

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN DISTRICT COUNCIL HELD IN THE
DUNSANDEL COMMUNITY CENTRE,
ON WEDNESDAY 13 SEPTEMBER 2017 COMMENCING AT 1.00PM**

PRESENT

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

IN ATTENDANCE

Messrs. D Ward (Chief Executive), G Bell (Corporate Services Manager), M Washington (Assets Manager), S Hill (Business Relations Manager), R Allen (Acquisitions, Disposals and Leasing Manager), T Harris (Environmental Services Manager), M Rykers (Manager, Open Space and Property), J Christensen (Environmental Services Project Manager), Mrs Denise Kidd (Community Relations Manager), 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 N Barnett (Dunsandel Community Centre Committee), Mr L Clausen (Leeston Community Committee, Miss E McClure and Miss K Twiss (Selwyn Youth Council).

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 different community committees. It was noted that the Selwyn Youth Council representatives will present at the end of the meeting.

APOLOGIES

None.

IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS

A late item was identified for discussion during the public excluded meeting.

CONFLICTS OF INTEREST

Cr J Morten – Report 12
Cr G Miller – Report 11
Cr Hasson – Report 4

LOCAL COMMUNITY COMMITTEE PRESENTATION

Dunsandel Community Centre Committee	Mr N Barnett (Chairperson) and members
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Mr Barnett addressed Council noting that now that the building was complete it was clear there were a number of things they did not think about during the building. There was a range of things still to do e.g. adding blinds, undertaking fundraising and adding a shed which would be shared with the rugby club and reserve. Mr Barnett thanked Council and staff for being helpful and encouraging.

It was generally acknowledged that retention of intellectual knowledge around building projects this size, was important.

Leeston Community Committee	Mr L Clausen and members
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Mr Clausen address the Council and also noted his satisfaction working with Council and staff. He noted Leeston was a growing town and raised the following:

Council Bylaws

Mr Clausen noted that as a Committee they were not allowed to submit on a bylaw, only as individual persons. He noted that as a Committee they are entrusted to act and advocate on behalf of the community. They are able to submit to the Long-term Plan and the Annual Plan and enquired whether there will in future be opportunity for community committees to submit on behalf of a community.

Flooding

Mr Clausen noted there were a few longstanding issues. As example he mentioned the Mountain View area behind Ellesmere College which can get up to 18 inches deep in water. It then floods through the playground and surrounding properties. One possibility he mentioned to alleviate the flooding was for Council to talk to the landowner of the subdivision close to the Northern Bypass – although the subdivision is only likely to occur in 8 – 9 years from now, if the landowner could speed things up he may be able to stop the flooding.

Bus Service

Mr Clausen asked Council whether the bus service could be reviewed again. There was some discussion about shuttles to larger towns and then taking a bus from there into the city. There was mention that the Youth Council was engaging a trial to see how youth will engage with public transport. It was hoped that the times of day will work for community members who do not drive e.g. youth, etc. Councillor McEvedy also noted the six month trial starting in 2018 between Leeston and Christchurch. He acknowledged that the youth and elderly both suffer due to a lack of public transport.

The Mayor thanked all of the presenters for their time and comments.

1. **Minutes of an ordinary meeting of the Selwyn District Council held in the Selwyn District Council Chambers, on Wednesday 9 August 2017.**

Taken as read and accepted.

Moved – Councillor Mugford / **Seconded** – Councillor Watson

'That the Council confirms the minutes of the ordinary meeting of the Selwyn District Council held on Wednesday 9 August 2017.'

CARRIED

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

Taken as read.

Moved – Councillor Lemon / **Seconded** – Councillor McEvedy

'That the Council receives the minutes of the ordinary meeting of the Audit and Risk Subcommittee held on Wednesday 2 August 2017, for information.'

CARRIED

3. **Minutes of the meeting of the Property Committee held at the Selwyn District Council, on Monday 7 August 2017**

Taken as read.

Moved – Councillor Alexander / **Seconded** – Councillor McEvedy

'That the Council receives the unconfirmed minutes of the Property Committee meeting held on 7 August 2017, for information.'

