

## ORDINARY MEETING OF COUNCIL

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**MINUTES** of an Ordinary Meeting of the **ASHBURTON DISTRICT COUNCIL** held in the Council Chamber, 5 Baring Square West, Ashburton, on Thursday 6 April, 2006, commencing at 1.30 pm.

**PRESENT:** His Worship the Mayor, Mr M B O'Malley; Councillors R C Beavan, N A Brown, D Glass, K L Holmes, R J Kilworth, L J Leadley, K W P Lowe, D N Nelson, B A Tasker and M J Urquhart.

Also in attendance Chief Executive, Corporate Services Manager, Property Manager and Committee Secretary.

**APOLOGIES:** Crs I J Burgess (absence), Cr P W Reveley (lateness) **Sustained**

The opening prayer was offered by Pastor Rob Davison of the New Life Church.

### **Public Forum (1.40 pm - 1.45 pm)**

With Council's agreement the Mayor granted five minutes speaking time to Mrs Patricia Phillips of 83 George Street who attended the meeting with a request to be heard at Council's public forum.

Cr Reveley attended the meeting at 1.42 pm.

#### **Licence to keep more than 2 dogs**

Mrs Patricia Phillips spoke to Council about her concern that her application to keep more than two dogs has been rejected because she is unable to furnish written approvals from neighbours.

Mrs Phillips has applied for a licence from the Council, in accordance with the provisions of the Control of Dogs Bylaw. Mrs Phillips is in dispute with her neighbours and the matter is currently being addressed by Council's Solicitors.

### **Confirmation of Minutes**

#### **Ordinary Meeting 23/02/06**

"That the minutes of the Ordinary Meeting of Ashburton District Council held on 23 February, 2006, be taken as read and confirmed."

Leadley/Holmes **Carried**

#### **Wastewater Servicing of Hakatere**

The Chief Executive reported that Hakatere residents will be provided with an update on the process to date. Councillors will receive copies of the correspondence.

### **Mayor's Report**

"That the report be received."

Leadley/Kilworth **Carried**

### **Chief Executive's Report**

"That the report be received."

Tasker/Nelson **Carried**

### **Services and Operations Committee – 9 March 2006**

“That the report and minutes of the Services and Operations Committee meeting held on 9 March 2006, be received.”

Nelson/Tasker

**Carried**

### **Environmental Services Committee – 16 March 2006**

“That the report and minutes of the Environmental Services Committee meeting held on 16 March 2006, be received.”

Kilworth/Beavan

**Carried**

### **Ashburton District Development Plan**

It was reported that the public open days held on Friday 31 March and Saturday 1 April, were well received by the members of the public who attended. Feedback has been invited and a number of comment forms have been received.

### **Finance & Corporate Services Committee – 23 February 2006**

“That the report and minutes of the Finance and Corporate Services Committee meeting held on 23 March 2006, be received.”

Holmes/Brown

**Carried**

### **Transwaste Canterbury Resource Consent — Kate Valley**

“That the Ashburton District Council submit in support of Transwaste Canterbury Limited consent application RC050268 in seeking the removal of the condition (Clause 22, RC020069) limiting the vehicle numbers accessing the Kate Valley site.”

Tasker/Nelson

**Carried**

### **Representation Review**

“That the following be the representation arrangements for the next triennial election of the Ashburton District Council and Methven Community Board, to be held on 13 October, 2007:

1. The Council will be made up of 12 members elected from the three wards and the Mayor.

2. The three wards will reflect the following identified communities of interest –

Ashburton Ward            the areas around and including Ashburton town which are serviced or have the potential to be serviced in the medium future.

Western Ward            the inland portion of the rural area.

Eastern Ward            the seaward portion of the rural area.

*Refer map attached indicating proposed boundaries*

3. The population that each member will represent is as follows –

<b>Ward</b>	<b>Population</b>	<b>Members</b>	<b>Population per member</b>
Ashburton	15200	7	2171
Western	4470	2	2235
Eastern	7250	3	2417

4. There will be one Community Board. The Community Board will be the Methven Community Board and will be representative of the serviced residential and commercial areas of Methven. *Refer map attached indicating proposed boundaries*

The Methven community will elect five members. The Council's appointed members will be the two Western Ward councillors."

