

MINUTES OF A MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA ON TUESDAY, 3 OCTOBER 2023, WHICH COMMENCED AT 1.00PM.

PRESENT

Mayor D Gordon (Chairperson), Deputy Mayor N Atkinson, Councillors A Blackie, R Brine, T Fulton, J Goldsworthy, N Mealings, P Redmond, J Ward, and P Williams.

IN ATTENDANCE

J Millward (Chief Executive), G Cleary (General Manager Utilities and Roding), J McBride (Roding and Transport Manager), K Simpson (3 Waters Manager), A Gray (Communications and Engagement Manager), S Nichols (Governance Manager), G MacLeod (Greenspace Manager), M Maxwell (Policy Manager), K Howat (Parks and Facilities Team Leader), S Binder (Senior Transportation Engineer), T Allinson (Senior Policy Analyst), A Mace-Cochrane (Transportation Engineer) and T Kunkel (Governance Team Leader).

1. APOLOGIES

Moved: Deputy Mayor Atkinson

Seconded: Councillor Williams

That an apology for leave of absence be received and accepted from Councillor B Cairns.

CARRIED

2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. ACKNOWLEDGEMENTS

3.1 The passing of Joanne Gumbrell

The Mayor acknowledged the passing of Mrs J Gumbrell on 17 September 2023. Mrs Gumbrell was the previous Chairperson of the Waimakariri Age Friendly Group, a member of the Consumer Council of the Canterbury District Health Board, assisted at Anglican communion services in rest homes, ran a group of Memoir Writers for six years, and was the Chairperson of the committee aimed at establishing an Abbeyfield communal living home in Rangiora. Mrs Gumbrell would be remembered for her dedication to the Rangiora community and her long years of community service.

Councillors stood to observe a moment silence.

3.2 Loburn 68

Mayor Gordon congratulated the organisers of the Loburn 68 event hosted in and around the Loburn Domain on 28 September 2023. Loburn replaced Akaroa as the New Zealand Championships National Road Relays venue. Approximately 127 Athletic Clubs and community teams from around the country competed. Loburn 68 brought about 1,500 visitors to the Waimakariri District.

Mayor Gordon also congratulated four Council staff members who qualified for next year's Boston Marathon.

3.3 North Canterbury Inclusive Sports Festival

Mayor Gordon also congratulated the co-chair of the Youth Council, Zack Lappin, on hosting an Inclusive Sports Day at MainPower Stadium on Friday, 27 September 2023. This was the first time this event was held, however, the intention was to make this an annual event. The event had allowed youth with disabilities to participate in several parasports free of charge was well attended and was considered a success.

4. CONFIRMATION OF MINUTES

4.1 Minutes of a meeting of the Waimakariri District Council held on Tuesday 5 September 2023

Moved: Councillor Brine

Seconded: Councillor Goldsworthy

THAT the Council:

- (a) **Confirms**, as a true and correct record, the circulated Minutes of the meeting of the Waimakariri District Council meeting held on Tuesday 5 September 2023.

CARRIED

MATTERS ARISING (From Minutes)

There were no matters arising from the Minutes.

5. DEPUTATIONS AND PRESENTATIONS

5.1 Local resident Susan Thorpe.

S Thorpe informed the Council on what she considered the 'climate change myth'. According to S Thorpe, scientists had found that Carbon dioxide (CO2) was beneficial for food production, biodiversity and species preservation. She believed that 'consultation' with the public on climate change was now essentially a fake process, and that influential leaders were bulldozing communities in a direction they did not want to go via an avalanche of new regulations and changes to the law. S Thorpe further believed that public money was increasingly being spent on 'nice to have' projects, such as cycleways, rather than critical projects, such as roads or dams, which drove commerce and, consequently, prosperity.

S Thorpe explained that the United Nations (UN) Climate Policies were currently embedded in various Government organisations and policies. She believed these policies made life particularly difficult for farmers, who were seriously handicapped due to onerous policy compliance costs and bureaucratic interference in land usage. The media's endless criticism of farmers for 'harming the planet' and the effect of endless compliance costs on farmers was slowly but surely destroying the sector.

In conclusion, S Thorpe noted that New Zealand could not afford the proposed UN climate expenditure, as there would be no money left for education or health, as climate change would swallow up annual budgets. She urged the Council to invite knowledgeable scientists to brief the Council on the prevailing 'climate change myth'.

There were no questions from Councillors, and Mayor Gordon therefore thanked S Thorpe for her deputation, advising that Councillors had been provided with copies of her submission, which they could study.

6. ADJOURNED BUSINESS

Nil.

7. REPORTS

7.1 July 2023 Flood Event Response and Recovery – Forecast Costs and Funding Sources – G Cleary (General Manager Utilities and Roading), K Simpson (3 Waters Manager), and J McBride (Roading and Transport Manager)

K Simpson reported that the rainfall events from 22 to 24 July 2023 required a substantial response from the Council's maintenance contractors, as there had been some damage to the roading and Three Waters infrastructure in the district. The estimate to complete the emergency response and immediate recovery works was revised to \$4.055 million, of which \$395,000 could be funded from existing budgets. Approval was therefore being sought for an additional \$3.66 million. K Simpson provided a breakdown of the preliminary funding sources for the required \$3.66 million.

Councillor Williams questioned if the public was to be consulted on the proposed maintenance work. K Simpson explained that the Council was engaging with the community on three levels. Firstly, the Council engaged the community as a whole via the Council's website by providing an overview of the work to be done. Secondly, staff were having residents' meetings with groups of effective residents. Finally, all residents who submitted a service request were contacted individually. K Simpson advised that the Council had made some improvements to Upper Sefton Road, however, the extreme weather event in July 2023 had brought to light that more work would be needed. Staff would meet with the residents of Upper Sefton Road to discuss the work to be undertaken.

In response to a question from Mayor Gordon, K Simpson confirmed that Councillor Williams, as the Portfolio Holder for Drainage and Three Waters, would be invited to the meetings with the residents of Upper Sefton Road in Ashley.

Councillor Williams further noted that it was his understanding that a design flaw in the flow control structure caused damage to Upper Sefton Road in Ashley. He therefore questioned if it was reasonable to expect the ratepayers to pay \$80,000 for a mistake made by a Council contractor. K Simpson noted that the matter would be taken into consideration and discussed with the relevant contractor.

Councillor Fulton asked if staff saw value in having cluster group or roadside group meetings to resolve issues with residents. K Simpson confirmed that meeting with residents with similar concerns and challenges was beneficial, as addressing problems in one area may impact neighbouring properties. The Council had already identified various cluster groups they would meet.

Councillor Williams enquired if the Council should wait until Environment Canterbury (ECan) finalised its Cam River survey before spending \$250,000 on work there. K Simpson explained that the \$100,000 would be spent on stopbank improvement works, including raising the bund on the right bank immediately upstream of the Bramleys Road Bridge. The remaining \$150,000 would be spent on heavy maintenance work on the trees on the riverbank section above Bramleys Road. The work needed to be undertaken regardless of the work being done by ECan.

Councillor Williams asked if staff had considered raising the stopbanks and installing bunding to prevent water from running into the Cam River. K Simpson advised that the Council's Flood Team had inspected the Cam River and had identified areas of concern. Also, to ensure that the water behind the stopbanks had effective drainage paths.

Deputy Mayor Atkinson raised a concern that there seemed to be stop valves that failed during every flood event. K Simpson noted that staff were also concerned about the large number of stop valves failing during flood events. Staff were therefore undertaking more regular audits of the stop valves in the Kaiapoi urban area. However, the Council's system would need to be upgraded to ensure that the locations of all the floodgates were captured.

