

**MINUTES OF A MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, RANGIORA SERVICE CENTRE, 215 HIGH STREET, RANGIORA, ON TUESDAY, 7 FEBRUARY 2023, COMMENCING AT 1.00PM.**

**PRESENT**

Mayor D Gordon (Chairperson), Deputy Mayor N Atkinson, Councillors A Blackie, R Brine (until 3.50pm), B Cairns (remotely via Zoom), T Fulton, J Goldsworthy, N Mealings, P Redmond, J Ward and P Williams.

**IN ATTENDANCE**

J Millward (Acting Chief Executive), C Brown (General Manager Community and Recreation), S Hart (General Manager Strategy, Engagement and Economic Development), R Hawthorne (Property Manager), T Allinson (Senior Policy Advisor), A Keiller (Chief Operating Officer), S Nichols (Governance Manager), M Bacon (Development Planning Manager), P Wilson (Senior Planner), A Childs (Property Acquisitions and Disposal Officer), C Johnson (Property Officer on secondment) and A Smith (Governance Coordinator).

**1. APOLOGIES**

Moved: Mayor Gordon

Seconded: Councillor Atkinson

**THAT** an apology be received and sustained from Councillor Brine for early departure from 3.50pm.

**CARRIED**

**2. CONFLICTS OF INTEREST**

Councillor Atkinson and Councillor Mealings recorded conflicts of interest relating to Item 7.2 *Ratification of the Council Submission to Variation 1 of the Proposed District Plan*, due to their appointments to the District Plan Review Hearing Panel.

Councillor Blackie recorded a conflict of interest relating to public excluded agenda Item 16.7, in relation to his role as Chairperson of the Te Kōhaka o Tūhaitara Trust and the Trust's interest in the Waikuku Beach Holiday Park.

**3. ACKNOWLEDGEMENTS**

**New Year Honours**

Mayor Gordon acknowledged the following members of the community who recently received New Year's Honours:

BJ (Barry) Clark QSM, JP – Officer of the New Zealand Order of Merit

B J Clark, who resides in Kaiapoi, was recognised for over 30 years of service to the Royal New Zealand Returned and Services Association, including holding the role of National President for several years. He had been a great friend to the local RSAs and to the Waimakariri district.

Hoana Burgman – Member of the New Zealand Order of Merit

Hoana Burgman, known to all as Aunty Joan, was recognised for services to Māori and environmental governance. She has been on the Ngāi Tahu Tu Ahuriri Rūnanga executive since 1990, having been Secretary for 12 years and had been Kaumātua Chair since 2016. Hoana has made a significant contribution to this council over many years, and to the Te Kōhaka o Tūhaitara Trust.

Lisa Tumahai – Companion of the New Zealand Order of Merit

Lisa Tumahai was recognised for services to Māori health and development and climate change efforts. Ms Tumahai had been the Chair of Te Rūnanga o Ngāi Tahu since 2016.

Mayor Gordon had written to each of the recipients extending congratulations and acknowledging the significant contributions each had made in the district.

#### **4. CONFIRMATION OF MINUTES**

##### **4.1 Minutes of a meeting of the Waimakariri District Council held on Tuesday 6 December 2022**

Moved: Councillor Atkinson

Seconded: Councillor Mealings

**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 6 December 2022.

**CARRIED**

##### **4.2 Minutes of an extraordinary meeting of the Waimakariri District Council held on Tuesday 20 December 2022**

Moved: Councillor Redmond

Seconded: Councillor Goldsworthy

**THAT** the Council:

- (a) **Confirms**, as a true and correct record, the circulated Minutes of the extraordinary meeting of the Waimakariri District Council meeting held on Tuesday 20 December 2022.

**CARRIED**

#### **MATTERS ARISING (FROM MINUTES)**

There were no matters arising.

#### **5. DEPUTATIONS AND PRESENTATIONS**

There were no deputations or presentations.

