

UNCONFIRMED

[TIMARU DMS n552380 v1 Policy and Development Committee Agenda 1
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TIMARU DISTRICT COUNCIL

**MINUTES OF A MEETING OF THE POLICY AND DEVELOPMENT COMMITTEE
HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, KING
GEORGE PLACE, TIMARU ON TUESDAY 10 FEBRUARY 2009 AT 2.55PM**

PRESENT Clrs Bowan (Chairman), Barker, Bennett, Coughlan,
Lyon and the Mayor

IN ATTENDANCE Clrs Bradley, Jack, Kennedy, Mulvey and Oliver
Chief Executive (WA Isaacs), Chief Financial Officer
(TM Rogers), and Personal Assistant (CG Te Au)

1 CHAIRMAN'S REPORT

The Chairman reported on various meetings he had attended and duties he had carried out since the last Policy and Development Committee meeting.

2 CONFIRMATION OF MINUTES

Proposed Clr Bennett
Seconded Clr Barker

"THAT the minutes of the Policy and Development Committee meeting held on 25 November 2008, be confirmed as a true and correct record."

MOTION CARRIED

**3 COUNCIL INVESTMENTS AND BORROWING AS AT 31 DECEMBER 2008
(FILE F1/10)**

The Committee considered a report from the Chief Financial Officer on Council's investments and borrowing as at 31 December 2008.

Proposed the Mayor
Seconded Clr Coughlan

"THAT the Council Investments and Borrowing report as at 31 December 2008 be received and noted."

MOTION CARRIED

4 ORARI BRIDGE HALL (File P9/6)

The Committee considered a report from the Assistant Chief Executive on the future of the Orari Bridge Hall. Clr Oliver spoke to the report outlining the ownership of the Hall and land.

Proposed Clr Bennett
Seconded Clr Barker

“THAT

- a) the property be offered for sale on the open market,
- b) the Chief Executive be granted the authority to action the disposal, and
- c) the entire proceeds be allocated to a new special fund for community projects in the Geraldine Ward.”

MOTION CARRIED

5 EFFECTS ON RATES OF RATEABLE VALUE REVALUATIONS AND SECTOR DIFFERENTIALS (File F1/4)

The Committee considered a report from the Chief Financial Officer on the impact of the Rateable Value revaluation which comes into effect for the 2009/10 rating year. The Committee discussed the importance of informing the public of how this will impact on the rates. The Chief Financial Officer was also requested to liaise with the Chamber of Commerce and Federated Farmers.

Proposed Clr Bowan
Seconded the Mayor

“THAT it be **RECOMMENDED** to Council that the sector differentials for the 2009/10 financial year be amended as follows:

Commercial / Industrial	4.422
Primary	0.318
Residential / Recreational	1.000
Residential – Multi Unit	1.973.”

MOTION CARRIED

6 EXCLUSION OF THE PUBLIC

Proposed Clr Barker
Seconded Clr Lyon

“THAT the public be excluded on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Receipt of Washdyke Training Farm Subcommittee 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.

Receipt of Property Subcommittee Minutes and Recommendation
Section 7(2)(h)

The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, commercial activities.”

MOTION CARRIED

7 RE-ADMITTANCE OF THE PUBLIC

Proposed Clr Barker
Seconded Clr Lyon

“THAT the public be re-admitted to the meeting.”

MOTION CARRIED

The meeting concluded at 3.20pm.

Chairman