CARRIED

4. **Minutes of the meeting of the District Plan Committee held at the Selwyn District Council, on Wednesday 26 July 2017.**

Taken as read.

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

'That Council receives the minutes of the District Plan Committee held on Wednesday 26 July 2017, for information.'

CARRIED

CURRENT MATTERS REQUIRING ATTENTION

The Chief Executive noted that a report on Bankside Fuel Depot will come to a future Council meeting. He noted the matter for Council would relate mainly to signage and ongoing maintenance.

REPORTS

1. District Licensing Committee

Joint District Licensing Committee and Chief Licensing Inspector Monthly Report period 1 July 2017 – 31 July 2017

In response to a query from Councillor Alexander, the Environmental Services Manager indicated he would enquire as to the timeframe from June to August for a hearing. Councillor Bland noted it was often outside agencies who delayed progress rather than Council and staff.

There was a comment from Councillor Miller regarding communities being concerned about the number of off licences being approved. He suggested a report back to Council so that they may understand their role and responsibilities in terms of this particular Committee. Staff indicated they would prepare a report for Council after which it will be made public as well.

Moved – Councillor Mugford / **Seconded** – Councillor Watson

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

CARRIED

2. Mayor

Mayor’s Report – August 2017

Referring to his report, the Mayor noted the Canterbury Mayor Forum received a presentation about the alpine Fault and an exercise called AF8. He also mentioned proposed region-to-region relationship with Nagano Prefecture in Japan. Nagano Prefecture was formerly known as Shinshu and is regarded as the happiest region in Japan. With similarities between the Prefecture and Canterbury there is support for a Memorandum of Understanding between the two regions. This will open up opportunities to extend the relationship to e.g. farm management education, tramping guides and sports instructor exchange programmes.

The Mayor thanked the Council representatives on the CWMS Zone Committees and Regional Committees. He noted there was mixed progress across the Canterbury Region and the success so far has been about collaboration of people to improve water quality.

When the Mayor spoke about the business meetings throughout Selwyn, Councillor Morten asked for an analysis of contribution of staff time, organisation

time and commitment of the Chief Executive, the Mayor and elected members, to review the success. The Chief Executive responded that expectations for large numbers of people were not that high but that those who turned up gained a lot of value from the meetings. It will be done again but differently, in conjunction with business groups at their meeting times.

Councillor Watson noted that he attended a meeting where approximately a dozen people attended and the feedback was very good. It was an opportunity to network with each other and with Council and that was important. The Mayor added that we are a business facing Council and the meetings were seen as part of that process.

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

‘That the Council receives the Mayor’s Report for August 2017 for information.’

CARRIED

3. Chief Executive

Monthly Report – 13 September 2017

Referring to his report, the Chief Executive noted the first sentencing under the new Legislation in a case involving an employee losing most of his hand in a machine accident. Referring to his recommendation around the representatives on selection panels for Zone Committee Refresh, he suggested an amendment to the names. In the brief discussion that followed, there were some issues which Council asked the Chief Executive to determine, subject to which the Mayor will be nominated as representative on the selection panels for both the Selwyn Waihora and Christchurch West Melton Zone Committees.

Councillor McEvedy noted the Property Committee had a good meeting. He mentioned that both the West Melton and Tai Tapu builds were underway. This reflects the good work of Council staff.

Councillor Miller mentioned the site visit to forestry blocks and noted that Mr Mackey from Audit NZ addressed the Subcommittee. He said there were a couple of non-material matters which he would raise in the public excluded part of the meeting.

Councillor Hasson enquired whether Council has met its statutory timeframe within which to review bylaws and the Chief Executive confirmed this. Councillor Reid asked for an addition on page 67 in relation to the reference to the Local Government Act, i.e. adding the year 2002 after it as this would be the accurate way to refer to the Act.

Councillors Lemon and Hasson provided brief verbal updates on their respective Zone Committees.

