

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN DISTRICT COUNCIL HELD IN THE
SELWYN DISTRICT COUNCIL CHAMBERS, ROLLESTON,
ON WEDNESDAY 9 AUGUST 2017 COMMENCING AT 1.00PM**

PRESENT

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

IN ATTENDANCE

Messrs. D Ward (Chief Executive), G Bell (Corporate Services Manager), M Washington (Assets Manager), D Marshall (Property & Commercial Manager), S Hill (Business Relations Manager), W Stack (People and Safety Advisor), R Allen (Acquisitions, Disposals and Leasing Manager), T Harris (Environmental Services Manager), M Rykers (Manager, Open Space and Property), C Moody (Corporate Accountant), B Charlton (Regulatory Manager), J Christensen (Environmental Services Project Manager), D Bishop (Facilities Officer), Mrs Denise Kidd (Community Relations Manager), Mrs J Gallagher (Chair Malvern Community Board), Ms L Larkin (Community Development Officer), Ms Asti Miln (Acquisitions, Disposals and Leasing Officer), Mrs N Smith (Executive Assistant to Chief Executive) and Ms T Davel (Council Governance Co-ordinator)

Presenters:

Mr T Heiler and Mrs Robyn Burgess (Heritage NZ), Mrs K Woods, Jacky Muirsmeath and K Gunby (Selwyn Parenting Network), Messrs. M McEvedy and K Coe (former Selwyn District Council Mayors).

Media:

Ms G O'Connor-Harding (Selwyn Times) and Mr M Salmons (Selwyn and Ashburton Outlook)

The Mayor welcomed everyone present, specifically members of the public.

APOLOGIES

Councillor D Hasson
Councillor M B Lyall (*for lateness*)

IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS

None

CONFLICTS OF INTEREST

Cr Lemon in respect of Item 17. Register of Documents Signed and Sealed, as he is a Trustee of the Ellesmere Heritage Park Trust.

PUBLIC FORUM

Special Guest:	Terry Heiler and Robyn Burgess, IPENZ & HNZ Presentation on Bankside Fuel Depot
-----------------------	--

Mr Heiler and Mrs Burgess gave Council an overview of the history and proposed development of the Bankside Fuel Depot site. Mr Heiler is a member of the Institution of Professional Engineers New Zealand (IPENZ) which initiated a project to identify New Zealand engineering works. The Bankside Fuel Depot has been recognised as a historically important site and together with Heritage New Zealand it is thought the site requires further development. A suitable plaque and walkway to a viewing platform on the edge are some of the potential developments. The site is Council owned and as such it is requested that Council consider investigating it as part of a cultural trail around Selwyn.

Special Guest:	Kimberlee Woods, Selwyn Parenting Network
-----------------------	---

Mmes. K Woods, J Muirsmeth and K Gunby from Selwyn Parenting Network informed Council about the work the organisation is doing. Established in 2012 they have been working in Selwyn to ensure parents and caregivers have access to services and supports needed to grow safe and happy families. Apart from the group of volunteers there are 3 part-time staff who are responsible for day-to-day management, community liaison and event planning. Some of the events they have hosted include KidsFest activities, Family Fun Day Celebration and local picnics. Mrs Gunby noted it was not only 'fun' activities they do but they also present Toolbox Parenting Courses, Play & Connect parent groups and parenting workshops. They hope to continue working with key stakeholders, introducing more courses and exploring further how they could support parent / family related Council strategies. Council was told of some of the upcoming events and encouraged to refer to the organisation's Facebook page.

The Mayor thanked all of the presenters for their time.

1. Minutes of an ordinary meeting of the Selwyn District Council held in the Selwyn District Council Chambers, on Wednesday 12 July 2017.

Taken as read and accepted, with amendments as indicated:

P 36 2nd last paragraph – delete the three words '*for some time*'

Moved – Councillor Alexander / **Seconded** – Councillor Mugford

'That the Council confirms the minutes of the ordinary meeting of the Selwyn District Council held on Wednesday 12 July 2017, as amended.'

CARRIED

2. **Minutes of an ordinary meeting of the Audit and Risk Subcommittee held at the Selwyn District Council Chambers, Rolleston on Wednesday 5 July 2017**

Taken as read and accepted.

Moved – Councillor Miller / **Seconded** – Councillor Morten

‘That the Council receives the minutes of the ordinary meeting of the Audit and Risk Subcommittee held on Wednesday 5 July 2017, for information.’

