

**MINUTES OF AN ORDINARY MEETING OF THE  
SELWYN DISTRICT COUNCIL  
HELD IN THE COUNCIL CHAMBERS  
ON WEDNESDAY 9 JUNE 2021 COMMENCING AT 1PM**

**PRESENT**

Mayor S T Broughton (Chair, until 3.49pm), Councillors, M A Alexander, J B Bland, S N O H Epiha, J A Gallagher, D Hasson, M B Lyall, S McInnes, G S F Miller, R H Mugford and N C Reid

**IN ATTENDANCE**

Messrs. D Ward (Chief Executive), K Mason (Group Manager Organisational Performance), S Hill (Group Manager Communication and Customers), D Marshall (Group Manager Property), M Washington (Group Manager Infrastructure), T Harris (Group Manager Environmental and Regulatory Services), M England (Asset Manager Water Services), A Lawn (Civil Defence Manager), J Crawford (Reserves Operations Manager), B Rhodes (Planning Manager), R Love (Team Leader Strategy and Policy), J Richmond (Manager Active Selwyn), D Tippet (Foster Park Indoor Recreation Centre Manager), D Meehan (Surface Water Engineer), R Raymond (Communications Advisor); Mesdames D Kidd (Group Manager Community Services and Facilities), R Carruthers (Strategy and Policy Planner), E McLaren (Water Services Delivery Manager), K Waghorn (Senior Community Grants and Facilities Coordinator), J Denton (Community and Economic Development Advisor), J Giddy (Senior Recreation Coordinator), G Bowden (Manager Community Spaces), E Nicol (Senior Recreation Coordinator) and N Smith (Executive Assistant), and Ms T Davel (Governance Coordinator)

*The meeting was livestreamed.*

The Mayor opened the meeting with the karakia and Councillor Affirmation.

**APOLOGIES**

An apology was received in respect of Councillor Lemon.

An apology was received in respect of the Mayor from 3.50pm, at which point Councillor Lyall presided as Chair for the remainder of the public meeting as well as the public excluded meeting.

**Moved** – Councillor Epiha / **Seconded** – Councillor Gallagher

*‘That Council receives the apologies from the Mayor and Councillor Lemon.’*

**CARRIED**

## **IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS**

None identified.

## **CONFLICTS OF INTEREST**

Standard conflicts of interest.

The Mayor declared a conflict in relation to the *Signed and Sealed* documents register due to a lease on a property that he had an interest in.

## **SHOUT-OUT TO STAFF**

The Mayor thanked staff member Steve Clarke for his work on developing a metal dog tag and his ongoing contributions to Council in the Animal Control team.

## **PUBLIC FORUM**

### **Raewyn Feast and Tony Armstrong, Kirwee Recreation Reserve Management Committee**

*Refer attachment from Tony Armstrong and Raewyn Feast.*

Raewyn Feast and Tony Armstrong presented to Council, in relation to the item on the Future of Community Committees of Council. Tony asked Council to move the Kirwee Reserve from Recommendation 7 to Recommendation 8. This will afford the Committee a further year to work on the current project they were busy with on the Reserve.

Raewyn said they have been involved since 2013 and have a lot to offer. The Committee would like to hand over the Reserve in a more complete state.

In response to questions from Councillors, the presenters said they have worked together with the Kirwee Community Committee over time and they will find a way of going forward, but at the moment their focus was finishing the project at hand. Councillor Gallagher asked them whether they doubted the ability of Council staff to finalise the projects and they said the emphasis from staff lately was that they were busy with projects in the larger townships. They were just concerned they would be left on the back burner, hence the request to remain hands-on involved.

### **Denise Carrick, PC69**

*Councillor Hasson stepped away from the table declaring an interest.*

Denise Carrick said she is a Lincoln resident, having lived there for 13 years. Denise told Council she became interested in the fact the size of Lincoln is to be increased by 60%. In terms of plan change 69 she said it became clear to many residents that there wasn't enough communication and information about it and a public meeting was organised. Council planning staff and Councillors also became involved and were very helpful on the night.

