

**MINUTES OF AN ORDINARY MEETING OF THE  
SELWYN DISTRICT COUNCIL HELD IN THE  
SELWYN DISTRICT COUNCIL CHAMBERS,  
ON WEDNESDAY 13 DECEMBER 2017 COMMENCING AT 1.00PM**

**PRESENT**

Mayor (S T Broughton), Councillors M B Lyall, N C Reid, 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), T Harris (Environmental Services Manager), D Marshall (Property and Commercial Manager), J Burgess (Planning Manager), J Reid (Major Projects Property Manager), M England (Asset Manager Water Services), A Mazey (Asset Manager Strategic), R Allen (Acquisitions, Disposals and Leasing Manager), M Chamberlain (Asset Engineer), J Christensen (Environmental Services Project Manager), S Clarke (Senior Animal Control Officer), Mesdames D Kidd (Community Relations Manager), K Moore (Selwyn Aquatic Facility Manager), K Barwell (Customer Services Supervisor), H Faass (Chief Licensing Inspector), J Gallagher (Chair Malvern Community Board), T Maylam (Personal Assistant to the Property and Commercial Manager) and N Smith (Executive Assistant to the Chief Executive), Ms L Larkin (Community Development Officer), Ms J Nikolau (Property Project Manager), Ms M Gordon (Parks Policy Analyst) and Ms T Davel (Council Governance Co-ordinator)

**Presenters:**

Messrs. D Sligh and R Lang (Hororata Community Trust); Mrs L Bryant

**Media:**

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

The Mayor welcomed everyone present to the last meeting of the year, specifically members of the public.

**APOLOGIES**

Councillor M. A. Alexander for lateness.

**IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS**

None.

## **CONFLICTS OF INTEREST**

Cr Hasson – District Licensing Committee (Report 1)

Cr Miller – Central Plains Water (Report 10)

## **PUBLIC FORUM**

Mrs L Bryant presented to the Council on the speed limit review, circulating copies of documents and a map she prepared. She referred to her submission having been lost in the system and quoted examples as justification for the proposals. The Mayor thanked her for raising good points and noted Councillors and staff would take it into account. He added there was an item on Speed Limits on today's agenda.

Messrs. D Sligh and R Lang from the Hororata Community Trust, and supported by several members from the Hororata Community, presented to Council. They advocated for a new community centre in Hororata. Mr Sligh noted they held workshops which were well supported by the community and the general consensus was to build a fit for purpose, multi-use, community centre on the reserve. The closest hall was Glentunnel but it lacks sufficient space. Messrs. Sligh and Lang suggested that they would be able to fundraise and start on construction within 3 years. They quoted a figure of \$3.7m noting the Committee has a substantial amount already available from previous fundraising projects.

The Mayor thanked presenters for their time, noting no decisions will be made at today's meeting on anything raised.

**1. Minutes of an ordinary meeting of the Selwyn District Council held at the Selwyn District Council Chamber, Rolleston on Wednesday 8 November 2017.**

Taken as read and accepted.

Councillor Hasson raised an issue which she believed was a matter arising, i.e. water race closures and noted a motion to this effect. She said she was aware of further closures in the near future and as they were termed as strategic in the current long-term plan, she wanted to make Councillors aware of the facts. Councillor Hasson mentioned the reports and maps which she circulated to all Councillors and noted they were outdated. She referred to the Water Race Subcommittee meeting she recently attended where she raised the issue as well.

Councillor McEvedy remarked that the Water Race Subcommittee had discussed the issue and that it would be reviewed by the Asset Manager Water Services.

Councillor Watson declared a point of order based on irrelevance, i.e. the topic being discussed is not the matter currently before the meeting, nor was it a part of the item on Confirmation of the Minutes.

The Chair ruled that the matter be deferred and raised under Extraordinary and Urgent Business for further discussion.

**Moved** – Councillor Miller / **Seconded** – Councillor Mugford

*‘That the Council confirms the minutes of the ordinary meeting of the Selwyn District Council held on Wednesday 8 November 2017.’*

**CARRIED**

**2. Minutes of an ordinary meeting of the Audit and Risk Subcommittee held at the Selwyn District Council Chambers, Rolleston on Wednesday 1 November 2017**

Taken as read.

