

**MINUTES OF AN ORDINARY MEETING OF THE  
SELWYN DISTRICT COUNCIL  
HELD IN THE COUNCIL CHAMBER  
ON WEDNESDAY 11 OCTOBER 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 & Ms M McKay

**IN ATTENDANCE**

Mrs S Mason (Chief Executive); Messrs. T Harris (Executive Director Development & Growth), K Mason (Executive Director Enabling Services), M England (Acting Executive Director Infrastructure & Property), R Raymond (Senior Communications Advisor), Sean Tully (Advisor), Mesdames D Kidd (Executive Director Community Services & Facilities), N Moen (Head of Arts, Culture and Lifelong Learning), Puamiria Parata-Goodall and Ma-Rea Clayton (Kaitohu Matua), B Ryan (Personal Assistant to the Mayor), and K Hunt (Executive Assistant); and Ms T Davel (Committee Advisor)

*The meeting was livestreamed.*

**APOLOGIES**

An apology received from Councillor G S F Miller.

**IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS**

None.

**CONFLICTS OF INTEREST**

None.

**PUBLIC FORUM**

None.

The Mayor noted today is a special day, welcoming Megan McKay to the Council.

## CONFIRMATION OF MINUTES

### 1. Minutes of the ordinary meeting of the Selwyn District Council held in the Council Chamber on Wednesday 13 September 2023

**Moved** – Councillor Dean / **Seconded** – Councillor McInnes

*'That the Council confirms the minutes of the ordinary meeting of the Selwyn District Council held on Wednesday 13 September 2023.'*

**CARRIED**

## MATTERS REQUIRING ATTENTION

None new.

## REPORTS

### 1. Chief Executive

*Appointment of Mana Whenua Representatives to full Council and Committees of Council*

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

*That Council:*

- a. *Approves the appointment of two (2) Mana Whenua representatives at all Full Council meetings, with speaking but not voting rights.*
- b. *Approves an amendment to the Full Council Terms of Reference (Appendix 1) allowing the attendance of the two (2) Mana Whenua Representatives at Full Council as follows:*  
*'Membership - All Councillors including the Mana Whenua representatives, not assigned to Chair or Deputy Chair roles.'*
- c. *Confirms the two (2) Mana Whenua representatives will be selected by Te Taumutu Rūnanga and Te Ngāi Tūāhuriri Rūnanga respectively.*
- d. *Appoints the Mana Whenua representatives to:*
  - *Council Committees with speaking and voting rights.*
  - *Full Council meetings with speaking but not voting rights.*

**CARRIED**

### 2. Chief Executive

*Appointment of Mana Whenua Representative, Megen McKay to full Council and Committees of Council*

The Mayor thanks Ms Parata-Goodall for her leadership in getting to this point to have Ms McKay on the committees at the front end. She brings a lot of knowledge and experience

and understands governance. With a legal background she will be looking forward to bringing her mind into this space. The Chairpersons were looking forward to having her involved.

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

*That Council:*

- a. *Confirms the appointment of Megen McKay as a Mana Whenua representative at all Full Council meetings, with speaking but not voting rights.*
- b. *Confirms the appointment of Megen McKay to Committees of Council with speaking and voting rights.*
- c. *Acknowledges Te Taumutu Rūnanga for selecting this representative based on the skills, attributes and knowledge required to assist the work of Council and Committees of Council.*

**CARRIED**

### **Mihi Whakatau, Megen McKay**

*The recording of the whole Council public meeting, including the mihi whakatau, is available on Council's YouTube channel.*

*Council adjourned for afternoon tea between 1.40pm – 2.15pm*

### **3. Mayor**

*Mayor's Report – September 2023*

The Mayor noted the data shared from Infometrics. He said CultureFest was amazing and well-attended. He thanked staff for trying new things, and said it was both an indoor and outdoor event, with food, dancing, and entertainment. He also briefly noted all the meetings he attended and thanked the councillors who attended events on his behalf.

