

Council Meeting

Minutes of the Council meeting held on Thursday 22 September, 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, R J Kilworth, J Sparks, L J Leadley, D G McLeod, D N Nelson, M J Nordqvist, A B Totty, P W Reveley and R S Wilson.

In attendance

Chief Executive, Operations Manager, Community Planning Manager, Solid Waste Manager and Committee Secretary.

Three members of the public.

The Opening Prayer was offered by Pastor Rob Davison, New Life Church.

1 Apologies

Nil.

2 Extraordinary Business

That pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987 the following item be introduced as extraordinary business with the public excluded:

- CEO annual performance review

Section 7(2)(a) Protection of privacy of natural persons

Mayor/Nelson

Carried

3 Confirmation of Minutes

That the minutes of the Council meeting held on 11 August, 2011, be taken as read and confirmed.

Burgess/Sparks

Carried

Correction to minutes (pg 6) Petition presented by Ashburton Citizens Assn.

That the minutes of the Extraordinary Council meeting held on 25 August, 2011, as amended, be taken as read and confirmed.

Leadley/Wilson

Carried

That the minutes of the Extraordinary Council meeting held on 8 September, 2011, be taken as read and confirmed.

Nordqvist/Totty

Carried

Matters Arising

• Art Gallery & Heritage Centre Tender

The Chief Executive reported that the tender contract has been signed. Initial savings of around \$250k have been identified and quantified as part of the variation.

A letter received in response to Council's decision, and the Chief Executive's response, will be circulated to Councillors.

• 2nd Bridge across Ashburton River – update from NZTA

The Operations Manager advised that the workshop is likely to be held in October. Councillors will be advised of potential dates.

4 Reports

4.1 Mayor's Report

That the report be received.

Mayor/Nelson

Carried

- **Christchurch School of Medicine Donation**

That the Christchurch School of Medicine donation of \$500 be given to the Ashburton Branch of Red Cross.

Mayor/Burgess

Carried

4.2 Chief Executive's Report

That the report be received.

Mayor/Burgess

Carried

- **Review of FAR rate**

The Chief Executive has been advised today that this district's funding assistance rate (FAR) has been reduced from 47% to 46%. The impact of this is around \$86,000 less funding for Council's roading budget. Mr Lester said that while the Government Policy Statement is looking to review road maintenance costs, it does not include a review of the FAR methodology, despite requests for this to be done.

Council expressed concern at central government's apparent lack of recognition of the productive role of the rural area and asked that these concerns be made known to the Transport Minister and the local MP. A request was also made for a list of MPs who can be lobbied on this issue. The matter will continue to be addressed by LGNZ and the Zone Committee.

4.3 Environmental Services Committee

That the report and minutes of the Environmental Services Committee meeting held on 25 August, 2011, be received.

Kilworth/Leadley

Carried

- **Railway Station working party**

It was noted that the Railway Station Working Party report was submitted to the Environment Court by the 2 September deadline.

- **Senior Planner**

The new appointee will commence on 28 November.

- **DLA meeting**

Council's alfresco dining policy is being progressed by the Roading Manager. The DLA will have the opportunity for input before the draft policy is referred back to the Town Centre subcommittee.

4.4 Operations Committee

That the report and minutes of the Operations Committee meeting held on 25 August, 2011, be received.

Leadley/Nelson

Carried

4.5 Finance & Community Services Committee

That the report and minutes of the Finance & Community Services Committee meeting held on 8 September, 2011, be received.

Brown/McLeod

Carried

4.6 Draft Waste Assessment, Draft Waste Management & Minimisation Plan 2011 and Draft Summary Waste Management & Waste Minimisation Plan 2011 – Public Consultation

That Council approves the Draft Waste Assessment, Draft Waste Management and Minimisation Plan 2011 and the Draft Summary Waste Management and Minimisation Plan 2011 for the purposes of public consultation.

Nelson/Nordqvist Carried

4.8 Riverside Sports Centre Project

That the recommendations be taken separately.

Kilworth/Mayor Carried

That Council receives the report prepared by SGL "Summary of Consultation, Concept Design, Capital Cost and Business Planning" (September 2011).

Mayor/Leadley Carried

That Council adopts the site master plan and facility concept for the Riverside Sports Centre as proposed in the SGL report

Mayor/Kilworth Carried

That Council confirms the approach to separately tender the detailed design and then construction.

McLeod/Nelson Carried

That staff prepare a brief for detailed design of the facility.

McLeod/Sparks

AMENDMENT

That staff prepare a brief for detailed design of the facility and that the design brief include the ability to stage the pool and stadium with associated costings.

Kilworth/Favel

The amendment became the substantive motion Carried

The Finance Manager attended the meeting at 2.45 pm.

***That** discussions are held with the Mid Canterbury Multi Sports Velodrome Trust regarding the proposed velodrome facility to identify any design and funding efficiencies that may benefit both projects.*

Mayor/Sparks Withdrawn

AMENDMENT

That discussions are held with the Mid Canterbury Multi Sports Velodrome Trust regarding the proposed velodrome facility.

Wilson/Kilworth Carried

The original motion was withdrawn by the mover and seconder

That when the brief for detailed design is adopted by Council, detailed design services be tendered.

Mayor/McLeod Carried

That staff work with SGL to review the operational budget included in the SGL report to include additional expenditure items identified.

Brown/Nordqvist

Carried

Council adjourned for afternoon tea from 3.15 pm to 3.25 pm.