Denise asked whether more public information meetings can be held in future to keep communities informed. The Mayor thanked Denise for coming to talk to Council and said staff will get back to her about her issues raised.

## **John Clarkson, Greendale Reserve Board**

John Clarkson from the Greendale Reserve Board said the reason he was at Council today was due to the planned changes being outlined with committees and what might take place in the next 12 – 15 months.

He said communities did not know where Council was going with the matter, and they feel it's the same with the water review issues – no-one knows what was going on. He said Greendale and other rural communities were not like urban communities where there was a paid caretaker. He asked whether staff will drive around looking to see whether lights were switched off or water pumps working. When asked whether he thought of becoming an independent committee, John asked whether that would still mean they would get funding from Council. He said if Council takes over full ownership the community couldn't be certain that Council staff would maintain it in the same way as they have done so far.

The Mayor thanked John for coming to talk to Council.

## **CONFIRMATION OF MINUTES**

### **1. Minutes of an Ordinary meeting of the Selwyn District Council held in the Council Chambers on Wednesday 26 May 2021**

**Moved** – Councillor Alexander / **Seconded** – Councillor Gallagher

*'That the Council confirms the minutes of the ordinary meeting of the Selwyn District Council held on Wednesday 26 May 2021'*

**CARRIED**

### **2. Minutes of the Long-Term Plan Deliberations meeting of the Selwyn District Council held in the Council Chambers on Thursday 20 May 2021**

Noting that there were a number of proposed amendments sent through to staff.

**Moved** (as amended) – Councillor Epiha / **Seconded** – Councillor Lyall

*'That the Council confirms the minutes of the ordinary meeting of the Selwyn District Council held on Thursday 20 May 2021'*

**CARRIED**

## CURRENT MATTERS REQUIRING ATTENTION

Quarry setbacks	Council 14 April 2021	Report back on issues raised in public forum, in particular quarry setbacks	7 July 2021
Prohibiting heavy vehicles through Prebbleton and Tennyson Street in Rolleston	Council 12 May 2021	Staff report on possible solutions to the issue	23 June 2021
PC 69 – communication with residents and website updating	Council 9 June 2021	Staff to report on consulting and improved communication with residents as well as updated website information	28 July 2021

## REPORTS

### 1. Mayor's Report

#### *Mayor's Report – Civil Defence Emergency Flood Event*

The Mayor said he had recent meetings with Ministers Woods and Wood, both in the context of the Canterbury Mayoral Forum. The focus was around energy and housing with Minister Woods noting an interest in Canterbury having a fair share of the housing pie going forward. With Minister Wood the focus was on items like the Woodend bypass, Ashburton bridge and other transport related matters.

The Mayor also noted the ItstimeCanterbury launch on climate change and said that in terms of the local government review he will be able to attend some of the panel meetings, which also includes a community board member and elected members.

The Mayor said in terms of Kiwirail there will soon be a tour to look at the West / East line and how this will impact on Selwyn being part of the forward vision.

The Canterbury Mayoral Forum identified black spots in relation to telecommunications around the District with three of the top 10 black spots being in Selwyn. It was crucial ultrafast broadband was rolled out over the entire District. Councillor Miller said in Lincoln and the wider Selwyn the issue was not one of cellphones but rather due to growth and data usage, with townships simply being overloaded. Celltowers needed upgraded capacity to cope with the use.

The Mayor invited Messrs. Al Lawn, Murray Washington and Douglas Marshall to talk to Councillors about the recent emergency event. He thanked them for their hard work where things happened very quickly and often in the dark and cold. He said the pre-organisation and making quick decisions were important, especially around declaring an emergency early.

Mr Douglas Marshall talked about how the Civil Defence team prepared and said there were a significant number of community groups involved in Civil Defence. He said having a good relationship with the Police and Fire and Emergency New Zealand (FENZ) was very helpful. Mr Marshall said after a weather briefing mid-Friday, they established an Emergency Operations Centre (EOC) early on Saturday morning and set up shifts, including a skeleton shift off-site overnight. These shifts have continued to run and will do so until the declaration is lifted. Mr Marshall said some of the evacuations were easier than others and it was important that the communities understood they would not evacuate simply for the sake of it. The significant volumes of rain that fell was unexpected. Mr Marshall said a review will be part of the process but in his opinion, the service was exemplary.

