

**MINUTES OF AN ORDINARY MEETING OF THE  
SELWYN DISTRICT COUNCIL  
HELD IN THE SELWYN DISTRICT COUNCIL CHAMBERS,  
ON WEDNESDAY 7 NOVEMBER 2018 COMMENCING AT 1.00PM**

**PRESENT**

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

**IN ATTENDANCE**

Messrs. D Ward (Chief Executive), M Washington (Assets Manager), S Hill (Business Relations Manager), T Harris (Environmental Services Manager), D Marshall (Property and Commercial Manager), G Bell (Corporate Services Manager), C Moody (Corporate Accountant), R Allen (Acquisitions, Disposals and Leasing Manager), J Burgess (Planning Manager), A Mazey (Asset Manager Transportation), M Chamberlain (Team Leader Transportation), B Rhodes (Team Leader Strategy and Policy), M Rykers (Asset Manager Open Spaces and Property), J Reid (Major Projects Property Manager), R Love (Policy and Strategy Planner), C Colenutt (Systems Accountant), J Flewellen (Senior Advisor Community and Economic Development), and A Walker (Communications Advisor), Mesdames H Faass (Chief Licensing Inspector), D Kidd (Community Relations Manager) and N Smith (Executive Assistant); and Ms J Nikolau (Property Projects Manager), Ms S Carrara (Property Projects Manager), and Ms T Davel (Governance Coordinator)

**Media:**

Mr J Leask (Selwyn App); Ms E O'Connell (Selwyn Times)

**APOLOGIES**

None.

**IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS**

None

**CONFLICTS OF INTEREST**

Standing conflicts of interest in respect of SICON Limited, for Councillors Morten and McEvedy.

Standing conflict of interest in respect of the District Licensing Committee, for Councillor Hasson.

## **PUBLIC FORUM**

Ms Caroline Shone, Chief Executive of Community Energy Action presented to the Council all the services provided by her company. Caroline said they do insulation, help with earthquake damaged properties, provide independent energy advice; free recycled curtains and also work with Environment Canterbury on its Healthier Homes Targeted Rates Programme. Currently, the CEA has partners in the energy sector (Orion, MainPower), Community Groups (TPA, Age Concern), Government agencies (MSD) and local council bodies as well as District Health Boards.

For ease of reference, the PowerPoint presentation is attached at the back of the minutes.

The Mayor thanked Ms Shone for her presentation.

## CONFIRMATION OF MINUTES

1. **Minutes of an ordinary meeting of the Selwyn District Council held at the Selwyn District Council Chambers, on Wednesday 10 October 2018**

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

*‘That the Council confirms the minutes of the ordinary meeting of the Selwyn District Council held on Wednesday 10 October 2018, as circulated.’*

**CARRIED**

2. **Minutes of the meeting of the Audit and Risk Subcommittee held at the Selwyn District Council, on Wednesday 3 October 2018**

**Moved** – Councillor Miller / **Seconded** – Councillor Lemon

*‘That the Council receives the unconfirmed minutes of the meeting of the Audit and Risk Subcommittee held on 3 October 2018, for information.’*

**CARRIED**

3. **Minutes of the meeting of the Property Committee held at the Selwyn District Council, on Wednesday 3 October 2018**

Taken and read and received without further discussion.

**Moved** – Councillor McEvedy / **Seconded** – Councillor Morten

*‘That the Council receives the unconfirmed minutes of the Property Committee meeting held on 3 October 2018, for information.’*

**CARRIED**

4. **Minutes of the meeting of the District Plan Committee held at the Selwyn District Council, on Wednesday 10 October 2018**

Taken and read and received without further discussion.

