



MINUTES

Ordinary Council Meeting

28 July 2021

**MINUTES OF WAIMATE DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIMATE DISTRICT COUNCIL, 125 QUEEN STREET,
WAIMATE ON WEDNESDAY 28 JULY 2021, COMMENCING AT 9:00AM**

PRESENT: Chair Craig Rowley, Cr Fabia Fox, Cr Sandy McAlwee, Cr Miriam Morton, Cr Tom O'Connor, Cr David Owen, Cr Colin Pankhurst, Cr Sheila Paul

PRESENT (VIA ZOOM): Deputy Mayor Sharyn Cain (via zoom)

APOLOGIES: Cr Sheila Paul (for lateness)

IN ATTENDANCE: Stuart Duncan (Chief Executive), Carolyn Johns (Community and Strategy Group Manager), Michelle Jones (Executive Support Manager), Tina Stevenson (Corporate Services Group Manager), Jonts McKerrow (Regulatory and Compliance Group Manager), Karalyn Reid (Committee Secretary)

PARTIAL ATTENDANCE: Leo Milani (Policy Analyst), Sam Morton (Communications Officer), Melissa Thomson (Accountant)

OPENING

1 COUNCIL PRAYER

Pastor Paul Kuriger of Connect Church opened the Council Meeting with a prayer, and lit the Ministers' Association candle.

2 PUBLIC FORUM

There were no speakers at the Public Forum.

3 APOLOGIES

It was noted Deputy Mayor Sharyn Cain was attending the meeting via zoom, and therefore able to participate in the discussion and decision making.

APOLOGY

RESOLUTION 2021/83

Moved: Cr Colin Pankhurst

Seconded: Cr Miriam Morton

That an apology received from Cr Sheila Paul for lateness be accepted.

CARRIED

4 VISITORS

WtE Discussion (public excluded): 2:00pm

5 CONFLICTS OF INTEREST

The Chair called for Conflicts of Interests. The below conflicts were declared:

1. 17.3 Downlands Water Scheme Joint Committee Agreement: Cr Fabia Fox noted that she is employed by the Timaru District Council (who manages the scheme) but it was agreed there was no perceived pecuniary or otherwise conflict of interest.

2. 17.1 Draft Long Term Plan 2021-2031 Submissions Hearing and Decisions (submissions 36, 54, 77– Living Wage for Waimate District Council staff): Cr Miriam Morton declared she had a perceived conflict as her spouse was employed by the Waimate District Council, and would not participate in the discussion or decisions on that submission.

6 IDENTIFICATION OF MAJOR (URGENT) OR MINOR ITEMS NOT ON THE AGENDA

There were no major/minor items identified.

6.1 RESOLUTION TO TAKE PUBLIC-EXCLUDED ITEM IN PUBLIC SECTION OF THE MEETING

MOTION

RESOLUTION 2021/84

Moved: Chair Craig Rowley

Seconded: Cr Colin Pankhurst

That the decision from Public Excluded Item 19:8 – Chief Executive's Performance Review Committee Recommendation: Appointment of Chief Executive be brought into the public section of the agenda.

CARRIED

MINUTES

7 CONFIRMATION OF MINUTES

7.1 MINUTES OF THE COUNCIL MEETING HELD ON 22 JUNE 2021

RESOLUTION 2021/85

Moved: Cr Miriam Morton

Seconded: Cr Tom O'Connor

That the Minutes of the Council Meeting held on 22 June 2021 be adopted as a true and correct record.

CARRIED

7.2 MINUTES OF THE CHIEF EXECUTIVE'S PERFORMANCE REVIEW COMMITTEE MEETING HELD ON 29 JUNE 2021

RESOLUTION 2021/86

Moved: Chair Craig Rowley

Seconded: Cr Colin Pankhurst

That the Minutes of the Chief Executive's Performance Review Committee Meeting held on 29 June 2021 be adopted as a true and correct record.

CARRIED

8 RECEIPT OF MINUTES**8.1 MINUTES OF THE DOWNLANDS JOINT STANDING COMMITTEE MEETING HELD ON 15 JUNE 2020****RESOLUTION 2021/87**

Moved: Cr Sandy McAlwee

Seconded: Cr Tom O'Connor

That the confirmed minutes of the Downlands Joint Standing Committee Meeting held on 15 June 2020 be received.

