

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN DISTRICT COUNCIL
HELD IN THE SELWYN DISTRICT COUNCIL CHAMBERS,
ON WEDNESDAY 8 MAY 2019 COMMENCING AT 1.00PM**

PRESENT

Mayor S T Broughton (Chair), Councillors, M A Alexander, J B Bland, D Hasson, M P Lemon, M B Lyall, D P McEvedy, G S Miller, J B Morten, R H Mugford, N C Reid & C J Watson

IN ATTENDANCE

Messrs. D Ward (Chief Executive), D Marshall (Property and Commercial Manager), M Washington (Asset Manager), M England (Asset Manager Water Services), C Moody (Corporate Accountant), C Colenutt (Systems Accountant), R Allen (Acquisitions, Disposals and Leasing Manager), S Sudarsanan (ICT / GIS support Officer), S Hill (Business Relations Manager), T Harris (Environmental Services Manager), G Bell (Corporate Services Manager), R Raymond (Communications Advisor); Mesdames J Gallagher (Chairperson Malvern Community Board), D Kidd (Community Relations Manager), T Maylam (Executive Assistant), and N Smith (Executive Assistant); and Ms T Davel (Governance Coordinator)

Media:

Mr J Leask (Selwyn App) and Mr A Zaki (Star Media)

Presenters:

Messrs. G Young, G Evans, C Giddens (Upper Selwyn Huts)
Messrs. H Ellis and M McNeill (Lime), D Swiggs (Christchurch City Council) and Miss Katelyn Twiss (Chair Selwyn Youth Council)

APOLOGIES

None.

IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS

None

CONFLICTS OF INTEREST

Standing conflicts of interest in respect of SICON Limited, for Councillors McEvedy and Morten.

PUBLIC FORUM

In the interest of accommodating the full conversations around the reports on Upper Selwyn Huts and Lime E-Scooters, the Mayor ruled that speakers would be allowed to address Council on each matter, after which the relevant report will be discussed in their presence.

The minutes will reflect this, and therefore Public Forum discussions will be minuted as part of each appropriate Report. Please refer to Items 1 and 9 below.

CONFIRMATION OF MINUTES

1. Minutes of an ordinary meeting of the Selwyn District Council held at the Selwyn District Council Chambers, on Wednesday 10 April 2019

Moved – Mayor Broughton / **Seconded** – Councillor Lyall

‘That the Council confirms the minutes of the ordinary meeting of the Selwyn District Council held on Wednesday 10 April 2019.’

CARRIED

2. Minutes of Committees Council

Moved – Councillor Alexander / **Seconded** – Councillor Lyall

‘That the Council receives the confirmed / unconfirmed minutes of the following, for information.’

Meeting	Date
Audit and Risk Subcommittee (<i>unconfirmed</i>)	3 April 2019
Property Committee (<i>confirmed</i>)	3 April 2019
District Plan Committee	17 April 2019
Road Safety Committee	8 April 2019
Malvern Community Board	23 April 2019
Selwyn Central Discretionary Fund	10 April 2019
Springs Ellesmere Discretionary Fund	10 April 2019

CARRIED

CURRENT MATTERS REQUIRING ATTENTION

Item	Meeting referred from	Action required	Report Date / Action
Upper Selwyn huts	February 2019	Further recommendations as to the future	8 May 2019
Report on Lime Scooters	April 2019	Update from staff	8 May 2019
Report on speed limits Doyleston—Leeston and footpath alongside Ellesmere Junction Road	April 2019	Update from roading staff	8 May 2019
Rolleston Fireworks Report	March 2019	Portfolio Report and update to full Council	12 June 2019
Overnight facilities at Council buildings	March 2019	Update report from Community Relations Manager	12 June 2019
Public Places Bylaw and Policy on Commercial Activities and Events in Public Places	September 2018	Review the effectiveness of the bylaw a year on	14 August 2019
Social Housing	November 2018	Update Report	6 November 2019

REPORTS

1. **Property and Commercial Manager** *Upper Selwyn Huts Future Occupancy Strategy*

Messrs. G Young, G Evans and C Giddens addressed Council. They provided documents which they noted contradicts some of the information contained in the report on today's agenda. A petition with 3700 signatures under the heading Save the Huts was presented to the Mayor.