Mr Washington spoke about the impact on the District's infrastructure noting that obviously this was a big event but overall the District came off pretty well compared to some of its neighbours. He said it was no surprise that all surface water schemes took a hit. There were no problems with waste water schemes though. Water races were shut off early as they became a conduit for overland flow and Mr Washington said there will be some challenges with the work lying ahead.

Mr Washington said previous work done above Hororata definitely helped with less flooding in the area. He also said there were still some water boil notices but that this was

procedural and continually reviewed. Roading experienced widespread damage but fortunately much of it can be easily repaired. All bridges apart from Whitecliffs have been fixed. There is still a weight restriction for Whitecliffs. All the fords are recovering and have been re-opened. Mr Washington said overall there was a good response from everyone and said he was very proud of his staff having stepped up. He also acknowledged excellent communications within the Civil Defence Team. It was still too early to provide any estimates of repair costs.

Mr Lawn reiterated the outstanding work of the Civil Defence Team and said it was easy to do a response where there were no silos but where everyone worked together. He said this was the way the team has been operating for a number of years now and it really showed over the last 10 days. Mr Lawn said 425 needs assessments were done via the community response teams, Rural Support Trust and the Selwyn Response Team. These were the people who went door knocking and speaking to locals. Mr Lawn said 31 properties were damaged – houses, not farms.

Mr Lawn added there was still ongoing support to people who need it especially in the rural areas. There was also continued cooperation with Environment Canterbury Regional Council (ECan). He said the contractors on the ground have been doing an incredible job and people were working night and day to get services up and running again.

The Mayor said the Ministry for Social Development (MSD) had announced additional support to the amount of \$100k. He said he was disappointed that ECan did not do more work around river beds and said some of the damage could have been prevented. He said he expected an assessment as to the level of impact.

Councillors thanked the team for all their hard work.

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

*‘That the Council receives the Mayor’s Report, including verbal updates from staff on the recent Civil Defence Emergency Flood Event, for information.’*

**CARRIED**

**2. Asset Manager Water Services and Water Service Delivery Manager**  
*Water Services Monthly Update*

*The item was taken toward the end of the meeting but for ease of reference the minutes are noted in chronological order.*

Staff presented to Council and showed a 4 minute video of damage around the District after the recent rainfall emergency event. In some places it would measure greater than 1 in a 100 year event and in other places 1 in a 200 year event. They said that climate change will definitely have an impact now and in the future.

Staff said they were quite prepared going into the event and added the Malvern area got the majority of the rain. Most of the townships performed relatively well stormwater wise, similarly with land drainage schemes. Springfield / Bishops Creek were probably the

worst affected areas. Fish screens have been checked and most schemes were now working with normal flow.

Councillor Lyall thanked the team for their hard work and said although the damage was extensive he remained impressed with their commitment. He added the communications going out to communities were impressive as well.

**Moved** – Councillor Epiha / **Seconded** – Councillor Alexander

*‘That the Council receives the Mayor’s Report, including verbal updates from staff on the recent Civil Defence Emergency Flood Event, for information.’*

**CARRIED**

### **3. Strategy and Policy Planner**

*Plan Change 72 Prebbleton – Decision on how to consider the Private Plan Change Request received from the Trices Road Rezoning Group*

*Councillors Lyall, Reid, Hasson and Alexander stepped back from the table due to a conflict.*

**Moved** – Councillor Miller / **Seconded** – Councillor McInnes

*‘That in respect to Plan Change 72 to the Selwyn District Plan lodged by the Trices Road Rezoning Group, Council resolves to accept the request for notification pursuant to Clause 25(2)(b) of the Resource Management Act 1991.’*

**CARRIED**

### **4. Group Manager Community Services and Facilities**

*Community Services and Facilities Group Update*

*The Mayor left the meeting at 3.50pm, with Councillor Lyall presiding as Chair for the remainder of the Council meeting (both public and public excluded).*

Staff introduced the team working in the Selwyn Sport Centre by way of a PowerPoint presentation. The Manager Active Selwyn noted the tremendous amount of work done during long hours to prepare the Sports Centre and getting it up and running for open day. He presented statistics noting 1552 casual entries over May with 361 memberships sold on site or online. He said the group fitness class attendance was 3500. Staff were continually being complimented for their hard work and excellent customer service.