CARRIED**8.2 MINUTES OF THE DOWNLANDS JOINT STANDING COMMITTEE MEETING HELD ON 22 FEBRUARY 2021****RESOLUTION 2021/88**

Moved: Cr Sandy McAlwee

Seconded: Cr Tom O'Connor

That the confirmed minutes of the Downlands Joint Standing Committee Meeting held on 22 February 2021 be received.

CARRIED**8.3 MINUTES OF THE WAIKAKAHI RURAL WATER COMMITTEE MEETING HELD ON 4 MAY 2021****RESOLUTION 2021/89**

Moved: Cr Tom O'Connor

Seconded: Cr Fabia Fox

That the unconfirmed minutes of the Waikakahi Rural Water Committee Meeting held on 4 May 2021 be received.

CARRIED**REPORTS****9 MAYOR'S REPORT****9.1 MAYOR'S REPORT****RESOLUTION 2021/90**

Moved: Chair Craig Rowley

Seconded: Cr David Owen

That the Mayor's Report is accepted.

CARRIED

Note:

Correction: 24 June 2021 – LTP Community Chat was at Cattle Creek.

10 DEPUTY MAYOR'S REPORT**10.1 DEPUTY MAYOR'S REPORT****RESOLUTION 2021/91**

Moved: Chair Craig Rowley

Seconded: Cr Fabia Fox

That the Deputy Mayor's Report is accepted.

CARRIED**11 COUNCILLORS' REPORTS****11.1 COUNCILLORS' REPORT****RESOLUTION 2021/92**

Moved: Cr Fabia Fox

Seconded: Cr Tom O'Connor

That the Councillors' Report is accepted.

CARRIED**Note:**

Cr Morton attended the St John Awards night on behalf of the Mayor.

12 CHIEF EXECUTIVE'S REPORT**12.1 AFFIXING OF THE COMMON SEAL****RESOLUTION 2021/93**

Moved: Chair Craig Rowley

Seconded: Cr Tom O'Connor

1. That the Affixing of the Common Seal report be accepted; and
2. That the following documents be executed under the Common Seal of Council:
 - a. Warrant of Appointment – Compliance Officer: Gareth John Oudemans

CARRIED

12.2 CHIEF EXECUTIVE'S ACTIVITY REPORT**RESOLUTION 2021/94**

Moved: Chair Craig Rowley

Seconded: Cr Miriam Morton

That the Chief Executive's Activity Report is accepted.

CARRIED

Note:

Council discussed their concerns over the inadequate information coming from the Three Waters Reform. The community are encouraged to attend the public meeting being held on Monday 9 August.

AT 9.31AM, CR SHEILA PAUL ENTERED THE MEETING.

NEW STAFF MEMBERS

NEW STAFF MEMBERS WERE INTRODUCED TO COUNCIL AND WELCOMED BY MAYOR ROWLEY: GARETH OUDEMANS (COMPLIANCE OFFICER), ELLIOT BALL (PROJECTS MANAGER), STACEY BENNETT (ADMINISTRATION SUPPORT OFFICER – ASSET GROUP), NUNI MIRANDA (GRAPHIC DESIGNER), ROBERT BRUCE (RECORDS ANALYST).

13 COUNCIL ACTIONS REPORT**13.1 OUTSTANDING COUNCIL ACTIONS REPORT - PUBLIC****RESOLUTION 2021/95**

Moved: Cr David Owen

Seconded: Cr Colin Pankhurst

That the Outstanding Council Actions Report – Public is accepted.

CARRIED

14 HUMAN RESOURCES REPORT**14.1 HUMAN RESOURCES REPORT****RESOLUTION 2021/96**

Moved: Cr Tom O'Connor

Seconded: Chair Craig Rowley

That the Human Resources Manager's report is accepted.

CARRIED

Note:

Council discussed the coming camping season at the Waimate lakes camping grounds, and procedures in place for the safety and support of seasonal staff.