Mr Graham Young thanked Council for the opportunity to speak. He gave a brief background to the issue and said there had been a lot of misunderstanding to date. He was amazed that Council staff still reported that Council owned the land when, in fact, it does not. He added that Selwyn Huts should not be considered as being similar to Taylor's Mistake – Selwyn Huts had always been designated a community. The settlement area was designated as local purpose reserve from August 2015. The township does not sit on a recreation reserve, rather it sits on local purpose reserve.

Mr Young said he has a copy of the original surveyed sections which was leased. He said there are a variety of sizes, but approximate section size is 200m².

Noting advice from Buddle Findlay in the matter it was clear that the law firm also struggled with why one community was being excluded from the District-wide rate. He added that initially the township was included but was then excluded again.

Mr Young told Council that the settlement could soon be identified as an archaeological site and had informed Council of this. He said Council has an obligation to inform the Selwyn Hut owners as to what its intention is with the Huts.

He also referred to a report from Development Matters with recommendations around water and sewer to the settlement and noted council was irresponsible to ignore it. He said the Property and Commercial Manager's report was not only inaccurate but also at odds with the very report it sought. He said Council was not finding wisdom, instead allowing prejudice to discriminate against a small community. Mr Young said small communities can be easy targets but on the other hand, a small community could be an example of how well Council was doing if it was being treated fairly and allowed to grow. He said the Selwyn Huts residents were heartened by legal reports and the response from the wider community.

Mr Young spoke of the petition "Save the Selwyn Huts". He said residents were heartened by the response from the wider community. He presented the petition with 3700 signatures to the Mayor.

Mr Graeme Evans tabled a submission from Mrs Susan Rogers. It referred to, and included, two copies of the 1895 Gazette and the first Buddle Findlay input to the Council, noting the other two opinions were already contained in the report.

Mr Colin Giddens spoke and said the land was Crown land, and not owned by Council. It had been administered by Council with a responsibility of upkeep. He also spoke of a research from Lincoln University who referenced ownership of the Huts. Mr Giddens said he requests from the Financial Team a full and correct financial statement of expenditure and income for the Huts and its assets movements. He also told Councillors that if the situation does not move ahead they will consider asking for a commissioner to review the situation. He said one of the statements by Buddle Findlay was in complete conflict with the report from the Property and Commercial Manager, whom he believes did not read the lawyer's report.

Mr Giddens also asked Council to establish where the licences for the huts come from and where it was first invented by council staff. He said there was no such thing as a legal licence for the huts and somewhere along the lines, Council must have invented it. He provided history stating that in September 1947 people were sent from Burnham Camp to the Selwyn Huts to be repatriated. Some of them bought huts down there and some were billeted with others living in tents. At the time there was an average of 60 people living there, so it was all very historic. All of this information is in writing with the RSA if Council wanted to read it.

Mr Giddens then asked everyone present to stand while he read out the Oath of the RSA.

Councillors asked questions for clarification, as follows:

Councillor Hasson asked whether the Upper Selwyn Huts representatives had any comments on the recommendations as presented in the report. The group noted they will agree with recommendations 1a and 1b and 2. They will disagree with 1c and also 3 as the settlement is actually designated as local purpose reserve under the Reserves Act of 1977.

In response to her follow up question around ownership it was acknowledged that hut owners do not own the land, only the structures built on it.

The Mayor thanked the presenters and supporters for their time and asked the Property and Commercial Manager to speak to his report.

Mr Marshall gave a brief background as to the report noting that he had captured the inaccuracies as pointed out and said it will be corrected. He said one of the big issues was related to wastewater and alongside that, the funding thereof. This will be key to resolve. He said he noted the comment about the licence agreement and confirmed it was legal. He was open to receiving any advice to the contrary. Mr Marshall said the next important step was to get three people from the community to join the committee. In response to a question from the Mayor about a timeframe and process for identifying the three people, Mr Marshall said he would aim for a report back to Council at its 10 September meeting.

Councillor Bland noted the resolution encouraging three members to negotiate a way forward but wondered whether there should first be negotiations before setting the resolution as at least one of the recommendations is set in stone.

Councillor Alexander asked whether it is being alleged that this was the only community funding its system to which Mr Marshall said there are only a limited number of communities on a reticulated system, adding that Darfield had its own targeted rating scheme.