#### **6. ADJOURNED BUSINESS**

There was no adjourned business.

#### **7. REPORTS**

##### **7.1 Submission on the Review into the Future for Local Government** – T Allinson (Senior Policy Advisor)

T Allinson and S Hart were present for consideration of this report, which sought approval on the draft submission to the Review into the Future for Local Government (FFLG) Panel's draft report. The submission was prepared following the FFLG Panels report discussed at two workshops with the Council. Public consultation closed on the 28 February 2023

The report was taken as read.

Councillor Redmond commented staff on the submission and noted that the only matter the submission had not address was whether the Council supported lowering the voting age to 16. Councillor Redmond asked if consideration had been given to including a comment on this matter in the submission. Mayor Gordon said this had been discussed at Council previously during a workshop session and was not something that the Council had a view on.

Moved: Councillor Atkinson

Seconded: Councillor Fulton

**THAT** the Council:

- (a) **Receives** report no 230124008746.
- (b) **Approves** the draft submission to the Future for Local Government (FFLG) Review Panel (TRIM 230124008459).
- (c) **Approves** delegated authority to the Chief Executive and Mayor for any final amendments or adjustments to the Councils submissions prior to the closing date of 28 February 2023.
- (d) **Provide** a copy of the submission to Local Government New Zealand.
- (e) **Circulates** this report and draft submission to the Community Boards for their information.

**CARRIED**

Councillor Atkinson acknowledged that the Council had discussed this previously and thanked staff for interpreting the Council's thoughts and including these in the draft submission.

Councillor Fulton believed the submission achieved the right balance for the Council and considered the needs and aspirations of our community.

Mayor Gordon supported the submission and suggested that a copy of it be sent to Local Government New Zealand (LGNZ), to share the Council's views. Mayor Gordon noted that currently members of local government were not entitled to join Kiwi Saver and believed that they should be able to benefit from this scheme, as any other career path allowed. There were people who had made a career in working in local government.

Councillor Atkinson suggested, and it was agreed, to include an additional recommendation that a copy of the submission be provided to LGNZ.

7.2 **Ratification of the Council submission to Variation 1 of the Proposed District Plan**  
– P Wilson (Senior Planner), R McClung (Principal Policy Planner) and M Bacon (Development Planning Manager)

*Councillors Atkinson and Mealings left the meeting during consideration of this report.*

P Wilson presented this report, which sought retrospective approval from the Council for a submission on Variation 1 to the Proposed District Plan. This would give effect to the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021 (the Amendment Act). Mayor Gordon confirmed that he and the District Plan Portfolio Holder had previously viewed and confirmed this submission.

Councillor Redmond asked if the submission incorporated the medium density rule requirements and would this rule then be included in the District Plan. P Wilson advised that Variation 1 included the medium density rule, and the submission gave the Council scope in case there were any changes required during the submission process.

Moved: Councillor Redmond

Seconded: Councillor Blackie

**THAT** the Council:

- (a) **Receives** Report No. TRIM number (220912157808).
- (b) **Approves** the Waimakariri District Council submission on Variation 1.

- (c) **Notes** that the submission lodged by the Council was a technical submission to allow scope to integrate decision making on Variation 1 with the Proposed District Plan and was not a submission supporting the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021.
- (d) **Circulates** a copy of this report to the Community Boards.

**CARRIED**

*Councillors Atkinson and Mealings returned to the meeting at this time.*

## **WORKSHOP**

*Prior to consideration of Item 7.3, the meeting was adjourned, at 1.15pm to allow time for workshop discussion on the Council's submission on the Water Services Bill.*

L Murchison spoke to the PowerPoint presentation, which had been circulated as part of the agenda papers. (*Presentation: Water Service Legislation Bill; and the Water Services Economic Efficiency and Consumer Protection Bill*) (Trim Number 230214019020).

