

POLICY AND SERVICES COMMITTEE MEETING
TUESDAY 23 MARCH 2021 AT 3.00PM

F19/13/05-D21/8083

A G E N D A

1. **WELCOME**
- Health & Safety Message

2. **APOLOGIES**

3. **ANNOUNCEMENTS**

4. **DECLARATIONS OF INTEREST**

Elected members to declare any real or perceived conflicts of interest relating to items on this agenda.

5. **ATTENDANCE SCHEDULE**

Attendance schedule for Policy and Services Committee Meetings, including Hearings.

6. **CONFIRMATION OF MINUTES**

- 6.1 **Policy and Services Committee Meeting – 23 February 2021 - Hearing**
D21/6292 Pages 8-11

RECOMMENDATION

THAT the minutes of the Policy and Services Committee Meeting held on Tuesday 23 February 2021, to hear and consider submissions to the Draft Control of Signs Bylaw, be confirmed as a true and accurate record.

/_____
Moved/Seconded

- 6.1.1 Copy of final Control of Advertising Signs Bylaw for information only
Pages 12-19

- 6.2 **Policy and Services Committee Meeting – 23 February 2021**
D21/6393 Pages 20-30

RECOMMENDATION

THAT the minutes of the Policy and Services Committee Meeting held on Tuesday 23 February 2021 be confirmed as a true and accurate record.

/_____
Moved/Seconded

7. **MATTERS OUTSTANDING**

D16/47

Page 31

RECOMMENDATION

THAT the matters outstanding be received.

Moved/Seconded

8. **MONTHLY REPORTS**

8.1 **ASSETS REPORT**

D21/6836

Pages 32-56

RECOMMENDATION

THAT the reports be received.

Moved/Seconded

8.2 **COMMUNITY SERVICES REPORT**

D21/6428

Pages 57-65

RECOMMENDATION

THAT the reports be received.

Moved/Seconded

8.3 **ENVIRONMENTAL SERVICES REPORT**

D21/6619

Pages 66-72

RECOMMENDATION

THAT the reports be received.

Moved/Seconded

8.4 **CORPORATE SERVICES REPORT**

D21/7955

Pages 73-91

RECOMMENDATION

THAT the reports be received.

Moved/Seconded

9. **QUESTIONS**

10. **RECOMMENDATION TO EXCLUDE THE PUBLIC**

RECOMMENDATION

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

Agenda Items No: 11

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each 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	Reason for passing this resolution to each matter	Grounds under section 48(1) for the passing of this resolution
Abandoned Land	The withholding of the information is necessary for commercial sensitivity	The withholding of the information is necessary to protect information where the making available of the information 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) of the Local Government Official Information and Meetings Act 1987.

_____/_____
Moved/Seconded

11. **DECISION REPORT – ABANDONED LAND - MIDHIRST**

D21/8077

Page 92-99

RECOMMENDATIONS

1. THAT the report be received.
2. THAT a price of \$3.50 (including GST) per square metre be set as the purchase price for the remaining areas of abandoned land at Midhirst to be sold to adjoining owners.
3. THAT deferred, interest-free payment terms be allowed should purchasers wish to pay the purchase price over a 24 month period.
4. THAT in the event an adjoining owner opts not to take up an option to purchase, the Chief Executive Officer be authorised to dispose of the land by tender or private treaty subject to a reserve price to be determined in consultation with the Executive Committee.

Recommended Reason

While the disposition of the majority of this abandoned land at Midhirst has been resolved there remain three areas that require approval to amended terms resulting from changed circumstances and in order to conclude this matter satisfactorily.

Moved/Seconded

RECOMMENDATIONS

THAT the open meeting resumes.

Moved/Seconded

5. Attendance schedule for 2021 Policy & Services Committee meetings, including hearings.

Date	26/01/21	23/02/21	23/02/21	23/03/21	27/04/21	27/04/21	18/05/21	25/05/21	22/06/21	27/07/21	24/08/21	28/09/21	26/10/21	23/11/21
Meeting	P&S	H	P&S	P&S	H	P&S	H	P&S	P&S	P&S	P&S	P&S	H	P&S
Neil Volzke	✓	✓	✓											
Grant Boyde	✓	✓	✓											
Rick Coplestone	✓	✓	✓											
Peter Dalziel	✓	✓	✓											
Jono Erwood	✓	✓	✓											
Amanda Harris	✓	✓	✓											
Alan Jamieson	✓	✓	✓											
Vaughan Jones	✓	✓	✓											
Min McKay	✓	✓	✓											
John Sandford	✓	✓	✓											
Gloria Webby	✓	✓	✓											

Key	
P&S	Policy & Services Committee Meeting
H	Hearing (heard by Policy & Services)
✓	Attended
A	Apology/Leave of Absence
AB	Absent
S	Sick
	Non Committee Member
(AV)	Meeting held by Audio Visual Link