

**MINUTES OF AN ORDINARY MEETING OF THE  
SELWYN DISTRICT COUNCIL  
HELD IN THE COUNCIL CHAMBERS,  
2 NORMAN KIRK DRIVE, ROLLESTON  
ON WEDNESDAY 26 FEBRUARY 2020 COMMENCING AT 1.00PM**

**PRESENT**

Mayor (S T Broughton), Councillors, M A Alexander, S N O H Epiha,  
J A Gallagher, M P Lemon, M B Lyall, S G McInnes, R H Mugford and N C Reid

**IN ATTENDANCE**

Messrs. D Ward (Chief Executive), M Washington (Group Manager Infrastructure), D Marshall (Group Manager Property), T Harris (Group Manager Environmental Services), G Bell (Group Manager Corporate Services), S Hill (Group Manager Communication and Customers), R Raymond (Communications Advisor), J Richmond (Aquatic Facility Manager), J Reid (Major Projects Property Manager), R Allen (Acquisitions, Disposal and Leasing Manager), M Walding (ICT Desktop Support Officer); Mesdames D Kidd (Group Manager Community Services and Facilities), B White (Acquisitions, Disposal and Leasing Officer), S Carrara (Property Project Manager) and A Boal (Acquisitions, Disposal and Leasing Officer); and Ms T Davel (Governance Coordinator)

**Media:**

Mr J Leask (Selwyn App)

**APOLOGIES**

Apologies were received from Councillors Bland, Miller and Hasson.

**Moved** – Councillor Lyall / **Seconded** – Councillor Gallagher

*‘That the apologies from Councillors Bland, Miller and Hasson be received.’*

**CARRIED**

**IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS**

None.

**CONFLICTS OF INTEREST**

None

## PUBLIC FORUM

Summit Road Society	Lookout area opposite the Sign of the Bellbird, Summit Road
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Marie Gray spoke to Council providing brief background as to where the project started. She said the Summit Road Society was formed in 1948 to protect and preserve Port hills. Because it borders on Selwyn District the Society wanted to inform Council of its plans to get their input.

Ms Gray showed Council 3D images of what the area may look like when finalised and said they had met with Council's Biodiversity Officer. Ms Gray said the Society would know on Thursday whether or not their consents have been approved for the go-ahead with the project.

The Mayor thanked Ms Gray for her presentation. Several Councillors said they were pleased with the presentation, encouraging the Society to make submissions to the LTP as it would be an enhancement to the area.

## PRESENTATION

NZ Police	Update from Area Response Manager: Selwyn
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Area Commander Inspector Peter Cooper, Senior Sgt Dean Harker and Sgt Richard van Asch were in attendance to talk to Council about safety in the area.

Senior Sgt Harker gave Councillors a brief outline of his career so far and said he recently built a house in the Selwyn District. He then referred to recent newspaper articles regarding gang activity, specifically on Main South Road. He said those gang members were from an existing gang but that they had rebranded themselves to identify with the Mongols, mostly members from Australia. Senior Sgt Harker told Council the Police will do everything in its power to take a hard stance on the gangs. He said he didn't believe these gangs were into supplying the youth with drugs. In saying that, he added that the Police have a very good relationship with the schools in Selwyn and will soon take on a school community officer to go out to schools more often.

Senior Sgt Harker said their main focus was on the reduction of road deaths. He said there was a full time traffic officer based out of the Rolleston Station. They were particularly concerned with some of the intersections in the area and that the Police had been working with the Selwyn Times on publicity. He added that unfortunately most offenders are local people and not necessarily tourists from out of town. He added that burglaries into vehicles are an issue and again, it's mostly where a vehicle is unlocked or had valuables inside e.g. a laptop or handbag.

Inspector Peter Cooper said they were slowly but surely growing their capacity in Selwyn and will also be looking into family harm issues. He added to comments about the gang pad, that the Police will do everything to make it as uncomfortable as possible for the gang.

The Mayor said the recent articles in the paper around security were good and that seeing the local police in the paper meant they become more accessible. In response to a question about 24/7 policing Snr Sgt Harker said there will be more appointments soon. Inspector Cooper added that there was 24/7 service in Rolleston but that it was just being done differently.

Councillors made a couple of comments about speed and having traffic cops on the road in marked vehicles to act as deterrent. The officers also encouraged Councillors to ask communities to provide any information to the Police. They said they relied heavily on information from the public.

The Mayor thanked the officers for presenting to Council and also thanked them for their partnership.

## CONFIRMATION OF MINUTES

### 1. Minutes of an Ordinary meeting of the Selwyn District Council held in the Council Chambers, on Wednesday 12 February 2020

**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 February 2020.’*

**CARRIED**

## CURRENT MATTERS REQUIRING ATTENTION

Item	Meeting referred from	Action required	Report Date / Action
Public Places Bylaw and Policy on Commercial Activities and Events in Public Places	September 2018	Review the effectiveness of the bylaw a year on	11 March 2020
Te Ara Atea	11 September 2019	Analysis for facilities in Selwyn Central available for future use by users of the Rolleston Community Centre	25 March 2020
Implementation of District Wide Rates for community centres, halls and reserves and the introduction of online centralized bookings	11 September 2019	Review effectiveness post-implementation	8 April 2020

## REPORTS

### 1. Chief Executive

#### *Chief Executive's Report*

The Chief Executive took his report as read but did refer to the Malvern Community Board's recent meeting in Arthur's Pass and all the site visits along the way.

Councillor Mugford added for information that only 30 people live in Arthur's Pass permanently and there are approximately 200 beds available for travellers. Almost all of the land was owned by either DOC, NZTA or TranzRail. He said if Council wanted to do what the community is asking of it, staff would need to work in closely with all of these agencies. There were a number of issues raised on the walk-about through the village, including overgrown footpaths, additional toilets and parking, flooding issues etc.

