

**MINUTES OF A MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE
FUNCTION ROOM, RANGIORA TOWN HALL, 303 HIGH STREET, RANGIORA, ON
TUESDAY 3 AUGUST 2021, COMMENCING AT 1PM**

PRESENT

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

IN ATTENDANCE

J Harland (Chief Executive) (until 4.34pm), G Cleary (Manager Utilities and Roothing), C Brown (Manager Community and Recreation), T Tierney (Manager Planning and Regulation), K Simpson (3 Waters Manager), D Roxborough (Implementation Project Manager – District Regeneration), S Hart (Business and Centres Manager), S Nichols (Governance Manager), E Stubbs (Governance Support Officer), M Kwant (Community Projects Officer), R Kerr (Delivery Manager Stimulus and Shovel Ready Programme), C Roxburgh (Water Asset Manager), K LaValley (Project Delivery Manager), A Smith (Governance Coordinator).

Present for Item 5.2 Deputations: T Ellis (Development Planning Manager).

1. APOLOGIES

Moved: Mayor Gordon Seconded: Councillor Atkinson

An apology for absence was received and sustained from Councillor Blackie.

CARRIED

2. CONFLICTS OF INTEREST

There were no conflicts of interest recorded.

3. ACKNOWLEDGEMENTS

At the conclusion of the meeting, Mayor Gordon acknowledged the passing on this day of Vic Allen, from Oxford. Vic had been an active member of the Oxford community for many years, including being Chairperson of the Oxford Ward Advisory Group, a member of the Pearson Park Advisory Group, Oxford Promotions Action Committee and numerous other community groups in Oxford.

Mayor Gordon observed Vic Allen worked hard for his community to make it a better place. He achieved that. His contribution was extensive and that the community was the better for his involvement.

A moments silence was observed.

4. CONFIRMATION OF MINUTES

4.1. Minutes of a meeting of the Waimakariri District Council held on 6 July 2021

Moved: Councillor Mealings Seconded: Councillor Williams

THAT the Council:

- (a) **Confirms**, as a true and correct record, the circulated minutes of the meeting of the Waimakariri District Council held on 6 July 2021.

CARRIED

MATTERS ARISING

4.2. Minutes of the public excluded meeting of the Waimakariri District Council held on 6 July 2021

(Refer to public excluded minutes)

At this time, the Deputations relating to Item 5.2 Significant Natural Areas were taken. The minutes have been recorded in the order of the Agenda.

5. DEPUTATIONS AND PRESENTATIONS

5.1. Squadron Leader Tania Mackinnon, NZCF Unit Commander, Air Training Corp, Squadron 88

Squadron Leader Tania MacKinnon provided background information on the Air Cadets, which are based at the Rangiora Airfield. Also present were Warrant Officer Hamish Cook and the Chairman of the Unit Support Committee, Buzz Harvey. The unit was formed in 2015 starting with 15 cadets, which has now grown to 70 members. Air Cadets from 13 to 20 year olds undertake a lot of training as part of a Unit, some which is focused around community service. In 2019 the Unit won the National RSA Community Services Trophy for service to the Waimakariri District, resulting from the Unit attending seven ANZAC Day parades, assisting at the airfield, working on the Ashley Gorge track and supporting numerous community events in the district.

Warrant Officer Cook advised he had been the Unit Warrant Officer since 2019 starting in the unit when it was first formed in 2015. He was the last remaining original cadet still in the service. As a Warrant Officer he oversaw all the standards and discipline in the Unit which included teamwork and leadership. He started in the Cadets originally because of an interest in Warbirds but had continued his involvement after seeing the positive impact of the Cadet Corp on individuals and the community. The five year anniversary was an important milestone for him and all the cadets as it was a celebration of what had been achieved over the past five years by the youth of the Waimakariri district.

B Harvey had been involved with the Unit from its inception. B Harvey was ex-military, having spent 30 years in the Air Force, 15 of these years were involved with the Air Training Corp. There are currently Air Training Corps throughout New Zealand; some Army and Navy based, with over half Air Force based. The speed at which the Rangiora Corp had reached the high standard and the successful outcome of the cadets attending training courses, had been noted nationally.

B Harvey provided some historic background on the significance of granting a Charter with a city or district. Very few Air Corp hold a Charter with their town/district which is an honour recognising the community links. This was typically honoured in modern times with a street parade and the Mayor inspecting the troops. This was a way of recognising community volunteers and for the community to acknowledge the work carried out by the Cadet Corp within the community. In the case of this request for a Charter, the Corp had elected to change its name from 'Rangiora' to 'Waimakariri' to better reflect the base of the Corp, and therefore would now be known as No 88 District of Waimakariri Squadron.

Councillor Williams asked Warrant Officer Cook what the future would hold for him in the Corp. Warrant Officer Cook advised that after the age of 20 he could become a commissioned officer and he also had a passion for the defence forces and would investigate the option of joining either the Army or the Navy.

Councillor Brine asked if it was proposed to have a street parade each year in addition to the ANZAC Day parade. Squadron Leader MacKinnon confirmed that it was proposed to be just the one occurrence on Sunday 12 October to celebrate five years. The cadets would march within the ANZAC Parades in future years. In the future there may be an option to hold a parade to mark the tenth year anniversary. B Harvey added that it might be possible to arrange parades in other towns within the district in future years, possibly with a police escort to keep costs down.

Councillor Barnett enquired if other cadet units around the country had Charters with their City or District Councils. B Harvey advised that there are 100 cadet units (with the Air Training Corp being the strongest in numbers) nationally and a number of units have Charters with their City or District Councils. The Rangiora group was the newest and there were some units that had been active for 70 years.

The significance of health and safety in relation to road safety matters was pointed out by Councillor Barnett and Squadron Leader MacKinnon confirmed that the unit had been advised of the requirements by Council staff.

Regarding the diversity of the group, it was noted there was a wide range of nationalities in the group with most of the senior cadets being female and of the 70 cadets currently involved, 30 of them were female.

Councillor Ward enquired if any of the cadets were learning to fly or getting involved in avionics and Squadron Leader MacKinnon advised that two had acquired their wings this year (flown solo), which was quite an achievement. There were already three who had signed up to the 2022 National Aviation School course.

Mayor Gordon thanked the speakers for presenting to the Council and for all the work they do for the community.

Following this deputation, Item 8.1 in the agenda was considered. The minutes have been recorded as in the order in the Agenda.

