

Council Minutes – 15 March 2023

Minutes of the Council meeting held on Wednesday 15 March 2023, commencing at 1.00pm in the Council Chamber, 137 Havelock Street, Ashburton.

Present

His Worship the Mayor, Neil Brown (Chair), Deputy Mayor Liz McMillan; Councillors Leen Braam, Carolyn Cameron, Russell Ellis, Phill Hooper, Lynette Lovett, Tony Todd and Richard Wilson.

In attendance

Hamish Riach (Chief Executive), Jane Donaldson (GM Strategy & Compliance), Neil McCann (GM Infrastructure & Open Spaces), Sarah Mosley (GM People & Facilities), Leanne Macdonald (GM Business Support), Toni Durham (GM Democracy & Engagement), Janice McKay (Communications Manager) and Carol McAtamney (Governance Support).

Staff present for the duration of their reports: Mark Chamberlain (Roading Manager), Ian Hyde (Planning Manager), Nicholas Law (Senior Planner), Tayyaba Latiff (Policy Advisor), Tania Paddock (Legal Counsel), Nathan Harvey (Projects and Compliance Officer), Rick Catchpole (Environmental Monitoring Manager), Femke van der Valk (Policy Advisor), Martin Lo (Roading and Safety Engineer) and Andy Guthrie (Assets Manager).

Presentations

Kainga Ora – 2.54pm – 3.44pm

The four year anniversary of the Christchurch Mosque terror attack was acknowledged with a moment's silence.

1 Apologies

Nil.

2 Extraordinary Business

That pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987 the following item be introduced as extraordinary business with the public excluded:

- EA Networks Centre maintenance
Section 7(2)(h) Commercial activities

McMillan/Braam

Carried

3 Declarations of Interest

Nil.

4 Confirmation of Minutes – 1/03/23

That the minutes of the Council meeting held on 1 March 2023, be taken as read and confirmed.

Lovett/Cameron

Carried

5 Biodiversity Advisory Group – 7/02/23

That Council receives the minutes of the Biodiversity Advisory Group meeting held on 7 February 2023.

Braam/Wilson

Carried

6 Proposed Plan Change 5 – approval for notification

That Council notifies Plan Change 5 to the Operative Ashburton District Plan comprising alterations to:

1. Provisions of cycle parking and mobility parking standards
2. Provision for the assessment of high trip generation activities
3. Consequential amendments to various sections resulting from the implementation of the National Policy Statement on Urban Development
4. Updates to the Roding Hierarchy tables in the Transportation section

Lovett/Braam

Carried

7 Trade Wastes Bylaw Review

That Council adopts the amended Trade Wastes Bylaw as attached in Appendix 1.

Cameron/McMillan

Carried

8 Draft Alcohol Control Bylaw for consultation

1. **That** Council adopts the Draft Alcohol Control Bylaw for consultation from 16 March to 16 April 2023 (option 2).
2. **That** Council adopts the Draft Alcohol Control Bylaw consultation document.

Braam/Lovett

Carried

9 Interim Speed Management Plan – Zoning update

Cr Ellis raised a point of order (upheld) that the reduction of speed limits outside rural schools has been debated previously and approved to be reduced to 30kms.

1. **That** Council approves the extend of speed limit zones for the interim speed management plan.
2. **That** Council adopts the amendment on the speed limits for Dorie School and Lauriston School from variable 30km/h to permanent 30km/h.

McMillan/Braam

Carried

Cr Lovett recorded her vote against the motion

10 Councillor Reports

Amendments

- 5 March: Apology for the Model A Car Club Gala Day
- 14 March: Premier of the Mt Hutt Rescue TV show

That Council receives the Councillor's report.

McMillan/Cameron

Carried

11 Mayor's report

- **Flood Relief Fund**

A total of \$37,360 has been donated from the Ashburton district to eight Council areas affected by Cyclone Gabrielle; Far North, Auckland, Hawkes Bay, Gisborne, Napier, Hastings, Tararua and our adopted Council, Masterton.

That Council receives the Mayor's report.

Mayor/Cameron

Carried

Business transacted with the public excluded – 2.01pm

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:	
12	Council – 1/03/23	Section 7(2)(h)	Commercial activities
13	Library & Civic Centre PCG – 21/02/23	Section 7(2)(h)	Commercial activities
14	Kainga Ora	Section 7(2)(h)	Commercial activities
15	EA Networks maintenance	Section 7(2)(h)	Commercial activities

Braam/Lovett

Carried

The meeting concluded at 3.56pm.

[Confirmed by Council on 5 April 2023]

MAYOR