The proposed key matters for the submission were listed as:

1. Re-emphasise first position to oppose 3 Waters Reform
2. Right to drinking water and sanitation services
3. Difference between Water Service Provider and other utility infrastructure providers
4. Guarantee of Service
5. Role of Treaty and Te Mana o Te Wai
6. Ownership of Water Infrastructure Assets
7. Level of process detailed in legislation
8. Stormwater split
9. Mixed-Use Rural Schemes
10. Liability to service new development
11. Multiple plans and overlap with freshwater plans under RMA
12. Independent dispute resolution service
13. Existing liabilities

Mayor Gordon thanked L Murchison for the presentation and provided opportunity for the Councillors to comment.

Councillor Ward suggested that the Councils opposition to the transfer of assets and interests, and liabilities should be included in the submission. Councillor Ward also had concerns with the involvement of the Commerce Commission and there was no indication that there would be audits undertaken by the Auditor General. Councillor Ward believed this was not transparent and posed a risk and this should be pointed out in the submission. With the additional layers of bureaucracy Councillor Ward questioned how costs could be lowered. Councillor Ward also did not support co-governance and believed the Water Services Entity was unbalanced and was not democratically managed for all New Zealand and expressed her concerns about this.

Councillor Goldsworthy expressed concern with the proposed powers of the Commerce Commission, suggesting that a monopoly of this nature should not fall under the Commerce Commissions range. There should be similar regulation to Local Government where there can only be rating for expected budget rather than having an allowance for profits.

Councillor Mealings expressed concern that there were no rights for individuals to drinking water included in this Bill. There was also the situation where people would be forced to pay for a service that they do not use, and this was not right.

Councillor Redmond noted that the Bills do not address the ownership of water and was this something that the Council should comment on, as there were conflicting views on ownership of water. Iwi have a view that they own the water and they have a view that they want a fiscal return for the ownership and neither of these matters are addressed in these Bills. The English view of water ownership is that no-one owns it. Councillor Redmond asked are these Bills opening the way for an alternative view.

Councillor Fulton noted concern with the mixed used schemes and the extent to which these entities would be able to service the outlying rural areas and their water supplies. Councillor Fulton questioned if mixed use rural water supplies were fully understood by the Water Services Entity. It was also important that people living in rural areas have continued access to water and services.

Councillor Atkinson reiterated comment from Councillor Goldsworthy on the Commerce Commission, noting that this would not be right unless there was the over-arching control of the Auditor General. Councillor Atkinson also had concerns regarding reference to charges, and it was important that the submission clarifies that this refers to infrastructure charges, not water charges. Once water starts being charged for, that means that someone owns it which was not the case, no matter which water it was. Councillor Atkinson commented that there was no indication of what the charging would be and asked should this be questioned in the Council submission.

Mayor Gordon commented that it was important to keep reiterating that there was a better way than the 3 Waters Reform and the model used here in Waimakariri can be held up as a benchmark in best practice.

*At the conclusion of the workshop, the meeting resumed at 1.57pm.*

7.3 **Submission on the Water Services Legislation Bill and Water Services Economic Efficiency and Consumer Protection Bill** – L Murchison, S Hart (General Manager Strategy, Engagement and Economic Development)

L Murchison and S Hart were present for the workshop and during consideration of this report.

As well as the presentation referred to above during the Workshop, attached to the report was a list of potential submission points on the Water Services Legislation Bill and Water Services Economic Efficiency and Consumer Protection Bill for Council consideration.

Following a query from Councillor Fulton, it was confirmed that the Treaty of Waitangi was not an Act of Parliament. The document called the Principles of the Treaty of Waitangi, was not legislated and had no status in law. Mayor Gordon noted however, that over the years, legislation had been required to include reference to relevant parts of the Treaty of Waitangi.

Councillor Goldsworthy asked if there had been any discussion on where any profits would go, and who would own the infrastructure. L Murchison responded that this Council had asked for clarification on the issue of ownership of assets but to date, this query had not been addressed and the matter of profit had also not been addressed.

