

Minutes of the Finance & Community Services Committee Meeting

held on 17 February, 2011, commencing at 1.30 pm, in the Council Chamber, 5 Baring Square West, Ashburton.

Present

Councillors Neil Brown (Chair), Don McLeod, Jim Burgess, Donna Favel, Robin Kilworth, Darryl Nelson, Martin Nordqvist and Jac Sparks.

In attendance

Councillors John Leadley, Peter Reveley, Alan Totty and Stuart Wilson; Manager Democracy & Community Services, Finance Manager, Community Planning Manager and Committee Secretary.

Staff in attendance for the duration of their reports –G Tupper, G Philp, J van Nord, J Watson.

One member of the public attended.

1 Apologies

Mayor (lateness) Sustained

2 Extraordinary Business

Nil

3 Confirmation of Minutes

It was noted the lake insurance premium is \$5,390.

That the minutes of the Finance & Community Services Committee meeting held on 18 November, 2010, as amended, be taken as read and confirmed.

Burgess/Nordqvist Carried

4 Matters Arising

No matters arising.

5 Corporate Services Activity Reports

That the reports be received.

Kilworth/Nelson Carried

The Mayor attended the meeting at 1.50 pm.

6.1 Aotearoa People's Network Kaharoa – Free Public Internet Service

That the Library becomes a member of the Aotearoa People's Network Kaharoa (APNK), the National Library managed service to provide free Internet access to library users, at a cost of \$6348 for 2011/12.

Kilworth/Sparks Carried

6.2 Review of General Council Policies

1 **That** Council's general policies be reviewed by a working group of elected members; and

2 **That** the working group comprise the chairs of the three committees of Council.

Nelson/Sparks Carried

6.3 Local Governance Statement

The Community Planning Manager noted a correction on pg 50 – funding and rates will be transferred to Finance.

1 **That** the Committee receives the Ashburton District Council “Local Governance Statement 2011” document.

2 **That** Council adopts the “Local Governance Statement 2011.

McLeod/Burgess

Carried

6.4 Democracy & Community Services Activity Reports

That the reports be received.

Burgess/Nelson

Carried

• Workplace Safety Study

Staff assistance has been provided to the ACC Study. A presentation will be made to the next meeting of the Committee.

• Ashburton District Event Strategy

There were no submissions received in response to the consultation document.

6.5 Youth Council Membership

That the Ashburton Youth Council members for 2011 be as follows:

Hailey Beevor, Izzy Ferguson, William Hodgetts, Sara Kircher, Jazzlyn Leonard, George McDonald, Sam McLay, Kate Moses, Olivia Quinn, Miller Scott, Alasdair Tarry and Caitlin Warwood.

Kilworth/Sparks

Carried

6.8 Methven Community Board Liaison

That Board members be allocated the following contact liaison roles:

- Oversight of stock, potable, waste and stormwater

Hamish Gilpin

- Oversight of community services, parks, reserves, property and public toilets

Anna Johnson

- Oversight of community liaison and administration

Liz McMillan

- Oversight of solid waste and recycling

Dan McLaughlin

- Oversight of transportation, footpaths, toilets, kerb and channel

David Wilson

Nordqvist/Kilworth

Carried

Community Board Conference 2011

That the Methven Community Board Chairperson attends the New Zealand Community Board Conference in Rotorua, 5-7 May 2011; and

Nordqvist/Mayor

Carried

That budget provision be made for one member of the Methven Community Board to attend the bi-annual Community Board conference every second year.

Nordqvist/Mayor

Carried

7.1 Lake Clearwater – Tree Maintenance work

That the report be received.

Nelson/McLeod

Carried

7.2 Finance Activity Reports

That the reports be received.

Nordqvist/McLeod

Carried

7.4 Property

- It was reported that door mechanisms at some of the elderly persons housing units have failed and the decision has been made to completely replace the doors with double glazed, sliding doors. This work is funded from the maintenance budget.

8 Business transacted with the public excluded (2.43 pm)

That the public be excluded from the following parts of the proceedings of this meeting, namely – 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:	
8.1	Confirmation of Minutes – <ul style="list-style-type: none">• Property matters	Section 7(2)(i)	Conduct of negotiations
8.2	Property & Investment Subcommittee		

McLeod/Burgess

Carried

Business transacted with the public excluded now in open meeting (approved by Council 3/03/11)

Sale of Residential Sections – Lake Hood & Geoff Geering Drive

- 1 **That** the sole agency arrangement between Council and Phillip Kenny Real Estate (Harcourts), for the marketing and sale of the residential sections at Lake Hood and Geoff Geering Drive, be terminated; and
- 2 **That** the residential sections at Lake Hood and Geoff Geering Drive be listed with three local real estate companies
 - Harcourts
 - The Property Brokers (Hastings McLeod)
 - Ashburton First National.

Brown/McLeod

Carried

Sale of Glasgow Leased Land – 179, 193 & 199 Dobson Street

That approval be given to the sale of the freehold interest in the Ashburton District Council land containing 6061m² described as Lots 8, 9, 10, 11, 12, 13 and 14 DP 17905 held in Certificates of Title CB9K/561 - 567 at market value established by obtaining two valuations and adopting the higher if there is a difference between the two.

Brown/McLeod

Carried

Hakatere Camping Ground

That approval be given to revise the camping fees at Hakatere to:

\$5 per night

\$20 per week

\$10 per week or part thereof storage of vehicle unoccupied

All charges are GST inclusive.

Brown/McLeod

Carried

The meeting concluded at 4.15 pm.