

Council Meeting Minutes

Minutes of the Council meeting held on 3 March, 2011, commencing at 1.30 pm, in the Council Chamber, 5 Baring Square West, Ashburton.

Present

His Worship the Mayor, A R McKay; Councillors N A Brown, I J Burgess, D M Favel, J Sparks, R J Kilworth, L J Leadley, D G McLeod, D N Nelson, M J Nordqvist, A B Totty, P J Reveley and R S Wilson.

In attendance

Chief Executive, Manager Democracy & Community Services, Water Services Manager, Property Manager and Committee Secretary.

Three members of the public attended.

The Opening Prayer was offered by Rev David Brown, St Andrews Church.

1 Apologies

Nil.

Tributes

Council observed a moment's silence in remembrance of former Councillors, the late Mr Ian Bonisch and the late Mr Gavin Marshall.

Mr Bonisch was Superintendent of the Parks and Reserves department for 22 years before serving as a member of that Council from 1983 to 1989. He was then elected to the Ashburton District Council and served one term before retiring in 1992.

Mr Marshall was elected to the Ashburton District Council in 1992 and completed four terms before his retirement in 2004.

2 Extraordinary Business

That pursuant to Section 7(2)(A) of the Local Government Official Information and Meetings Act 1987 the following item be introduced as extraordinary business item 5.5:

- Property Matter
Section 7(2)(i) Commercial activities
Brown/Sparks Carried

3 Confirmation of Minutes

That the minutes of the Council meeting held on 16 December, 2010, be taken as read and confirmed.

Burgess/Nordqvist Carried

That the minutes of the Extraordinary Council meetings held on 3, 10 and 17 February, 2011, be taken as read and confirmed.

Leadley/Nelson Carried

4 Reports

4.1 Mayor's Report.

That the report be received.

Leadley/Nelson Carried

[\[click here to read the report\]](#)

114. Chief Executive's Report

2

That the report be received.

Mayor/Kilworth

Carried

[\[click here to read the report\]](#)

• Christchurch Earthquake

The Chief Executive reported that requests for assistance are being responded to. Emergency accommodation is being provided and a schedule of equipment, contractors and staff has been forwarded to the Christchurch emergency control centre. Planning for commercial space to be made available is also underway.

Transport Planning

The Chief Executive reported on his recent attendance at a local government planning session on roading issues and the transport network.

Councillors asked whether enough consideration has been given to the different needs of metropolitan and provincial areas, noting that needs of the smaller districts are often not addressed because of the demands of larger cities.

Mr Lester confirmed that the working group is ensuring that the views of rural and provincial New Zealand, particularly with regard to the total network approach, are being pursued.

4.3 Operations Committee

That the report and minutes of the Operations Committee meeting held on 3 February, 2011, be received.

Leadley/Reveley

Carried

4.4 Environmental Services Committee

That the report and minutes of the Environmental Services Committee meeting held on 3 February, 2011, be received.

Kilworth/Leadley

Carried

4.5 Finance & Community Services Committee

That the report and minutes of the Finance & Community Services Committee meeting held on 17 February, 2011, be received.

Brown/McLeod

Carried

4.6 Adoption of Revised Stockwater Race Guidelines & Policy Document

That the matter lies on the table meanwhile, pending further consideration by the Water Subcommittee.

Nelson/Reveley

Carried

[Matter uplifted by Operations Committee 17/03/11]

[\[click here to read the report\]](#)

4.7 Barrhill Rakaia Stockwater Race – Investigations into Partial Race Closure

Cr Nelson recommended that this matter be deferred until the outcome of the submission process is known. It was noted that the closing date for submissions is 4 March.

That the matter lies on the table meanwhile, pending further consideration by the Water Subcommittee.

Nelson/Reveley

Carried

[Matter uplifted by Operations Committee 17/03/11]

[\[click here to read the report\]](#)

4.8 Tinwald Reserve Management Plan

1 **That** Council approves the draft reserve management plan for Tinwald Reserve for the purpose of community consultation and feedback.

