

Council – Extraordinary Meeting

17 November 2020



Extraordinary Council Meeting – 17/11/20

Minutes of the Extraordinary Council meeting held on Tuesday 17 November 2020, 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, 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), Jane Donaldson (GM Strategy & Compliance), Sarah Mosley (Manager People & Capability), and Phillipa Clark (Governance Team Leader).

Officers present for the duration of their reports: Colin Windleborn (Commercial Manager) and Clare Harden (Community Administration Officer).

1 Apologies

Nil.

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Governance Structure and 2021 meeting schedule

Council unanimously supported the proposed changes to the governance structure. It was agreed that the experience of weekly meetings of the Covid-19 Committee, with all elected members present and voting, resulted in more inclusive and efficient decision-making.

Council acknowledged that further work will now be undertaken on the portfolio-lead concept.

The Mayor thanked the Committee Chairs for their work over the past 12 months, and for supporting the change.

- 1. That** Council discharges the Audit, Risk & Finance, Bylaw & Policy, Community Services, Environmental Services and Infrastructure Services Committees, effective 1 January 2021.
- 2. That** the Audit, Risk & Finance Committee be reconstituted as the Audit & Risk Committee and the Committee's terms of reference be amended accordingly.
- 3. That** Council advises the Remuneration Authority of the proposal and requests that the positions of additional responsibility for the Standing Committee Chairs be removed in an amended determination.
- 4. That** Council notes that elected members' remuneration will be adjusted when the Remuneration Authority's amended determination commences.
- 5. That** the Executive Committee membership of the Mayor, Deputy Mayor and Councillors Braam, McKay and Wilson be retained.

Cont'd

6. **That** Council amends the Schedule of Appointments 2019-2022.

7. **That** Council adopts the 2021 schedule of meetings.

Falloon/Lovett

Carried

5 **Citizens Advice Bureau – interim legal structure**

That Council approves the interim legal structure and funding for CAB Mid-Canterbury to move from Community House Mid-Canterbury to Citizens Advice Bureau New Zealand.

McMillan/Cameron

Carried

Business transacted with the public excluded – 1.20pm

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 | Ashburton Library & Civic Centre PCG 5/11/20 | Section 7(2)(h) | Commercial activities |
| 7 | Ashburton Relief Sewer Contract | Section 7(2)(h) | Commercial activities |
| 8 | Sale of sections | Section 7(2)(h) | Commercial activities |

Cameron/Braam

Carried

Business transacted with the public excluded now in open meeting

• **Library & Civic Centre – site hoardings**

That Council approves the letting of the contract for the erection of hoardings to Joseph Builders Ltd for \$41,651.80 plus GST.

McMillan/Braam

Carried

• **Ashburton Relief Sewer contract**

1. **That** Council awards Part 1 of the Ashburton Relief Sewer Contract to Ashburton Contracting Ltd for \$5,108,971.57; and

2. **That** Council awards Part 2 of the Ashburton Relief Sewer Contract to Seipp Construction Ltd for \$4,040,073.02.

Wilson/Braam

Carried

The meeting concluded at 2.12pm.

Confirmed 17 December 2020



MAYOR