4.7 Council Agency Reports

• Sport Mid Canterbury

Jan Cochrane (Sport Mid Canterbury) and Kane Newlands (Sport South Canterbury)

That the report from Sport Mid Canterbury be received.

Mayor/Burgess

Carried

• Ashburton District Tourism

Nigel Birt (Manager) and Kelvin Holmes (Chair) 3.40pm.

That the report from Ashburton District Tourism be received.

Mayor/Nelson

Carried

5 Business transacted with the public excluded (4.05 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 5.1.1	Confirmation of Minutes Council 11/08/11- <ul style="list-style-type: none"> • Rural PHO Board appointment • Property matter • ACL • Council agencies review [now in open meeting] <ul style="list-style-type: none"> • Geoff Geering Drive purchase of section • Disposal of cleanfill, building & demolition material • Sale freehold land Ollivers Rd • Sale of land – Siberia Rd • ACL Director appointment • Sale of 6 Trent Place 	Section 7(2)(a) Section 7(2)(h) Section 7(2)(h) Section 7(2)(i)	Protection of privacy of natural persons Commercial activities Commercial activities Conduct of negotiations
5.1.2	Extraordinary Council 25/08/11 <ul style="list-style-type: none"> • ACL matter • Property matter [now in open meeting] <ul style="list-style-type: none"> • Geoff Geering Drive sale of section 	Section 7(2)(h) Section 7(2)(h)	Commercial activities Commercial activities
5.1.3	Extraordinary Council 8/09/11 [now in open meeting]		

	<ul style="list-style-type: none"> Contract DW-AG10 Mayfield water supply headworks Preferred service provider water services department 		
5.1.4	Environmental Services 25/08/11 <ul style="list-style-type: none"> Future dog pound 	Section 7(2)(h)	Commercial activities
5.1.5	Operations 25/08/11 <ul style="list-style-type: none"> Tender Award – C599 Minor township mtnce 2011-2015 	Section 7(2)(h)	Commercial activities
5.1.4	Finance & Community 8/09/11 <ul style="list-style-type: none"> Finance matter Museum & Art Gallery Audit & Budget Scmte Property & Investment Scmte 	Section 7(2)(h) Section 7(2)(h) Section 7(2)(h) Section 7(2)(h)	Commercial activities Commercial activities Commercial activities Commercial activities
5.2	Tender Award – AM-AM10 Provision of operations & maintenance services for ADC utilities	Section 7(2)(h)	Commercial activities
5.3	Property Matter	Section 7(2)(h)	Commercial activities
5.4	Electricity Ashburton Shareholder Committee appointment	Section 7(2)(a)	Protection of privacy of natural persons
5.5	ACL Limited Directors' fees	Section 7(2)(h)	Commercial activities
5.8	Extraordinary Business – <ul style="list-style-type: none"> Property Matter CEO Annual Performance Review 	Section 7(2)(h) Section 7(2)(a)	Commercial activities Protection of privacy of natural persons

Mayor/Burgess

Carried

Business transacted with the public excluded now in open meeting

Rural PHO Board appointment

That Diana Warring be appointed as Council's representative on the Canterbury Rural PHO Board.

Mayor/Kilworth

Carried

West Street Houses – Demolition (Council 11/08/11)

That the tender submitted by Greg Donaldson Contracting Limited to demolish the two houses at 327 and 329 West Street, at a cost of \$20,630 plus GST, be accepted.

That no work commence on the demolition until after the decision on the tender process is made.

Reveley/Burgess

Carried

Tender Award – C599 – Minor township maintenance 2011-2015

That Contract 599, Rakaia minor township maintenance contract 2011-2015 be re-advertised and that current contract be extended to 30 November 2011.

Mayor/Nelson

Carried

Banking Tender

That the Westpac transactional banking tender be accepted for a term of five years.

Kilworth/Burgess

Carried

Tender Award – AM-AM10 Provision of Operations and Maintenance Services for Ashburton District Council Utilities 2011-2018

- 1 **That** Council accepts the tender for AM-AM10 Provision of Operation and Maintenance Services for Ashburton District Council Utilities 2011-2018 from Ashburton Contracting Limited in the amount of \$1,462,192 exclusive GST (for Year 1) subject to renegotiation to formalise the amended commencement date of 1 October 2011.
- 2 **That** Council approves the three months period from 1 July 2011 and September 2011 being paid under the current contract AM-AC10 with cost fluctuation added in accordance with the current contract.

Kilworth/Nelson

Carried

Geoff Geering Drive, Ashburton – Section Sale

That approval is given to accept a conditional offer of \$105,000 for Lot 16 in the Geoff Geering Drive subdivision.

Brown/Nelson

Carried

Electricity Ashburton – Shareholders’ Committee Appointment

That Bruce McPherson be reappointed for a period of three years, expiring in 2014.

Leadley/Burgess

Carried

Ashburton Contracting Limited

– Directors’ Fees

That at the 2011 AGM, Directors’ fees for Ashburton Contracting Limited be set at \$112,320, effective from 1 November 2011.

Kilworth/Brown

Carried

– Director’s Reappointment

That Mr Roger Bonifant be reappointed at the 2011 AGM as a director of Ashburton Contracting Limited for a further three year period.

Leadley/Burgess

Carried

The meeting concluded at 4.55 pm.

Confirmed this 27th day of October 2011 by

MAYOR