5.2. **Significant Natural Areas**

The following people were present to share their views on Significant Natural Areas (SNAs):

- **Jamie McFadden**

Mr J McFadden provided a summary of his roles, both in the community and in his work, including being a Councillor on the Hurunui District Council, a member of Federated Farmers, and had been involved in the formation of a group called the Rural Advocacy Network of which he is the Chairperson. The Rural Advocacy Network had joined with Groundswell, which had recently held the national 'Howl of Protest' rally. J McFadden previously farmed a property with a significant amount of native bush, which was still farmed by family members. For the past 20 years J McFadden and his wife had run a business called Hurunui Natives, which predominately involved working with farmers for wetland restoration, environmental and riparian plantings and erosion control plantings. J McFadden was passionate about the environment and was concerned about the impact of imposing Significant Natural Areas (SNAs) on property owners nationally. SNAs refers to valuable areas of native bush. It was pointed out that the Hurunui District Council does not have SNA's included in its District Plan, as it was believed that SNAs do not achieve anything. J McFadden believed there was a better way of working with landowners to achieve biodiversity on private land. He spoke on the SNA surveys on private land that were being undertaken by Council staff, although acknowledged the staff were doing their job, but also noting that this survey information was then available to many other parties.

The information collected impacted not only on the SNAs but also wetlands and currently there was no compensation to farmers. J McFadden stated that one of the key issues with SNAs was that the rules could change at any time and also pointed out that other organisations (eg. Ecan), could impose its own SNA rules on properties on top of the District Council rules. The SNA turns biodiversity into a liability and some landowners were being penalised with potential impact on property values. J McFadden sought to halt the Waimakariri District Council process on mapping SNAs including the landscape mapping.

Councillor Barnett asked what would J McFadden like the Council to do now within its powers, noting that once the National Policy Statement was introduced, the Council would have no choice. J McFadden believed that the National Policy Statement would be introduced, however the Groundswell Group were intent on stopping it progressing. At the present time they would like to see the Council halt the SNA process and also raise the issue at Local Government forums, with local Members of Parliament and seek support of other Councils. Groundswell were keen to see local government as an ally in this matter.

- **Seamus Robertson**

Mr S Robertson's business was a leading North Canterbury exporter to several countries manufacturing advanced machinery. There had been significant compliance cost increases for exporters, in addition now had the imposition of SNAs from central government. With this covenant on his 37 acres, S Robertson believed that this effectively means the land had been illegally acquired, with no compensation to the landowner or the business. An SNA meant that the area was no longer on private land and via the Council, would come under government ownership thus being an illegal acquisition of private land.

S Robertson wished to expand his current business with another fitting shop located in synergy with the existing workshops, however there has been a suggested alternative location which would span an existing water race. This would mean a cost of approximately \$400,000 over ten years. Under the existing rules the business would not be able to locate the expansion of his business on the block designated as an SNA. With the expansion of his business, he would create more manufacturing jobs. S Robertson stressed that if the Council wanted to create advanced manufacturing employment in the country that would lead to export revenue for the country, he would like to see this takeover of land by central government stopped.

S Robertson noted that when Ngai Tahu took over Eyrewell Forest, it was permitted to bulldoze 5,000 acres of kanuka, however he would not be allowed to remove a 50square metre block from his own property, in order to expand the business which would then provide more employment for New Zealanders. On this basis, S Robertson suggested that there was something wrong with the way both Councils and central government were working. S Robertson was requesting to be allowed by the Council to expand his business and employ more staff, noting that the business currently employed four apprentices, 25 tradesman, two industrial electricians, one IT expert and three staff in megatronics. This illegal acquiring of private land was limiting his ability to expand his business and create wealth for the country, beyond the Waimakariri district.

Councillor Brine enquired if there was any other areas on the property that the kanuka could be relocated to. Mr Robertson advised that there was an unrealistically large area required to replace the kanuka at a 17 to one ratio, meaning that for every acre of kanuka removed, they would need to replant 17 acres and that would place a financial burden on the company. It was also pointed out that this area was originally beech forest, and the kanuka was scrub growing underneath.

- **Jonathan Austin**

Mr J Austin farmed 600 hectares in the Oxford area, which had been in his family's ownership since 1955. There were two hills on the property, View Hill and Budes Hill on which Matagouri, cabbage trees etc. were growing. No work had been done in these areas and they had not signed any documentation relating to the SNA. J Austin had been unaware of this situation, until a letter arrived from the Council about three months ago, which he found quite disturbing, as it highlighted management issues and what he should be doing with the land. J Austin supported the earlier comments of J McFadden and did not support having the SNAs identified on his property and would like these removed.

Following a question from Councillor Redmond, J Austin confirmed there appeared to be the two identified SNA sites on his property.

Mayor Gordon thanked the three deputations for sharing their views on Significant Natural Areas.

6. ADJOURNED BUSINESS

There was 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

A verbal update on the flood event recovery since the last Council meeting in July 2021 was provided by S Hart (Recovery Manager). In a brief background he reminded the Council that there were 33 projects/tasks under five programmes in the recovery, which include:

- Strategic Projects
- Built Infrastructure
- Social welfare
- Communications
- And other areas relating to the rural communities.

Approximately half of the 33 tasks were complete, with the remainder fitting in the business as usual areas. Regarding infrastructure, some of the main tasks ahead include:

- Lees Valley infrastructure – good progress had been made, however there was ongoing strengthening work to be undertaken over the coming six months in this area, relating to rock protection, river work and slip stabilisation.
- Smarts Road, Journeys End – a report would be presented to the Council as to the role that the Council in the provision of further flood protection work.
- Coopers Creek – there was still some water infrastructure work occurring, though there were temporary solutions in place. A report would be submitted to the Council requesting a decision on permanent solutions and once decisions were made, looking to have the work completed in the next 12 months.

The Council was working closely with ECan on the impact on rivers, looking to repair the holes that had been caused by the flood and the work required at Waikuku.

The amount of work on social recovery had reduced and this work was now merging back into business as usual. However, contact with community members impacted by the floods was being maintained on an as required basis.

There had been 59 rural properties assessed, of which 34 were farm based commercial activities that were being supported by the Rural Support Trust to access the MPI \$4 million government funding and also the enhanced Taskforce Green Group. These funding grants were however not available for lifestyle block owners. There had been assessments of 25 lifestyle blocks and some had issues with fencing. There was a Mayoral Funding Grant available that had been made available to lifestyle block owners. This would however not cover the costs of recovery for some lifestyle block owners and the Council would therefore continue to advocate to the Government on their behalf for funding.

It was anticipated that a report would be submitted to the Council at its September 2021 meeting, which would include any learnings from the recovery from this event to be taken into account in any possible future events.

Councillor Barnett spoke on the impact of the flooding on rural roads and enquired if there was any work being done to restore the roads back to the standard they need to be. She specifically commented on school bus routes on gravel roads that had been negatively impacted. S Hart advised that the Roothing Manager had a list of repair works that were required. J Harland confirmed that a report would be submitted to the Council on the current situation with rural roading issues.

The work of the Recovery Manager, and the Welfare Manager in assisting with the recovery was acknowledged by the Mayor, and also the help of the Deputy Mayor in assessing with the applications to the Mayoral Relief Fund.