Councillor Miller said the community deserved certainty and he felt that today Council should provide that. He said they should see Council make those uncomfortable decisions and added there should be a cost effective solution. He said although it was uncomfortable, Council needed to look the community in the eye acknowledged that Recommendation 3 is true – in 30 years' time the community wouldn't be what it was today. He said he didn't feel he would be doing his duty if he didn't tell them that. He told the residents that Council wanted them to stay there as long as possible and in time, their enjoyment may be in a different format.

The Mayor read the amended recommendation and said Mr Marshall could help the community via electoral staff to elect three members of the community, to the committee.

He thanked the presenters again for their time.

Moved (as amended) – Mayor Broughton / Seconded – Councillor Lyall

1. *That Council acknowledges:*

- a) *That climate change over the next 100 years means the sea level rise that will result in changes to the environment around Lake Ellesmere specifically resulting in the lake not being able to be opened to the sea as easily or possibly as often, thus resulting in the lake area likely increasing in volume and area and the water table lifting.*
- b) *That Council needs to continue to provide wastewater services but will do so in the most prudent and cost effective manner.*
- c) *That the wastewater solution will be funded by the Selwyn Huts community.*

2. *That Council requests the Upper Selwyn Huts community to identify 3 members by 31 May 2019 to join the Council Subcommittee to review options for wastewater collection and treatment; the cost of those options, any proposed changes to the licence agreement to have effect from 1 July 2020, and that the appointed group report back to Council with their recommended proposal to the 10 September 2019 Council meeting.*
3. *Council now determines that hut licences and subsequent renewals are short term and ultimately for a finite period.'*

CARRIED

2. Mayor *Mayor's Report*

Taken as read. There was also a discussion about a request for support for remits to be added to the upcoming Local Government New Zealand AGM agenda. These were from Whangarei District Council in respect to regulations for the largely unregulated health and beauty clinic industry as well as from Christchurch City Council on the regulation of short-term guest accommodation, and additional research into drinking water standards for nitrate.

Councillors voted as follows:

In favour of Whangarei District Council adding the regulation of unregulated health and beauty clinic industry to the LGNZ AGM agenda.

In favour of Christchurch City Council adding the regulation of short-term guest accommodation to the LGNZ AGM agenda.

Against Christchurch City Council adding the additional research into the drinking water standard for nitrate to the LGNZ AGM agenda.

Moved – Mayor Broughton / Seconded – Councillor Lyall

'That the Council receives the Mayor's Report for April, for information.'

CARRIED

3. Chief Executive *Chief Executive's Report*

The Chief Executive highlighted a number of items from his report, in particular delegation changes.

Moved – Councillor Lyall / Seconded – Councillor Alexander

'That Council:

- a) *receives the Chief Executive's Report, for information;*
- b) *endorses the proposed changes to Local Government New Zealand's rules; and*
- c) *adopts the recommended changes to the Delegations Manual.'*

CARRIED

4. Chief Executive
Committee Activity Updates

Audit and Risk Subcommittee

Councillor Miller told Council of the recent site visit to the Selwyn Aquatic Centre and also referred to the Subcommittee's intense work programme up to the end of the current triennium.

Property Committee

Council was informed that staff had again applied to the Tourism Infrastructure Fund. The Committee also received an extensive update on actions to manage activities on Council land.

Road Safety Committee

Councillor Reid said the next meeting will be held soon due to the fact that there had been a long break inbetween the last two meetings.

Selwyn Waihora Zone Committee

Meeting cancelled.

Christchurch West Melton Zone Committee

No report back.

Regional Water Management Committee

Councillor Reid said there will be a workshop for the next meeting as well as a site visit to a farm to look at Farm Environment Plans.

Animal Ethics Committee

No report back.

Water Race Subcommittee

No report back.

Greater Christchurch Public Passenger Transport Committee

No report back, but Councillor Alexander noted he had been reappointed as Council's representative to the Canterbury Sports Foundation.

Greater Christchurch Partnership Committee

The Mayor said the next meeting is on Friday.

Sister Cities Committee

Councillor Mugford told Council that on 21 May there is a Mayoral welcome for the delegation from Toraja. He said Councillors were welcome to attend.

The Committee is currently reviewing Gansu fellowship applications and there is also a project to look at developing a Japanese garden in Darfield.

Moved – Councillor Mugford / **Seconded** – Councillor Lemon

'That Council receives the Committee Activity Updates Report, for information.'