CARRIED

3. **Minutes of the meeting of the District Plan Committee held at the Selwyn District Council, on Wednesday 28 June 2017.**

Taken as read and accepted.

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

‘That Council receives the minutes of the District Plan Committee held on Wednesday 28 June 2017, for information.’

CARRIED

4. **Minutes of the meeting of the Property Committee held at the Selwyn District Council, on Monday 10 July 2017**

Taken as read and accepted.

Moved – Councillor Morten / **Seconded** – Councillor Miller

‘That the Council receives the unconfirmed minutes of the Property Committee meeting held on 10 July 2017, for information.’

CARRIED

CURRENT MATTERS REQUIRING ATTENTION

None.

REPORTS

1. **District Licensing Committee**
Joint District Licensing Committee and Chief Licensing Inspector Monthly Report period 1 June 2017 – 30 June 2017

Moved – Councillor Morten / **Seconded** – Councillor Bland

‘That the Council receives the report on the activities of the District Licensing Committee and the Chief Licensing Inspector for June 2017.’

CARRIED

2. Mayor

Mayor’s Report – July 2017

In addition to his report, the Mayor highlighted that it was good to review any emergency situation to ensure preparedness for a future event on a similar scale. He encouraged all Councillors to attend the Local Government New Zealand Conference in 2018, especially as it will be held in Christchurch. He also noted the urban and industrial growth in the Rolleston area and how CPW may lead to more efficient use of water.

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

1. *‘That the Council receives the Mayor’s Report for July 2017 for information.’*
2. *‘That the CEO prepare a report for a subsequent Council meeting covering pre/during/post evaluation and opportunities of the recent July flood event.’*

CARRIED

3. Chief Executive

Monthly Report – 9 August 2017

Referring to his report, the Chief Executive noted that the defibrillator training had a very good response and will be rolled-out further. He also mentioned that at the Local Government New Zealand Conference Dave Cull (Mayor of Dunedin) was elected as the new president. An interesting item from the Conference was legislation around managing cats. How that might be implemented will be subject to some scrutiny.

Cr McEvedy gave an input on the Property Committee noting it had hit the ground running. With a wide-reaching Terms of Reference the Committee will cover a variety of topics in Council. He mentioned the Health Hub Update which was making good progress and solicited strong interest. He also made mention of the car parking issue in the vicinity and said the Committee discussed the lease database at its last meeting.

Cr Watson gave a brief report as Acting Chair for the last Audit and Risk Subcommittee Meeting. He mentioned the Orion NZ Ltd Director who presented to the Subcommittee and that the general consensus was that all was tracking well.

Cr Lemon provided a further report on the recent Selwyn Waihora Zone Committee meeting. He made mention of an update from Te Ara Kakariki (TAK)

and the Hororata Catchment area biodiversity restoration work they are involved in. He told Council about the presentation from the Canlac dairy farm on achieving 30% reduction in Nitrogen losses. The seminar series was receiving a lot of interest.

There was a brief discussion about the upcoming Zone Committee refresh and the Chief Executive undertook to obtain details to share with Councillors.

Moved – Councillor Miller / Seconded – Councillor Alexander

‘That Council receives the Chief Executive’s Report – 9 August 2017, for information.’

CARRIED

4. Corporate Services Manager

Appointment of Proxy for Orion New Zealand Limited Annual General Meeting

Moved – Councillor McEvedy / Seconded – Councillor Morten

‘That the Council:

- a) Appoint Councillor Grant Miller and Deputy Mayor Malcolm Lyall (alternate) as proxy for the Orion New Zealand Limited Annual General Meeting to be held on Tuesday 15 August 2017.*
- b) Direct the proxy and alternate to vote in favour of recording the reappointment of Nicola Crauford as director, appointment of Jason McDonald as director, retirement of Bob Simpson as director and the continuance of the Auditor-General as the company’s auditor.’*

CARRIED

5. Corporate Accountant

Cash flow and borrowing policy monitoring as at 30 June 2017

Moved – Councillor McEvedy / Seconded – Councillor Morten

‘That the Council receives the report on cash flow and borrowing policy monitoring as at 30 June 2017, for information.’

