

**MINUTES OF AN ORDINARY MEETING OF THE SELWYN DISTRICT COUNCIL  
HELD IN THE ROLLESTON COUNCIL OFFICES, 2 NORMAN KIRK DRIVE,  
ROLLESTON ON WEDNESDAY 13 FEBRUARY 2013  
COMMENCING AT 1PM**

**PRESENT**

Mayor (K J Coe), Councillors M A Alexander, N P Barnett, J B Bland, S T Broughton, D Hasson, P S Hill, D P McEvedy (until 5.05pm), J B Morten, L B Philps and S G Walters

**IN ATTENDANCE**

Messrs P L Davey (Chief Executive), M Washington (Asset Manager), J H Christensen (Environmental Services Manager), T Harris (Planning Manager), D Smith (Team Leader Strategy and Policy), D D Marshall (Manager Corporate Services), R Allen (Asset Management Property Services Coordinator), G Wilson (Team Leader Property, Facilities and Open Space), M England (Strategic Asset Manager Utilities), Ms L Symington (Community Services Manager), Mrs K Moore (Aquatic Facility Manager), Mrs T Maylam (Springston South Reserve Secretary), Mrs K Bartlett (Property Coordinator/Administrator), Ms A Jarman (Communications Advisor), Mrs S Elder (Executive Assistant) and Mrs L Brehaut (Council Secretary)

**ACTING CHIEF EXECUTIVE APPOINTMENT**

The Mayor acknowledged this would be the Chief Executive's last Council meeting before departing the Council. He tabled a letter from the Council appointing Mr John Christensen, Environmental Services Manager as Acting Chief Executive, a role he would fulfil until the new appointee took up the role.

**APOLOGIES**

An apology for absence was tabled and received from Councillor Lyall.

**IDENTIFICATION OF ANY EXTRAORDINARY GENERAL BUSINESS**

Algae Bloom water sampling.

**CONFLICTS OF INTEREST**

Nil

## 2. Property Services Coordinator

- a) **Proposed Road Stopping – 165 square metres forming part of Langer Road Lincoln, utilising Section 116 of the Public Works Act 1981**

**Moved – Councillor Philps/ Seconded – Councillor Bland**

*That the Council as Territorial Authority:*

*(a) Provides consent pursuant to Section 116 (2) (d) of the Public Works Act 1981 to the proposed road stopping of 165 square metres, forming part of Langer Road Lincoln.*

*(b) Approves that the area of road to be stopped be vested in Lincoln Land Developments (LLD) being the adjacent landowners at a nil consideration.*

CARRIED

## 3. Springston South Reserve Secretary

- a) **Classification of Reserve 3048 and Reserve 4349 known as Springston South Reserve under Reserves Act 1977**

**Moved – Councillor Philps/ Seconded – Councillor Hill**

*‘That pursuant to Section 16 1(b) of the Reserves Act 1977, Council approves the request to forward to the Minister, Department of Conservation (DoC), classification of Reserve 3048 and Reserve 4349 (known as Springston South Reserve), into two areas:*

- a) Part of Reserve 3048 (SO3185) Blk XII Leeston comprising approximately 4.6899 hectares set aside for public use, to be classified as Recreation Reserve.*
- b) The remainder of Reserve 3048 and all Reserve 4349 (SO6745) BLK XII Leeston comprising approximately 3.4314 hectares, including 96 Huts to be classified as Local Purpose “Hut Settlement.”*

CARRIED

The Chief Executive thanked staff involved in getting what had been a complex situation, to this stage.