MINUTES OF THE MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA, ON TUESDAY 7 MAY 2019 COMMENCING AT 1PM.

PRESENT:


IN ATTENDANCE:

J Palmer (Chief Executive), G Cleary (Manager Utilities and Roading), N Harrison (Manager Regulation), C Sargison (Manager Special Projects), C Roxburgh (Water Asset Manager), J McBride (Roading and Transport Manager), R Hawthorne (Property Manager), D Roxborough (Implementation Project Manager-District Regeneration), G Meadows (Policy Manager), S Hart (Business and Centres Manager), S Nichols (Governance Manager) and A Smith (Governance Coordinator).

Representing the Waimakariri Zone Committee: D Ashby (Chairperson), G Edge (Deputy Chairperson), M Griffin (CWMS Facilitator, ECan)

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

There were no conflicts of interest recorded.

3. ACKNOWLEDGEMENTS

There were no acknowledgements.

ITEM 18.4 FROM PUBLIC EXCLUDED AGENDA TO BE CONSIDERED IN THE OPEN MEETING

Moved Mayor Ayers seconded Deputy Mayor Felstead

(a) That Item 18.4 in the Public Excluded Council Agenda (Travel Demand Management Funding) be considered in the open meeting.

CARRIED

4. CONFIRMATION OF MINUTES

4.1. Minutes of a meeting of the Waimakariri District Council held on 2 April 2019

Moved Councillor Gordon seconded Councillor Meyer

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 2 April 2019.

CARRIED
4.2. **Minutes of the public excluded portion of a meeting of the Waimakariri District Council held on 2 April 2019**

This matter was considered in the public excluded portion of the meeting.

**MATTERS ARISING**

Subsequent to the previous meeting of the Council, Councillor D Gordon withdrew his attendance to the LGNZ National Conference in July 2019 (refer para 8.3 of minutes). Councillor Doody advised she wishes to be a delegate and this was agreed by all members.

5. **DEPUTATIONS AND PRESENTATIONS**

5.1. **Little Peppertree Preschool Performance**

Kate Swaine (Preschool Supervisor) and a group of children and parents from the Little Peppertree Preschool were in attendance. The preschool was presented with an Enviroschools Bronze Award in October 2018 and had performed their “Bokashi song” at that presentation. The group also performed this for the Council today. K Swaine explained the benefits of the Enviroschools programme to the children and the sharing of this information at home with their families. Mayor Ayers thanked them all for their presentation.

Toni Watts from Enviroschools was also present with the group and took the opportunity to acknowledge the support of the Waimakariri District Council for the Enviroschools programme.

6. **ADJOURNED BUSINESS**

Nil.

7. **REGENERATION REPORTS**

Nil.

8. **REPORTS**


Dave Ashby, Chairperson of the Waimakariri Water Zone Committee and Grant Edge, Deputy Chairperson presented the Annual Report of the Waimakariri Water Zone Committee. Also attending in support was Murray Griffin (CWMS Zone Facilitator, ECan).

D Ashby noted the different backgrounds of both himself and G Edge, representing the diversity of the membership of the Zone Committee. The Annual Report was taken as read, and D Ashby highlighted some issues. Community action to improve the quality of fresh water is the key he stated. The ZIP addendum which was presented to the Council in December consists of 93 recommendations; of which approximately one third are statutory and the balance being non-statutory. This reinforces the importance of community buy-in to achieve. The committee are wanting to achieve and the committee wants to see active engagement by the farming community and interacting with the urban development as well to work progressively to improve water quality. The Zone Committee can be happy with the achievements to date. The Annual Report highlighted some of the key achievements; the most important one being the development of Farm Environment Plans over most of the farms covered in this Zone, through the irrigation schemes and also independently. D Ashby
believes there is a very robust plan in place to achieve improvements in water quality over time. There is a recognition by farmers within the zone of improvements required, and also looking at localised solutions (denitrification zones). There is a huge cost and commitment to farmers through the zone, but they are doing it D Ashby stated. He advised people are concerned about what is happening in the environment, but the science is good and this shows what can be achieved on a non-statutory basis. D Ashby mentioned a big concern of his is that there is a lot of money being spent on bureaucracy, such as land use consents and other regulations, with the costs of consents increasing dramatically. D Ashby tabled an educational booklet that lists a range of practices that farmers can be undertaking, noting that it is important to get the buy-in of the urban and peri-urban population as well.

