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## ***Council Minutes – 3 February 2021***

Minutes of the Council meeting held on Wednesday 3 February, commencing at 1.00pm, 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, Liz McMillan, Diane Rawlinson and Stuart Wilson.

### **In attendance**

Hamish Riach (Chief Executive), Paul Brake (GM Business Support), Steve Fabish (GM Community Services), Jane Donaldson (GM Strategy & Compliance), Sarah Mosley (Manager People & Capability) and Phillippa Clark (Governance Team Leader).

### **1 Apologies**

Cr Angus McKay Sustained

### **2 Extraordinary Business**

Nil.

### **3 Declarations of Interest**

Nil.

### **4 Confirmation of Minutes – 17/12/20**

**That** the minutes of the Council meeting held on 17 December 2020, be taken as read and confirmed.

McMillan/Lovett Carried

### **5 Confirmation of Minutes – 23/12/20**

**That** the minutes of the Extraordinary Council meeting held on 23 December 2020, be taken as read and confirmed.

Rawlinson/Braam Carried

### **6 Change in Accounting Policy – property, plant and equipment**

**That** Council amends its accounting policies to no longer require an annual revaluation of property, plant, and equipment.

Falloon/Cameron Carried

### **7 Plant Renewal Account – change to a separate reserve**

**That** Council close the plant renewal special fund, and transfer any balance to the plant operating account which will become a separate reserve.

Braam/Letham Carried

## 8 Winding up of Experience Mid Canterbury Trust

The Group Manager Business Support reported that there are two sets of accounts outstanding (June 2019 and June 2020) which are both with Audit NZ. The balance of funds will be transferred back to Council and applied to similar purposes (tourism promotion).

EMC's contract with ChChNZ, expiring 30/06/20, will revert to Council. This contract will be reviewed and the subject of a report to Council in March.

The Mayor acknowledged the contribution made by the EMC Board members, past and present.

1. **That** Council acknowledges the winding up of the Experience Mid Canterbury Trust.
2. **That** Council thanks the Board members for their contribution in promoting Tourism promotion.

Wilson/McMillan

Carried

## 9 Ashburton Water Management Zone Committee – terms of reference

Council heard that vacancies on the Zone Committee will be addressed through the refresh process with applications opening on 1 March. It's anticipated that Council and Environment Canterbury will complete the formal appointments in May-June 2021.

**That** Council

1. Notes the timeline for confirmation and implementation of changes to the role and function of zone committees.
2. Confirms the Ashburton Water Management Zone Committee's Terms of Reference.
3. Notes the summary of priorities identified by councils in their Letter of Shared Priorities to zone committees.
4. Notes the next steps to communicate outcomes of the review and begin a process to refresh community members.

Lovett/Wilson

Carried

## 10 Mayor's Report

**That** the Mayor's report be received.

Mayor/McMillan

Carried

## Business transacted with the public excluded – 1.19pm

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:

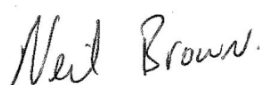
Item No	General subject of each matter to be considered:	In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:	
11	Council 17/12/20	Sections 7(2)(h) & (a)	Commercial activities & protection of privacy of natural persons
12	Extraordinary Council 23/12/20	Section 7(2)(h)	Commercial activities
13	Library & Civic Centre PCG	Section 7(2)(h)	Commercial activities

Mayor/McMillan

Carried

The meeting concluded at 1.30pm.

Confirmed 17 February 2021



MAYOR

