

Council Minutes – 17 August 2022

Minutes of the Council meeting held on Wednesday 17 August 2022, commencing at 11.00am in the Council Chamber, 137 Havelock Street, Ashburton.

Present

His Worship the Mayor, Neil Brown, Deputy Mayor Liz McMillan, Councillors Leen Braam (via MS Teams), Carolyn Cameron, John Falloon, Rodger Letham, Lynette Lovett, Angus McKay, Diane Rawlinson (via MS Teams) and Stuart Wilson.

In attendance

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

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

Presentations

Baring Sq East Landscape Plan – 11.03am-11.48am

Annual Residents' Survey – 11.48am-12.10pm

ChristchurchNZ – 2.15pm-2.31pm

Civic Award – Trevor Croy

Ashburton Contracting Limited

1 Apologies

Nil.

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

Baring Sq East Landscape Plan presentation – 11.03am to 11.48am

Trevor Watt from Athfield Architects and Ben Bellamy from RMM Landscape Architects were welcomed to the meeting to provide an update on the Baring Sq East Landscape plan.

That Council approves the landscape plans for Baring Square East and seeks tenders for implementation.

Lovett/McMillan

Carried

Council noted that, in the specifications for tender, that wherever possible plantings will be sourced locally.

Crs McKay and Falloon recorded their votes against the motion.

Key Research - Annual Residents' Survey

Michael Hooker from Key Research was welcomed to the meeting.

Survey objectives

- To provide a robust measure of satisfaction with Council's performance in relation to service delivery
- To assess changes in satisfaction over time and measure progress towards the long term plan

Conclusions

- Overall performance measure decrease
 - o Rural/urban differences
- Perceptions of roads continue to have a strong influence
- Performance of the Mayor and Councillors and Council staff have been rated less positively (compounding effect on overall performance measure)
- Communicate value provided by Council
- Focus on image and values

That Council receives the 2021/22 Annual Residents' Survey report.

Cameron/Falloon Carried

4 Confirmation of Minutes – 27/07/22

That the minutes of the Council meeting held on 27 July 2022, be taken as read and confirmed.

Wilson/McMillan Carried

5 Audit & Risk Committee – 10/08/22

That Council receives the minutes of the Audit & Risk Committee meeting held on 10 August 2022.

Cameron/Falloon Carried

• Local Government (Pecuniary Interest Register) Amendment Act

1. **That** Council receives the report on the Local Government (Pecuniary Interests Register) Amendment Act 2021)
2. **That** Council appoints the Governance Team Leader as the Registrar in accordance with section 54G(1) of the Local Government Act 2022.

Falloon/McMillan Carried

6 Methven Community Board – 25/07/22

That Council receives the minutes of the Methven Community Board meeting held on 25 July 2022.

McMillan/Letham Carried

7 Road Safety Co-ordinating Committee – 2/08/22

That Council receives the minutes of the Road Safety Co-ordinating Committee meeting held on 2 August 2022.

Lovett/Wilson Carried

Council adjourned for lunch at 12.16pm to 1.00pm

10 Second Ashburton Bridge – Detailed Business Case

Stantec representatives joined the meeting – 1.00pm

That the motion be taken in parts.

Cameron/Wilson Carried

That Council receives the Detailed Business Case and proceeds with the project from South Street to Grahams Road.

Braam/Cameron Carried

That Council presents the Detailed Business Case to Waka Kotahi to seek project approval and agreement on the Funding Assistance Rate (FAR).

Lovett/Cameron Carried

That Council confirms its contribution to the bridge of \$7.5m (as per the LTP 2021-31); and that Council considers increasing its contribution through the next budget process.

Braam/Letham Carried

That once Waka Kotahi confirms their contribution to the project, Council engages senior Government politicians and officials to seek funding solutions to meet the likely shortfall.

McMillan/Falloon Carried

11 Expenditure of Additional \$1.7m road funding in 2022/23

A schedule of the forward planning of road rehabilitation sites is to be provided to Councillors.

