
Council Minutes – 27 July 2022

Minutes of the Council meeting held on Wednesday 27 July 2022, commencing at 1.00pm in the Council Chamber, 137 Havelock Street, Ashburton.

Present

Deputy Mayor Liz McMillan (Chair); Councillors Leen Braam, Carolyn Cameron, Angus McKay, Lynette Lovett, Diane Rawlinson and Stuart Wilson.

In attendance

Hamish Riach (Chief Executive), Jane Donaldson (GM Strategy & Compliance), Toni Durham (Acting GM Business Support), Steve Fabish (GM Community Services), Neil McCann (GM Infrastructure Services), Sarah Mosley (Manager People & Capability) (via MS Teams) and Carol McAtamney (Governance Support Officer).

Staff present for the duration of their reports: Janice McKay (Communications Manager), Richard Mabon (Senior Policy Advisor), Mel Neumann (Policy Advisor), Simon Worthington (Economic Development Manager), Richard Fitzgerald (Agricultural Portfolio Advisor), Erin Register (Finance Manager), Ian Hyde (Planning Manager), Colin Windleborn (Property Manager), Michelle Hyde (Property Officer) and Hernando Marilla (Operations Manager).

Presentations

Waitaha Health 2.15pm – 2.45pm

1 Apologies

His Worship the Mayor, Neil Brown, Cr Angus McKay (lateness) and Crs John Falloon and Rodger Letham (absence) Sustained

2 Extraordinary Business

The Chair gave notice that item 8 (draft stormwater bylaw) will be withdrawn from the agenda and presented to Council on 17 August.

3 Declarations of Interest

Nil.

Acknowledgement of former Mayor Geoff Geering

Council observed a moment's silence for former Mayor Geoff Geering. Mr Geering was elected to the Ashburton Borough Council in 1971 and served one term as a Councillor before retiring in 1974. He was then elected Mayor in 1977, and subsequently re-elected Mayor (unopposed) in the 1980, 1983, 1986 and 1989 terms. When the Ashburton Borough and County Councils amalgamated in 1989, he was elected Mayor of the Ashburton District, and again elected Mayor in 1992 (unopposed) when he served his final term and retired in October 1995.

4 Confirmation of Minutes – 29/06/22

That the minutes of the Council meeting held on 29 June 2022, be taken as read and confirmed.

Wilson/Rawlinson

Carried

5 Confirmation of Minutes – 18/07/22

That the minutes of the emergency Council meeting held on 18 July 2022, be taken as read and confirmed.

Braam/Rawlinson

Carried

6 Play, Active Recreation and Sport Strategy

That Council adopts the Play, Active Recreation and Sport Strategy 2022.

Braam/Lovett

Carried

7 Trading in Public Places Bylaw

Define the clock tower site, East Street by adding in the words ‘either side of the clock tower’.

That Council adopts the Draft Trading in Public Places Bylaw 2022 as attached in appendix 1.

Braam/Rawlinson

Carried

8 Draft Stormwater Bylaw for public consultation

This matter was withdrawn from today’s agenda.

9 Gambling Venue Policy Review

1. **That** Council receives the Social Assessment Report 2022 attached in appendix 1.
2. **That** Council rolls over the current Gambling Venue Policy with minor updates and no consultation.

Lovett/Braam

Carried

10 Adoption of the Waste Management and Minimisation Plan (WMMP) 2022

A report on how food waste is going to be separated from general waste, including costs will be prepared and presented to Council.

That Council adopts the Waste Management and Minimisation Plan 2022.

Wilson/Cameron

Carried

11 Adoption of the draft Ashburton Airport Development Plan for public consultation

1. **That** Council adopts the draft Ashburton Airport Development Plan and consultation document for public consultation commencing 29 July 2022.
2. **That** Officers report back to Council on ways to improve fees and charges income from Ashburton Airport through the 2022/23 Annual Plan budget process.

Braam/Lovett

Carried

12 Application to the Sustainable Farming Futures Fund

That Council supports the filing of the Sustainable Farming Futures Fund application to the Ministry of Primary Industries for the Resilient Business Project.

Cameron/Braam

Carried

Waitaha Health presentation – 2.15pm

Waitaha Health Board member, Georgie McLeod, and Chief Executive Officer Bill Eschenbach were welcomed to the meeting.

