

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN DISTRICT COUNCIL
HELD IN THE COUNCIL CHAMBER
ON WEDNESDAY 28 JUNE 2023 COMMENCING AT 1.00PM**

PRESENT

Mayor Sam Broughton, Councillors, P M Dean, S N O H Epiha, L L Gliddon, D Hasson, M B Lyall, S G McInnes, R H Mugford, 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); M England (Head of Asset Management), R Raymond (Communications Advisor), R Love (Head of Strategy and Policy), G Morgan (Head of Operational Delivery), M Patterson (Road Safety Advisor), G Rhodes (Transportation Delivery Manager); Mesdames D Kidd (Group Manager Community Services & Facilities), S Atherton (Head of Regulatory), L Fitzgibbon (Head of Legal and Risk) 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

An apology was received from Councillor Miller.

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

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

CARRIED

IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS

None.

CONFLICTS OF INTEREST

None.

Staff shout-out

The Mayor gave a shout out to Shay Robinson, Principal Advisor Economic Development. He said her team was great and she was a tremendous asset to Council. He thanked Shay for what she does to put Selwyn on the map. He quoted several examples of her recent events, including hosting a morning tea at TRENZ.

PUBLIC FORUM

Mr Gulliver spoke to Council about a long-standing issue he has on flooding around his property. It was agreed he would also discuss this with ECan.

Banks Peninsula Walking Festival coordinator and manager spoke to Council about the recent walking festival success.

The coordinator and manager thanked Council for their assistance and shared photos of the event, noting it was a huge success.

Vaughan Smart spoke to Council about his idea for a Selwyn vehicle testing service.

Council agreed his proposal was a good one and said they would be supporting it by way of a letter signed by the Mayor.

CONFIRMATION OF MINUTES

1. **Minutes of the ordinary meeting of the Selwyn District Council held in the Council Chamber on Wednesday 17 May 2023**

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

‘That the Council confirms the minutes of the ordinary meeting of the Selwyn District Council held on Wednesday 17 May 2023, as amended.’

CARRIED

2. **Minutes of the draft 2023/24 annual plan deliberations of the Selwyn District Council held in the Council Chamber on Wednesday 31 May 2023**

Moved – Councillor Lyall / **Seconded** – Councillor Dean

‘That the Council confirms the minutes of the annual plan deliberations of the Selwyn District Council held on Wednesday 31 May 2023, as amended.’

CARRIED

3. Minutes of the extraordinary meeting of the Selwyn District Council held in the Council Chamber on Wednesday 21 June 2023

Moved – Councillor Gliddon / **Seconded** – Councillor McInnes

'That the Council confirms the minutes of the extraordinary meeting of the Selwyn District Council held on Wednesday 21 June 2023, as amended.'

CARRIED

MATTERS REQUIRING ATTENTION

Refer Actions.

REPORTS

1. Mayor

Mayor's Report

The Mayor thanked Councillors for turning up to events when he was not available. Speaking about the flooding issues at Taumutu he said conversations were still continuing. The Chief Executive noted the next step was staff attendance at an upcoming meeting. A report will also be presented to the next Transport and Infrastructure Committee where the matter will be discussed.

The Chairperson of the Transport and Infrastructure Committee, Councillor Hasson, asked that the meeting should include a presentation by Environment Canterbury staff for the meeting and that the report to the committee should address the responsibilities of Environment Canterbury in relation to this matter. Councillor Hasson noted that inundation with respect to climate change will not only affect these areas, but other low-lying areas too.

Council's Head of Asset Management, Mr Murray England acknowledged the hardship being felt all around. He said it was a natural process and will get worse. He wanted it recorded that staff had spent a significant time on the matter and had been working with land owners. He said they were meeting with Environment Canterbury the following day as well as with property owners. There was also another meeting scheduled for runanga and Department of Conservation. The Mayor supported Mr England and noted that just because Council may be waiting on a report it does not mean that there isn't hard work happening in the background.

Councillor Epiha asked the Mayor what it would mean for the District should the Mayor be successful in becoming the next LGNZ President. Amongst other things, the Mayor said it would be a huge benefit with many opportunities, allowing the council to be a driver of success in the District.

