

Council Minutes – 7 February 2024

Minutes of the Council meeting held on Wednesday 7 February 2023, commencing at 1pm 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), Jane Donaldson (GM Strategy & Compliance), 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: Mark Low (Strategy & Policy Manager), Andrew Guthrie (Assets Manager), Laretta Smith (Accountant), and Tania Paddock (Legal Counsel).

1 Apologies

Nil.

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes – 20/12/23

That the minutes of the Council meeting held on 20 December 2023, be taken as read and confirmed.

Cameron/Braam

Carried

5 LTP 2024-34 Update and Transitional Provisions

That Council confirms that the LTP 2024-34 Consultation Document is not subject to audit and will not include an Audit opinion.

Lovett/Todd

Carried

6 Fairton Water Supply – proposed connection to Ashburton Water Supply

The meeting was adjourned around 1.15pm for a fire alarm evacuation.
Council returned to the Chamber at 1.36pm.

Council unanimously supported the proposal to connect Fairton to the Ashburton water supply.

That Council approves servicing the Fairton township from the Ashburton water supply, through a pipeline to be constructed in Company Road (from Ashford Avenue to Fairfield Road) and Fairfield Road (from Company Road to the existing Fairton water treatment plant).

McMillan/Braam

Carried

7 Naming of Road – McKain Lane

That the private right of way to be developed as part of Stage 2 of subdivision SUB22/0015 within the subdivision known as Mckain Future Investments, located at Trevors Road, be named McKain Lane.

Todd/Cameron

Carried

8 Financial Variance report – November 2023

Officers will check and report back on the following –

- West St carpark resource consent timeline
- Water Zone Committee income and expenditure

That Council receives the November 2023 financial variance report.

McMillan/Ellis

Carried

9 Mayor’s Report

The next report will be provided to Council on 21 February.

Business transacted with the public excluded – 1.58pm.

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:	
10	Council – 20/12/23 <ul style="list-style-type: none">• Library & Civic Centre PCG 12/12/23• Ashburton Business Estate [Now in open meeting] <ul style="list-style-type: none">• EANC heatpump maintenance	Section 7(2)(h) Section 7(2)(h)	Commercial activities Commercial activities
11	Library & Civic Centre PCG – 23/12/23	Section 7(2)(h)	Commercial activities

Cameron/Lovett

Carried

The meeting concluded at 2pm.

[Confirmed by Council on 21 February 2024]

MAYOR