MINUTES OF THE MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA, ON TUESDAY 5 MARCH 2019 COMMENCING AT 1PM.

PRESENT:
Mayor D Ayers (Chair, absent from 1.52pm to 2.31pm), Deputy Mayor K Felstead, Councillors N Atkinson, K Barnett, A Blackie, R Brine, W Doody, D Gordon, S Stewart and P Williams.

IN ATTENDANCE:
J Palmer (Chief Executive), G Cleary (Manager Utilities & Roading), L Beckingsale (Policy Analyst), S Milosavljevic (Policy Planner), H Downie (Principal Planning Analyst), K Simpson (3Waters Manager), G Stevenson (Development Manager), K LaValley (Project Delivery Unit Manager), K Waghorn (Solid Waste Asset Manager) and S Nichols (Governance Manager).

1. APOLOGIES
Moved: Councillor Doody Seconded: Councillor Atkinson

An apology was received and sustained from Councillor Meyer for absence.
It was noted that Mayor Ayers would depart the meeting at 1.50pm in order to attend the GreyPower meeting and return after 2.30pm.

CARRIED

2. CONFLICTS OF INTEREST
Nil.

3. ACKNOWLEDGEMENTS
Nil.

4. CONFIRMATION OF MINUTES
4.1. Minutes of a meeting of the Waimakariri District Council held on 4 December 2018
Moved: Councillor Felstead Seconded: Councillor Atkinson
THAT the Council:
(a) Confirms as a true and correct record the circulated minutes of a meeting of the Waimakariri District Council held on Tuesday 4 December 2018.

CARRIED

4.2. Minutes of a meeting of the Waimakariri District Council held on 5 February 2019
Moved: Councillor Felstead Seconded: Councillor Atkinson
THAT the Council:
(b) Confirms as a true and correct record, including a minor amendment from Councillor Stewart, the circulated minutes of a meeting of the Waimakariri District Council held on Tuesday 5 February 2019.

CARRIED
4.3. Minutes of a meeting of the Waimakariri District Council held on 19 February 2019

Moved: Councillor Felstead    Seconded: Councillor Blackie

THAT the Council:

(c) Confirms as a true and correct record the circulated minutes of a meeting of the Waimakariri District Council held on Tuesday 19 February 2019.

CARRIED

4.4. Minutes of the public excluded portion of a meeting of the Waimakariri District Council held on 5 February 2019

(the matter was dealt with in the Public Excluded portion of the meeting)

MATTERS ARISING

Nil.

5. DEPUTATIONS AND PRESENTATIONS

Nil.

6. ADJOURNED BUSINESS

Nil.

7. REGENERATION REPORTS

Nil.

8. REPORTS

8.1. Report on Notice of Motions of 4 December 2018 and 5 February 2019 re Fireworks and Nuisance – G Meadows (Policy Manager)

Procedural motion

Moved: Mayor Ayers    Seconded: Councillor Gordon

THAT the Council:

(a) Lay report 190226022485 on the table, pending further information from staff and that it be considered at the April 2019 Council meeting.

CARRIED

8.2. Murphy Park Reserve, Seasonal Alcohol Control Area – L Beckingsale (Policy Analyst)

L Beckingsale requested, on behalf of the League Club, that the liquor ban for the seasonal Alcohol Control area located at Murphy Park be extended by one week, to coincide with the Club season concluding. It was advised that pamphlets, advertising and information would be dispersed so the community and park users were aware of the change to the Bylaw that affected Murphy Park. The Police were also aware of the recommendation and would monitor and enforce the bylaw.
Moved: Councillor Doody  Seconded: Councillor Felstead

THAT the Council:

(a) **Receives** report No. 190219019295.

(b) **Resolves** to amend the dates of the alcohol control area for Murphy Park Reserve as described in the Alcohol Control Bylaw 2018 (the Bylaw) from 1st April to 1st September to 1st April to 8th September 2019.

(c) **Notes** the Council resolution to change the dates will be publicly notified.

(d) **Circulates** this report to the Kaiapoi-Tuahiwi Community Board for its information.

CARRIED

Councillors Atkinson and Brine Abstained

Councillor Doody stated she was pleased that advertising and information would occur to inform the public of the extended time period of one week.

Councillor Felstead stated this was a common sense approach to align the bylaw with the Club’s season and activity.