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

'That Council receives the Mayor's Report for May & June 2023, for information.'

CARRIED

2. Chief Executive

Chief Executive's Report

This report was taken at the end of the meeting but for clarity will be minuted in its chronological place on the agenda.

The Chief Executive reflected on his last Council meeting and said it felt strange to think he was not going to be doing this anymore. He said this was truly the end of the road for him. After 50 years in the work force he had two more days to go. Over the years he attended countless Council meetings, probably around 850. In the last 10 years he has enjoyed a front row seat in Selwyn and he said the growth will continue and not slow down.

Over these 10 years Council has made significant decisions supporting the fast-growing community. He noted the many halls and facilities that went up.

Mr Ward also said Council had significantly enhanced their relationship with Taumutu and reflected on the Council waiata, and recent organisational restructure. There was also significant refurbishment at the well-used facilities. He noted the young professionals group and recently established senior leadership team.

Mr Ward said many people have recently been asking him two frequent questions – what he would be doing next; and what his highlights had been. He said that firstly it was not his highlights and that it has never been about him. The highlights across the District are the response to the growth. Everything around us is changing, the demographics, technology, land use and legislation. Council's ability to respond to that is the highlight.

Mr Ward also reflected on the various relationships he built with the Mayor, elected members, the management team and staff. He added he was proud of the organisation and felt privileged to have been part of this. He ended by saying that he will miss his daily life of coming to the office and thanked everyone for their support.

The Council stood to sing a waiata in his honour.

The Mayor gifted the Chief Executive a copy of what he called 'the retired Chief Executive's policy manual' and read the description.

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

'That Council:

- (a) receives the Chief Executive's report for information; and*
- (b) approves the additions / alterations to the Delegations Manual as presented; and*
- (c) agrees to extend the appointment period for Trustees on the Central Plains Water Trust to 31 March 2024.'*

CARRIED

3. Chief Executive

Council Controlled Organisation Statements of Intent for the year commencing 1 July 2023

Taken as read with the comment that the Christchurch City Council passed similar resolutions at a Council meeting, earlier today in respect to the CPW Trust's SOI. Councillor Epiha asked many questions about the changes, tenure, sustainability report and whether the new Trust Act of 2019 was reflected in the SOI. The Chief Executive assured him it was and briefly addressed some of his questions, noting it had all been worked through by both the CPW Trust and the CPW Joint Working Party.

Moved – Councillor Mugford / **Seconded** – Councillor McInnes

‘That the Council receives the final Statements of Intent for the year commencing 1 July 2023, for the following Council-Controlled Organisations:

- a) Central Plains Water Trust*
- b) Selwyn District Charitable Trust*
- c) Tramway Reserve Trust*

CARRIED

4. Group Manager Enabling Services

Adoption of the Selwyn District Council Annual Plan for the year ended 30 June 2024

The Mayor thanked Mr Kelvin Mason, Group Manager Enabling Services and his staff as well as the Chief Executive, for making this Annual Plan happen. He also thanked the community who told Council what they wanted and acknowledged councillors for listening and making decisions.

Mr Mason said he also wanted to thank his team and other colleagues around the Council, noting an Annual Plan was not an easy thing to do. He said operating costs showed a slight increase from budget and revenue overall was up. He added there will be an opportunity to tidy up some of the funds, for example some of the Reserve Funds which will soon expire.

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

‘That the Council:

- 1) Adopts the Selwyn District Council's Annual Plan for the year ending 30 June 2024; and*
- 2) Delegates authority to the Council's Chief Executive to make alterations of minor effect or to correct minor errors to the adopted Annual Plan.’*

CARRIED

5. Group Manager Enabling Services

Setting of rates for the year 1 July 2023 to 30 June 2023

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

- A. *That the Selwyn District Council (the "Council") sets the following rates under section 23 of the Act for the financial year commencing on 1 July 2023 and ending on 30 June 2024.*

1. **Uniform Annual General Charge**

*A uniform annual general charge set under section 15 of the Act of \$321.00 on each rating unit in the Selwyn District (the "**District**"), to be used for the general expenditure of the District as a whole.*

2. **General Rate**

A general rate set under section 13 of the Act of \$0.000817030 in the dollar of capital value on each rating unit in the District, to be used for the general expenditure of the District as a whole.