They said in the short to medium term there will not be a coffee shop going in as the area does not provide for it. There is an area earmarked for potentially having a kiosk when events are on, but not a permanent service provider. Staff said they have not yet actively sought out groups for car shows or markets and will initially wait for such user groups to contact the Centre in the first instance. They will in future contact such groups. They said currently there will be the Culturefest, and a pro-wrestling event. Rolleston College indicated they want to use the Centre for prize-giving events as well.

**Moved** – Councillor Lyall / **Seconded** – Councillor Bland

*‘That the Council receives the report “Community Services and Facilities Group Update” for information.’*

**CARRIED**

## **5. Group Manager Community Services and Facilities**

### *Future of Community Committees of Council*

The Group Manager Community Services and Facilities, Mrs Kidd, presented this report. She noted that since 2018 at least 6 reports have been presented to Council in various fora to consider committees and set expectation for their future. Mrs Kidd said it has generally been agreed thusfar that the number of Committees is very high and the legislative and policy compliance risk on Committees managing Council facilities and reserves has become very high.

Mrs Kidd acknowledge the valid purpose and contributions made by Committees. She said the report asked Council to consider three different categories of Committees, each with its own proposed outcome going forward. These are:

Those operationally managing a Council owned facility or reserve – disestablish but over two different time periods.

Those with a separate legal status – separate from Council but over two different time periods.

Those with a broader community orientation – further engagement with a revised, refresh draft Policy for consideration in a next phase.

*Councillor Lyall left the Chamber at 2.30pm*

The Mayor said Council was trying to treat all people the same but recognising there were differences as well. Councillor Hasson challenged the draft Council policy contained in the report noting a concern that this may be automatically be adopted by Council today should the resolution be passed. She notified her intention to move an amendment to the recommendations.

*Councillor Lyall returned to the Chambers at 2.41pm*

Mrs Kidd said the policy was simply a draft and it will be a starting point for conversation with committees, as they had directly asked for an outline of the proposal.



Councillor Alexander said Selwyn was an evolving district and he would support the intention of the policy as it reflects the continuing evolution of the District.

Councillor Miller agreed, saying Mrs Kidd had provided the clarity Council asked for. He added the draft policy was essential to give the communities something relating to the future. He said if it didn't work out Council can publicly say that it made a mistake.

Councillor Miller noted he will move the recommendations, with the amendment that Kirwee Recreation Reserve be included in recommendation (8) rather than recommendation (7).

Councillor Mugford asked whether there will be an opportunity in the future to thank any committees being disestablished, for their many years of work with Council. Staff agreed this would be organised.

**Moved** - Councillor Alexander / **Seconded** - Councillor Epiha

*'That Council extend the meeting beyond two hours in accordance with Standing Orders 4.2.'*

**CARRIED**

It was also reiterated that Council staff already meet with sport user groups a couple of times a year and will continue to do so in future.

Councillor Lyall did not support the extensions and said staff are capable and professional and can finish projects without the involvement of committees.

Councillor Epiha referred to a number of emails he received from community committees and asked that these be included as part of the minutes of the meeting. He said it was important to consult with everyone and said some communities are quite isolation, for example, Rakaia Huts. He asked that not only Kirwee Recreation Reserve but also Southbridge park move from recommendation (7) to recommendation (8).

Staff said there will be workshops with committees on how to secure funding and become incorporated societies. There was a value in simply being a community group, rather than a formal committee. Staff also said the Representation Review process underway would potentially impact on the future of community committees.