Mayor Gordon sought confirmation of all the members agreement, that the Council submit on this matter. While the delegation allowed for the Acting Chief Executive and Mayor to sign off the submission, Mayor Gordon would prefer the submission to be circulated to all councillors as well. Acknowledgement of the tight timeframe for this process was highlighted, with Local Government submissions closing on 17 February 2023. In summary Mayor Gordon reinforced that the submission should indicate this Councils fundamental opposition to the reform.

Moved: Councillor Williams

Seconded: Councillor Ward

**THAT** the Council:

- (a) **Receives** Report No. 230126010523.
- (b) **Approves** staff to develop a final draft submission on the Water Services Legislation Bill and the Water Services Economic Efficiency and Consumer Protection Bill, covering the matters identified in the report, the reports attachments and other matters raised by the Council.
- (c) **Indicates** whether the Council representatives wished to appear before the Select Committee to present the Council's submission at the hearings.
- (d) **Delegates** authority to the Mayor and Acting Chief Executive to approve a final amendment to the Council's submission before being lodged with the Select Committee by 17 February 2023.
- (e) **Notes** that a copy of the final submissions would be provided to the Council for formal receipt at its meeting scheduled for Tuesday 7 March 2023.
- (f) **Circulates** the submission to community boards for their information.

**CARRIED**

Councillor Williams believed that the Council's argument was quite clear on this matter.

Councillor Ward believed that local knowledge was best, and the Council was in the best place to look after the residents, especially in times of flooding events in the district. The Three Waters Reform would greatly reduce the levels of service for water infrastructure and the current infrastructure here in Waimakariri was sound for the next 50 years. With the introduction of Three Waters Reforms, Waimakariri ratepayers would be paying double, for less than the current level of service.

Councillors Atkinson commented on the differing references in the two Bills. The Water Services Entities Legislation Bill, which gave effect to the principals of the Treaty of Waitangi, clarifying that this was reference to someone's opinion, whereas the Water Services Economic Efficiency and Consumer Protection Bill which took into account the Treaty of Waitangi.

Councillor Mealings suggested that the Water Reforms were not looking at the complete picture of water supplies. The Bill would allow for charging of services which were not delivered and supposedly do a better job than Local Government was currently delivering.

In closing, S Hart confirmed that a draft of the submission would be circulated to all members, as well as the Mayor and the Acting Chief Executive as soon as possible, and due to the tight timeframes, asked for a quick turnaround of any comments from members.

#### 7.4 **Establishment of a Property Portfolio Working Group** – R Hawthorne (Property Unit Manager)

R Hawthorne presented this report which sought approval for the Council to establish a Property Portfolio Working Group. During the previous term of Council, the Property Acquisition and Disposals Working Group and the Housing Working Group were established and it was proposed that these two groups merge, as there was considerable overlap. This merge would benefit both staff and elected members with efficiencies.

The group would provide guidance and support for property negotiations, subject to formal Council decisions, and allowed for a more responsive negotiation with strategic purchases. The group would also provide governance and insight into the Council's provision of housing. The group would receive and review the draft Housing Policy Statement of Intent presented to the Council late last year and progress consultation and liaison with Ngāi Tūāhuriri as well as the Greater Christchurch Partnership.

The group would also support staff with the formal Section 17A review under the Local Government Act and work with the Greater Christchurch Partnership to develop the Greater Christchurch Kāinga Nohoanga Strategy.

Councillor Atkinson would Chair this Group as the Property Portfolio holder and the report sought the appointment of three further Councillors to the group.

Mayor Gordon advised that prior to the meeting, he had been approached by some Councillors who had expressed an interest in joining the group. Having previously been involved in the Property Acquisition and Disposal Working Party, Councillor Williams also expressed his interest to be on the group. It was pointed out that any Councillors were able to attend the meetings of this group.