THAT the Council:

- (a) **Receives** Report No. 230921147926.
- (b) **Notes** that the forecast costs for the 2023/24 financial year in responding to the flood event and recovery from the flood damages had been revised to \$4.055 million, of which \$395,000 would be funded from existing budgets, leaving \$3.66 million of unbudgeted expenditure.
- (c) **Approves** additional budget of \$3.66 million for recovery from the flood damages and implementing immediate improvement works, with preliminary funding sources as follows:

Asset Area	Budget	Preliminary Funding Source
Roading	\$1,950,000	Roading account and Waka Kotahi Emergency Works funding
Stormwater	\$230,000	Relevant Urban Drainage account
Land Drainage	\$800,000	District Drainage account
Rivers	\$50,000	District Drainage account
Wastewater	\$30,000	Eastern Districts Sewerage Scheme account
Flood Response investigations	\$600,000	District Drainage account
TOTAL	\$3,660,000	

- (d) **Approves** the funding of the Cam River immediate works of \$250,000 from the 'Better Off' funding for Building Climate Change Resilience and Natural Hazards Mitigation in Non-Urban Waterways.
- (e) **Notes** that co-funding by Waka Kotahi was estimated at \$1,144,357 (subject to approval) with the Funding Assistance Rate anticipated to be 51% for the first \$1.2 million of expenditure and increasing to 71% for the remaining \$750,000 for Emergency Works. This was subject to approval.
- (f) **Agrees** the flood response work be debt funded in 2023/24 and then loan funded with the repayment charges being on the 2024/25 rate onwards.
- (g) **Notes** that the total additional rates required was approximately \$185,370 per year to service these loans and the rating impact from this additional budget, less the Waka Kotahi co-funding, was as follows:

Rating Area	Average Rating Implication (per property)
Roading	Increase by approximately \$3.69 or 0.6%.
District Drainage	Increase by approximately \$2.11 or 7.8%.
Kaiapoi Urban	Increase by approximately \$1.40 or 0.4%.
Rangiora Urban	Increase by approximately \$0.15 or 0.1%.
Coastal Urban	Increase by approximately \$4.87 or 2.5%.
Eastern Districts Sewer	Increase by approximately \$0.18 or 0.03%.

- (h) **Note** that staff were continuing to work with Waka Kotahi, insurers, and other external parties to secure funding for the works where available.

- (i) **Note** that 2024/25 maintenance budgets would be reviewed in light of the additional information and may need to be revised as part of the Long Term Plan process.
- (j) **Note** that some improvement works would be completed this financial year, either as immediate works or as part of the existing capital works projects, while others would be included in the draft Long Term Plan process for consideration by Council.
- (k) **Circulates** this report to all Community Boards for information.

CARRIED

Councillor Ward noted that the Council had made significant progress in dealing with the aftermath of the flooding events in July 2023. However, the repair of damaged infrastructure was an ongoing issue. She advised that the Council could only improve drainage by investing in drainage infrastructure, and she therefore supported the motion.

Councillor Williams commented that it was important for the Council to liaise with communities about the proposed improvements to be done. He was pleased that staff inspected the work on the stopbanks at the Cam River to identify areas of concern. Councillor Williams supported the motion and suggested that the Council work closely with ECan to ensure no unnecessary spending on work that was already being undertaken by them.

Mayor Gordon also supported the motion and agreed with Councillor Williams that it was essential for the Council to liaise with communities about their experiences during flooding events. He noted that it was vital that all the floodgates in the district were mapped and that there was a clear understanding between the Council and ECan about who was responsible for the maintenance of the floodgates. Mayor Gordon requested that elected members be notified of meetings with resident groups regarding flooding.

In her right of reply, Councillor Ward thanked staff for the work that they had been doing.

7.2 **Submission Emergency Management Bill** – T Allinson (Senior Policy Analyst)

T Allinson was present for the consideration of the report and noted that a Council workshop was held on 19 September 2023 on the Council's submission to the Emergency Management Bill. The report requested that the Mayor and the Chief Executive be authorised to sign off the submission on behalf of the Council.

Mayor Gordon suggested that Councillor Goldsworthy, as the Portfolio Holder for Civil Defence and Regulation, also be authorised to sign off the submission.

There were no questions from Councillors.

Moved: Mayor Gordon

Seconded: Deputy Mayor Atkinson

THAT the Council:

- (a) **Receives** Report No. 230920146989.
- (b) **Authorizes** the Mayor, the Portfolio Holder for Civil Defence and Regulation and the Chief Executive to finalize and sign off on the submission on behalf of Council.
- (c) **Circulates** this report and the final submission to the community boards for their information.

CARRIED

Mayor Gordon expressed his concern regarding the Bill's timing and the Central Government's rush to push through legislation and regulations before the national elections. This was a concern also shared by other local authorities. The Council supported keeping the response, resourcing, and support of civil emergencies at a local level, as it was important to have knowledgeable staff on the ground during an emergency. The Council would, therefore, oppose any bid to centralise Emergency Management.

7.3 **Significance and Engagement Policy for Adoption** – A Gray (Communications and Engagement Manager)

A Gray noted that the report recommended that the Council adopt the updated Significance and Engagement Policy (SEP). The SEP was a requirement of the Local Government Act 2002 (LGA) and would be further consulted as part of the 2024/34 Long Term Plan.

In response to a question from Mayor Gordon, A Gray confirmed that the SEP review was workshopped with the Council in July 2023 ahead of the draft policy going for public engagement. The policy had been open to the public for submission for four weeks in July and August 2023, and seven submissions were received.

Moved: Councillor Goldsworthy Seconded: Councillor Mealings

THAT the Council:

- (a) **Receives** Report No. 230828132684.
- (b) **Adopts** the 2024 Significance and Engagement Policy (Trim: 230614088040).
- (c) **Notes** this the Policy would be incorporated into the draft 2024/34 Long Term Plan to be consulted in 2024.
- (d) **Circulates** the report to the Community Boards for information.

CARRIED

Councillors Goldsworthy and Mealings noted that they looked forward to public input on the SEP during the 2024/34 Long Term Plan process.

7.4 **Ohoka Domain Advisory Group Grant Reallocation to Gatekeepers Lodge**– G MacLeod (Greenspace Manager)

G MacLeod was present for the consideration of the report, noting that the Ohoka Domain Advisory Group were keen to expand the grant received as part of the 2021/31 Long Term Plan to include the development of the Ohoka Bush area as well as the renovations of the Ohoka Gatekeepers Lodge.

Councillor Fulton questioned if the Ohoka Domain Advisory Group would have sufficient volunteers in the future to continue the work they were undertaking. G MacLeod noted that the group had been essential in preserving the Ohoka Gatekeepers Lodge and planting in the domain. They had successfully secured external funding for most of their projects. However, the Ohoka Gatekeepers Lodge was Council-owned, and long-term maintenance would ultimately be the Council's responsibility. The Group faced similar challenges to other community groups in retaining volunteers and their succession planning was therefore critical to their future survival.

Moved: Councillor Blackie Seconded: Councillor Mealings

THAT the Council:

- (a) **Receives** Report No. 230920147570.

- (b) **Notes** that following a submission from the Ohoka Domain Advisory Group to the 2021/2031 Long Term Plan, funding was allocated for a three-year term towards the development of the Ohoka Bush area.
- (c) **Notes** that over the last two financial years this grant has been provided and used by the group within the domain and that a letter was sent to the Ohoka Domain Advisory Group on the 4 September 2023 acknowledging the Council grant for the final year of \$10,530 for the 2023/24 financial year.
- (d) **Notes** the request from the Ohoka Domain Advisory Group to expand the terms of this grant to include assisting with the renovation work at the Gatekeepers Lodge in lieu of using it solely for new plantings/development of Ohoka Domain Bush.
- (e) **Approves** expanding the terms of the grant received by the Ohoka Domain Advisory Group as part of the 2021/31 Long Term Plan to enable them to use the grant for both the development of the Ohoka Bush area as well as the renovations of the Ohoka Gatekeepers Lodge.

CARRIED

Councillor Blackie acknowledged the work that the Ohoka Domain Advisory Group was doing to maintain and improve the Ohoka Domain. The Group was not requesting additional funding but just asking for reallocation funding.

Councillor Mealings noted that the Ohoka Gatekeepers Lodge was a cherished part of the Ohoka Domain and the Ohoka community. The Ohoka Domain Advisory Group had already spent many hours restoring and maintaining the Lodge for the public to enjoy.

Mayor Gordon concurred with the previous speakers and thanked the Greenspace Team for working with the Ohoka Domain Advisory Group to allow for the reallocating of the funding. He commended the Group for the work they had done on the preservation of the Ohoka Gatekeepers Lodge and the Ohoka Domain. Mayor Gordon noted that the reallocation of the funds would not delay the development of the Ohoka Bush area as the Group had already done a significant amount of planting.

7.5 **Grant for Cust Bowling Club** – K Howat (Parks and Facilities Team Leader)

G MacLeod and K Howat were present for the consideration of the report and K Howat explained that approval was being sought for a grant to the Cust Bowling Club to install a backflow prevention device which prevented contaminants from entering the Council's water supply. K Howat advised that since drafting the report, other clubs, such as the Rangiora Bowling Club, had been identified with similar problems and who may also seek Council support. He, therefore, suggested that the Council may wish to consider funding the installation of the backflow prevention device with the stipulation that the Club repaid the grant over an agreed period.