CARRIED

6. Corporate Accountant

Assumptions and Uncertainties for the 2018 – 2028 Long Term Plan and Activity Management Plans

The Corporate Accountant noted Assumptions were used for preparation of the Long-term Plan and had been discussed at the recent Councillor workshop. The

Mayor noted Councillors were to indicate they were satisfied with the list of significant assumptions and uncertainties.

Moved – Councillor McEvedy / **Seconded** – Councillor Bland

‘That:

1.1 *The Council notes the list of significant assumptions and uncertainties proposed for the purpose of informing the Activity Management Plans 2018-2028 development; and*

1.2 *The Significant assumptions and uncertainties listed are amended only where:*

a) Required by a change in legislation; or

b) Approved by the Assets Manager or Corporate Service Manager.’

CARRIED

7. Environmental Services Manager *Risk Management Policy*

The Chief Executive acknowledged the work of the Environmental Services Manager in developing the policy and register. This had been discussed at the recent managers’ meeting and it was agreed that they would receive feedback every 4 weeks. There would also be quarterly reporting to the Audit and Risk Subcommittee. Council will receive regular reports as well.

There was a brief discussion about issues around content. Cr Lemon noted a calculation error on p 144 and Cr Bland suggested a wording change in relation to roles and responsibilities on p 135.

The debate that followed related to a matter for clarification and the fact that the Audit and Risk Subcommittee should objectively look at all issues and report back to Council without any preference. At Council meetings consideration will be given to any recommendations from the Audit and Risk Subcommittee but members of the Subcommittee would have the advantage of a wider range of opinions as well.

Councillors agreed broadly that the Audit and Risk Subcommittee makes recommendations to Council, who could debate the merits of the risk with the final approval granted / not by full Council.

In relation to Roles and Responsibilities of Council Elected Members, the following amendment was agreed:

‘Approve the Council’s Risk Management Policy and risk appetite, taking into account recommendations made by the Audit and Risk Subcommittee.’

Moved – Councillor McEvedy / **Seconded** – Councillor Bland

‘That the Council:

- a) Receives this report for its information.*
- b) That the Risk Management Policy and associated Risk Register be adopted, as amended.*
- c) That the Risk Management Register be a standing item on the Audit and Risk Committee’s agenda.’*

CARRIED

8. Planning Manager

Endorsement of the first Quarterly Monitoring Report prepared by the Greater Christchurch Partnership for the National Policy Statement on Urban Development Capacity

Councillors debated whether the Quarterly Monitoring Reports should be delegated for approval by the Environmental Services Manager, without being submitted to Council for input.

Councillors noted timing could be an issue and bringing it before Council could delay the publishing process by up to 5 weeks. It was noted that with Councillors part of the Partnership Committee there should be sufficient coverage of issues.

Cr Watson was in favour of the reports being approved by Council. Cr Watson voted against Recommendation (b).

Moved – Councillor Alexander / **Seconded** – Councillor Mugford

‘That the Council:

- a) Approves the first Greater Christchurch Partnership Quarterly Monitoring Report and the monitoring indicators used in the report.*
- b) Delegates to the Environmental Services Manager the decision to approve and publish future Quarterly Monitoring Reports following approval by the Greater Christchurch Partnership Committee (with the exception of Cr Watson who voted against the recommendation).*
- c) Agrees that the quarterly monitoring reports will be published on the Greater Christchurch Partnership and Selwyn District Council websites.’*

CARRIED

9. Planning Manager

Submission on proposed Canterbury Regional Pest Management Plan

Moved – Councillor Morten / **Seconded** – Councillor Miller

- (a) ‘That the Council retrospectively ratifies the submission on the proposed Canterbury Regional Pest Management Plan.’*

CARRIED

10. Asset Manager

Selecting the Appropriate Level of Asset Management: Policy Review and Update

In response to a question from Cr Alexander about the effect of changing Transportation from Intermediate to Advanced, the Asset Manager noted the levels were actually very close to advanced, for example both Roothing and Water were looking to move to the upper level of Intermediate. He cautioned there may be resourcing issues if there was a move to go too far too fast.