3. **Community Board Targeted Rate**

A targeted rate set under section 16 of the Act of \$24.00 on each rating unit in the Malvern Ward (as identified on Plan 1) to fund the operations of that Community Board.

4. **Canterbury Museum Levy Funding Targeted Rate**

A targeted rate set under section 16 of the Act of \$37.00 on each rating unit in the District, to be used for the funding of the Canterbury Museum levy expenditure under the Canterbury Museum Trust Board Act 1993.

5. **Community Centre Targeted Rate**

*A targeted rate of \$175.00 set under section 16 of the Act on each separately used or inhabited part of a rating unit ("**SUIP**") in the District, for the purpose of providing and maintaining various community centres throughout the District.*

6. **Community Centre Loan Targeted Rates**

Unless the relevant eligible ratepayer has elected to make a lump sum contribution in respect of the relevant community centre¹, the following targeted rates are set under section 16 of the Act on each rating unit situated in the following locations (as identified on Plan 2):

Location	Targeted Rate on each Rating Unit
Glentunnel	\$40.18
Greendale	\$167.35

¹ Refer section 117J Local Government (Rating) Act 2002.

7. Recreation Reserve Targeted Rate

- a. A targeted rate of \$147.00 set under section 16 of the Act on each SUIP in the District, for the purpose of providing and maintaining various recreation reserves and facilities throughout the District.

8. Sewerage Targeted Rates

- a. Targeted rates set under section 16 of the Act on all:
- SUIPs (other than SUIPs in the Upper Selwyn Huts settlement) which are; or
 - rating units (other than rating units in the Upper Selwyn Huts settlement) which may be, connected to Council provided sewerage treatment and disposal systems as follows:

Category	Differential basis – number of pans²	Targeted rate (on each rating unit)
<i>SUIP connected to Council provided sewerage treatment and disposal systems</i>	<ul style="list-style-type: none">• 4 or fewer pans - \$610.00 on each SUIP• 5 or more pans - \$610.00 plus an additional \$152.50 per pan in excess of 4 pans on each SUIP	<i>Nil</i>
<i>Rating unit not connected to available Council provided sewerage treatment and disposal systems</i>	<i>Nil</i>	<i>\$305.00</i>

- b. A targeted rate set under section 16 of the Act of \$82.00 on each SUIP in Darfield that may have the benefit of reticulated wastewater provision for the purpose of undertaking sewerage investigations.

9. Sewerage Loan Targeted Rates

Unless the relevant eligible ratepayer has elected to make a lump sum contribution in respect of the relevant sewerage scheme³, the following targeted rates are set under section 16 of the Act in relation to the following categories of rateable land:

- a. \$4,388.32 per hectare for the rating unit at Jones Road, Rolleston, valuation roll number 2354167113 (connected to the Eastern Selwyn Sewerage Scheme).
- b. \$4,371.11 per hectare for those rating units at Jones Road, Rolleston, valuation roll numbers 2354167300 and 2354167302 (connected to the

² A rating unit used primarily as the residence for one household shall be deemed to have not more than one pan in accordance with Schedule 3 of the Local Government (Rating) Act 2002.

³ Refer section 117J Local Government (Rating) Act 2002.

Eastern Selwyn Sewerage Scheme).

- c. *\$4,491.99 per hectare for those rating units at Jones Road, Rolleston, valuation roll numbers 2354167312, 2354167305 and 2354167304 (connected to the Eastern Selwyn Sewerage Scheme).*
- d. *\$397.13 on each rating unit within the Southbridge Sewerage Scheme Area.*
- e. *\$709.85 on each rating unit within the Tai Tapu Sewerage Scheme Area.*

10. Refuse Collection and Disposal Targeted Rates

Targeted rates set under section 16 of the Act on each SUIP where refuse services are provided or available as follows:

Location	Optional Service Provided			Targeted rate on each SUIP where Service Available
<i>Arthur's Pass</i>	<i>Nil (rate set on availability).</i>			<i>\$242.00 on each SUIP for refuse and recycling service.</i>
<i>Castle Hill</i>	<i>Nil (rate set on availability).</i>			<i>\$242.00 on each SUIP for refuse and recycling service.</i>
<i>Lake Coleridge</i>	<i>Nil (rate set on availability).</i>			<i>\$162.00 on each SUIP for refuse and recycling service.</i>
<i>Balance of the District (on a refuse and recycling collection route)</i>	<i>\$154.00 per 80 Litre refuse Wheelie Bin.</i>	<i>\$459.00 per 240 Litre refuse Wheelie Bin.</i>	<i>\$190.00 per Organic Wheelie Bin.</i>	<i>\$88.00 on each SUIP for recycling collection and disposal and \$30.00 on each SUIP for refuse collection and disposal.</i>

11. Water Supply Targeted Rates

Targeted rates set under sections 16 and 19 of the Act, on each:

- *SUIP (other than SUIPs in the Upper Selwyn Huts settlement) or rating unit (other than rating units in the Upper Selwyn Huts settlement) which is; or*

- rating unit (other than rating units in the Upper Selwyn Huts settlement) which may be,

connected to Council provided water supply as follows:

Category	Differential basis	Targeted rate (on each SUIP)	Targeted rate (on each rating unit)
<i>SUIP connected to Council provided metered water supply.</i>	<i>\$0.80 per m³ of water</i>	<i>\$308.00</i>	<i>Nil</i>
<i>Rating unit within 100 metres of, and able to be connected to, but not connected to, Council provided metered water supply.</i>	<i>Nil</i>	<i>Nil</i>	<i>\$308.00</i>
<i>Rating unit connected to a Council provided Restricted Water Supply.</i>	<i>\$224 per water unit⁴</i>	<i>Nil</i>	<i>\$308.00</i>
<i>Rating unit with Restricted Water Supply available but no water being drawn.</i>	<i>Nil</i>	<i>Nil</i>	<i>\$308.00</i>

12. Water Loan Targeted Rates

Unless the relevant eligible ratepayer has elected to make a lump sum contribution in respect of the relevant water supply scheme⁵, the following targeted rates are set under section 16 of the Act on each rating unit connected to the following water schemes as follows:

Water scheme	Targeted Rate on each rating unit
<i>Doyleston</i>	<i>\$406.31</i>
<i>Prebbleton (Kingcraft Drive)</i>	<i>\$453.25</i>

13. Water Race (Service and Amenity) Targeted Rates

- a. Water race (service) targeted rates set under section 16 of the Act on each rating unit larger than 0.5 hectares which has available water race service in the District of:
 - i. \$418.00 per rating unit; and
 - ii. \$21.00 per hectare or part thereof up to a maximum of 500 hectares or \$10,500, being a maximum aggregate targeted rate per rating unit of \$10,918; and

⁴ A water unit is supply of up to 1 m³ of water over a 24 hour period, regardless of whether this supply is taken.

⁵ Refer section 117J Local Government (Rating) Act 2002.

- b. A water race (amenity) targeted rate set under section 16 of the Act of \$45.00 on each rating unit in the District which does not have available water race service or where the rating unit is 0.5 hectares or smaller.

The water race (service and amenity) targeted rates are for the purpose of maintaining and providing the water race systems within the District. In the Paparua and Upper Ellesmere water race areas irrigation charges are also imposed where applicable.

14. Land Drainage and River Works Targeted Rates

- a. A targeted rate set under section 16 of the Act of \$0.000658 in the dollar on the capital value of each rating unit in the Hororātā River Control Rating Area (as identified on Plan 3).
- b. Targeted rates set under section 16 of the Act on each rating unit in the Land Drainage District (as identified on Plan 4), other than rating units in the Hororātā River Control Rating Area (as identified in Plan 3) calculated as follows:

Categories - Area		Targeted rate (per hectare or part thereof of rating unit)	Targeted rate (on each rating unit)
Less than 4 hectares	Less than 2.333 hectares	Nil	\$72.00
	Greater than 2.333 hectares (but less than 4 hectares)	\$30.00	Nil
Greater than 4 hectares	First 4 hectares	\$30.00	Nil
	Greater than 4 hectares	\$7.00	Nil

- c. A land drainage and river works (biodiversity) targeted rate set under section 16 of the Act of \$21.00 on each rating unit in the District which is not in the Hororātā River Control Rating Area (as identified on Plan 3) or the Land Drainage District (as identified on Plan 4).