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

‘That Council:

- (a) receives the Chief Executive’s Report – 13 September 2017, for information as amended; and*
- (b) selects Mayor Broughton to serve on the appointment panel for refreshment or replacement of community members on the Selwyn Waihora Zone Water Management Committee, to be held in November 2017; and*
- (c) selects Mayor Broughton to serve on the appointment panel for refreshment or replacement of community members on the Christchurch West Melton Management Committee, to be held in November 2017; and*
- (d) approves the changes to the Delegations Manual.’*

CARRIED

4. Team Leader – Emergency Management

Appointment of additional Local Civil Defence Controller

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

‘That the Council:

Appoints Helene Faass as a Local Civil Defence Controller, pursuant to delegated authority from the Canterbury Civil Defence Emergency Management Group under section 27 of the Civil Defence Emergency Management Act 2002.’

CARRIED

5. Information Services Manager

Cemetery Bylaw 2017

There was a brief discussion about prior consultation with Te Taumutu Rūnanga and the ability of Community Committees to submit as a Committee on behalf of their communities, rather than simply individual members submitting separately. Councillor Alexander suggested an additional recommendation allowing Community Committees to submit as such.

To ensure that identified key stakeholders are consulted sufficiently, the Mayor suggested that the matter lie on the table until consultations have been completed with specifically Te Taumutu Rūnanga.

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

'That the Council resolve (as amended):

That the item of business does lie on the table until consultation with Te Taumutu Rūnanga has been finalised'

CARRIED

6. Regulatory Manager and Environmental Services Project Manager

Public Places Bylaw and Policy on Commercial Activities and Events in Public Places

Councillor Alexander suggested a similar additional recommendation allowing Community Committees to submit as Committee on any bylaw. There was a discussion about the process of including Community Committees and the need to amend timeframes for submissions in that case. The Environmental Services Manager would prepare a report on this matter for the October Council meeting.

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

'That the Council resolve (as amended):

- a) To commence the special consultative procedure for the adoption of the Public Places Bylaw 2017 and the Policy on Commercial Activities and Events in Public Places 2017.*
- b) To adopt the Statement of Proposal.*
- c) To adopt the Summary of Information.*
- d) That the Statement of Proposal be made available for public inspection at all Council Service Centres, libraries and on the Council's website.*
- e) That the period within which written submissions on the draft Public Places Bylaw and the Policy on Commercial Activities and Events in Public Places may be made between Monday 30 October 2017 and Friday 1 December 2017.*
- f) That submissions on the Statement of Proposal be heard by a hearing panel comprising of Councillors M Alexander, B Mugford and C Watson who shall report to the Council with its recommendations as soon as practicable following the hearing of submissions.*
- g) That community committees be authorised to participate in consultation'*

CARRIED

7. Team Leader – Strategy and Policy

Submission on proposed National Environmental Standard for the Outdoor Storage of Tyres: Consultation Document

Moved – Councillor Watson / **Seconded** – Councillor Miller

‘That the Council retrospectively ratifies the Canterbury Mayoral Forum submission on the proposed National Environmental Standard for the Outdoor Storage of Tyres: Consultation Document.’

CARRIED

8. Property and Commercial Manager

ODP 4 Lincoln Transportation / Service Linkage

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

‘That with regards to ODP 4 Lincoln that the Council:

(a) provides a budget of \$1.442 million to allow the construction of transportation/service linkage for Carnaveron Drive;

(b) the cost of this linkage (and associated land purchases and design costs) will be funded via development contributions levied/developer agreements on the land to be developed in the ODP.

(c) that further reports on land purchase options are yet to be received.’

CARRIED

9. Senior Strategy and Policy Planner

Recommendation of the Commissioner for Plan Change 49 – Tai Tapu Living 3 Zone

Moved – Councillor Alexander / **Seconded** – Councillor Morten

‘That the Council approves:

(a) Pursuant to Clause 10 (1) of the First Schedule of the Resource Management Act (RMA), to accept the recommendations contained in the Commissioner’s report dated 15 July 2017 as its decision on Plan Change 49.

(b) The public notification of Council’s decision that establishes that the Selwyn District Plan is deemed to have been amended in accordance with that decision from the date of the public notice in accordance with Clause 10 (4) (b) of the RMA.