District Regeneration – Annual Progress Report to June 2021 – D Roxborough (Implementation Project Manager – District Regeneration)

D Roxborough presented this report, providing the annual summary of the regeneration projects and also a summary of how the implementation of the Red Zone Recovery Plan was progressing. Budget spending was slightly behind, however the overall amount spent would be slightly under the budget. Overall the programme was about 12 months behind what was originally planned when the Recovery Plan was adopted in 2016.

However, many projects would be completed in the coming 12 months and others would be ongoing. Staff had been working on the establishment of the co-governance arrangements for the Heritage and Mahinga Kai areas. In the coming year, staff would be working on the Kaiapoi Community Hub. It was noted that matters were progressing with the Kaiapoi Croquet Club and other groups that would be relocating to the Kaiapoi Hub. More work would also be done on the scoping of works for the Rowing Precinct and matters at Murphy Park.

In conclusion, D Roxborough acknowledged that there had been some donations of outdoor furniture from community groups for the Regeneration area, such as picnic seats and tables.

Moved: Councillor Atkinson

Seconded: Councillor Brine

THAT the Council:

(a) **Receives** report No. 210712113139.

- (b) **Circulates** this report to Land Information New Zealand, as agents on behalf of the Crown, for the purposes of monitoring the implementation of the Recovery Plan.
- (c) **Approves** the reallocation and carryover of \$50,000 of unspent net regeneration budget (from a total pool of \$595,000 net budget saving during the 2020/21 year) for the purposes of urgent remedial works to the Norman Kirk Park sports fields in the 2021/22 year, noting that this does not place any further demand on the Earthquake Recovery Loan or have any additional rates impact over what has been previously signalled.
- (d) **Circulates** this report to all the Community Boards.

CARRIED

Councillor Atkinson commented on many favourable comments he had received from the community on the improvements in the Regeneration area and extended his appreciation to the staff for their work in this area, and also to Councillor Blackie for his work, as Portfolio Holder.

8. REPORTS

8.1. Air Training Corps Association of NZ Incorp (Squadron 88) Charter – S Nichols (Governance Manager)

Following their deputation, Tania Mackinnon, SQNLDR, NZCF Unit Commander, Warrant Officer Hamish Cook and Buzz Harvey (Chair of the Unit Support Committee) were present during consideration of this report.

S Nichols was present for consideration of this report and took the report as read, believing that the information that had been provided by the deputation answered any queries. Costs associated with appropriate traffic management for the street parade was approximately \$1,500.

There were no questions.

Moved: Councillor Ward

Seconded: Councillor Williams

THAT the Council:

- (a) **Receives** Report No. 210719117188.
- (b) **Acknowledges** the Council relationship with Air Training Corps Association of New Zealand Incorporated, currently known as No.88 Squadron.
- (c) **Authorises** the Mayor of Waimakariri to formally sign the Charter on behalf of the Council.
- (d) **Notes** a Street Parade in Rangiora will occur at 1pm on Sunday 12 September 2021 followed by a Mayoral inspection of the cadets on the front lawn of the Council.

CARRIED

Councillor Ward supported this group and the positive work of the Air Training Corps and looked forward to the parade on 12 September 2021.

Councillor Williams, as a Council appointee to the Rangiora Airfield Advisory Group, had observed members of the Air Cadets at the airfield and was in support of this group and encourages more young people to join the group.

Councillor Brine noted that there was an impact on local businesses with road closures, and costs of holding a street parade, however, noted that this was a one off occasion, to mark the five year anniversary. He was supportive of the group activities with youth.

Councillor Barnett remarked on the impact of Health and Safety rules that need to be adhered during road closures. She was also in favour of supporting any groups that supported youth in the district and would very much like to encourage the Council to support any applications that come from any other youth groups in the future.

Councillor Doody commended the work that the members of the Air Training Corps did, including attending ANZAC Day services and particularly the work that the group had put into the Ashley Gorge track maintenance, and extended her gratitude.

Mayor Gordon added his support of this group and the recommendation. He acknowledged the support of Councillors Ward and Williams, as members of the Rangiora Airfield Advisory Group for their support of the Air Training Corp and believed this was a great opportunity for the Waimakariri District to show its support for this group.

8.2. **Representation Review Proposal 2022 - 2025 – S Nichols (Governance Manager) – on behalf of the Representation Review Working Party**

S Nichols and E Stubbs were present for consideration of this report on behalf of the Representation Review Working Party. The party included Councillors and Community Board members from each of the Boards and ward areas. The group had met several times since its formation, to look at the aspects of this representation review and what was required by the Local Government Commission. Following these discussions, liaising the Rūnanga, feedback from the Community Boards and looking at the population figures for each of the areas, the Working Party had concluded there was no need for any major change at this time. Therefore the Working Party recommend that the status quo be retained except for one minor amendment, relating to the representation in the Rangiora-Ashley Ward. There was currently five members of the Board from the urban area (Rangiora Subdivision) and three from the rural area (Ashley Subdivision). Because of the growth in the urban area and to keep within the population ratio balance that was required, it was proposed that the subdivision ratio be changed to a six and two ratio. It was thought to be important to retain the subdivision so there was continued representation from the rural areas.

It was recommended that there be a longer consultation period of six weeks rather than the standard four weeks. A hearing date was set for 12 October 2021, with recommendations the final proposal being submitted to the Council on 2 November 2021. The Council recommendation would be forwarded to the Local Government Commission who would make the final determination. There was however an appeal process for anyone who has submitted through the Council's consultation process. The outcome would be known by March/April 2022.

It was also thought to be beneficial, because of the population growth and the Future of Local Government Review, that there be a further representation review undertaken in the new term of the Council, which would be a three year turnaround instead of the required legislative review period of six years.

Moved: Councillor Williams

Seconded: Councillor Redmond

THAT the Council:

- (a) **Receives** Report No. 210719117191.

- (b) **Notes** the Council, in August 2020, approved the First Past the Post (FPP) voting system for the 2022 and 2025 local authority elections.
- (c) **Approves** for consultation three ward boundaries within the Waimakariri District being:
- i. Coastal – (Kaiapoi-Woodend Ward)

To the district's northern boundary the Kaiapoi-Woodend Ward follows the Rangiora Leithfield Road, to Bairds Road, Upper Sefton Road, Beatties Road, Lower Sefton Road and between MB 2440301 and 2440302 to the Ashley River/Rakahuri. To the south of the Ashley River/Rakahuri the Kaiapoi-Woodend Ward follows Smarts Road, Rangiora Woodend Road, the boundary between Lot 2 DP80275 and Lot 2 DP306045 to Northbrook Road, Boys Road to the Cam River. It then follows the Cam River to Youngs Road, Lineside Road to Fernside Road, and along Flaxton Road, Skewbridge Road, Island Road, (incorporating MB2454800), Butchers Road, part MB2456302 along the Kaiapoi River and Gardiners Road (part MB2456302) to Burgess Road, South Eyre Road and Harpers Road to the Waimakariri River.
 - ii Central - Rangiora-Ashley Ward

