

COUNCIL MEETING

Commencing at 2pm

on

Tuesday 14 April 2009

**Council Chamber
District Council Building
King George Place
Timaru**

TIMARU DISTRICT COUNCIL

Notice is hereby given that an Ordinary meeting of the Timaru District Council will be held in the Council Chamber, District Council Building, King George Place, Timaru on Tuesday 14 April 2009, at 2pm.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968

Councillors are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Warwick Isaacs
CHIEF EXECUTIVE

TIMARU DISTRICT COUNCIL

14 April 2009

AGENDA

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1		Opening Prayer – Gordon Rosewall Life Church Timaru
2		Apologies – Cllr Coughlan
3		Public Forum
4		Identification of Urgent Business (including public forum item(s))
5		Identification of Matters of a Minor Nature (including public forum item(s))
6	1	Confirmation of Minutes – Ordinary Council Meeting - 24 February 2009
7	10	Confirmation of Minutes – Council Budget/LTCCP Meeting - 24 March 2009
8	18	Confirmation of Minutes – Hall of Fame Selection Committee – 11 March 2009
9	21	Schedule of Functions Attended by the Mayor and Deputy Mayor and Councillors
10	24	Chief Executive’s Report
11	26	Affixing of the Common Seal
12	27	Contracts Let by the Chief Executive Under Delegated Authority
13	28	Draft Long Term Council Community Plan 2009-19 – Statement of Proposal
14	31 & Separately circulated	Timaru District Holdings Ltd draft Statement of Intent
15	32	Canterbury Water Management Strategy
16	35	Aquatic Leisure Centre Progress Report
17	37	Options for Century Pool
18	39	Receipt of Community Board and Council Committee Minutes
19		Consideration of Urgent Business Items (including public

		forum item(s)
20		Consideration of Minor Nature Matters (including public forum item(s))
21	40	Exclusion of the Public
1	41	Confirmation of Minutes – Ordinary Council Meeting
2	43	Confirmation of Minutes – Hall of Fame Selection Committee
3	45	Confirmation of Minutes – Tenders Subcommittee
4	48	Receipt of Committee Minutes
5	49	Canterbury Economic Development Company Directorship
6	51	Aquatic Leisure Centre Funding Report
7	52	Property Acquisition
8	separate orange report	Aoraki Development Trust/Timaru District Promotions Trust
9	54	Readmittance of the Public

**TIMARU DISTRICT COUNCIL
FOR THE MEETING OF 14 APRIL 2009**

Report for Agenda Item No 6

**Prepared by Warwick Isaacs
 Chief Executive**

Confirmation of Minutes – Ordinary Council Meeting 24 February 2009

Minutes of the February 2009 Council meeting.

Recommendation

That the minutes of the Council meeting held on 24 February 2009, with the exclusion of the public excluded items, be confirmed as a true and correct record.

TIMARU DISTRICT COUNCIL

MINUTES OF AN ORDINARY MEETING OF THE TIMARU DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, KING GEORGE PLACE, TIMARU ON TUESDAY 24 FEBRUARY 2009 AT 2PM

PRESENT Mayor Janie Annear (Chairman), Cllrs Barker, Bennett, Bowan, Bradley, Coughlan, Jack, Kennedy, Lyon, Mulvey and Oliver

IN ATTENDANCE Chief Executive (WA Isaacs), District Services Manager (AA Harper), Regulatory Services Manager (P Thompson), Chief Financial Officer (T Rogers), Secretary (JM Brownie)

Les Double – Temuka Community Board (until 4.30pm)
John Esler – Pleasant Point Community Board

OPENING PRAYER Bryan Gilmour St Paul's Presbyterian Church, offered a prayer for the work of the Council

1 PUBLIC FORUM - AQUATIC CENTRE

Les Rawlings

Mr Rawlings spoke against the current aquatic centre concept expressing concerns at the cost and the process followed to date.

Ian Robinson

Mr Robinson suggested that additional funding for community projects (such as the aquatic centre) could be available if shares in Alpine Energy Ltd were held in a community trust.

Karl Butzbach

Mr Butzbach believes that the town needs a tidy up, and that consent laws are limiting progress.

McGregor Simpson

Mr Simpson believes the proposed Aquatic centre is unaffordable – both the capital cost and the ongoing operating cost, particularly with the current recession. He also believes that it is not the role of the Council to operate such facilities.

Don Binney

Mr Binney expressed concerns at some elements of the aquatic centre proposal, especially financial aspects and the consultation process.

2 IDENTIFICATION OF URGENT BUSINESS

Proposed Cllr Jack
Seconded Cllr Bennett

“That a property issue be considered as urgent business in the public excluded section of the meeting.”

MOTION CARRIED

3 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING

Proposed Clr Bennett
Seconded Clr Coughlan

“That the minutes of the Council meeting held on 9 December 2008, with the exclusion of the public excluded items, be confirmed as a true and correct record.”

MOTION CARRIED

4 CONFIRMATION OF MINUTES – EXTRAORDINARY COUNCIL MEETING – STATEMENT OF PROPOSAL TO FORM A COUNCIL CONTROLLED ORGANISATION

Proposed Clr Barker
Seconded Clr Mulvey

“That the minutes of the Extraordinary Council Meeting held on 10 February 2009, to consider a Statement of Proposal to form a Council Controlled Organisation, be confirmed as a true and correct record.”

MOTION CARRIED

5 SCHEDULE OF FUNCTIONS ATTENDED BY THE MAYOR AND DEPUTY MAYOR AND COUNCILLORS

Proposed Clr Bowan
Seconded Clr Coughlan

“That the schedule of functions be received and noted.”

MOTION CARRIED

6 SCHEDULE OF FUNCTIONS ATTENDED BY THE CHIEF EXECUTIVE

Proposed Clr Jack
Seconded Clr Coughlan

“That the Chief Executive’s report to the Council for the period 1 December 2008 to 12 February 2009 be received and noted.”