Mayor Gordon enquired if repaying the grant had been discussed with the Cust Bowling Club. K Howat confirmed that the matter had yet to be raised with the Club. However, in light of the Club's annual income, they had the potential to repay the grant over an agreed period.

Mayor Gordon sought clarity on what the Cust Bowling Club had been advised. G MacLeod noted that the Club was informed that approval would be sought for a grant to install a backflow prevention device.

Councillor Williams questioned if there were sporting bodies other than bowling clubs that may have similar challenges. G MacLeod advised that the matter was discussed with the Council's Three Waters Team and there were other sporting bodies that had to install backflow prevention devices. However, none of these had approached the Council for assistance. The Cust Bowling Club was a smaller rural club with fewer members and, therefore, may not have the resources to install a backflow prevention device.

Councillor Ward asked if the Cust Bowling Club had considered applying to the Rangiora-Ashley Community Board for Discretionary Grant funding. K Howat noted that the Club had considered applying for funding, including from the Pub Charity, however, the lengthy process to secure funding made it undesirable.

Deputy Mayor Atkison raised a concern about the precedent in approving a grant for the backflow prevention device, especially if other clubs were being identified with similar problems. He, therefore, suggested that the report be tabled until the November 2023 Council meeting to allow staff to identify all the other clubs in a similar situation.

Moved: Deputy Mayor Atkinson Seconded: Councillor Blackie

THAT the Council:

- (a) **Agrees** that the report pertaining to the 'Grant for Cust Bowling Club' lay on the table until the Council's November 2023 meeting to enable staff to ascertain the following:
 - (i) if the Cust Bowling Club would be able to repay the grant over an agreed period.
 - (ii) other sporting bodies who may also need to install backflow prevention devices that prevented contaminants from entering the Council's water supply. Thus allowing the Council to make an informed decision about the potential costs and possible precedent.

CARRIED

7.6 **Submission: Government Policy Statement on Land Transport** – T Allinson (Senior Policy Analyst)

T Allinson was present for the consideration of the report, and advised that the Central Government's Policy Statement on Land Transport 2024/25-2033/34 outlined the Crown's Land Transport Investment Strategy over the next ten years, the funding available and where funding should be directed to deliver on this strategy. A Council workshop was held in September 2023 on the consultation to secure the Council's feedback. The Council was now requested to receive the submission officially.

Moved: Councillor Goldsworthy Seconded: Councillor Fulton

THAT the Council:

- (a) **Receives** Report No. 230913143223.
- (b) **Receives** the attached submission on the Government Policy Statement on Land Transport (TRIM: 230907139364).
- (c) **Circulates** the report and attached submission to the Community Boards for information.

CARRIED

Councillors Goldsworthy and Fulton commended staff for the work done on the Council's submission.

Mayor Gordon noted that it was encouraging that the Government's Policy Statement on Land Transport 2024/25-2033/34 included the Christchurch Northern Link (the Woodend Bypass) for which the Council had long been advocating. It was promising that the construction was estimated to commence in 2026/2027.

7.7 **Establishment of the Code of Conduct Committee Membership Appointment** – S Nichols (Governance Manager)

S Nichols was present for the consideration of the report and took the report as read.

There were no questions from Councillors.

Moved: Mayor Gordon

Seconded: Councillor Redmond

THAT the Council:

- (a) **Receives** report No. 230918145775.
- (b) **Notes** under section 41A of the Local Government Act, 2022 the Mayor had the power to establish Committees of the Council and to appoint the Chairperson of each Committee and may make the appointment before the other members of the Committee were determined and may appoint him/herself.
- (c) **Establishes** the Code of Conduct Committee, until the end of the October 2025 triennium.
- (d) **Appoints** Deputy Mayor Atkinson and Councillors Mealings, Redmond and Ward to the Code of Conduct Committee.
- (e) **Appoints** Deputy Mayor Atkinson as the Chairperson of the Code of Conduct Committee.
- (f) **Notes** the Code of Conduct Committee would meet on a 'when required' basis, as deemed by the Mayor and Chief Executive.

CARRIED

Mayor Gordon believed that it was important to establish a Code of Conduct Committee. He noted that the Council's Code of Conduct was currently being reviewed, and a workshop would be held with Councillors shortly to discuss the proposed amendments to the Code. Mayor Gordon advised that the Code of Conduct Committee members were selected to ensure representation from all the Community Boards. He expressed the hope that the Code of Conduct Committee would not need to be convened.

Councillor Redmond commented that he was a Code of Conduct Committee member during the previous term, and fortunately, they did not have to convene. He also hoped the Committee would not need to be convened this term.

Councillor Brine reported that he was a Code of Conduct Committee member for several years. The Committee met twice, and both times the issues were successfully resolved. He agreed that it was essential to establish the Code of Conduct Committee, with the hope that it would not be needed.

7.8 **Council Meeting Schedule January 2024 to December 2024** – S Nichols (Governance Manager)

S Nichols was present for the consideration of the report, and explained that the proposed schedule for 2024 was based on current timetabling patterns of Council meetings being held on the first Tuesday of the month, with the Standing Committees generally alternating in two pairs on the third Tuesday of each month.

S Nichols advised that due to the public holiday on 6 February 2024, the Council meeting would be held on Wednesday, 7 February 2024. Due to other commitments in November 2024, the Council meeting would be held on Monday, 4 November 2024.

In response to a question by Councillor Ward, S Nichols confirmed that the Councillors' diaries would be updated once the meeting dates had been approved.

Deputy Mayor Atkinson expressed a concern that the District Planning Hearing had also been scheduled for the week of 29 January 2024. S Nichols noted that the Long Term Plan Budget meeting dates had been confirmed for a long time. However, any conflicts would be investigated. Mayor Gordon recommended that minor amendments to the Council Meeting Schedule may be allowed after consultation with him.

Moved: Councillor Redmond

Seconded: Deputy Mayor Atkinson

THAT the Council:

(a) **Receives** report No. 230914143778.

(b) **Adopts** the following meeting schedule for the period from 1 January 2024 to 31 December 2024 (as outlined in Trim 230913142881).

(i) Ordinary Council Meeting dates for 2024, commencing at 1pm on Tuesdays (except for February):

7 February 2024 (Wednesday)	5 March 2024 (Tuesday)	2 April 2024
7 May 2024	4 June 2024	2 July 2024
6 August 2024	3 September 2024	1 October 2024
4 November 2024 (Monday)	3 December 2024	

(ii) Council meetings relating to (Draft) 2024/34 Long Tern Plan and Annual Report including submissions and hearings:

Long Term Plan Budget Meetings	30 January 2024 (Tuesday)
	31 January 2024 (Wednesday)
	1 February 2024 (Reserved)
Approval to Consult on Long Term Plan	20 February 2024 (Tuesday)
Hearing Long Term Plan Submissions	8 May 2024 (Wednesday)
	8 May 2024
	9 May 2024 (Thursday)
Long Term Plan Deliberations	28 May 2024 (Tuesday)
	29 May 2024 (Wednesday)
	30 May 2024 (Thursday)
Adoption of Long Term Plan	18 June 2024 (Tuesday)
Annual Report Adoption	15 October 2024

(c) **Adopts** the following meeting schedule for the period from 1 January 2024 to 31 December 2024 for Committees:

(i) Audit and Risk Committee generally commencing at 9am on Tuesdays:

13 February 2024	12 March 2024	14 May 2024
11 June 2024	13 August 2024	10 September 2024
12 November 2024	10 December 2024	

(ii) Community and Recreation Committee generally commencing at 3.30pm on Tuesdays:

20 February 2024	19 March 2024	21 May 2024
23 July 2024	17 September 2024	26 November 2024

- (iii) District Planning and Regulation Committee generally commencing at 1pm on Tuesdays:

20 February 2024	19 March 2024	16 April 2024
21 May 2024	16 July 2024	20 August 2024
17 September 2024	15 October 2024	19 November 2024

- (iv) Utilities and Roading Committee generally commencing at 9am on Tuesdays:

20 February 2024	19 March 2024	16 April 2024
21 May 2024	18 June 2024	16 July 2024
20 August 2024	17 September 2024	15 October 2024
19 November 2024	10 December 2024 @ 1pm	

- (v) Mahi Tahi Joint Development Committee generally commencing at 9am on Tuesdays:

5 March 2024	9 April 2024	4 June 2024
6 August 2024	1 October 2024	3 December 2024

- (vi) District Licencing Committee generally commencing at 9am on Mondays:

26 February 2024	25 March 2024	29 April 2024
27 May 2024	24 June 2024	29 July 2024
19 August 2024	23 September 2024	21 October 2024
25 November 2024		

- (vii) Waimakariri Water Zone Committee generally commencing at 3.30pm on Mondays

29 January 2024	4 March 2024	May 2024
1 July 2024	September 2024	November 2024

- (viii) Facilities and Consents Fee Waiver Sub-Committee generally commencing at 1pm on Tuesdays

27 February 2024	30 April 2024	25 June 2024
24 September 2024	22 October 2024	10 December @ 11.30am

- (d) **Approves** that minor amendments to the Council Meeting Schedule may be allowed after consultation with the Executive Mayor.
- (e) **Notes** the Mahi Tahi Joint Development Committee dates and locations would be subject to further confirmation with our Ngāi Tūāhuriri partners.
- (f) **Notes** the Waimakariri Water Zone Committee dates would be subject to further confirmation with Environment Canterbury.
- (g) **Notes** the Community Boards would adopt their timetable at their October meetings, as proposed in Trim document 230913142881.
- (h) **Circulates** a copy of the finalised meeting times to the Community Boards for their information.