Moved – Councillor Morten / **Seconded** – Councillor Bland

‘That the Council approves:

The recommendation to leave the Appropriate Levels of Asset Management previously adopted as:

<i>Transportation</i>	<i>Intermediate</i>
<i>Five Waters</i>	<i>Intermediate</i>
<i>Community Facilities</i>	<i>Core</i>
<i>Solid Waste</i>	<i>Core’</i>

CARRIED

11. Asset Manager

Speed Limit Review 2017

Moved – Councillor Alexander / **Seconded** – Councillor Bland

‘That the Council proceeds with public consultation on the proposed speed limit changes included in the schedule and maps of Appendix A. The changes, as amended, include:

- a) *Castle Hill*
Reduce the existing 50 km/hr speed limit to 30 km/hr.
- b) *Leeston*
Extend the 70 km/hr speed limit on Leeston Rd for 200 metres.
- c) *Lincoln*
Extend the 50 km/hr urban traffic area out to the urban boundary.
Extend the 70 km/hr speed limit on Springs Rd for 300 metres.
- d) *Prebbleton*
Extend the 50 km/hr urban traffic area out to Shands Rd between Blakes Rd and Trents Rd, out to Hamptons Rd to include the Farthing Dr subdivision and south of Trents Rd between Hamptons Rd and Birchs Rd to include the Taylor Pl subdivision.
- e) *Rolleston*
Extend the 50 km/hr urban traffic area out to the urban boundary and beyond to Selwyn Rd between Springston Rolleston Rd and East Maddisons Rd.

Reduce the 70 km/hr and 80 km/hr speed limit on Dynes Rd to 50 km/hr with the area included in the 50 km/hr urban traffic area.

Extend the 50 km/hr speed limit on Goulds Rd to past Dynes Rd with the area included in the 50 km/hr urban traffic area.

Extend the 70 km/hr speed limit on Goulds Rd to past the East Maddisons Rd intersection.

Extend the 70 km/hr speed limit on East Maddisons Rd to 750 metres past Goulds Rd to the boundary of the subdivision.

f) Rolleston Izone

Reduce the 60 km/hr speed limit area for Izone to 50 km/hr. Add a 50 km/hr speed limit area for the Carter block development.

g) West Melton

Extend the 70 km/hr speed limit on Weedons Ross Rd for 640 metres.

Reduce the 100 km/hr speed limit on Halkett Rd between SH73 and the start of the 70 km/hr speed limit to 80 km/hr.

h) Rural

Retain the existing 80 km/hr speed limit or reduce the 100 km/hr speed limit to 80 km/hr on the roads in the area shown on the attached map. This excludes the speed limits in Prebbleton township, SH1, SH75 and the under construction Christchurch Southern Motorway;

i) That Council Township Committees be permitted to submit on this consultation; and

j) That the Chair and Deputy Chair of the Road Safety Committee (Councillors Reid and Mugford) be part of discussions prior to the report to Council to adopt the speed limits.

CARRIED

Cr Lyall arrived at 2.22pm

12. Asset Manager Water Services

Canterbury Drinking Water Reference Group and Havelock North Stage 2 enquiry

Councillor McEvedy acknowledged the work by staff in this area noting Council should ensure smaller communities continue to have top class water quality. In response to a question from Councillor Miller the Asset Manager Water Services confirmed his preference to have water chlorinated. Councillor Miller added that the Chief Executive could consider adding chlorination of water to Long-Term Plan pre-consultation discussions. Councillor Morten recognised that a standard water rate enabled good decision-making.

Moved – Councillor McEvedy / Seconded – Councillor Watson

That the Council:

a) Receive this report for information

b) Continue to support the Canterbury Drinking Water Reference Group

c) Retrospectively endorse Councils independent submission to the Stage 2 Havelock North enquiry

CARRIED

13. Acquisitions, Disposals and Leasing Manager

Re-classification of Part Reserve 202 (Gravel Pit) to Local Purpose (Nature Park) Reserve pursuant to Section 24 of the Reserves Act 1977

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

‘That the Council approves the following:

Under the Reserves Act 1977, the Selwyn District Council hereby resolves to classify the reserve described in the Schedule as a Local Purpose (Nature Park) Reserve, subject to the provisions of the Act.

Canterbury Land District – Selwyn District

Schedule

<i>Area ha</i>	<i>Description</i>
2.5925	<i>Part Reserve 202 (Part Canterbury Provincial Gazette 1865 page 21, and New Zealand Gazette 1879 page 826).’</i>

CARRIED

14. Regulatory Manager and Environmental Services Project Manager

Easter Sunday Trading Hours Policy

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

‘That the Council resolves that no policy on Easter Sunday Trading hours for Selwyn District will be considered during the 2016 – 2019 term.’