8.3. **Approval of draft Rural Residential Development Strategy for consultation**  
– S Milosavljevic (Policy Planner) and H Downie (Principal Planning Analyst)

H Downie provided an overview of the processes undertaken to date and the requirements being requested. H Downie highlighted the consultation information and spoke of the technical advisory group that was established which included Councillors’ input. Staff commented on the five main areas of growth and the intention to return to the Council in July following the consultation phase.

There were no questions from members.

Moved: Councillor Atkinson  Seconded: Councillor Gordon

THAT the Council:

(a) **Receives** report No. 190218018241

(b) **Approves** the Waimakariri Rural Residential Development Strategy, draft for consultation (attachment i, 190219019201) for public consultation.

(c) **Approves** the accompanying summary document of the Waimakariri Rural Residential Development Strategy for public consultation (attachment ii, 190219019302).

(d) **Nominates** the Portfolio Holder for Communications and District Planning Development to approve any minor edits of the draft Rural Residential Development Strategy (final print ready version) as required in conjunction with staff prior to public consultation commencing.

(e) **Notes** that public consultation will be undertaken under the Special Consultative Procedure (SCP) as outlines in the Local Government Act 2002.

(f) **Notes** that submissions are invited from 8 March 2019 to 5 April 2019, followed by a hearing in late April 2019.
(g) **Appoints** Mayor Ayers and Councillors Atkinson and Meyer to the hearing panel for the draft Strategy.

(h) **Notes** that the development of the draft Rural Residential Development Strategy has been informed by the District Plan Review and District Development Strategy Technical Advisory Group (TAG), and the draft document and summary document has been endorsed by the District Plan Review and District Development Strategy Project Control Group (PCG).

(i) **Notes** the communications and engagement actions that will be taken during consultation as set out in the Rural Residential Development Strategy - Communications and Engagement Plan (January - June 2019) (attachment vi, 190122006458).

(j) **Receives** the following supporting documents which helped to inform the contents of the draft Strategy:

   i. Survey of Residential 4 Zone and San Dona Olive Groves Households – Summary of responses (attachment iii, TRIM)

   ii. Waimakariri District - Rural Character Assessment (Rural Zone – Character Assessment Report) 6 June 2018 (Prepared by Boffa Miskell Ltd) (attachment iv, 180611064085)

   iii. QV report ‘Rural Subdivision and Housing Analysis – Waimakariri District - December 2018’ (190222021021)

(k) **Notes** that a final Waimakariri Rural Residential Development Strategy, based on comments received, panel deliberations, and any further information, will be presented to the Council for adoption in mid-2019.

CARRIED

Councillor Atkinson thanked staff for the work undertaken to date on what he described as a complex project and stated he was looking forward to the public feedback, where it was hoped to be able to achieve the best outcome for all.

Councillor Gordon acknowledged staff and the impartial advice provided during the process. He reflected on the first District Plan Review that he had been involved with, and the development of the district since. Councillor Gordon commented on comparisons between then and now, with substantial growth in the district and reflected on the development of the Mandeville area over those years with mixed property sizes, commercial development and recreation areas.

Mayor Ayers stated he would be interested in the public feedback. He believed that the Rural Residential Development Strategy is a difficult one to find balance, and commented on the impact on the community. Mayor Ayers cautioned that as the Development Strategy moves through its different phases, there is a need to recognise the ability to be flexible in the future as circumstances change.

8.4. **Request Authorisation for Additional Funding for A Water Reticulation Extension and Reallocation of Funding for Sewer Extensions – G Stevenson (Development Manager) and K LaValley (Project Delivery Unit Manager)**

G Stevenson spoke to the report which informed the Council of progress of the sewer extension project along Topito and Tuahiwi Roads, to service development attributed primarily to cluster housing and to seek approval for water and sewer budgets. He commented on the extension of sewer and water services not previously considered by the Council, at the end of Topito Road, primarily for a specified cluster housing development. G Stevenson advised the
tender for water and sewer extensions were currently being advertised. Staff acknowledged the financial contribution from Te Ngai Tuahuriri Runanga.

Councillor Barnett referred to the financial issues and contributions section of the report, enquiring if there would be any impact on rates on year to year basis should the contributions not come until 2021. G Stevenson commented that $125,000 from development contributions had been budgeted for this year, however the projected spend was higher, acknowledging some funding from other contributions and that a small financial small gap would be funded from future development contributions prior to 2021. Staff were comfortable that the project can be managed within current budgets until 2021.

