

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN DISTRICT COUNCIL
HELD IN THE COUNCIL CHAMBER
ON WEDNESDAY 17 MAY 2023 COMMENCING AT 1.00PM**

PRESENT

Mayor Sam Broughton, Councillors, P M Dean (via Zoom), S N O H Epiha, L L Gliddon, D Hasson, M B Lyall, S G McInnes, G S F Miller, E S Mundt & N C Reid

IN ATTENDANCE

Messrs. D Ward (Chief Executive), K Mason (Group Manager Enabling Services), M Washington (Group Manager Infrastructure & Property), T Harris (Group Manager Development and Growth); R Raymond (Communications Advisor), A Boyd (Resource Recovery and Waste Manager), R Love (Head of Strategy and Policy), A Mazey (Strategic Transport Lead), B Baird (Strategy Team Lead); Mesdames D Kidd (Group Manager Community Services & Facilities), and N Smith (Executive Assistant to the Chief Executive) and Ms T Davel (Committee Advisor)

The meeting was livestreamed.

The Mayor welcomed everyone to the meeting, also those listening online.

APOLOGIES

Councillor Mugford

Moved – Councillor Epiha / **Seconded** – Councillor Hasson

‘That Council receive the apology from Councillor Mugford, for information.’

CARRIED

IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS

None.

CONFLICTS OF INTEREST

Councillor Hasson, Lyall and Reid in respect to a public excluded item on plan changes.

PUBLIC FORUM

Also present were members of the Sakinah Trust who were presented a gift by the Mayor and Council. The Mayor said that on behalf of the Selwyn District Council Diversity and Inclusion team he wanted to present to the Trust a small gift, of a beautiful tea towel with messages for

those affected by the mosque attacks. The Mayor said the Trust established Unity Week, and that the Trust was a not-for-profit group led by seven incredible women who had lost loved ones in the tragic March 15 attacks. He thanked them for the work they did within the community.

CONFIRMATION OF MINUTES

1. Minutes of the ordinary meeting of the Selwyn District Council held in the Council Chamber on Wednesday 19 April 2023

Moved – Councillor Lyall / **Seconded** – Councillor Epiha

‘That the Council confirms the minutes of the ordinary meeting of the Selwyn District Council held on Wednesday 19 April 2023, as amended.’

CARRIED

MATTERS REQUIRING ATTENTION

Refer Actions.

REPORTS

1. Mayor *Mayor’s Report*

The report was mainly taken as read with one or two amendments noted by the Mayor. He said the shout-out to Shay Robinson will stand over for the next meeting to ensure her presence.

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

‘That Council receives the Mayor’s Report for April 2023, for information.’

CARRIED

2. Chief Executive *Chief Executive’s Report*

The Chief Executive spoke briefly about his report and said that employment across the District continues to grow strongly.

Moved – Councillor Gliddon / **Seconded** – Councillor Lyall

‘That Council:

- (a) receives the Chief Executive's report for information; and
- (b) approves the additions / alterations to the Delegations Manual as presented.'

CARRIED

3. Group Manager Infrastructure & Property

Triannual Water Management Zone Committee Update

Selwyn Waihora Zone committee Chair Les Wanhalla, Deputy Chair Matt Dodson, as well as Environment Canterbury Regional Council zone facilitator, Jaimee Grant, and Councillor Phil Dean on behalf of the Christchurch West Melton Zone committee, presented to Council.

Mr Wanhalla said the new Selwyn Waihora Zone committee is relatively young with only three members having been there for longer than 3 years. The committee receives around \$50,000 per year for biodiversity and environment groups and have so far spent almost \$44,000 of that. Most of it was granted to the Boat Creek project.

Intensified housing is being discussed around for example, Te Waihora, and while it is acknowledged that we need the housing it should probably not be that close.

Mr Dodson added that some of the things the committee are going to be looking at include nitrate testing and supporting community groups, especially those at the top of Selwyn.

Councillor Dean briefly spoke about the Christchurch West Melton Zone Committee. They were looking into erosion and sediment and pollution in the Avon River and the work being done to remedy that. He asked what the relevance of Council was to go to the zone meetings. The Mayor said there were people in our community who are landowners and it's important Council has a voice in that committee. He said the future of zone committees was something that Environment Canterbury was currently considering but that Council should attend the meetings.

Moved– Councillor McInnes / **Seconded** – Councillor Lyall

'That the Council receives the triannual update in respect to the Selwyn Waihora and Christchurch West Melton Water Management Zone Committees.'

CARRIED

4. Group Manager Development and Growth

Endorsement of the Draft Greater Christchurch Spatial Plan for Public Consultation

Greater Christchurch Partnership representative, Ms Tracy Tierney presented with Group Manager Development and Growth.

Mr Harris said the plan was approved last Friday and that geospatial planning is part of a long piece of work over the last 15 years, also forming part of the UDS. Ms Tierney

acknowledged the outstanding work done by Selwyn and said she appreciated the support of the governors at the table.

There was some debate about whether the plan was underselling Selwyn in some way in terms of capacity and demand. Councillor Millers view was that the plan was rather driven by Christchurch's desire to centralise housing around its corridors with the result it pulls Selwyn up short. Councillor Miller said Selwyn was going through an explosive growth period, with no clear direction to know what the infrastructure might look like for the future.