Moved: Councillor Atkinson

Seconded: Councillor Redmond

**THAT** the Council:

- (a) **Receives** Report No. 230129011149.
- (b) **Notes** the Property Portfolio Working Group was an amalgamation of the Property Acquisition and Disposal Working Group and the Housing Working Group active in the previous term of Council.
- (c) **Approves** the establishment of a Property Portfolio Working Group with new Terms of Reference, reflecting the amalgamation of the Terms of References from the two working groups and updated to reflect the directions signalled in the report.
- (d) **Appoints** Deputy Mayor Atkinson, as Chair of the Working Group and Councillors Redmond, Mealings, and Williams to the Working Group.
- (e) **Requests** the Property Portfolio Working Group to provide an interim report within nine months and review its ongoing role beyond 2023.
- (f) **Circulates** this report and the revised Terms of Reference to the Community Boards for information.

**CARRIED**

Councillor Atkinson did not believe it would be good practice to have a large number of Councillors on this Working Group, as it could be interpreted that a decision had been made prior to the matter coming to the Council and believed a smaller membership for the group was appropriate. He stated that this was an extremely important working group, with a considerable number of properties owned by the Council. Housing was also part of this Council's business with its ownership and operation of pensioner housing.

Councillor Redmond, having been a member of both previous working groups supported the motion.

Mayor Gordon supported the motion, noting that any Councillors were welcome to attend meetings of working groups. In regard to social housing, Mayor Gordon would like the Council to be able to signal its intentions, during this term of Council. Mayor Gordon also thanked members who had indicated their interest in being on this Working Group.

Councillor Mealings supported the combining of these two working groups and that it was a good balance to have one Councillor from each ward appointed to the new group, along with the Mayor and Deputy Mayor. Councillor Mealings noted that this had portfolio implications with her portfolio for Climate Change and Sustainability, with carbon credit matters relating to rural blocks of land which the Council owned. In reference to property and housing matters, Councillor Mealings also noted her involvement with the Greater Christchurch Partnership, Mahi Tahī Joint Development Committee, and the Council appointee to Social Services Waimakariri and Community Wellbeing North Canterbury Trust.

7.5 **Review of Elected Member Conference and Training Policy** - S Nichols (Governance Manager)

S Nichols presented this report, which was taken as read, noting that there had not been any changes made to the Policy, subject to any feedback from members today. It was pointed out that the Local Government New Zealand (LGNZ) conference was scheduled to be held in Christchurch this year, and the policy allowed for more members to attend than normal, due to the local venue.

Councillor Redmond questioned why the Kaiapoi-Tuahivi Community Board conference and training budget was less than the other Community Boards. J Millward confirmed that this was the current budget figure, however that it would be adjusted for the Kaiapoi-Tuahivi Community Board. The 2023/24 budget was still to be considered.

Councillor Williams asked if LGNZ had considered offering the option of members attending meetings/conferences remotely via Zoom, to reduce costs to Councils on travel and accommodation. S Nichols said this had been the case during the Covid pandemic, however more meetings and conferences were now being held face to face again. Not all conferences or meetings were offering the option of attending virtually, which was up to the individual organiser for each meeting or conference. It was agreed that the Council would have further discussions on this matter to suggest ways to LGNZ to enable councils to reduce costs. Consideration also needed to be given to the benefits of members attending meetings or conferences, from a networking perspective.

J Millward advised that staff had discussed this matter for their training/education needs and often the reason for those invited to face to face forums being offered the option of attending remotely, was not only the cost, but the time involved in travelling to and from a meeting venue. It was noted that attending meetings remotely did not offer the same benefits as attending face to face and connecting with others present, both before and after the meetings. J Millward also advised that the staff training budgets were approximately half what had been pre-Covid.

Moved: Mayor Gordon

Seconded: Councillor Ward

**THAT** the Council:

- (a) **Receives** Report No. 230126009760.
- (b) **Adopts** the Elected Member Policy for Conference and Training Course Attendance S-CP 0905, March 2020 (Trim 230126009764).
- (c) **Circulates** a copy of this report and Policy to all the Community Boards for information.