Leadley/Kilworth

**Carried**

### **Ashburton Sports Turf Trust**

Cr Holmes expressed his concern at the proposal to locate a further building on the domain which may not always be required. He noted that a decision on the proposed sports stadium, which could impact on the need for another building, is yet to be made.

"That the lease between the Ashburton District Council and the Ashburton Sports Turf Trust be amended by inserting a new clause 14(a) as follows –

- 14(a) Notwithstanding the provisions of clause 14 above the Lessee may at its cost erect a single storey building of no more than 202.4m<sup>2</sup> within the leased area for the purposes of providing changing / toilet facilities and administrative accommodation. Any such building shall be subject to all consents as required."

Glass/Brown

**Carried**

Cr Holmes abstained from voting.

### **Citizenship Ceremony**

Council adjourned for the Citizenship Ceremony at 2.31 pm.

Recipients of New Zealand citizenship were Mr Tarik Chenafa, Ms Diane Dupres, Ms Deborah Foster, Mrs Norma Geddes, Ms Louiis Muckle and Mr Emilian Visinescu.

At the conclusion of the ceremony the new New Zealand citizens and their guests were invited to join with the Mayor and councillors for afternoon tea.

Council resumed at 3.14 pm.

### **Police Presentation**

Senior Sergeant Arnold Kelly, Ashburton Police, was welcomed to the meeting.

Councillors had the opportunity to discuss a number of issues, including the liquor ban, traffic accident statistics and vandalism.

Senior Sergeant Kelly reported that there has been little reaction to the liquor ban with a few offenders being dealt with by the Court. The Police are currently focusing on liquor ban breaches, along with breaches of bail conditions, particularly curfews.

The Police would like to see more liquor ban signage on the CBD poles and footpaths as the current signs are difficult to see at night.

Ways of improving the information provided to Council on traffic accident statistics are being considered. Mr Kelly acknowledged Council's need for accurate data in this area.

The Mayor relayed his concerns at the speed of truck and trailer units, particularly when travelling through the West Street traffic lights and at the Racecourse Road exit onto SH1.

Are there any campaigns able to be put in place?

Senior Sergeant Kelly confirmed that the Police have the flexibility to participate in local campaigns and would support an initiative to address this problem.

Senior Sergeant Kelly was thanked for his presentation and left the meeting at 3.42 pm.

### **Albert Street Subdivision**

The Property Manager briefly reported on the tenders being sought for four sections in the Albert Street subdivision.

There was some concern that the covenant requiring timber decking for the rainwater storage facility would be restricting and Mr Rooney agreed to re-draft this clause, as well as the settlement date requirement, to allow the developer more flexibility.

“That Council approves the draft tender document for the sale of four residential sections in Albert Street, Ashburton, as contained in this report.”

Nelson/Lowe

**Carried**

### **Ashburton Community Water Trust**

The Mayor reported that representatives of the Trust would not be attending the meeting to present their report. Trust representatives advised that they did not consider it appropriate to address Council prior to their AGM which will be held this evening.

### **Items taken with the public excluded (4.07 pm)**

“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>General subject of each matter to be considered:</b>	<b>In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:</b>	
<b>5.1.1</b>	<b>Council 23/2/06</b> <ul style="list-style-type: none"><li>• Property Matter</li></ul>	Section 7(2)(h)	Commercial activities
<b>5.1.2</b>	<b>Services &amp; Operations 9/3/06</b> <ul style="list-style-type: none"><li>• Contract C387</li><li>• Contract C331</li></ul>	Section 7(2)(h) Section 7(2)(h)	Commercial activities Commercial activities
<b>5.1.3</b>	<b>Environmental Services 16/3/06</b> <ul style="list-style-type: none"><li>• Resource Consent Matter</li></ul>	Sections 7(2)(h)	Commercial activities
<b>5.1.4</b>	<b>Finance &amp; Corporate Services 23/3/06</b> <ul style="list-style-type: none"><li>• Property Activity Report</li></ul>	Section 7(2)(h)	Commercial activities
<b>5.2</b>	<b>Ashburton Wastewater Upgrade</b>	Section 7(2)(h)	Commercial activities
<b>5.3</b>	<b>Executive Committee Report</b>	Section 7(2)(a)	Protection of Privacy of Natural Persons

Holmes/Tasker

**Carried**

The meeting concluded at 4.50 pm.

Confirmed this 18<sup>th</sup> day of May 2006 by

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MAYOR