CARRIED

8. MATTERS REFERRED FROM THE COMMUNITY BOARDS

- 8.1 **Approval to Consult on the 2023-27 Waimakariri District Speed Management Plan for the Oxford-Ohoka Board Area** - G Cleary (General Manager Utilities and Roading), J McBride (Roading and Transportation Manager), S Binder (Senior Transportation Engineer) and A Mace-Cochrane (Transportation Engineer).

(Refer to copy of report number 230821128211 to the Oxford-Ohoka Community Board meeting of 6 September 2023, and minutes of that meeting, Item 11.2 in this agenda.) Note that subsequent to the report going onto the Oxford-Ohoka Community Board agenda, staff tabled an updated recommendation at the Community Board meeting for the Board to consider.

G Cleary took the reports as read. He confirmed that the various Community Boards approved the recommendations presented to the Council.

Councillor Redmond also noted that the proposed school zone extents were subject to change after consultation progresses with each school. He sought clarity on the importance of allowing for possible school zone extensions. G Cleary advised that any of the proposed Speed Management Plan conditions may change depending on the outcome of the public consultation. Therefore, the recommendations regarding the possible school zone extensions could be removed.

Councillor Williams enquired if the consultation documents could be submitted to the Council for approval prior the public consultation process. G Cleary noted that it was recommended that the consultation documents be submitted to the Mayor, the Portfolio Holder for Roading and the Community Board Chairs for approval before public consultation. However, it was the Council's prerogative to determine who should approve the consultation documents.

In response to a question from Councillor Fulton, G Cleary advised that the recommended options' order did not note importance.

Moved: Councillor Redmond Seconded: Deputy Mayor Atkinson

THAT the Council:

- (a) **Approves** consultation being undertaken on the Draft Waimakariri Speed Management Plan 2023-2027 for **schools** (refer to Trim No. 230731116010 and 230731116038), as listed in table 1 below. These roads were within the Oxford-Ohoka Community Board's area.
- (b) **Approves** consultation being undertaken on the Draft Waimakariri Speed Management Plan 2023-2027 for **intersection speed zones** (refer to TRIM No. 230731116010 and 230731116038), as listed in table 2 below. These roads were within the Oxford-Ohoka Community Board's area.
- (c) **Notes** that, staff would then undertake a workshop with Council in early 2024, and then present a report to Council seeking approval to consult on the remaining proposed speed limit changes included in recommendation (f) not endorsed by the Community Board, noting that this was following the Central Government election and Council would have final approval on the consultation.
NOTE: This refers to recommendation (f) in the attached report to the Community Board
- (d) **Notes** that recommendation (a) was considered to be the minimum which should be progressed, as the *Land Transport Rule: Setting of Speed Limits 2022* required the Road Controlling Authority to use reasonable efforts to set safe speed limits outside all schools by December 2027, with 40% of these needing to be undertaken by June 2024.

Table 1. Extents of school speed limits within the Board's ward area

School name	Cat.	Proposed Speed Limit	Road Extents	Speed Limit Type
Oxford Area School	1	30 km/h	Bay Road (20 m north of Main Street to 600 m north of Main Street)	Permanent
			Showgate Drive (Bay Road to end of formed public road)	
			Dohrmans Road (Bay Road to end of formed public road)	
Ohoka School	1	30 km/h	Jacksons Road (Mill Road to 550 m south of Mill Road)	
Swannanoa School	2	60 km/h	Tram Road (355 m east of Two Chain Road to 195 m west of Tupelo Place)	
View Hill School	2	60 km/h	Island Road (500 m west of Rampaddock Road to 600 m east of Harmans Gorge Road)	
West Eyreton School	2	40 km/h	School Road (210 m north of North Eyre Road to 260 m south North Eyre Road)	
			North Eyre Road (140 m west of School Road to 340 m east of School Road)	

Table 2. Proposed variable speed limits for Intersection Speed Zones

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Ashley Gorge Road (German Road intersection) – 150 m east of the German Road intersection to 150 m west of the German Road intersection	100	60 (VSL)
Oxford Road (Tram Road intersection) – 150 m east of the Tram Road intersection to 150 m west of the Tram Road intersection	100	60 (VSL)
Tram Road (Two Chain Road intersection) – 150 m east of the Two Chain Road intersection to 150 m west of the Two Chain Road intersection	100	60 (VSL)
Tram Road (Earlys Road intersection) – 150 m east of the Earlys Road intersection to 150 m west of the Earlys Road intersection	100	60 (VSL)

AND

- (e) **Notes** that the permanent 60km/h speed zone (outside of Swannanoa School) proposed on Tram Road, was subject to the surrounding Tram Road area being reduced to 80km/h. if this was not to proceed, then the existing 60km/h variable speed would stay in place.
- (f) **Notes** the included in recommendation (b) was the Intersection Speed Zones (ISZ) which were safety initiatives supporting Road to Zero and were co-funded by Waka Kotahi. The electronic signs operate on the major road through an intersection and only turn on when a vehicle approaches on the side road. Tram Road / Earlys Road had funding in 2023/24 and not progressing would result in co-funding being lost.
- (g) **Notes** that in order to meet requirements regarding minimum length of a road for a speed limit, the removal of any proposals from the above tables would require staff to investigate the impact on proposals in the surrounding area and bring an updated report to the Council.
- (h) **Notes** that the proposed speed limits were framed around a regional approach, which has been agreed by staff across Canterbury RCAs and as listed below, which had alignment with the Road to Zero Strategy and the *Land Transport Rule: Setting of Speed Limits 2022* guidelines.
- 80km/h on rural sealed roads.
 - 60km/h on rural unsealed roads.
 - 40km/h in urban and settlement areas.
 - 30km/h around schools, where not deemed a Category Two school.
- (i) **Notes** that while the draft Speed Management Plan was in line with national strategy, it had also been adapted to the local context, and was intended to provide consistency of speed limits, both within the district and on neighbouring Canterbury Council roads.
- (j) **Notes** that following consultation on the Speed Management Plan, it was recommended that the full Council hold hearings for any submitters who wished to be heard.
- (k) **Notes** that the regional speed management principles as outlined in the Draft Speed Management Plan (refer to TRIM No. 230731116010) had been developed at a regional level and would be consulted upon as part of the Regional Speed Management Plan.
- (l) **Resolves** that the proposed consultation documents be approved by the Chief Executive, the Mayor, the Portfolio Holder for Roading and the Community Board Chairpersons.

CARRIED

Councillor Redmond reported that at the New Journeys in Mobility for Aotearoa Conference, it was reported that New Zealand was the third highest country in terms of vehicle ownership, with well over four million vehicles on its roads. The Road to Zero Policy's aim was for a 40% reduction in deaths and serious injuries by 2030. The policy had only been active in the last few years and he did not believe the results of this policy would be seen for some time to come. However, data had shown that the road toll had been dropping consistently over time, and fatalities had been dropping between 47% and 55%, depending on which data you choose to use.

To provide context, Councillor Redmond noted that he had yet to see any data on fatalities or serious injuries around schools. However, in terms of road deaths in 2019, eight present were pedestrians, and three present were cyclists. Most of the deaths occurred in rural areas, and yet the emphasis from Waka Kotahi was on speed reductions in urban areas. He was, therefore, pleased to see that the Council was considering implementing variable warning signs on side roads in rural areas, as this may effectively alert people of approaching traffic on side roads.