**Moved** – Councillor Watson / **Seconded** – Councillor Reid

*‘That the Council receives the unconfirmed minutes of the District Plan Committee meeting held on 10 October 2018, for information.’*

**CARRIED**

## CURRENT MATTERS REQUIRING ATTENTION

Item	Meeting referred from	Action required	Report Date / Action
<del>Review of Street naming Policy</del>	<del>8 November 2017</del>	<del>Revised Policy</del>	<del>November 2018</del>
<del>Accessibility Charter</del>	<del>11 October 2017 Public Forum</del>	<del>Provide a report regarding Council's involvement</del>	<del>November 2018</del>
<del>Social Housing</del>	<del>Property Committee August 2018</del>	<del>Report from staff to full Council</del>	<del>November 2018</del>
Public Places Bylaw and Policy on Commercial Activities and Events in Public Places	September 2018	Review the effectiveness of the bylaw a year on	August 2019

## REPORTS

### 1. District Licensing Committee

*Joint District Licensing Committee and Chief Licensing Inspector Monthly Report for period 1 September 2018 – 30 September 2018*

*Noting a conflict of interest in respect to this item, Councillor Hasson moved away from the table, and did not participate in any discussion or vote.*

Ms Faass provided brief background to her report, adding she attended a recent conference and is currently working with Clubs NZ.

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

*‘That the Council receives the report on the activities of the District Licensing Committee and the Chief Licensing Inspector for September 2018.’*

**CARRIED**

### 2. Mayor

*Mayor’s Report*

The Mayor provided an update on the recent meeting on Stewart Island. He said the focus was on how they run infrastructure on the island. The Mayor noted that 85% of the Island is a national park with a population of a couple of hundred people. The Island sees around 44,000 tourists per year.

Councillor Lyall spoke about a presentation they received from a former gang member who told them about the huge problem in the Otago / southland region with methamphetamine. Councillor Lyall said the problem was quite widespread, and involved increasingly middle class children from farming communities.

Councillor Bland added that the visit to Stewart Island’s recovery park was interesting. They have had to develop a glass crushing plant so they can recycle on the island, as it was very expensive to ship it off. He added it was an idea that New Zealand should be thinking about, i.e. the expense of shipping our waste off shore.

Councillor Hasson spoke of the predator control project on the island and encouraged Councillors to visit the island.

The Mayor also spoke about the recent announcement by Government of funding particularly for forests around Te Waihora which is coordinated by the Department of Conservation.

The Mayor thanked Councillors involved in making decisions around scholarships, and noted he had attended two school prize-giving events in the past week.

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

*‘That the Council receives the Mayor’s Report for information.’*

### 3. Chief Executive

#### *Chief Executive's Report*

Councillor McEvedy raised the issue of community committees' ability to submit on bylaws, noting they were allowed to submit on some bylaws in the past. To this, the Chief Executive said he will present a paper to the next Portfolio meeting. He added he would communicate to committees in the next week as to what their responsibilities were in this regard.

The Chief Executive spoke about the recent bus tour to look at freedom camping sites. He said it was informative and findings will be shared at the next joint management meeting between Department of Conservation and Selwyn District Council.

#### Audit and Risk Subcommittee

Councillor Miller said the meeting had a very full agenda. He had assurance that the Business Continuity Plan was working well and that work around cyber security was progressing well. Council's Annual Report was signed off and he told Council that the Subcommittee's work programme will focus on infrastructure, to make sure Council is fit for purpose. Another major item was chlorination and he said the Subcommittee decided to be proactive and install the infrastructure needed to chlorinate, so that it was there when needed. It did not mean Council wishes to chlorinate but should there be a requirement by local government to do so or in the case of an emergency, Council will be able to secure the District's water.

#### Property Committee

Councillor McEvedy said there was not much on the public agenda to discuss but he added Lakeside and West Melton's Halls are near completion. There was also a discussion around Council-owned heritage buildings.

#### Selwyn Waihora Zone Committee

Councillor Lemon said he was not able to attend the zone meeting. The Mayor, who did attend, told Council the focus was on Enviro-Schools with 6 primary schools presenting on water biodiversity work. They were supported by teachers and parents and it was good to see the passion. He was able to set the record straight on two points of misinformation, around chlorination and perceived wastage of water through irrigation. Councillor Lemon added that Dr Johannes Welsch was now the new zone team lead at Environment Canterbury.

#### Regional Water Committee

No meeting to report back on.

### Animal Ethics Committee

Councillor Morten said he would soon be travelling with the Committee to Wellington for a learning day. On the 10<sup>th</sup> of December the Committee will be visiting the Lincoln animal facility.

### Greater Christchurch Public Transport Committee

Councillor Alexander spoke of the hearings and deliberations on the plan. He added it was expected to be adopted at Environment Canterbury's December Council meeting.