CARRIED

5. Corporate Accountant

Central Plains Water Trust report for the six months ended 31 December 2018

Moved – Councillor Lemon / **Seconded** – Councillor Watson

'That the Central Plains Water Trust report for the six months ended 31 December 2018 be received for information.'

CARRIED

6. Corporate Accountant

Selwyn District Charitable Trust report for the six months ended 31 December 2018

Moved – Councillor Lemon / **Seconded** – Councillor Alexander

‘That the Council:

- a) Receives the Selwyn District Charitable Trust report for the six months ended 31 December 2018 for information.*
- b) Acting as Trustee of the Selwyn District Charitable Trust, approves the Trust to make a grant payment to the Selwyn District Council totalling \$10,300 (\$1,000 for the Tai Tapu Community Centre, \$2,500 for the West Melton Community Centre and \$6,800 for the Lakeside Hall) plus any interest earned on donations received to date.’*

CARRIED

7. Systems Accountant

Financial Report to 31 March 2019

The Corporate Services Manager gave a short update on the report, in particular referring to the charts on p 219 of the agenda. There are no real changes from the last month and Council finances are looking strong.

Moved – Councillor Watson / **Seconded** – Councillor Alexander

‘That the Council receives the financial report for the period ending 31 March 2019, for information.’

CARRIED

8. Regulatory Manager

Review of Selwyn District Council General Bylaw

Moved – Councillor Miller / **Seconded** – Councillor Mugford

‘That the Council resolve:

- a) To commence the special consultative procedure for the adoption of the reviewed General Bylaw 2009 and for the inclusion of a clause in all Council bylaws which references the General Bylaw.*

- b) *To adopt the Statement of Proposal.*
- c) *That the Statement of Proposal be made available for public inspection at all Council Service Centres, Libraries and on the Council's website.*
- d) *That the period within which written submissions on the draft reviewed General Bylaw and the inclusion of a clause in all Council bylaws which references the General Bylaw, may be made be between Monday 27 May 2019 and Friday 28 June 2019.*
- e) *That submissions on the draft reviewed Bylaw and the inclusion of a clause in all Council bylaws which references the General Bylaw be heard by a hearing panel comprising of Councillor Lemon, Councillor Miller and Councillor Reid to be appointed, who shall report to the Council with its recommendations as soon as practicable following the hearing of submissions.'*

CARRIED

9. Regulatory Manager

Lime E-Scooters Proposal

As stated previously, the public forum portion of this item is also minuted here.

Messrs. H Ellis and M McNeill from Lime addressed Council reading a statement. Mr Ellis said he is aware that the recommendation of Council is not to proceed, however, they are asking Council to reconsider and endorse option 1. The staff report raised concerns which he would like to address. He said Lime wanted to work with Council about parking, speed and a framework that suits all parties before the trial even begins. He said there was a demand in Selwyn and a real desire to provide a safe and affordable alternative mode of transport. He added that the concerns around public safety are valid. They would want to work with Council and be open and share information. From experience in Christchurch they know that riders prefer to ride in cycle lanes and pedestrians seem to prefer that too. He acknowledged that there were local bylaws to navigate but reiterated Lime wanted to work with Council ensuring it doesn't interfere with other solutions.

Councillor Alexander asked about the ability for geofencing to which Mr McNeill responded that it allowed them to prevent locking in parking areas, controlling speed, bringing a scooter to a halt – although this function was not yet up and running. Councillor Alexander challenged that it was a Rolleston Trial, noting it seemed it would be a Selwyn trial which he would not vote for. He noted the concerns of scooters being taken out on the open roads.

Councillor Watson asked whether Lime was aware that Selwyn was a young town of the future and also incredibly flat, to which they responded yes. He asked whether Lime encountered any other young, so-called towns of the future which turned this opportunity down at the first go, to which they responded no.

Councillor Lemon asked what Lime's view was as to how long it may take Council to work through the issues if it agreed on Option 1, and Mr Ellis said they did not want to rush Council and would be willing to work with them and wait for as long as it takes.

A discussion about penalties when scooters leave the area it should be in, lead to Mr Ellis noting that unless an act deemed fineable was committed the company will refrain from penalising users. Warnings will have the desired outcome and when the company has the ability to halt scooters that will be a more advanced effect as well.