From the south of the Ashley River/Rakahuri in the west along Bowicks Road, Ashley Road, Summerhill Road, Reids Road, Tippings Road, Howsons Road, Springbank Road, Tallotts Road, Oxford Road, Boundary Road, the Main Drain, Flaxton Road, Fernside Road, Lineside Road and Youngs Road. Follow the Cam River to Boys Road then Northbrook Road and along the boundary between Lot 2 DP80275 and Lot 2 DP306045 to Rangiora Woodend Road, and along Rangiora Woodend Road to Smarts Road to the Ashley River/Rakahuri. North of the Ashley River/Rakahuri in the west the Rangiora-Ashley Ward commences on the northern boundary at the Okuku River; thence across Mt Thomas to the Garry River at the boundary of mesh block 2438500 and to the confluence of the Ashley River/Rakahuri and the Garry River. The eastern boundary to the north of the Ashley River/Rakahuri follows between MB 2440301 and 2440302 to the Lower Sefton Road, Beatties Road, Upper Sefton Road, Bairds Road and Rangiora Leithfield Road to the district boundary.
 - iii. Western - Oxford-Ohoka Ward

North of the Ashley River/Rakahuri in the east the Oxford-Ohoka Ward commences on the northern boundary at the Okuku River; thence across Mt Thomas to the Garry River at the boundary of mesh block 2438500 and to the confluence of the Ashley River/Rakahuri and the Garry River. In the south-east from the Waimakariri River the Oxford-Ohoka Ward follows Harpers Road, Burgess Road to Gardiners Road, part MB2456302 along the Kaiapoi River, Butchers Road, Island Road, Skewbridge Road, the Main Drain, Boundary Road, Oxford Road, Tallotts Road, Springbank Road, Howsons Road, Tippings Road, Reids Road, Summerhill Road, Ashley Road and Bowicks Road to the Ashley River/Rakahuri. From this point to the confluence with the Garry River the Ashley River/Rakahuri forms the boundary between the Oxford-Ohoka Ward and the Rangiora-Ashley Ward. The Waimakariri River provides the southern boundary for the Oxford-Ohoka Ward and the District Boundary the western and northwestern boundary of this ward.

- (d) **Approves** for consultation subdivision boundaries within the Waimakariri District being:
- i. Rangiora-Ashley Ward subdivision boundary being the north side of the Ashley River to the ward boundaries then south on Lehmans Road, Fernside Road to the junction of Flaxton Road with Rangiora being the urban development strategy boundary.
 - ii. Oxford Subdivision to the West of the subdivision line and Ohoka-Swannanoa Subdivision to the East of the subdivision line in Oxford-Ohoka Ward north to south from the Rangiora-Ashley ward boundary; Earlys Road and Downs Road to the Waimakariri River.
- (e) **Approves** for consultation, areas of community boundaries within the Waimakariri District being: Kaiapoi-Woodend Ward community boundary being east to west; Rangiora-Woodend Road, Main North Road (SH1), Fullers Road, Jeffs Road, Lees Road to the coast.
- (f) **Approves** for consultation purposes, Ward names of:
- i. Kaiapoi-Woodend Ward
 - ii. Rangiora-Ashley Ward
 - ii. Oxford-Ohoka Ward
- (g) **Approves** for consultation purposes, Community Board names of:
- i. Kaiapoi-Tuahiwi Community Board located in the southern area of the Kaiapoi-Woodend Ward.
 - ii. Woodend-Sefton Community Board located in the northern area of the Kaiapoi-Woodend Ward.
 - iii. Rangiora-Ashley Community Board located in the Rangiora-Ashley Ward.
 - iii. Oxford-Ohoka Community Board located in the Oxford-Ohoka Ward.
- (h) **Approves** ten (10) Councillors and one Mayor be elected at the 2022 and 2025 Local Body Elections being the following:
- i. Mayor – at large (district wide)
 - ii. Four Councillors for the Kaiapoi-Woodend Ward
 - iii. Four Councillors for the Rangiora-Ashley Ward
 - iv. Two Councillors for the Oxford-Ohoka Ward
- (i) **Approves** for consultation purposes, Community Board members to be elected by registered ward electors as follows:
- i. Five (5) members of the Kaiapoi-Tuahiwi Community Board, noting the area of community south of the Rangiora-Woodend Road, as per map.
 - ii. Five (5) members of the Woodend-Sefton Community Board, noting the area of community north of the Rangiora-Woodend Road, as per map.
 - iii. Eight (8) members of the Rangiora-Ashley Community Board, noting a subdivision of **two** members for the Ashley subdivision and **six** members for the Rangiora subdivision.
 - iv. Six (6) members of the Oxford-Ohoka Community Board, noting a subdivision of three members from the Ohoka-Swannanoa Subdivision and three members from the Oxford Subdivision.
- (j) **Notes**, for consultation purposes, of the four elected Councillors of the Kaiapoi-Woodend ward, that two Councillors be appointed by the incoming Council (October 2022) to the Kaiapoi-Tuahiwi Community Board and two Councillors to the Woodend-Sefton Community Board.

- (k) **Approves** consultation timeframes, commencing Thursday 12 August 2021 and closing 5pm, Monday 27 September 2021 which complies with the Local Electoral Act 2001, section 19 and the associated proposed consultation documentation.
- (l) **Approves**, in principle, the consultation document (Trim 210727122614) subject to minor edits from the Governance Manager.
- (m) **Appoints** Mayor Gordon to chair the Representation Review Hearing Panel, which will consist of all of Council.
- (n) **Notes** the Hearing Panel will consider public submissions on Tuesday 12 October 2021, commencing at 9am in the Council Chambers. The Hearing Panel to recommend a final proposal to the Council meeting of 2 November 2021.
- (o) **Acknowledges** the input from the working party members for their contribution over the past six months.
- (p) **Notes** a copy of this report will be provided to all Community Boards for their information.

CARRIED

Councillor Redmond supported the status quo prevailing, noting that people were not always in support of having frequent changes to the ward boundaries.

Mayor Gordon thanked staff and members of the Representative Review Working Party for their work on this matter.

Councillor Barnett commented on the importance of having representation in the Rangiora-Ashley ward from the north side of the Ashley River as it was valuable to have feedback from that area.

8.3. Appointment of Councillor to new Portfolios – C Brown (Manager Community and Recreation), and S Nichols (Governance Manager)

C Brown and S Nichols presented this report seeking approval for the appointment of Councillor Blackie to two new portfolios. The Natural, Coastal and Marine Areas portfolio was a more detailed portfolio than had been provided before, and it was envisaged that the portfolio would be retained in future Council terms. The report was taken as read.

Councillor Brine sought clarification on the boundary line between Greenspace portfolio and the Natural, Coastal and Marine Areas portfolio. C Brown explained that there may be areas where there would be some cross over in roles, which may involve both Councillors with some issues. It was however pointed out that Councillor Blackie was a member of several groups who monitor the natural reserves, as well as the Northern Pegasus Bay Bylaw Implementation Group.