G Edge spoke on the need for a holistic and integrated approach, across farming operation. There is to be three sub-catchment management plans to be prepared in the first year. These strategy plans will have implications for costs and projects on the ground. It will be important for a coordinated effort between ECan, the Council, and other agencies in the future and also engaging with the community.

Questions

Councillor Blackie noted a correction required in the Annual Plan document, under the heading “Infiltration trial could solve Silverstream nitrate issues” second paragraph should read “seven kilometres west of Silverstream’s headwaters”.

Councillor Doody asked for an update on the dryland project on Dagnum Farm at Burnt Hill. M Griffin said this Immediate Steps funding application was for the protection of a remnant of kanuka stand. It is important for biodiversity to be preserved and G Edge said this includes both aquatic and terrestrial areas.

Councillor Barnett commented on the significant number of small block owners in this district and asked what these owners could be advised to do to improve water quality. D Ashby suggested the best thing they could do would be to keep stock out of drains and waterways. If a property is more than 10 hectares there needs to be a management plan completed and lodged with the Ecan portal by 1 July 2019. There will be more in-depth guidelines provided to small (lifestyle) block holders, from a springhead to property owners along a waterway. All information is on the ECan website.

Councillor Atkinson asked if the Water Zone Committee had any plans around reducing the costs of land use consents. D Ashby said the sub-catchment management plans will give movement to water quality. Regarding resource consents D Ashby commented personally that there is money being wasted on bureaucratic matters and there is not a bottomless pit of money for funding. D Ashby spoke on the requirements for completing land use consents, noting that these are very extensive with a lot involved to complete with many conditions. It was suggested that there are generic conditions and there needs to be some way of speeding up the issuing of these generic consents.

D Ashby suggested what needs to happen is for farmers, and any land owners, to be proud of their involvement in the project to improve water quality. It needs to be easier for people to get the consents that are required, but then these need to be policed, so that the conditions of the consents are being achieved.

G Edge suggested as a way forward, it would be good to have a more generic template to make up the consent process.

Councillor Stewart spoke on the Schedule One consultation of the Draft Plan Change which has been with this Council since April, noting the 15 May deadline. There is only a few days left to submit on this and enquired if the Zone Committee would have time to comment on. J Palmer provided a brief overview...
of the process for the Schedule One, which is more of a technical assessment. It is expected that the Schedule One has been drafted within the expectations of the ZIPA. It was agreed that Council staff would follow up with this in the next two days, noting that the Zone Committee will also be considering it at its next workshop.

Moved Mayor Ayers  seconded Councillor Doody

THAT the Council:

(a) Receives report no. 19042059362

(b) Receives the Waimakariri Water Zone Committee Annual Report 2018 (Trim 190429060467)

(c) Circulates the Zone Committee Annual Report 2018 to Community Boards, and Drainage and Water Supply Advisory Groups, for their information.

CARRIED

Mayor Ayers thanked the Zone Committee for the report and the extensive work that the committee has undertaken in the past year. He acknowledged the leadership of the Chair, Dave Ashby, during this time, noting his decision to stand down as Chairperson before the upcoming Refresh programme of committee membership. Mayor Ayers noted that there is a general consensus throughout the community of the need to improve water quality and based on this there will be real improvements made to water quality over the next few decades. Mayor Ayers also thanked the work of ECan staff and WDC staff for the support work.

Councillor Atkinson believed there needs to be further discussion on the cost associated with land use consents and the need for some uniformity in these processes, highlighting the comment of G Edge on having a template.

Mayor Ayers acknowledged the comments of Councillor Atkinson and the barriers currently in front of land owners within the district.

D Ashby acknowledged the work of Deputy Chairperson, G Edge, during his time on the Committee, which has been since its inception.

8.2. Notice of Motion 4 December 2018: Fireworks Ban Sale and Use

Notice of Motion 5 February 2019: Property Maintenance and Nuisance – M O’Connell (Senior Policy Analyst)

N Harrison presented the report which deals with the two Notices of Motion which were submitted to the Council; firstly seeking a ban on the sale and use of fireworks and secondly developing a bylaw to deal with property maintenance and nuisance matters such as long grass.

