MINUTES OF THE MEETING FROM THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA, ON TUESDAY 7 NOVEMBER 2017 AT 1PM

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

IN ATTENDANCE:
J Palmer (Chief Executive), C Sargison (Manager, Community & Recreation), S Markham (Manager, Strategy & Engagement), K Simpson (3waters Manager), K Stevenson (Roading Manager), J McBride (Development Manager), K Graham (Journey Planner and Road Safety Coordinator), C Roxburgh (Water Asset Manager), C Parton (Wastewater Asset Manager), L Beckingsale (Policy Analyst), M Ball (Property Officer), and S Nichols (Governance Manager).

Meeting adjourned at 3.20pm for refreshments and resumed at 3.30pm

1. APOLOGIES
   Moved: Councillor Felstead  Seconded: Councillor Blackie
   Apologies were received and sustained from Councillors N Atkinson and J Meyer for absence.
   CARRIED

2. CONFLICTS OF INTEREST
   Nil.

3. ACKNOWLEDGEMENTS
   Mayor Ayers thanked Councillors Atkinson and Felstead for their work in his absence.
   Mayor Ayers commented on two books presented by Mayors of Zonnebeke, Belgium and Goldborgsund, Denmark.

4. CONFIRMATION OF MINUTES
   4.1 Minutes of a meeting of the Waimakariri District Council held on Tuesday 5 September 2017
   Moved: Councillor Williams  Seconded: Councillor Gordon
   THAT the Council:
   Confirms as a true and correct record the circulated minutes of a meeting of the Waimakariri District Council held on Tuesday 5 September 2017.
   CARRIED
4.2 Minutes of a meeting of the Waimakariri District Council held on Tuesday 3 October 2017

Moved: Councillor Doody  Seconded: Councillor Williams

THAT the Council:

Confirms as a true and correct record the circulated minutes of a meeting of the Waimakariri District Council held on Tuesday 3 October 2017.

CARRIED

4.3 Minutes of a meeting of the Waimakariri District Council held on Tuesday 24 October 2017

Moved: Councillor Felstead  Seconded: Councillor Doody

THAT the Council:

Confirms as a true and correct record the circulated minutes of a meeting of the Waimakariri District Council held on Tuesday 24 October 2017.

CARRIED

5. DEPUTATIONS AND PRESENTATIONS

Nil.

6. ADJOURNED BUSINESS

Nil.

7. REGENERATION REPORTS

Nil.

8. REPORTS

8.1 Adoption of the Waimakariri Accessibility Strategy 2017-2021 – L Beckingsale (Policy Analyst) and T Sturley (Community Team Manager)

L Beckingsale spoke to the report, reflecting on work undertaken to date.

Councillor Doody reflected on car parks monitored (electronically) for disabled car parks. Staff advised the matter was being investigated and would be reported back to the Council.

Councillor Blackie enquired on the differences in terminology between disability and impairment. L Beckingsale advised the words were interchangeable, with a local group preferring the word impairment. It was considered that a disability is environmental in which they interact with, for example a door that is too heavy and therefore cannot be used by an impaired person.

Councillor Blackie queried the statistical information with staff advising the source was Statistics New Zealand.

Councillor Gordon enquired on the Accessibility Charter. Staff advised the inaugural Charter was signed on 3 November by some Canterbury Councils, and Waimakariri District Council will have an opportunity to sign the Charter in the very near future.
Councillor Doody sought clarity on car parking widths, citing several examples where the length of car park did not allow sufficient room for rear loading vehicles with ramps, or width for manoeuvring a wheelchair as there was path edging impacting on mobility. Staff commented on the NZ Standards and opportunities to arrange for path edges to be cut down, and further consideration for rear loading vehicles to ensure greater accessibility.

Moved: Councillor Doody Seconded: Councillor Felstead

THAT the Council:

a) Receives report No: 171026116060.

b) Adopts the Waimakariri Accessibility Strategy.

c) Notes that a Steering Group made up of Tessa Sturley (Manager of the Community Team), Lynley Beckingsale (Policy Analyst) and Jill Waldron (Specialist Advisor and Chairperson of the Waimakariri Access Group) have overseen this review.

d) Notes that public consultation on the draft strategy took place during August/September 2017 and a total of 11 submissions were received in support of the strategy.

e) Notes that feedback received through consultation was considered by the Steering Group and, where appropriate, has been reflected in the final strategy.

f) Notes that an associated Action Plan is being developed which will be discussed with a wider Reference Group for their endorsement as a continuing part of the policy development process.

g) Notes that the final strategy will be circulated to all Community Board members for information, as well as to key external stakeholders and organisations representing people with impairments and the elderly.

