this month. 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.

CARRIED

11. **COMMITTEE MINUTES FOR INFORMATION**

11.1. Minutes of a meeting of the Audit and Risk Committee meeting of 18 May 2021.

11.2. Minutes of a meeting of the Utilities and Roading Committee of 18 May 2021.

11.3. Minutes of a meeting of the Community and Recreation Committee of 18 May 2021.

11.4. Minutes of a meeting of the Utilities and Roading Committee of 15 June 2021.

11.5. Minutes of a meeting of the District Planning and Regulation Committee of 15 June 2021.

11.6. Minutes of a meeting of the Community and Recreation Committee of 22 June 2021.

Moved Councillor Barnett

Seconded Councillor Redmond

THAT Items 11.1– 11.6 be received for information.

CARRIED

12. **COMMUNITY BOARD MINUTES FOR INFORMATION**

12.1. Minutes of a meeting of the Kaiapoi-Tuahwi Community Board meeting of 17 May 2021

12.2. Minutes of a meeting of the Oxford-Ohoka Community Board meeting of 9 June 2021.

12.3. Minutes of a meeting of the Rangiora-Ashley Community Board meeting of 9 June 2021.

12.4. Minutes of a meeting of the Woodend-Sefton Community Board meeting of 14 June 2021.

12.5. Minutes of a meeting of the Kaiapoi-Tuahwi Community Board meeting of 21 June 2021.

Moved Councillor Williams

Seconded Councillor Ward

THAT Items 12.1– 12.5 be received for information.

CARRIED

13. **REPORT FOR INFORMATION**

13.1. **Naming of new Reserves in the Regeneration areas – D Roxborough (Implementation Project Manager, District Regeneration) – report 210610092935 to the Kaiapoi Tuahiwi Community Board meeting of 21 June 2021**

Moved Councillor Blackie

Seconded Councillor Stewart

THAT the Council:

(a) **Receives** Item 13.1 for information.

CARRIED

14. **CORRESPONDENCE**

Nil.

15. **MAYOR'S DIARY**

15.1. **Mayor's Diary 26 May – 29 June 2021**

Moved Councillor Mealings

Seconded Councillor Atkinson

THAT the Council:

(a) **Receives** report no. 210630105916.

CARRIED

The meeting adjourned at 3.30pm and reconvened at 3.45pm to consider public excluded items of business.

16. **COUNCIL PORTFOLIO UPDATES**

- 16.1. **Iwi Relationships** – Mayor Dan Gordon
- 16.2. **Canterbury Water Management Strategy** – Councillor Sandra Stewart
- 16.3. **International Relationships** – Deputy Mayor Neville Atkinson
- 16.4. **Regeneration (Kaiapoi)** – Councillor Al Blackie
- 16.5. **Climate Change and Sustainability** – Councillor Niki Mealings
- 16.6. **Business, Promotion and Town Centres** – Councillor Joan Ward

The Portfolio updates were deferred to a future meeting of the Council.

17. **QUESTIONS**

(under Standing Orders)

There were no questions.

18. **URGENT GENERAL BUSINESS**

(under Standing Orders)

There was no urgent general business.

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

Section 48, Local Government Official Information and Meetings Act 1987

Moved Councillor Atkinson Seconded Councillor Doody

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
19.1	Minutes of Council public excluded portion of Council meeting of 1 June 2021	Confirmation of minutes	Good reason to withhold exists under Section 7	Section 48(1)(a)
19.2	Minutes of Council public excluded portion of Council meeting of 22 June 2021	Confirmation of minutes	Good reason to withhold exists under Section 7	Section 48(1)(a)
REPORTS				
19.3	Report of R Kerr (Delivery Manager – Shovel Ready Programme), K Simpson (3 Waters Manager) and G Cleary (Manager Utilities and Roading)	Kaiapoi Stormwater and Flooding Improvements – Shovel Ready	Good reason to withhold exists under Section 7	Section 48(1)(a)