**CARRIED**

As previously mentioned, Mayor Gordon noted that members be mindful of the budget for members attending training and conferences. It was also important for the Council to have representation at conferences and training and the benefits of networking. Staff work hard to find ways of making savings and using these virtual options where they can.

Councillor Redmond said it was important for the Council to have representation at face-to-face meetings and supported the motion. Councillor Redmond also supported the rotation system where all members were given the opportunity to attend the Rural and Provincial and Zone 5 and 6 meetings. Councillor Redmond believed this Council operated very conservatively with its training and conference budget and suggested that for Councillors to do their jobs properly they needed to attend conferences and that networking was very important. Councillor Redmond also asked if there was the option for any members to attend a conference or training if they wished to pay their own costs.

In reply, Mayor Gordon said it was up to a member if they wished to attend a conference and pay the costs themselves. With the LGNZ national conference to be held in Christchurch this year, all members were encouraged to attend, as there would be no travel or accommodation costs.



## 8. MATTERS REFERRED FROM COMMITTEES AND COMMUNITY BOARDS

There were no matters referred.

## 9. HEALTH, SAFETY AND WELLBEING

### 9.1 Health, Safety and Wellbeing Report January 2023 – J Millward (Acting Chief Executive)

J Millward presented the Health, Safety and Wellbeing Report to be received for information.

There were no questions.

Moved: Councillor Ward

Seconded: Councillor Goldsworthy

**THAT** the Council:

- (a) **Receives** Report No 230119006355.
- (b) **Notes** that there were no notifiable incidents during January 2023. 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) **Notes** the appointment of the new Health, Safety and Wellbeing Manager, and the current recruitment for new team members.
- (d) **Circulates** this report to the Community Boards for their information.

**CARRIED**

## 10. COMMITTEE MINUTES FOR INFORMATION

10.1 Minutes of a meeting of the Community and Recreation Committee meeting of 29 November 2022

10.2 Minutes of a meeting of the District Planning and Regulation Committee meeting of 29 November 2022

10.3 Minutes of a meeting of the Utilities and Roading Committee meeting of 29 November 2022

Moved: Councillor Atkinson

Seconded: Councillor Blackie

**THAT** Item 10.3 be received information.

**CARRIED**

## 11. COMMUNITY BOARD MINUTES FOR INFORMATION

11.1 Minutes of the Woodend-Sefton Community Board meeting of 14 November 2022

11.2 Minutes of the Kaiapoi-Tuahiwi Community Board meeting of 21 November 2022

11.3 Minutes of the Oxford-Ohoka Community Board meeting of 7 December 2022

11.4 Minutes of the Woodend-Sefton Community Board meeting of 12 December 2022

11.5 Minutes of the Kaiapoi-Tuahiwi Community Board meeting of 12 December 2022

11.6 Minutes of the Rangiora-Ashley Community Board meeting of 14 December 2022

Moved: Councillor Fulton

Seconded: Councillor Brine

**THAT** Items 11.1 to 11.6 be received for information.

**CARRIED**

## 12. MAYOR'S DIARY

### 12.1 Mayor's Diary 30 November 2022 – 31 January 2023

Moved: Councillor Atkinson

Seconded: Councillor Mealings

**THAT** the Council:

- (a) **Receives** report no.230201013434.

**CARRIED**

## 13. COUNCIL PORTFOLIO UPDATES

### 13.1 Iwi Relationships – Mayor Dan Gordon

Mayor Gordon attended a recent meeting with other Councils involved with the Ngāi Tahu Takiwā at which there was good conversation though no agreement was reached. Mayor Gordon would be having a further meeting with Rūnanga representatives later in February.

Following a question from Councillor Blackie, Mayor Gordon said there was to be further discussion regarding relationships via the Mahi Tahī Joint Development Committee. It had been over 12 months since this committee had met and this matter would be discussed at the February meeting. It was hoped that normal relationships would resume shortly.