CARRIED

Councillor Doody commented positively on the quality of the report.

Councillor Felstead stated it was a good strategy and implementation was important.

Mayor Ayers was supportive of the strategy. He would sign the Accessibility Charter and encourage other councils to do the same. Mayor Ayers reflected that the strategy assists everyone, including those with temporary mobility issues such as broken limbs. Awareness was important for everyone.

8.2 2018-2021 National Land Transport Programme – support for Cycle Education programme and funding – K Stevenson (Roading Manager) and K Graham (Journey Planner and Road Safety Coordinator)

K Graham spoke to the report, which followed on from an earlier council report that adopted a walking and cycling strategy. The encouragement has come from Transport Agency to encourage cycling and increase cycleways across the country. Safety is a key barrier to people riding cycles, but it is also has health and transport benefits, so there is a balancing, along with on-going education and understanding vehicle drivers.

Councillor Doody queried the cycle park and if there was another way to fund it without NZTA. Staff spoke of examples such as in Oamaru where contractors assisted with sponsorship, community involvement and service groups, which was
an option. It was advised a small cycle park was located in Rangiora suitable for 4-6 year olds, and the Kaiapoi Regeneration planning held opportunities for a larger cycle park.

Councillor Blackie queried the criteria for funding from NZTA. Staff advised funding would contribute towards skills education and not infrastructure. Another possibility is a cycle-in-schools fund where cycle area is set aside in the school grounds (ie netball court area) and learn to ride sessions are held at the school.

Councillor Gordon sought clarity on total cost of budget. Staff confirmed gross share is $70,000 with Council contributing 49%. In a supplementary question Councillor Gordon enquired when NZTA funding would be approved. Staff advised approval would be June 2018.

Councillor Stewart enquired about park surfaces and facility requirements. Staff advised the school programme would utilise existing hard surfaces such a netball court. The community Parks such as Westburn Park in Christchurch and Oamaru have a mini road arrangement such as stop/give way signs to provide a mini road environment to help teach children about road safety.

Mayor Ayers noted the urban schools listed, however queried Woodend School missing. Staff advised the list is a Christchurch listing that involves schools closest to urban cycleways, however it was not extensive. Local schools had not yet been approached until a decision was made.

Councillor Doody enquired who would conduct the training, ie teachers or police. Staff explained the Christchurch City cycle safe programme had dedicated trained staff who deliver the programme. NZTA would seek to have consistent training across the country. Potentially the Christchurch team could attend this District or alternatively the local sports trust could potentially undertake training.

Moved: Councillor Gordon Seconded: Councillor Doody

THAT the Council:

(a) Receives report No. 170922102542.

(b) Supports the cycle skills education programme.

(c) Notes that staff will submit $70-80,000 per annum for cycle skills education as part of the roading budget for the draft 2018-2028 LTP for Council consideration.

(d) Notes that this funding is subject to NZTA approval and if approved NZTA will fund 51% of the cost.

(e) Notes that further work is required on assessing the uptake and delivery of a cycle skills programme within the district. Delivery of cycle skills education would initially be aimed only at children, one of our priority areas within our Walking & Cycling Strategy priorities.

(f) Notes that there are many other opportunities to promote cycling in the district such as the construction of a childrens ‘learn to bike’ park, creating tourist cycle trails and supporting the Hurunui Heartland ride, however no funding has been included for these activities at this stage as they are unlikely to meet NZTA criteria for funding.

(g) Circulates this report to the Community Boards.

CARRIED
Councillor Gordon commented on the importance of encouraging cycling and associated safety, particularly as the Council is investing in several cycle links across the district. The matter is still subject to NZTA and be considered as part of LTP however he was supportive of the concept.

Councillor Doody was supportive of training children on road safety and spoke of its many benefits to the community.

Mayor Ayers urged caution for cycle parks, citing accessibility of transporting children across the district to a specific site and potential costs involved for a school.

Councillor Stewart was in favour of the schools programme operating on school grounds, and commented the infrastructure is questionable, concurring with mayoral comments particularly in relation to costs.

Councillor Brine reflected on the cycle programme that in the past had been delivered by the Police.