MOTION CARRIED

7 AFFIXING OF THE COMMON SEAL

Proposed Clr Bennett
Seconded Clr Oliver

“That the affixing of the common seal to the following documents be noted:

22 December 2008	Contract Number 1860 – Kerb and Channel Replacement
23 December 2008	Warrant of Appointment – Paul Hansen Building Advisor

9 January 2009 Contract Number 1834 Timaru Cemetery Grounds Maintenance

9 January 2009 Contract Number 1835 – Temuka Parks / Cemetery Grounds Maintenance

14 January 2009 Form 31 - Instrument Creating Esplanade Strip

14 January 2009 Warrant of Appointment – Dog Control Officer
Belinda Selbie

16 January 2009 Contract Number 1833 – Timaru Sports Parks Ground Maintenance

21 January 2009 Contract Number 1853 – Supply, Installation and Commissioning of Milliscreens and Ancillary Equipment

2 February 2009 Contract Number 1850 – Whales Creek Stormwater Renewal Upgrade

17 February 2009 Contract Number 1847 – Road Reseals 2008-10.”

MOTION CARRIED

8 CONTRACTS LET BY THE CHIEF EXECUTIVE UNDER DELEGATED AUTHORITY

Proposed Clr Bowan
Seconded Clr Bradley

“That the following information be received on contracts let by the Chief Executive under delegated authority:

Contract Number / Description	Number of Tenders	Price Range \$	Successful Tender and Price
Contract 1850 – Whales Creek Stormwater Renewal Upgrade	7	\$169,701.00 to \$257,139.00	SICON Ltd \$169,701.00
Contract 1860 – Regent Street Kerb and Channel Replacement	4	\$192,534.10 to \$249,939.88	Beeby Contracting Ltd \$192,534.10

The above prices are GST exclusive
All tenders were evaluated by the Lowest Price Conforming Tender Method.”

MOTION CARRIED

Comment was made that it is encouraging to now see the variation in prices being received, indicating a more competitive market at present.

9 ELECTED MEMBER REMUNERATION 2009/10 (File C5/23)

The Council considered a report by the Chief Executive on elected member remuneration levels for the 2009/10 year, for recommendation to the Remuneration Authority.

Considerable discussion took place on the issue with comment being made that with the recession, now is not necessarily a good time to increase remuneration. It was pointed out that if the increase is not allocated, then a larger, perhaps less publicly acceptable adjustment may be forced on Council from 1 July 2010.

Alternatives to the proposal were suggested, such as

- councillors receiving the increased remuneration, paying full tax on it, then allocating the amount to a community project, in order to return the increase to the ratepayers;
- reducing the meeting fees pool to equate to a payment per councillor of \$90 per meeting, however the Chief Executive advised that this is not a feasible option as if the Council pays out less from the pool, then more has to be allocated through the councillors' salaries;
- agreeing unanimously not to accept an increase and then submitting to the Remuneration Authority that the remuneration pool be reduced, without necessitating an increase in the following year.

Proposed Clr Bradley
Seconded Clr Bennett

"That the Council recommends to the Remuneration Authority that the remuneration pool for the Timaru District Council remains the same as the 2008/09 year."

MOTION PUT AND CARRIED

Clr Kennedy requested that his vote against the motion be recorded in the minutes of the meeting.

Clrs Kennedy and Barker expressed concern at the large gap between the salaries of councillors and chairmen. The Mayor pointed out that this gap has been reduced over recent years.

Proposed Clr Jack
Seconded Clr Bennett

"That the model and meeting fee rules for the remuneration system remain the same as adopted for the 2008/09 year. However should the Remuneration Authority increase the pool then the model as outlined by the Chief Executive be adopted."

MOTION CARRIED

A division was called for and the voting was as follows:

For: Clrs Oliver, Bradley, Bennett, Jack, Mulvey, Lyon, Coughlan, Bowan
and the Mayor

Against: Clrs Kennedy and Barker

10 CITIZENSHIP

The meeting adjourned for New Zealand citizenship to be bestowed on the following:

Supriya Devi, Abraham Espach, Jacoba Espach, Kamini Modi, Vrinda Modi, Mit Modi, Gareth Thomas, Sheila Thomas, Suzanne Thomas, Shaun Wheeler, Leah Wheeler, Joe Goring, Richard Else, Craig Hiddleston, Philip Hughes, David Lee, Peter Marsh, Ann Marsh, Alice Marsh, Jack Marsh, Grace Marsh, Charles Robinson, Samuel Robinson, Emma Robinson, Hannah Robinson, Ian Stone, Siew Tong, Paul Wright.

11 WORK PROGRAMME AND FINANCIAL RESULTS REPORT FOR THE PERIOD ENDED 31 DECEMBER 2008

The Council considered the work programme and financial results report for the period ended 31 December 2008.

Proposed Clr Bowan
Seconded Clr Bennett

“That the report be received and noted.”

MOTION CARRIED

12 PROPOSED AQUATIC CENTRE – CONSULTATION (File S5/10)

The Council considered a report by the District Services Manager on the results of the consultation carried out on the proposed Aquatic Leisure Centre. The stakeholders were commended for taking such an active part in the consultation process.

Proposed Clr Coughlan
Seconded Clr Jack

“That the report be received and noted.”

MOTION CARRIED

13 PROPOSED AQUATIC LEISURE CENTRE (File S5/10)

The Council considered a report by the District Services Manager on the next steps for the proposed Aquatic Leisure Centre project, with the Council agreeing to exclude the matter of the fitness centre from this part of the debate. A lengthy question and answer time and discussion took place with all councillors expressing their views on the subject, taking into account the extensive information provided and consultation undertaken, during the investigative process to date.

Proposed Clr Bradley
Seconded Clr Oliver

1 “That the proposed Aquatic Leisure Centre project now proceed based on the following:

- Aquatic Leisure Centre Concept plans dated October 2008
- Capital Cost of \$23.5m in 2011 dollars
- Funding model based on a \$5 Adult casual entry charge and an approximate \$102 per rateable property annual charge.

- 2 That the nominal completion date for the Aquatic Leisure Centre be 30 June 2012.
- 3 That as the design is further developed, consideration be given to including issues raised during the consultation process, including but not limited to, the Fitness Centre, lazy river or similar, and pool depths.
- 4 That the project will be contingent upon external funding of \$8-9m.”

MOTION CARRIED 7/4

A division was called for and the voting was as follows:

For: Clrs Bradley, Jack, Mulvey, Oliver, Barker and Kennedy and the Mayor
Against: Clrs Bennett, Bowan, Coughlan and Lyon

Fitness Centre

The Council considered the issue of whether a fitness centre is to be included in the proposed aquatic leisure centre. Some councillors supported the fitness centre as a logical inclusion in a leisure complex while others commented that there are already enough gyms in Timaru. While it was acknowledged that the fitness centre would provide an important source of revenue for the leisure complex, concern was expressed that the Council should not be competing with an existing business (which was the main theme from public comments received in opposition to the fitness centre). However it was noted that the fitness centre is aiming at being close to cost neutral and is also one aspect of the leisure centre that has potential to grow the business.