Councillor Stewart commented on roading matters included in the report and sought clarification on how crucial the roading upgrade is to the two developments going ahead and whether the Runanga is aware of the roading issues. G Stevenson advised residents were aware of the upgrade however associated costs were yet to be determined and discussed, following today’s Council decisions. Staff expressed some concerns that some residents may not be able to afford the roading upgrade to service the development however, those conversations were yet to occur.

Councillor Stewart enquired if any broader discussions were occurring, particularly regarding the roading matters and future servicing. J Palmer commented on servicing for the whole MR 873 reserve area, acknowledging it was challenging until a clearer pattern for intended growth was formed. He advised that most of the roading currently in place is adequate, but as development occurs there may be some impact on the roading upgrade programme and associated timing. J Palmer commented on differences between utility service upgrades and roading upgrading and the associated impacts on budgets, development and financial contributions. Staff envisage no major roading upgrades in the near future, however site specific roading upgrades will be assessed on a case by case basis.

Councillor Doody reflected on the Ohoka water upgrade, limited development contributions and rate rises and sought assurance that a similar situation would not occur on the Tuahiwi upgrade. Staff did not anticipate the same issues.

Moved: Councillor Gordon  Seconded: Councillor Brine

THAT the Council:

(a) **Receives** report NO. 190220019715.

(b) **Approves** the reallocation of the 2018/19 sewer level of service budget 101067.000.5113 of $58,748 excluding GST and 2018/19 sewer renewals budget 101067.000.5114 of $58,748 excluding GST to the growth budget 101067.000.5115 to facilitate the installation of sewer main extensions in Topito Road and Tuahiwi Road.

(c) **Approves** a budget of $14,000 excluding GST for the current 2018/19 financial year to install a water main extension in Topito Road.

(d) **Notes** that water and sewer main extension contract for Tuahiwi and Topito Roads is currently being tendered.

(e) **Notes** that Te Ngai Tuahuriri Runanga will contribute $57,391.30 excluding GST toward the cost of the sewer extensions with Council funding the balance of $157,270.70 excluding GST.

(f) **Notes** that Council funding (existing and reallocated budgets) for the sewer extensions shall be recovered partly via Financial Contributions in the 2018/19 and 2019/2020 financial years, partly from Development
Contributions in the 2018/19 and 2019/20 financial years and in full with Development Contributions from 2020/21.

(g) **Notes** that Council funding for the water extension shall be recovered partly via Financial Contributions in the 2018/19 and 2019/20 financial year, and then via Development Contributions in the 2020/21 financial year and future years.

(h) **Notes** that staff are completing further investigation into funding options for infrastructure upgrades in the Maori Reserve 873 to enable future cluster housing developments.

**CARRIED**

Councillor Gordon supported this proposal and actions towards the commitment made between the partnership of the Council and Ngai Tuahuriri and acknowledged the contribution from the Runanga.

Mayor Ayers was supportive of the motion, reflecting on how development occurring under a change to the District Plan was always going to be a challenge, but to give effect to it the Council must work through the servicing issues otherwise the aspirations of Ngai Tuahuriri and ourselves will not be achieved. Mayor Ayers commented on water costs, and that Tuahiwi is part of a wider rating area that includes the wider Tuahiwi, Pegasus, and Woodend which is a bigger area than Ohoka.

8.5. **Branding of Solid Waste Contracts and Services Information and Educational Material – K Waghorn (Solid Waste Asset Manager)**

K Waghorn took the report as read, and informed the Council of the current situation.

Councillor Brine clarified that options will be available to be discussed at the upcoming March Solid Waste and Hazardous Waste Working Party. Staff confirmed that would be the case.

Moved: Councillor Brine  
Seconded: Councillor Doody

**THAT** the Council:

(a) **Receives** report No. 190221020361.

(b) **Confirms** that the Solid and Hazardous Waste Working Party has delegated authority to approve the Brand and to sign-off the promotional materials.

**CARRIED**

Councillor Brine stated that the report was self-explanatory and provided appropriate information.