**Moved (as amended)** – Councillor Miller / **Seconded** – Councillor Alexander

- 1) *That Council discharges the following incorporated societies, from being recognised as, or treated as Community Committees of Council and from any responsibilities associated with managing any Council owned hall or community centre, or in some instances reserve, effective from 1 September, 2021:*

1. *Arthur's Pass Community Centre Inc.*
2. *Castle Hill Community Association Inc.<sup>1</sup>*
3. *Lakeside Community Memorial Hall Inc.*

4. *Motukarara Community and Hall Committee Inc.*<sup>2</sup>
  5. *Prebbleton Public Hall Society Inc.*<sup>3</sup>
  6. *Sheffield Hall Inc.*
  7. *Springston Associated Sports Committee Inc.*<sup>4</sup>
  8. *Windwhistle District Society Inc.*<sup>5</sup>
  9. *Waihora Park Reserve Inc.*
- 2) *That Council approve staff entering in to two separate legal Agreements with the specified incorporated societies for the purpose of managing the relevant Council owned publicly hall or community centre, effective from 1 September, 2021, or as soon as negotiation is concluded:*
1. *Arthur's Pass Community Centre Inc. - Arthur's Pass Community Centre*
  2. *Castle Hill Community Association Inc. - Castle Hill Village Community Centre*
- 3) *That Council agrees to discharge the following as Community Committees of Council, with primary purpose of managing a publicly available Council owned hall / community centre and in some instances reserves, effective from 1 September, 2021:*
1. *Broadfield District Community Centre Committee*
  2. *Darfield Recreation and Community Centre Management Committee (Darfield Recreation and Community Centre and Darfield Recreation Reserve)*
  3. *Glentunnel Community Centre Committee (Glentunnel Community Centre)*
  4. *Greenpark Memorial Community Centre Committee (Greenpark Memorial Community Centre)*
  5. *Ladbrooks Community Hall Committee (Ladbrooks Community Hall)*
  6. *Lincoln Event Centre Committee (Lincoln Event Centre )*
  7. *Rolleston Community Centre Committee (Rolleston Community Centre)*
  8. *Springston Hall Committee*
  9. *Weedons Reserve Committee*
- 4) *That Council agrees to revoke delegations and remove responsibility for operational management of a Council owned community centre / hall from the following Community Committees of Council, effective from 1 September, 2021:*
1. *Dunsandel Community Committee (Dunsandel Community Centre only)*
  2. *Hororata Citizens Committee (Hororata Hall only)*
  3. *Prebbleton Community Association Inc. ("Community Cottage")*
  4. *Sheffield / Waddington Community Committee (Sheffield Hall only)*
  5. *Southbridge Advisory Committee (Hall)*
  6. *Springfield Township Committee (Tawera Hall and Reserve)*

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<sup>2</sup> Included for completeness only. Motukarara Community and Hall Committee, was included in 2016-2019 Triennial Report as a Committee of Council. The land is owned by a Trust and there is no Council owned facility, and this Committee does not receive funding from Council.

<sup>3</sup> Included for completeness only. Prebbleton Public Hall Society (Inc.) was included in 2016-2019 Triennial Report as a Committee of Council. However, Council does not own the land nor the building.

<sup>4</sup> Included for completeness only. Springston Associated Sports Committee (Inc.) over the last two years has exited from previous arrangements associated with being a Community Committee of Council.

<sup>5</sup> Included for completeness only. Operates independently of Council.