Proposed Clr Jack
Seconded Clr Barker

“That the fitness centre be included in the aquatic centre; the business to be operated through partnering with an existing fitness business after inviting expressions of interest from existing fitness centre businesses in the Timaru District.”

MOTION PUT AND CARRIED

A division was called for and the voting was as follows:

For: Clrs Jack, Bennett, Barker, Bradley, Oliver and Mulvey and the Mayor
Against: Clrs Kennedy, Coughlan, Bowan and Lyon

14 EFFECT ON RATES OF RATEABLE VALUE REVALUATIONS AND SECTOR DIFFERENTIALS

Recommendation from Policy and Development Committee

The Council considered a recommendation from the Policy and Development Committee meeting of 10 February 2009 on the impact of the Rateable Value revaluation which comes into effect for the 2009/10 rating year.

Proposed Oliver
Seconded Bradley

“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

15 RECEIPT OF COMMUNITY BOARD AND COUNCIL COMMITTEE MINUTES

Proposed Clr Bowan
Seconded Clr Jack

“That the minutes of the following meetings with the exclusion of the public excluded items, be received:

Temuka Community Board	26 January 2009
Geraldine Community Board	28 January 2009
Community Development Committee	10 February 2009
Resource Planning and Regulation Committee	10 February 2009
District Services Committee	10 February 2009
Policy and Development Committee	10 February 2009.”

MOTION CARRIED

16 EXCLUSION OF THE PUBLIC

Proposed Clr Bennett
Seconded Clr Jack

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
Council Meeting
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.

Section 7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.

Property Matters
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

Mr Esler retired from the meeting.

17 READMITTANCE OF THE PUBLIC

Proposed Bennett
Seconded Coughlan

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 7pm.

Chairman

**TIMARU DISTRICT COUNCIL
FOR THE MEETING OF 14 APRIL 2009**

Report for Agenda Item No 7

**Prepared by Warwick Isaacs
Chief Executive**

Confirmation of Minutes –Council Budget/LTCCP Meeting 24 March 2009

Minutes of the Council Budget/LTCCP meeting.

Recommendation

**That the minutes of the Council Budget/LTCCP meeting held on 24 March 2009,
be confirmed as a true and correct record.**

TIMARU DISTRICT COUNCIL

MINUTES OF THE BUDGET/LTCCP MEETING OF THE TIMARU DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, KING GEORGE PLACE, TIMARU ON TUESDAY 24 MARCH 2009 AT 9.00AM

PRESENT Mayor Janie Annear (Chairman), Cllrs Barker, Bennett, Bowan, Bradley, Coughlan, Jack, Kennedy, Lyon, Mulvey, and Oliver

IN ATTENDANCE Chief Executive (WA Isaacs), Assistant Chief Executive (PH Nixon), Regulatory Services Manager (P Thompson), District Services Manager (AA Harper), Chief Financial Officer (T Rogers), Assistant Executive Secretary (JM Brownie)

OPENING PRAYER John McMullan from the Wilson Street Baptist Church offered a prayer for the work of the Council

1 BUDGET FOR THE PERIOD 1 JULY 2009 TO 30 JUNE 2019 (File F1/4)

The Council considered -

- a report by the Chief Financial Officer
- the draft Budget document for the period 1 July 2009 to 30 June 2019 (including fees and charges)
- the Committee and Community Board Recommendations.

The Chairman noted that in these economic times the community expects any rate increase to be kept to a minimum and the management team and Council officers have worked hard to achieve this in preparing the draft budget.

1.1 Further Reports Requested

The Council agreed that the following issues be subject to separate reports to future meetings of the appropriate Standing Committee: -

- Sunshine Coach
- Geraldine Domain Pavilion – the upgrading of the downstairs kitchen and installation of a lift
- Marine parade redevelopment
- Aorangi park paths
- Temuka and Geraldine pool floodlights.

Queries/Comments

The following comments were made:

- Aquatic Centre – a request was made to show this expense as a targeted rate in the budget document.
- Halls – bond for functions involving alcohol
Concern was expressed at the significant increase (\$300 to \$750) in the proposed bond for functions involving alcohol, noting that some groups may not be able to afford that amount for a bond, on top of the hall hire charge. However the meeting was advised that the higher bond is considered necessary due to the damage experienced in some of the district's halls following events involving alcohol. The amount of \$750 is considered reasonable, taking into account the excess on the insurance policy, the fact

that \$750 damage can be done in a short time and it is not the ratepayers' responsibility to pay for these types of repairs. It was suggested that hirers could pay the bond up to one week before the hire, rather than when they pay the deposit.

- Make a clear distinction between 'deposits' and 'charges'.
- Check to see if DVDs are being charged for in the library.
- Highlight in the LTCCP that parking fees will increase by 80% over the next years.
- Publicise that the Council will pay for the first hour of professional fees for colour consultancy for upgrading heritage buildings.

1.2 Proposed Increases for Social Housing Rentals (File P4/1)

The Council considered a report by the Property Manager on proposed increases for social housing rentals, with the Assistant Chief Executive pointing out that even with the proposed increases, Timaru District Council will still have some of the lowest rental charges in New Zealand compared with market rentals. It was further explained that the relativity of rents between the different types of flats (new versus old) will be reviewed and there may be a need to review the amount of increase next year.

Proposed Clr Jack
Seconded Clr Bradley

"That the \$5.00 per week increase be approved and applied from 1 July 2009 for the 2009/10 year."

MOTION CARRIED

Proposed Clr Jack
Seconded Clr Bradley

"That the same level of increase be the minimum increase applied for the following two financial years, being the 2010/11 and 2011/12 years."

MOTION CARRIED

Clrs Barker and Coughlan requested their dissenting votes be recorded in the minutes.

1.3 Community Works and Services Rates (File F1/2)

The Council considered a report by the Chief Financial Officer on the possibility of changing the Community Works and Services Rates.

Proposed Clr Lyon
Seconded Clr Bowan

"That the basis for the Community Works and Services Rates remain unchanged at this time (ie Option 4 of the report)."

MOTION CARRIED

1.4 Appendix A - Additional Expenditure Requests for 2009/10 to 2018/19 Budget

Geraldine Stormwater

Soak Holes Raukapuka

It was noted that this item is already in the budget document.