In response to a question from Councillor McEvedy around strengthening their geofencing in the future Mr Ellis said they would look into it. They were also open to reviewing limiting speed. Councillor Reid raised the issue of narrow footpaths and sharing it with other users. Mr Ellis said they do try to restrict where people can ride, but people will ride where they feel safest. If footpaths were found to be too narrow it could be considered to do away with parking spots in high-use areas.

Miss Katelyn Twiss read a statement in support of trialling Lime E-scooters around Rolleston and said most young people she has spoken to showed keen interest in using it. She also said there was an opportunity for employment. In response to a question from Councillor Alexander about whether she thought young people would ride on the open road and whether she thought it was safe, Miss Twiss said no, they would not. They would ride them in and around a township where it was safe.

Mr Deon Swiggs spoke in support of trialling the Lime E-scooters and told Council of the experiences that the Christchurch City Council had when first trialling the scooters. He said it was good for small trips, good for climate change and a fun way to explore the city. He added the micro mobility revolution as here, it wasn't coming or on its way, it was here. Mr Swiggs said the City Council worked closely with Lime to minimise risks and there is a lot of communication to residents to get appropriate behaviours across.

He also said there was definitely more people coming into the central business district for a quick coffee or lunch. In response to a question from Councillor Alexander, Mr Swiggs said that he did not think it would be useful to wait for a trial until Lime get the geofencing correct. He said people are already buying bikes and scooters now, so you can't stop people from using it where they want.

The Mayor thanked the presenters for their inputs and opened the debate on the report on the agenda. Councillor Alexander raised a point noting that he felt one Councillor should be excluded on the basis of prejudice after a social media comment was made. He said he did not feel the particular Councillor would participate with an open mind and asked that the Councillor should be excluded from the discussion. Confirming the Councillor by name, the Mayor addressed him asking whether he thought he would be able to participate with an open mind to which the Councillor replied he would.

Councillor Alexander asked for a definitive vote on the matter and Councillors were given opportunity to speak in favour of, or against, the Councillors' further participation. Councillor Morten noted he strongly believed Councillors set their own standards and the public will make their own judgement about that. Councillor McEvedy spoke in support of Councillor Morten noting his disappointment in anyone showing predetermined bias.

Councillor Lyall noted making a decision on having an open or closed mind was hard. He noted the Councillor in question had indicated that he had learnt a lot from the

presentations and he thought it would therefore be acceptable for the Councillor to remain in Chambers.

As there was no seconder for Councillor Alexander's motion to exclude a Councillor from the debate, the Mayor ruled that the Councillor may stay.

Staff presented to Council their report acknowledging the infrastructure was narrow, not only for scooters but also for other users. Geofencing was an area within which the trial takes place but it is true that scooters can go outside of the area at any time. Bylaws currently preclude vehicles from parking on footpaths and a change may take 6 months or longer. It can be done but will take time.

Moved (as amended) - Mayor Broughton / **Seconded** – Councillor Bland

'That Council consider an appropriate trial period after allowing time to work through any issues.'

Councillor Hasson moved a further amendment, that a time period of 3 months be stipulated.

Councillor Alexander noted Lime admitted they did not have appropriate geofencing and without that he was not prepared to vote for a Selwyn trial due to the dangers on open roads. He would be comfortable if the trial was between Prebbleton and Lincoln or Springston but it was not.

Councillors spoke in favour / against the trial with the following comments made:

- Too early to vote on, would need further information.
- What is the criteria for success, how do you make a judgment.
- Limitations of infrastructure – how to get around that.
- Concerns with speed.
- Concerns with cost.
- Extending the trial period to a minimum of 6 months.
- Acknowledging the sales of e-scooters are doing well and used for intra-town movement, e.g. getting around businesses for meetings.

Councillor Lyall suggested that the time period of 3 months be extended to 6 months, which was accepted by Councillor Hasson.

The substantive motion was put as follows:

Moved (as amended) – Councillor Lyall / **Seconded** - Councillor Hasson

'That Council consider an appropriate trial period of 6 months after allowing time to work through any issues of speed, cost, geo fencing, public education and bylaw requirements.'

CARRIED
9 In Favour / 3 Against

10. Solid Waste Manager

Draft Waste Management and Minimisation Plan for consultation

Moved – Councillor Miller / **Seconded** – Councillor Lyall

‘That the Council adopts the draft Waste Management and Minimisation Plan Statement of Proposal for the purposes of public consultation pursuant to Section 83 of the Local Government Act 2002.’