In conclusion, Councillor Redmond believed there needed to be a balance between movement, efficiency, safety, productivity, and connected communities in transport matters. We needed to accept that there would be a level of risk on roads and the difficult question was what level of risk was acceptable in relation to safety. He noted that the Land Transport Rule: Setting of Speed Limits 2022 guidelines may be repealed after the national elections in October 2023, so the timing of the public consultation may not be ideal. However, he wished to hear from the community regarding the proposed reduction of speed limits.

Mayor Gordon acknowledged the work that staff had done on the Waimakariri District Speed Management Plan. Several community drop-in sessions on roading matters had been conducted, including speed limits. He noted that speed limit reduction was a somewhat controversial issue, and staff had held several workshops with the Community Boards. The result was the political acceptance that it was prudent to consider reducing speed limits around schools due to various safety concerns. It was noted the possible repealing of the Land Transport Rule: Setting of Speed Limits 2022 guidelines after the national elections in October 2023, with agreement from the Community Boards only to consult on speed limits at schools. Mayor Gordon commented that regardless of the outcome of the national election, it was essential to prioritise safety around schools, and he would like to hear the public's opinion on this matter. The Council would carefully consider its options if there was a change in policy post-election and act accordingly.

Mayor Gordon noted concerns regarding the broader across-the-board reduction in speed limits as proposed by the Central Government, and he believed that the community shared his concerns. However, he felt that consultation about reducing speed limits around schools was warranted, hence his support of the motion. The Council sought extensive advice on the matter before settling on the recommendation.

Councillor Williams commented that he had previously requested data on fatalities around schools or serious injury statistics, however, he was yet to receive the information. He hoped that staff would consider that school variable speed limits were not needed during school holidays.

Deputy Mayor Atkinson believed that children could react impulsively and adequate safety measures were consequently necessary, hence he supported the motion for public consultation on speed limits around schools.

8.2 **Approval to Consult on the 2023-27 Waimakariri District Speed Management Plan for the Woodend-Sefton Board Area** G Cleary (General Manager Utilities and Roading), J McBride (Roading and Transportation Manager), S Binder (Senior Transportation Engineer) and A Mace-Cochrane (Transportation Engineer).

(Refer to report number 230530079076 to the Woodend-Sefton Community Board meeting of 11 September 2023, and minutes of that meeting, Item 11.3 in this agenda.

Refer to Item 8.1 above for questions and debate.

Moved: Councillor Redmond Seconded: Deputy Mayor Atkinson

THAT the Council:

- (a) **Approves** consultation being undertaken on the draft Waimakariri Speed Management Plan 2023-2027 including **schools only** (refer to TRIM No. 230731116010 and 230731116038), as listed in Table 1 below. These roads were within the Woodend-Sefton Community Board's area.
- (b) **Approves** consultation being undertaken on the Draft Waimakariri Speed Management Plan 2023-2027 for **Pegasus Boulevard, between State Highway One and Infinity Drive** (refer to TRIM No. 230731116010 and 230731116038), and as was shown in bold text in Table 2 below. This road was within the Woodend-Sefton Community Board's area.

- (c) **Notes** that staff would then undertake a workshop with the Council in early 2024, and then present a report to the Council seeking approval to consult on the remaining proposed speed limit changes included in Recommendation (f) not endorsed by the Community Board, noting that this was following the Central Government election and the Council would have final approval on the consultation.
NOTE: This refers to recommendation (f) in the attached report to the Community Board
- (d) **Notes** that Recommendation (a) was considered the 'bare' minimum that Council could approve, as the *Land Transport Rule: Setting of Speed Limits 2022* required the Road Controlling Authority to set safe speed limits outside of all schools by June 2027, with 40% of these needing to be undertaken by June 2024.

Table 1. Extents of school speed limits within the Board's area.

School name	Cat.	Proposed Speed Limit	Road Extents	Speed Limit Type
Pegasus Bay School	1	30 km/h	Whakatipu Street (Pegasus Boulevard to Solander Road)	Permanent
			Solander Road (Pegasus Boulevard to Whakatipu Street)	
Woodend School	1	30 km/h	School Road (Main North Road – SH1 to Rangiora Woodend Road)	Permanent
Sefton School	1	30 km/h	Upper Sefton Road (20 m west of Buller Street to 611 Upper Sefton Road)	Variable
			Cross Street (20 m east of Buller Street to 20 m west of Upper Sefton Road)	Permanent

Table 2. Proposed speed limits for the Pegasus urban area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Pegasus Boulevard – State Highway One to 50m west of Infinity Drive	70	60

AND:

- (e) **Notes** that included in Recommendation (b) was a proposal to reduce the speed limit on Pegasus Boulevard, between State Highway One and the Infinity Drive intersection. This had been included due to Waka Kotahi proposing a 60km/h speed limit along the immediately adjacent State Highway One section.
- (f) **Notes** that in order to meet requirements regarding minimum length of a road for a speed limit, the removal of any of the proposals from the above tables would require staff to investigate the impact on proposals in the surrounding area and bring an updated report to the Council.

- (g) **Notes** that the proposed speed limits were framed around a regional approach, which had been agreed by staff across the Canterbury RCAs and listed below, which had alignment with the Road to Zero Strategy and the *Land Transport Rule: Setting of Speed limits 2022* guidelines.
- 80 km/h on rural sealed roads.
 - 60 km/h on rural unsealed roads.
 - 40 km/h in urban and settlement areas.
 - 30 km/h around schools, where not deemed a Category Two school.
- (h) **Notes** that while the draft Speed Management Plan was in line with national strategy, it had also been adapted to the local context, and was intended to provide consistency of speed limits, both within the district and on neighbouring Canterbury Council roads.
- (i) **Notes** that following Consultation on the Speed Management Plan, it was recommended that the full Council hold hearings for any submitters who wished to be heard.
- (j) **Notes** that the regional speed management principles as outlined in the Draft Speed Management Plan (refer to TRIM No. 230731116010) had been developed at a regional level and would be consulted upon as part of the Regional Speed Management Plan.
- (k) **Resolves** that the proposed consultation documents be approved by the Chief Executive, the Mayor, the Portfolio Holder for Roading and the Community Board Chairpersons.

CARRIED

8.3 **Approval to Consult on the 2023-27 Waimakariri District Speed Management Plan for the Rangiora-Ashley Board Area** - G Cleary (General Manager Utilities and Roading), J McBride (Roading and Transportation Manager), S Binder (Senior Transportation Engineer) and A Mace-Cochrane (Transportation Engineer).

(Refer to report number 230524075906 to the Rangiora-Ashley Community Board meeting of 13 September 2023, and minutes of that meeting, Item 11.4 in this agenda.

Refer to Item 8.1 above for questions and debate.

Moved: Councillor Redmond

Seconded: Deputy Mayor Atkinson

THAT the Council:

- (a) **Approves** consultation being undertaken on the draft Waimakariri Speed Management Plan 2023-2027 including **schools only** (refer to TRIM No. 230731116010 and 230731116038), as listed in Table 1 below. These roads were within the Rangiora-Ashley Community Board's area.
- (b) **Notes** that staff would then undertake a workshop with the Council in early 2024, and then present a report to the Council seeking approval to consult on the remaining proposed speed limit changes included in Recommendation (f) not endorsed by the Community Board, noting that this was following the Central Government election and Council would have final approval on the consultation.
NOTE: *This refers to recommendation (f) in the attached report to the Community Board)*
- (c) **Notes** that Recommendation (a) was considered the 'bare' minimum that the Council could approve, as the *Land Transport Rule: Setting of Speed Limits 2022* requires the Road Controlling Authority to set safe speed limits outside of all schools by June 2027, with 40% of these needing to be undertaken by June 2024.

Table 1. Extents of school speed limits within the Board's ward area.