15 HEALTH AND SAFETY REPORT**15.1 HEALTH AND SAFETY REPORT****RESOLUTION 2021/97**

Moved: Cr David Owen

Seconded: Cr Sandy McAlwee

That the Health and Safety update report is accepted.

CARRIED**16 AUDIT AND RISK COMMITTEE REPORT**

Nil

17 GENERAL REPORTS**17.1 DRAFT LONG TERM PLAN 2021-2031 SUBMISSION HEARING AND DECISIONS**

Council considered the results of the public engagement and consultation conducted on the Draft Long Term Plan 2021-2031.

MEETING ADJOURNED AT 10.50AM FOR MORNING TEA**MEETING RECONVENED AT 11.00AM****17.1 DRAFT LONG TERM PLAN 2021-2031 SUBMISSION HEARING AND DECISIONS**

Council considered the results of the public engagement and consultation conducted on the Draft Long Term Plan 2021-2031 (continued)

MEETING ADJOURNED AT 12.45PM FOR LUNCH**MEETING RECONVENED AT 1.15PM****17.1 DRAFT LONG TERM PLAN 2021-2031 SUBMISSION HEARING AND DECISIONS**

Council considered the results of the public engagement and consultation conducted on the Draft Long Term Plan 2021-2031 (continued)

EXCLUSION OF THE PUBLIC REPORT**MOTION: EXCLUSION OF THE PUBLIC – 1.57PM****RESOLUTION 2021/98**

Moved: Cr Tom O'Connor

Seconded: Cr Sandy McAlwee

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
19.3 - Presentation: WtE Discussion - 2.00pm	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED**RE-ADMITTANCE OF THE PUBLIC****MOTION: RE-ADMITTANCE OF THE PUBLIC – 3.37PM****RESOLUTION 2021/99**

Moved: Cr Miriam Morton

Seconded: Cr Sheila Paul

That Council moves out of Closed Council into Open Council.

CARRIED**17.1 DRAFT LONG TERM PLAN 2021-2031 SUBMISSION HEARING AND DECISIONS**

Council considered the results of the public engagement and consultation conducted on the Draft Long Term Plan 2021-2031 (continued)

No.	Decision Item	Relevant Submissions	Council's Decision	Reason for Decision
1	On the proposed options for the management of impact on rates: a) Option 1: unsmoothed b) Option 2: smoothed over 3 years c) Option 3: smoothed over 3 years (softer approach)	Multiple	Council approves Option 2: Smoothed over 3 years.	Council believes Option 2 is the most appropriate, given the current ability to borrow at low levels and taking into account the impact of a large rate increase for fixed income ratepayers. Commentary provided by submitters indicated that while some elements of Option 1, being the cheapest in the long term, were favoured, other commentary recognised the benefit of Option 2 with the smoothing over the period of the Long Term Plan.
2	On adoption of Rates Remission & Postponement Policy Note: against the proposal to adopt the policy are submissions by several submitters, predominantly by members of rural communities, stating opposition to the removal of rates remission on the Waimate Event Centre	Multiple 11, 23, 24, 48, 50, 55, 60, 65, 69, 70, 73	a) Council supports the change to the rates remission on penalties. b) Council's proposal was not supported and the rates remission on the Waimate Event Centre will remain.	It gives Council more flexibility when dealing with individual ratepayer. Council gave consideration to feedback received throughout the engagement process, as well as feedback provided by the submitters. Council will review possible rate mechanisms in the future.
3	On submitter's proposal that rate increase should be averaged across 4 years instead	3	Council has approved Option 2, as per decision item no. 1.	Council decided Option 2 best fits the needs of the community.
4	On submitter's proposal that rate increase should be that of a rise of 4.4% over a period of 10 years	58	Council has approved Option 2, as per decision item no. 1.	Council decided Option 2 best fits the needs of the community.