CARRIED

15. Asset Administrator - Roading

Road Names for Izone, Rolleston

Councillor McEvedy moved an amendment to the proposed name at which point Councillor Morten withdrew from the discussion. Councillor McEvedy noted that Councillor Morten should be recognised for his work on the Izone Committee. It was also acknowledged that the connotation attached to the proposed road name does not quite fit in with the Selwyn District environment.

Moved – Councillor McEvedy / **Seconded** – Councillor Lyall

‘That pursuant to section 319A of the Local Government Act 1974 the Selwyn District Council (with the exception of Councillor Alexander who voted against)

approve, as amended, "~~Bronx~~ Morten Place" as the name of the new road in Izone, Rolleston.'

CARRIED

16. Asset Administrator - Roading

Naming of New Roads in the Mike Greer Homes Subdivision, off Trices Road, Prebbleton

Moved – Councillor Lyall / **Seconded** – Councillor Watson

'That pursuant to section 319A of the Local Government Act 1974 the Selwyn District Council approve Ashford Avenue and Woodleigh Lane as the names of the continuation of existing roads in the Mike Greer Homes subdivision, Prebbleton.'

CARRIED

GENERAL BUSINESS

17. Register of Documents Signed and Sealed

Councillor Lemon moved away from the table and took no part in discussions.

In response to a question from Councillor Miller around outstanding issues on LIMS, the Property and Commercial Manager noted the issue needed to be revisited and will be reported on at the Property Committee meeting in September. The Chief Executive will provide feedback to Council.

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

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

1	Name of other party	Kevin Francis Hyde
	Transaction type	Deed of Licence to occupy to 30 June 2020
	Transaction description	Renewal of licence for Lot 20 Upper Selwyn Huts

2	Name of other party	Hughes Developments Ltd
	Transaction type	Register fencing covenant indemnifying SDC of liability to boundary fences Register new easement in Gross Surrender existing easement as road to vest in its place Order for new titles for Reserves
	Transaction description	RC 165482 South Faringdon Stage 3

3	Name of other party	RJ & JM Dreaver
	Transaction type	Right to drain sewage in gross

	Transaction description	RC 135534/165202 Manse Road, Leeston
4	Name of other party	Searle
	Transaction type	Register SDC sewer easement in gross. Fencing covenant indemnifying SDC of liability towards boundary fencing with reserve.
	Transaction description	RC175026 317 Trices Road, Prebbleton
5	Name of other party	Omana Trustee Ltd
	Transaction type	Encumbrance to pay development contributions at settlement
	Transaction description	RC165217 Devon Green, Bavaria Drive, Rolleston
6	Name of other party	BE Faulkner
	Transaction type	Discharge of Compensation Certificate from the land held in CFR 726274 - Gifting of land for public walkway
	Transaction description	West Coast Road, Springfield
7	Name of other party	SDC
	Transaction type	Legalisation and vesting as road of the Broadlands Drive extension
	Transaction description	Roading agreement
8	Name of other party	Ellesmere Heritage Park Trust Inc.
	Transaction type	Deed of Lease & Sub-lease
	Transaction description	Lease extension for a term of 20 years of the former Leeston Depot
9	Name of other party	Sicon Ltd, Darfield
	Transaction type	Deed of Variation of Lease
	Transaction description	Extension of terms of the leases for Offices on Ritso Street and Depot on Mathias Street, Darfield
10	Name of other party	Ellesmere A&P Association
	Transaction type	Deed of Lease & Deed of Surrender of Licence
	Transaction description	To allow new Leeston Dog Park to be constructed at 1650 Leeston Road
11	Name of other party	Royal NZ Plunket Society Inc.
	Transaction type	Deeds of Assignment of Lease
	Transaction description	To progress the first stage of restructure to vest in a new Charitable Trust
12	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 Shona Yvonne Devina Swan to Robin William Hyde following sale of Hut 23 Upper Selwyn Huts
13	Name of other party	Ballymackey Limited
	Transaction type	Fencing covenant indemnifying SDC of liability towards Reserve boundary fencing costs
	Transaction description	RC155397 Stage 2 Ardrossan Subdivision
14	Name of other party	Lincoln Development Ltd
	Transaction type	Convey water and drain sewage in gross over a development lot in an area designated to be roads in future stages
	Transaction description	RC145600 Flemington Stage 5
15	Name of other party	Bruce Charles Blazey and Colin Giddens (Trustees of Cameron Ellis Trust)
	Transaction type	Deed of Licence to occupy to 30 June 2020
	Transaction description	Transfer of Deed of Licence from Alister John and Janet Elizabeth Moreland to Bruce Charles Blazey and Colin Giddens (Trustees of Cameron Ellis Trust) following sale of Hut 10 Upper Selwyn Huts
16	Name of other party	Rooney Earthmoving Limited
	Transaction type	Grant of Early Access for purposes of depositing clean fill material
	Transaction description	Broughton's Pit - Reserve 1521 Hawkins SD