Domain Camping Ground Swales

Proposed Clr Oliver
Seconded Clr Bowan

“That \$135,000 be included in the budget in the 2011/12 year.”

MOTION CARRIED

Transport

Geraldine NonSubsidised Roding

Cox Street Access

Proposed Clr Jack
Seconded Clr Coughlan

“That \$17,000 be allocated in the 2009/10 budget from general rates for work on the Cox Street carpark access to improve it to useable level.”

MOTION CARRIED

Footpaths – increase to \$15,000 pa

Proposed Clr Oliver
Seconded Clr Jack

“That the allocation for footpaths be increased to \$15,000 per annum.”

MOTION CARRIED

Pleasant Point Non-Subsidised Roding

Railway Land Purchase

Proposed Clr Bennett
Seconded Clr Lyon

“That \$50,000 for the land purchase including the carpark and toilet area be included in the current 2008/09 year.”

MOTION CARRIED

Timaru Non-Subsidised Roding

Timaru CBD Wayfinding Maps

Proposed Clr Jack
Seconded Clr Kennedy

“That \$10,000 be included in the budget for Timaru CBD wayfinding maps for

2009/10 and 2010/11 from the Depreciation fund.”

MOTION CARRIED

Subsidised Roading

Seal Widening – Coach and Tiplady Roads

Proposed Clr Oliver
Seconded Clr Bennett

“That \$200,000 be allocated in 2009/10 for Tiplady Road seal widening and \$300,000 in 2011/12 for seal widening on Coach Road.”

MOTION CARRIED

Streetlighting

Network extension Greig St Pleasant Point

Proposed Clr Oliver
Seconded Clr Lyon

“That \$65,000 be included from Depreciation (with \$33,800 subsidy) for streetlighting extension at Greig Street Pleasant Point.”

MOTION CARRIED

Solid Waste

EDAY participation

It was suggested that Timaru District Council should be seen as a national leader in this field, given its profile with refuse disposal, but the collection could be every second year.

Proposed Clr Mulvey
Seconded Clr Lyon

“That \$15,000 be allocated in the 2010/11 year and every two years after that for the EDAY collection.”

MOTION CARRIED

Clr Kennedy requested his dissenting vote be recorded in the minutes.

Museum

Building extension feasibility study

Proposed Clr Bennett
Seconded Clr Jack

“That the possibility of obtaining external funding for the museum building extension study be investigated.”

MOTION CARRIED

Halls & Community Centres

Geraldine Pavilion

Proposed Clr Oliver
Seconded Clr Lyon

“That \$8,000 from depreciation be allocated in the 2009/10 year for upgrading the showers at the Geraldine Domain pavilion.”

MOTION CARRIED

Parks

Mulcahys Reserve

Proposed Clr Kennedy
Seconded Clr Coughlan

“That \$65,000 funded by loan in the 2011/12 year for redevelopment of Mulcahys reserve, and \$6,000 for maintenance from rates annually from 2012/13 – 2018/19 be put in the budget.”

MOTION CARRIED

Temuka Domain cycle track

Proposed Clr Mulvey
Seconded Clr Lyon

“That the entries for the Temuka Domain grass cycletrack and resealing the track remain in 2013/14 until the Council reviews the management plan for the Temuka Domain.”

MOTION CARRIED

Public toilets

Arundel bridge toilet

Proposed the Mayor
Seconded Clr Bennett

“That \$15,000 be put in the 2009/10 budget for a replacement Arundel bridge toilet.”

MOTION CARRIED

It was noted that the draft LTCCP (page 54) which notes Arundel rural public toilet should read Rangitata River Mouth.

1.5 Appendix B - Items Removed from 2009/10 to 2018/19 Budget

Drainage and Water

Temuka Stormwater

Stormwater upgrades – the meeting agreed that \$450,000 be removed from the 2009/10 year and \$370,000 be removed from the 2011/12 year.

Transport
Road/Street landscapes
Security cameras

Proposed Clr Jack
Seconded Clr Barker

“That \$20,000 be put back into the budget in the 2009/10 year to be funded from depreciation for security cameras.”

MOTION CARRIED

Subsidised Roothing

Seal extensions

The Council noted the cost of seal extensions for the amount of kilometres of sealing achieved, querying whether this was the best use of Council’s money and stressing the need to attract subsidy to offset the cost.

Proposed Clr Lyon
Seconded Clr Mulvey

“That \$330,000 for seal extensions be deleted in the 2009/10 year, \$330,000 be put in the budget in the 2010/11 year, \$330,000 be deleted in the 2011/12 year, \$330,000 be put in the 2012/13 year and remain annually until 2018/19.”

MOTION CARRIED

Clr Oliver requested his dissenting vote be recorded in the minutes.

Railway Warning Signals

The Council agreed that the \$100,000 for railway warning signals be removed from the budget while discussions be held between the Council’s Land Transport Unit and the rail owner as to the future of railway crossings.

Recreation and Leisure

Parks

Torepe Fields and Temuka Domain bowling carpark

Proposed Clr Mulvey
Seconded Clr Bowan

“That sealing of the Torepe Fields carpark remain in the budget but be deferred two years (to 2013/14) and the sealing of the Temuka Domain bowling carpark remain and be deferred two years (to 2012/13).”

MOTION CARRIED

1.6 Temuka Non Subsidised Roothing

Proposed Clr Mulvey
Seconded Clr Bowan

“That the Temuka Works and Services rate be increased by \$15,000 for the Temuka footpath upgrading programme.”

MOTION CARRIED

1.7 RL9 Pleasant Point Courts Resurfacing

Proposed Clr Lyon
Seconded Clr Bowan

“That the allocation for sealing of the Pleasant Point courts be deferred 5 years from 2010/11 to 2014/15.”

MOTION CARRIED

2 DRAFT LONG TERM COUNCIL COMMUNITY PLAN

The Council considered the draft Long Term Council Community Plan, commending staff on its style and wording, and congratulating the Strategic Planning Manager on the excellent work he had done preparing the document, resulting in a draft LTCCP which is readable and informative. The Council was disappointed to be informed that the Audit Office has some issues with the draft document, which the Council may contest.

It was suggested that the proposed increase in parking fees be highlighted in the draft LTCCP.

Proposed Clr Bowan
Seconded Clr Bennett

“That the draft budget and Long Term Council Community Plan be approved subject to the amendments made at this meeting, for confirmation at the Council meeting on 14 April 2009, before being made available for public consultation.”