**Moved** – Councillor Watson / **Seconded** – Councillor Morten

*'That Council:*

- (a) receives the Chief Executive's Report, for information; and*
- (b) approves the changes to the Delegations Manual.'*

**CARRIED**

## **4. Chief Executive**

*Adoption of Proposed Meeting Schedule for 2019*

Councillors were asked which other day apart from Wednesday would be most practical to use for meetings, should the need be identified. Thursday seemed a good alternative day although it was reiterated it would only be used in very rare, exceptional cases.

During the debate Councillors amended the schedule in order that the February Property Committee and Audit and Risk Subcommittee meetings be held on Thursday 7<sup>th</sup> February 2019. This was to avoid having 4 meetings on the same day otherwise.

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

*'That Council adopts the amended meeting schedule for 2019.'*

**CARRIED**

## **5. Systems Accountant**

*Financial Report to 30 September 2018*

**Moved** – Councillor McEvedy / **Seconded** – Councillor Miller

*'That the Council receives the financial report for the period ending 30 September 2018, for information.'*

**CARRIED**

**6. Property and Commercial Manager**

*Office Accommodation / Customer Service Enhancement Project*

The Chief Executive, Mr John Reid and Ms Sandrine Carrerra explained to Council how the project will create a more centralised customer service; addition of floor space for staff; and a more collaborative working style within Council.

In response to a question from Councillor Morten about the number of staff to service the population, the Chief Executive said there were currently 325 staff for around 60 000 people.

Ms Carrerra noted the idea was to fit more people into the workspaces, have smaller desks and more mobile devices. There will be a need to upgrade the IT systems if Council decides to go ahead with the plan.

Councillor Miller asked whether it would really improve the customer's experience and staff agreed it would. Duty Officers will be able to serve customers at the front desk. There will be more training, greater interchange of information with fewer callers going through to the helpline.

Councillor McEvedy asked whether the ventilation would be part of the upgrade and staff agreed it would. Councillor Bland asked what aspects about the current open plan were not achieving the collaborative approach sought by the new proposed open plan. Staff noted they had a look at other facilities and learnt one can fit a lot more staff into a smaller space with a reconfigured layout.

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

*'That the Council approves the office accommodation/customer service enhancement project for the Rolleston HQ being:*

- a) A centralised customer service area to be fitted out in the area currently occupied by the CEO, Mayor, their support staff and the main reception area.*
- b) An additional 125m<sup>2</sup> of building footprint to accommodate work space for the CEO, Mayor, their support staff and meeting spaces.*
- c) Revised staff/elected member work spaces which includes new work stations, upgraded digital/computer devices and changed use of reception and public spaces.*
- d) Strengthening of the Executive Pod, Council Chamber and associated areas which are the Council's Emergency Operations Centres for Civil Defence to Important Level 4 (IL4).*
- e) Associated costs of continuing to deliver Council services while these building works are undertaken.*



f) *An estimated cost of \$2.7 million plus GST.'*

**CARRIED**

**7. Major Projects Property Manager**

*Indoor Court Project Contractor Procurement*

Mr Reid told Council staff took advice from Audit New Zealand about procuring in this way and it was found to be acceptable. The report omitted to state that the final outcome will be reported back to Council for sign-off, this was added by way of amendment to the recommendation.

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

1. *'That Council approves a design/build procurement approach to appointing a lead contractor for the Indoor Court project at Foster Park; and*
2. *That the construction contract be presented for final approval by Council.'*

**CARRIED**

**8. Senior Advisor – Community and Economic Development**

*Accessible Selwyn – Becoming Accessibility Charter Signatories*

Councillor Hasson said she would like to see accessibility as part of the social asset management plan in future. The Community Relations Manager noted it will be added to the report she brings to Council in March 2019. In response to a question from Councillor Miller about changing the building code, the Community Relations Manager noted there is no expectation that such a change will occur but the March 2019 report will have recommendations about that.