School name	Cat.	Proposed Speed Limit	Road Extents	Speed Limit Type
Ashgrove School	1	30 km/h	Seddon Street (West Belt to White Street)	Permanent
			Kinley Street (Seddon Street to end of formed road)	
			McKenzie Place (Seddon Street to end of formed road)	
Cust School	1	30 km/h	Cust Road (1640B Cust Road to 1699 Cust Road)	Variable
			Earlys Road (Cust Road to 452 Earlys Road)	
Rangiora Borough School	1	30 km/h	Church Street (High Street to 39 Church Street)	Permanent
			King Street (High Street to 153 King Street)	
			Queen Street (Church Street to 20 m east of King Street)	
			High Street (20 m east of King Street to 20 m west of Church Street)	
Rangiora New Life School	1	30 km/h	Denchs Road (Southbrook Road to end of road)	Permanent
			Marshall Street (Denchs Road to end of road)	
			Torlesse Street (Southbrook Road to 20 m west of Railway Road)	
			Railway Road (Gefkins Road to the South Brook)	
			Gefkins Road (Railway Road to end of formed road)	
			Dunlops Road (Railway Road to end of formed road)	
			Coronation Street (Southbrook Road to end of formed road)	
			Buckleys Road (South Belt to end of formed road)	
			Highfield Lane (Buckleys Road to end of formed road)	
			Pearson Lane (Buckleys Road to end of formed road)	
			Brookvale Place (Buckleys Road to end of formed road)	
			Southbrook Road (32 Southbrook Road to 66A Southbrook Road)	Variable
Rangiora High School	1	30 km/h	East Belt (144 East Belt to 113 East Belt)	Permanent
			Wales Street (East Belt to 20 m east of Edward Street)	

School name	Cat.	Proposed Speed Limit	Road Extents	Speed Limit Type
Southbrook School	1	30 km/h	Denchs Road (Southbrook Road to end of road)	Permanent
			Marshall Street (Denchs Road to end of road)	
			Torlesse Street (Southbrook Road to 20 m west of Railway Road)	
			Railway Road (Gefkins Road to the South Brook)	
			Gefkins Road (Railway Road to end of formed road)	
			Dunlops Road (Railway Road to end of formed road)	
			Coronation Street (Southbrook Road to end of formed road)	
			Buckleys Road (South Belt to end of formed road)	
			Highfield Lane (Buckleys Road to end of formed road)	
			Pearson Lane (Buckleys Road to end of formed road)	
			Brookvale Place (Buckleys Road to end of formed road)	
			Southbrook Road (32 Southbrook Road to 66A Southbrook Road)	Variable
St Joseph's School (Rangiora)	1	30 km/h	George Street (20 m west of Percival Street to Victoria Street)	Permanent
			Percival Street (120 Percival Street to 99 Percival Street)	
			Buckham Street (Victoria Street to Ivory Street)	
			Victoria Street (47 Victoria Street to 2 Victoria Street)	
Te Matauru Primary	1	30 km/h	Johns Road (20 m east of Pentecost Road to Acacia Avenue)	Variable
			Townsend Road (20 m north of Johns Road to 163 Townsend Road)	
			Pentecost Road (Johns Road to 20 m north of Charles Street)	Permanent
Ashley Rakahuri School	2	60 km/h	Fawcetts Road (70 m east of High Street to 160 west of Boundary Road)	Permanent
			Boundary Road (Fawcetts Road to 290 m north of Fawcetts Road)	
			High Street (Fawcetts Road to 30 m south of Fawcetts Road)	
			Marshmans Road (Fawcetts Road to 630 m north of Fawcetts Road)	

School name	Cat.	Proposed Speed Limit	Road Extents	Speed Limit Type
Fernside School	2	60 km/h	O'Roarkes Road (Swannanoa Road to Johns Road)	Permanent
Loburn School	2	60 km/h	Hodgsons Road (390 m west of Loburn Whiterock Road to 910 m west of Loburn Whiterock Road)	Permanent
North Loburn School	2	60 km/h	Loburn Whiterock Road (50 m south of Mount Grey Road to 370 m south of Bradys Road)	Permanent
OneSchool Global Rangiora	2	60 km/h	Lehmans Road (20 m south of Johns Road to 300 m south of Johns Road)	Permanent

AND:

- (d) **Notes** that in order to meet requirements regarding minimum length of a road for a speed limit, the removal of any of the proposals from the above tables would require staff to investigate the impact on proposals in the surrounding area and bring an updated report to the Council.
- (e) **Notes** that the proposed speed limits were framed around a regional approach, which had been agreed by staff across the Canterbury RCAs and listed below, which has alignment with the Road to Zero Strategy and the *Land Transport Rule: Setting of Speed limits 2022* guidelines.
- 80 km/h on rural sealed roads.
 - 60 km/h on rural unsealed roads.
 - 40 km/h in urban and settlement areas.
 - 30 km/h around schools, where not deemed a Category Two school.
- (f) **Notes** that while the draft Speed Management Plan was in line with National Strategy, it had also been adapted to the local context, and was intended to provide consistency of speed limits, both within the district and on neighbouring Canterbury Council roads.
- (g) **Notes** that following Consultation on the Speed Management Plan, it was recommended that the full Council hold hearings for any submitters who wished to be heard.
- (h) **Notes** that the regional speed management principles as outlined in the Draft Speed Management Plan (refer to TRIM No. 230731116010) had been developed at a regional level and would be consulted upon as part of the Regional Speed Management Plan.
- (i) **Resolves** that the proposed consultation documents be approved by the Chief Executive, the Mayor, the Portfolio Holder for Roding and the Community Board Chairpersons.

CARRIED

- 8.4 **Approval to Consult on the 2023-27 Waimakariri District Speed Management Plan for the Kaiapoi-Tuahiwi Board Area** - G Cleary (General Manager Utilities and Roading), J McBride (Roading and Transportation Manager), S Binder (Senior Transportation Engineer) and A Mace-Cochrane (Transportation Engineer)
(Refer to report number 230530079555 to the Kaiapoi-Tuahiwi Community Board meeting of 18 September 2023, and the decision below that the Board agreed at the meeting.

Refer to Item 8.1 above for questions and debate.

Moved: Councillor Redmond Seconded: Councillor Blackie

THAT the Council:

- (a) **Approves** consultation being undertaken on the draft Waimakariri Speed Management Plan 2023-2027 including **schools only** (refer to TRIM No. 230731116010 and 230731116038), as listed in Table 1 below. These roads were within the Kaiapoi-Tuahiwi Community Board's area.
- (b) **Approves** consultation being undertaken on the Draft Waimakariri Speed Management Plan 2023-2027 for **Beach Road and Ferry Road** (refer to TRIM No. 230731116010 and 230731116038), as shown in bold text in Table 2 and Table 3 below. These roads were within the Kaiapoi-Tuahiwi Community Board's area.
- (c) **Notes** that, staff would then undertake a workshop with Council in early 2024, and then present a report to Council seeking approval to consult on the remaining proposed speed limit changes included in Recommendation (a) not endorsed by the Community Board, noting that this was following the Central Government election and Council would have final approval on the consultation.
NOTE: *This refers to recommendation (f) in the attached report to the Community Board)*
- (d) **Notes** that Recommendation (a) was considered to be the minimum which should be progressed, as the *Land Transport Rule: Setting of Speed Limits 2022* required the Road Controlling Authority to use reasonable efforts to set safe speed limits outside all schools by December 2027, with 40% of these needing to be undertaken by June 2024.

Table 1. Extents of school speed limits within the Board's ward area.

School name	Cat	Proposed Speed Limit	Road Extents	Speed Limit Type
Kaiapoi High School	1	30 km/h	Ohoka Road (20 m east of Robert Coup Road to 123 Ohoka Road)	Variable
			Otaki Street (Ohoka Road to 20 m south of Broom Street)	
			Glenvale Drive (entire length)	Permanent
			McDougal Place (entire length)	
Kaiapoi Borough School	1	30 km/h	Hilton Street (Black Street to end of formed road at the cul-de-sac head)	Permanent
			Rich Street (Raven Quay to Hilton Street)	
Kaiapoi North School	1	30 km/h	Williams Street (205 Williams Street to 265 Williams Street)	Variable
			Sims Road (Williams Street to end of formed road)	Permanent

School name	Cat	Proposed Speed Limit	Road Extents	Speed Limit Type
			Coups Terrace (Williams Street to end of formed road)	
St Patrick's School (Kaiapoi)	1	30 km/h	Fuller Street (Williams Street to 20 m west of Peraki Street)	Permanent
			Peraki Street (Hilton Street to Ohoka Road)	
Tuahiwi School	1	30 km/h	Tuahiwi Road (191 Tuahiwi Road to 215 Tuahiwi Road)	Variable
Clarkville School	1	30 km/h	Heywards Road (20 m south Tram Road to 300 m south of Tram Road)	Variable

Table 2. Proposed speed limits for other urban areas in Kaiapoi.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Beach Road – from 80 m east of Tuhoe Avenue to 690 m east of Tuhoe Avenue	70	50

Table 3. Proposed speed limits for other rural areas.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Beach Road – 690 m east of Tuhoe Avenue to 200 m west of Dunns Avenue	100	80
Ferry Road (north) – Beach Road to end of formed road (unsealed)	100	60
Ferry Road (south) – Beach Road to end of formed road (unsealed)	100	60

AND:

- (e) **Notes** that the Beach Grove development has been progressing on the northern side of Beach Road. Another collector road from this development would intersect Beach Road within the existing 70 km/h zone and therefore, to ensure safe operation of the intersection in its urban context, the speed limit needs to be reduced along Beach Road for the extents noted in Recommendation (b).
- (f) **Notes** that at the recommendation of the engineering report following a fatal crash on Beach Road, near the intersection of Ferry Road, a lower speed limit had been proposed and included in Recommendation (b). Both sections of Ferry Road had also been included in this recommendation, as they were unsealed, dead-end roads which intersect Beach Road and do not meet the minimum length requirement to retain a 100 km/h speed limit.

