

## 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 THURSDAY 29 OCTOBER 2009 AT 2PM

**PRESENT** Mayor Janie Annear (Chairman), Clrs Barker, Bennett, Bowan, Bradley, Coughlan, Kennedy, Jack, 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) (until 2.20pm for items 7 and 8), Council Secretary (JM Brownie)

**OPENING PRAYER** John Heyhoe of St Mary's Anglican Church, Geraldine offered a prayer for the work of the Council

#### 1 CONFIRMATION OF MINUTES – COUNCIL MEETING 22 SEPTEMBER 2009

Proposed Clr Bennett  
Seconded Clr Barker

“That the minutes of the Council meeting held on 22 September 2009, with the exclusion of the public excluded items, be confirmed as a true and correct record.”

MOTION CARRIED

#### 2 LOCAL ARTS SCHEME ASSESSMENT COMMITTEE

##### 2.1 Confirmation of Minutes

Proposed Clr Jack  
Seconded Clr Coughlan

“That the minutes of the Local Arts Scheme Assessment Committee meeting held on 16 October 2009 be received.”

MOTION CARRIED

##### 2.2 Funding Allocation

Proposed Clr Jack  
Seconded Clr Coughlan

“That it be recommended to the Council that \$2,749.00 be allocated to the Timaru Community Arts Council, \$1,819.77 be allocated to the Temuka Community Arts Council, and \$1,535.77 be allocated to the Geraldine Community Arts Council.”

MOTION CARRIED

**3 SCHEDULE OF FUNCTIONS ATTENDED BY THE MAYOR, DEPUTY MAYOR AND COUNCILLORS**

Proposed Clr Kennedy  
Seconded Clr Bradley

“That the schedule of functions attended by the Mayor, Deputy Mayor and Councillors be received, with additional duties being noted.”

MOTION CARRIED

**4 SCHEDULE OF FUNCTIONS ATTENDED BY THE CHIEF EXECUTIVE**

Proposed Clr Kennedy  
Seconded Clr Coughlan

“That the schedule of functions attended by the Chief Executive be received and noted.”

MOTION CARRIED

**5 AFFIXING OF THE COMMON SEAL**

Proposed Clr Bennett  
Seconded Clr Mulvey

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

23 September 2009      Warrant of Appointment – Ricky Catchpowle  
Environmental Health Officer & Liquor Licensing  
Inspector.”

MOTION CARRIED

**6 CONTRACTS LET BY THE CHIEF EXECUTIVE UNDER DELEGATED AUTHORITY**

Proposed Clr Oliver  
Seconded Clr Jack

“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 Tenderer and Price
Contract 1897 Tiplady Road Pavement Rehabilitation, Seal Widening and Improvements	5	\$376,335.74 to \$493,779.40	<b>Fulton Hogan Ltd \$376,335.74</b>

Caroline Bay Beach Lookout Construction	4	\$388,880.00 to \$483,025.53	<b>Colin Shore Building Ltd \$388,880.00</b>
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MOTION CARRIED

**7 ANNUAL REPORT 2008/09**

The Council considered a report by the Chief Financial Officer and Strategic Planning Manager on the Annual Report for 2008/09.

Proposed Clr Bowan  
Seconded Clr Oliver

“That the Timaru District Council Annual Report 2008/09 be adopted under Section 98 of the Local Government Act 2002.”

MOTION CARRIED

**8 COUNCIL INVESTMENTS AND BORROWING AS AT 30 SEPTEMBER 2009**

The Council considered a report by the Chief Financial Officer on Council investments and borrowing as at 30 September 2009.

Proposed Clr Bowan  
Seconded Clr Bennett

“That the report be received and noted.”

MOTION CARRIED

**9 CREATIVE COMMUNITIES SCHEME CHANGES**

The Council considered a report by the Customer Services Manager informing the Council of proposed changes to the Creative Communities NZ Funding Scheme.

Proposed Clr Mulvey  
Seconded Clr Kennedy

“That the contract be reported to the Council, with recommendations, when it is offered in February 2010.”

MOTION CARRIED

**10 REFERRAL FROM COMMUNITY DEVELOPMENT AND POLICY AND DEVELOPMENT COMMITTEES – TAIKO HALL COMMITTEE AND GAPES VALLEY HALL COMMITTEE**

The Council considered a recommendation from the Community Development and Policy and Development Committees regarding funding for upgrading of Taiko Hall and Gapes Valley Hall facilities.

Discussion ensued on the need to adequately provide for maintenance of Council owned community halls, (as distinct from other community halls which are not Council owned, where some are funded by a special rate).

Proposed Clr Oliver  
Seconded Clr Bennett

- "a 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.
- b That for Council owned community halls, Council officers confer with the respective hall committees to review their capital expenditure programmes, with a view to making any necessary recommendations to the Council budget round."

MOTION CARRIED

## 11 RECEIPT OF COMMITTEE MINUTES

Proposed Clr Coughlan  
Seconded Clr Jack

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

Community Development Committee	20 October 2009
Resource Planning and Regulation Committee	20 October 2009
District Services Committee	20 October 2009
Policy and Development Committee	20 October 2009."

MOTION CARRIED

## 12 HEARTLAND SCULPTURE CHALLENGE

The Council considered a report by the Chief Executive on the possibility of the Council becoming the major sponsor of the Heartland Sculpture Challenge, now that the major sponsor has withdrawn.

Proposed Clr Coughlan  
Seconded Clr Lyon

"That the Timaru District Council becomes the major sponsor of the 2010 Heartland Sculpture Challenge for the sum of \$25,000 funded from the Contingency Fund."

MOTION CARRIED

## 13 AQUATIC LEISURE CENTRE PROGRESS REPORT

The Council considered a report by the District Services Manager on progress with the new Aquatic Leisure Centre, including the naming of the centre.

1 Proposed Clr Jack  
Seconded Clr Bradley

"That the report be received and noted."

MOTION CARRIED

2 Proposed Clr Bennett  
Seconded Clr Bradley

“That the procurement of forward foreign exchange cover and/or imported components be delegated for consideration and action to the Tenders Sub Committee.”

MOTION CARRIED

3 Proposed Clr Kennedy  
Seconded Clr Bennett

“That the Aquatic Leisure Centre be named the ‘Caroline Bay Aquatic Centre’.”

MOTION CARRIED

**14 EXCLUSION OF THE PUBLIC**

Proposed Clr Jack  
Seconded Clr Barker

“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,  
Aquatic Leisure Centre,  
Tenders  
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.”

MOTION CARRIED

**15 READMITTANCE OF THE PUBLIC**

Proposed Clr Lyon  
Seconded Clr Barker

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 3.50pm.

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Chairman