

COVID-19 Response Committee

18 May 2020



COVID-19 Response Committee- 18/05/20

Minutes of the COVID-19 Response Committee meeting held on Monday 18 May 2020, commencing at 1.00pm, in the Council Chamber, 137 Havelock Street, and Ashburton.

Present

His Worship the Mayor, Neil Brown; Councillors Leen Braam, Carolyn Cameron, 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), Paul Brake (GM Business Support), Neil McCann (GM Infrastructure Services), Toni Durham (Strategy & Policy Manager), Andy Guthrie (Assets Manager) and Phillipa Clark (Governance Team Leader).

Bevan Rickerby (Economic Development Manager) – via Zoom.

Presenters: John Wright (BCI) and Ian Mackenzie (ACWT)

Media present: Linda Clarke (The Courier)

1 Apologies

Nil.

Sustained

2 Extraordinary Business

Nil.

3 Declarations of Interest

Item 6: The Mayor declared an interest as a shareholder of BCI. Cr Wilson declared interest as an associate member of the Ashburton Community Water Trust.

4 Confirmation of Minutes

That the minutes of the COVID-19 Response Committee meeting held on 14 May 2020, be taken as read and confirmed.

McMillan/Braam

Carried

5 Covid-19 Economic Recovery Advisory Group

The minutes will be amended to clarify the Mayor's comment that Council has reduced the rate increase.

That the minutes of the Covid-19 Economic Recovery Advisory Group meeting held on 13 May 2020, be received.

Cameron/Braam

Carried

Business transacted with the public excluded – 1.05pm

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:	
6	Ashburton Community Water Trust	Sections 7(2)(h)	Commercial activities

That Ian Mackenzie and John Wright be present for discussion on the ACWT item.

Cameron/Lovett

Carried

The meeting concluded at 2.17pm.