

TIMARU DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TIMARU DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, KING GEORGE PLACE, TIMARU ON TUESDAY 8 AUGUST 2017 AT 3PM

PRESENT Mayor Damon Odey, Cirs Dave Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and Steve Wills

APOLOGIES Clr Peter Burt
Ali Talbot – Temuka Community Board

IN ATTENDANCE Jennine Maguire – Geraldine Community Board (for public part of meeting)
Stephanie McCullough – Temuka Community Board (for public part of meeting)
Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Group Manager Corporate Services (Tina Rogers), Group Manager Environmental Services (Tracy Tierney), Group Manager Community Services (Sharon Taylor), Human Resource Manager (Symon Leggett), Development Manager (Frazer Munro), Communications Manager (Stephen Doran), Council Secretary (Joanne Brownie)

OPENING PRAYER Brent Richardson of the Timaru Presbyterian Parish offered a prayer for the work of the Council.

1 CONFIRMATION OF MINUTES

Proposed Clr Stevens
Seconded Clr O'Reilly

"That the minutes of the Council meeting held on 27 June 2017, excluding the public excluded items, be confirmed as a true and correct record."

MOTION CARRIED

2 SCHEDULE OF FUNCTIONS ATTENDED BY THE MAYOR, DEPUTY MAYOR AND COUNCILLORS

Proposed Clr Jack
Seconded Clr Stevens

"That the schedule of duties and functions attended by the Mayor, Deputy Mayor and Councillors be received and noted."

MOTION CARRIED

3 SCHEDULE OF FUNCTIONS ATTENDED BY THE CHIEF EXECUTIVE

Proposed Clr Wills
Seconded Clr Parker

“That the schedule of duties and functions attended by the Chief Executive be received and noted.”

MOTION CARRIED

4 CONTRACT LET BY THE CHIEF EXECUTIVE UNDER DELEGATED AUTHORITY

Proposed Clr Jack
Seconded Clr Parker

“That the following information on a contract let by the Chief Executive under

Contract Description	Number of Tenders	Price Range	Successful Tenderer and Price
Contract 2279 – Redruth Landfill Compost Site Improvements	3	\$308,222.06 to \$637,211.50	Rooney Earthmoving Limited \$308,222.06
Tenders were evaluated using the Lowest Price Conforming Tender Method All prices exclude GST			

MOTION CARRIED

5 CHANGES ARISING FROM THE RESIGNATION OF FORMER COUNCILLOR TRACY TIERNEY

The Council considered a report by the Chief Executive on further appointments to be made as a result of changes arising from the resignation of Tracy Tierney as a councillor.

a Proposed Clr Lyon
Seconded Clr Wills

“That Clr Jack, as the Infrastructure Chairperson, be appointed to represent the Timaru District Council on the Joint Standing Committee for Governance of the Downlands Water Supply Scheme.

MOTION CARRIED

b Proposed the Mayor
Seconded Clr Lyon

That Council’s representative on the Canterbury Regional Transport Committee continue to be Clr Kerry Stevens.”

MOTION CARRIED

6 LOAN RAISING PROGRAMME 2017/18

The Council considered a report by the Group Manager Corporate Services on the loan raising programme for 2017/18. It was noted that there are significant repayments scheduled for the year, the net increase in loans relates to major water supply projects, with the total loan programme being less than forecast.

Proposed Clr Wills
Seconded Clr Leslie

- 1 "That this report be received and noted.
- 2 That the Council adopts the attached resolution in regard to the following loans:

Development Loan No. 1 2017	\$21,253,900
Development Loan No. 2 2017 (DWS)	\$7,783,500."

MOTION CARRIED

7 DRAFT GROWTH MANAGEMENT STRATEGY HEARING

The Council considered a report by the District Planning Manager on how the submissions on the Draft Growth Management Strategy could be heard.

Proposed Clr Stevens
Seconded Clr Parker

- 1 "That the report be received.
- 2 That a Subcommittee comprising a Commissioner and Councillors, hear submissions and make decisions on the Draft Growth Management Strategy.
- 3 That a further report be submitted to the Environmental Services Committee regarding the councillor representation on the subcommittee and the time commitment involved."

MOTION CARRIED

8 REVOCATION OF CHAPTERS 20 AND 22 FROM TIMARU DISTRICT CONSOLIDATED BYLAW 2013

The Council considered a report by the Environmental Compliance Manager explaining the need to revoke Chapters 20 and 22 from the Timaru District Consolidated Bylaw 2013.

Proposed Clr Jack
Seconded Clr Leslie

"That Council resolves to revoke the following chapters of the Timaru District Consolidated Bylaw 2013, effective immediately:

- Chapter 20 Fire Prevention Involving Vegetation; and
- Chapter 22 Food Safety."

MOTION CARRIED

9 RECEIPT OF COMMUNITY BOARD AND COMMITTEE MINUTES

Proposed the Mayor
Seconded Clr Jack

“That the minutes of the following meetings, excluding the public excluded sections, be received:

Geraldine Community Board	5 July 2017
Environmental Services Committee	18 July 2017
Community Development Committee	18 July 2017
Infrastructure Committee	18 July 2017
Policy and Development Committee	18 July 2017.”

MOTION CARRIED

10 EXCLUSION OF THE PUBLIC

Proposed Clr Jack
Seconded Clr Stevens

“That the Council resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Confirmation of Minutes
Rail Crossing
Section 7(2)(j)

The withholding of the information is necessary to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations.

Tenders Committee Minutes
Section 7(2)(b)(ii)

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.”

MOTION CARRIED

11 READMITTANCE OF THE PUBLIC

Proposed Clr O’Reilly
Seconded Clr Stevens

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 3.25pm.

Chairperson