CARRIED

11. Team Leader Transportation

Speed Limit Bylaw 2018 – Amendment No. 8 to the Register of Speed Limits

Moved – Councillor Watson / **Seconded** – Councillor Reid

‘That the Council approves Amendment No. 8 to the Register of Speed Limits pursuant to clause 7(1) of the Speed Limits Bylaw 2018 by setting new speed limits as follows with the new speed limits coming into force on 1 August 2019:

- (a) The reduction to a variable 40 km/hr school zone speed limit on Weedons Ross Road fronting Weedons School from a point generally 170 metres north of McClelland Road to a point generally 600 metres north of McClelland Road.*
- (b) The reduction to a variable 40 km/hr school zone speed limit on Robinsons Road fronting Broadfield School from a point generally 50 metres north of Shands Road to a point generally 280 metres north of Shands Road.*
- (c) The reduction to 60 km/hr on Burnham Road from the edge of the SH1 to a point 700 metres generally south east along Burnham Road.*
- (d) The reduction to 60 km/hr on Aylesbury Road between a point at the intersection with Burdons Road and a point at the intersection with Godley Road.*
- (e) The reduction to 60 km/hr on Burdons Road from a point at the intersection with Aylesbury Road to a point 1500 metres generally south west of Aylesbury Road.*
- (f) The reduction to 60 km/hr on Godley Road from a point at the intersection with Aylesbury Road to a point 1500 metres generally south west of Aylesbury Road.*
- (g) The reduction to 60 km/hr on Coaltrack Road from a point at the intersection with Homebush Road (SH77) to a point generally 300 metres north west of Bridge Street and from a point generally 80 metres south east of James Street to a point generally 200 metres south east of John Street.*
- (h) The reduction to 60 km/hr on Kimberley Road from a point generally 150 metres north of Kowhai Drive to a point generally 520 metres north of Kowhai Drive.*
- (i) The reduction to 60 km/hr on Horndon Street from a point generally 600 metres east of Mathias Street to a point at the north edge of State Highway 73.*
- (j) The reduction to 60 km/hr on McLaughlins Road from a point generally 80 metres south west of Stott Drive to a point generally 530 metres south west of Stott Drive.*
- (k) The reduction to 60 km/hr on Leeston Dunsandel Road from a point generally 100 metres south of Irvines Road to a point 60 metres south of Railway Road.*

- (l) *The reduction to 60 km/hr on Dunsandel Brookside Road from a point generally 120 metres south east of Leeston Dunsandel Road to a point at the intersection with Leeston Dunsandel Road.*
- (m) *The reduction to 60 km/hr on Irvines Road from a point generally 100 metres west of Winnie Vine Place to the intersection with Tramway Road.*
- (n) *The reduction to 60 km/hr on Tramway Road from a point generally 180 metres west from Leeston Dunsandel Road to the intersection with Irvines Road.*
- (o) *The reduction to 60 km/hr on Sandy Knolls Road from a point generally 20 metres north of Finlays Road to a point at the south edge of the West Coast Road (SH 73).*
- (p) *The reduction to 60 km/hr on Hororata Road from a point generally 200 metres north west along Hororata Road to a point generally 160 metres north of the intersection with Duncans Road.*
- (q) *The reduction to 60 km/hr on Duncans Road from Hororata Road to a point generally 1000 metres west of Hororata Road (end of formed road).*
- (r) *The reduction to 60 km/hr on Courtenay Road from a point generally 150 metres north of Hoskyns Road to a point generally 330 metres north of Windsor Drive.*
- (s) *The reduction to 60 km/hr on Hoskyns Road from a point generally 280 metres east of Courtenay Road to a point generally 1000 metres east of Courtenay Road.*
- (t) *The reduction to 50 km/hr on Tramway Road from a point generally 80 metres north west of High Street to a point at the west edge of West Coast Road (SH 73).*
- (u) *The reduction to 60 km/hr on High Street/Willis Road from a point generally 260 metres north west of McKenzie Avenue to a point 150 metres north west of Southbridge Leeston Road.*
- (v) *The reduction to 60 km/hr on Southbridge Leeston Road from a point generally 140 metres north east of High Street to a point at the intersection of High Street.*
- (w) *The reduction to 60 km/hr on Taumutu Road from a point generally 60 metres east of Bridge Street to a point 500 metres east of Bridge Street.*
- (x) *The reduction to 60 km/hr on Pocock Road from a point 150 metres north east of West Coast Road (SH73) to a point 800 metres north east of West Coast Road (SH73).*
- (y) *The reduction to 60 km/hr on Ellesmere Junction Road from a point generally 100 metres west of Mather Place to a point generally 500 m west of Mather Place.*
- (z) *The reduction to 60 km/hr on Lincoln Tai Tapu Road from a point generally 550 metres west of Hauschilds Road to a point generally 20 metres west of Hauschilds Road.*
- (aa) *The reduction to 60 km/hr on Old Tai Tapu Road from a point generally 20 metres south east of Golf Links Road to a point generally 850 metres north of Golf Links Road.*
- (bb) *The reduction to 60 km/hr on all of Golf Links Road from State Highway 75 to Old Tai Tapu Road.*
- (cc) *The reduction to 40 km/hr on all of Devine Drive and Avonie Place.*
- (dd) *The reduction to 80 km/hr on Shands Road from a point 180 metres south of Selwyn Road to a point generally 100 m south of Robinsons Road.*
- (ee) *The reduction to 80 km/hr on all of Ivey Road.*
- (ff) *A review of all the 50 km/hr urban speed limit areas to be carried out to determine 40 km/hr speed limits across broader residential catchments with urban schools included where appropriate by the end of December 2019.'*

