

Council Meeting

Minutes of the Council meeting held on Thursday 11 August , 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, Manager Democracy and Community Services, Finance Manager, Operations Manager, Property Manager, Community Planning Manager, Senior District Planner and Committee Secretary.

Ten members of the public.

The Opening Prayer was offered by Rev David Jensen, Ashburton Baptist Church.

1 Apologies

Nil.

Public Forum – Ashburton Citizens Association

Mrs Diane Rawlinson, representing the Ashburton Citizens Association, presented a petition containing the signatures of around 4,250 people who believe that Council should put an immediate stop to further spending on the project and form a community working party to review all options.

The Mayor thanked Mrs Rawlinson and advised that Council will be convening an extraordinary meeting on 25 August, to assess the tenders received for the heritage centre project. The views of the Citizens Association and petitioners will be taken into account at that time.

That the petition be received.

Mayor/Nelson

Carried

2 Extraordinary Business

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

- Mayfield water supply upgrade –decision of 14/04/11
Reason: to correct error and complete land access documentation
- Property Matter
Section 7(2)(h) Commercial activities

Mayor/Kilworth

Carried

3 Confirmation of Minutes

That the minutes of the Council meeting held on 30 June, 2011, be taken as read and confirmed.

Mayor/Nordqvist

Carried

Matters Arising

• Young Farmer Contest

That a letter of congratulations be sent to Will Grayling, winner of the National Bank Young Farmer Contest Grand Final for 2011.

Leadley/Mayor

Carried

4 Reports

4.1 Mayor's Report

That the report be received.

Nelson/Mayor

Carried

- **District Health Committee membership**

That Cr Sparks be appointed to the District Health Committee and the offer from Cr McLeod to stand down from the Committee be accepted.

Mayor/Kilworth

Carried

4.2 Chief Executive's Report

That the report be received.

Mayor/Nelson

Carried

- **Road maintenance task force**

The Chief Executive reported on the task force set up to look at costs associated with improved maintenance of the roading networks. In response to Councillors' concerns that rural South Island is missing out on central government funding, Mr Lester said that LGNZ supports the view that local networks in rural and provincial areas must receive their fair share of funding and is carrying out a study on the total roading network and rural contribution. Council will continue to lobby LGNZ on this matter.

4.3 Environmental Services Committee

That the report and minutes of the Environmental Services Committee meeting held on 7 July, 2011, be received.

Kilworth/Leadley

Carried

4.4 Operations Committee

That the report and minutes of the Operations Committee meeting held on 7 July, 2011, be received.

Leadley/Reveley

Carried

4.5 Finance & Community Services Committee

That the report and minutes of the Finance & Community Services Committee meeting held on 28 July, 2011, be received.

Brown/McLeod

Carried

- **Tinwald Reserve Board Management Plan**

That Council adopts the Reserve Management Plan for the Tinwald Reserve.

Nelson/Leadley

Carried

Cr Kilworth acknowledged the work of the Chief Executive and those staff involved with the development of the Plan which will now serve as a template for the development of reserve management plans throughout the rest of the district.

- **Road Closure Hearing – Methven Big Air**

The Manager Democracy & Community Services reported that the Hearing was adjourned with parties being given suggestions on how to resolve the matter. That has not been achieved and the Hearing will reconvene tomorrow at 2pm. The outcome of deliberations will be reported to the Extraordinary Council meeting on 25 August.

4.6 Proposed Canterbury Regional Policy Statement – Council Submission

The Senior District Planner advised that Council will request the opportunity to be heard in support of its submission and, if required, will jointly participate with other councils that have made similar submissions.

Council thanked Mr Stevenson for preparing the submission and also took the opportunity to thank him for his contribution to Council's Planning Department, noting that he will be taking up a new position with Christchurch City Council later this month.

That the report be received.

That the draft submission on the Proposed Canterbury Regional Policy Statement be adopted and submitted to the Canterbury Regional Council as the Council's submission.

Mayor/Totty

Carried

4.7 Review of Representation Arrangements, Electoral System and Maori Wards

- **Review of Representation Arrangements**

- 1 **That** the report on Representation Review be received.
- 2 **That** Council's Executive Committee be appointed to consider matters leading up to the statutory consultation process.

Totty/Burgess

Carried

- **Review of Electoral System**

- 1 **That** Council receives the report.
- 2 **That** Council gives public notice of the right to demand a poll, in terms of Section 28 of the Local Electoral Act 2001, on the electoral system to be used for the election of the Council.

Leadley/Nelson

Carried

- **Maori Wards**

That Council receives the report

Kilworth/Burgess

Carried

Cr Nordqvist left the meeting at 2.27 pm.