19.4	Report of D Young (Senior Engineering Advisor) and R Qu (Property Assets Advisor)	Objection to Road Stopping of Adderley Terrace	Good reason to withhold exists under Section 7	Section 48(1)(a)
19.5	Report of C Brown (Manager Community and Recreation)	MainPower Stadium Lease with North Canterbury Sport and Recreation Trust	Good reason to withhold exists under Section 7	Section 48(1)(a)
19.6	Report of K LaValley (Procurement Manager) and D Thompson (Prequalification Tender Manager)	Qualifying of Suppliers to Prequalification List – Tranche 2	Good reason to withhold exists under Section 7	Section 48(1)(a)
19.7	Report of S Hart (Business and Centres Manager) and R Hawthorne (Property Manager)	Strategic Property Dealings, Rangiora	Good reason to withhold exists under Section 7	Section 48(1)(a)
19.8	Report of M Griffin (Ecan CWMS Team Leader) and S Allen (Water Environment Advisor)	Waimakariri Zone Committee – 2021 Refresh Appointments	Good reason to withhold exists under Section 7	Section 48(1)(a)
PUBLIC EXCLUDED REPORT FOR INFORMATION				
19.9	From M Bacon to the DP&R Committee meeting of 15 June 2021	Plan Implementation (Planning) Unit Update	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
19.1 – 19.9	Protection of privacy of natural persons. To carry out commercial activities without prejudice	A2(a) A2(b)ii

CARRIED

CLOSED MEETING

The public excluded portion of the meeting occurred from 3.45pm to 5.29pm.

Resolution to resume open meeting.

Moved Councillor Barnett

Seconded Councillor Ward

THAT the Council

Items 19.1 and 19.2 – Minutes of the public excluded portion of Council meetings of 1 and 22 June 2021.

Resolves that Items 19.1 and 19.2 remain public excluded.

Item 19.3 Kaiapoi Stormwater and Flooding Improvements Shovel Ready

Resolves that the contents of this report remain public excluded until the project is fully completed due to the inclusion in the report of sensitive budget information for contracts which are to be subject to a competitive tender process. However recommendations (a) and (b) can be made public at the conclusion of this meeting.

Item 19.4 Objection to Road Stopping of Adderley Terrace, Kaiapoi

Resolves that the contents of this report and recommendation (c), remain public excluded, to protect the privacy of the submitter. However recommendations (a), (b), and (d) can be made public at the conclusion of this meeting.

Item 19.5 Mainpower Stadium Lease with North Canterbury Sport and Recreation Trust and Fees and Charges for the Stadium.

Resolves that the recommendation be made public and the report remains public excluded.

Item 19.6 Qualifying of Suppliers to the Prequalification List – Tranche 2

Resolves that the recommendation be made public and the report remains public excluded.

Item 19.7 Strategic Property Dealings – 132 and 136 Percival Street, Rangiora

Resolves that the report remain public excluded along with recommendation (c), (d) and (e) until all contractual obligations are complete. However recommendations (b), (f) and (g) become public at the conclusion of this meeting.

Item 19.8 Waimakariri Water Zone Committee – 2021 Refresh Appointments

Resolves that the report only (not attachments) and recommendation be made public, once this matter has been considered by Environment Canterbury at its meeting of 8 July 2021 and all applicants have been notified of the Council's decisions. The attachments to the report are to remain public excluded.

19.9 Report for information, referred from the District Planning and Regulation Committee meeting of 15 June 2021 - Plan Implementation Planning Unit Update

Resolves that the report and recommendation remain public excluded (as determined by the District Planning and Regulation Committee)

CARRIED

OPEN MEETING

19.3 Kaiapoi Stormwater and Flooding Improvements – Shovel Ready Programme Delegated Authority to enter into construction contracts – R Kerr (Delivery Manager Shovel Ready Programme), K Simpson (3 Waters Manager) and G Cleary (Manager Utilities and Roading)

Moved Councillor Ward

Seconded Councillor Redmond

THAT the Council:

- (a) **Receives** Report No. 210621099675.
- (b) **Notes** that tenders for 'Tranche One' of the Kaiapoi Stormwater and Flooding Improvements will be issued in July 2021, and the funding agreement with the Crown requires construction to be entirely complete by December 2022.