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

*‘That the Council receives the minutes of the ordinary meeting of the Audit and Risk Subcommittee held on Wednesday 1 November 2017, for information.’*

**CARRIED**

**3. Minutes of the meeting of the Property Committee held at the Selwyn District Council, on Monday 6 November 2017**

Taken as read.

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

*‘That the Council receives the unconfirmed minutes of the Property Committee meeting held on 6 November 2017, for information.’*

**CARRIED**

## **CURRENT MATTERS REQUIRING ATTENTION**

<b>Item</b>	<b>Meeting referred from</b>	<b>Action required</b>	<b>Report Date / Action</b>
Selwyn Aquatic Centre fees	13 December 2017	Report on lifeguarded pools	March 2018
Community Committees submitting on bylaws	14 June 2017 and subsequent	Policy around Council engagement with Community Committees regarding submissions on bylaws	March 2018
Accessibility Charter	11 October 2017 Public Forum	Provide a report to Council regarding involvement	March 2018
Cemetery Bylaw	11 October & 8 November 2017	Adoption of Bylaw	March 2018
Review of Street naming Policy	8 November 2017	Revised Policy	June 2018
Forestry – Risk Strategy	8 November 2017 <i>Audit &amp; Risk Subcommittee meetings Sept &amp; Nov</i>	Progress Report	June / July 2018

## REPORTS

### 1. District Licensing Committee

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

Having declared an interest in this item, Councillor Hasson moved away from the table and took no part in any discussions or voting.

The Chief Licensing Inspector noted the district was very busy at this time with many new places opening up. Councillor Miller asked questions around pressures on Council to vary licenses and operating hours. The Inspector responded there was an opportunity to review the policy and that there may be issues to review opening and closing hours, following what Christchurch City Council was doing.

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

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

**CARRIED**

### 2. Mayor

*Mayor’s Report – November 2017*

The Mayor highlighted the Selwyn Gets Ready team who presented at the recent Civil Defence Emergency Management Meeting and said it was well received. He referred to the national alert sent out recently and that it was a good opportunity to see what progress is being made.

At the request of Councillors, the Mayor’s Report will, in future, include a schedule of his appointments for ease of reference.

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

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

**CARRIED**

### 3. Chief Executive

*Monthly Report – 13 December 2017*

The Chief Executive complemented the Health and Safety Advisor and his work with Community Committees. He reiterated that Health and Safety was everyone’s responsibility.

Councillor Miller provided a brief update on the Audit and Risk Subcommittee meeting, reiterating the Chief Executive's comments about the Health and Safety Advisor. He noted for information that the Subcommittee passed its current Terms of Reference as is. The Subcommittee was going to decide on a review of the Subcommittee's composition and whether they were working to a required standard, providing advice to Council. He congratulated the Corporate Services Manager and his team on an excellent AuditNZ report.

Councillor McEvedy provided an update on the recent Property Committee meeting, noting the site visit to various Halls to observe seismic strengthening and building was successful and informative. He thanked the Executive Assistant to the Chief Executive for arranging the day. The Committee also adopted its 2018 meeting schedule.

Councillor Lemon reported on the last Selwyn Waihora Zone Committee meeting of 2017, noting the Committee fare-welled two retiring members and welcomed two new proposed appointees. There was a zone update from Environment Canterbury about farm land use consents and discussion about how to respond to the questions raised during the seminar series.

The Chief Executive acknowledged elected members for their support to staff during the year and on behalf of staff wished them the best for the holiday season.

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

*'That Council:*

- (a) receives the Chief Executive's Report – 13 December 2017, for information; and*
- (b) approves the changes to the Delegations Manual.'*

**CARRIED**

#### **4. Systems Accountant**

*Financial Report to 31 October 2017*

Councillor Watson remarked that the non-compliance with the water contract related to a technical issue as to the measurement of their Key Performance Indicators. It was an issue being worked on. The Assets Manager noted that a significant improvement in the November score will become clear in Council's February meeting.

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

*'That the Council receives the financial report for the period ending 31 October 2017 for information.'*

**CARRIED**

## 5. Community Relations Manager and Selwyn Aquatics Manager

### *Fees and Charges for Selwyn Aquatic Centre - 2018*

Councillor Watson asked questions around the model of a 50/50 ratio at other lifeguarded pools and in terms of it being fair across the District. The Selwyn Aquatic Facility Manager noted that staff were not currently looking at a 50/50 split at other lifeguarded pools as the operational costs for those ageing pools are significantly higher. It will also not be recommended to increase fees for those pools at this point.