18. Presentation by Environment Canterbury on Recent Flooding

Messrs. S McCracken (River Engineering, Environment Canterbury) and D Marshall (Property and Commercial Manager, Selwyn District Council) presented to Council an overview of what happened during the recent flood event. In particular, their presentation centred on the Selwyn Huts area. Mr McCracken showed a map of the lower part of the Selwyn River, noting the stopbank which is maintained by Environment Canterbury. It extends up past the Greendale Golf Course, covering quite a large area.

Mr McCracken told Council a flooding event was not only about the amount of water in the rivers, but was also very much about the banks of the rivers – eroding and other matters played a role as well.

It was acknowledged that with previous flood events, the majority of rain fell up in the foothills with water coming through Whitecliffs. In this event, the majority of the rain fell on the Canterbury Plains. He showed Council the graphs used to determine where and when the catchment peaked or levelled off. Evacuations were initiated early on Saturday morning.

It was noted there was opportunity to learn from the event and improve e.g. the flow gauges were not updating as fast as it should have been and therefore was not transmitting current data to the Environment Canterbury server. There are sites where additional gauges can be installed.

In the brief discussion that followed, it was noted a spillway in the area where overtopping took place may be a good idea but the bank could still overflow. The communities needed to know that there would always be a residual risk of flooding. Climate change potentially had an impact although no work has been done on this yet, specific to Selwyn Huts.

The Mayor thanked Messrs. McCracken and Marshall and staff who worked well together in the event.

EXTRAORDINARY GENERAL BUSINESS

None.

REVIEW OF ISSUES RAISED IN PUBLIC FORUM

Bankside Fuel Depot Presentation

Councillors debated whether the Council would become involved, and if so, to what extent. The following points were raised:

- Support for a working party to look into the matter and recommend a way forward.
- Support for maintaining the fence so that no-one is put at risk.
- Support for an information board in the area but not necessarily for a viewing platform.
- Asset Manager's Team to prepare a short report on what the possible implications might be.
- Consideration for adding it to a heritage / cultural trail for the District, alongside McHugh's Forest.
- Asking for Expressions of Interest for the development of the site.

The Property and Commercial Manager noted that if Council decided it had sufficient value to be part of a heritage trail it would be prudent to consider a complete strategy which included other sites as well.

The Chief Executive was requested to undertake further investigation. He noted this may eventuate in a significant cost once roading, fencing, car parking and health and safety requirements are all taken into account. A report for Council's consideration will be presented at a future meeting.

Selwyn Parenting Network

For information only.

PRESENTATION OF A GIFT FROM FORMER MAYORS COE AND MCEVEDY

Former Mayors Messrs. K Coe and M McEvedy presented to Council a painting of Rewi Alley, painted by a well-known Chinese painter. The China Friendship Society gifted the painting to the Council as token of the Chinese / New Zealand relationship

commemorating 120 years since Rewi Alley's work started amongst young Chinese students. Rewi Alley was seen as the father of China / New Zealand relationships and the significance of what he accomplished was truly great. It was an honour to have the commemorative event in Selwyn with both the Governor-General and Prime Minister expected to attend.

It was suggested the painting be placed where it could be enjoyed by all in the District, with a short paragraph on the side to indicate its significance.

Mayor Broughton thanked Messrs. Coe and McEvedy for the gift.

RESOLUTION TO EXCLUDE THE PUBLIC

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

- '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>

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	protect information where the making available of the information (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	Section 7(2)(b)(ii)
---	--	---------------------

- that appropriate officers remain to provide advice to the Committee.*

CARRIED

The meeting moved into Public Excluded at 2.45pm.

The meeting reconvened in open meeting at 2.55pm.

Afternoon tea 2.55pm – 3.30pm

The meeting closed at 4.05pm.

DATED this 25 day of Sept 2017



MAYOR