- 5) That Council agrees to discharge the following as Community Committees of Council with primary purpose of managing a publicly available Council owned hall / community centre, effective from **1 July, 2022** (or sooner by mutual agreement), providing appropriate opportunity for engagement and lead in time for the transition:
1. Doyleston Community Committee
  2. Glenroy Community Hall Committee (Glenroy Community Hall)<sup>6</sup>
  3. Greendale Recreation Reserve Management Committee (Service Level Agreement pending for Hall)
  4. Halkett Community Centre Committee
  5. Killinchy Community Hall Committee<sup>7</sup>
  6. Lake Coleridge Community Committee (Hall and Reserve)
  7. Little Rakaia Huts Residents Association Advisory Committee
  8. Mead Community Hall Committee
- 6) That Council agrees the Committees named in Recommendation 3 and 4 be provided up to six (6) free room hires for the purpose of meeting as a community group in the year commencing 1 July, 2021- 30 June, 2022; providing opportunity for the groups to consider their future and future projects or direction. Bookings will need to be made in advance and confirmed by relevant Council staff member.
- 7) That Council agrees the following Community Committees of Council, currently responsible for operational management of various Council owned reserves, be disestablished as from 1 September, 2021:
- ~~1. Kirwee Recreation Reserve Management Committee~~
  2. Lake Coleridge Community Committee
  3. Lakeside Reserve Management Committee
  4. Prebbleton Reserve Management Committee
  5. Rolleston Reserve Management Committee
  6. Sheffield Reserve Board
  - ~~7. Southbridge Park Committee~~
  8. Springfield Township Committee (Recommendation 4 removed delegations in relation to hall)
  9. Weedons Reserve Committee
  10. West Melton Reserve Board
- 8) That Council agrees the following Community Committees of Council, and Waihora Park Reserve committee Inc., currently responsible for operational management of various Council owned reserves, be disestablished as from **1 July, 2022** (or sooner by mutual agreement), providing appropriate notice and lead in time for the exercise underway to be concluded and a reorganisation or transfer of activities to be completed:

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<sup>6</sup> Glenroy Hall has been signaled in Council's draft "Selwyn Facilities Network Plan" as a facility that Council may decide to divest itself from in the medium to long term.

<sup>7</sup> Killinchy Community Committee, Officers understand this committee now operates as a merged committee. However, there appears to be no formal record of the Council agreeing the change.

1. *Coalgate/Glentunnel Reserve Management Committee*
2. *Courtenay Reserve Management Committee*
3. *Dunsandel Community Committee (Dunsandel Domain)*
4. *Ellesmere Reserve Board*
5. *Greendale Recreation Reserve Management Committee*
6. *Greenpark Memorial Community Centre Committee (Greenpark Reserve)*
7. *Halkett Community Centre Committee (Former Halkett School grounds)*
8. *Hororata Reserve Management Committee*
9. *Kimberley Recreation Reserve Committee*
10. ***Kirwee Recreation Reserve Management Committee***
11. *Kowai Pass Reserve Board*
12. *Leeston Park Association Committee*
13. *Doyleston Community Committee (Osborne Park)*
14. *Rhodes Park Domain Board*
15. ***Southbridge Park Committee***
16. *Springston Reserve and Associated Sports Committee*
17. *Waihora Park Reserve Committee Inc.*

- 9) *That Council agrees to revoke delegations and remove responsibility for operational management of Council owned reserves as from 1 September, 2021 from Whitecliffs Township and Domain Committee.*
- 10) *That Council agrees to discharge the following as Community Committees of Council, being committees with a primary purpose of managing the seasonal operation of a Council owned community pool effective from 1 July, 2021:*
  1. *Halkett Pool Committee*
  2. *Killinchy Pool Committee*
  3. *Sheffield Pool Committee*
  4. *Southbridge Pool Committee*
- 11) *That Council agrees to revoke delegations and remove from Leeston Township Committee, the responsibilities associated with managing the seasonal operation of Leeston Community Pool, effective from 1 July, 2021.*
- 12) *That Council agrees the twenty-four (24) Committees named below, be provided up to twelve (12) free room hires for the purpose of meeting in the year commencing 1 July, 2021- 30 June, 2022. Bookings will need to be subject to availability, made in advance and confirmed by relevant Council staff member.*

#### **Separate Legal Entities:**

1. *Arthurs Pass Association Inc.*
2. *Castle Hill Community Association Inc.*
3. *Prebbleton Community Association Inc.*
4. *Rolleston Residents Association Inc.*
5. *Tai Tapu Residents Association Inc.*
6. *Weedons Residents Association Inc.*
7. *West Melton Residents Assn Inc.*