8.3 **North Canterbury Riding for the Disabled Loan Deferral – C Sargison (Manager Community and Recreation)**

C Sargison spoke to the report and reflected on the organisations conversations relating to funding deadlines. Currently the group were focused on a fundraising event for December, and a funding application for $25,000 was in process.

Councillor Blackie stated he was supportive of the organisation, however enquired on Council lending and ability to repay. Staff reflected on the history with the group, including the purchase of a post earthquake building, which had be paid through fund raising efforts. Staff commented on the groups plans, including utilisation of the land, and their proven capacity and ability to fund raise. The Council at the time of the loan formed a view of the groups integrity.

Councillor Williams enquired if it would be prudent to pay half the loan now and the Council subsidise the interest until a later time. Staff advised it was a possibility that had not been explored with the group. Staff explained the groups current funding operations and various grant applications in progress, and timing implications.

Moved: Councillor Felstead Seconded: Councillor Gordon

**THAT** the Council:

(a) **Receives** report No. 171024114683

(b) ** Approves** the loan payments and interest being deferred for North Canterbury Riding for the Disabled for two years with repayments starting in February 2020.

(c) **Notes** that a similar arrangement was agreed to by Council for the Rangiora Croquet Club.

**CARRIED**

Councillor Felstead stated it was a great organisation who provided a great a service. Having been at the opening of their new facility, and meeting the people involved he had faith the group will re-pay the loan when they can.

Councillor Gordon explained about a new leadership team, and spoke of the high integrity of the people involved with this group. He believed they had done an
outstanding effort at the facility with community involvement. Councillor Gordon commented on the difference it makes to those that participate in the group, which is primarily a voluntary group.

Councillor Brine concurred with Councillor Gordon, and that this was not the first time a situation had arisen with other groups regarding funding deferment. Councillor Brine reflected on the rugby club at Southbrook, the investment and volunteers and the positive contribution to the community. Councillor Brine reflected on good ideas and due diligence combined with best intention, great people and a fantastic outcome.

Councillor Doody, reflected on the groups professional application to the building purchase process. Councillor Doody was fully supportive of both the group and the motion, stating this proposal would provide the group with breathing space.

8.4 Classification of Reserve 2953 – M Ball (Property Officer)

M Ball spoke briefly to the report advising the reserve had been removed from the forestry asset register.

Moved: Councillor Felstead    Seconded: Councillor Doody

THAT the Council:

(a) Receives report 171009108634, with plan 170926103871;

(b) Supports the reclassification of Reserve 2953 to a Utility Reserve under Delegated Authority and subsequent to the advertising and subject to there being no objections to the proposal, the Minister be asked to gazette the classification.

CARRIED

Councillor Felstead remarked that this action made sense and was pleased not to see more trees planted on this particular block.

8.5 Proposed New Road between Lehmans Road and River Road – K Stevenson (Roading Manager) and J McBride (Development Manager)

K Stevenson spoke to the report outlining key matters involved, particularly in relation to land availability. He commented on potential flood mitigation and continuing discussions with Ecan and the Racing Club. It was proposed the road would be built in several years time and funding can be refined through the LTP budgets.

Councillor Williams queried Doncaster Developments and sought clarity on their involvement. G Cleary advised that aspect involved an in-committee report. It was advised more comment could be made in-committee however this aspect for consideration related to an element of shortfall.

Mayor Ayers laid the matter on the table until the end of meeting. (Procedural motion)

At 3.31pm the matter was discussed and resolved.
THAT the Council:

(a) **Receives** report No. 171013111332.

(b) **Approves** bringing forward $880,000 from the 2020/21 and 2021/22 years to fund the purchase of land for the new road from Doncaster Developments.

(c) **Agrees** to construct the new road only when it can be economically justified based on traffic volumes and cost of maintaining the existing roads. This is likely to be no earlier than the 2021/22 year.

(d) **Approves** staff negotiating with the Canterbury Jockey Club and ECan an option to secure the remaining land for the proposed new road and report back to the Council on these negotiations.

CARRIED
Councillor Williams Against

Councillor Gordon stated the matter had been well discussed over the years, as well as today and would like to see matters continue.

8.6 **Request for Funding for Council Share of Petries Road Water Main – C Roxburgh (Water Asset Manager)**

C Roxburgh spoke briefly to the report.

Moved: Councillor Blackie Seconded: Councillor Doody

THAT the Council:

(a) **Receives** report No. 171027116244.

(b) **Approves** an additional solely growth funded budget on the Woodend water supply scheme of $28,000 to fund the Council share of the 376m length of 150mm diameter water supply main on Petries Road being installed as part of the Copper Beech development.

