

**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 THURSDAY 10 SEPTEMBER 2009 AT 3.10PM**

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

**IN ATTENDANCE** Clrs Bradley, Kennedy, Mulvey and Oliver  
Chief Executive (WA Isaacs), Assistant Chief  
Executive (PH Nixon), and Personal Assistant  
(CG Te Au)

**1 CONFIRMATION OF MINUTES**

Proposed Clr Barker  
Seconded Clr Bennett

“THAT the minutes of the Policy and Development Committee meeting held on  
21 July 2009, be confirmed as a true and correct record.”

MOTION CARRIED

- 2 TIMARU DISTRICT HOLDINGS LTD – QUARTERLY REPORT (File F1/38)**  
The Committee the Timaru District Holdings Ltd Quarterly Report for the period  
April to June 2009.

Proposed Clr Bennett  
Seconded Clr Coughlan

“THAT the report be received and noted.”

MOTION CARRIED

- 3 COUNCIL LAND AT 189 TALBOT STREET, GERALDINE (File P3/11)**  
The Committee considered a report from the Property Manager on the request to  
sell or grant right of way access over Council land. The report has been  
considered by the Geraldine Community Board who view this land as a key  
access way to the river.

Proposed Clr Coughlan  
Seconded Clr Lyon

“THAT the land be retained by the Council and the Chief Executive be authorised  
to negotiate an easement with the adjoining owner on the basis that the adjoining  
owner meets the costs involved and the ongoing maintenance of the access  
strip.”

MOTION CARRIED

**4 EXCLUSION OF THE PUBLIC**

Proposed Clr Barker  
Seconded the Mayor

“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**

Section 7(2)(a)

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

MOTION CARRIED

**5 RE-ADMITTANCE OF THE PUBLIC**

Proposed Clr Coughlan  
Seconded Clr Bennett

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

MOTION CARRIED

The meeting concluded at 3.20pm.

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Chairman