
Council Minutes – 2 June 2021

Minutes of the Council meeting held on Wednesday 2 June 2021, commencing at 1.00pm, via Zoom.

Present

His Worship the Mayor Neil Brown; Deputy Mayor Liz McMillan; Councillors Carolyn Cameron, John Falloon, Rodger Letham, Lynette Lovett, Diane Rawlinson and Stuart Wilson.

In attendance

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

Staff present for the duration of their reports: Richard Mabon (Senior Policy Advisor), Mel Neumann (Policy Advisor), Rachel Sparks (Finance Manager), Hayley Bezuidenhout (Accountant) and Clare Harden (Community Administration Advisor).

1 Apologies

Cr Angus McKay for lateness (on Council business) and Cr Braam Sustained

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes – 19/05/21

That the minutes of the Council meeting held on 19 May 2021, be taken as read and confirmed.

Rawlinson/Lovett Carried

5 Audit & Risk Committee – 13/05/21

That Council receives the minutes of the Audit & Risk Committee meeting held on 13 May 2021.

Falloon/Wilson Carried

6 Ashburton Youth Council – 5/05/21

That Council receives the minutes of the Ashburton Youth Council meeting held on 5 May 2021.

Lovett/Wilson Carried

7 Dog Control Bylaw and Policy

1. That Council adopts the draft Dog Control Bylaw and the draft Dog Control Policy for public consultation.

2. That Council adopts the Dog Control Bylaw & Policy consultation document.

Cameron/Rawlinson Carried

8 **Elderly Persons Housing Policy**

Reference to Council Officer was clarified. The policy will show that assessment of eligibility is the joint responsibility of Council officers.

That Council adopts the Elderly Persons Housing Policy 2021, to take effect from 2 June 2021.

Wilson/Lovett Carried

9 **Open Spaces Bylaw**

The Policy Advisor reported that clause 18.1 has been amended to include provision for infringement notices which may be served on persons who fail to comply.

It was noted that the helipad area in the Domain requires further work. This provision will be developed during the bylaw consultation period and considered before Council adopts the final Bylaw.

1. **That** Council adopts the draft Open Spaces Bylaw for public consultation.
2. **That** Council adopts the Open Spaces Bylaw consultation document.

McMillan/Cameron Carried

10 **Adoption of PBE IPSAS 41 Financial Instruments**

That Council adopts the PBE IPSAS41 Financial Instruments in year one of the Long Term Plan 2021-2031.

Falloon/Cameron Carried

Cr McKay joined the meeting at 1.32pm.

11 **Creative Communities Grants Assessment Round 2, 2020-21**

That Council receives the minutes of the Creative Communities Fund Assessment Committee meeting held on 29 April 2021.

McMillan/Lovett Carried

12 **Mayor's Report**

That the Mayor's report be received.

Mayor/McMillan Carried

The Deputy Mayor recorded Councillors' thanks to the Mayor and acknowledged the work he and the Chief Executive are doing in response to the flooding emergency. Council agreed that communications have been good and well received.

13 **Councillor Reports**

• **Canterbury Biodiversity Champions**

That Council receives the report and refers the Canterbury Biodiversity Strategy Group's advocacy questions to the Biodiversity Advisory Group for response.

Cameron/Lovett Carried

That Council receives the Councillors' reports.

McKay/Cameron Carried

14 Economic Development Quarterly Report

It was reported that the new Economic Development Manager, Simon Worthington has started in his role with ADC this week.

That Council receives the Economic Development Quarterly update.

Rawlinson/Falloon

Carried

Business transacted with the public excluded – 1.45pm

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:	
15	Council Grants 2021-22	Section 7(2)(h)	Commercial activities
16	Sport NZ Rural Travel Fund 2020-21	Section 7(2)(h)	Commercial activities
17	Council 19/05/21 <ul style="list-style-type: none">Rural Transport LtdLibrary & Civic Centre PCG 4/05/21Caring for Communities Welfare Group [now in open meeting]Ashburton airport skydiving activities	Section 7(2)(h) Section 7(2)(h) Section 7(2)(a)	Commercial activities Commercial activities Protection of privacy of natural persons
18	Audit & Risk Committee <ul style="list-style-type: none">Health & Safety	Section 7(2)(a)	Protection of privacy of natural persons
19	C-19 Economic Recovery Advisory Group 13/05/21	Section 7(2)(h)	Commercial activities
20	Plains Museum Trust Appointment	Section 7(2)(a)	Protection of privacy of natural persons

Cameron/Lovett

Carried

Business transacted with the public excluded now in open meeting

• Plains Museum Trust Appointment

That Council appoints Alden Thomas to the Plains Museum Trust, until the next Local Government elections in 2022, and encourages the Trust to investigate other avenues whereby the knowledge, skills and experience of the unsuccessful applicants can be utilised by the Trust.

McKay/Rawlinson

Carried

• Sport NZ Rural Travel Fund 2020-21

That Council allocates \$14,171 in Sport NZ Rural Travel Fund funding for 2020/21.

McKay/McMillan

Carried

The meeting concluded at 2.34pm.

Confirmed 16 June 2021



MAYOR