(c) **Notes** that this will allow the supply of water to development on the northern side of Petries Road, as well as potentially to the Woodend Beach community in the future, as well as other properties along Woodend Beach Road.

(d) **Notes** that this is calculated as increasing the Woodend water development contribution by $67 per connection, based on preliminary growth numbers that are to feed into the draft 2018-28 Long Term Plan.

(e) **Circulates** this report to the Woodend-Sefton Community Board for their information.

CARRIED
S Markham introduced the report and provided planning background in relation to Maori Reserve 873. He commented on modification of provisions for part of the reserve area to provide for a form of cluster housing which included reticulation services. S Markham spoke of family groups interested in the cluster housing concept, Runanga input and additional consultation being required to define the take up and plan for size of pump upgrade.

C Parton introduced himself and explained the location of the pump station which currently services 75 houses with a capacity of approximately ten more houses. The LTP budget had provision for scoping in year one, and pump station upgrades in year two.

A new staff recommendation was tabled for consideration.

Councillor Williams sought explanation of connection charges, particularly in comparison to other developments in the district. Staff explained apportionment of cost, associated factors and differences between gravity and step systems. The matter of timing of works, preparation and implementation verse capacity of the scheme was also explained.

Councillor Stewart enquired about applications relating to cluster housing. S Markham spoke of discussions occurring over a number of months, and projections of potential timing, however no formal application had yet been received.

Councillor Stewart queried the rate increase specifically to the Tuahiwi area. J Palmer explained the Eastern Districts scheme, development contributions, capitalising interest and the impacts and risks. He also spoke of benefits to the area and historic grievances in relation to MR873.

Councillor Felstead queried the management of the scheme if more than ten developments occur in quick succession. S Markham commented on discussions, current planning and timing over the next ten years.

Staff responded to a technical question relating to holding capacity and handling water flow.

Mayor Ayers sought clarification on new technology or upgraded systems. Staff outlined the benefits and outlined what was being sought from staff to progress to the next stage of planning.

It was clarified where step systems were in operation through the District. Mandeville had a dedicated step system. Oxford and Rangiora were predominantly gravity feed systems, however there were some step system units on the urban fringes. The new scheme in Ohoka is an E1 pressure system which is modern step system, as is the last two stages of Pegasus and Beach Grove subdivisions.

Moved: Councillor Felstead  
Seconded: Councillor Gordon

**THAT** the Council:

(a) **Receives** report No. 171020113861.

(b) **Agrees** to enter into a private agreement with Te Ngai Tuahuriri Runanga to receive $33,000 towards the cost of implementing a STEP sewer main
in Tuahiwi Road from Topito Road to Waikoruru Road at a total cost of $109,470 (incl. GST).

(c) **Notes** that those connecting to the service would be required to also pay development contributions required for the Eastern Districts Sewerage Scheme Ocean Outfall and the Woodend reticulation system and treatment plant at the sum of $9,471.

(d) **Notes** that further extensions of the STEP scheme in the vicinity will likely give rise to the need to upgrade the capacity of the Turiwhaia pumping station and further recoveries of these costs will need to be made via an additional development contribution.

(e) **Notes** that the costs of that upgrade is included in draft LTP budgets for the Council’s consideration in January 2018.

CARRIED

Councillor Felstead remarked that he accepted the need to start the process, but was apprehensive about what happens after the tenth development.

Councillor Gordon held similar reservations and commented on giving effect to the District Plan and the Council’s role to facilitate this. It was a complex process around constraints of development contributions and it would be a fair process going forward.

Councillor Stewart was supportive of the proposal and acknowledged it has challenges in time. The Council has a responsibility to provide appropriate services to MR873, and welcomed early discussions.

8.8 **2018 Meetings Schedule – Sarah Nichols (Governance Manager)**

S Nichols spoke briefly to the report.

Moved: Councillor Felstead Seconded: Mayor Ayers

**THAT** the Council:

(a) **Receives** report No 171012110890.

(b) **Adopts** the following meeting schedule for the period from 15 January to 21 December 2018. (as outlined in Trim 171007108447).