4.8 Development of Ealing Rest Area

That approval be given to demolish the old fire shed at Ealing and to erect an "Ealing" sign in the rest area.

Wilson/Reveley

Carried

4.9 Extraordinary Business –

Mayfield Water Supply Upgrade – correction to previous resolution

That Council's resolution of 14 April 2011, be amended to read –

That Council agrees to waive its rights in regard to any effects from a future water abstraction from a bore on a property number 6198, CT: CB1D/1173, Lots 1 and 3, DP 20333).

Totty/Wilson

Carried

5 Business transacted with the public excluded (2.38 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 30/06/11- <ul style="list-style-type: none"> • Property matter • Insurance • Executive Committee [now in open meeting] <ul style="list-style-type: none"> • Rural PHO Board appointment • New street lighting contract • Minor township maintenance • Argyle Park land lease • Freeholding Glasgow lease • Art / Heritage Centre timeline 	Section 7(2)(h) Section 7(2)(h) Section 7(2)(a)	Commercial activities Commercial activities Protection of privacy of natural persons
5.1.2	Environmental Services 7/07/11 <ul style="list-style-type: none"> • Future dog pound 	Section 7(2)(h)	Commercial activities
5.1.3	Finance & Community 28/07/11 <ul style="list-style-type: none"> • Audit & Budget Subcommittee • Property matter • Town centre security 	Section 7(2)(h) Section 7(2)(h) Section 7(2)(f)	Commercial activities Commercial activities Maintain effective conduct of public affairs Commercial activities
5.2	Disposal of Cleanfill and building and demolition material	Section 7(2)(h)	Commercial activities
5.3	Property Matter	Section 7(2)(h)	Commercial activities
5.4	Property Matter	Section 7(2)(h)	Commercial activities
5.5	ACL Limited	Section 7(2)(h)	Commercial activities
5.6	Council Agency Reviews	Section 7(2)(i)	Conduct of negotiations
5.7	Property Matter	Section 7(2)(h)	Commercial activities
5.8	Extraordinary Business – Property Matter	Section 7(2)(h)	Commercial activities

Sparks/Burgess

Carried

Business transacted with the public excluded now in open meeting

- **Geoff Geering Drive – purchase of section**

That pursuant to clause 4.4 of the restrictive land covenant on the title Council purchases Lot 53 DP 409977 at a purchase price of \$95,000 GST inclusive.

Brown/Nelson

Carried

That a review of all property covenants on Geoff Geering Drive be undertaken to be reported to Property & Investment Subcommittee.

Brown/Nelson

Carried

- **Disposal of Cleanfill and Building & Demolition Material**

- 1 **That** Council does not own and operate a centralised stockpiling and processing site for construction and demolition materials;
- 2 **That** Council makes available the "pole yard" site in Range Street at commercial rental to the contracting sector for a stockpiling and processing site for construction and demolition materials; and
- 3 **That** Council provides support through the provision of the "pole yard" site and staff resources to the contracting sector to facilitate a stockpiling and processing site for construction and demolition materials.

Nelson/Leadley

Carried

- **Sale of Freehold land off Ollivers Rd**

- 1 **That** Council approves the sale of Council land off Ollivers Road containing a total of 21.9795ha, legally described as Lot 2 DP 28283, held on title CB10K/912, to the adjoining land owner (Ian Hood) at the current market value of \$230,000; and
- 2 **That** the title for the land be extinguished and the land be amalgamated into the adjoining title prior to the sale being finalised.

Brown/Kilworth

Carried

- **Sale of Council land – RS35904 – Siberia Rd, Ashburton**

- 1 **That** Council approves the sale of Council land on Siberia Road containing a total of 14.68ha legally described as Rural Section 35904, held on Certificate of Title 263/116, to the adjoining land owner (Tarbury Dairy Limited) at the current market value of \$175,000 with potential carbon liabilities to be met by the purchaser; and
- 2 **That** the title for the land be extinguished and the land be amalgamated into the adjoining title prior to the sale being finalised.

Brown/Sparks

Carried

- **ACL Director Appointment**

- 1 **That** Council advertises for people to register their interest for Council's appointment as a director of ACL; and
- 2 **That** the Mayor and Chief Executive undertake the interview process for the ACL role and recommend an appointee back to Council.

Kilworth/Leadley

Carried

- **Sale of 6 Trent Place, Lake Hood, Ashburton**

That approval be given to accept a conditional offer of \$155,000 for Lot 33 Deposited Plan 387887, being 6 Trent Place in the Lake Hood subdivision.

Nelson/Brown

Carried

The meeting concluded at 4.50pm.

Confirmed this 22nd day of September 2011 by

MAYOR