



Ashburton District Council

AGENDA

A MEETING of the ASHBURTON DISTRICT COUNCIL
will be held as follows:

Date: Thursday 30 October 2008

Venue: Council Chamber
5 Baring Square West
Ashburton

Time: 1.30 pm

MEMBERS:

His Worship the Mayor, M B O'Malley
Cr R C Beavan
Cr N A Brown
Cr I J Burgess
Cr J A Everest
Cr K L Holmes
Cr R J Kilworth
Cr J A Kingsbury
Cr L J Leadley
Cr K W P Lowe
Cr P W Reveley
Cr J Sparks
Cr B A Tasker

B LESTER
Chief Executive

24 October 2008

AGENDA

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[Now in open meeting]	
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ASHBURTON DISTRICT COUNCIL REPORT

FILE NO: 1/3/1
DATE: 30 October 2008
REPORT TO: Council
FROM: Mayor

4.1. MAYOR'S REPORT

4.1.2 *Calendar*

Some of the meetings and functions I have attended since reporting to the last Council meeting on 25 September 2008 are as follows:

- 26 Sept Chaired Wellbeing Forum on Health issues
- 29 Sept Interviewed finalists for Rotary Young Achiever Award
Met with MPs Jo Goodhew and Tony Ryall
Met with Richard Fitzgerald, Young Farmers Contest organiser
- 30 Sept On site visit to Mt Alford Lime Company
Interview with reporter from Timaru Herald
- 1 October Attended RDR Management Ltd Directors' meeting
- 2 October Met with John Keys when he visited Ashburton
- 3 October Attended LGNZ National Council meeting in Wellington
- 5 October Attended Concert in the Park
- 6 October Chaired North East Project Board meeting
- 7 October Met with staff member from Ashburton College
Attended Rotary Young Achiever Awards presentation function
- 8 October Attended presentation of Architecture Award to Ashburton Event Centre Trust
- 9 October Opened Annual Woodturners and Pottery Exhibition
- 10 October Attended RDR Management Ltd Workshop
- 13 October Interview with medical student
Met with North East Ashburton project affected neighbours
- 14/15 Oct Attended Irrigation New Zealand Conference in Christchurch
- 15 October Attended CSWS Workshop
- 16 October Met with representative of Theatre Trust
Attended Croy's new offices opening function
Attended South Canterbury Finance launch function
- 17 October Attended Regional Transport Committee meeting, Christchurch
Attended CSWS Workshop
Met with Rotary representative in Christchurch

- 20 October Chaired North East Project Board meeting
 Interview with Dunedin Medical student
 Attended CSWS Workshop
- 22 October Attended Central Plains Water meeting, Rolleston
- 28 October Attended ACL Liaison Group meeting followed by AGM
- 29 October Attended Senior Centre AGM
 Attended BCI meeting

M B O'MALLEY
Mayor

ASHBURTON DISTRICT COUNCIL REPORT

FILE NO: 2/24/3
DATE: 30 October 2008
REPORT TO: Council Meeting
FROM: Chief Executive

4.2 CHIEF EXECUTIVE'S REPORT

4.2.1 *Transwaste Canterbury*

Transwaste Canterbury AGM was held on 17 October. This was attended by Cr Tasker, representing both Ashburton District Council and the Canterbury Landfill Joint Committee. Transwaste Canterbury operate the Kate Valley landfill, a joint public / private facility in which this Council is a shareholder.

Some key points for the year to 30 June 2008 were:

- Revenue up \$1.4 million to \$25.2m
- Tonnage to landfill down 3,000 tonnes (1%)
- Net profit after tax up \$0.8m to \$4.1m
- Awards were received for both engineering and business excellence
- Hosted 70 community and school groups

Looking forward, the Company has undertaken a ten year projection taking into account:

- Projections on residual waste
- Projections on fuel pricing and other cost factors
- Capital expenditure
- Waste levy
- Potential effects of Emissions Trading Scheme

The combination of these combined waste and transport charges increased by approximately 50% over the 10 year period. These will be fed into our budgets, and will also be valuable in assessing further waste minimisation programmes.

4.2.2 *Ashburton Business Estate*

We met with immediate neighbours on 13 October. The meeting was attended by 23 residents. It was an opportunity to bring them up to date with the project, and to establish ongoing communications throughout the development period. The information was generally well received and will be followed up with a newsletter, along with direct contacts when site works begin.