Ordinary Council Meeting Dates commencing at 1pm on the first Tuesday of the month:


Council meetings relating to (Draft) Long Term Plan including submissions and hearings:


(c) **Adopts** the following meeting schedule for the period from 15 January to 21 December 2018 for Standing Committees:

District Planning and Regulation Committee commencing at 1pm on Tuesdays:
Utilities and Roading Committee commencing at 4.00pm on Tuesdays:

Community and Recreation Committee commencing at 1.00pm on Tuesdays:

Audit and Risk Committee commencing at 4.00pm on Tuesdays:

District Licencing Committee commencing at 9am on Fridays:

(d) Notes the Community Boards will adopt their timetable at their meetings held during November 2017, as proposed in Trim document 171007108447.

CARRIED

9. HEALTH AND SAFETY

9.1 Health and Safety Report - August – J Palmer (Chief Executive)
J Palmer took the report as read.

Moved: Councillor Gordon    Seconded: Councillor Blackie

THAT the Council Receives report No. 171031117605.

CARRIED

10. COMMITTEE/WORKING PARTY/JOINT COMMITTEE MINUTES FOR INFORMATION

11.1 Minutes of a meeting of the Audit and Risk Committee held on 19 September 2017

11.2 Minutes of a meeting of the Regeneration Steering Group held on 2 October 2017

Moved: Mayor Ayers    Seconded: Councillor Blackie

THAT the information in Items 11.1 – 11.2 be received.

CARRIED
11. COMMUNITY BOARD MINUTES FOR INFORMATION

11.1 Minutes of a meeting of the Woodend-Sefton Community Board held on 11 September 2017
11.2 Minutes of a meeting of the Woodend-Sefton Community Board held on 9 October 2017
11.3 Minutes of a meeting of the Kaiapoi-Tuahiwi Community Board held on 18 September 2017
11.4 Minutes of a meeting of the Kaiapoi-Tuahiwi Community Board held on 16 October 2017
11.5 Minutes of a meeting of the Rangiora-Ashley Community Board held on 11 October 2017

Moved: Councillor Felstead  Seconded: Councillor Williams

THAT the information in Items 11.1 to 11.5 be received.

CARRIED

12. CORRESPONDENCE

Nil.

13. MAYOR’S DIARY

13.1 Acting Mayors Diary – 22 September to 17 October 2017

Moved: Councillor Doody  Seconded: Councillor Blackie

THAT the Council Receives report no. 171031117365.

CARRIED

13.2 Mayor’s Diary 17 September – 31 October 2017

Mayor Ayers commented on the particularly busy week in Belgium with many New Zealanders present at the various commemorations.

Moved: Councillor Gordon  Seconded: Councillor Felstead

THAT the Council Receives report no. 171107120538.

CARRIED

14. COUNCIL PORTFOLIO UPDATES

14.1 Iwi Relationships

J Palmer advised of a mutual agreement to hold the regular Runanga meetings every second month.

J Palmer advised of the upcoming Hui-a-Iwi from 24 to 26 November. Council representation would be present, as would Enterprise North Canterbury.
14.2 Canterbury Water Management Strategy

Councillor Stewart comment on irrigation abstractions from the Waimakariri River and the dry climate being a major factor in the increase of salt in the Kaiapoi River, resulting in increased algae bloom, willow death and sea lettuce growth. Commented on Ecan monitoring being undertaken and it was suggested to invite Ecan staff to discuss matters with the Council.

Councillor Stewart queried the new development in Kaiapoi, wharf area, if marine grade materials were being proposed because of concerns with salt water corrosion levels. Staff advised accordingly.

14.3 International Relationships

Councillor Felstead commented on Passchendaele events, which were very solemn and moving and the wonderful hosts in Zonnebeke. Many events were run by the New Zealand Embassy and NZ armed services. Waimakariri representatives met Prince William and Willie Apiata (VC). The Rangiora RSA that attended had enjoyed their experience, with field trips and knowledgeable hospitality.

Councillor Brine commented that he found the Passchendaele experience mind blowing but also depressing at the share waste of life and sacrifice. He acknowledged his gratitude of attending and representing Waimakariri and the fantastic hosts that helped make it such an incredibly memorable week.

Councillor Gordon commented on his experience of Passchendaele and complimented the hosts. He stated it was an honour to represent the Council, and reflected on the Maori aspect and NZ Army involvement at Menin Gate which made it very proud to be Kiwi when overseas.

Mayor Ayers thanked the Council for the opportunity to attend the commemorations. He also commented on other observations during the trip, such as meeting a Danish mayor with a district similar in size to Waimakariri.

14.4 Regeneration (Kaiapoi)

Councillor Blackie commented on LINZ making good progress with plans. He provided an update on the previous Regeneration Steering Group meeting. It was advised the food forest was progressing with schools visiting.