Ban the Sale and use of Fireworks – N Harrison referred to the remit that Auckland City Council have sent to LGNZ, (a copy of which was circulated to members the previous week). The current central government regulations have allowed the sale of fireworks, so it would be difficult to ban it. Fireworks can be purchased between the 2nd and 5th November each year. It would be possible to draft a bylaw with regard to the use of fireworks, particularly in public places. There is some practical issues, primarily around the enforcement of trying to control the use of fireworks in public places. Most enforcement would have to be patrolled at night and involve increased staff resources. Also any infringements would need to be dealt with in the District Court as there would be no infringement fee. Auckland City Council are seeking Parliament to change
the law, to ban the sale, unless you are a licensed operator. This is included in the remit to LGNZ. The process to support this remit is relatively straightforward.

*Property Maintenance and Nuisance Bylaw* – legal advice advises that this appears relatively straightforward and fits within the Local Government Act. The reason for the development of the Bylaw is for public health and safety. There would be no infringement regime, and any prosecution would need to be through the District Court, but there could be inspection fees charged to people who do not respond to requests. A workshop could be held to develop a draft Property Maintenance and Nuisance Bylaw to be brought back to the Council before going out for public consultation.

Mayor Ayers suggested the Nuisance Bylaw could apply to all urban sections, not just undeveloped sections. N Harrison agreed this could be possible.

Councillor Williams suggested that as well as supporting the Auckland City Council remit to LGNZ on the ban on the sale and use of fireworks, that a letter be sent to Parliament from the Council, which he understood Wellington City Council have done. It was agreed that a letter could be sent to Parliament.

In relation to the Property Maintenance and Nuisance Bylaw, Councillor Barnett asked how much does it cost to develop a bylaw, including staff time, consultation, advertising etc. N Harrison suggested an estimated figure of between $8,000 – $10,000.

Moved Councillor Gordon seconded Councillor Williams

**THAT** the Council:

(a) **Receives** report No. 190328045254

(b) **Notes** that The Local Government Act 2002 s145 provides for councils to make bylaws to protect the public from nuisance and maintain public health and safety.

(c) **Acknowledges** that the Council does not have the ability in law to ban the sale of fireworks as Parliament has specifically legislated for its sale;

(d) **Supports** Auckland City (and other Councils) in its bid to make a remit to the Local Government NZ July conference seeking the Government to introduce legislation to ban the private sale and use of fireworks and to write a letter to the Minister of Local Government.

(e) **Notes** that Council, through the LGA does have the ability to develop a bylaw to restrict the use of fireworks in public places, but in the first instance seeking a change to the law is more effective, as enforcement of a bylaw would be problematic and its application to private land uncertain;

(f) **Authorises** staff to develop a draft Property Maintenance and Nuisance Bylaw to address such matters as long grass on undeveloped urban sections and other nuisances, and this draft to be brought to the August District Planning and Regulation Committee meeting for its consideration;

(g) **Circulates** this report to all Community Boards.

**CARRIED**

Councillor Gordon noted that there had been good discussion on these matters previously and believes the Council should support the Auckland City Council remit at the upcoming Local Government Conference. He supported the Council regulating the sale of fireworks, but notes the difficulty with this, however would like to see further work undertaken. D Gordon suggested that the Council
representatives at the LGNZ Conference in July should speak on behalf of the Council in support of the Auckland City Council remit. Writing to the Minister of Local Government is also the right approach. There has been a lot of feedback from the community since this matter has been raised he advised.

Councillor Gordon supported a Property Maintenance and Nuisance Bylaw and there could be a number of situations that this bylaw could cover. Regarding prosecution matters, Councillor Gordon remarked that having to take a case to the District Court would be a last resort. With the changes to legislation there is no ability for the Council to encourage property owners to deal with their properties. Councillor Gordon believes this is the right approach and encourages others to support it.

Councillor Williams is encouraged by the support of both Auckland and Wellington City Council’s for the ban of sale and use of fireworks. Councillor Williams stated he would like to see more power in all the Bylaws that the Council have in place, with possibility of some instant fines.

Councillor Barnett noted concern with the Property Maintenance and Nuisance Bylaw and potential for costs. She suggested that the Committee, when considering this Bylaw, should look at mechanisms for getting something done, rather than the mechanism for telling people what to do. Councillor Barnett remarked that enforcing bylaws should include simpler options. Councillor Barnett held concerns that when developing bylaws they do not have a positive impact for the community without a major cost.

In reply, Councillor Gordon stated he was hopeful of having a sensible Bylaw that will come up with the practical measures to address issues.