The Community Relations Manager noted that staff will bring a further updated report to Council in 2018 on the matter of lifeguarded pools.

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

*'(a) That the Council approves the following table of increases to the fees and charges for the Selwyn Aquatic Centre; and*

	CCC Aquatic Facilities	Waimak. Aquatic Facilities	CBay Aquatic Centre Timaru	EA Networks Centre Ashburton	Kings Swim School	Selwyn Aquatic Centre current	Proposed Selwyn Aquatic Centre
<b>Casual Fees</b>							
Adult	\$6.00	\$5.50	\$5.50	\$6.00		\$5.50	\$6.00*
Child	\$3.50	\$3.00	\$3.50	\$4.00		\$3.20	\$3.50*
Student (Uni)	\$6.00	\$4.50	\$5.50	\$4.00		\$4.50	\$5.00*
Com Service/Gold Card/Kiwiabie	\$4.50	\$4.50	\$4.50	\$3.50		\$4.50	\$4.50
Preschool + Adult	\$3.50	\$3.00	\$5.50	\$5.50		\$3.20	\$3.50*
<b>Family Group</b>							(20% discount on normal price)
1 A + 2 Children	\$10.40	\$9.00	\$12.50	\$13.50		\$9.50	\$10.50*
2 A + 1 Child	\$13.60		\$14.50	\$15.00		\$11.40	\$12.50*
2 A + 2 Children	\$15.20	\$13.00	\$18.00	\$15.50		\$13.90	\$15.00*
Additional Child	\$2.80	\$2.00	\$ 2.00	\$2.00		\$2.00	\$2.50*
<b>Memberships</b>							
3 month	\$236.64	\$135.00		\$174.00		\$150.00	\$165.00*
3 month senior	\$177.50	\$102.00		\$150.00		\$120.00	\$130.00*
6 month		\$250.00		\$348.00		\$260.00	\$285.00*
6 month senior		\$187.50		\$300.00		\$208.00	\$230.00*
12 month	\$683.40	\$450.00	\$702.00	\$754.00		\$450.00	\$490.00*
12 month senior	\$512.55	\$337.50		\$565.50		\$370.00	\$410.00*
<b>Aquarobics</b>							
Casual	\$10.60	\$7.00	\$4.50	\$9.00		\$9.00	\$9.00
Senior	\$8.00	\$5.50	\$3.00	\$5.50		\$6.00	\$6.00
<b>Swim School</b>							
Infant/Pre-School	\$12.80	\$10.50	\$9.50	\$8.50	\$18.30	\$10.00	\$11.00*
School aged	\$12.80	\$10.50	\$12.00	\$11.00	\$18.30	\$11.00	\$12.00*

*(b) Increases to the Swim School classes will commence 29 January 2018 (being the commencement date for Term One classes), with the remainder of the increases taking effect from 1 February 2018.'*

**CARRIED**

**6. Community Relations Manager**

*2016 – 2019 Term – Appointment of Community Committees*

With regards to incorporated societies, Councillor Watson asked questions regarding insurance, liability and responsibilities in terms of hiring staff, in particular secretaries to Committees. The Community Relations Manager noted all Committees were treated similarly to staff. She also noted that staff were currently cleaning up job descriptions and employment arrangements and where Council was the funder / employee of secretaries they are to be treated the same as other Council staff.

**Moved as amended – Councillor Hasson / Seconded – Councillor Mugford**

**That the Council:**

**(a) Appoint the Community Committees as listed below for the 2016-19 term:**

**Township Committees:** Darfield Township Committee; Coalgate Township Committee; Doyleston Community Committee (incorporating Osborne Park Committee); Dunsandel Community Committee, Glentunnel Township Committee; Greenpark Memorial Community Centre Committee; Hororata Citizens Committee; Kirwee Community Committee; Lake Coleridge Community Committee; Leeston Community Committee; Lincoln Community Committee; Little Rakaia Huts Residents Association Advisory Committee, Sheffield/Waddington Community Committee; Southbridge Advisory Committee; Springfield Township Committee; Springston Community Committee; Whitecliffs Township & Domain Committee

**The following are Township Committees which do not currently receive Council funding:** Claremont Residents Association Committee (in recess), Motukarara Community and Hall Committee