15. QUESTIONS

Nil.

16. URGENT GENERAL BUSINESS

Nil.

Meeting adjourned at 3.20pm for refreshments and resumed at 3.30pm
17. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987

Moved: Councillor Felstead    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:

<table>
<thead>
<tr>
<th>Item N°</th>
<th>Minutes/Report of:</th>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>18.1</td>
<td>Minutes of the public excluded portion of Council meeting of 5 September 2017</td>
<td>Confirmation of minutes</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.2</td>
<td>Minutes of the public excluded portion of Council meeting of 3 October 2017</td>
<td>Confirmation of minutes</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.3</td>
<td>Minutes of the public excluded portion of the Audit and Risk Committee meeting 19 September 2017</td>
<td>To be received for information</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.4</td>
<td>Minutes of the public excluded portion of the Woodend-Sefton Community Board meeting of 11 September 2017</td>
<td>To be received for information</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.5</td>
<td>Minutes of the public excluded portion of the Kaiapoi-Tuahiwi Community Board meeting of 18 September 2017</td>
<td>To be received for information</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
</tbody>
</table>
This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Reason for protection of interests</th>
<th>Ref NZS 9202:2003 Appendix A</th>
</tr>
</thead>
<tbody>
<tr>
<td>18.1 – 18.8</td>
<td>Protection of privacy of natural persons To carry out commercial activities without prejudice</td>
<td>A2(a) A2(b)ii</td>
</tr>
</tbody>
</table>

CARRIED

The public excluded portion of the meeting occurred from 3.36pm to 4.38pm.

CLOSED MEETING

Resolution to resume in Open Meeting

Moved: Mayor Ayers   Seconded: Councillor Felstead

THAT the open meeting resumes and the business discussed with the public excluded remains public excluded, for item 18.7 and 18.9, and that item 18.6 resolution becomes public, and that item 18.8 resolutions (b), (c) and (d) become public, but the contents remain public excluded.

CARRIED
OPEN MEETING

18,6 Contract 17/27 Oxford Rural No. 2 Water Supply Upgrade – Pump Stations
Tender Evaluation and Contract Award Report – C Roxburgh (Water Asset Manager) and G Stevenson (Utilities Projects Team Leader)

Moved: Councillor Doody       Seconded: Councillor Blackie.

THAT the Council:

(a) Receives report No 171026115643.
(b) Approves the allocation of an additional $115,000 of funding to the Oxford Rural No. 2 New Source budget (100516.000.5105).
(c) Notes that the budget increase is calculated as increasing the Oxford Rural No.2 water rate by approximately $10 per unit per year.
(d) Authorises staff to accept the tender of $852,783.09 from ARC Projects for Contract 17/27, Oxford Rural No. 2 Water Supply Upgrade – Pump Stations
(e) Approves the expenditure of approximately $852,783.09 against the Oxford Rural No. 2 New Source budget (100516.000.5105).
(f) Notes that as landowner approval has not yet been gained for the construction of the Bay Road pump station, just Separable Portion 1 (for the Gammans Creek and Sladdens Bush Road pump stations) will be awarded initially for the value of $490,415.33, and once approval is gained for the construction of the Bay Road pump station, Separable Portion 2 will be awarded for the value of $362,367.76.
(g) Notes that in accordance with the Conditions of Tendering, all tenderers will be advised of the name and price of the successful tenderer, and the range and the number of tenders received.
(h) Notes that this report is being considered as Public Excluded as it contains commercially sensitive information.
(i) Resolves that the recommendations in this report be made publically available but that the contents remain Public Excluded.
(j) Circulates this report to the Oxford-Ohoka Community Board for their information.

CARRIED

18,8 Extension of Recycling and Refuse Kerbside Collection Contract 10/16 –
K Waghorn (Solid Waste Asset Manager)

(b) Approves extension the contract term for Contract 10/16 Kerbside Recycling and Refuse Collection by 15 months from 4 April 2018 to 30 June 2019 for an estimated total value of $1,275,000 based on 17/18 contract rates.
(c) Notes that Waste Management Ltd has met the stipulated performance standards Contract 10/16 Kerbside Recycling & Refuse Collection.
(d) Notes that there is a budgetary allowance of $2,070,367 across the 17/18 and 18/19 financial years to fund the remaining contract period plus the additional 15 month extension to the contract term.
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 4.40PM.

CONFIRMED

________________
Chairperson

________________
Date