

Council – Extraordinary Meeting

27 August 2020



Extraordinary Council Meeting – 27/08/20

Minutes of the Extraordinary Council meeting held on Thursday 27 August 2020, commencing at 12.02pm, in the Council Chamber, 137 Havelock Street, 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), Paul Brake (GM Business Support), Steve Fabish (GM Community Services) Neil McCann (GM Infrastructure Services), Sarah Mosley (Manager People & Capability), Jane Donaldson (GM Strategy & Compliance), James Lamb (Emergency Management Officer) and Phillipa Clark (Governance Team Leader).

(Audio only on live-stream).

Presentation

Athfield Architects and The Logic Group – 12pm – 1.06pm

1 Apologies

Nil.

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Ashburton Library & Civic Centre – approval of final design

The Mayor reported that the Library & Civic Centre Project Control Group met this morning where Trevor Watt (Athfields) and Shaun Pont (The Logic Group) presented the detailed design of the new Library & Civic Centre project.

The PCG is recommending that Council adopts the final detailed design.

Information on the design, and the fly-throughs will be included on Council's website, subject to approval being reached today.

That Council adopts the detailed design and recommends this design as the basis on which to proceed to the construction tender phase of the Ashburton Library and Civic Centre project.

McMillan/Brown

Carried

Trevor and Shaun left the meeting at 1.06pm.

5 Three Waters service delivery reform / stimulus programme

1. That Council notes that:

- 1.1 in July 2020, the Government announced an initial funding package of \$761 million to provide a post COVID-19 stimulus to maintain and improve water networks infrastructure, and to support a three-year programme of reform of local government water services delivery arrangements; and
- 1.2 initial funding will be made available to those councils that agree to participate in the initial stage of the reform programme, through a Memorandum of Understanding (MoU), Funding Agreement, and approved Delivery Plan.
- 1.3 this initial funding will be provided in two parts: a direct allocation to individual territorial authorities, and a regional allocation. The participating individual authorities in each region will need to agree an approach to distributing the regional allocation
- 1.4 the Steering Committee has recommended a preferred approach to the allocation of regional funding, being the same formula as was used to determine the direct allocations to territorial authorities.

2. That Council agrees to sign the MoU at **Appendix A** and Funding Agreement at **Appendix B**.

- 3. That Council agrees** to nominate Hamish Riach, the Chief Executive of the Council, as the primary point of communication for the purposes of the MoU and reform programme – as referred to on page 6 of the MoU.
- 4. That Council notes** that participation by two-thirds of territorial authorities within the Canterbury region is required to access the regional allocation
- 5. That Council notes** that the MoU and Funding Agreement cannot be amended or modified by either party, and doing so would void these documents.
- 6. That Council notes** that participation in this initial stage is to be undertaken in good faith, but this is a non-binding approach, and the Council can opt out of the reform process at the end of the term of the agreement (as provided for on page 5 of the MoU).
- 7. That Council notes** that the Ashburton District Council has been allocated \$4 million of funding, which will be received as a grant as soon as practicable once the signed MoU and Funding Agreement are returned to the Department of Internal Affairs, and a Delivery Plan has been supplied and approved (as described on page 5 of the MoU).
- 8. That Council notes** that the Delivery Plan must show that the funding is to be applied to operating and/or capital expenditure relating to three waters infrastructure and service delivery, and which:
 - 8.1 supports economic recovery through job creation; and
 - 8.2 maintains, increases, and/or accelerates investment in core water infrastructure renewal and maintenance.

Falloon/Braam

Carried

6 Ashburton Hospital helipad – additional information

That Council uplifts the matter adjourned on 13 August 2020.

Mayor/McMillan

Carried

Council received a supplementary report and maps identifying the flight restricted and 'no-fly' zones in the vicinity of the Ashburton hospital helipad.

The helipad is within the CAA 4km flight restriction area and further restrictions exist within the vicinity of the Ashburton Domain.

That Council:

1. Grants approval for GCH Aviation and Helicopters Otago to implement Instrumental Flight Rules (IFR) approach operations to Ashburton Hospital Helipad; and
2. Authorises the helipad be published in the New Zealand Aeronautical Information Publication (NZ AIP) as an established pad.
3. Adopts and promotes a 'no fly zone' on the Ashburton Domain sports field area west of the tree belt (identified in red in Map 2) with flights only possible with specific approval from the helipad operator (CDHB and GCH Aviation).

Braam/Cameron

Carried

Business transacted with the public excluded – 1.31pm

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	People & Capability annual report	Section 7(2)(a)	Protection of privacy of natural persons

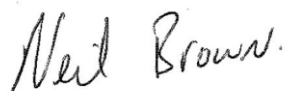
McMillan/Rawlinson

Carried

Council adjourned from 1.31pm to 1.55pm.

The meeting concluded at 2.12pm.

Confirmed 24 September 2020



MAYOR