**Reserve Committees:** Coalgate Glentunnel Reserve Management Committee; Courtenay Reserve Management Committee; Ellesmere Reserve Board; Greendale Recreation Reserve Management; Hororata Reserve Management Committee; Kimberley Recreation Reserve Committee; Kirwee Recreation Reserve Committee; Lakeside Reserve Management Committee; Prebbleton Reserve Management Committee; Rhodes Park Domain Board; Rolleston Reserves Management Committee; Sheffield Reserve Board; Southbridge Park Committee; Weedons Reserve Committee; West Melton Reserve Board

**The following are Reserve Committees which do not currently receive Council funding:** Kowhai Pass Reserve Board;



**Halls and Community Centres:** Broadfield District Community Centre; Darfield Recreation and Community Centre Management Committee; Glenroy Community Centre Committee, Glentunnel Community Centre Committee; Halkett Community Centre; Killinchy Community Hall; Ladbrooks Community Hall Committee; Lakeside Community Memorial Hall Committee; Lincoln Event Centre Committee; Mead Community Hall Committee, Rolleston Community Centre Management Committee; Springston Hall Committee; Tawera Memorial Hall Committee; West Melton Community Centre Committee

**District Pool Committees:** Halkett Pool, Killinchy Pool, Leeston Learners Pool, Sheffield Memorial Pool; Southbridge Pool

- (b) **Discharge the Community Committees as listed below for the 2016-19 term:**

**Township Committees:** None

**Reserve Committees:** Coes and Chamberlains Fords Reserve Management Committee

**Halls and Community Centres:** Tai Tapu Community Centre

**District Pools**

Courtenay Pool, Darfield Pool, Prebbleton Pool

- (c) **Continue with grant or contractual relationships with those community committees which have a separate status from Selwyn District Council, as listed below for the 2016-19 term:**

**Township Committees:** Arthurs Pass Association (Inc); Castle Hill Community Association Inc, Prebbleton Community Association Inc; Rolleston Residents Association Inc; Tai Tapu Residents Association (Inc); Weedons Residents Association Inc; West Melton District Residents Association Inc; Windwhistle District Society Inc

**Reserve Committees:** Leeston Park Association, Springston Reserve and Associated Sports Committee, Waihora Park Reserve Committee Inc

**Combined: Halls and Community Centres:** Arthurs Pass Community Centre Inc, Prebbleton Public Hall Society Inc;

**CARRIED**

## **7. Manager Open Spaces and Property**

*Amendments to Policy Manual – Policy 204 Playgrounds*

It was reiterated the change in the policy was simply an administrative change enabling Council staff to continue delivering a good service and making the wording of the Standard clear. Playgrounds, equipment and the fixing, upgrading or replacing thereof will be reviewed on a case by case basis.

**Moved** – Councillor Bland / **Seconded** – Councillor Lemon

*'That the Council approves an amendment to Policy P204 of the Policy Manual to read New Zealand Standard for Playground Equipment and Surfacing NZS 5828:2015 is used as the standard for purchase, installation, maintenance and upgrading of playgrounds on Council land.'*

**CARRIED**

**8. Manager Open Spaces and Property**

*New Policy – Memorial Seats*

Councillor McEvedy asked that staff consider increasing township committee input and consult with them earlier in the process. For clarification it was noted that 'plaque' refers only to a plaque on a (memorial) seat.

In response to a question from the Mayor about the volume of queries in this space, the Parks Policy Analyst noted there were not many queries but the policy provided a consistent response and is in line with good practice.

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

*'That the Council approves the Memorial Seats Policy.'*

**CARRIED**

**9. Manager Open Spaces and Property**

*Freedom Camping Working Party Update*

The Parks Policy Analyst noted this update was in reference to the work of the past 6 months and forms the basis of further work to start in 2018. Councillor Watson thanked her for the work done but noted his disappointment with a Christchurch City Council decision not to allow any freedom camping.

In response to a question from Councillor Hasson about what, if any, impact the closures of Coes and Chamberlain Ford, had on freedom campers, the Property and Commercial Manager noted it was during a time when there were fewer numbers of people and they were relocated. He further noted there was one more area around Coes Ford which is being worked on but will be up and running for Christmas.

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

*'That the Council receives the Freedom Camping Working Party update report for information.'*

**CARRIED**

**10. Asset Manager Water Services**

*Central Plains Water Project – Direct Deed*

Having declared an interest in this item, Councillor Miller moved away from the table.