5	On the LTP's proposed projects of a) Learn to Ride and/or b) Library/Local Government Centre Extension, in light of submissions against	3, 9, 13, 16, 23, 24, 50, 54, 57, 61, 69	a) Council supports the Learn to Ride initiative. Council will maintain ownership and oversight of the project, and will endeavour to work with community organisations to assist with funding. The final location for the project may change from the proposed location of Victoria Park. b) Council supports the proposal in relation to the Library/Local Government Centre Extension.	Council recognises the feedback received in relation to this project with funding of \$50,000 from the Subdivision Recreation Reserve Fund. Council recognises the community's use of the Library, and that the Local Government Centre needs to be fit for purpose for the future.
6	On request for \$5000 grant for the Waimate Strawberry Fare by Events Waimate Inc.	8	Council approves the request by the Events Waimate Inc. for a CPI-adjusted \$5,000 annual grant for the Waimate Strawberry Fare.	Council recognises this major event and the need for certainty of Events Waimate Inc. for this community event.
7	On the LTP-proposed installation of toilets at the Cemetery, in light of submissions against	9, 16	Council supports the proposal for the replacement of a toilet facility at the (old) cemetery.	Council recognises this facility would be both for public and staff use.
8	On the LTP-proposed installation of new public toilets, in light of submissions for and against	9, 16 (against) 44, 74 (for)	Council supports the proposal for installation of new public toilets, location to be determined.	Council recognises the need for \$20,000 funding for the scoping of the project in the year 2021/22. Installation costs will be revisited in the 2022/23 Annual Plan.
9	On the request that the budget allocated for installation of new public toilets be increased to \$600,000	44	Refer to decision item no. 8.	Refer to decision item no. 8.
10	On the proposed discontinuation of maintenance for Hakataramea Station Bridge, in light of submissions against	11, 15, 19, 20, 21, 25, 55, 63, 64, 65, 70	Council notes the bridge is on a private road, and in the past maintenance has been provided. Council agrees to continue with minor maintenance at present, and will have discussion with the landowners around future options.	Council recognises the submissions received.

11	On the submitters-proposed inclusion of resource recovery station(s) within the Hakataramea Valley	11, 12, 48, 55, 63, 64, 65, 70	Council agrees to provide one recycling station within the Hakataramea Valley, to be located at Wrights Crossing.	Council will continue communications with the Hakataramea residents, and commends the Hakataramea Sustainability Collective and other residents on their work towards waste minimization.
12	On the submitter-proposed alternative to replace the current property value-based rating system	14	Council notes the submission.	Council does recognise ratepayers' ability to pay when setting rates. Rating methodology is one of the areas being undertaken as part of the wider review of the future of local government, currently underway by Central Government.
13	On requests for a greater focus on rural/shingle roads, as to improve their quality and structure	14, 17, 23, 34, 50, 58	Council notes these submissions.	Council is aware of the need to improve the quality and structure of rural roads, and this is an area that requires continual monitoring and specific feedback from landowners and road users. Reduced Waka Kotahi (NZTA) funding will have detrimental effect on maintenance of the roading network, as outlined in submission no. 71.
14	** This decision was taken at an Extraordinary meeting of Council on Friday 30 July 2021			
15	On submitters' opposition to the prospect of transference of ownership and management of rural waters to parties outside the district	17, 44	Submissions noted.	Council is actively involved in the Three Waters Reform discussions, and will communicate and engage with the community as information comes to hand. Council is mindful around the affordability issues both with rural and urban water.
16	On submitters-proposed reciprocal use agreement between the Waimate and Timaru districts libraries	17, 23	Submission noted.	Council will request a meeting with the Mayor of Timaru

17	On the request for widening Allan Street	22	Submission noted, and not supported at this time. Currently there is no intention to undertake road widening work.	There is currently no budget for this work.
18	On the request for road marking Kane Lane	24	Council recognises possible issues around vehicle access and will actively work with the residents to seek a solution.	Council recognises road safety and breach of statute parking.
19	On the request for Waihaorunga district water scheme to return to stock water system	27	Submission noted.	Council is actively involved in the Three Waters Reform discussions, and will communicate and engage with the community as information comes to hand. Council is mindful around the affordability issues both with rural and urban water.
20	On the opposition to general high quality filtration and UV treatment of water at source, and instead to implement filtration at points of entry.	28	Submission noted.	Council is actively involved in the Three Waters Reform discussions, and will communicate and engage with the community as information comes to hand. Council is mindful around the affordability issues both with rural and urban water.
21	On the request for Council to consider the sustainability of the Waihaorunga water scheme in light of projected cost increases versus the increasing quality expectation of community against a backdrop of proposed acquisition by central government.	76	Submission noted.	Council is actively involved in the Three Waters Reform discussions, and will communicate and engage with the community as information comes to hand. Council is mindful around the affordability issues both with rural and urban water.
22	On the request for covering of public swimming pool so it may be used throughout the year	31	Submission noted, and is not supported at this time. Council has had this issue raised previously, but currently has no appetite to cover the public swimming pool.	Taking into account all the economic drivers relating to a covered pool (e.g. users vs cost, etc.) the proposal is not currently sustainable.