MOTION CARRIED

Clr Coughlan requested her dissenting vote be recorded in the minutes.

3 CONCLUSION

The Mayor thanked the Council officers for the significant amount of work devoted to the process so far.

The Mayor also acknowledged the Timaru Herald reporter Claire Allison, who is changing journalistic roles to become a feature writer, after working as the local government correspondent for some time. Mayor Janie commended Claire on her professionalism, balanced reporting, accuracy, respect and intellect, and wished her well for the future.

The meeting concluded at 3pm.

Chairman

**TIMARU DISTRICT COUNCIL
FOR THE MEETING OF 14 APRIL 2009**

Report for Agenda Item No 8

**Prepared by Warwick Isaacs
 Chief Executive**

Receipt of Minutes – Hall of Fame Selection Committee

Minutes of the Hall of Fame Selection Committee meeting.

Recommendation

That the minutes of the Hall of Fame Selection Committee meeting held on 11 March 2009, with the exclusion of the public excluded items, be confirmed as a true and correct record.

TIMARU DISTRICT COUNCIL

MINUTES OF A MEETING OF THE HALL OF FAME SELECTION COMMITTEE HELD IN MEETING ROOM 1, DISTRICT COUNCIL BUILDING, KING GEORGE PLACE, TIMARU ON WEDNESDAY 11 MARCH 2009 AT 4 PM

PRESENT Cllr Kennedy (Chairman), the Mayor, Cllr Oliver and Mr Bennett (President - SC Historical Society)

IN ATTENDANCE Neville Carpenter and Trevor Deam – Timaru Suburban Lions (for item 4)

1 IDENTIFICATION OF URGENT BUSINESS

The Committee agreed to hear as urgent business, the Timaru Suburban Lions Club's proposal for a Hall of Fame project.

2 IDENTIFICATION OF MINOR NATURE ITEM

The Committee agreed to discuss public access to the Hall of Fame, as a minor nature item.

3 COMMITTEE MEMBERSHIP/GUIDELINES

The roles of the Selection Committee and Advisory Committee were outlined and the guidelines discussed, with some concerns being noted for further discussion – such as the length of time candidates have lived in the area and whether candidates should belong only to the Timaru District or the wider South Canterbury area (ie including Waimate).

4 TIMARU SUBURBAN LIONS PROJECT

Messrs Carpenter and Deam explained that the Timaru Lions Club is currently investigating a possible project to erect display features on well known successful Timaru citizens, in a prominent, easily accessible public place such as the piazza, Caroline Bay, VIN centre, or art gallery. The Lions would like to see greater public awareness of the current Council Hall of Fame and the meeting agreed that display boards (of similar design to the Maori Rock Art information boards at Frenchman's Gully) could be a suitable means of promoting the Hall of Fame.

It was agreed that the Lions Club representatives come back to the committee with a developed concept and plan for consideration. The concept can then be referred to Council Officers for comment.

Messrs Carpenter and Deam retired from the meeting.

5 PUBLIC ACCESS

The Committee agreed that the general public may not be aware of the Hall of Fame and it was suggested that a sign be erected in the downstairs customer services area to indicate that the Hall of Fame is located in the foyer upstairs.

6 EXCLUSION OF THE PUBLIC

Proposed Cllr Oliver
Seconded Mr Bennett

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

Candidates – Hall of Fame

Section 7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons.”

MOTION CARRIED

7 READMITTANCE OF THE PUBLIC

Proposed Mr Bennett
Seconded Cllr Oliver

“That the public be readmitted to the meeting.”

MOTION CARRIED

8 NEXT MEETINGS

It was agreed that the next meeting be held in early June, commencing with a joint meeting with the Advisory Committee, followed by a meeting of the Selection Committee.

The meeting concluded at 5.05pm.

Chairman

TIMARU DISTRICT COUNCIL

FOR THE MEETING OF 14 APRIL 2009

Report for Agenda Item No 9

Prepared by **Warwick Isaacs**
Chief Executive

Schedule of Functions Attended by the Mayor, and Deputy Mayor

Functions attended by the Mayor

<i>23 February</i>	Attended Canterbury Mayoral Forum
<i>24 February</i>	Attended Council Meeting and Citizenship Ceremony
<i>25 February</i>	Hosted Mayoral Welcome to International Students Attended presentation of prizes for 150 th short story competition Attended Business After 5 with TPI
<i>2 March</i>	Attended meeting of CEOs and Mayors in Waimate Met with Wayne McLay to discuss Botanic Gardens Met with Wendy Smith, Aoraki Development Trust
<i>3 March</i>	Met with Henri Stein Attended meeting with Aorangi Stadium Trustees
<i>6 March</i>	Attended "Gateway Day", SBS Centre
<i>7 March</i>	Attended Winchester-Temuka & Geraldine A & P Show
<i>9 March</i>	Attended Aquatic Centre meeting with SGL Attended SC Citizens Advice Bureau meeting Met with Jo Goodhew, Craig Perkins and Trevor Store to discuss proposed Fibrelink to Timaru, and education
<i>11 March</i>	Met with Police Superintendent Dave Cliff and Inspector Dave Gaskin Attended afternoon tea with Rotarian Exchange Students Attended Hall of Fame meeting Attended Tenders Subcommittee meeting
<i>12 March</i>	Met with SC Young Professionals
<i>13-15 March</i>	Attended TrustPower National Community Awards, Palmerston North
<i>16 March</i>	Met with John Wilson, Community Trust to discuss United Way Met with David King, Timaru Herald Editor Met with Julie and Glen Sole to discuss promotional idea

Met with Trudy Mulligan to discuss disability services

17 March Attended Standing Committees

18 March Attended Crime Prevention Working Party
Attended afternoon tea and reception for Eniwa students

19 March Attended afternoon tea at Community House for volunteers
Met with Christine Cheesman to discuss medieval fair
Attended fashion show – Elegance in Arcade

20 March Attended SC Job Summit
Attended Youth Initiatives Subcommittee meeting

21 March Attended International Race Relations Day Dinner

22 March Attended Hospice Wine & Food Festival

23 March Met with Howard Smith, Aoraki Development Trust
Met with Grant Eames and Line Trust Trustees

24 March Attended Council LTCCP Budget meeting

25 March Attended Child Cancer Foundation Celebrity Challenge luncheon
Attended Going Green-World Rugby Cup meeting

26 March Met with Chair of Sister Cities Committee

30 March Attended Canterbury Water Management Strategy briefing
Attended Community Trust trustees luncheon
Met with Eagle Air representatives
Attended functions held for Nutritek Delegation