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

1. *'That Selwyn District Council accepts this Report; and*
2. *A final accessibility charter will be presented to Council for signing consideration at its March 2019 meeting.'*

**CARRIED**

**9. Property and Commercial Manager**

*Sheffield Hall Seismic Strengthening Project*

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

1. *That the Council receives the update on the Sheffield Hall Seismic Strengthening Project.*

2. *That the Council advises the community that the seismic strengthening project is placed on hold while a new condition assessment of the building is undertaken with a report provided to the Council when available.*
3. *The Property and Commercial Manager to advise the tenderers for the Sheffield Hall seismic strengthening project that no tenders will be accepted.'*

Councillor Morten moved an amendment and noted his reasons for the amendment. He said Council had never suggested that they would not fix the Hall. The only thing which has happened was that the number increased from the original budget. He said he believed the building works will be a good use of money as the Hall was fit for purpose, well used by the community and asked Council to consider following through on its original commitment to fix the Hall.

Councillor Mugford spoke in support saying there was a passion within the community to keep the Hall.

Councillor Alexander disagreed saying the circumstances have changed and Council did not have the assurance that this will be the final total. He supported further investigation in the Hall as per the original recommendations. Councillor Miller supported this idea and said Council now has an opportunity to decide if the Hall will have the same post-earthquake high quality outcome.

Councillor McEvedy suggested the community be asked how it can assist the funding of the Hall. Councillor Hasson supported this idea saying the Hall could ask the pub charities for funding.

Councillor Lemon said he supported the amendment and said it was the final of the three Halls Council indicated it would strengthen. It was not the fault of the community that the budget had increased. The Mayor agreed as well.

The Chief Executive asked the Property and Commercial Manager for clarity about the funding sources available to make up for the shortfall. The Property and Commercial Manager noted that some of the shortfall will come from the underspend of the Springston and Ladbrooks Halls.

During his right of reply, Councillor Morten thanked those who supported his motion and said although he would not speak on behalf of the Committee, he would suggest they were strong enough to be able to raise additional funds. He added there was an opportunity for Council to continue on its work programme, keep its commitment to the community and manage it properly.

The substantive motion was moved, seconded and voted on as follows:

**Moved** – Councillor Morten / **Seconded** Councillor Mugford

1. *'That the Council receives the update on the Sheffield Hall Seismic Strengthening Project.*
2. *That the Council agrees the following Funding Plan for the Sheffield Seismic Strengthening Project.*

3. *The Property and Commercial Manager be delegated authority to undertake acceptance of construction contract and variations.'*

**CARRIED**

Councillors Miller and Alexander voted against.

**10. Asset Manager – Open Space and Property**  
*Council Involvement in Social Housing*

The Asset Manager Open Space and Property provided a summary of the report, noting that it focuses on social housing, not affordable housing although it does refer to it. He said there were few options for people in Selwyn to live in this type of housing as most homes are 3 to 4 bedrooms. Selwyn has the lowest social housing provision nationally in terms of ratio of units per 100 people. He added there was a demonstrated need for social housing with affordability levels in Selwyn better than others around the country, e.g. Auckland.

He said Councils do not have all the social services available to provide for people using social housing. He said Councils could look into making the environment easier for social housing to be developed through land availability.

**Moved** – Councillor Morten / **Seconded** Councillor Lemon

*'That Council:*

- a) *Adopts a Policy Statement confirming Council's position on social housing, this being:*
- i. *The Selwyn District Council does not view social housing as a core activity and will not be a direct provider or investor in this activity.*
  - ii. *The Council believes that the primary responsibility for direct delivery of social housing lies with central government, community housing providers or the private sector where these agencies are equipped to provide a full social housing service.*
  - iii. *The Council will take an advocacy/enabler role and work with community housing providers, government agencies and the private sector to support social housing needs in the district.*
  - iv. *As part of the Greater Christchurch Partnership, the Council is committed to working collaboratively to develop an action plan and establish partnerships to enable social and affordable housing provision across Greater Christchurch.*
  - v. *The Council will divest any existing interest in direct provision of social housing to a suitable alternative provider.*
  - vi. *Council may consider contributing to social housing provision through land leases and/or swaps and/or release of land.*