23	On the question of maintenance of the Waimate Gym and its facilities at the Event Centre	33	Submission noted.	Maintenance of the Waimate Event Centre is solely the responsibility of Council.
24	On submitters-proposed inclusion of natural burial service	35, 36	Council agrees to undertake further investigation.	Council agrees this may be an alternative option to traditional burials.
25	On the request for banning the use of glyphosate as herbicide across parks and reserves	35	Council has a practice to reduce the amount of chemicals used, and to seek alternative options. Council will continue with this current practice with a focus on reducing the reliance on toxic chemicals.	Council recognises and manages detrimental risk to the environment and personal health.
26	On the request for the WDC to adopt and implement the Living Wage	36, 54, 77	Council agrees and is working towards implementing the Living Wage within 12 months.	Council believes it has an obligation to be a good employer.
27	On the request for the WDC to provide banking services alternatives to some members of the community	36	Submission noted. Council is aware of the need for locally-based banking services and is closely monitoring the 12-month banking hub model trial currently underway across New Zealand.	Council recognises the importance of local services.
28	On several requests in relation to local records and archives, especially: a) for WDC to provide funding (of \$40,000) for installing a comprehensive fire suppressant system; and b) for providing funding (of annual \$20,000) for archivist resources.	37, 54	Submissions noted. Council will conduct a review of archiving needs and the current service contract with the Waimate Historical Society. Council may fund \$25,000 for a fire suppressant system in year 2 (2022/23), subject to further consultation with the Waimate Historical Society.	Council is aware of legislative requirements for Council records and ensuring the safety of the community's treasures.
29	On the request for stormwater upgrade along Timaru Road, from the 50kmh to 70kmh sign heading north, as specified in the corresponding submission	40	Submission noted. There is no intention to do further stormwater work at the current time in relation to this issue. Council will monitor stormwater.	The requested task is not considered a priority.

30	On the request for camping grounds to be entrusted to the private sector	44	Submission noted. There is no intention at this current time to privatise Council's camping activities.	Council does not recognise the need for privatising the camping grounds at this time.
31	On the request that urgent trimming and replacement of trees be conducted at Te Aka.	58	Submission noted. Annual maintenance is currently occurring. Council has future plan for tree management at Te Aka.	Council recognises the need for maintenance of such areas.
32	On the [verbal] request for attending to slump at end of Pike Street	58	Council to investigate.	Council has a responsibility to maintain infrastructure to a suitable level of service.
33	On the request for Garland Road to be included in the Te Kiteroa stormwater and sewer line	45	Submission noted. There are plans in place to include Garland Road in the overall upgrade of services.	This is not currently budgeted for implementation.
34	On the request that the current Uniform Annual General Charge (UAGC) in the LTP be clarified, and that the UAGC be used to collect the full 30% of total rate revenue.	60	Submission noted.	Council will review possible rate mechanisms in the future.
35	On the request that in approving subdivision expansion, the WDC consider investment in reticulation of wastewater systems to reduce the potential contamination risk to groundwater.	43	Council supports the submitter's proposal.	Council does implement the practice.
36	On boundary fencing between Rollinson Engineering Ltd and WDC property, in Kennedy Crescent.	75	Council approves the request. Planning and construction of a boundary fence, with the funding of up to \$5,000 to occur in year 2021/22.	Council recognises the need for contributing to the beautification of the area.
37	On the request that no WDC management, excluding the CE, be paid more than \$95,000 per annum.	35	Submission noted.	Council believes it has an obligation to be a good and competitive employer.