31 March Hosted day with Russian Ambassador Andrey Tatarinov

1 April Attended lunch meeting at Fairlie with Mayors & Chief Executives from Mackenzie and Waimate
Attended Canterbury Water Management Strategy Stakeholders Workshop

2 April Met with Safer Communities staff
Attended TDHL meeting
Attended AEL shareholder meeting

Functions attended by Deputy Mayor

23 February Attended Aoraki Development Trust meeting
Met with Downs residents

26 February Attended Council meeting and Citizenship ceremony

25 February Attended Business After 5 with TPI

1 March Attended official opening of Children's Day events

2 March Met with Jacqui Dean National MP for Waitaki
Attended Downlands Water Supply meeting

3 March Attended Te Moana Downs Water supply meeting

5 March Attended TDHL meeting

11 March Attended Hall of Fame Committee meeting
Attended Tenders Subcommittee meeting
Attended Geraldine Community Board Budget meeting

14 March Attended Relay for Life event, Caroline Bay

16 March Attended Road Transport Committee meeting Christchurch

17 March Attended Standing Committees meetings

18 March Attended Hearings Committee meeting

20 March Attended Job Summit workshop
Attended continuation of Hearings Committee meeting

24 March Attended Council LTCCP / Budget meeting

1 April Attended Canterbury Water Management Strategy
Stakeholders workshop

2 April Attended TDHL meeting
Attended AEL shareholder meeting

Recommendation

That the information be received.

TIMARU DISTRICT COUNCIL

FOR THE MEETING OF 14 APRIL 2009

Report for Agenda Item No 10

Prepared by **Warwick Isaacs**
Chief Executive

Schedule of Functions Attended by the Chief Executive

<i>23 February</i>	Attended Mayoral Forum Christchurch
<i>24 February</i>	Conference Call - Canterbury Economic Development Co Ltd Attended Council meeting and Citizenship Ceremony
<i>25-27 February</i>	Attended Local Government Chief Executive's Conference in Westport
<i>2 March</i>	Met with Grant Eames, Line Trust Trustee, Waimate Attending meeting of Chief Executives & Mayors, Waimate
<i>3 March</i>	Attended Aorangi Stadium Trustees meeting
<i>4 March</i>	Attended Meridian HeARTland Sculpture Challenge Review Met with Heartland Sculpture invited guests Met with Wendy Smith & Steve Lyttle to discuss ADT/Eniwa
<i>5 March</i>	Met with Auditors Attended ADT/TDPT Aorangi Stadium Trust Workshop
<i>9 March</i>	Attended Aquatic Centre Project Planning Meeting with SGL Attended Controllers meeting with Emergency Management Officer
<i>11 March</i>	Attended Morning Tea with CE and GIS Units Met with Mr Les D'Arcy Attended Tenders Subcommittee meeting
<i>12 March</i>	Attended Union negotiations meetings
<i>13 March</i>	Attended Ellerslie Flower Show as a guest of City Care
<i>15 March</i>	Attended Super Truck Racing as a guest of Trust Aoraki
<i>16 March</i>	Met with John Wilson Community Trust Met with Trevor Crawley from Opus
<i>17 March</i>	Attended Standing Committees

<i>19 March</i>	Attended Environmental Health Unit morning tea Attended CSIRC meeting at Fairlie
<i>20 March</i>	Attended South Canterbury Job Summit Seminar
<i>23 March</i>	Attended luncheon meeting with Greg Skelton Met with Grant Eames and Line Trust Trustees
<i>24 March</i>	Attended Council LTCCP/Budget meeting
<i>26 March</i>	Met with Philip Howe & Clr Jack to discuss Lifeboat Alexandra Met with Chairman of Sister Cities Committee
<i>30 March</i>	Attended Canterbury Water Management Strategy Briefing Attended functions for Nutritek Delegation
<i>1 April</i>	Attended morning tea with ACE/Safer Communities and Project Turnaround units Attended lunch meeting at Fairlie with Mayors and CEOs, Mackenzie and Waimate District Councils
<i>2 April</i>	Attended Anniversary morning tea for Dave Hooke 30 yrs with TDC Met with Steve Thompson and Clr Bowan Attended TDHL meeting Attended Alpine Energy Ltd Shareholders meeting
<i>3 April</i>	Met with Ken Lawn, Bob Shearings, Jon Mitchell and Peter Cameron – ECan, Christchurch regarding the Civil Defence Group

Recommendation

That the information be received.

TIMARU DISTRICT COUNCIL
FOR THE MEETING OF 14 APRIL 2009

Report for Agenda Item No 11

Prepared by **Warwick Isaacs**
 Chief Executive

Affixing of Common Seal

24 February 2009	Loan documentation to borrow \$20m from BNZ
9 March 2009	Warrant of Appointment – Kevin Moore Monitoring Officer
26 March 2009	Warrant of Appointment – Philip Burrige Solid Waste Education and Compliance Person
26 March 2009	Warrant of Appointment – Briony Woodnorth Solid Waste Education and Compliance Person
26 March 2009	Warrant of Appointment – Ruth Clarke Solid Waste Education and Compliance Person
1 April 2009	Warrant of Appointment – Craig Chilcott Labourer – Water and Drainage
1 April 2009	Warrant of Appointment – Graham Wilson Labourer/Operator – Water and Drainage
1 April 2009	Warrant of Appointment – Matthew Wenborn Contract Manager – Water and Drainage
1 April 2009	Warrant of Appointment – Keith Moulton Labourer/Operator – Water and Drainage

TIMARU DISTRICT COUNCIL
FOR THE MEETING OF 14 APRIL 2009

Report for Agenda Item No 12

Prepared by Warwick Isaacs
Chief Executive

Contracts let by the Chief Executive Under Delegated Authority

Contract Number / Description	Number of Tenders	Price Range \$	Successful Tender and Price
Contract 1841 – Talbot Street (Geraldine) and Matai Street (Pleasant Point) Watermain Upgrade	5	\$172,295.59 to \$296,708.00	Hadlee and Brunton Ltd \$172,295.59

The above prices are GST exclusive

All tenders were evaluated by the Lowest Price Conforming Tender Method.

Recommendation

That the information be received and noted.

- Minor editorial changes and inclusion of graphics and images.