The Mayor said the plan would go out for consultation and there would be a lot of feedback from the community.

Moved – Councillor McInnes / **Seconded** – Councillor Lyall

That the Council:

- a. Notes the Whakawhanake Kāinga Komiti resolutions 12 May 2023 to be circulated under separate cover in (Attachment A).*
- b. Endorses the consultation occurring on the draft Greater Christchurch Spatial Plan (Attachment B).*
- c. Receives the Greater Christchurch Housing Capacity Assessment March 2023 (Attachment C).*
- d. Receives the Greater Christchurch Business Capacity Assessment April 2023 (Attachment D)*
- e. Receives the Huihui Mai Engagement Report (Attachment E).*
- f. Notes that the consultation submission period for the draft Greater Christchurch Spatial Plan will be held between mid-June and end of July.*
- g. Notes the consultation process and associated supporting documents as set out in the report.*
- h. Agrees to recommend to the Whakawhanake Kāinga Komiti Independent Chair to appoint Councillor Reid as the Selwyn District Council's member of the Greater Christchurch Spatial Plan Hearings Panel.*
- i. Notes that following the consideration of submissions, hearing from submitters, and receiving of an officers' report the Hearings Panel will make recommendations to the Whakawhanake Kāinga Komiti on responses to submissions and changes to the Draft Greater Christchurch Spatial Plan as a result of the public consultation process.*
- j. Notes that the Whakawhanake Kāinga Komiti will consider endorsement of the Hearings Panel recommendations and recommend to Partner Governance to adopt the Greater Christchurch Spatial Plan in December 2023.'*

CARRIED

5. Group Manager Development and Growth

Endorsement of the Greater Christchurch Public Transport Futures – Mass Rapid Transit indicative business case

Mr Andrew Mazey said that there have been six previous reports done since 2011 and said the MRT is based around Christchurch. He added that this was where it should be, and that one could now start looking at how it connects the districts.

This is just one step so we can move off onto the business cases with the ultimate aim to attract funding, particularly from central government, as Council should be realistic that it can't afford this on its own.

The Mayor said this has opened up the conversation about rail and the cost benefit analysis looked positive, which was key.

He said Council would need to think how we can work with the government as to how we can make this work. Doing it now is far cheaper than doing it way into the future.

Councillor Lyall said the growing populations of Rolleston and Lincoln and Prebbleton still do not bring the population density quite there yet, although it would be prudent to plan for the future now.

Moved – Councillor Lyall / **Seconded** – Councillor Epiha

'That the Council:

a. Endorses the Greater Christchurch Public Transport Futures Mass Rapid Transit Indicative Business Case.

b. Notes that, subject to funding approval, Detailed Business Case investigations are undertaken in FY2023/24 to enable the scoping and preparation of procurement documents and to ensure integration and alignment of Mass Rapid Transit with the remainder of the Public Transport Futures programme and the Greater Christchurch Spatial Plan.'

CARRIED

6. Chief Executive

Register of Documents Signed and Sealed

Moved – Councillor Hasson / **Seconded** – Councillor Gliddon

'That the following transactions and the fixing of the Common Seal under authorised signatures have been approved.'

1	Name of other party	Jeanette Lesley Anthony
	Transaction type	Licence to Occupy Unformed Legal Road
	Transaction description	Unformed sections of High Street and George Square, Coalgate

2	Name of other party	Ballooning Canterbury.Com Limited
	Transaction type	Deed of Licence
	Transaction description	Part of the Sheffield, Greendale, Hororata and Glentunnel Domains

3	Name of other party	Southern Screenworks Limited
	Transaction type	Agreement to Lease
	Transaction description	Bealey Pit

CARRIED

GENERAL BUSINESS

None.

MATTERS RAISED IN PUBLIC FORUM

None.

RESOLUTION TO EXCLUDE THE PUBLIC

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

‘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	Date information can be released
1.	Minutes	Good reason to withhold exists under Section 7	Section 48(1)(a)	
2.	Chief Executive employment offer			
3.	Plan changes 81 & 82 – Appeal Mediation			

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 - 3	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or	Section 7(2)(h)
1 - 3	Enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); or	Section 7(2)(i)
1 - 3	To maintain legal professional privilege	Section 7(2)(g)

2	<i>To protect the privacy of natural persons, including that of deceased natural persons;</i>	Section 7(2)(a)
---	---	-----------------

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

CARRIED

The public meeting moved into Public Excluded at 2.10pm

The meeting resumed in open meeting at 2.35pm.

With no further business being discussed, the meeting closed at 2.35pm

DATED this 28 day of June 2023



CHAIRPERSON

PUBLIC MATTERS UNDER INVESTIGATION

Item	Meeting referred from	Action required / Status	Report Date
Flooding Sansbrook, Taumutu – presentation Tim Sanson, public forum	6 July 2022	Council received a briefing from ECan's Councillors (May 2023). Action completed.	Completed
Community Centres, Halls and Libraries Network Plan	13 October 2021	Report on landbanking - buying land now for future community facilities Deferred until after LTP process.	To be determined
Report on Selwyn Hut Licences	14 September 2022	Staff to provide a comprehensive report outlining the LIM note, licence conditions and rates setting.	June 2023