*K Waghorn provided a brief update on responses associated with bin choices in relation to the current phase of implementing people’s choice of three bins.*

8.6. **2019 Local Authority Elections – Order of Candidates Names on Voting Papers – S Nichols (Governance Manager)**

The report was taken as read.
THAT the Council:

(a) Receives report No. 190220019931.

(b) Resolves to use the Random order for showing the names on the voting documents for the October 2019 Local Body Elections.

(c) Notes the Council’s resolution of August 2014 to conduct the 2016 and 2019 Local Authority elections by way of the postal voting method using First Past the Post (FPP) system.

CARRIED

8.7. Elected Members Remuneration and Expenses Policy Review – S Nichols (Governance Manager)

S Nichols spoke to the report advising that the main change related to elected member mileage entitlements. The report was taken as read.

THAT the Council:

(a) Receives report No. 190224021130.

(b) Acknowledges the Remuneration Authority determination from 1 July 2018 to 30 June 2019 for the Mayor of $123,068pa, Deputy Mayor $46,913pa, Councillors $42,011pa, Rangiora-Ashley Community Board Chair $22,105pa and Board members $11,052pa; Kaiapoi-Tuahiwi Community Board Chair $17,137pa and Board members $8,569pa; Woodend-Sefton Community Board Chair $14,158pa and Board members $7,080pa; Oxford-Ohoka Community Board Chair $16,145pa and Board members $8,072pa.

(c) Confirms the Elected Members’ Expenses Policy S-CP 1035, 5 March 2019 (v13) for approval by the Remuneration Authority.

(d) Notes the Remuneration Authority will issue a new determination for the period of 1 July 2019 to 12 October 2019 and notes Remuneration Authority communications on the changes proposed to the remuneration determination following the 2019-22 elections.

(e) Circulates a copy of this report to the Community Boards.

CARRIED

8.8. Review of Elected Member Conference and Training Policy – S Nichols (Governance Manager)

S Nichols outlined the report and advised the proposed policy captured the wishes of the Council based on past discussions and practices that currently occur. It was advised that a report would be presented to the Council for consideration at the April meeting with regard to attendance at the LGNZ Conference that occurs in early July.

Councillor Barnett queried the policy aspect of more than one councillor attending the LGNZ Conference if held in Canterbury, and whether that could apply if the conference was held on the West Coast or other driveable distance. Staff advised reasoning was that accommodation and flights were not involved and therefore there was more budget available to enable other members to attend. However, the Council could amend the policy in any way. Staff advised
that a report would be presented to the April meeting with regard to attendance at this year’s LGNZ Conference. It was also advised that the Chief Executive would not be available to attend the LGNZ Conference this year due to other commitments.

Councillor Gordon queried the wording of Deputy Mayor ‘must’ attend and sought to amend the wording to be less directive. Staff noted the request and would make the necessary change as the meeting was in agreement.

Moved: Councillor Gordon  Seconded: Councillor Barnett

THAT the Council:

(a) Receives report No. 190222020835.

(b) Adopts the Elected Member Policy for Conference and Training Course Attendance S-CP 0905 (Trim 190224021129).

(c) Note a wording change to the policy relating to the Deputy Mayor attending, if available, at least once during an electoral term.

CARRIED

Councillor Gordon remarked he was relaxed about the flexibility of the number of councillors attending the conference but cautioned members to maintain an awareness of the budgetary constraints. Councillor Gordon believed the policy contained a balance of flexibly, ensured fairness and noted a report on the next LGNZ Conference would be presented next month. Councillor Gordon acknowledged such events provided good networking and learning opportunities for members.

Councillor Barnett reflected on her earlier questioning seeking assurance of flexibility to changing circumstances each year. Councillor Barnett spoke of her personal experience and belief that these conferences are vital to learn from the sector, ideas, networking and information. Councillor Barnett believed that all Councillors should attend the LGNZ Conference once in their cycle and undertake training opportunities which in turn enables them to better represent their community.

Mayor Ayers commented that it was good for all Councillors to have LGNZ experience reflecting on the Zone 5-6 and Rural and Provincial meetings that other Councillors have attended when he was unavailable. Mayor Ayers was of the belief that in the future all Councillors who are interested in attending such LGNZ events should attend over the course of a term, as not all LGNZ meetings have a cost, (other than time), associated with them. Mayor Ayers commented on the relatively small number of towns/cities that are capable of hosting conferences with suitable airports and accommodation facilities.