Moved: Councillor Brine

Seconded: Councillor Doody

THAT the Council:

- (a) **Receives** Report No.210624102636.
- (b) **Appoints** Councillor Al Blackie as Portfolio Holder of Waimakariri Arts and Culture.
- (c) **Appoints** Councillor Al Blackie as Portfolio Holder of Natural, Coastal and Marine Areas.

- (d) **Notes** that portfolios have been previously reviewed by the Mayor following discussion with individual Councillors during the term.

CARRIED

Councillor Brine and Councillor Doody both support the establishment of these two portfolios and noted that these were areas of interest for Councillor Blackie.

Mayor Gordon confirmed that these portfolios were developed in consultation with Councillor Blackie.

8.4. **Elected Member Remuneration – S Nichols (Governance Manager)**

S Nichols commented that this was an annual report to advise the Council on the remuneration for elected members as set by the Remuneration Authority. There were slight increases this year, as there had been no increases in 2020. An increase in the Expenses Policy was implemented to cover increases relating to the use of electronic equipment and telephones, particularly since COVID-19. The Policy would be submitted to the Remuneration Authority to confirm that the Remuneration Authority's Determination and the Council's policies were aligned.

An amendment to the Elected Member Expenses Policy was also suggested, and it was agreed by all present that the signing-off of the Mayor's expenses would be undertaken by the Chairperson of the Audit and Risk Committee, with no need for the Chief Executive to also approve.

Following a question from Councillor Barnett, it was confirmed that the fortnightly allowance for phone/printer/computers was higher for Community Board members, as the Mayor and Councillors were provided with laptops to perform their functions.

Moved: Councillor Ward

Seconded: Councillor Brine

THAT the Council:

- (a) **Receives** Report No. 210719117192.
- (b) **Notes** the remuneration set by the Remuneration Authority for Waimakariri Councillors and Community Board members from 1 July 2021 to 30 June 2022 as follows:

Mayor	\$137,500
Deputy Mayor	\$58,994
Councillor (with portfolio and chairing responsibilities)	\$48,531
Kaiapoi-Tuahiwi Community Board Chair	\$17,742
Kaiapoi-Tuahiwi Community Board	\$8,871
Oxford-Ohoka Community Board Chair	\$16,715
Oxford-Ohoka Community Board	\$8,358
Rangiora-Ashley Community Board Chair	\$22,885
Rangiora-Ashley Community Board	\$11,443
Woodend-Sefton Community Board Chair	\$14,658
Woodend-Sefton Community Board	\$7,329

- (c) **Approves** the Elected Member Expenses Policy to 30 June 2022 (Trim 210723120513).
- (d) **Circulates** a copy of this report and the approved Expenses Policy to all Community Boards for their reference.

CARRIED

8.5. **2021 Annual Monitoring Report – Northern Pegasus Bay Bylaw 2016 Implementation Plan – M Kwant (Community Projects Officer)**

M Kwant presented this report, informing the Council of the progress made with the Implementation Plan for the Northern Pegasus Bay Bylaw. It was noted that this report was from the period 2019 to December 2020. Many highlights had been achieved, noting:

- The Kairaki carpark upgrade, which provided a good opportunity to promote the Bylaw rules and to provide a separate lane for those travelling onto the beach.
- The prosecution of the driver who drove onto the estuary and got his vehicle stuck and subsequently, in attempts to rescue this car, other vehicles also got stuck.

Councillor Doody noted the comment on dog signage at the Ashley/Rakahuri estuary and this was clarified that dogs were prohibited on the estuary, however, they were allowed on the beach.

Moved: Councillor Mealings

Seconded: Councillor Atkinson

THAT the Council:

- (a) **Receives** report No. 210715115756.
- (b) **Acknowledges** the Northern Pegasus Bay Advisory Group for the ongoing progress made in achieving the Northern Pegasus Bay Bylaw 2016 Implementation Plan during its second and third years of operation.

CARRIED

9. MATTERS REFERRED FROM COMMITTEES/COMMUNITY BOARDS

Item 9.2 was taken at this time but the minutes have been recorded in accordance with the Agenda order.

9.1. **Enterprise North Canterbury Approved Statement of Intent beginning 1 July 2021, Approved Enterprise North Canterbury Business Plan 2020/21 and the draft Promotion of Waimakariri District Business Plan for 2021/22 – S Markham (Manager Strategic Projects)**

(refer to report no. 210707110676 to the Audit and Risk Committee meeting of 20 July 2021)

The report was taken as read. There were no questions.

Moved: Councillor Atkinson

Seconded: Mayor Gordon

THAT the Council:

- (a) **Receives** for information, the Approved Statement of Intent beginning 1 July 2021, Approved Enterprise North Canterbury's Business Plan and Promotion of Waimakariri District Business Plan for 2021/22.
- (b) **Acknowledges** the work carried out by Enterprise North Canterbury and thanks the Trustees and staff for their efforts.

CARRIED

9.2. **WhoW Aquaplay License to Occupy – C Brown (Manager Community and Recreation)**

(refer to report no. 210723120834 to the Kaiapoi-Tuahiwi Community Board meeting of 2 August 2021)

C Brown presented this report, which had been considered by the Kaiapoi-Tuahiwi Community Board on 2 August 2021. The leasing and licensing arranging proposal was over two different parcels of land and one of these pieces of land was car parking on regeneration land, which did not fall under the delegation of the Community Board. It was therefore the Council that was required to make the decision on whether they wanted to lease or licence. The Council also had to seek the agreement of LINZ, which had been received.

The Kaiapoi-Tuahiwi Community Board had made two changes to the recommendation. The first being related to recommendation (b)1. that a \$1 rent be charged for the first year and then a rent review should be undertaken every year thereafter, for as long as the Licence to Occupy was in operation. The second was in relation to providing showers and changing rooms as well as toilets which had already been specified.

C Brown advised that the WhoW Trust had established a company which would be used to deliver the Aquaplay Park. An explanation of the connection between the Trust and the shareholders in the company was provided. C Brown pointed out the benefits to Kaiapoi and the wider Waimakariri district of this facility being established.

Councillor Barnett noted the concerns of residents regarding the impact of the Aquaplay Park on the wildlife that were currently located on the lake. It was explained that Environmental Canterbury's (ECan) legislation pertaining to the possible impact on birdlife, whether that was native or otherwise, would need to be adhered to. ECan's conditions may require a resource consent though C Brown was unable to comment on what these conditions may be, at this time. Most of the concern was about the bird species around the lake, noting that a number of these were not native birds. An ecologist had already prepared a draft report and the WhoW consenting planner believed there was a pathway for the consent to be achieved, otherwise this project would not be proceeding.