38	On the request for the WDC to consider fabric recycling as part of its waste management system.	36	Submission noted. Council has sought advice. Outside agencies (i.e. Red Cross, Salvation Army) may be utilised where possible.	Council recognises the benefit of waste minimisation, where possible.
39	On the request for the WDC to consider a remote working arrangement (i.e. 'working from home') for its staff, in order to restrain the need for expanding facilities, thus reducing costs.	39	Submission noted. Council actively considers methods to reduce costs while enhancing efficiency.	It is the Chief Executive's responsibility to designate appropriate working arrangements.
40	On the request that the uniform rate be higher in order to better reflect use and evenly spread council's cost over all ratepayers.	72	Submission noted.	Council does recognise ratepayers' ability to pay when setting rates. Rating methodology is one of the areas being undertaken as part of the wider review of the future of local government, currently underway by Central Government.
41	On the submitter's [verbal] request for increasing user pays for library and pool.	72	Submission noted and not considered at this time.	Determination of the percentage of user pays is undertaken as part of the 3-yearly review of the Revenue and Financing Policy.
42	On the request for the revenue produced via forestry operation in Glenavy to be directly invested in improving Glenavy's infrastructure	66	Submission noted.	Council has an Investment Policy which covers where forestry revenue is directed.
43	On the request for a new public toilet be installed at the Glenavy's Keane Park	66	Submission noted. Council will be undertaking a District Public Toilet Review.	The District Public Toilet Review is due, for assessing the utility of the current public toilet system.
44	On the request for WDC to consider an alternative bus shelter project for Glenavy, as opposed to the plan currently proposed	66	Submission noted. Economic Development Steering Group is reviewing bus shelters in the Waimate District, and the request shall be considered.	Council recognises the utility of considering alternative options.

45	On the submitter's request for clarification of Civil Defence arrangements in Hakataramea Valley	48	Submission noted. Council is developing stronger communication with the community, and is strengthening resources in the Hakataramea Valley.	Council recognises the importance of civil defence across the district.
46	On the submitter's request for WDC to conduct gutter sweeping and lichen spraying on footpaths	42	Submission noted. Council recently undertook gutter sweeping. Footpath spraying is scheduled to occur in the near future.	Council has a responsibility to maintain infrastructure to a suitable level of service.
47	On the submitter's question as to whether the WDC makes green waste compost and sell to the public	61	Submission noted. Council has no intention of locally processing green waste.	Green waste is part of the newly established Waste Management Contract. There may be an opportunity to supply certified compost via the Contractor for sale to local residents.
48	On the submitters request for improving the road leading to the White Horse Monument	66, 74	Submissions noted. There would be significant costs due to the construction of the road. Council currently does not have plans to upgrade the road to the Whitehorse.	Currently this road does not meet traffic usage for budget.
49	Waste Management Contract The updated serviced properties amount to an additional \$9,833 (approximately) of contract costs, compared to the estimates for the LTP, resulting in increased other expenditure and targeted rates.		Council considers amendments and accepts them as outlined.	To meet the conditions of the Waste Management Contract, and extension of service

50	Tourism Infrastructure Fund Grants income increase of \$186,600 Operational maintenance cost increase \$12,000 Depreciation expense estimate \$18,947 Capital Projects: <ul style="list-style-type: none"> • Waitangi camping public toilets increase to \$127,600 • Waihao Box public toilet new project \$132,600 Tourism signage new project \$77,000		Council considers amendments and accepts them as outlined.	To recognise the successful application and associated expenditure.
51	Employment Benefit Expenses An assessment of vacant positions, and some fixed term increased hours has resulted in a net reduction of \$24,974 for 2021/22 (Year 1)		Council considers amendments and accepts them as outlined.	Council approves the reforecast budget for 2021-22.
52	Interest costs Based on the 30 th June 2021 cash and borrowings position, the 2021/22 borrowings requirement has been forecast, resulting in a reduced interest costs of \$65,250 for 2021/22 (Year 1)		Council considers amendments and accepts them as outlined.	Council approves the reforecast budget for 2021-22.
53	Queen Street Sewer/Stormwater Upgrade It is anticipated that the project cost will increase by \$150,877 for 2021/22 (Year 1)		Council considers amendments and accepts them as outlined.	Council approves the reforecast budget for 2021-22.