**Other:**

1. Coalgate Township Committee
2. Darfield Township Committee
3. Doyleston Community Committee
4. Dunsandel Community Committee
5. Glentunnel Township Committee
6. Greenpark Memorial Community Centre Committee
7. Hororata Citizens Committee
8. Kirwee Community Committee
9. Lake Coleridge Community Committee
10. Leeston Community Committee
11. Lincoln Community Committee
12. Little Rakaia Huts Residents Association Advisory Committee
13. Sheffield/Waddington Community Committee
14. Southbridge Advisory Committee
15. Springfield Township Committee
16. Springston Community Committee
17. Whitecliffs Township and Domain Committee

*13) That Council agrees to \$24,000.00 of funding being made available in FY 2021/2022 to the Committees and incorporated societies specified in Recommendation 12, in accordance with the purpose and process outlined in this Report.*

**CARRIED**

Councillors discussed Councillor Hasson's recommended amendment but did not agree, noting consultation on the draft policy was assumed throughout the report and as part of the process. It was not considered something that needed to be recommended separately.

The Mayor put the substantive amendment to the vote.

**Moved** (*additional recommendation, 14*) - Councillor Hasson / **Seconded** Councillor Epiha

*14) To approve the recommendations of this report and request staff undertake consultation on the future of Community Committees of Council prior to adopting the draft Policy T302.'*

The substantive motion was LOST, with Councillor Hasson calling for a division.

The Mayor asked for a show of hands and the voting is recorded as follows:

**For:** Councillors Hasson and Epiha

**Against:** Councillors Lyall, Bland, Alexander, Gallagher, Miller, Reid, McInnes, Mugford and Broughton.

**The substantive motion remained LOST.**

## GENERAL BUSINESS

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

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

1	Name of other party	Raeburn Farm Limited
	Transaction type	Deed of Licence
	Transaction description	Reserve 972 West Coast Road, Springfield 2.0740 hectares

2	Name of other party	Malvern Community Arts Council Incorporated
	Transaction type	Deed of Licence – Licence to Occupy
	Transaction description	Shipping container for storage at 5 Mathias Street, Darfield

3	Name of other party	Samuel Timothy Doak Broughton
	Transaction type	Deed of Licence
	Transaction description	Lot 2 DP48466 Corner of Pocock Road and West Coast Road, Springfield 3.4455 hectares

4	Name of other party	Kent Tilson and Karyn Quinn (Blackrock Poll Dorset Stud)
	Transaction type	Deed of Licence
	Transaction description	Part Reserve 1630 - 256 Feredays Road, Southbridge 27.322 hectares

5	Name of other party	Ary Maat
	Transaction type	Deed of Licence
	Transaction description	Lot 20 Upper Selwyn Huts Transfer of Deed of Licence from Kevin Francis Hyde to Ary Maat following sale of Hut 20 Upper Selwyn Huts

6	Name of other party	Selwyn District Council
	Transaction type	Bylaw
	Transaction description	Keeping Animals, Poultry and Bees 2021

7	Name of other party	John Aubrey Ballagh & Leatitia Gillian Ballagh
	Transaction type	Deed of Licence
	Transaction description	Part Reserve 2285 Rockwood Road, Hororata 2.8252 hectares

8	Name of other party	Odette Rose and Samuel Coulthard (Rose Estate Inc. Limited)
	Transaction type	Deed of Licence to occupy to 31 March 2020

	Transaction description	Transfer of Deed of Licence from Winnie Li-McHenry to Odette Rose and Samuel Coulthard following sale of Hut 45 Upper Selwyn Huts
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**CARRIED**

## RESOLUTION TO EXCLUDE THE PUBLIC

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

*‘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.	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	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or	Section 7(2)(h)
1	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 ended at 4.40pm for a brief break before moving into Public Excluded at 4.44pm.

The meeting resumed in open meeting at 4.49pm.

The meeting ended at 4.49pm.

DATED this 23 day of June 2021

  
MAYOR