

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 14 APRIL 2009 AT 2PM

PRESENT	Mayor Janie Annear (Chairman), Clrs Barker, Bennett, Bowan, Bradley, Jack, Kennedy, Lyon, Mulvey and Oliver
APOLOGY	Clr Coughlan
IN ATTENDANCE	Chief Executive (WA Isaacs), District Services Manager (AA Harper), Regulatory Services Manager (P Thompson), Secretary (JM Brownie)
OPENING PRAYER	Gordon Rosewall of Lifechurch Timaru, offered a prayer for the work of the Council

1 **PUBLIC FORUM – POLICING IN SOUTH CANTERBURY**

Senior Sergeant Offen, Senior Sergeant Tikitiki, and Sergeant Miron provided an overview for the Council on policing issues in the district, and seeking feedback on what the Council believes are the community needs for policing in this area. The police representatives advised that Timaru is one of the safest places to live in New Zealand, which they believe is in some part due to the relationship that local police have with the Council. Staffing, CCTV cameras, liquor bans, youth problems, violent offending, crime statistics, Project Y, increased intelligence capability and other initiatives were outlined.

In response to questions and comments from Councillors, the police representatives advised that: –

- Another camera would be helpful on Caroline Bay, especially at the skatepark which is presenting as an area of minor crime. The Mayor advised that money will be available in the coming budget for another camera.
- A direct camera line from Caroline Bay to the police station would be helpful for promptly identifying and responding to any criminal activity in the area.
- Geraldine liquor ban – the police are in the process of collecting information in support of an application which will be made to the Council for a liquor ban in Geraldine.

The Chairman thanked the police officers for taking the time to speak with the Council and hoped that their visit could be repeated on a more regular basis.

2 **IDENTIFICATION OF URGENT BUSINESS**

Proposed The Mayor
Seconded Clr Kennedy

“That the Aorangi Park Development application for external funding be discussed at this meeting as urgent business.”

MOTION CARRIED

3 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING

Proposed Clr Bennett
Seconded Clr Barker

“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.”

MOTION CARRIED

4 CONFIRMATION OF MINUTES –COUNCIL BUDGET/LTCCP MEETING

Proposed Clr Bowan
Seconded Clr Mulvey

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

MOTION CARRIED

5 CONFIRMATION OF MINUTES – HALL OF FAME SELECTION COMMITTEE

Proposed Clr Oliver
Seconded The Mayor

“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.”

MOTION CARRIED

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

Proposed Clr Bowan
Seconded Clr Kennedy

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

MOTION CARRIED

7 CHIEF EXECUTIVE’S REPORT

Proposed Clr Kennedy
Seconded Clr Jack

“That the Chief Executive’s report to the Council for the period 23 February to 3 April 2009 be received and noted.”

MOTION CARRIED

8 AFFIXING OF COMMON SEAL

Proposed Clr Oliver
Seconded Clr Barker

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

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.”

MOTION CARRIED

9 CONTRACT LET BY THE CHIEF EXECUTIVE UNDER DELEGATED AUTHORITY

Proposed Clr Oliver
Seconded Clr Bradley

“That the following information be received on a contract 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 The above prices are GST exclusive	5	\$172,295.59 to \$296,708.00	Hadlee and Brunton Ltd \$172,295.59

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

MOTION CARRIED

10 DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009-19 – STATEMENT OF PROPOSAL (File C5/17/3)

The Council considered a report by the Strategic Planning Manager and Chief Financial Officer on the Statement of Proposal containing the Timaru District Council draft LTCCP for 2009-19.

Proposed Clr Bowan
Seconded Clr Kennedy

- (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, and 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.”

MOTION CARRIED

11 TIMARU DISTRICT HOLDINGS LTD DRAFT STATEMENT OF INTENT 2009/2010 (F1/26/2)

The Council considered the draft Statement of Intent for Timaru District Holdings Ltd for 2009/10.

Proposed Clr Kennedy
Seconded Clr Bowan

“That the Council approves the draft Timaru District Holdings Ltd Statement of Intent for 2009/10 as presented, and requests that PrimePort Timaru Ltd representatives be invited to address a future Council meeting.”

MOTION CARRIED

12 CANTERBURY WATER MANAGEMENT STRATEGY

The Council considered a letter from the Canterbury Water Management Strategy, in particular the need to grant authority to the Mayor to vote on Council’s behalf on this matter.

Proposed Clr Kennedy
Seconded Clr Bennett

“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.”

MOTION CARRIED

13 AQUATIC LEISURE CENTRE PROGRESS REPORT (File S5/10)

The Council considered a report by the District Services Manager on progress with the new aquatic leisure centre project.

Proposed Clr Jack
Seconded Clr Mulvey

“That the report be received and noted.”

MOTION CARRIED

14 OPTIONS FOR CENTURY POOL (File S5/1)

The Council considered a report by the District Services Manager on options for Century Pool, following the development of the new aquatic centre in 2012. It was suggested that an early assessment be undertaken of the condition of the roof cavity.

Proposed Clr Barker
Seconded Clr Oliver

- 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.”

MOTION CARRIED

15 ECONOMIC DEVELOPMENT AND TOURISM TRUST (File E3/7)

Notes:

- Clr Jack declared an interest in the matter and retired from the meeting.
- Clr Oliver declared an interest in the issue as it related to the appointment of trustees to the new trust.
- Clr Bowan declared an interest being a current trustee of Timaru District Promotions Trust. However, as he will be retiring and not seeking re-election, Clr Bowan continued to take part in the discussion and voting on the issue.

The Council considered a report, including a draft Trust Deed, for the proposed Economic Development and Tourism Trust. The Assistant Chief Executive gave further background to the report and outlined the advantages and disadvantages of forming a new charitable trust.

Proposed Clr Bennett
Seconded Clr Bradley

“That clause 8.1 of the draft Trust Deed be altered to read “With the prior approval of the Council, the Board may resolve to pay themselves or any of them reasonable remuneration for their services as Board Members.”

MOTION CARRIED

Clr Jack returned to the meeting.

16 RECEIPT OF COMMUNITY BOARD AND COUNCIL COMMITTEE MINUTES

Proposed Clr Bradley
Seconded Clr Oliver

“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.”

MOTION CARRIED

17 AORANGI PARK DEVELOPMENT – APPLICATION FOR EXTERNAL FUNDING (File P3/4/2)

The Council considered a report, tabled at the meeting, on an application to be made to the Perry Foundation for funding to install lighting infrastructure at Aorangi Park.

Proposed Clr Bowan
Seconded Clr Mulvey

“That the Council approves an application to the Perry Foundation for \$50,000 to provide lighting infrastructure at Aorangi Park.”

MOTION CARRIED

18 PUBLIC FORUM ISSUE REQUIRING CONSIDERATION

The Council discussed the matter of improving security at Caroline Bay, as raised by the police officers at the public forum.

Proposed Clr Barker
Seconded Clr Lyon

“That a report be prepared before the Council Budget meeting in June, on the feasibility and cost of monitoring the security camera to be installed at Caroline Bay, and the possible extension of the current lighting in the area.”

MOTION CARRIED

19 EXCLUSION OF THE PUBLIC

Proposed Clr Bennett
Seconded Clr Bradley

“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.”

MOTION CARRIED

20 READMITTANCE OF THE PUBLIC

Proposed The Mayor
Seconded C/r Bennett

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 6.10pm.

Chairman