
Council Minutes – 2 October 2024

Minutes of the Council meeting held on Wednesday 2 October 2024, commencing at 1.00pm in the Hine Paaka Council Chamber, Te Whare Whakatere, 2 Baring Square East, Ashburton.

Present

His Worship the Mayor, Neil Brown; Deputy Mayor Liz McMillan and Councillors Leen Braam, Carolyn Cameron, Russell Ellis, Phill Hooper, Lynette Lovett, Rob Mackle, Tony Todd and Richard Wilson.

In attendance

Hamish Riach (Chief Executive), Toni Durham (GM Democracy & Engagement), Ian Hyde (GM Compliance & Development), Leanne Macdonald (GM Business Support), Neil McCann (GM Infrastructure & Open Spaces), Sarah Mosley (GM People & Facilities) and Phillipa Clark (Governance Team Leader).

Staff present for the duration of their reports: Simon Worthington (Economic Development Manager), Jacqui Watson (Property Legal), Erin Register (Finance Manager), Tayyaba Latif (Policy Advisor), Mark Low (Strategy & Policy Manager).

1 Apologies

Nil.

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

Presentation

Quotable Value – 1.20pm – 1.50pm.

4 Confirmation of Minutes

- Council – 18/09/24

That the minutes of the Council meeting held on 18 September 2024, be taken as read and confirmed.

Lovett/Cameron

Carried

5 Audit & Risk Committee – 11/09/24

That Council receives the minutes of the Audit & Risk Committee meeting held on Wednesday 11 September 2024.

Braam/McMillan

Carried

• Bancorp Treasury Report

That Council receives the Bancorp Treasury report for the June 2024 quarter.

Cameron/Ellis

Carried

6 Learning Hub

That Council receives the report.

Cameron/Todd

Carried

Quotable Value presentation

Jeremy Clayton and Kris Rodgers provided an update on the district's revaluation which took effect from 1/07/24. The objection period closes 25/10/24.

The powerpoint presentation has been circulated.

7 Solid Waste Management Contract Tender Evaluation

That Council appoints Councillors Ellis and Hooper to observe the tender evaluation process for the REFU0343 Solid Waste Management contract.

Braam/McMillan

Carried

8 Road Stopping of part of Alexander Street, Chertsey – water treatment plant

1. **That** with respect to the unformed legal road shown as Section 1 Survey Office Plan 605276 (**Section 1**) being part of Alexander Street, Chertsey, Council approves the closure of Section 1 pursuant to section 342 and Section 10 of the Local Government Act 1974 (**LGA**).
2. **That** Council shall issue public notice of its intention to close Section 1 in accordance with Clause 2, Schedule 10 of the LGA and if any objections are received following the public notice, a subsequent report to Council shall be presented to Council to consider those objections, including whether to send the objections to the Environment Court.
3. **That** Council authorises the Chief Executive to sign any documentation required to give effect to the closure of Section 1.

Lovett/Ellis

Carried

9 Carry-over of funding from 2023-2024

The total amount of the capital expenditure carry-over was corrected to \$9,006,894.

Council declined the request for shade infrastructure and blinds to be installed at Te Whare Whakatare, reducing the total amount to be carried over by \$50,000.

The need to carry over funding for vehicle replacement was also questioned with the suggestion that vehicles could be held for a longer period. Council retained the funds but asked for a report to be provided to the draft annual plan process to better understand the vehicle replacement policy.

1. **That** Council approves the request to carry over the unspent funds of \$8,956,894 for CAPEX and \$1,318,706 for OPEX from the 2023-2024 year into the 2024-2025 year, as detailed in this report.
2. **That** these carry-overs be funded as per their original funding.

Ellis/McMillan

Carried

10 Local Approved Products Policy Review

That Council approves the roll-over of the Local Approved Products Policy with no change.

McMillan/Hooper

Carried

11 Financial Variance Report

That Council receives the financial variance report for the period to 31 August 2024.

Hooper/Todd

Carried

12 Service Provisions over Christmas and New Year 2024-25

That Council receives the report.

Lovett/Ellis

Carried

Business transacted with the public excluded – 3pm

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:	
13	Council – 18/09/24 [Now in open meeting] <ul style="list-style-type: none">Te Whare Whakaterere final costs		
14	Audit & Risk Committee – 11/09/24 <ul style="list-style-type: none">Building claim	Section 7(2)(h)	Commercial activities

McMillan/Cameron

Carried

Council adjourned for afternoon tea from 3pm to 3.18pm.

Business transacted with the public excluded now in open meeting

- Te Whare Whakaterere final costs**

The end construction cost of Te Whare Whakaterere, Ashburton Library and civic centre has been finalised at \$62.1million.

The meeting concluded at 3.22pm.

Confirmed 16 October 2024



MAYOR