- (g) **Notes** that in order to meet requirements regarding minimum length of a road for a speed limit, the removal of any of the proposals from the above tables would require staff to investigate the impact on proposals in the surrounding area and bring an updated report to the Council.
- (h) **Notes** that the proposed speed limits were framed around a regional approach, which had been agreed by staff across the Canterbury RCAs and listed below, which has alignment with the Road to Zero Strategy and the *Land Transport Rule: Setting of Speed limits 2022* guidelines:
 - 80 km/h on rural sealed roads.
 - 60 km/h on rural unsealed roads.
 - 40 km/h in urban and settlement areas.
 - 30 km/h around schools, where not deemed a Category Two school.
- (i) **Notes** that while the draft Speed Management Plan was in line with national strategy, it had also been adapted to the local context, and was intended to provide consistency of speed limits, both within the district and on neighbouring Canterbury Council roads.
- (j) **Notes** that following Consultation on the Speed Management Plan, it was recommended that the full Council hold hearings for any submitters who wished to be heard.
- (k) **Notes** that the regional speed management principles as outlined in the Draft Speed Management Plan (refer to TRIM No. 230731116010 had been developed at a regional level and would be consulted upon as part of the Regional Speed Management Plan.
- (l) **Resolves** that the proposed consultation documents be approved by the Chief Executive, the Mayor, the Portfolio Holder for Roading and the Community Board Chairpersons.

CARRIED

9. HEALTH, SAFETY AND WELLBEING

9.1 Health, Safety and Wellbeing Report September 2023 – J Millward (Chief Executive)

In response to a question from Mayor Gordon, J Millward confirmed that the Council's Sustainability E-bike Scheme entailed no cost to the Council. The E-bike Scheme was an interest free salary sacrifice option and the set amounts would be deducted from staff's salary.

Moved: Councillor Ward

Seconded: Councillor Redmond

THAT the Council:

- (a) **Receives** Report No 230920147212.
- (b) **Notes** that there were no notifiable incidents this month. The organisation was, so far as was reasonably practicable, compliant with the duties of a person conducting a business or undertaking (PCBU) as required by the Health and Safety at work Act 2015.
- (c) Circulates this report to the Community Boards for their information.

CARRIED

Councillor Ward noted that there seemed to be less incidents at the Rangiora Airfield since the appointment of the Airfield Manager.

Councillor Redmond believed that the Sustainability E-bike Scheme was a good initiative and no cost to the Council.

10. COMMITTEE MINUTES FOR INFORMATION

10.1 Minutes of a meeting of the Community and Recreation Committee of 22 August 2023

10.2 Minutes of a meeting of the Audit and Risk Committee of 12 September 2023

10.3 Minutes of a meeting of the Utilities and Roading Committee of 19 September 2023

Moved: Council Goldsworthy

Seconded: Deputy Mayor Atkinson

THAT the Council:

(a) **Receives** Items 101 to 10.3 for information.

CARRIED

11. COMMUNITY BOARD MINUTES FOR INFORMATION

11.1 Minutes of the Kaiapoi-Tuahiwi Community Board meeting of 21 August 2023

11.2 Minutes of the Oxford-Ohoka Community Board meeting of 6 September 2023

11.3 Minutes of the Woodend-Sefton Community Board meeting of 11 September 2023

11.4 Minutes of the Rangiora-Ashley Community Board meeting of 13 September 2023

Moved: Councillor Mealings

Seconded: Councillor Ward

THAT the Council:

(a) **Receives** Items 11.1 to 11.4 for information.

CARRIED

12. CORRESPONDENCE

Nil.

13. MAYORS DIARY – 1 – 30 SEPTEMBER 2023

Moved: Deputy Mayor Atkinson

Seconded: Councillor Ward

THAT the Council:

(a) **Receives** report no. 230926151269.

CARRIED

14. COUNCIL PORTFOLIO UPDATES

14.1 Iwi Relationships – Mayor Dan Gordon

Mayor Gordon reported that the Council's relationship with the local iwi was strengthening, and the Rūnanga Liaison meetings had recommenced. He noted the Country Calander episode featuring Makarini Rupene who shared the knowledge of his tīpuna, his passion for mahinga kai (food gathering), and the value of protecting our waterways. Mayor Gordon believed that it was important to seek a similar opportunity for Councillors to understand water issues.

14.2 **Greater Christchurch Partnership Update** – Mayor Dan Gordon

Mayor Gordon noted that the previous meeting had been cancelled due to a lack of business. The partnership was waiting for the national elections in October 2023, whereafter the incoming government would be briefed on the priorities of the Greater Christchurch Partnership.

14.3 **Government Reforms** – Mayor Dan Gordon

Mayor Gordon commented that it was heartening to see the stance of political parties on the Three Waters Reform that supported the Council's position on the matter. He noted that the Central Government had revved-up much work and reporting pre-election which had been challenging for staff. Mayor Gordon commended the Chief Executive and staff on responding to all the Central Government calls for submissions on various issues.

14.4 **Canterbury Water Management Strategy** – Councillor Tim Fulton

Councillor Fulton noted that the Water Zone Committee had agreed not to co-opt an additional member as the Committee had sufficient experience and skills to deal with current matters. He highlighted that the findings of the 2022 study, showed that 29% of the wells in the Swannanoa sampling area had nitrate-nitrogen Maximum Acceptable Value (MAV) set in the Drinking Water Standards for New Zealand (2022). There seemed to be an overall increase in the nitrate levels in private wells, however, no correlation was found between the depths of wells and the nitrate levels.

In conclusion, Councillor Fulton reported that Environment Canterbury's Regional Policy Statement would be out for public consultation at the end of October 2023. Also, the first Waimakariri Environmental Awards would be presented at the annual Community Service Awards Ceremony on 18 October 2023.

14.5 **Climate Change and Sustainability** – Councillor Niki Mealings

Councillor Mealings advised that work was underway developing strategy documents. Staff were working on finalising the risk assessments for various Council assets to enable accurate long term planning.

14.6 **International Relationships** – Deputy Mayor Neville Atkinson

Deputy Mayor Atkinson advised that the Mayor and representatives from the Waimakariri Passchendaele Advisory Group and the local Retired Serviceman's Association's would be visiting Belgium in November 2024 to commemorate Armistice Day. This would be a self-funded trip which members were welcome to join. He further noted that the Waimakariri Passchendaele Advisory Group became life members of the Last Post Association which sound the last post very evening at the Menin Gate Memorial in Ypres in Belgium in honour of those who fought and died at Passchendaele and on other fields in Europe.

Finally, Deputy Mayor Atkinson reported that the Mayor and he attended a concert at the Piano in Christchurch to celebrate the 74th anniversary of the founding of the People's Republic of China (PRC).

14.7 **Property and Housing** – Deputy Mayor Neville Atkinson

Deputy Mayor Atkinson noted the Council briefing from Kainga Ora on their proposed development in North Canterbury. However, the outcome of the national elections in October 2023, would determine what social housing initiative would proceed.

15. **QUESTIONS**

(under Standing Orders)

There were no questions.

16 URGENT GENERAL BUSINESS

(under Standing Orders)

There was no urgent general business.

17. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

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

In accordance with section 48(1) 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 (or sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), it was moved:

Moved: Mayor Gordon

Seconded: Councillor Ward

THAT the Council:

(a) **Resolves** that the public be excluded from the following parts of the proceedings of this meeting:

- 17.1 Confirmation of Council public excluded minutes 5 September 2023 meeting
- 17.2 Minutes for information of the Public Excluded portion of the Audit and Risk Cttee meeting of 12 September 2023
- 17.3 Decision on Chlorination
- 17.4 On-demand UV Treatment
- 17.5 Contract 22/44 Reservoir Improvement Works – View Hill Reservoir
- 17.6 Waikuku Beach Campground Lease and Request for Proposals
- 17.7 28 Edward Street, Purchase from NCSRT and Lease Agreement
- 17.8 Updated Memorandum of Understanding Agreement for South MUBA development
- 17.9 Report to Audit and Risk Cttee meeting 12 September 2023 - Chief Executive Recruitment Cost

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.	Subject	Reason for excluding the public	Grounds for excluding the public-
17.1	Confirmation of Council public excluded minutes 5 September 2023 meeting	Good reason to withhold exists under section 7	To protect the privacy of natural persons, including that of deceased natural persons (s 7(2)(a) and to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s 7(2)(i)).
17.2	Minutes for information of the Public Excluded portion of the Audit and Risk Cttee meeting of 12 September 2023	Good reason to withhold exists under section 7	To protect the privacy of natural persons, including that of deceased natural persons (s 7(2)(a) and to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s 7(2)(i)).
REPORTS			
17.3	Decision on Chlorination	Good reason to withhold exists under section 7	As per LGOIMA Section 7 (2) (c) ii, to protect information which is subject to an obligation of confidence where the making the information available would likely to damage the public interest; 7 (2)(d) to avoid prejudice to measures protecting the health or safety of members of the public; and (f) (ii) to maintain the effective conduct of public affairs by protecting members or employees of the Council in the course of their duty, from improper pressure or harassment.

Item No.	Subject	Reason for excluding the public	Grounds for excluding the public-
17.4	On-demand UV Treatment	Good reason to withhold exists under section 7	As per LGOIMA section 7 (2) (h) the contents of the report remain public excluded to enable any local authority holding the information to carry out without prejudice or disadvantage, commercial activities. The Recommendation can be made publicly available.
17.5	Contract 22/44 Reservoir Improvement Works – View Hill Reservoir	Good reason to withhold exists under section 7	As per LGOIMA Section 7(2) (b) (ii) to protect information which is public would unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information; and 7(h) the contents of the report to remain public excluded to enable any local authority holding the information to carry out without prejudice or disadvantage, commercial activities. The Recommendation can be made publicly available.
17.6	Waikuku Beach Campground Lease and Request for Proposals	Good reason to withhold exists under section 7	As per LGOIMA Section 7 (2) (h) and (i) to enable the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) and enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities and maintain legal professional privilege
17.7	28 Edward Street, Purchase from NCSRT and Lease Agreement	Good reason to withhold exists under section 7	To protect the privacy of natural persons and enable the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial), and maintain legal professional privilege as per LGOIMA Section 7 (2)(a), (g) and (i)
17.8	Updated Memorandum of Understanding Agreement for South MUBA development	Good reason to withhold exists under section 7	To protect the privacy of natural persons and enable the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial), and maintain legal professional privilege as per LGOIMA Section 7 (2)(a), (g) and (i)
PUBLIC EXCLUDED REPORT FOR INFORMATION			
17.9	Report to Audit and Risk Cttee meeting 12 September 2023 - Chief Executive Recruitment Cost	Good reason to withhold exists under section 7	The recommendation has become public, and the report, discussion, and minutes to remain public excluded for reasons of enabling the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities and to prevent the disclosure or use of official information for improper gain or improper advantage as per LGOIMA 7(2)(h) and (j).

CARRIED

CLOSED MEETING

Resolution to resume in Open Meeting

Moved Deputy Mayor Atkinson

Seconded Councillor Ward

THAT open meeting resumes and the business discussed with the public excluded remains public excluded unless otherwise resolved.

CARRIED

17.4

On Demand UV Treatment – Main Works Tender Evaluation and Contract Award Report- D Roxborough (Implementation Project Manager District Regeneration), and C Fahey (Water and Wastewater Asset Manager)

Moved Councillor Ward

Seconded Councillor Williams

THAT the Council:

- (a) **Receives** Report No. 230829133742.
- (b) **Notes** that the forecast for overall project costs based on the preferred tender prices is \$8,740,182 and that this is above existing budgets (due to a number of factors outlined within the report); and that staff recommend that the works progress without reduction to scope of change in timing, subject to Council approval of additional budget.
- (c) **Notes** that the project is considered essential in Waimakariri District Council meeting the Drinking Water Quality Assurance Rules (DWQAR) and minimising risk to public health, irrespective of the outcomes of the chlorination exemption applications or the presence of chlorination treatment. Council is currently not compliant with the DWQAR and delaying these works would extend the timeframe for which compliance is not achieved and put Council at risk.
- (d) **Approves** the following additional budgets (\$2,945,000 in total) for the District UV account to enable award of all three contracts with no changes to scope:
 - (i) Increase Rangiora UV upgrade budget from \$1,740,000 to \$2,155,000.
 - (ii) Increase Kaiapoi UV upgrade budget from \$2,300,000 to \$3,980,000.
 - (iii) Increase the Oxford UV upgrade budget from \$910,000 to \$1,455,000
 - (iv) Increase Pegasus UV upgrade budget from \$845,000 to \$1,150,000
- (e) **Notes** that the proposed budget addition results in an increase to the annual water rate of approximately \$9.62 per property.
- (f) **Authorises** Council staff to award the On-Demand UV Treatment Projects, as follows;
 - (i) Contract 23/26 On-Demand UV Treatment – South Belt Rangiora Main Works to Corde for a sum of \$1,458,683.90.
 - (ii) Contract 23/27 On-Demand UV Treatment – Peraki St & Darnley Kaiapoi Main Works to Corde for a sum of \$2,657,158.69.
 - (iii) Contract 23/28 On-Demand UV Treatment – Oxford & Pegasus Main Works to Corde for a sum of \$1,652,495.42.
- (g) **Notes** that the Corde tender programme indicates works completing close to the end of the current financial year (June 2024) and there is a risk that any delays to the works could potentially push project completion into start of the 2024/25 financial year, necessitating possible budget carryover.
- (h) **Notes** that in accordance with s108.3 Conditions of Tendering, all tenderers will be advised of the name and price of the successful tenderer, number of tenders received, price range of the tenders and the range of attribute scores, the SQP of the winning tender and their own SQP.
- (i) **Resolves** that the recommendations in this report be made publicly available but that the contents remain Public Excluded as there is good reason to withhold in

accordance with Section 7, h of the Local Government Official Information and Meetings Act.

- (j) **Circulates** this report to the Utilities and Roading Committee “Public Excluded” for their information.

CARRIED

17.5 **Contract CON22/44 Reservoir Improvement Works- View Hill Reservoir - Variation price acceptance and request for additional budget** – H Wilson (Project Engineer) and C Fahey (Water and Wastewater Asset Manager)

Moved Councillor Williams

Seconded Deputy Mayor Atkinson

THAT the Council:

- (a) **Receives** Report No. TRIM 230913142682.
- (b) **Approves** an additional budget of \$80,000 to the View Hill Reservoir Improvements budget (PJ 102175.000.5103), to increase the budget from \$120,000 to \$200,000.
- (c) **Authorises** Council staff to award Variation Order No.9 to G&T Construction for the value of \$159,908.00.
- (d) **Notes** that the final forecast cost of \$200,000 includes allowance for professional fees and contingency, in addition to the physical works cost of \$159,908.
- (e) **Notes** that the final total expenditure will be reported back to the Audit and Risk Committee as per the normal Capex reporting.
- (f) **Notes** the decision to seek a variation price, rather than publicly tender this work, is due to G&T Construction already undertaking identical work on other reservoirs as part of Contract CON22/44 which they won through a competitive process and that prices received are similar to schedule rates under the existing contract. These repairs are also time sensitive due to View Hill being a critical storage reservoir and Oxford Rural No.1 water supply also experiencing issues with poor water quality from existing water bores.
- (g) **Notes** that the decision to seek a variation order for this was approved by the Procurement PCG.
- (h) **Resolves** that the recommendations in this report be made publicly available but that the contents of the report remain Public Excluded as it contains commercially sensitive information and there are good reasons to withhold under Section 7(b)(ii) and 7(h) of the Local Government Official Information and Meetings Act 1987.
- (i) **Circulates** this report to the Utilities and Roading Committee “In Committee” for their information.

CARRIED

The public excluded portion of the meeting occurred from 3.10pm until 5.12pm.

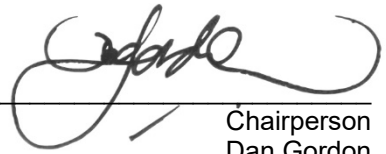
OPEN MEETING

18. NEXT MEETING

The next ordinary meeting of the Council is scheduled to commence at 1pm on Tuesday 7 November 2023, to be held in the Council Chamber, Rangiora Service Centre, 215 High Street, Rangiora.

THERE BEING NO FURTHER BUSINESS, THE MEETING CONCLUDED AT 5.15PM.

CONFIRMED



Chairperson
Dan Gordon

7 November 2023
Date