CARRIED

GENERAL BUSINESS

12. Register of Documents Signed and Sealed

Moved – Councillor Watson / **Seconded** – Councillor Mugford

'That the following transactions and the fixing of the Common Seal under authorised signatures be approved:

1	Name of other party	SDC
	Transaction type	Speed Limit Bylaw 2018
	Transaction description	Bylaw to set speed limits on certain roads in Selwyn district

2	Name of other party	Heartfield Farms Limited
	Transaction type	Deed of Licence
	Transaction description	Reserve 5242 Leeston Road, Doyleston 2.0234 ha

3	Name of other party	Dreamtime Limited
	Transaction type	Fencing Covenant
	Transaction description	Coles Field Stage 2 RC155674

4	Name of other party	Castle Hill Property Investments Limited
	Transaction type	Deed of Indemnity
	Transaction description	Lot 1007 DP 525212 (the "Road Lot")

5	Name of other party	Kirrily Beth Fea
	Transaction type	Deed of Licence to occupy to 30 June 2020
	Transaction description	Transfer of Deed of Licence from Suzanne Joan Horne to Kirrily Beth Fea following sale of Hut 28 Upper Selwyn Huts

6	Name of other party	Robin William Hyde
	Transaction type	Deed of Licence to occupy to 30 June 2020
	Transaction description	Transfer of Deed of Licence from Gordon David Smart and Thomas Edward Wilson to Robin William Hyde following sale of Hut 32 Upper Selwyn Huts

7	Name of other party	Robin William Hyde
	Transaction type	Deed of Licence to occupy to 30 June 2020
	Transaction description	Transfer of Deed of Licence from Nigel David Wells and Lana Maree Wells to Robin William Hyde following sale of Hut 72 Upper Selwyn Huts

8	Name of other party	Glenthorne Station Limited
	Transaction type	Lease of land in Lake Coleridge for public toilets
	Transaction description	17m ² for a 10 year term from 1 November 2019

CARRIED

REVIEW OF ISSUES RAISED IN PUBLIC FORUM

Issues raised in Public Forum were discussed directly after Public Forum at the same time the applicable reports were dealt with.

RESOLUTION TO EXCLUDE THE PUBLIC

Moved – Councillor Morten / **Seconded** – Councillor Lemon

1. *‘That the public be excluded from the following proceedings of this meeting. The general subject matter to be considered while the public is excluded, the reason of passing this resolution in relation to the 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:*

General subject of each matter to be considered		Reasons for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1	Public Excluded Minutes	<i>Good reason to withhold exists under Section 7</i>	<i>Section 48(1)(a)</i>
2	Public Excluded Committee Activity Updates Report		

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

1	Enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(b)(i)
2	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(h)

2. *that appropriate officers remain to provide advice to the Committee.’*

CARRIED

The meeting moved into Public Excluded at 3.34pm.

The meeting reconvened in open meeting at 3.54pm.

OTHER GENERAL BUSINESS

The meeting closed at 3.54pm.

DATED this 12 day of June 2019



MAYOR