

Council Minutes – 29 March 2022

Minutes of the Extraordinary Council meeting held on Tuesday 29 March 2022, commencing at 1pm in the Council Chamber, 137 Havelock Street, Ashburton.

Present

His Worship the Mayor Neil Brown; Councillors Leen Braam, John Falloon, Rodger Letham, Lynette Lovett, Angus McKay, Liz McMillan, Diane Rawlinson and Stuart Wilson.

In attendance

Hamish Riach (Chief Executive), Jane Donaldson (GM Strategy & Compliance), Steve Fabish (GM Community Services), Neil McCann (GM Infrastructure Services), Mark Chamberlain (Roading Manager), Linda Clarke (Communications Officer) and Phillipa Clark (Governance Team Leader).

Via MS Teams: Paul Brake (GM Business Support), Sarah Mosley (Manager People & Capability), Ruben Garcia (Communications Manager), Daniel Huisman (Senior Communications Advisor) and Erin Register (Finance Manager).

1 Apologies

Cr Carolyn Cameron

Carried

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Funding request for additional road maintenance

- 1. That** Council approves additional maintenance funds of \$300,000 from the Forestry Reserve fund to undertake additional road maintenance on failed sections of the roading network before the winter season.
- 2. That** Council approves the inclusion of \$1.7 million from the forestry reserve into the Roading renewal budget in the draft Annual Plan 2022/23, which will be consulted on with the community.

Braam/Rawlinson

Carried

5 Review of My Vaccine Passes for Council facilities

- 1. That** Council receives the report.

Mayor/McMillan

Carried

- 2. That** Council removes My Vaccine Passes entry requirements at the following Council facilities, effective 11.59pm on 4 April 2022:

- Ashburton Administration Building
- Ashburton Public Library
- Ashburton Art Gallery & Heritage Centre
- Ashburton District Council Chambers

- EA Networks Centre
- Mt Hutt Memorial Hall
- Ashburton Holiday Park

Mayor/McMillan

Carried

The recommendation to delegate future decisions to the Chief Executive wasn't fully supported. Those opposed acknowledged that the Chief Executive has responsibility for staff, but consider that Council is responsible for decisions that affect the wider community.

- 3. That** Council delegates to the Chief Executive all future decisions regarding the operation and/or entry to Council facilities in regards to COVID-19 and/or the COVID-19 Protection Framework at orange and green settings.


Mayor/McMillan

Carried

Cr McKay recorded his vote against motion #3.

The meeting concluded at 1.33pm.

Confirmed 6 April 2022



MAYOR