8.3. Joining of Woodend and Pegasus Water Supplies – C Roxburgh (Water Asset Manager)

C Roxburgh presented to the report, which seeks to amend the project budget for the joining of the Woodend and Pegasus water supplies. This is due to the project currently being ahead of schedule and under budget. The project was anticipated to be completed in late May 2019, rather than in June or July.

There were no questions.

Moved Councillor Williams seconded Councillor Atkinson

THAT the Council:
(a) Receives report No. 190423058867.
(b) Notes that the project to join the Woodend and Pegasus water supplies is due to be completed for $84,000 less than the original budget allocated of $811,000.
(c) Notes that the project to join the Woodend and Pegasus water supplies is due to be completed ahead of programme, with a completion date forecast of late May 2019 rather than early in new financial year.
(d) Re-allocates $281,500 of the budget currently allocated for the ‘Gladstone and Pegasus Raw Water Main’ project from the 2019-20 financial year into the 2018-19 financial year.
(e) Removes the remaining $84,000 of budget allocated for the Gladstone and Pegasus Raw Water Main project from the 2019-20 financial year.
(f) **Notes** that the reason for the above changes is that the project to join the Woodend and Pegasus schemes is to be completed ahead of programme and under budget.

(g) **Circulates** this report to the Utilities and Roading Committee for their information.

CARRIED

Councillor Blackie had received a letter from the Woodend-Sefton Community Board, regarding the chlorine coming out of the water supply in Pegasus once the joining of the schemes was complete. C Roxburgh noted that this was the intent originally, but it has been decided not to turn the chlorine off in the Pegasus supply until there is some more certainty from the Government on the longer term requirements for drinking water standards. The Woodend water supply will continue without chlorine.

8.4. **Elected member Code of Conduct Refresh – S Nichols (Governance Manager)**

S Nichols presented the report, which follows on from a recent briefing and councillors feedback had been incorporated into the document. The report sought approval of the updated Code of Conduct, amendment to the Standing Orders and associated Terms of Reference for the Code of Conduct Committee, should such a matter arise to warrant the calling of the Committee together.

Following a question from Councillor Barnett, it was agreed that notification of any meeting arranged for the Code of Conduct Committee would be provided to all Councillors. It was agreed that this was an operational matter.

Moved Mayor Ayers seconded Deputy Mayor Felstead

THAT the Council:

(a) **Receives** report No. 190311029913.

(b) **Adopts** the 2019 Elected Member Code of Conduct, effective from 7 May 2019. (Trim 1902228024595).

(c) **Amends** Standing Orders section 17, as per Trim 190424059255, enabling the Committee Chair to exclude elected members not directly involved in the Code of Conduct Committee under the same regulations as LGOIMA.

(d) **Adopts** the 2019 Code of Conduct Committee Terms of Reference (Trim 190424059278).

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

CARRIED
9. HEALTH AND SAFETY


J Palmer presented the report for the Councillors information. There were no questions.

Moved Councillor Atkinson seconded Deputy Mayor Felstead

THAT the Council:

(a) Receives report No 190416056804.

(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

10. MATTERS REFERRED

10.1. Town Centre feature Lighting and Decorations Terms of Reference and Working Group membership – J McBride (Roading and Transport Manager) and G Cleary (Manager Utilities and Roading)

J McBride was present for consideration of this report. Chris Greengrass and Phillip Redmond were nominated by the Kaiapoi-Tuahiwi Community Board as representatives on this group. The equivalent report will go to the Rangiora-Ashley Community Board at their next meeting asking for representatives from the Board to be appointed to the Working Group, which will ultimately come back to the Council. There will also be a request for two members of Council to be appointed to the Working Group.

G Cleary added comments on the planned maintenance programme for the tree lights and the plans in place over the coming months. Mainpower have been carrying out inspection work on the lights in recent days and it was noted that the lights have been performing well for the past few months.

Moved Councillor Gordon seconded Councillor Meyer

THAT the Council:

(a) Receives report No. 190403049853;

(b) Approves the Terms of Reference for the working group;

(c) Approves the formation of the Working Group and membership as recommended by the Board.