That Council approves the sealed road rehabilitation overlay on the following sections of road to expend the \$1.7 million from the forestry reserve:

Barford Road – ~0.48 km - south of Hackthorne Road

Barford Road – ~0.40 km - between Oakleys Road and Orchards Road

Forks Road – ~1.20 km - south of Earlys Road

Mayfield Valetta Road – ~1.30 km - between McKenzies Road and Wallaces Road

Thompsons Track north of Line Road – 3.02 km – north of Line Road

Lovett/Letham Carried

12 Transportation Procurement Strategy

That Council adopts the Ashburton District Council Transportation Procurement Strategy

Wilson/Falloon Carried

13 Christchurch NZ Quarterly Report (2.15pm – 2.31pm)

Kath Law, Tracey Wilson and Bruce Moffat were welcomed to the meeting via MS Teams

- International market is opening up
- Destination Management plan is currently being drafted, expected completion date of May 2023
- starting now with consultation going out and then workshops will be undertaken.

That Council receives the Christchurch NZ Quarterly Report

McMillan/Cameron Carried

14 Revoking of Speed Limit Bylaw

That Council approves the revoking of the Setting of Speed Limit section (clause 1052, clause 1053 and schedules I to P inclusive) of Chapter 10. Transportation and Parking Management within Ashburton District Council Bylaws.

McMillan/Cameron Carried

15 2022-2023 Rates – Instalment One Penalty

1. **That** Council acknowledges that due to delays by DX mail to deliver the rates invoices for instalment one 2022-2023 in a timely manner, Council must now comply with Section 49 of the Local Government (Rating) Act 2022 and extend the due date to 29 August to allow sufficient time (a maximum of 14 days) for ratepayers to make payment.
2. **That** Council remit penalties scheduled to be applied on 21 August 2022 (in accordance with the Annual Plan 2022 Rating Policy), and instead applies penalties on 5 September 2022, ensuring ratepayers are not disadvantaged by the DX mail delivery delay

McKay/Letham

Carried

Civic Award – Trevor Croy (2.40pm)

A presentation ceremony for the 2021 Civic Award recipients was held on 20 June 2022, this had been delayed due to Covid restrictions. Trevor Croy was a recipient of the Mayors Award for Public Service but was unable to attend the ceremony. The Mayor presented Trevor with his award at today's meeting.

16 Adoption of Draft Stormwater Bylaw for public consultation

1. **That** Council adopts the Draft Ashburton District Council Stormwater Bylaw 2022 (attached as Appendix 1) for public consultation from 18 August to 18 September 2022.
2. **That** Council adopts the Stormwater Bylaw statement of proposal (attached as Appendix 2).

McMillan/Lovett

Carried

Welcome to staff – 2.59pm

Sarah Mosley, Manager People & Capability, acknowledged the long service of Jim Henderson (Emergency Management Officer) - 5 years, Erin Register (Finance Manager) - 5 years, Chris Stanley (3 Waters Engineer) - 10 years and Michael Wong (Building Services Manager) - 10 years.

New staff introduced – Julie Crahay (Safety and Wellness Lead), Craig Ramsay (Horticulturalist), Kate Peddie (Horticulturalist), Mark Smith (Corridor Manager), Ravi Trivedi (Asset Engineer Rooding)

Council adjourned for afternoon tea from 3.05pm to 3.28pm

17 Lakes Camp & Clearwater 30 Year Plan 2022

That Council adopts the Draft Lake Camp & Lake Clearwater 30 Year Plan attached in appendix one.

McMillan/Falloon

Carried

18 Draft Climate Resilience Plan

The length of time for the implementation of the proposed climate change projects and actions that Council is to undertake should have been noted as 10 years.

That Council adopts the Draft Climate Resilience Plan attached in appendix one.

Cameron/Braam

Carried

Cr McKay abstained from voting.