- Currently undertaking the distribution of RAT tests, masks etc to households in the rural areas. Council is also distributing from its facilities (main office, library, EA Networks Centre, Museum and Art Gallery)
- GPs are stretched at this time, but are being well supported by pharmacies and other welfare providers
- Pharmacies are currently being trained to administer anti-Viral medication specific for Covid which aids the survival rate for those at risk that contract the virus
- 8,305 (23.06%) flu vaccinations have been administered. A Pacifica vaccination day is scheduled for 7 August which will also offer Covid 2nd booster shots

The Mayor and Cr McKay joined the meeting at 2.33pm

Council adjourned for afternoon tea from 2.45 pm to 3.05 pm.

The Mayor resumed in the chair

13 Electronic Card Spend

That Council receives the Electronic Card Spend report.

McMillan/Rawlinson

Carried

14 Measuring Activity in the Ashburton CBD

That Council considers the Ashburton CBD activity measuring project as part of the 2023/24 Annual Plan process.

McKay/Cameron

Carried

15 Economic Development quarterly report

9.3 – funding application was from NZ Handball not NZ Softball as reported.

That Council receives the April, May, June 2022 Economic Development quarterly update.

Lovett/McMillan

Carried

16 Naming of Park and Roads – Ashbury Subdivision

1. **That** the road to vest in Council as part of Subdivision Sub21/0038, and identified as Road A in the accompanying plan be named Ashbury Drive;
2. **That** the park to vest in Council and shown as Park A be named Proctor Park;
3. **That** private roads A, B and C shown on the Plan be named Meadow, Mirren and Lockburn Lanes respectively;
4. **That** the road extending over the former Grove Street Park (Lot 1 DP42954) to proposed Road One be named as a continuation of Catherine Street.

Braam/Wilson

Carried

17 Financial Reports

Permanent variance exists for the town centre upgrade project relating to additional expenditure of \$763,158, an explanation for this variation was requested to be provided to full Council.

That Council receives the May 2022 financial variance report, and the EA Networks Centre income and expenditure report.

Braam/Cameron

Carried

18 Mayor's Report

- **Local Government Members (2022/23) Determination**

That Ashburton District Council supports the Remuneration Authority's proposal to amend clauses 11 and 12 of the Local Government Members (2022/23) Determination.

McKay/McMillan

Carried

A show of hands gave 4 for and 4 against and the motion was passed on the Mayor's casting vote.

That Council receives the Mayor's report.

McMillan/Wilson

Carried

Methven Lions

Deputy Mayor Liz McMillan attended the Methven Lions hosting of the International Lions President on 8 July where she was presented a plaque with a design from the 2019-2020 Lions International Peace Poster Contest winner.

Business transacted with the public excluded – 4.25 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:	
19	Council 29/06/22 <ul style="list-style-type: none">• Land use agreement• Library & Civic Centre PCG [Now in open meeting] <ul style="list-style-type: none">• Council grants 2022/23	Section 7(2)(h) Section 7(2)(h)	Commercial activities Commercial activities
20	Library & Civic Centre PCG – 5/07/22	Section 7(2)(h)	Commercial activities
21	Property matter	Section 7(2)(h)	Commercial activities
22	Freeholding Glasgow Lease	Section 7(2)(h)	Commercial activities
23	Freeholding Glasgow Lease	Section 7(2)(h)	Commercial activities
24	Freeholding Glasgow Lease	Section 7(2)(h)	Commercial activities
25	Award of Contract WWAT 0089 – NW Ashburton wastewater servicing	Section 7(2)(h)	Commercial activities

McMillan/Braam

Carried

Business transacted with the public excluded now in open meeting

- **Award of Contract WWAT0089 – NW Ashburton wastewater servicing**

That Council accepts the tender from Tru-Line Civil Limited for the contract WWAT 0089 North-West Ashburton Wastewater Servicing at a value of Three Million, Two Hundred Eighty Five Thousand, Seven Hundred Twenty Dollars and seventy three cents (\$3,285,720.73).

Wilson/Braam

Carried

The meeting concluded at 5.08pm.

[Confirmed by Council on 17 August 2022]

MAYOR