54	Waihaorunga Drinking Water Upgrade The 2021 Annual Plan included this project with a budget of \$526,500, and as at 30 June 2021 \$70,800 has been spent. It is proposed to carry forward and include in Year 2 2022/23 \$455,000 for the continuation of this project.		Council considers amendments and accepts them as outlined.	Council approves the reforecast budget for 2022-23.
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Several submitters have provided their views, predominantly in opposition, on the current waste management system.	Submissions noted. The Waste Management System was separately consulted on during the year 2020 and is now fully operational. The introduction of the new waste management and minimisation system resulted in varying degrees of rate increase for properties dependent on previous waste management arrangements and whether properties are situated within the mandatory areas.	Council is well aware of its responsibilities to control its waste streams, and to protect the environment.
Several submitters provided their views on water-related matters, ranging from comments on various water schemes, to comments on the quality of drinking water in rural and urban areas.	Submissions noted.	Council is actively involved in the Three Waters Reform discussions, and will communicate and engage with the community as information comes to hand. Council is mindful around the affordability issues both with rural and urban water. In regards to supply of drinking water, Council has budgeted for compliance upgrades.

RESOLUTION 2021/100

Moved: Chair Craig Rowley

Seconded: Cr Tom O'Connor

1. That the Draft Long Term Plan 2021-2031 Submission Hearing and Decisions report is accepted; and
2. That the submissions to the Draft Long Term Plan 2021-2031 be received and noted; and
3. That Council considers and makes decisions on the submission topics raised by the submissions to the Long Term Plan 2021-2031, as detailed; and
4. That changes to the Draft Long Term Plan 2021-2031 are identified for incorporating in the final Long Term Plan to be adopted on 31 August 2021; and
5. That Council gives delegation to the Chief Executive to make minor non-material alterations and corrections, if required.

CARRIED

At 4.20pm, Cr David Owen left the meeting.

17.2 RESOURCE MANAGEMENT ACT REFORM UPDATE

Councillors were presented with the pending legislative changes and processes, and opportunities for submission, on the proposed Natural and Built Environments Bill (one of the three proposed Acts to replace the Resource Management Act 1991).

RESOLUTION 2021/101

Moved: Cr Miriam Morton

Seconded: Cr Fabia Fox

1. That the Resource Management Act Reform Update report is accepted; and
2. That Council expresses the following comments in a submission:
 - a. Council supports the reform of the RMA
 - b. Council supports "give effect to" the Treaty
 - c. Council supports the setting of environment outcomes and environmental limits or "bottom lines"
 - d. Council supports Central Government's intention to provide legislative and regulatory direction but are unsure of the priorities between the various limits and outcomes
 - e. Council considers improved clarity is needed of local council's policy/plan role
 - f. Council considers there needs to be improved provision for and clarity of public participation in the planning processes
 - g. Council is concerned that local council decision-making will be limited, resulting in a reduction of local democratic input within the setting up of regional planning committees
 - h. Council considers there needs to be improved clarity of the planning committee's role

CARRIED

17.3 DOWNLANDS WATER SCHEME - JOINT COMMITTEE AGREEMENT

Council considered the proposed Joint Committee Agreement for the Downlands Water Supply.

Cr Fox noted she is employed by the Timaru District Council, but it was agreed she does not have a pecuniary conflict of interest and could participate in the discussion and decision making.

RESOLUTION 2021/102

Moved: Cr Sandy McAlwee

Seconded: Cr Tom O'Connor

1. That the Downlands Water Scheme – Joint Committee Agreement report be accepted; and
2. That the proposed new Joint Committee Agreement for the governance and management of the Downlands Water Scheme be approved; and
3. That the Chief Executive be provided with authority to sign the agreement, provided any subsequent amendments are minor in nature.

CARRIED**17.4 DELEGATIONS POLICY 308 - AMENDMENTS TO SUBSECTION 'FINANCIAL LIMITS'**

Council considered amendments to the Delegations Policy 308, Section 4, Subsection 'Financial Limits'.