As required, the Plan has been through a comprehensive audit process by Audit New Zealand and the Office of the Auditor General (OAG). The Council received feedback from Audit New Zealand and the OAG on 31 March 2009. Their final opinion is included in the Plan (p.30). Issues raised in the audit opinion were expected, namely the Council's approach to inflation.

Options

Section 93 of the Act requires the Council to have an LTCCP at all times. An LTCCP must be reviewed every three years, with its content detailed in Section 93 and Schedule 10 of the Act. The final LTCCP must be adopted before 1 July 2009.

Adoption of the draft and release for consultation is a necessary and legally required part of the process to get to the point of adoption of the final. The District's rates and other charges are set through the adoption of the LTCCP.

Identification of Relevant Legislation, Council Policy and Plans

Local Government Act 2002

Assessment of Significance

This matter is significant under the Council's Significance Policy and the Council must publicly consult on the plan under the special consultative procedure outlined in Section 83 and 84 of the Act.

Consultation

Consultation carried out in preparing the document has included pre-consultation with community boards on projects in their communities and consultation related to aspects of the document or specific projects (e.g. Aquatic Centre).

Consultation on the Draft LTCCP will involve:

- Summary delivered via the *High Country Herald* on Wednesday 22 April to all Timaru District residents
- Document mailout to interested parties
- Media releases and publicity through Council Noticeboard
- Radio advertising
- Availability via CD or hard copy through the Council offices, libraries and website.

Key dates for the remainder of the LTCCP process are:

18 April	Draft LTCCP available and submissions open
18 May	Submissions on Draft LTCCP close
9 -11 June	Council hearings on Draft LTCCP and final decisions made (days as required)
30 June	LTCCP adopted

Other Considerations

There are no other considerations.

Funding Implications

Consultation on the LTCCP has been budgeted for.

Conclusion

The LTCCP is Council's key future planning document. It outlines the proposed Council work programme and financial implications in detail for the next three years and summary for the following seven years. It also presents what sort of future district Timaru district residents want and how Timaru District Council will contribute towards that future.

The community is now invited to take the opportunity to be involved in planning for Timaru district's future.

Recommendation

- (a) That the report be received.**
- (b) That the Council receives the draft Audit opinion.**
- (c) That the Draft Long Term Council Community Plan 2009 – 2019, which contains the Council's proposed rates for the 2009-10 financial year, levels of service, work programme and overall budget, proposed policies, be adopted for public release and submissions invited in accordance with sections 83 and 84 of the Local Government Act 2002.**
- (d) That the LTCCP Summary be approved for public release and submissions invited in accordance with sections 83 and 84 of the Local Government Act 2002.**

**TIMARU DISTRICT COUNCIL
FOR THE MEETING OF 14 APRIL 2009**

Report for Agenda Item No 14

**Prepared by Warwick Isaacs
 Chief Executive**

Timaru District Holdings Ltd Draft Statement of Intent 2009/2010 (File F1/38)

Separately enclosed is the draft Statement of Intent for Timaru District Holdings Ltd for the 2009/2010 year. The document is predominantly the same as last year's Statement of Intent and contains only minor changes.

The Board of TDHL has approved the document for presentation to Council.

Recommendation

That the Council approves the draft Timaru District Holdings Ltd Statement of Intent for 2009/2010, as presented.

TIMARU DISTRICT COUNCIL
FOR THE MEETING OF 14 APRIL 2009

Report for Agenda Item No 15

Prepared by **Warwick Isaacs**
 Chief Executive

Canterbury Water Management Strategy

Attached is a letter, dated 24 February 2009, from the Chairman of the Mayoral Forum and Chairman of the Canterbury Water Management Strategy Steering Group, seeking our Council's involvement and endorsement for the project.

Of particular note is bullet point 3, regarding the Mayoral Forum's authority to make the final decision on the strategy. To this end the Council needs to grant authority to the Mayor to have the delegation to make the decision as part of the Mayoral Forum.

Recommendation

That authority be granted to the Mayor, as part of the Mayoral Forum, to vote on Timaru District Council's behalf, on decisions relating to the Canterbury Water Management Strategy.

24 February 2009

To Mayor and Councillors
Timaru District Council

Dear Colleagues

The project to prepare a Canterbury Water Management Strategy is now reaching an advanced stage.

At its meeting this week the Mayoral Forum affirmed its unanimous support for this project and the progress made to date. It is arguably the most important regional issue facing us at present.

A two day meeting this week of the Strategy Steering Group (appointed by the Mayoral Forum) identified a number of alternative strategies that will be presented to stakeholder meetings in March/April throughout the region.

Following that we will consider changes to the alternative strategies recommended by stakeholders and from there we will enter a full public consultation (May/June) from which we will select one strategy or a combination blended into one coherent strategy.

At the request of Government an interim report will be supplied to them by 30 June and the first draft of the strategy will be completed by 31 August. This has involved an acceleration of the programme, but a window of opportunity exists with the new Government which we want to take hold of.

This project to develop the strategy is moving very quickly to its conclusion.

Now is the time for you and your council to become more directly involved. Throughout last year regular reports were supplied to the Mayors and Chief Executives through the Mayoral Forum and several briefings, together with relevant information, were sent to your council. There is a web site which contains detail on the project: www.canterburywater.org.nz.

We now need your direct involvement and endorsement. The following was discussed and agreed at the Mayoral Forum:

- That mayors and councillors, where possible, attend stakeholder meetings in their area and also attend the public discussions that will be held in the public consultation phase.
- That in parallel with the stakeholder and public consultation, that each council consider the alternative strategies and make any recommendations they want to

the Steering Group. We will forward the alternative strategies to you and would be happy to take you through them.

- That each council acknowledge that the final decision on the strategy will be that of the Mayoral Forum on the recommendation of the Steering Group.

While this last point is a significant commitment, I would remind you that the Canterbury Water Management Strategy will be a non-statutory instrument and will ultimately require statutory endorsement by each council and inclusion in such instruments as District Plans and Regional Plans and Policies. We envisage this will take place during 2009 and 2010.

The Canterbury Water Management Strategy needs to be a priority for us all and I look forward to your active participation. A successful strategy has the potential to give direction to an issue that has been the source of conflict and prevarication for a long time and as a result held back our economic, social, environmental and cultural development.

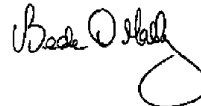
Attached with this letter is a detailed schedule of the upcoming stakeholder and public meetings. There are also contacts for the Officials Group who you could liaise with to assist with preparation or presentation to your council.