Councillor Hasson referred to p 145 of the Agenda, paragraph 3 “Significance Assessment / Compliance Statement” noting an amendment to read Water Race Subcommittee and that, in view of its status, it cannot approve water race closures.

The Subcommittee will recommend closures but Council should receive it for approval.

Councillor Hasson asked for the actual process to be recorded as above.

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

*'That the Council:*

- (a) Receives this report “Central Plains Water Project – Direct Deed” for information.*
- (b) Approves the Central Plains Water Project – Direct Deed (Direct Deed) on the terms broadly set out in the draft Direct Deed attached as Appendix A.*
- (c) Delegates to Council’s CEO the authority to finalise the draft Direct Deed and enter into the Direct Deed.'*

**CARRIED**

**11. Regulatory Manager and Environmental Services Project Manager**

*Amendments to Appendices 2 and 3 of the Dog Control Bylaw 2017*

Councillor McEvedy noted that the hearing panel consisted of three Councillors, Councillors McEvedy, Mugford and Alexander. He wanted his disappointment recorded, that of the three submitters who indicated they wanted to be heard, no-one turned up. He said it was a huge expense to have a hearing in terms of Councillor and staff time and it not only creates a financial burden to Council, but also takes people away from their work day.

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

*'That the Council:*

- a. *Accepts the Hearing Panel's report and adopts the amendments to Appendices 2 and 3 of the Dog Control Bylaw 2012.*
- b. *Authorises that the Hearing Panels response be sent to all submitters.*

**CARRIED**

**12. Environmental Services Manager**

*Foster Park – Application D170053 to alter existing Designation (D417) under section 181 of the Resource Management Act*

**Moved – Councillor Miller / Seconded – Councillor Hasson**

*'That the Council:*

- i. *Resolves to adopt the Commissioners recommendation to allow 'minor' alterations to the existing Rolleston Recreation Precinct/Foster Park designation.*
- ii. *Pursuant to section 181(3) of the Resource Management Act 1991, the Selwyn District council alters the existing 'Local Purpose (Community and Recreation) Reserve' Designation applying to the Rolleston Recreation Precinct.*
- iii. *Amends the District Plan to take account of the minor alterations.*
- iv. *Delegates the Team Leader Strategy and Policy to take any steps necessary to give effect to the recommendations above.'*

**CARRIED**

**13. Asset Delivery Manager**

*Speed Limit Bylaw 2006 – Amendment No. 7 to the Speed Limit Register*

Councillor Reid led the discussion, thanking staff for the paper and thanking Mrs Bryant for her submission during Public Forum. Councillor Reid noted the consultation issues could be separated from the speed limit reductions with a further separation between rural and urban.

To support this, Councillor Reid asked that a report come back to Council about the consultative process; that Council pass all urban recommendations; direct staff to look at, not only 40km/hr speed limits around schools, but to extend that across townships as a minimum or extend it to consider 30km/hr; and would recommend that the 80km/hr recommendations presented in rural areas be passed.

During the discussion that followed, the following points were raised:

- General consensus to open up the consultation process again due to IT issues experienced and resulting in lost submissions;
- Need to bring down speed and ensure it supports arterial roads;
- Road conditions were not the only issues, it was also about driver skills;
- Whether Council was knowingly allowing a dangerous situation around schools, in particular West Rolleston School where there were continued issues with rubbish trucks in the Pines Recovery Park area;
- The particular school is being considered and there was a request for an advisory sign outside rural schools. A further complication was that the school itself is in an urban area.

**Moved as amended** – Councillor Reid / **Seconded** – Councillor McEvedy

*That the Council approves Amendment No. 7 to the Speed Limits Register pursuant to clause 7(1) of the Speed Limits Bylaw 2006 by setting new speed limits as follows:*