CARRIED

Councillor Gordon noted the positive feedback he had received regarding the street lighting in Rangiora. It is especially more visible now that daylight saving has finished he stated. Councillor Gordon remarked that keeping the decorative lights on the trees going all year around is a good outcome and he looked forward to this being ratified at a future council meeting.
10.2. **Good Street Road Stop (for the pedestrianised portion between High Street and the Service Lane) – V Thompson (Business and Centres Advisor)**

S Hart spoke to the report, noting the report was presented to the Rangiora-Ashley Community Board in April, which supported the recommendation and seeks approval of the Council to formally stop the road status of Good Street between High Street and the Service Lane. The area has been in the public’s perception, a pedestrian area, but it is still a legal road, noting there have been complaints from people about vehicles driving in that space. There will need to be survey lodged with LINZ and public notification. The public notification period is 40 days. If there were any objections, they would need to be referred to the Environment Court. If the road closure was approved, it would be the intention of the Council for it to be a local purpose reserve, which would be similar to the Conway Lane space. It is also planned to undertake a Memorandum of Understanding with property owners of 140 High Street and 5 Good Street, as noted in the report. Property boundaries of these both extend out into the pedestrianised portion of Good Street and these owners have both agreed to enter into a formal easement arrangement with the Council preventing vehicle access to the street through their existing property boundaries. S Hart advised that the owner of 5 Good Street would expect to have an “opt out” clause in any easement, should he wish to undertake a rebuild of his property, as there is a historical building restriction line imposed by the Council preventing a build to the boundary line in Good Street.

Discussions have also been held with the tenant at 140 High Street who has had an historical car parking arrangement behind the store for the duration of their business hours. There has also been discussion with other tenants who have indicated their requirements for loading zones, if the road is stopped.

Councillor Barnett asked if loading zones could also be designated as “drop-off zones”, to be a dual purpose. S Hart noted there is already a loading zone at the end of Good Street where the pedestrian area stops at the back of New World. The Rangiora Town Centre Strategy and Parking Review will be looking at parking, drop off zones and loading zones.

Following a question from Councillor Doody, S Hart said that once the road stopping exercise has been progressed, there will be consideration of a change of name and upgrades to the area.

Following a question from Councillor Williams, regarding the possible financial compensation to property owners, there are issues with loading zones and car parking still to be resolved and S Hart advised that this will come back to the Council for approval.

Moved Mayor Ayers seconded Councillor Gordon

**THAT** the Council:

(a) **Initiate** a formal road stop process through Land Information New Zealand and the legal requirements around a public consultation period.

**CARRIED**

Mayor Ayers noted that this part of Good Street has been operating as a pedestrian mall for about 30 years. It is in the interest of the Council to have agreement with the property owners and business owners in the area. The name change will be a decision for the Rangiora-Ashley Community Board.
Councillor Gordon acknowledged the work of the Council staff on this matter and the work done with other businesses in the district with a positive outcome. It is important that there is a solution in the Good Street area.

11. COMMITTEE MINUTES FOR INFORMATION

11.1. Minutes of a meeting of the Waimakariri Youth Council held on 26 February 2019.

11.2. Minutes of a meeting of the Waimakariri Youth Council held on 26 March 2019.

11.3. Minutes of a meeting of the Community and Recreation Committee held on 26 March 2019.

11.4. Minutes of a meeting of the Audit and Risk Committee held on 26 March 2019.

11.5. Minutes of a meeting of the Regeneration Steering Group held on 1 April 2019.

Moved Deputy Mayor Felstead seconded Councillor Atkinson

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 3 April 2019.

It was noted a decision on the car parking matter at Mandeville Village will be coming to the Council for a decision in June or July.

12.2. Minutes of a meeting of the Woodend-Sefton Community Board held on 8 April 2019.

12.3. Minutes of a meeting of the Rangiora-Ashley Community Board held on 10 April 2019.

Councillor Barnett noted an interesting presentation to the Board on undergrounding of power lines.

12.4. Minutes of a meeting of the Kaiapoi-Tuahiwi Community Board held on 15 April 2019.

Moved Councillor Barnett seconded Mayor Ayers

THAT the information in items 12.1 to 12.4 be received.

CARRIED

13. CORRESPONDENCE

Nil.

14. MAYOR’S DIARY

14.1. Mayor’s Diary 27 March – 30 April 2019

Moved Councillor Blackie seconded Councillor Atkinson

THAT the Council:

(a) Receives report no. 190424059282.