Moved: Councillor Atkinson

Seconded: Councillor Ward

THAT the Council:

- (a) **Receives** Report No. 210723120834.
- (b) **Approves** a License to Occupy being issued to the WWhoW Trust for a period three years for the area identified on the attached map Trim 210723120832 for use as a car park and access way to service the Aqua Play Park.
- (c) **Notes** that staff require Council approval rather than community Board due to the land in question being regeneration land rather than existing reserve land.
- (d) **Notes** that while permission is being obtained from both the Kaiapoi / Tuahiwi Community Board and the Council for separate land parcels the License to Occupy and associated conditions will be contained within the same document.
- (e) **Notes** that the car park can be left as a turf surface however the WWhoW Trust will be responsible for ensuring the surface is maintained to an appropriate standard.

- (f) **Notes** that the License to Occupy is subject to the WhoW Trust obtaining resource consent from both Environment Canterbury and Waimakariri District Council and will be required to adhere to any consent conditions.

Councillor Atkinson noted that it was necessary for there to be a Licence to Occupy to be in place before a resource consent could be applied for. Councillor Atkinson did not believe that there was any concerns with the Trust and the formation of the limited liability company. He therefore supported the progressing of the project as the facility would be a benefit for the whole district.

Councillor Ward also believed this facility would be a real asset to the community and was supportive of this progressing.

Amendment

Moved: Councillor Redmond

Seconded: Councillor Williams

Recommendation (d) to read:

- (d) **Notes** that while permission is being obtained from both the Kaiapoi-Tuahiwi Community Board and the Council for separate land parcels, the License to Occupy and associated conditions will be contained within the same document. The licence shall make reference to the operating agreement between WhoW and Aqualand NZ Ltd and the provision of financial information from both entities to assess annual rental reviews.

CARRIED

Councillor Atkinson Against

Councillor Redmond stated that the proposed amendment would ensure that the financial performance of both entities would be considered when reviewing the rental and not just that of the charitable trust.

Councillor Brine was concerned that there may be a need for an arrangement between the Council, the Trust and newly formed Company. Councillor Brine suggested that if this was the case, he wished the matter to come back to the Council.

Councillor Atkinson believed that it was not necessary to have this information provided to the Council and understood why the two entities had been set up. There were already rent review clauses written into the Licence.

Following a question from Councillor Barnett, it was confirmed by the Chief Executive, that the financial reports of public limited liability companies were available to the public. J Harland commented that the original proposal being considered by the Council was from a Trust, and the operating company was only established last week. However, with the link between the company and the Trust, the Council may want to view information from both parties.

Councillor Stewart noted that at the Community Board meeting the previous night, it was confirmed that the financial information of the WhoW Trust would be made available annually. C Brown confirmed that if the proposed amendment failed, this would continue to be the case. There would be further negotiation on the setting of the commercial rent.

Councillor Williams supported the amendment, as it safeguarded all parties particularly the Trust.

Councillor Ward also supported the amendment as it would make the matter transparent and fair.

In reply Councillor Redmond concurred with J Harland's comments, and the proposed amendment would allow for all information to be available at the relevant time when a review was due. Councillor Redmond considered this amendment as providing clarification of the procedure.

The amendment then became the substantive motion.

THAT the Council:

- (a) **Receives** Report No. 210723120834.
- (b) **Approves** a License to Occupy being issued to the WHoW Trust for a period three years for the area identified on the attached map Trim 210723120832 for use as a car park and access way to service the Aqua Play Park.
- (c) **Notes** that staff require Council approval rather than community Board due to the land in question being regeneration land rather than existing reserve land.
- (d) **Notes** that while permission is being obtained from both the Kaiapoi-Tuahiwi Community Board and the Council for separate land parcels, the License to Occupy and associated conditions will be contained within the same document. The licence shall make reference to the operating agreement between WHoW and Aqualand NZ Ltd and the provision of financial information from both entities to assess annual rental reviews.
- (e) **Notes** that the car park can be left as a turf surface however the WHoW Trust will be responsible for ensuring the surface is maintained to an appropriate standard.
- (f) **Notes** that the License to Occupy is subject to the WhoW Trust obtaining resource consent from both Environment Canterbury and Waimakariri District Council and will be required to adhere to any consent conditions

CARRIED

Mayor Gordon noted this matter had been given due consideration by the Kaiapoi-Tuahiwi Community Board at its meeting the previous night, where a deputation spoke on their concerns regarding the impact of this proposal on birdlife. Mayor Gordon also noted that there were community members who were very much in support of the proposal. The resource consent process would provide the opportunity for all parties to be heard. Mayor Gordon believed this was an opportunity that would benefit the district and supported this matter progressing.

Councillor Redmond noted that the concerns of residents with this proposal mostly related to the impact on their neighbourhoods due to availability of parking and also the impact on birdlife. If the venture progresses through the resource consent stage, Councillor Redmond believed it would benefit both Kaiapoi and the wider district.

10. HEALTH AND SAFETY

10.1. Health, Safety and Wellbeing Report July 2021 – J Harland (Chief Executive)

J Harland presented this report, which was taken as read.

Councillor Williams noted that previously there had been information provided to the Council, as part of the Health and Safety reports, of any incidence involving contractors working for the Council. J Harland would follow this up.

Moved Councillor Atkinson

Seconded Councillor Williams

THAT the Council:

- (a) **Receives** Report No. 210723120443.
- (b) **Notes** that there were no 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 Canterbury Mayoral Forum of 28 May 2021.

11.2. Minutes of a meeting of the Utilities and Roding Committee of 20 July 2021.

Moved Councillor Barnett

Seconded Councillor Doody

THAT Items 11.1 to 11.2 be received for information.

CARRIED

12. COMMUNITY BOARD MINUTES FOR INFORMATION

12.1. Minutes of a meeting of the Oxford-Ohoka Community Board meeting of 7 July 2021.

12.2. Minutes of a meeting of the Rangiora-Ashley Community Board meeting of 14 July 2021.

12.3. Minutes of a meeting of the Woodend-Sefton Community Board meeting of 12 July 2021.

12.4. Minutes of a meeting of the Kaiapoi-Tuahivi Community Board meeting of 19 July 2021.

Moved Councillor Brine

Seconded Councillor Mealings

THAT Items 12.1 to 12.4 be received for information.

CARRIED

13. REPORT FOR INFORMATION FROM THE LAND AND WATER COMMITTEE MEETING OF 20 JULY 2021

13.1. **Zone Implementation Programme Addendum Capital Works Programme – 2021-22 – S Allen (Water Environment Advisor)**

Moved Councillor Stewart

Seconded Councillor Doody

THAT Item 13.1 be received for information.

CARRIED

14. CORRESPONDENCE

Nil.

15. MAYOR'S DIARY

15.1. Mayor's Diary 30 June – 23 July 2021

Moved Councillor Atkinson

Seconded Councillor Ward

THAT the Council:

- (a) **Receives** report no. 210728123386.