- (a) Castle Hill – reduce the 50 km/hr speed limit to 40 km/hr.
- (b) Irwell – reduce the 70 km/hr speed limit to 60 km/hr.
- (c) Ladbrooks – reduce the 70 km/hr speed limits to 60 km/hr.
- (d) Leeston – reduce the 70 km/hr speed limit to 60 km/hr on Leeston Road approach and extend the speed limit to 600 m from Manse Road. Reduce the 70 km/hr speed limit to 60 km/hr on Station St between Cunningham St and Leeston Rd.
- (e) Lincoln – Extend the 50 km/hr urban traffic area out to the urban boundary. Reduce the 70 km/hr speed limit on Springs Road to 60 km/hr and extend the speed limit to 800 m from Gerald Street. Reduce the 70 km/hr speed limit on Ellesmere Junction Road to 60 km/hr.
- (f) Prebbleton – Extend the 50 km/hr urban traffic area out to Shands Rd between Trents Rd and Blakes Rd. Extend the 50 km/hr urban traffic area out to Hamptons Rd to include Farthing Dr subdivision. Extend the 50 km/hr urban traffic area south of Trents Rd between Hamptons Rd and Birchs Rd to include the Taylor Place subdivision. Reduce the 70 km/hr speed limits to 60 km/hr on Blakes Rd, Trents Rd, Trices Rd, Birchs Rd and Tosswill Rd. Reduce the 80 km/hr speed limit to 60 km/hr on Hamptons Rd north west of Springs Rd and extend it to 300 m from Springs Rd.
- (g) Rolleston – Extend the 50 km/hr urban traffic area to beyond the urban boundary to Selwyn Rd between Springston Rolleston Rd and East Maddisons Rd. Reduce the 70 km/hr and 80 km/hr speed limit on Dynes Rd to 50 km/hr and be included in the 50 km/hr urban traffic area. Include Springston Rolleston Rd out to past Dynes Rd in the 50 km/hr urban traffic area. Reduce the 80 km/hr speed limit to 60 km/hr on Springston Rolleston Rd to 700 m south of Dynes Rd. Extend the 50 km/hr urban traffic area on Goulds Rd to past Dynes Rd. Extend the 50 km/hr urban traffic area south to the intersection of Goulds Rd and East Maddisons Rd. Reduce the 70 km/hr speed limit on Goulds Rd to 60 km/hr and extend the speed limit to past East Maddisons Rd. Reduce the 100 km/hr speed limit to 60 km/hr on East Maddisons Rd through to Selwyn Rd. Extend the 50 km/hr urban traffic area out to the urban boundary between Dunns Crossing and East Maddisons Rd.

- Extend the 50 km/hr urban traffic area out to the urban boundary between Springston Rolleston Rd and Lincoln Rolleston Rd, and beyond the urban boundary to Selwyn Rd. Reduce the 70 km/hr speed limit on Dunns Crossing Rd to 60 km/hr. Reduce the 70 km/hr speed limit to 60 km/hr on Levi Rd. Reduce the 100 km/hr speed limit to 60 km/hr on Selwyn Rd east of East Maddisons Rd for a distance of 500 m. Reduce the 100 km/h speed limit to 60 km/hr on Lincoln Rolleston Rd to 1750 m south east of Lowes Rd. Reduce the 70 km/hr speed limit to 60 km/hr on Levi Rd.*
- (h) Rolleston Izone/Industrial Area – Reduce the 60 km/hr speed limit in Izone to 50 km/hr. Add a 50 km/hr speed limit to the iPort development. Reduce the 60 km/hr speed limit on Jones Rd, Railway Rd and Two Chain Rd to 50 km/hr and extend the 50 km/hr speed limit on Jones Rd to 700 m east of Hoskyns Rd. Reduce the 70 km/hr speed limit to 50 km/hr on Hoskyns Rd.*
  - (i) Southbridge – extend the 50 km/hr urban traffic area out to the intersection of Brook Street and Bellfield Street.*
  - (j) West Melton – Reduce the 70 km/hr speed limit to 60 km/hr on Weedons Ross Rd and extend it to 1090 m south of SH73. Reduce the 70 km/hr speed limit to 60 km/hr on West Melton Rd. Reduce the 70 km/hr speed limit to 60 km/hr on Halkett Rd. Reduce the speed limit to 80 km/hr on Halkett Rd for a distance of 1650 m between SH73 and West Melton.*
  - (k) Rural – Reduce the speed limit to 80 km/hr on the rural roads within the area bounded by SH75, Prebbleton, Tai Tapu, Lincoln and Rolleston. The road sections included in this area are: Birchs Rd from Hamptons Rd to Tancreds Rd, Waterholes Rd from Hamptons Rd to Boundary Rd, Ellesmere Rd from Tosswill Rd to Moirs Lane, Weedons Rd from Boundary Rd to SH1, Lincoln Tai Tapu Rd, River Rd, Gilmours Rd, Macartneys Rd, Wardstay Rd, Davis Rd, Glengarriff Dr, Perymans Rd, Leavington Close, Rainey's Rd, Court Rd, Barnes Rd, Tancreds Rd, Voss Rd, Hayes Rd, McDrury's Rd, Osborn Rd, Robinsons Rd, Leadleys Rd, Settlement Rd, Boundary Rd, Nobeline Dr, Glenbogle Dr, Cross Rd, Bellam Rd, Larcombs Rd, Paige Pl and Berketts Rd. Reduce the speed limit to 80 km/hr on the following rural roads north of SH1: Jones Rd, Maddisons Rd, Newtons Rd from Weedons Ross Rd to Dawsons Rd, Weedons Ross Rd from SH1 to Newtons Rd, Alston Rd, McClelland Rd, Curraghs Rd from SH1 to Newtons Rd and Wild Rd; and add the following recommendations:*
  - (l) Reopen the Speed Limit Bylaw Review consultation process of specific rural roads within the area, being Shands Rd from Selwyn Rd to Boundary Rd, Springs Rd from Hamptons Rd to Ellesmere Junction Rd, Selwyn Rd from Shands Rd to Lincoln Rolleston Rd, Lincoln Rolleston Rd from Branthwaite Dr to Selwyn Rd;*
  - (m) Convene a special meeting on Wednesday 21<sup>st</sup> February 2018 commencing at 1pm for the purpose of receiving and hearing submissions to the Speed Limit Bylaw Review;*
  - (n) That staff prepare a report containing additional Speed Limit Bylaw Review recommendations for the Council meeting agenda of Wednesday 14 March 2018; and*
  - (o) Review all schools in the first half of 2018.'*