CARRIED
15. COUNCIL PORTFOLIO UPDATES

15.1. Iwi Relationships – Mayor Ayers

Noted the annual Hui tomorrow being held at the Tuahiwi Marae. The gifted artwork would be placed on the back wall of the Council Chambers and will be covered until a time is arranged for a blessing.

15.2. Canterbury Water Management Strategy – Councillor Stewart

Councillor Stewart was unable to attend the April meeting, due to other commitments. She advised the translation of the ZIPA into the Plan Change will come to the next Zone Committee workshop on Monday 13 May.

Councillor Stewart posed a question on the minimum flow of the Waimakariri River which is 41 cumecs (as noted in the Waimakariri River Regional Plan). The river flow gets far below this, when it is measured at the old highway bridge and Councillor Stewart believes this needs to be reviewed.

15.3. International Relationships – Deputy Mayor Felstead

Deputy Mayor Felstead advised that the first meeting of the Enshi Sister City Advisory Group was held on 1 May. This was a time for introductions and there was discussion on the Terms of Reference. A function will occur in August which the Group have been asked to support. This is to be a children’s art exhibition coming to Christchurch and some may be displayed in Waimakariri. It is planned to have some local children’s art to be displayed as well.

Mayor Ayers noted the Maori pou that has been erected in Zonnebeke, Belgium. This is a carving from Rotorua and has been erected in a garden which has different areas for the different combatant countries involved in the First World War in the Ypres area. The pou is located at the entrance to the New Zealand garden and forms another link with Zonnebeke and New Zealand.

15.4. Regeneration (Kaiapoi) – Councillor Blackie

The BMX track is nearly finished, with corners being sealed, but there is still the need to make access safe before it can be opened for use, as it is still a construction site. Progress is good and SOL Quarry Ltd donated $25,000 of soil for the track.

The tender for the Dog Park has come in below budget and is progressing.

Regarding Mahinga Kai matters, Councillor Blackie advised he is working with Arapata Rueben and some experts from the Runanga to work through a concept of which direction is best to take.

It was advised that the Honda Forest project will hold an open day on Saturday 25 May at 9.30am with a blessing following by a public planting day.

M Flannagan has been receiving enquiries from members of the community on forms of remembrance of where they lived. There has been discussion on different forms of remembrance and generally plaques are not supported. There is more public approval for trees to be planted, and there has been offers of money for seating. M Flannagan is following up with these enquiries and will provide a concept plan. It has also been suggested to uplift the red letterbox memorial which is in Williams Street. It was always intended that this be located in the Regeneration area.
16. **QUESTIONS**

Nil.

17. **URGENT GENERAL BUSINESS**

Nil.

**MATTER BROUGHT FROM THE PUBLIC EXCLUDED AGENDA:**

**Travel Demand Management Funding – J McBride (Roading and Transport Manager) and G Cleary (Manager Utilities and Roading):**

J McBride and G Cleary presented the report. J McBride provided an update on progress made with the Travel Demand Management planning to support the new managed lane on the Northern corridor. The package will include a number of measures to help support the managed lane and these include education, software, park and ride, research and travel planning. Staff have been working with those involved from Greater Christchurch and Ableys Consulting and have been undertaking work for the Council on park and ride, particularly where facilities would be best located.

Councillor Barnett sought clarification on the park and ride question being put out to the community as part of the Annual Plan consultation process and how it links in with this. It was confirmed there has been changes since the Council released its draft Annual Plan. J Palmer noted that the Annual Plan asked for funding to be brought forward to enable investigation into park and ride and this is likely to be funding to actually undertake work, however the scope of works is yet to be defined. Funding options with NZTA are still to be confirmed, however it is proposed a further report will be presented to the Council in June or July.

Councillor Stewart spoke on the concerns of the residents of St Albans, with the traffic bottlenecking from four lanes to two outside their properties. Councillor Stewart questioned if this Council should be advocating more than we are for their environment and the concerns of the possible adverse impact. J McBride advised that Christchurch City Council have been charged with developing a downstream effects management plan. This is to address traffic movement around the St Albans and Cranford Street area and it has had a public consultation process, with submissions being heard this week. Staff advised it is an extremely complicated process with a number of parties involved. G Cleary said the work that is being done on the High Occupancy Vehicle Lane (HOV) proposal is quite comprehensive and goes a long way to address the issues raised by the St Albans Residents Association. G Cleary noted that the work that has been done on the HOV lane is quite comprehensive and that it goes a long way to addressing the issues that are raised by the St Albans Residents Association. The Association have come up with a solution that they prefer, which precludes HOV vehicles from that lane.