CARRIED

16. COUNCIL PORTFOLIO UPDATES

16.1. Iwi Relationships – Mayor Dan Gordon

Mayor Gordon advised that MR873 provisions were discussed in a briefing with the Mahi Tahi Joint Development Committee this morning. Further discussion needed to be held and it was hoped to have this resolved prior to the next Mahi Tahi Committee meeting. The recent drop-in sessions went well in Kaiapoi.

16.2. Greater Christchurch Partnership Update – Mayor Dan Gordon

Progress continued to be made with the GCP 2050 project. The Partnership was also looking at a series of options for Mass Rapid Transit, to go through to the next stage of investigation.

The Urban Growth Partnership was being taken to the Government for Cabinet approval which was an important development with the process.

Councillor Barnett spoke on the Housing Staging Report and Mayor Gordon would follow up regarding a future Council briefing.

16.3. Canterbury Water Management Strategy – Councillor Sandra Stewart

Plan Change 7 was scheduled for October 2021.

The National Policy Statement (NPS) on Biodiversity was due out by the end of this year. A salinity report on the Kaiapoi River was presented to the Water Zone Committee meeting yesterday, 2 August 2021, which confirmed the Waimakariri River flow temperature and the persistence of salt in the Kaiapoi River. The Plan for the Waimakariri River was up for review in 2022.

At a seminar held recently at Lincoln on braided rivers, it was advised that across Canterbury there were 12,000 hectares of land in the river margin that had undergone intensification of agriculture. Approximately 30% of this land was in public ownership and ECan was investigating what could be done to reduce this intensification of agriculture on this land across the region. The Ashley River had 400 hectares of river margins that had been intensified and there was 100 hectares of this land that had been intensified by neighbouring farmers, without any licence.

Regarding the 2020 Groundwater Study from Ecan, that looked at 422 wells across the region and reported on the contamination levels within the wells. Of these wells 34 of were in the Waimakariri District and 64% of them exceeded the nitrate levels required to meet requirements of the NPS Freshwater.

Michael Blackwell was re-elected as Chairperson of the Water Zone Committee and Arapata Rueben was elected as Deputy Chair. A new community member, Martha Jolly, was also welcomed to the committee.

Waimakariri Irrigation Ltd's business case for the storage facility was being finalised and would be put to the vote of its shareholders in October 2021.

- 16.4. **International Relationships** – Deputy Mayor Neville Atkinson
Councillor Atkinson noted there was nothing to report on this matter as it was between meetings of the Waimakariri Passchendaele Advisory Group.
- 16.5. **Regeneration (Kaiapoi)** – Councillor Al Blackie
Councillor Blackie was an apology from the meeting.
- 16.6. **Climate Change and Sustainability** – Councillor Niki Mealings
The Christchurch Coastal Hazards Working Group met on the 9 July and was presented with some preliminary maps and were looking at a framework for a consultation approach.
Staff Sustainability Champions group met recently and was investigating a possible ride share scheme for staff. There was still work to be done on the waste volume coming from the staff's three bins.
- The elected members Sustainability Strategy Steering Group meet on 16 July, with invitations also having been sent out to representatives of Maahanui Kurataia and Enterprise North Canterbury.
- 16.7. **Business, Promotion and Town Centres** – Councillor Joan Ward
Progress was being made with the refurbished Council Chambers. It was hoped that the Chamber would be available for use by mid-September, though some of the planned technology installation would not be finalised until early in 2022.
- Rangiora Promotions would be having a brainstorming meeting on Sunday.
- Meetings with adjoining properties owners to the Rangiora Airfield regarding the development of the airfield were continuing.

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 Mealings

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public was excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, were as follows:

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 6 July 2021	Confirmation of minutes	Good reason to withhold exists under Section 7	Section 48(1)(a)
REPORTS				
19.2	Report of C Roxburgh (Water Asset Manager) and R Kerr (Delivery Manager Stimulus and Shovel Ready Programme)	Stimulus Programme: Budget and Scope Amendments	Good reason to withhold exists under Section 7	Section 48(1)(a)
19.3	Report of R Kerr (Delivery Manager Shovel Ready and Stimulus Programme) and K Simpson (3 Waters Manager)	Kaiapoi Stormwater & Flooding Improvements; Options or advancing works	Good reason to withhold exists under Section 7	Section 48(1)(a)
19.4	Report of K Simpson (3 Waters Manager)	Hellers Ltd Trade Waste Agreement	Good reason to withhold exists under Section 7	Section 48(1)(a)
19.5	Report of K LaValley (Project Delivery Manager)	Sewer Development Contributions	Good reason to withhold exists under Section 7	Section 48(1)(a)
19.6	Report of K LaValley (Project Delivery Manager)	Private Developer Agreement with LIME for Silverstream East	Good reason to withhold exists under Section 7	Section 48(1)(a)

This resolution was made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item N ^o	Reason for protection of interests	Ref NZS 9202:2003 Appendix A
19.1 – 19.6	Protection of privacy of natural persons. To carry out commercial activities without prejudice	A2(a) A2(b)ii

CARRIED

CLOSED MEETING

The meeting adjourned for a refreshment break at 3.26pm and reconvened at 3.45pm.

The Public Excluded section of the meeting occurred from 3.45pm to 4.42pm.

Resolution to resume in Open Meeting

Moved: Mayor Gordon

Seconded: Councillor Atkinson

Items 19.1 – Minutes of the public excluded portion of Council meetings of 6 July 2021

Resolves that Items 19.1 remain public excluded.

Item 19.2 - Stimulus Programme: Budget and Scope Amendments

Resolves that the resolution be made public and the report remains public excluded to protect the commercial position of Council.

Item 19.3 - Kaiapoi Stormwater and Flooding Improvements, Options for advancing works

Resolves that this report and resolution remain public excluded in order to protect the privacy of natural persons and commercial confidentially until any sale of the property to Council is unconditional or any compensation process relating to s181 Local Government Act 2002 is complete.

Item 19.4 - Hellers Ltd Trade Waste Agreement

Resolves that the resolution be made public once adopted but that the contents of the report and attachments remain public excluded due to the commercial sensitivity of the financial information contained in the report and attachments.

Item 19.5 - Sewer Development Contributions, River Road, Rangiora

Resolves that the contents of the report and recommendations remain public excluded to protect the privacy of the property owners.

Item 19.6 - Private Developer Agreement with LIME for Silverstream East

Resolves that the resolution be made public but the contents of the report and attachments are to remain public excluded.