**CARRIED**

**14. Assets Administrator - Roading**

*Temporary Road Closure for Fête – High Street, Leeston*

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

*‘That the Council gives approval to the Ellesmere Business and Promotions for the closure of High Street, Leeston (between Gallipoli Street and Leeston and Lake Road) from 7.00am to 5.00pm on Saturday 24 March 2018 for the purpose of holding a fête, subject to the conditions below.*

- (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 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.*
- (vi) That the Applicant submit a Traffic Management Plan to the approval of the Asset Manager, prior to the event.’*

**CARRIED**

**15. Assets Administrator - Roading**

*Road Name for Faringdon East Subdivision, Rolleston*

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

*‘That pursuant to section 319A of the Local Government Act 1974 the Selwyn District Council approve Carmella Drive as the name for the new road in the Faringdon East subdivision, Rolleston.’*

**CARRIED**

**16. Assets Administrator - Roading**

*Naming of New Roads in Stage 12 of the Rosemerryn Subdivision, Lincoln*

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

*‘That pursuant to section 319A of the Local Government Act 1974 the Selwyn District Council approve Lancelot Close and Halpin Drive as the names of the new roads and the continuation of McGrath Drive in stage 12 of the Rosemerryn subdivision, Lincoln.’*

**CARRIED**



## GENERAL BUSINESS

### 17. Register of Documents Signed and Sealed

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

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

1	Name of other party	Phillip Shaw
	Transaction type	Deed of Licence to 30 June 2021 for pastoral or arable/grazing activities
	Transaction description	Part Reserve 41684 Coaltrack Road 1.9ha
2	Name of other party	G W Wilfield Ltd
	Transaction type	Register sewer easement in gross in favour of SDC over private property (communal ROW)
	Transaction description	RC175091 Wilfield Stage 7
3	Name of other party	Lincoln Land Developments
	Transaction type	Caveator consent to remove caveat relating to sewer main connection
	Transaction description	RC145135 Te Whariki Stage 3A
4	Name of other party	D M Anderson
	Transaction type	Amalgamation covenant keeping parcels of land together as per resource consent
	Transaction description	RC175508 Lakeside Ridge Road
5	Name of other party	Halkett Partnership
	Transaction type	Discharge encumbrance to retain hedgeline now no longer needed as lot sizes/density complies with District Plan rules.
	Transaction description	RC175288 Halkett Road Subdivision
6	Name of other party	Roydon Lodge Stud Ltd, Fulton Hogan Ltd, CW & KM Nuttall
	Transaction type	Dedication as road for part of the improvements works for CSM2 (Christchurch Southern Motorway Stage 2)
	Transaction description	Part of Curragh’s Pit on Jones Road