Moved Councillor Barnett    Seconded Councillor Atkinson

**THAT**

the Council:

(a) **Receives** report No. 190424059181.

(b) **Notes** the proposal from NZTA to fund the local share up front with an expectation that Council share will be brought forward;

(c) **Notes** that it is very likely funding for Park & Ride will need to be brought forward from 2025/26 and 2026/27 years as part of the next Annual Plan process, to allow for these facilities to be developed or following a separate report to Council;

(d) **Notes** that staff will continue to work in conjunction with the Greater Christchurch Partners to confirm the scope of Travel Demand Management required;
Notes that staff will bring back a further report to Council.

CARRIED

Councillor Barnett stated that she looked forward to the further report with more detail going forward.

Councillor Atkinson noted that transport is a major part of growth and it is important that there is investment in the future of different modes of transport. Councillor Atkinson supports having an HOV lane and would not like to see just bus lanes as he felt this would not be the best use of a new lane. Councillor Atkinson believed the matter needed to be part of the holistic picture for the future of Greater Christchurch. There will always be some “pinch points” getting traffic in and out of a city, especially when traffic infrastructure is being retro-fitted he remarked.

Mayor Ayers commented that it is important for not just the current transport and traffic situation to be considered, but also looking ahead to future requirements. According to a recent media article, Mayor Ayers noted that the traffic counts show higher volumes on Southbrook Road, than there is on Cranford Street. Southbrook Road also has traffic lanes merging at both ends. It is possible that the Council will need to bring forward the park and ride project, noting that it is important to consider the needs of all commuters travelling into Christchurch, as not all come from either Kaiapoi or Rangiora. A significant number travel into Christchurch along Tram Road from as far as the Oxford area.

18. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987

Moved Mayor Ayers 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:
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<th>Item No</th>
<th>Minutes/Report of</th>
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<td>Minutes of the public excluded portion of a meeting of the Council of 2 April 2019</td>
<td>Confirmation of Minutes</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
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<td>Minutes of the public excluded portion of a meeting of the Regeneration Steering Group 1 April 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 Kelly LaValley (Project Delivery Manager)</td>
<td>RC185313 DC180134, 79 West Belt Request for Consideration of Development Contributions</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 Joanne McBride (Road and Transport Manager)</td>
<td>Travel Demand Management Funding</td>
<td>This item was considered in the open meeting</td>
<td></td>
</tr>
<tr>
<td>18.5</td>
<td>Report of Craig Sargison (Manager Special Projects)</td>
<td>Contract 19/09 Expression of Interest Main Facility Contractor Selection Report and Project Update</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 Craig Sargison (Manager Special Projects)</td>
<td>Draft Heads of Agreement North Canterbury Sport and Recreation Trust for management and operation of the Multi Sports Facility at Coldstream Road.</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.7</td>
<td>Report of Rob Hawthorne (Property Manager)</td>
<td>Update on Coastal Campgrounds</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>18.9</td>
<td>Report of Gerard Cleary (Manager Utilities and Roading)</td>
<td>Ocean Outfall Corrosion Issue – Update and Proposal for Legal Settlement</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)(g)</td>
</tr>
<tr>
<td>18.10</td>
<td>Memo of Rob Hawthorne (Property Manager)</td>
<td>Civic Accommodation: Indicative Business Case</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
</tbody>
</table>

**CARRIED**
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 №</th>
<th>Reason for protection of interests</th>
<th>Ref NZS 9202:2003 Appendix A</th>
</tr>
</thead>
<tbody>
<tr>
<td>18.1 – 18.10</td>
<td>Protection of privacy of natural persons. To carry out commercial activities without prejudice</td>
<td>A2(a) A2(b)ii</td>
</tr>
<tr>
<td>18.9</td>
<td>In addition: Maintain legal professional privilege</td>
<td>A2(g)</td>
</tr>
</tbody>
</table>

CLOSED MEETING

The public excluded portion of the meeting occurred from 3.28pm to 5.23pm.

19. NEXT MEETING

The next scheduled ordinary meeting of the Council is at 1pm on Tuesday 4 June 2019 in the Council Chambers.

There being no further business, the meeting closed at 5.26pm.

CONFIRMED

________________________
Chairperson

________________________
Date