(c) The Team Leader Strategy and Policy the delegation to take any steps necessary to give effect to recommendations (b) above.

- (d) *The Team Leader Strategy and Policy the delegation to take any steps necessary to give effect to make Plan Change 49 operative at the conclusion of the appeal period where no appeals are filed.'*

CARRIED

10. Acquisitions, Disposals and Leasing Manager

Proposal to Revoke Reservations on Thirty Seven (37) Surplus Crown Derived Gazetted Council Reserves

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

1. *'That Council uplift the recommendations from the 22 June 2016 and 14 September 2016 Council meeting:*
 - (a) *Following consideration of the three submissions and one objection to Councils publically notified intention to revoke the Reserves Reservations of thirty seven (37) surplus crown derived reserves that Council:*
 - i. *Approves the proposed response to the submitters; and*
 - ii. *Confirms the three submissions and one objection be forwarded to the Department of Conservation for the Ministers consideration.*
 - (b) *That Council notes that 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.*
 - (c) *That Council requests the Department of Conservation to notify any potential purchaser and / or agents appointed to dispose of the reserves of the planning information detailed in (b) above.*
2. *That Council approves to continue with the management of the tenanted reserves referred to in recommendation 1 (a) until such time as the reserves are revoked and disposed of and as part of that process will continue to liaise with the Department of Conservation.'*

CARRIED

11. Acquisitions, Disposals and Leasing Manager

Consent to Grant an Easement to Central Plains Water Limited, Stage 2 Distribution Network Pipelines – Part Rural Section 27932

Having declared an interest, Councillor Miller took no part in the discussions or voting.

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

'That Council:

- (a) Approves the granting of an easement to Central Plains Water Limited for the construction and maintenance of underground pipelines for the Stage 2 Distribution Network and for the right to convey water, electricity, and telecommunications and computer media in gross along the pipeline over Part Rural Section 27932 Certificate of Title CB202/128 located on the corner of Midhurst Road and Highfield Road, Darfield.*
- (b) Consent to the easement referred to in (a) above pursuant to Section 48(1) of the Reserves Act 1977, pursuant to a delegation from the Minister of Conservation dated 12 June 2013 under Section 10 of the Reserves Act 1977;*
- (c) Approves that the easement be at a nil consideration as Council is a Shareholder of the Central Plains Water Scheme.'*

CARRIED

12. Asset Administrator Roothing

Renaming of Morten Place

Having declared an interest, Councillor Morten took no part in the discussions or voting.

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

'That pursuant to section 319A of the Local Government Act 1974 the Selwyn District Council approve "John Morten Place" as a change of name for the recently named Morten Place in Izone, Rolleston.'

CARRIED

13. Asset Administrator Roothing

Temporary Road Closure of Snowdon Road

Councillor Mugford raised the issue of checking the road before and after events upon which the Assets Manager assured Council that it was done.

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

'That pursuant to the Tenth Schedule of the Local Government Act 1974, Ashburton Car Club be given approval for the closure of Snowdon Road between the hours of 9:00am and 6:00pm on Saturday 4 November 2017 for the purpose of conducting the clubs 'Gravel Sprint' motorsport event subject to the following conditions:

- (i) *The Selwyn District Council will advertise the road closure at the cost of the Applicant.*
- (ii) *That the Applicant will reinstate any damage to the road incurred as a result of the event, at the completion of the event and at the cost of the Applicant.*
- (iii) *A bond may be required for estimated value of this work. (No bond is required in this instance)*
- (iv) *That the Applicant pays the administration costs associated with the event.*
- (v) *In addition to the public liability insurance the Applicant agrees to indemnify the Council and any third party for any claims arising from the event.*
- (vi) *That in order to protect property adjoining the road, sufficient arrangements are made to extinguish fires that may occur as a result of the proposed event.*
- (vii) *That any member of the New Zealand Police is authorised to act on the Council's behalf to ensure that these arrangements are being met on the day.*
- (viii) *That the Applicant shall notify a representative of all residents and landowners of all properties along the portion of road to be closed of the intended closure and that a schedule should be kept confirming the methodology used. Any request by a resident, occupier or landowner for access at a specific time and purpose will be met where it is practicable.*
- (ix) *That provision be made for the access or egress of emergency vehicles at all times.*
- (x) *The Applicant will allow periodic access along the road of ordinary vehicular traffic which otherwise uses the road during the period of closure.*
- (xi) *That the Asset Manager be authorised to decline permission for the road closure up to two weeks before the event in the case where objections are received and held to be valid and not able to be sufficiently mitigated and up to the time of the event for climatic or hazardous conditions.*
- (xii) *That the road closure is adequately signposted to the satisfaction of the Asset Manager at each end of the closed road and at the limits of the closure. This will require specific approval prior to the event.*
- (xiii) *That the Applicant submits a Traffic Management Plan to the approval of the Asset Manager, prior to the event.'*