Councillor Stewart agreed with colleagues’ comments regarding how valuable attending such events were for councillors. Councillor Stewart believed there was a lack of flexibility with the policy however was accepting of three persons attending the LGNZ National conference.

Councillor Doody reflected on the value of attending the LGNZ events and encouraged Councillors to attend conferences and associated meetings to gain new insights and strengthen networking opportunities and not be constrained by the policy.

Mayor Ayers stated that Councils change their views over time.
9. HEALTH AND SAFETY


J Palmer briefly spoke to the report, and advised no other health and safety matters had occurred between the time of writing the report and today’s meeting.

Moved: Councillor Barnett  Seconded: Councillor Doody

THAT the Council:

(a) Receives report No 190220019443

(b) Notes that there are no significant Health and Safety issues at this time, and that WDC is, so far as is reasonably practicable, compliant with the PCBU duties of the Health and Safety at Work Act 2015.

CARRIED

Councillor Doody remarked on how she appreciated the reports.

10. MATTER REFERRED FROM THE REGENERATION STEERING GROUP MEETING OF 4 FEBRUARY 2019

D Roxborough recapped on key aspects of the report, confirming that there were over 60 projects in the combined programme including wharf and marine areas; with one third complete including the Terraces boardwalk and boat ramp pontoon project that recently opened, and one third of projects underway including the second pontoon. D Roxborough commented that in future the reports will go to the Steering Group and then to the Council more frequently, on a quarterly basis and links with the recurring schedule of the capital projects report and budget timing. The projects associated with this report do not include any development projects in the mixed-use business areas at this current point in time, and they will in time be considered by the Kaiapoi Town Centre Project Control Group. D Roxborough also commented on future monitoring reporting to the Crown.

Mayor Ayers departed at 1.52pm. Deputy Mayor Felstead assumed the Chair.

Councillor Barnett queried use of areas for community facilities/groups, which has not progressed very far currently and enquired if there was anything holding up processes going forward and were staff aware of any groups waiting for things to take place to set up bases. D Roxborough commented on the Reserves Master Plan with reserved space for community facilities, similar to Northbrook facilities with land identified in Kaiapoi South as potential community studio space. It was advised there is currently no specific budget for any such development and that the Council has only set the land aside. There are several groups that Green Space are engaging with, with the potential of establishing some type of facility on that land.

In a supplementary question Councillor Barnett referred to the capital programme being slightly behind and sought assurance that the programme timeframes would be caught up over the next two year period. Staff stated the programme would catch up, as much planning and consenting work has occurred to date and staff are currently undertaking procurement work for capital projects in this financial year. For the next financial year some of the larger projects are scheduled such as completion of the sports fields and roading upgrades, to be followed by mahinga Kai, recreational and ecological linkages and then the project will move towards community spaces.

Councillor Barnett enquired if the financial contribution from the Crown was up to date on the cost share agreement. J Palmer advised that staff had met with Department of the Prime Minister and Cabinet (DPMC) staff and were working
positively together. He commented on the Earthquake Funding Trust ($2m), the number of projects not funded in the Long Term Plan and options for further consideration in relation to funding.

Moved: Councillor Blackie Seconded: Councillor Atkinson
THAT the Council:
(a) Receives report no. 190124007788
(b) Circulates this report to Land Information New Zealand, as agents on behalf of the Crown, for the purposes of monitoring the implementation of the Recovery Plan.
CARRIED

Councillor Blackie commented that this was an information report and an opportunity to update the Council on progress.

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

11.1. Minutes of a meeting of the Waimakariri Youth Council held on 29 January 2019
11.2. Minutes of a meeting of the Regeneration Steering Group held on 4 February 2019
11.3. Minutes of a meeting of the Audit and Risk Committee held on 12 February 2019
11.4. Minutes of a meeting of the Community and Recreation Committee held on 12 February 2018
11.5. Minutes of a meeting of the District Planning and Regulation Committee held on 19 February 2019

Moved: Councillor Barnett Seconded: Councillor Felstead
THAT the information in items 11.1 to 11.5 be received.
CARRIED

