

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 28 APRIL 2009 AT 3.20PM

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

IN ATTENDANCE Clrs Bradley, Jack, Kennedy, Mulvey and Oliver
Mr D Gresham, Geraldine Community Board
Chief Executive (WA Isaacs), Assistant Chief Executive (PH Nixon), Regulatory Services Manager (P Thompson) (for Item 4), Property Manager (MK Ambler) (for Item 3 and Public Excluded Item 1), and Personal Assistant (CG Te Au)

APOLOGIES An apology for absence was received from Clr Bennett and from Mr L Double, Temuka Community Board for in attendance

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 including the Downlands Water Supply Joint Standing Committee meeting, the Tenders Subcommittee meeting and various meetings with the Chief Executive.

2 CONFIRMATION OF MINUTES

Proposed Clr Barker
Seconded Clr Coughlan

"THAT the minutes of the Policy and Development Committee meeting held on 17 March 2009, be confirmed as a true and correct record."

MOTION CARRIED

3 LAND EXCHANGE AT BARTON ROAD, CLAREMONT (File P3/27)

The Committee considered a report from the Property Manager on an exchange of land.

Proposed the Mayor
Seconded Clr Lyon

"THAT the Committee **RECOMMENDS** that the Council approves the principle of the exchange of land between Council and the adjoining owner, and seeks the Minister's consent to the exchange of the respective parcels of land currently held by Council and the adjoining owner, being land described in Lots 2 and 4, DP 375042, shown on plan LT 413430."

MOTION CARRIED

4 POSSIBLE REPLACEMENT OF THE SUNSHINE COACH (File C3/18)

The Committee considered a report from the Regulatory Services Manager on the possible replacement of the Sunshine Coach due to the vehicle's age and mileage, gifted to the Timaru District Council in 1993 from 'Variety the Children's Charity' for the free use by groups for youth under the age of 18 years.

Discussion took place on the community need for the service, the usage, depreciation, running and replacement costs. The Committee requested further information.

Proposed the Mayor
Seconded Clr Coughlan

"THAT the report be referred to Council with further information including usage, depreciation, running costs and possible replacement costs."

MOTION CARRIED

5 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:

Confirmation of Minutes
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."

MOTION CARRIED

Note: Mr D Gresham, Geraldine Community Board, and the Regulatory Services Manager (P Thompson), left the meeting.

6 SALE OF CLANDEBOYE HALL (File P9/6)

The Committee requested that the resolution of the public excluded item from the Policy and Development Committee meeting held on 17 March 2009 be made public.

Proposed Clr Bennett
Seconded Clr Lyon

"THAT the land be declared surplus to Council requirements and be available for sale when the market conditions are more favourable to the Council, and that the Chairman and Chief Executive be authorised to negotiate the sale at that time."

MOTION CARRIED

7 RE-ADMITTANCE OF THE PUBLIC

Proposed Clr Barker
Seconded Clr Coughlan

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

MOTION CARRIED

The meeting concluded at 3.55pm.

Chairman