CARRIED

14. Asset Administrator Roading

Temporary Road Closures – Lincoln and Leeston Christmas Parades

Moved – Councillor Lyall / **Seconded** – Councillor Miller

- 1.1** *That the Selwyn District Council, pursuant to the Local Government Act 1974, give approval to the Lincoln Farmers and Craft Market Sub-*

Committee for the closure of Gerald Street Lincoln, from James Street to West Belt from 8:00am to 1:00pm on Saturday 9 December 2017 (postponement 10 December 2017) for the purpose of the Lincoln Christmas Pageant, subject to the conditions below and;

- 1.2** *That the Selwyn District Council, pursuant to the Local Government Act 1974, give approval to the Leeston Businesses Association for the closure of High Street Leeston, from Messines Street to Leeston and Lake Road from 5:00pm to 10:30pm on Friday 1 December 2017 for the purpose of the Leeston Christmas Parade followed by Carols by Star Light, subject to the following conditions.*
- 1.3** *That the recommendations above are subject to the following conditions:*
- (i) Selwyn District Council will advertise the road closure at no cost to the applicant.*
 - (ii) That representatives of the applicant endeavour to notify all residents and all business operators (if any) along the road to be closed of the intended closure date and time. That any request for access at a specific time and purpose be met where it is practicable.*
 - (iii) That any member of the New Zealand Police is authorised to act on the Council's behalf to ensure that these arrangements are being met on the day.*
 - (iv) That provision be made for the access or egress of emergency vehicles at all times.*
 - (v) That the applicant clears the route of any litter associated with the event as soon as practicable after the event finishes.*
 - (vi) That the road closure is adequately signposted to the satisfaction of the Asset Manager at each end of the closed road and at the limits of the closure. This will require specific approval prior to the event.*
 - (vii) That the Applicant submit a Traffic Management Plan to the approval of the Asset Manager, prior to the event.*

CARRIED

GENERAL BUSINESS

15. Register of Documents Signed and Sealed

Moved – Councillor Lyall / **Seconded** – Councillor Morten

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

1	Name of other party	Campbell Tuer
	Transaction type	Agreement for Sale of stopped road

	Transaction description	Struie Road, Hororata
2	Name of other party	Orion NZ Ltd
	Transaction type	Grant of Electricity Easement in favour of Orion – to replace an electricity kiosk
	Transaction description	Snowdon Place, Darfield
3	Name of other party	Canterbury Playcentre Assn Incorp.
	Transaction type	Deed of Lease
	Transaction description	Rolleston Recreation Reserve – Part Reserve 4831
4	Name of other party	Rockgas Limited
	Transaction type	Deed of Lease
	Transaction description	Illinois Drive, Izone Business Park – Lot 721
5	Name of other party	David Charles Natta
	Transaction type	Deed of Licence to occupy to 30 June 2020
	Transaction description	Transfer of Deed of Licence from John de la Cour Estate to David Charles Natta following sale of Hut 50 Upper Selwyn Huts
6	Name of other party	Orion NZ Ltd
	Transaction type	Acquisition of land for road
	Transaction description	Broadlands Drive Extension
7	Name of other party	Hohepa Homes
	Transaction type	Caveat Removal on completion of the required works
	Transaction description	RC306122 1-3 Trices Road, Halswell
8	Name of other party	Orion NZ Ltd
	Transaction type	Grant Electricity Easement for underground cables and substation site
	Transaction description	271 Burnham School Road, Burnham
9	Name of other party	McArthur Farming Ltd
	Transaction type	Revoke Easement no longer required
	Transaction description	RC165496 Whitecliffs Road
10	Name of other party	West Melton Community Centre
	Transaction type	Agreement to Grant Easement
	Transaction description	West Coast Road
11	Name of other party	Orion NZ Ltd
	Transaction type	Agreement to Grant Electricity Easement in Gross
	Transaction description	Millstream Drive, Lincoln
12	Name of other party	Twyn Visions Limited
	Transaction type	No complaints covenant
	Transaction description	Lot 30 1/165 East Maddisons Road – Stage 4