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

*'That Council receives the Mayor's Report for September 2023 for information.'*

**CARRIED**

### **4. Chief Executive**

*Chief Executive's Report*

The Chief Executive focussed on the public forum item raised last time relating to the young adult non-fiction book, and thanked staff for providing feedback. Selwyn libraries are managed in line with guidelines utilised in NZ, and supports librarians to provide libraries which are inclusive.

The Chief Executive said staff were following the appropriate guidelines, contained in the appropriate section in the library and there's an opportunity for parents or caregivers to supervise.

She told Council that Brad Olsen from Infometrics met with SLT and ELT. There was a lot of confidence in Selwyn District in terms of spending activity, despite inflation remaining high. Brad will host a hui with business leaders soon and already 90 invitations were sent of which 50 responded from a broad range of business.

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

*'That Council:*

*(a) Receives the Chief Executive's report for information.*

*(b) Receives the Chief Executive decision to retain the Young Adult Non-Fiction book.'*

**CARRIED**

## **5. Road Safety Advisor**

### *Consultation of Full Speed Management Plan*

Staff presented the report and speed management plan. They said there may be minor edits which do not change the philosophy or direction of the plan. At conclusion of consultation, any updates will be brought back to council before going to Waka Kotahi for certification.

The Mayor said the conversation here was about safety and speed was a reason for death on our roads. He asked what was behind the suggestion of the changes in the speed limits.

Staff said the primary driving force across the country is safety driven. A large amount of research conducted nationally and internationally highlighted that speed was not necessarily the cause, although it significantly impacts the survivability of victims. There was a lengthy discussion about the percentage survival rate when struck at a certain speed etc.

*Councillor Lyall left the Chambers at 2.44pm*

There was also a discussion about lowering speed around schools and noting that to get people walking, scooting or cycling safely, speed limits needed to be lower.

Staff said they were keen to keep consultation to four weeks and need to get the results to Waka Kotahi before they close for Christmas.

*Councillor Lyall returned to the Chambers at 2.54pm*

Councillor Dean noted the four pillars they take into account with speed management, being road condition, speed, drivers, and safety. They quoted statistics of people dying on the roads and noted that a big thing was the social cost per day, relating to road trauma. He said he worked with many crashes and have often been the first responder at a crash, noting there was nothing that protected people more than reducing speed.

The Mayor asked about having signs on the roads where speed limits were to change to warn people or start making them aware. Staff said it would be considered but they wouldn't want anything that might confuse road users. Councillor Mundt asked how long after implementing new speed limits, google maps would be updated but staff said they did not have the ability to do that. It is possible that Waka Kotahi might be able to update it in the future.

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

*That the Council:*

- (a) *receives and endorses the report “Consultation of Full Speed Management Plan” and agrees for it to be released for consultation.*

**CARRIED**

## GENERAL BUSINESS

None.

## MATTERS RAISED IN PUBLIC FORUM

None.

## RESOLUTION TO EXCLUDE THE PUBLIC

**Moved** – Councillor Reid / **Seconded** – Councillor Hasson

*‘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.	CORDE Limited Update			

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, 2	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or	Section 7(2)(h)
1, 2	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 3.08pm. The meeting resumed in open meeting at 3.39pm.

With no further business being discussed, the meeting closed at 3.39 pm.

DATED this 15 day of ~~October~~ November 2023

  
CHAIRPERSON

## PUBLIC MATTERS UNDER INVESTIGATION

Item	Meeting referred from	Action required / Status	Report Date
Flooding Sansbrook, Taumutu – presentation Tim Sanson, public forum; and 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 &amp; Infrastructure meeting</i>	Ongoing
Community Centres, Halls and Libraries Network Plan	13 October 2021	Report on landbanking - buying land now for future community facilities <b>Deferred until after LTP process.</b>	<b>Deferred until after LTP process.</b>