7	Name of other party	Roydon Lodge Stud Farm Ltd
	Transaction type	Amalgamation caveat and encumbrance requiring the consent of Council to transfer the property to a new owner and cancellation of a condition of Paparua County planning approval 609 as the residential density complies with the current district plan therefore the third dwelling on the site no longer needs to be removed.
	Transaction description	RC175614 - 220 Jones Road, Weedons

8	Name of other party	Casandra Mary Bell, Robbie Bell & Myers & Co Trustees Ltd
	Transaction type	Replacement of bond on change of consent conditions. Change of ownership on property therefore changing consent 145228 to consent 175516
	Transaction description	328 West Melton Road

9	Name of other party	Lincoln Land Developments
	Transaction type	Caveator consent to register and surrender easements as part of Stage 2J of RC175016
	Transaction description	Te Whariki

10	Name of other party	Orion NZ Ltd / Enable Networks Ltd
	Transaction type	Register easements in gross in SDC's favour
	Transaction description	RC175023 Stage 8 Subdivision – Hynds Drive, Izone, Rolleston

11	Name of other party	Taifield Developments Ltd
	Transaction type	Release of encumbrance
	Transaction description	Lot 8 Pemberton Drive, Darfield

12	Name of other party	Barry Rex Moir & Angela Sarah Moir
	Transaction type	Deed of Lease
	Transaction description	Christchurch to Little River Rail Trail

13	Name of other party	Royal NZ Plunket Society Inc.
	Transaction type	Deeds of Assignment of Lease Stage 2
	Transaction description	158 North Belt, Lincoln & 59 High Street, Leeston

14	Name of other party	IHD McQuarrie & WS Gualter
	Transaction type	Right to drain sewage
	Transaction description	16 Westland Place, Rolleston

15	Name of other party	Full Moon Holdings
	Transaction type	Transfer ownership of Point strips to SDC
	Transaction description	RC145124 corner Lowes & Brookside Roads

16	Name of other party	Western Rural Ltd
	Transaction type	Register easement in gross to drain sewer in SDC favour
	Transaction description	RC175166 & RC175047 corner Lowes and Springston Rolleston Roads

17	Name of other party	Orion NZ Ltd
	Transaction type	Grant an Easement in favour of Orion
	Transaction description	16 Millstream Drive, Lincoln

**CARRIED**

## **REPORTS CIRCULATED FOR INFORMATION**

None.

*Councillor Alexander arrived at 3.01pm*

## **EXTRAORDINARY AND GENERAL BUSINESS**

Councillor Hasson raised the matter of water races closures. She acknowledged that whilst she is not a member of the Water Race Subcommittee she wanted to ensure all Councillors were made aware of her concerns.

Councillor Hasson moved the motion that:

- (a) 'Council staff prepare updated water race maps and determine which races should remain open with reasons why;*
- (b) Undertake consultation with the Selwyn Waihora and Christchurch West Melton Zone Committees and the Water Race Subcommittee; and*
- (c) Bring a report to Council in February 2018.'*

In the brief discussion that followed it was reiterated that the Water Race Subcommittee will review the issue in its next meeting. In view of this fact, there was a lack of a seconder and the motion lapsed.

## **REVIEW OF ISSUES RAISED IN PUBLIC FORUM**

The Mayor commented that Mrs Bryant's comments had been well received and will be taken into account. He noted the Hororata Community Trust presentation was to be further discussed at Long-Term Plan level.

## RESOLUTION TO EXCLUDE THE PUBLIC

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

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>	<i>Section 48(1)(a)</i>
2	Public Excluded Chief Executive's Report – 13 December 2017		
3	Rolleston Town Centre Library and Community Centre Development Design Lead Services Contract		
4	Purchase of Property, Lincoln		
5	Purchase of Property, Rolleston		
6	New appointments to the Selwyn Waihora Zone Committee		
7	New appointments to the Christchurch West Melton Zone Committee		

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, 3, & 4	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)
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2, 3, 4 & 5	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(h)
3, 4 & 5	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)
6, 7	Protect the privacy of natural persons, including that of deceased natural persons;	Section 7(2)(a)

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

**CARRIED**

*The meeting moved into Public Excluded at 3.25pm.*

*The meeting reconvened in open meeting at 4.50pm.*

*The meeting closed at 4.50pm.*

DATED this 16 day of February 2017-2018

  
MAYOR