4.2.3 *Rugby World Cup*

A team led by Ashburton Tourism and including the Ashburton Trust, Mid-Canterbury Rugby, Enterprise Ashburton and Council have put together a proposal to host a team in 2011. The proposal followed a standard template, including facilities, accommodation, promotion and environmental effects.

This is reasonably general given the lack of detail on who, how long etc, but is based on wider community involvement, the district as a welcoming host, supporting the 'stadium of 4 million people' concept. Feedback is expected in the new year.

4.2.4 Central Plains Water

The Mayor and I attended a meeting in Rolleston on 22 October to be updated on progress. It was attended by CPWL representatives, ACWT, Selwyn District Mayor, and BCI.

The expectation is that the ACWT consent decision be available in November, and the CPWL decision in March. They have also been through the appeal by Ngai Tahu in the Supreme Court over priorities related to the Waimakariri River take. CPWL's position was supported by Trustpower and Meridian. A decision is expected before Christmas.

B LESTER
Chief Executive

ASHBURTON DISTRICT COUNCIL REPORT

FILE NO: 3/7/1
DATE: 30 October 2008
REPORT TO: Council
FROM: Community Services Officer
SUBJECT: Creative Communities Funding

4.6 CREATIVE COMMUNITIES FUNDING

Report and Minutes of a meeting of the **Creative Communities Funding Assessment Committee**, held in Meeting Room 2, 5 Baring Square West, Ashburton, on Friday 17 October, 2008, commencing at 10.10 am.

PRESENT: Cr R Beavan (Chair), Cr J Sparks, V Barrett, B Leonard, J Wilkinson and J Wright
Also in attendance Community Services Officer

APOLOGIES: K Meehan, D Favel and J Ross

Sustained

Correspondence

The Committee acknowledged the thank you letters received and noted how pleasing it is to receive accountability forms from past recipients.

Schedule of Applications

The Committee considered the applications and agreed that funding of \$10,490 be distributed as follows:

Number	Applicant	Amount Requested	Amount Granted
1	Ashburton MacKenzie Community Group	1,000	440
2	Raincliff Patchwork & Quilting Workshop	1,780	500
3	St Stephens Anglican Parish of Ashburton	2,060	300
4	Ashburton Primary Schools Music Festival	1,500	500
5	The Hakatere Cook Islands Youth	2,100	750
6	Methven Mt Hutt District Promotion Association	10,370	declined
7	Ashburton Embroiderers' Guild	1,200	500
8	2b stamping	620	200
9	Children's Day Committee	750	500
10	Ashburton Operatic Society	1,500	1,000
11	Ashburton Art Gallery <i>J Wilkinson & J Sparks declared an interest in this application</i>	3,000	1,500
12	Angela Grieve	5,000	2,500
13	Operatunity Class Act Opera	2,560	800

14	Ashburton Pottery Society & Ashburton Woodturners	1,160	500
15	Crescendo	2,424	500
Total:		37,024	\$10,490

The above funds have been granted with the following conditions imposed in accordance with the schemes eligible and ineligible activities.

Applicant	Conditions
Ashburton MacKenzie Community Group	Funding provided for pottery, pots and basic craft equipment only.
St Stephen's Anglican Parish of Ashburton	Funding provided for costume materials only.
The Hakatere Cook Islands Youth	Funding provided towards fabric only.
Ashburton Embroiderers' Guild	Funding provided towards rental only.
2b stamping	Funding provided towards airfares only.
Ashburton Operatic Society	Funding provided towards directors fees only.
Ashburton Art Gallery	Funding provided towards exhibition fee only
Operatunity Class Act Opera	Funding will be provided subject to verification that performances will take place in schools in the Ashburton District.
Ashburton Pottery Society & Ashburton Woodturners	Funding provided towards venue hire only.
Crescendo	Funding provided towards printing of booklet only.

General Business

Creative New Zealand encourages local assessment committees to establish their own local priorities for each funding round. In the future, the Ashburton assessment committee may need to prioritise eligible applications in relation to the funding available. The committee will need to discuss this further before any decision is made.

The assessment committee discussed the possibility of holding future funding presentations at alternative venues to the Council to increase awareness etc of different groups and art forms. Cr Beavan and the Community Services Officer will discuss further before the next funding round in March.

Presentation of Funding

Up to 5% of the scheme's annual allocation can be spent on promotion of the scheme. The Committee agreed to hold the presentation evening for the successful applicants, at 5 pm on Wednesday 29 October 2009 at the Council building.

The meeting concluded at 12.20 pm.