Could you please give this matter your most urgent attention and look forward to your support.

Yours sincerely



Bob Parker
Chairman
Mayoral Forum



Bede O'Malley
Chairman
Steering Group

TIMARU DISTRICT COUNCIL
FOR THE MEETING OF 14 APRIL 2009

Report for Agenda Item No 16

Prepared by - Ashley Harper
District Services Manager

Aquatic Leisure Centre Progress Report (File S5/10)

Purpose of Report

To update Council on progress of the new Aquatic Leisure Centre (ALC) Project.

Background

At the last Council meeting held on 24 February, it was resolved to proceed with the new ALC. Since this meeting, progress has been made on:

- 1 Procurement
- 2 Recording of Interested Parties
- 3 External funding opportunities

Identification of Relevant Legislation, Council Policy and Plans

2006-16 LTCCP
Council Resolution of 24 February 2009.

Assessment of Significance

This progress report is not deemed significant under the Council's Significance Policy.

Consultation

No further consultation has been carried out since 24 February, however further consultation with specific groups is scheduled.

Other Considerations

Procurement

Procurement of Professional Services is the next major step for this project. Appointing the most appropriate professionals will contribute significantly to ensuring that the best outcomes from this project are achieved.

Following discussion with several consultancies, we have decided to prepare a Procurement Plan (PP) for the project. External support has been arranged to carry out this work, which is expected to be completed by the end of April 2009.

Once the PP is in place we will be in a position to call for expressions and proposals to appoint the wide range of professionals required for the design and documentation phase.

The Council will be involved in the presentation and appointment process.

Recording of Interested Parties

In conjunction with the PP development, we have put a new page on our website www.timaru.govt.nz, where potential consultants, suppliers and contractors can register their interest in the ALC project.

Funding Implications

In conjunction with the PP development, progress has been made on firming up the external funding that is an essential component of allowing the project to proceed to design. The project is contingent upon \$8 to \$9 million of external funding.

A separate public excluded report provides an overview of the current status of the potential external funding.

Conclusion

The procurement of the design and documentation phase is proceeding and it is expected that Professional Service Providers will be appointed by the Council.

Recommendation

That this report be received and noted.

TIMARU DISTRICT COUNCIL
FOR THE MEETING OF 14 APRIL 2009

Report for Agenda Item No 17

Prepared by - Ashley Harper
District Services Manager

Options for Century Pool (File S5/1)

Purpose of Report

To advise Council of the options for Century Pool following the development of the new Aquatic Leisure Centre in 2012.

Background

The development of the new Aquatic Leisure Centre adjacent to and including the Maori Park Pool means Council needs to determine the future of the existing Century Pool Facility.

Century Pool was developed from an open air baths into a covered pool facility in 1977. The facility is made up of:

- 1 A 33m x 13m x 0.9-1.2m pool
- 2 A 5m x 2m x 0.3m oval toddlers' pool
- 3 A water treatment system using Diatomaceous Earth
- 4 A water heating system using a heat pump method
- 5 An air heating system including a heat recovery wheel to capture heat from exhaust air.
- 6 A hydroslide constructed in 1993
- 7 An entrance foyer and front desk
- 8 A supervisor's office
- 9 Male, female and family changing rooms
- 10 Male/female toilets
- 11 Store room
- 12 Meeting room/Club room
- 13 Stadium seating.

While the components are dated, they would be expensive to replace.

Options

The financial models for the new Aquatic Leisure Centre assumed that there would be no costs or revenues associated with Century Pool after 1 July 2012. The proposed 2009-19 LTCCP shows this.

There are a few limitations with the facility, such as height constraints, however the size and range of amenities in the existing facility make it ideal for redevelopment and/or reuse.

Identification of Relevant Legislation, Council Policy and Plans

Century Pool is sited on Reserve 262 and the whole of the Century Pool/Anzac Square is zoned Recreation 2 in the District Plan.

Assessment of Significance

This matter is not deemed significant under the Council's Significance Policy.

Consultation

Potentially, there are several sports codes that may see the Century Facility as an opportunity for alternative use or redevelopment.

Gym Sports have made contact seeking a dedicated facility. Consultation with Gym Sports New Zealand and the two local Gym Sports clubs has been carried out. For operational reasons it is highly desirable that Gym Sports have a large footprint dedicated facility.

Other Considerations

It is unknown whether the roof cavity has deteriorated as a result of the very humid environment associated with its current use.

The Governance and Management issues associated with a redeveloped Century Facility need to be considered.

Presumably Council would wish to continue to own the facility since it is set up for use by the public.

Funding Implications

The cost to Council of the 'do nothing' is difficult to estimate. Mothballing the building could lead to vandalism and dilapidation issues. Depreciation, Rates and Insurance will still require to be funded.

Some components of the facility such as the hydroslide may be able to be sold.

Conclusion

The construction of a new Aquatic Leisure Centre and the consequential closure of Century Pool create an opportunity to provide another indoor sports facility for the Timaru District Community.

It is suggested that the Timaru District Community be canvassed to identify future options for the reuse of the Century Facility after July 2012.

Recommendations

- 1 That Council policy be that the current Century Pool Facility close at the time of the commissioning of the proposed Aquatic Leisure Centre.**
- 2 That the Timaru District community be canvassed with regard to options for the future use of the Century facility.**

**TIMARU DISTRICT COUNCIL
FOR THE MEETING OF 14 APRIL 2009**

Report for Agenda Item No 18

**Prepared by Warwick Isaacs
Chief Executive**

Receipt of Community Board and Council Committee Minutes

Minutes of Meetings

Recommendation

That the minutes of the following meetings with the exclusion of the public excluded items, be received:

Temuka Community Board	9 March 2009
Pleasant Point Community Board	10 March 2009
Geraldine Community Board	11 March 2009
Community Development Committee	17 March 2009
Policy and Development Committee	17 March 2009

TIMARU DISTRICT COUNCIL
FOR THE MEETING OF 14 APRIL 2009

Report for Agenda Item No 19

Prepared by **Warwick Isaacs**
Chief Executive

Exclusion of the Public

Recommendation

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 Council &
Tenders Subcommittee**

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.

Hall of Fame

Section 7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.

**Canterbury Economic
Development Company**

Section 7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.

Property Matter

Section 7(2)(h)

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

**Aoraki Development Trust/Central
South Island Tourism**

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.