- vii. *Any agreement entered into by Council to provide land for social housing will be on the basis of an acceptable financial return that takes account of the social benefit of the proposal.*
  - viii. *The Selwyn District Plan will allow for the provision of a range of housing typologies and forms to reflect the needs of communities, changing demographics and social structure.*
  - ix. *Planning will take into account needs of social housing accommodation in design and maintenance of neighborhoods and the built environment.*
  - x. *The Council will continue to review and develop incentives for Community Housing Providers to establish services in the district and for developers to provide smaller and lower cost housing units within residential developments.*
  - xi. *The Council will work with community and government agencies to monitor the demand for social housing in the district and assist with appropriate responses as needs change over time.*
- b) *Co-ordinates establishment of a social housing forum comprised of agencies with an interest in social housing provision in the district to focus on capturing data on needs, identifying issues and working collaboratively on solutions.*
  - c) *Works collaboratively and proactively with Government agencies (MSD, Housing NZ) and Community Housing Providers to enable delivery of social housing that meets the identified needs of the community and considers opportunities in the district as they arise.*
  - d) *In undertaking the above, will assist with site identification and may offer its own land holdings for this purpose subject to the suitability of the land and an acceptable financial outcome balanced against the social benefits of the transaction.*
  - e) *Identifies Council owned land parcels that have a strategic advantage for location of social housing developments and reports this to the Property Committee for further consideration.*
  - f) *In undertaking the review of The Selwyn District Plan consideration will be given to including policies, objectives and rules that enable provision of a range of housing forms that will meet the changing needs of the district community and may include:*
    - *Comprehensive medium density development lots to accommodate smaller housing units located close to amenities;*
    - *Provision for Alternative Housing – retirement villages, supported housing, boarding houses;*
    - *Provision for Minor Residential Units (Family flats) with occupancy restrictions removed.*
  - g) *Considers options for the best future model to deliver the existing social housing portfolio (three units in Darfield) in consultation with the Malvern Community Board.*
  - h) *Maintains a ‘watching brief’ on central government initiatives on social housing and is flexible in responding to changes that will potentially have a positive impact on social housing provision for the district.’*

Councillor Lyall moved an amendment to strike out Recommendation (a) (i).

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

*‘That recommendation a (i) be struck through.’*

Speaking to the reasons for his motion, Councillor Lyall said the statement reads that Council was not a direct provider of social housing. However, Council was in effect a provider as it acted as banker providing a loan to the only registered provider in the District.

He added he thought the statement was blunt and already covered by the second recommendation.

During the debate, Councillor Miller said he disagreed, adding that Council has to be honest and transparent. Councillor McEvedy agreed with Councillor Miller saying it would be important for Council to state its position clearly. Councillor Morten said Council should be consistent in its approach around social activity and the social support role of Council. The Mayor supported the amendment as Council did not have a list of which activities were core business and which were not. Councillor Hasson disagreed with this, noting the Local Government Act provides for exactly that. She supported that recommendation (i) remain part of the main set.

Councillor Alexander pointed to a gap in the report he saw in that many people working in the district are on low income salaries and they could not afford to live in Selwyn. He saw Council’s role as enabler and if it had land to lease for long-term housing, it would be a good investment.

In his right of reply, Councillor Lyall said if Council started leasing out land, it will become an investor. He maintained that Recommendation (i) be struck through.

After the debate a vote was put, and the motion was lost 6 / 5.

**CARRIED**

**6 votes for / 5 votes against retaining recommendation (a)(i)**

## **11. Asset Manager Transportation**

### *Draft Speed Limits Bylaw 2018*

Councillor Watson questioned the timing of the consultation which was around the school holidays. He suggested the consultation period be lengthened. During the debate it was agreed that staff will contact schools individually to give them a heads up and ask for direction.

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

*‘That the Council:*

- (a) Approve the adoption, for the purposes of public consultation, the Selwyn District Council Speed Limits Bylaw 2018 (the “Draft Bylaw”) and the corresponding statement of proposal for public consultation.*
- (b) Use the special consultative procedure in respect of the Draft Bylaw in accordance with Section 156(1) of the Local Government Act 2002*

- (c) *Appoint a sub-committee consisting of two Council nominated Councillors (Councillors Reid and Mugford) and supported by Council Staff (the "Subcommittee") to consider submissions on the Draft Bylaw and any other related submissions on speed limits and report back to Council at the 13th March 2019 Council meeting for adoption of the Draft Bylaw.'*

**CARRIED**  
**Councillor Watson voted against.**

## **12. Team Leader Transportation**

### *Speed Limit Review Consultation*

Councillor Reid read the following statement in support of the consultation process:

*We have a road safety target for our district of "Zero road deaths and serious injuries on Selwyn roads" underpinned by an overall goal to "progressively reduce the number and severity of road crashes in the Selwyn District".*

*An effective way to reduce road deaths and serious injuries is to reduce the speed limit which is why we have been reviewing our speed limits. A 5% reduction in mean speed can result in a 20% reduction in fatal crashes.*

*In our last speed limit review earlier this year, we concentrated on the eastern side of the district where there has been significant growth. A few schools requested lower speed limits around their schools so it was decided to assess all the schools in the district's speed limits to ensure we had consistency across the district. In this speed limit review, we have proposed 40 km/hr speed limits around a number of schools that will be in place permanently. At the last speed limit review NZTA suggested that 40 km/hr speed limits could be justified for parts of Faringdon. Slower speeds make a big difference in stopping time. A car travelling at 50 km/hr will typically require 13 metres to stop while a car travelling at 40 km/hr will stop at less than 8.5 m.*

*Going forward, to make our urban roads safer for all road users, we will need to look at lower speed limits such as 40 km/hr. Other places are looking at 30 km/hr. Pedestrians have been shown to have a 90 % chance of survival when struck by a car travelling at 30 km/hr or below, but less than 50 % chance of surviving an impact at 45 km/hr. To reiterate less than 50% survival from an impact at 45 km/hr but 90 % chance of survival from an impact at 30 km/hr.*

*Cr Mugford and I would have liked to see the speed limits for rural roads considered wider, particularly our gravel roads but was advised that this should be looked at nationally. A speed limit of 100 km/hr is far too fast for a gravel road. We have a number of gravel roads around our district. People are supposed to drive to the conditions but I think that a number accept that the posted speed limit is what can and should be driven at on those roads.*

*We are committed to road safety and we would like to have those conversations wider as a council and community regarding lower speed limits to ensure we are working to achieve our target of zero deaths and serious injuries on Selwyn roads. We are looking forward to receiving submissions on the speed limit reviews proposed telling us if you support the changes or any changes you'd like to see. We would also be interested to hear your wider views on lower speed limits for the district to work towards our Vision Zero target.*

Councillor McEvedy supported the recommendations but asked staff to make sure communication was really clear and that, where people were not satisfied with the proposals, they should be encouraged to comment. Councillor Alexander proposed adding part of Dunns Crossing being at 50km/hr although the general consensus was that the recommended roads are what will go out for consultation. Should people wish to add or amend anything they should do so through the consultation and submission process.

Councillor Watson noted he continued to be disappointed that Council staff did not support reducing speed on Burnham School Road in the lead up to West Rolleston

School. He said trucks were doing 100km right up to a 50km/h sign on Burnham School Road which is on the border of the school boundary. He added he will vote against the proposed recommendation as he considers it a dangerous decision.

*Councillor Lyall left at 4.10pm.*

The Team Leader Transportation said this will go out for consultation and Council will contact schools and the police to work together. He said the consultation dates will align with the previous report's dates, as consultation will run simultaneously.

**Moved** – Councillor Reid / **Seconded** Councillor Lemon

*'That the Council go to public consultation on:*

- (a) the proposed speed limit reduction to 40 km/hr on urban school road frontages.*
- (b) the proposed speed limit reduction to a variable 40 km/hr school zone speed limit on Weedons Ross Road fronting Weedons School and Robinsons Road fronting Broadfield School.*
- (c) the proposed speed limit reduction to 60 km/hr or 50 km/hr from all the current 70 km/hr speed restrictions.*
- (d) the proposed speed limit reduction from 100 km/hr to 60 km/hr on Tramway Road, Dunsandel south to Irvines Road and on Irvines Road, Dunsandel west to Tramway Road.*
- (e) the proposed speed limit reduction from 100 km/hr to 60 km/hr on Taumutu Road, Southbridge.*
- (f) the proposed speed limit reduction from 100 km/hr to 60 km/hr on Pococks Road, Springfield.*
- (g) the proposed speed limit reduction from 100 km/hr to 50 km/hr on Devine Drive and Avonie Place.*
- (h) the proposed extension to the 80 km/hr speed limit on Shands Road to 100 m south of Robinsons Road.*
- (i) the proposed speed limit reduction from 100 km/hr to 80 km/hr on Ivey Road.'*