CARRIED

19.4 Objection to Road Stopping of Adderley Terrace, Kaiapoi – D Young (Senior Engineering Advisor), and R Qu (Property Assets Advisor)

Moved Councillor Blackie

Seconded Councillor Atkinson

THAT the Council:

- (a) **Receives** Report No. 210525084144
- (b) **Approves** the formal road stopping of Sections 1, 2, 3, 4 and 5 of the Adderley Terrace Road Reserve shown on the Road stopping plan Trim. 210622100822.
- (d) **Notes** that Outline Development Plan 164 within the operative district plan anticipates that the existing Adderley Terrace Road reserve is to be replaced by an extension to Silverstream Boulevard to connect Island Road to Adderley Terrace.

CARRIED

19.5 Mainpower Stadium Lease with North Canterbury Sport and Recreation Trust and Fees and Charges for the Stadium– C Brown (Manager Community and Recreation)

Moved Councillor Doody

Seconded Councillor Atkinson

THAT the Council:

- (a) **Receives** Report No. 210622100395
- (b) **Notes** that the official opening of Mainpower Stadium is scheduled for Sunday 8 August.
- (c) **Approves** the lease and operating agreement between the Council and North Canterbury Sport and Recreation Trust (TRIM 210624102312)
- (d) **Authorises** the Chief Executive to approve minor editing and wording changes that do not affect key terms of the lease.

- (e) **Approves** the Fees and Charges Schedule (TRIM 210624102286) which will take effect from 9 August 2021.
- (f) **Authorises** Staff to invoice the Trust, in July 2021, for the cost of changes in design, requested by the Trust and outlined in Section 4.7 of this report, up to the amount of \$170,000.
- (g) **Approves** delaying invoicing the Trust for the \$1million for their agreed contribution to the fit out until either the sale of the Trust's Edward Street property or June 2022, whichever occurs first.

CARRIED

19.6 Qualifying of Suppliers to Prequalification List – Tranche 2 – K LaValley (Procurement Manager) and D Thompson (Prequalification Tender Manager)

Moved Councillor Williams

Seconded Councillor Ward

THAT the Council:

- (a) **Receives** report No 210527085277
- (b) Authorises Staff to appoint suppliers to the prequalification lists.
- (c) Notes that the prequalification list will have ongoing monitoring from staff, with suppliers having the potential to change tiers subject to the supply of further information, or based on track record.
- (d) Notes the Prequalification list will be reviewed annually, which will provide for new suppliers to be included to the list. Where a Supplier has not met the standard for a higher Tier standard, this rationale of the decision will be discussed with the supplier.
- (e) Notes that submissions received outside of the annual review, including those received from new suppliers, will be reviewed by the procurement project control group, and qualified if appropriate.
- (f) Notes that it is expected that around 80% of each years' capital works budget will be sourced using suppliers from the Pre-qualification list, with the remainder sourced via separate processes (such as variations to existing contracts or bespoke tender processes for specialist suppliers). The capital works budget for FY2021/22 is in the order of 73.7 Million Dollars.
- (g) Notes that procurement through the prequalification lists is still required to follow the processes in the Procurement and Contract Management Policy, including any work in excess of \$100,000, which would be tendered through the standard open tender process.

CARRIED

19.7 Strategic Property Dealings 132 and 136 Percival Street, Rangiora – S Hart (Business and Centres Manager) and R Hawthorne (Property Manager)

Moved Councillor Atkinson

Seconded Councillor Ward

THAT the Council:

- (b) **Notes** the information in this report relating to the strategic relevance of this area within the Town Centre (South of High) as documented in the adopted Rangiora Town Centre Strategy – Blueprint to 2030+.

- (f) **Notes** that the proposed high level concept design for the site, and the proposed mix of activities is indicative and likely to be subject to further refinement and consenting requirements, including consideration of effects on neighbouring properties.
- (g) **Circulates** this public excluded report to the Rangiora-Ashley Community Board.

CARRIED

20. **NEXT MEETING**

The next monthly meeting of the Council will occur on Tuesday 3 August 2021, commencing at 1pm in the Function Room, Rangiora Town Hall, 303 High Street, Rangiora.

There being no further business, the meeting closed at 5.30pm.

CONFIRMED



Chairperson
Mayor Dan Gordon

3 August 2021
Date