Councillor Gallagher added that it was a very enthusiastic committee and they were appreciative of the staff who went along.

**Moved** – Councillor Lyall / **Seconded** – Councillor Lemon

*'That Council:*

*(a) Receives the Chief Executive's Report for information; and*

*(b) Adopts the recommended changes to the Delegations Manual.'*

**CARRIED**

### 2. Asset Administrator - Roading

#### *Update Schedule One of the Traffic and Parking Bylaw 2009 to include Kens Lane*

Councillor Alexander expressed disappointment at this outcome noting it would be a poor outcome long-term for the community. He added it seemed the developer was economising their costs due to this being classified a one-way street.

**Moved** – Councillor Lemon / **Seconded** – Councillor Lyall

*'That Council approves an amendment to Schedule One of the Traffic and Parking Bylaw 2009 to include Kens Lane'*

**CARRIED**

### 3. Acquisitions Disposals and Leasing Officer

#### *Proposal to Revoke the Reserves Status of 14 Crown Derived Reserves (Batch 2)*

Taken as read with no further comments.

**Moved** – Councillor Lyall / **Seconded** – Councillor Mugford

(a) *'That Council approves the revocation of the reserve status on the following 14 Crown- derived reserves described within this Report (full details in Appendix A), being Batch 2 of the Disposal Schedule, to allow for their disposal by the Crown via the Department of Conservation:*

- *Reserve 2323 – Cnr Sharlands Road & Hunters Road, Te Pirita*
- *Reserve 2312 – Te Pirita Road, Te Pirita*
- *Reserve 1346 – Cnr Wrights Road & Keens Road, Springfield*
- *Reserve 982 – Wrights Road, Sheffield*
- *Reserve 1518 – Bridge Road, Greendale*
- *Reserve 1565 – Bridge Road, Greendale*
- *Reserve 2732 – Cnr Selwyn Road & Norwood Road, Lakeside*
- *Pt Reserve 1249 – Cnr West Coast Road & Wylies Road, West Melton*
- *Part of Pt Reserve 1045 – Cnr Edwards Road & Ellesmere Junction Road, Rolleston*
- *Pt Reserve 1052 – Old West Coast Road, Courtenay*
- *Pt Reserve 2285 – Rockwood Road (& Saunders Road), Hororata*
- *Reserve 5088 – Christchurch Akaroa Road, Motukarara*
- *Reserve 2322 – Old South Road, Bankside*
- *Reserve 96 – Cnr North Rakaia Road & Rakaia Road, Dunsandel;*

(b) *That in approving the revocation of the reserve status on the said 14 Crown-derived reserves, Council is declaring these reserves as surplus to Council's requirements;*

(c) *That Council approves the ongoing agreement with the Department of Conservation to continue the management of leases, licences and other respective tenancy relationships until the Department of Conversation disposes of the reserves;*

(d) *That Council notes any subsequent undersized vacant rural lots created by this process will have a statement attached to any Land Information Memorandum that are requested in respect of those lots that make it clear that a Resource Consent for a non-complying activity will be required to establish residential activity on them. '*

**CARRIED**

#### **4. Group Manager Property**

*Property Transaction Update – 31 January 2020*

Councillor Alexander asked what the real budget for the rugby club room relocation was as the community had shown interest in that figure. The Major Projects Property Manager said the cost was around \$350,000, which included design cost of around \$25,000; reconstruction and bringing the building back to building code, landscaping including a large concrete patio at a cost of around \$275,000 and resource consents at a cost of \$33,000.

There was a discussion on the 'end of life' proposal for buildings to which staff noted that each building would be considered case by case where some may be sold, others demolished. Regarding a timetable for Reid's Pit the Group Manager Property noted it would be done in the next 12 months. It would not be for motocross but for walking and / or cycling.

**Moved** - Councillor Reid / **Seconded** – Councillor McInnes

*'That the update on property projects as at 31 January 2020 be received for information.'*  
**CARRIED**

## **5. Group Manager Property**

### *Replacement of Fastenings at Selwyn Aquatic Centre*

The Group Manager Property, Property Project Manager and Selwyn Aquatic Manager told Council that the issue was unexpected and within the indoor pool environment, proved to be quite challenging. The Group Manager Property praised the Property Project Manager with the solution she came up with.

The bolts were now made of a higher European grade steel with a longer lifespan. The Mayor thanked the team for their assistance in finding a solution.

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

*'That the report on the replacement of fastenings at the Selwyn Aquatic Centre be received for information.'*

**CARRIED**

## **GENERAL BUSINESS**

## **DISCUSSION ON PUBLIC FORUM ITEMS**

Councillors noted it was good to have received both presentations. It was also positive news that smaller police stations would continue and that 24/7 policing would be an asset to Rolleston's increasing population

*Break 2.06 – 2.15pm*

## **RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved** – Councillor Reid / **Seconded** – Councillor Gallagher

*'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 report can be released
1.	Public Excluded Minutes	<i>Good reason to withhold exists under Section 7</i>	<i>Section 48(1)(a)</i>	
2.	Purchase of Property, Rolleston			<i>Upon settlement of the purchase</i>
3.	Doyleston / Leeston Walkway			<i>W.e.f. the date that all three settlements have been completed</i>
4.	Rolleston Town Centre Master Plan			<i>As required for the draft 2020 / 2021 annual plan consultation process</i>
5.	Property Transaction Update 26 February 2020			
6.	Foster Park Indoor Court Civil Works and Landscaping			<i>6 March 2020</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:

1-6	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 meeting moved into Public Excluded at 2.16pm and resumed in open meeting at 3pm.



The meeting closed at 3pm.

DATED this 11 day of March 2020

  
MAYOR