15. Swimming Pools Targeted Rate

A targeted rate set under section 16 of the Act for the purpose of providing and maintaining swimming pools in the District. The rate is set differentially based on location and assessed on each SUIP within the Zones identified on Plan 5:

Swimming Pools Zone 1	\$168.00
Swimming Pools Zone 2	\$118.00

Swimming Pools Zone 3

\$42.00

Zone Rating Areas

Zone 1 (incorporating Rolleston).

Zone 2 (incorporating Broadfield, Courtenay, Darfield, Dunsandel, Greendale, Halkett, Killinchy, Kimberley, Kirwee, Ladbroke, Lakeside, Leeston, Lincoln, Osborne Park, Prebbleton, Rhodes Park, Sheffield, Springston, Southbridge, Templeton, Weedons and West Melton).

Zone 3 (incorporating Arthurs Pass, Castle Hill, Glentunnel/Coalgate, Hororātā, Kowai Pass, Lake Coleridge, Rakaia Huts, Snowdon and Whitecliffs).

16. Library Targeted Rate

A targeted rate set under section 16 of the Act of \$246.00 on each rating unit in the District, to be used for providing the District library service.

17. Stormwater Targeted Rate

A targeted rate set under section 16 of the Act of \$132.00 on each SUIP in Arthur's Pass, Castle Hill, Darfield, Doyleston, Dunsandel, Edendale, Glentunnel, Hororātā, Kirwee, Lake Coleridge, Leeston, Lincoln, Prebbleton, Rakaia Huts, Rolleston, Southbridge, Springfield, Springston, Tai Tapu, Templeton (Claremont), West Melton and Whitecliffs (as identified on Plan 6), for the purpose of providing and maintaining stormwater systems.

Supporting plans

- *Plan 1: Community Board Targeted Rate*
- *Plan 2: Community Centre Loan Targeted Rates*
- *Plan 3: Hororātā River Control Rating Area*
- *Plan 4: Land Drainage Rating Area*
- *Plan 5: Swimming Pools Targeted Rate*
- *Plan 6: Stormwater Targeted Rate*

B. That the above rates (other than targeted rates for metered water supply set on a differential basis) shall be for the financial year commencing on the 1st July 2023 and concluding on the 30th June 2024, and shall be payable in the four equal instalments by the following dates:

Instalment One:

Due and payable on 15th September 2023. Final day for payment will be 15th September 2023.

Instalment Two:

Due and payable on 15th December 2023. Final day for payment will be 15th December 2023.

Instalment Three:

Due and payable on 15th March 2024. Final day for payment will be 15th March 2024.

Instalment Four:

Due and payable on 15th June 2024. Final day for payment will be 15th June 2024.

- C. **That the above targeted rates for metered water supply set on a differential basis shall be for the financial year commencing on the 1st July 2023 and concluding on the 30th June 2024, and shall be payable in two instalments on the following dates:**

Instalment One:

Where connected to Council provided metered water supply (Edendale, West Melton, Johnson Road, Claremont, Leeston, Prebbleton, Doyleston, Jowers Road, Rakaia Huts) due and payable on 20th October 2023.

Where connected to Council provided metered water supply (Darfield, Springfield, Kirwee, Sheffield, Arthurs Pass, Castle Hill, Lake Coleridge) due and payable on 20th November 2023.

Where connected to Council provided metered water supply (Rolleston, Raven Drive, Dunsandel) due and payable on 20th December 2023.

Where connected to Council provided metered water supply (Lincoln, Tai Tapu, Te Piritā, Southbridge, Springston) due and payable on 20th January 2024.

Instalment Two:

Where connected to Council provided metered water supply (Edendale, West Melton, Johnson Road, Claremont, Leeston, Prebbleton, Doyleston, Jowers Road, Rakaia Huts) due and payable on 20th April 2024.