### 13.2 Greater Christchurch Partnership Update – Mayor Dan Gordon

At a recent meeting, a transport and social planning document was signed off to go out for public consultation. It had been raised that it would be important to acquire any strategic land relating to the Mass Rapid Transit Plan prior to any further significant price increases.

Mayor Gordon also extended congratulations to T Tierney (WDC General Manager Planning, Regulation and Environment) who had been appointed to a management role for the Greater Christchurch Partnership.

### 13.3 Government Reforms – Mayor Dan Gordon

Mayor Gordon said there may be some changes to the timeframes for the Reforms, particularly the Civil Defence reforms. Mayor Gordon was encouraged with the recent appointment of Kieran McNulty as Local Government Minister.

### 13.4 Canterbury Water Management Strategy – Councillor Tim Fulton

The Zone Committee met recently and noted that Chair Michael Blackwell had stood down as Chairperson and A Rueben had not sought reappointment as Deputy Chair, however both would be remaining on the Committee. The newly appointed Chair was Carolyne Lathan and Deputy Chair Erin Harvie. A report was presented to the Committee from the Chairperson of the Waimakariri Biodiversity Trust, Judith Roper-Lindsay, on the future work of the Biodiversity Trust. The Trust would be appointing a new Coordinator from 1 March 2023. The Trust had a several projects in mind and needed to consider how any of the projects would be funded.

There was a presentation by Michael Baker on the use of chemical sprays around waterways, which particularly related to an Environmental Protection Agency report from 2022. Councillor Fulton suggested this could be part of ongoing discussion with the committee.

Councillor Fulton acknowledged the workshop provided to the committee, by the Council's Governance staff, on the use of Standing Orders during the conduct of Zone Committee meetings was helpful to attendees.

Mayor Gordon suggested that a letter be written to Michael Blackwell thanking him for his work as Chairperson of the Committee and to congratulate the incoming Chairperson.

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

The agreement had been signed by the parties involved securing the Better off Funding for the Council. This related to \$5.5m in the first tranche to the Council.

Councillor Mealings noted that it was a step in the right direction that the Strategies which were being developed in the district, now included a Climate Change component. These strategies would all have an integrated framework, and it was encouraging that climate change resilience matters would be brought up as a matter of course.

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

Nothing to report at this time.

14. **QUESTIONS**

There were no questions.

15. **URGENT GENERAL BUSINESS**

There was no urgent general business.

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

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

Moved: Councillor Ward

Seconded: Councillor Fulton

**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:

<b>Item No</b>	<b>Minutes/Report of</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
16.1	Minutes of the public excluded portion of Council meeting of 6 December 2022	Confirmation of Minutes	Good reason to withhold exists under Section 7	Section 48(1)(a)
16.2	Minutes of the public excluded portion of the extraordinary Council meeting of 20 December 2022	Confirmation of Minutes	Good reason to withhold exists under Section 7	Section 48(1)(a)
16.3	Report of S Nichols (Governance Manager) and K Blake (Health, Safety and Wellbeing Manager)	Ongoing Security Matters	Good reason to withhold exists under Section 7	Section 48(1)(a)
16.4	Report of A Keiller (Chief Information Officer)	Council Enterprise System Replacement Project Interim Report	Good reason to withhold exists under Section 7	Section 48(1)(a)
16.5	Report of R Hawthorne (Property Manager)	Pines Beach Red Zone Lease Freeholding	Good reason to withhold exists under Section 7	Section 48(1)(a)
16.6	Report of R Kerr (Delivery Manager, Shovel Ready Programme) and R Hawthorne (Property Manager)	Kaiapoi Stormwater and Flooding Improvements / Authority to dispose of residual properties	Good reason to withhold exists under Section 7	Section 48(1)(a)