12. COMMUNITY BOARD MINUTES FOR INFORMATION

12.1. Minutes of a meeting of the Oxford-Ohoka Community Board held on 7 February 2019
12.2. Minutes of a meeting of the Woodend-Sefton Community Board held on 11 February 2019
12.3. Minutes of a meeting of the Rangiora-Ashley Community Board held on 13 February 2019
12.4. Minutes of a meeting of the Kaiapoi-Tuahiwi Community Board held on 18 February 2019

Moved: Councillor Gordon Seconded: Councillor Atkinson
THAT the information in items 12.1 to 12.4 be received.
CARRIED

Councillor Atkinson commented on potentially improving promotion of the community grants and conveyed discussions he had held with the Communications team.
Councillor Doody responded that requests for funds are always in demand in the Oxford-Ohoka community area and did not believe additional promotion was required, suggesting that additional funding from the Council would be appreciated.

13. **CORRESPONDENCE**

Nil.

14. **MAYOR’S DIARY**

14.1. **Mayor’s Diary 29 January – 25 February 2019**

Moved: Councillor Felstead  Seconded: Councillor Blackie

THAT the Council:

(a) Receives report no. 190226022809.

CARRIED

15. **COUNCIL PORTFOLIO UPDATES**

15.1. **Iwi Relationships – Mayor Ayers**

J Palmer provided a brief update on discussions with the Runanga and acknowledged the upcoming Hui which contributes to the continuation of a strong relationship.

15.2. **Canterbury Water Management Strategy – Councillor Stewart**

Councillor Stewart advised the first meeting of the Waimakariri Water Zone Committee was held in mid-February, where the ZIPA report was discussed. At that meeting Ecan staff reported on how they envisaged the delivery and discussed prioritising the project programme. Councillor Stewart commented on Ecan budget reporting and information updates, and contrasted the different approaches adopted to reporting by the two councils.

Councillor Stewart acknowledged the generosity of staff to advance the work programme of the Cam River Rehabilitation Subcommittee. It was also advised that the Kaiapoi River Rehabilitation group would be meeting later in the month to further discuss the salt intrusion matter.

15.3. **International Relationships – Deputy Mayor Felstead**

Councillor Felstead advised that the Enshi Sister City Advisory Group would meet later in the month and that he had attended Japan Day celebrations in Christchurch last week.

15.4. **Regeneration (Kaiapoi) – Councillor Blackie**

Councillor Blackie stated that the sports field design work was progressing. He advised that the Kaiapoi Croquet Club had decided to move locations and staff were assisting the club with options for an alternative site. Councillor Blackie commented on the work of the Green Space unit working on a Honda sponsored planting session in May and that work on the BMX track would commence shortly.

Councillor Blackie reflected on recent successful events being the Kaiapoi River Carnival held in mid-February and the opening of the Port and Eagle gastropub and the Terraces located by the Kaiapoi Bridge.

16. **QUESTIONS**

Nil.
17. **URGENT GENERAL BUSINESS**

Nil.

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

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

Moved: Councillor Felstead  Seconded: Councillor Blackie

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

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

<table>
<thead>
<tr>
<th>Item No</th>
<th>Minutes/Report of</th>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>18.1</td>
<td>Minutes of the Public Excluded portion of a meeting of the Council on 5 February 2018</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 a meeting of the Audit and Risk Committee held on 12 February 2019</td>
<td>Minutes for information</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.3</td>
<td>Report of Joanne McBride (Roading and Transport Manager) and Kelly LaValley (Project Delivery Manager)</td>
<td>Budget Brought Forward for Land Purchase from Westpark for Future Road Link between Lehmanns Road and River Road</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.4</td>
<td>Report of Chris Brown (Manager Community and Recreation)</td>
<td>Land Governance Deed Western Ridge Pegasus</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.5</td>
<td>Report of Chris Brown (Manager Community and Recreation)</td>
<td>Community Facilities and Libraries Provision</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.6</td>
<td>Report of Jim Palmer (Chief Executive)</td>
<td>Appointment of Trustee to Enterprise North Canterbury Board</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 - 18.6</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>

**CLOSED MEETING**

The Public Excluded portion of the meeting occurred from 2.15pm to 3.35pm.

19. **NEXT MEETING**

The next scheduled meeting of the Council is at 1.00pm on Tuesday 2 April 2019 in the Council Chambers.

There being no further business, the meeting closed at 3.36pm.

CONFIRMED

______________________________________________
Chairperson

______________________________________________
Date