Where connected to Council provided metered water supply (Darfield, Springfield, Kirwee, Sheffield, Arthurs Pass, Castle Hill, Lake Coleridge) due and payable on 20th May 2024.

Where connected to Council provided metered water supply (Rolleston, Raven Drive, Dunsandel) due and payable on 20th June 2024.

Where connected to Council provided metered water supply (Lincoln, Tai Tapu, Te Piritā, Southbridge, Springston) due and payable on 20th July 2024.

- D. **That the Council applies rates penalties as follows:**

- a) A charge of 5 percent on so much of any instalment for rates (other than targeted rates for metered water supply set on a differential basis) that has been assessed after 1st July 2023 and which is unpaid and due will be added on the following dates:

Instalment One

16th September 2023

Instalment Two

16th December 2023

Instalment Three

16th March 2024

Instalment Four

16th June 2024

- b) *Previous years' rates (other than targeted rates for metered water supply set on a differential basis) including penalties assessed on or prior to 1st July 2023, and which remain unpaid on 1st July 2023, will have a further 5 percent added on 1st July 2023.*

E. That the Council delegates authority to apply the Council's policy of remission on penalty rates to the Group Manager Enabling Services.

CARRIED

6. Chief Executive

Register of Documents Signed and Sealed

Councillor Hasson declared a conflict in interest in item 3 relating to Plan Change 80.

Moved – Councillor Lyall / **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	Bathurst Coal Limited
	Transaction type	Licence to Occupy Road Reserve
	Transaction description	108 Bush Gully Road, Glentunnel

2	Name of other party	Davena Marie Murray
	Transaction type	Deed of Licence
	Transaction description	19 Spackman Ave, Upper Selwyn Huts

3	Name of other party	Two Chain Road Limited
	Transaction type	Certificate of Approval – Plan Change 80
	Transaction description	Rezone approximately 98 hectares of current rural land in Rolleston to Business 2A Zone to enable an industrial zone.

4	Name of other party	Stuart Duncan Bruce Murray and Francine Angela Murray
	Transaction type	Deed of Surrender of Licence
	Transaction description	Reserve 1353 corner of Bluff Road and Barrs Road, Sheffield

5	Name of other party	Chorus Limited (landlord)
	Transaction type	Deed of Lease between Chorus Ltd and SDC (tenant) – Lease for Execution – Leeston Exchange Site
	Transaction description	Station Street, Leeston

CARRIED

GENERAL BUSINESS

None.

MATTERS RAISED IN PUBLIC FORUM

- 1) The Taumutu flooding matter was discussed earlier during the Mayor's report and will remain an open action.
- 2) Council agreed they would support a letter regarding Vaughan Smart's proposal.
- 3) Council noted the presentation from the Banks Peninsula Walking Festival.

RESOLUTION TO EXCLUDE THE PUBLIC

Moved – Councillor Lyall / **Seconded** – Councillor Reid

'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	<i>Good reason to withhold exists under Section 7</i>	<i>Section 48(1)(a)</i>	
2.	District Licensing Committee appointments			
3.	Appointment interim CEO			
4.	Glentunnel Campground Lease			
5.	PC 73,81 & 82 Composting Plant Upgrade Offer			
6.	Insurance Placement			

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:

of the whole or the relevant part of the proceedings of the meeting in public are as follows:

2, 3	Protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)
1 - 6	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or	Section 7(2)(h)
1 - 6	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)

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

CARRIED

The public meeting moved into Public Excluded at 2.26pm

The meeting resumed in open meeting at 2.35pm.

With no further business being discussed, the meeting closed at 3.35pm

DATED this 19 day of July 2023



CHAIRPERSON

PUBLIC MATTERS UNDER INVESTIGATION

Item	Meeting referred from	Action required / Status	Report Date
Flooding Sansbrook, Taumutu – presentation Tim Sanson, public forum Tom Gulliver, public forum	6 July 2022 28 June 2023	Council received a briefing from ECan's Councillors (May 2023). <i>Further meetings and a report, including presentation from ECan to the August Transport & Infrastructure meeting</i>	Ongoing
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.	August 2023