13	Name of other party	Darfield Medical Centre
	Transaction type	Deed of Sublease
	Transaction description	Consent as Landlord to sub-lease to Malvern Health and Community Trust

14	Name of other party	Central Plains Water Limited
	Transaction type	Amendment to Road and Road Reserve Licences
	Transaction description	Stage 2 Central Plains Water Enhancement Scheme

15	Name of other party	Rayann Limited
	Transaction type	Authority and Instruction for an electronic transaction
	Transaction description	Agreement for sale and purchase dated 20 October 2016 - Lot 653 Izone Industrial Park – 12 Hannover Place

16	Name of other party	Mike Greer Homes Cnty Ltd
	Transaction type	Grant Easement in Gross (sewer) in favour of SDC
	Transaction description	RC165460 Trices Road

17	Name of other party	Rolleston Men's Shed Charitable Trust
	Transaction type	Deed of Surrender of Lease - extend the area of land occupied
	Transaction description	Foster Park, Rolleston - 439.3m ²

18	Name of other party	Jacqui Rosewall (trading as Rosewall Enterprise)
	Transaction type	Deed of Variation
	Transaction description	Restructuring of rent provision in Licence for the operation of Rolleston Dog Park automatic dog wash machine

19	Name of other party	Burmout Holdings Limited
	Transaction type	Agreement for Sale & Purchase of land approved by Council for disposal.
	Transaction description	Main South Road, Dunsandel

16. Selwyn Youth Council

Miss Katelyn Twiss and Miss Ella McClure addressed Council referring to the vision, mission and new structure of the Youth Council. They told Councillors about a new initiative aimed at getting to their target audience directly, called 'What do YOUTH think'. More than 400 young people have been involved in this way. Councillors were also informed of the Youth Council's discretionary Fund, managed solely by the Youth Council. They fund groups or individuals whose projects, events or activities will contribute to strengthening youth wellbeing in Selwyn.

Thanking Council staff, the Mayor and Councillors Lemon and Watson in particular for their support, Miss McClure ended the presentation with an invitation to Council to attend the Youth Council meetings.

Some of the topics raised in the brief discussion include how much tuition schools provide on civics or elections; getting involved in the Ellesmere Vehicle Trust and its 6 months trial; the fact that social media to a large degree is what moves youth to vote; supporting the Youth Council should they wish to make a presentation to the Public Transport Committee; and the election process for the Youth Council coming up at the start of 2018.

The Mayor thanked them for their presentation to the meeting.

EXTRAORDINARY GENERAL BUSINESS

None.

REVIEW OF ISSUES RAISED IN PUBLIC FORUM

The issue of Community Committees being able to submit on behalf of their communities was discussed at length during Items 5 and 6.

RESOLUTION TO EXCLUDE THE PUBLIC

Moved – Councillor Lemon / **Seconded** – Councillor McEvedy

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	Good reason to withhold exists under Section 7	Section 48(1)(a)
2	West Melton Community Centre Construction		

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

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

CARRIED

The meeting moved into Public Excluded at 2.30pm.

The meeting reconvened in open meeting at 3.03pm.

Afternoon tea 3.03pm – 3.20pm

[The presentation by the Selwyn Youth Council was taken at this time.]

The meeting closed at 3.39pm.

DATED this 11 day of October 2017



MAYOR