16.7	Report of R Hawthorne (Property Manager)	Waikuku Beach Holiday Park Long Term Options	Good reason to withhold exists under Section 7	Section 48(1)(a)
17.1	Deputy Mayor Neville Atkinson	Property Portfolio Update	Good reason to withhold exists under Section 7	Section 48(1)(a)

**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:

Item N°	Reason for protection of interests	LGOIMA Part 1, Section 7
16.1 to 16.7 and 17.1	Protection of privacy of natural persons; To carry out commercial activities without prejudice; Maintain legal professional privilege; Enable Council to continue with (commercial) negotiation without prejudice or disadvantage Prevent the disclose of information for improper gain or advantage	Section 7 2(a) Section 7 2(b)ii Section 7 (g) Section 7 2(i)  Section 7 (j)

**CLOSED MEETING**

**Resolution to Resume Open Meeting**

Moved: Mayor Gordon

Seconded: Councillor Atkinson

**16.1 Minutes of the public excluded portion of a meeting of the Waimakariri District Council held on Tuesday 6 December 2022**

**Resolves** that the minutes remain public excluded.

**16.2 Minutes of the public excluded portion of the extraordinary meeting of the Waimakariri District Council held on Tuesday 20 December 2022**

**Resolves** that the minutes remain public excluded.

**16.3 Security at Rangiora Service Centre - S Nichols (Governance Manager) and K Blakely (Health, Safety and Wellbeing Manager)**

**Resolves** that the report, discussion and minutes remain public excluded for the purposes of protecting private individuals under LGOIMA Section 7(a), protecting staff and public and avoiding prejudice to measures protecting the health or safety of members of the public under LGOIMA Section 7(d) to enable the local authority holding information to carry on, without prejudice or disadvantage negotiations (including commercial) under LGOIMA Section 7(i).

**16.4 Council Enterprise System Replacement Project Interim Report – A Keiller (Chief Information Officer)**

**Resolves** that the report, discussion and minutes remain public excluded for reasons of enabling the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities and negotiations (including commercial) and to prevent the disclosure or use of official information for improper gain or improper advantage under LGOIMA Section 7(2)(h),(i) and (j), noting that upon the Council Enterprise System contract being signed by both parties the name of the preferred/successful supplier will be publicly released

**16.5 Pines Beach Red Zone Lease Freeholding – R Hawthorne (Property Manager)**

**Resolves** that the report, attachments, discussion and minutes remain public excluded for reasons of protecting the privacy of natural persons and enabling the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial) negotiations and maintain legal professional privilege as per LGOIMA Section 7 (2)(a), (g) and (i)

**16.6 Kaiapoi Stormwater and Flooding Improvements Authority to dispose of residual properties – R Kerr (Delivery Manager Shovel Ready Programme) and R Hawthorne (Property Manager)**

**Resolves** that the report, attachments, discussion and minutes remain public excluded for reasons of protecting the privacy of natural persons and enabling the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial) negotiations and maintain legal professional privilege as per LGOIMA Section 7 (2)(a), (g) and (i).

**16.7 Waikuku Beach Holiday Park Long Term Options - R Hawthorne (Property Manager)**

**Resolves** that the report, attachments, discussion and minutes remain public excluded for reasons of enabling 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 as per LGOIMA Section 7 (2)(g), (h) and (i).

*The public excluded portion of the meeting commenced at 2.50pm and concluded at 4.57pm.*

**OPEN MEETING**

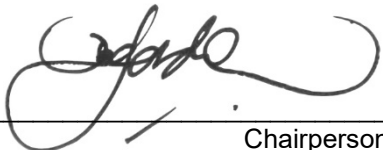
**17. NEXT MEETING**

The next meeting of the Council is scheduled to commence at 9am on Wednesday 8 February 2023, to consider the draft Annual Plan 2023-24.

There will be a meeting of Council on Tuesday 28 February 2023 to consider consultation of the Draft Annual Plan.

There being no further business, the meeting closed at 4.58pm.

CONFIRMED



Chairperson  
Mayor Dan Gordon

7 March 2023

Date