

UNCONFIRMED

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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 20 OCTOBER 2009 AT 3.00PM

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

IN ATTENDANCE Clrs Bradley, Kennedy, Mulvey and Oliver
Mr L Double (Temuka Community Board)
Chief Executive (WA Isaacs), Customer Services
Manager (JA Ensor), Property Manager (MK Ambler),
Chief Financial Officer (TM Rogers), and Personal
Assistant (CG Te Au)

1 CONFIRMATION OF MINUTES

Proposed Clr Bennett
Seconded Clr Coughlan

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

MOTION CARRIED

2 2008/09 CARRIED FORWARD FUNDING (File F1/6)

The Committee considered a report from the Chief Financial Officer on
expenditure to be carried forward from the 2008/09 financial year.

Proposed Clr Barker
Seconded Clr Bennett

"THAT it be recommended to Council that \$1,619,200 be carried forward and that
the 2009/10 budget be amended to reflect this approved expenditure."

MOTION CARRIED

3 STRATHEONA HUTS WATER SUPPLY (File L2/5)

The Committee considered a report from the Property Manager on the status of
the water supply to the Stratheona hut leases.

Proposed the Mayor
Seconded Clr Bennett

"THAT the report be received and noted."

MOTION CARRIED

4 PROPOSAL TO STOP PART OF NEWLAND ROAD (File L2/5)

The Committee considered a report from the Property Manager on land on Newland Road.

Proposed Clr Coughlan
Seconded Clr Bennett

“THAT the land be declared surplus, and that road stopping procedures be initiated.

THAT on successful completion of legal requirements, the land disposal be negotiated with the adjoining owners, and the land amalgamated with their adjoining title.”

MOTION CARRIED

5 SURPLUS LAND AT BURNHAM ROAD (File P3/21)

The Committee considered a report from the Property Manager on the proposed disposal of land at Burnham Road and a proposed development of a water race system to serve the rural hinterland between the Orari and Rangitata rivers.

Proposed Clr Bennett
Seconded Clr Lyon

“THAT the land be declared surplus.

THAT the Chief Executive be given authority to negotiate the sale with Turley Farms Limited, subject to the terms of sale agreeing that they will not object to the future development of the proposed irrigation system on the site frontage.”

MOTION CARRIED

6 COMMUNITY DEVELOPMENT RECOMMENDATION (File G3/1)

Funding Applications – Taiko Hall Committee and Gapes Valley Hall Committee

The Committee considered a recommendation from the Community Development Committee meeting of 20 October 2009, on funding applications towards major upgrades at Taiko Hall and Gapes Valley Hall.

Proposed the Mayor
Seconded Clr Lyon

“THAT it be **RECOMMENDED** to Council that a \$5,000 grant be allocated from the Contingency Fund to the Taiko Hall Committee towards costs to upgrade the toilet facilities at Taiko Hall, and a \$5,000 grant be allocated from the Contingency Fund to the Gapes Valley Hall Committee towards costs to replace the roof at Gapes Valley Hall.”

MOTION CARRIED

7 EXCLUSION OF THE PUBLIC

Proposed Clr Bennett
Seconded Clr Barker

“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)(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 L Double (Temuka Community Board) left the meeting.

8 RE-ADMITTANCE OF THE PUBLIC

Proposed the Mayor
Seconded Clr Lyon

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

MOTION CARRIED

The meeting concluded at 3.10pm.

Chairman