

ORDINARY MEETING OF COUNCIL

MINUTES of an Ordinary Meeting of the **ASHBURTON DISTRICT COUNCIL** held in the Council Chamber, 5 Baring Square West, Ashburton, on Thursday 18 May, 2006, commencing at 1.30 pm.

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

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

The opening prayer was offered by Major Fairhurst of the Salvation Army.

Extraordinary Business

“That pursuant to Section 46A (7)(a) of the Local Government Official Information and Meetings Act 1987 the following item be introduced as extraordinary business and considered later in the meeting:

- **North East Ashburton Water Reticulation**

Reason Correspondence received from a NE resident will be considered as part of Item 4.7

Kilworth/Burgess

Carried

Confirmation of Minutes

Ordinary Meeting 6/04/06

“That the minutes of the Ordinary Meeting of Ashburton District Council held on 6 April, 2006, be taken as read and confirmed.”

Leadley/Urquhart

Carried

Extraordinary Meeting 11/04/06

“That the minutes of the Extraordinary Meeting of Ashburton District Council held on 11 April, 2006, be taken as read and confirmed.”

Holmes/Brown

Carried

Matters Arising

Ashburton Sports Turf Trust Lease

It was noted that clause 14(a) did not specify Council's intention that the building is to be relocatable. Confirmation will be sought from the Property Manager that this requirement has been conveyed to the Ashburton Sports Turf Trust.

Transwaste Canterbury Resource Consent

The Chief Executive reported that the consent hearing will take place from 19-21 June 2006.

Ashburton Community Water Trust

The Chief Executive reported that an informal meeting will be held next week with the Barrhill Chertsey Irrigation Board representatives to discuss the extension of their consent which has been approved. It is intended that the ACWT will be invited to meet with Council before the end of next month.

Mayor's Report

"That the report be received."

Tasker/Leadley

Carried

Chief Executive's Report

"That the report be received."

Tasker/Glass

Carried

Local Government New Zealand Conference and Annual General Meeting

1. That the Mayor, Chief Executive and Councillors Beavan and Kilworth represent the Ashburton District Council at the Local Government New Zealand Conference in 2006.
2. That the Mayor be the Presiding Delegate to vote on behalf of the Ashburton District Council at the Annual General Meeting.
3. That the Chief Executive be the Alternate Delegate to vote at the Annual General Meeting in the absence of the Presiding Delegate."

Leadley/Nelson

Carried

Services and Operations Committee – 20 April 2006

"That the report and minutes of the Services and Operations Committee meeting held on 20 April 2006, be received."

Tasker/Nelson

Carried

Environmental Services Committee – 4 May 2006

"That the report and minutes of the Environmental Services Committee meeting held on 4 May 2006, be received."

Kilworth/Beavan

Carried

Finance & Corporate Services Committee – 11 May 2006

"That the report and minutes of the Finance and Corporate Services Committee meeting held on 11 May 2006, be received."

Holmes/Brown

Carried

The Environmental Services Manager and Consultant Planner attended the meeting.

Ashburton District Plan

– Proposed Plan Changes N^os 1 and 8 Decision

- "1 That pursuant to Clause 10 of the First Schedule of the Resource Management Act 1991, the Ashburton District Council gives its decisions on, and its reasons for accepting or rejecting, all submissions received on Proposed Variations 1 and 8 to the Ashburton District Plan, as set out in the attached Reports.
- 2 That pursuant to Section 32 of the Resource Management Act 1991, the Ashburton District Council:
 - i has had regard to the matters specified in subsection (1)(a) of the Section;

- ii has carried out an evaluation, which it is satisfied is appropriate to the circumstances, of the matters specified in subsection (1)(b) of that Section; and
- iii is satisfied that the objectives, policies, rules and other methods contained in Variations 1 and 8 to the District Plan, as amended by its decisions on the submissions received, are necessary in achieving the purpose of the Act and are the most appropriate means of exercising the Council’s functions under the Act, having regard to efficiency and effectiveness relative to other means.”

Kilworth/Beavan

Carried

North East Ashburton Water Servicing Proposal

Correspondence received from K Saunders was tabled as extraordinary business. Council noted that the letter was consistent with the intention of the recommendation.

The Chief Executive confirmed that the proposed industrial development will be taken into consideration and the matter further addressed by the Potable Water Subcommittee.

“That the proposed water servicing of the north-east rural residential area of Ashburton be deferred and reviewed once servicing requirements of possible future developments in north-east area have been determined.”

Nelson/Tasker

Carried

Closure of Stockwater Race – Christys Road Area – Special Consultative Procedure

"That the special consultative procedure be commenced to close the stockwater race from a junction situated on PT RS 27068 above Christys Road to a junction situated on Lot 1 DP 6649 below Buckleys Road.”

Leadley/Reveley

Carried

Council adjourned for afternoon tea at 2.47 pm and resumed at 3.08 pm.

Items taken with the public excluded (3.08 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:

Item no	General subject of each matter to be considered:	In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:
5.1.1	Council 6/4/06 <ul style="list-style-type: none"> • Ashburton Wastewater Upgrade • Executive Committee Meeting 	Section 7(2)(h) Commercial activities Section 7(2)(a) Protection of privacy of natural persons
5.1.2	Services & Operations 20/6/06 [Now in open meeting] <ul style="list-style-type: none"> • Contract C387 • Contract C331 	Section 7(2)(h) Commercial activities Section 7(2)(h) Commercial activities

5.1.3	Environmental Services 4/5/06 • Resource Consent Matter	Sections 7(2)(h)	Commercial activities
5.1.4	Finance & Corporate Services 11/5/06 • Property Matters	Section 7(2)(h)	Commercial activities
5.2	Property Matter	Section 7(2)(h)	Commercial activities
5.3	Property Matter	Section 7(2)(h)	Commercial activities

Beavan/Holmes

Carried

The meeting concluded at 5.09 pm.

Confirmed this 29th day of June 2006 by

MAYOR