**CARRIED**

**Councillor Watson voted against.**

**13. Building Manager and Environmental Services Project Manager**  
*Adoption of Dangerous, Affected and Insanitary Buildings Policy 2018*

**Moved** – Councillor Morten / **Seconded** – Councillor McEvedy

*'That Council:*

- (a) Adopts the Dangerous, Affected and Insanitary Buildings Policy 2018.*
- (b) Adopts the report of the hearing panel.*

*(c) Authorises that all submitters receive advice of the hearing panel's decision on their submission.'*

**CARRIED**

**14. Policy and Strategy Planner**

*Pines Resource Recovery Park – Application D180058 to alter existing Designation (D412) under section 181 of the Resource Management Act*

**Moved** – Councillor McEvedy / **Seconded** – Councillor Watson

*'That the Council:*

- (a) Resolves to adopt the Commissioners recommendation to allow 'minor' alterations to the existing Pines Resource Recovery Park designation.*
- (b) Pursuant to section 181(3) of the Resource Management Act 1991, the Selwyn District Council alters the existing 'Pines Resource Recovery Park' Designation applying to Section 1 SO Plan 317609 BLK III Leeston SD – Burnham School Road, Rolleston.*
- (c) Amends the District Plan to take account of the minor alterations.*
- (d) Delegates the Team Leader Strategy and Policy to take any steps necessary to give effect to the recommendations (a) – (c) above.'*

**CARRIED**

**15. Asset Administrator - Roading**

*Updated Policy N1 – Property Numbering and Naming of Roads and Private Rights of Way*

The Mayor noted the point of the report was to delegate the matter to the Asset Manager and that it will be reported to Council periodically. He proposed an amendment to reflect this.

Councillor Alexander noted he reserved the right for Council to decide on street names as there had been too many past instances where staff failed to observe similar sounding names. He did not have the assurance that staff were making solid decisions in this regard.

Councillors Watson and Morten supported the proposed amendment adding it was a logical use of staff time.

**Moved (as amended)** – Mayor Broughton/ **Seconded** – Councillor Morten

*'That Council delegates the Property Numbering and Naming of Roads and Private Rights of Way to the Assets Manager.'*

**CARRIED**



## 16. Asset Administrator - Roading

*Road Names for M J Stratford Subdivision, 631 Shands Road*

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

*‘That pursuant to section 319A of the Local Government Act 1974 the Selwyn District Council approve Classiebawn Lane and Le Comte Lane and the extension of Penberley Road as the names of the new roads in M J Stratford subdivision, 631 Shands Road.’*

**CARRIED**

## GENERAL BUSINESS

## 17. Register of Documents Signed and Sealed

**Moved** – Councillor Morten / **Seconded** – Councillor Reid

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

1	Name of other party	GW Rolleston Limited
	Transaction type	Fencing Covenant
	Transaction description	Falcon’s Landing Subdivision RC175169

2	Name of other party	Go Bus Transport Limited
	Transaction type	Deed of Licence
	Transaction description	Parking and washing of school buses 15-17 Leeston and Lake Road, Leeston

3	Name of other party	Dunsandel Rugby Football Club
	Transaction type	Electricity Easement
	Transaction description	Easement required for Community Centre Facility

4	Name of other party	Courtenay A&P Association
	Transaction type	Water Supply Easement and Licence to Occupy
	Transaction description	1321 Courtenay Road, Kirwee Lot 1 DP 83565 1.7315ha

**CARRIED**

## REVIEW OF ISSUES RAISED IN PUBLIC FORUM

The Mayor noted the presentation was for information only, and there was no need for further discussion or decision.

## RESOLUTION TO EXCLUDE THE PUBLIC

**Moved** – Councillor Watson / **Seconded** – Councillor Reid

1. *‘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>	Section 48(1)(a)
2	Public Excluded Chief Executive’s Report		

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 on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(b)(ii)
2	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(h)

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

**CARRIED**

*The meeting moved into Public Excluded at 4.19pm.*

*The meeting reconvened in open meeting at 4.41pm.*

**OTHER GENERAL BUSINESS**

*The meeting closed at 4.41pm.*

DATED this 13 day of December 2018

  
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MAYOR