RESOLUTION 2021/103

Moved: Chair Craig Rowley

Seconded: Cr Sheila Paul

1. That the Delegations Policy 308 - Amendments to Subsection 'Financial Limits' report be accepted, and
2. That Council adopts the Delegations Policy 308 - Amendments to Subsection 'Financial Limits', as presented.

CARRIED**17.5 CANTERBURY WATER MANAGEMENT STRATEGY WATER ZONE COMMITTEE REVIEW - TERMS OF REFERENCE****RESOLUTION 2021/104**

Moved: Cr Fabia Fox

Seconded: Cr Miriam Morton

1. That the Canterbury Water Management Strategy Water Zone Committee Review – Terms of Reference report is accepted; and
2. Council receives and notes the changes to the role and function of the Canterbury Water Management Strategy Zone Committees as reviewed in 2020; and
3. Council receives and notes the revised Canterbury Water Management Strategy Terms of Reference for the Ophi-Temuka-Orari-Pareora and Lower Waitaki Zone Committees.

CARRIED

Note:

Council asked that a request be made to Environment Canterbury to amend the wording of the Terms of Reference (Page 104 – Committee Membership (6): 'Youth Councils' be removed.

17.6 DOG CONTROL ANNUAL REPORT 2020/21

Dog control activities during the period 1 July 2020 to 30 June 2021 were presented for the information of Council.

RESOLUTION 2021/105

Moved: Cr Sheila Paul

Seconded: Cr Tom O'Connor

1. That the Dog Control Annual Report 2020/21 be accepted; and
2. That, as required by the Act, Council adopts and publically notifies the report and forward to the Secretary for Local Government.

CARRIED

18 CONSIDERATION OF MAJOR (URGENT) OR MINOR ITEMS NOT ON THE AGENDA

Nil

PUBLIC EXCLUDED**19 EXCLUSION OF THE PUBLIC REPORT****RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2021/106**

Moved: Cr Tom O'Connor

Seconded: Cr Sheila Paul

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
19.1 - Public Excluded Minutes of the Council Meeting held on 22 June 2021	s6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

19.2 - Public Excluded Minutes of the Chief Executive's Performance Review Committee Meeting held on 29 June 2021	s6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
19.4 - Alpine Energy Shareholders Report - May 2021	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
19.5 - Notification of Appointment of Alpine Energy Board Director - Timaru District Holdings Ltd	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
19.6 - Alpine Group Director Fees Review	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
19.7 - Lower Waitaki South Coastal Canterbury and Orari-Temuka-Opihi-Pareora Zone Committees 2021 Membership Refresh	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
19.8 - Chief Executive's Performance Review Committee Recommendation: Appointment of Chief Executive	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
CARRIED		

20 RE-ADMITTANCE OF THE PUBLIC REPORT**RESOLUTION 2021/107**

Moved: Cr Tom O'Connor

Seconded: Cr Sandy McAlwee

That Council moves out of Closed Council into Open Council.

CARRIED

**19.8 PUBLIC EXCLUDED: CHIEF EXECUTIVE'S PERFORMANCE REVIEW
COMMITTEE RECOMMENDATION – APPOINTMENT OF CHIEF EXECUTIVE****19.8 CHIEF EXECUTIVE'S PERFORMANCE REVIEW COMMITTEE RECOMMENDATION:
APPOINTMENT OF CHIEF EXECUTIVE**

Council discussed the recommendation from the Chief Executive's Performance Review Committee (the Committee).

Note: All staff, including the Chief Executive were not present in the room during this agenda item.

RESOLUTION 2021/108

Moved: Cr Tom O'Connor

Seconded: Cr Colin Pankhurst

1. That the Chief Executive's Performance Review Committee's Recommendation: Appointment of Chief Executive is accepted; and
2. That Council re-appoints the Chief Executive for a further two-year term
3. That the decision is taken into the open section of the meeting.

CARRIED

MEETING CLOSURE

There being no further business, the Chair declared the meeting closed at 5.34pm.

The Minutes of this meeting are to be confirmed at the Ordinary Council Meeting scheduled on 17 August 2021.

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CHAIRPERSON