19 Water Race Network Fish Screens

That Council approves:

- 1) Advising Environment Canterbury of the probable closure of the Pudding Hill intake, and retention of the Brothers and Methven Auxiliary intakes;

- 2) Commencement of detailed design of fish-screening infrastructure on the two intakes indicated for retention; and
- 3) No commitment being made to construction at this time.

Falloon/Letham Carried

McKay recorded his vote against the motion

20 Ashburton Car Club – Road Closure

That Council permit the following roads to be closed from 9.00am Saturday 10 September 2022 until 4.00pm the same day to allow the Standing ¼ Mile Sprint event to be held:-

Winslow Willowby Road, approximately 500 metres away from State Highway 1 to Longbeach Road

McKay/Letham Carried

21 Future Operation of Rangitata Camping Ground

1. **That** Council reduces the Rangitata Camping Ground season for 2022/23 to 1 September 2022 to 1 May 2023; and
2. **That** Council commences recruitment for the Rangitata Camping Ground Managers forthwith.

Falloon/Lovett Carried

22 Camrose Subdivision – Naming of Park

That the park to vest in Council as part of the “Camrose” subdivision and referred to as Lot 306 in the attached plan be named Natalie Currie Park subject to approval from the family.

McMillan/Falloon Carried

23 Mayor’s Report

That Council receives the Mayor’s report.

Mayor/McMillan Carried

24 Deputy Mayor’s Report

That Council receives the Deputy Mayor’s report.

Letham/Cameron Carried

Business transacted with the public excluded – 4.22pm

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:	
25	Council 27/07/22 <ul style="list-style-type: none"> • Library & Civic Centre PCG • Property matter • Glasgow lease freeholding [now in open meeting] <ul style="list-style-type: none"> • Award of Contract WWAT0089-NW wastewater servicing 	Section 7(2)(h) Section 7(2)(h) Section 7(2)(h)	Commercial activities Commercial activities Commercial activities
26	Audit & Risk Committee 10/08/22		

	<ul style="list-style-type: none"> • Health & Safety • Tax advice • Insurance 	Section 7(2)(a) Section 7(2)(g) Section 7(2)(h)	Protection of privacy of natural persons Maintain legal professional privilege Commercial activities
27	Land Purchase	Section 7(2)(h)	Commercial activities
28	Oval Pavilion	Section 7(2)(h)	Commercial activities
29	Award Professional Services Contract	Section 7(2)(h)	Commercial activities
30	Ashburton Contracting Ltd Quarterly Report	Section 7(2)(h)	Commercial activities
31	Ashburton Water Zone Refresh	Section 7(2)(a)	Protection of privacy of natural persons
32	CE Fixed Term Process	Section 7(2)(a)	Protection of privacy of natural persons
33	CE Annual Performance Review	Section 7(2)(a)	Protection of privacy of natural persons

Mayor/McMillan

Carried

Business transacted with the public excluded now in open meeting

- **Award of Contract ASST0262 – 3 Waters Professional Services 2022-25 Tender Award**

1. **That** Council accepts the tender from Beca Limited for the contract ASST0262 3 Waters Professional Services 2022-25 at a value of Three Million, Six Hundred and Seventy-Seven Thousand Dollars (\$3,677,000.00).
2. **That** Council confirms Beca Limited as its preferred service provider for professional services for three waters works for the duration of the contract.

Wilson/McMillan

Carried

- **Ashburton Water Zone Committee – 2022 Refresh Appointment**

That Council:

1. **Receives** this overview of the 2022 Canterbury Water Management Strategy Zone Committee Refresh.
2. **Notes** the recommended reappointments to the CWMS Ashburton Zone Committee membership will also be received for approval by Environment Canterbury (ECan) at an upcoming meeting.
3. **Approves** the reappointment of Bill Thomas and Genevieve de Spa to the CWMS Ashburton Zone Committee.

Letham/Rawlinson

Carried

The meeting concluded at 5.44pm.

[Council suspended SO 4.2 to allow the meeting to continue beyond a six hour duration]

[Confirmed by Council on 7 September 2022]

MAYOR