2 **That** Council agrees to a working group considering any submissions received to the draft management plan and recommending a final management plan to Council; that working group to be Councillors Kilworth, Leadley and Nelson, the Chair of the Tinwald Reserve Board and Council staff – Property Manager, Parks Manager and Community Planning Manager.

Kilworth/Leadley

Carried

[\[click here to read the report\]](#)

4.9 Primary Schools Cluster - KiwiSport Co-ordinator Project

That Council approves total funding of \$5,000 for one year to the 'Primary School Cluster' for the Kiwi Sport Co-ordinator Project from the 2010/11 Sport and Recreation Strategy budget.

Reveley/Favel

Carried

[\[click here to read the report\]](#)

4.10 Creative Communities Scheme Assessment Committee and Terms of Reference

Creative NZ has recommended a number of conditions of membership, including that members may serve a maximum of two consecutive terms.

Cr Kilworth recommended that this be removed, on the basis that smaller communities, in particular, need to be able to retain members who have developed significant experience in grant schemes.

1 **That** the report be received.

2 **That** the Terms of Reference be amended to remove the following condition –
• *Members may serve a maximum of two consecutive terms.*

3 **That** the process to form a new Assessment Committee proceeds using the process outlined in the terms of reference.

Kilworth/Nordqvist

Carried

1 **That** the report be received.

2 **That** the Terms of Reference be amended to remove the following conditions –
• *Members may serve a maximum of two consecutive terms.*
• *The Chairman will be elected annually by the Assessment Committee and will serve no more than two consecutive years*

3 **That** the process to form a new Assessment Committee proceeds using the process outlined in the terms of reference.

Wilson/Sparks

Lost

[\[click here to read the report\]](#)

Business transacted with the public excluded (2.10 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:	
5.1	Confirmation of Minutes		
5.1.1	Council 16/12/10– <ul style="list-style-type: none"> • Proposed 2nd Bridge • Ashburton Business Estate • Ashburton Railway Station [Now in open meeting] <ul style="list-style-type: none"> • Sale of Council land (Anama) 	Section 7(2)(i) Section 7(2)(h) Section 7(2)(i)	Conduct of negotiations Commercial activities Conduct of negotiations
5.1.2	Extraordinary Council 10/02/11 <ul style="list-style-type: none"> • Art Gallery & Museum Project [Now in open meeting] <ul style="list-style-type: none"> • Art Gallery & Museum resource consent process 	Section 7(2)(i)	Conduct of negotiations
5.1.3	Extraordinary Council 17/02/11 <ul style="list-style-type: none"> • Proposed 2nd Bridge 	Section 7(2)(i)	Conduct of negotiations
5.1.4	Environmental Services 3/02/11 [Now in open meeting] Mockford Investments Ltd resource consent appeal		
5.1.5	Finance & Community Services 17/02/11 <ul style="list-style-type: none"> • Property Matters 	Section 7(2)(h)	Commercial activities
5.2	Mayfield Water Supply Upgrade	Section 7(2)(i)	Conduct of negotiations
5.3	Road Renaming Request	Section 7(2)(i)	Conduct of negotiations
5.4	Appointments to SPARC Rural Travel Fund Committee	Section 7(2)(a)	Protection of privacy of natural persons

Mayor/Nelson

Carried

Business transacted with the public excluded now in open meeting

Sale of Residential Sections – Lake Hood & Geoff Geering Drive

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

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

McLeod/Kilworth

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.

Nordqvist/Burgess 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.

Nelson/McLeod Carried

Request for renaming Bryants Road, Lowcliffe

That Council declines the request for renaming Bryants Road, Lowcliffe, to Morrows Cross Road.

Leadley/Nelson Carried

Appointments to SPARC Rural Travel Fund Committee

That the SPARC Rural Travel Fund Assessment Committee be as follows:

His Worship the Mayor (ex officio), Councillors M Nordqvist (Chair) and S Wilson; Mr B Jonas, Mrs P Patterson, Mrs M Hooper, Mrs S Tyrell, Mrs R Barclay.

Kilworth/Brown Carried

Council resumed in open meeting and concluded at 4.20 pm.

Confirmed this 14th day of April 2010 by

MAYOR