CARRIED

OPEN MEETING

19.2 **Stimulus Programme: Budget and Scope Amendments - C Roxburgh (Water Asset Manager) and R Kerr (Delivery Manager Stimulus and Shovel Ready and Stimulus Programme)**

Moved: Councillor Williams

Seconded: Councillor Ward

THAT the Council:

- (a) **Receives** Report No. 210718117166.
- (b) **Approves** the following amendments to the scope of the Three Waters Stimulus Programme under the Tuahiwi Wastewater upgrade project:
 - i. **Approves** the budget amendments set out in the table below, including:
 - 1. **Remove** Turiwhaia Road rising main replacement, noting that this is programmed for funding in 2023.24 in the Long Term Plan, with saving to the Stimulus programme of approximately \$365,000.00.
 - 2. **Remove** Pitama Drive wastewater main replacement, noting that the existing pipeline it has over 50 years remaining useful life, with saving to the Stimulus programme of approximately \$110,000.
 - 3. **Transfer** of \$125,000 from Waterways and Drainage Manager budget to the Tuahiwi Sewer upgrade project
 - 4. **Increase** the growth budget contribution for Loburn Lea Sewer upgrade of \$255,000.

Budget Name	Budget Type	PJ / GL	March 2021 Budget	Proposed Budget	Difference
Fernside Sewer Upgrade	LOS (Stimulus)	101671.000.5113	\$670,500	\$885,050	\$214,550
	Growth	101671.000.5115	\$125,000	\$125,000	\$0
Poyntzs Road Water Source Upgrade	LOS (Stimulus)	101670.000.5103	\$1,163,500	\$954,300	-\$209,200
	Growth	101670.000.5105	\$73,100	\$73,100	\$0
Loburn Lea Sewer Upgrade	LOS (Stimulus)	101672.000.5113	\$1,877,000	\$1,879,200	\$2,200
	Growth	101672.000.5115	\$1,215,000	\$1,470,000	\$255,000
Tuahiwi Water Extension Greens Road	LOS (Stimulus)	101673.000.5103	\$488,750	\$488,750	\$0
	Growth	101673.000.5105	\$166,250	\$166,250	\$0
Tuahiwi Water Extension Tuahiwi Road	Growth	101674.000.5105	\$133,000	\$133,000	\$0
Tuahiwi Sewer Extension Greens Road	Growth	101675.000.5115	\$140,000	\$140,000	\$0
	LOS (Stimulus)	101673.000.5113	\$136,000	\$136,000	\$0
Tuahiwi Sewer Extension Tuahiwi Road	Growth	101676.000.5115	\$128,000	\$128,000	\$0
Central Tuahiwi Sewer Upgrade	LOS (Stimulus)	101677.000.5113	\$2,170,500	\$2,291,000	\$120,500
West Eyreton and Summerhill Storage Upgrade	LOS (Stimulus)	101679.000.5103	\$140,500	\$140,500	\$0
Central Rangiora Capacity Upgrade Stage 5A	LOS (Stimulus)	101680.000.5113	\$246,000	\$232,000	-\$14,000
Ohoka Water Storage Upgrade	LOS (Stimulus)	101681.000.5103	\$186,000	\$186,000	\$0
Oxford Sewer Operational Improvements	OPEX (Stimulus)	101702.280.2543	\$79,000	\$79,000	\$0
Oxford Sewer I&I Investigations	OPEX (Stimulus)	101666.280.2543	\$300,000	\$300,000	\$0
Three Waters Reform Investigations	OPEX (Stimulus)	101667.280.2543	\$110,000	\$100,950	-\$9,050
Drainage and Waterways Manager	OPEX (Stimulus)	101697.280.2543	\$200,000	\$75,000	-\$125,000
Headworks Asset Data Management Improvements	OPEX (Stimulus)	101698.280.2543	\$240,000	\$261,000	\$21,000
Stimulus Programme Management	OPEX (Stimulus)	101665.280.2543	\$141,000	\$140,000	-\$1,000
Cust Headworks Upgrade	LOS (Stimulus)	101789.000.5103	\$220,900	\$220,900	\$0

Budget Name	Budget Type	PJ / GL	March 2021 Budget	Proposed Budget	Difference
Total			\$10,350,000	\$10,605,000	\$255,000

- (c) **Adopts** an increase in the number of properties projected to recover the Loburn Lea sewer development contribution from 100 to 125.
- (d) **Adopts** the resultant minor change in the Loburn Lea development contribution from the current figure of \$17,734 to an updated figure of \$17,165 based on the updated growth budget figure, updated number of connections the new system will serve, and the same proportional share of the cost of financing as with the current development contribution calculation.
- (e) **Direct** that the recommendations be made public but the report remain public excluded in accordance with section 48 of the Local Government Official Information and Meetings Act 1987 as it would unreasonably to prejudice the commercial position of Council.

CARRIED

19.4 **Hellers Ltd Trade Waste Agreement - K Simpson (3 Waters Manager)**

Moved: Councillor Williams

Seconded: Councillor Ward

THAT the Council:

- (a) **Receives** Report No. 210722119575.
- (b) **Approves** the following discounted rates for inclusion in the revision of the Hellers Ltd Trade Waste Agreement:
- \$0.68 /m3 for volume
 - \$0.45 /kg for BOD (Biological oxygen demand)
 - \$0.36 /kg for TSS (Total suspended solids).
- (c) **Notes** that these rates are effectively 21% higher than the previous rates, but 10% lower than the revised standard rates in the Long Term Plan.
- (d) **Notes** that staff consider that offering a discount is justified given that Hellers Ltd have implemented onsite improvements to reduce the concentration of contaminants in the discharge and also given the nature of the flow being discharged is predominantly at off-peak times.
- (e) **Notes** that the proposed term of the new agreement is for three (3) years after which the rates will be reassessed.
- (f) **Resolves** that the recommendations of this report be made public once adopted, but that the contents of the report and attachments remain public excluded due to the commercial sensitivity of the financial information contained in the report and attachments.

CARRIED

19.6 **Private Developer Agreement with LIME for Silverstream East – K LaValley (Project Development Manager)**

Moved: Councillor Brine

Seconded: Councillor Ward

THAT the Council:

- (a) **Receives** Report No. 210720118728.

- (b) **Authorises** the Chief Executive to enter into the Private Developer Agreement (201014137255) with LIME for the provision and cost sharing of infrastructure relating to the development of west Kaiapoi.
- (c) **Authorises** the Chief Executive to make minor amendments to the Private Developer Agreement as required.
- (d) **Approves** the following budget changes to match the anticipated completion of the works:
 - West Kaiapoi Supply Main Stage Renewal – bring forward \$111,000 from 2022/23 to 2021/22.
 - West Kaiapoi Supply Main Growth – bring forward \$167,000 from 2022/23 to 2021/22.
- (e) **Notes** that there is budget available for the remaining works included in the Private Development Agreement.
- (f) **Resolves** to make the recommendations in this report publically available but the contents of the report to remain Public Excluded.

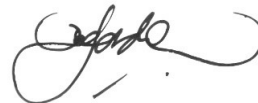
CARRIED

20. NEXT MEETING

The next scheduled ordinary meeting of the Council will occur on Tuesday 7 September 2021, commencing at 1pm in the Function Room, Rangiora Town Hall, 303 High Street, Rangiora.

There being no further business, the meeting closed at 4.44pm.

CONFIRMED



Chairperson
Mayor Dan Gordon

7 September 2021
Date