

**TIMARU DISTRICT COUNCIL**

**MINUTES OF A MEETING OF THE TIMARU DISTRICT COUNCIL TO CONSIDER SUBMISSIONS TO THE COUNCIL LONG TERM COMMUNITY PLAN, HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, 2 KING GEORGE PLACE, TIMARU COMMENCING AT 9.30AM ON 9 JUNE 2009 AND CONTINUING ON 10 JUNE 2009**

**PRESENT** Mayor Janie Annear, Ctrs Barker, Bennett, Bowan, Bradley, Coughlan, Jack, Kennedy, Lyon, Mulvey, and Oliver

**IN ATTENDANCE** Chief Executive (WA Isaacs), Assistant Chief Executive (PH Nixon), District Services Manager (AA Harper), Regulatory Services Manager (P Thompson), Strategic Planning Manager (M Low), Chief Financial Officer (T Rogers)(for 10 June), Council Secretary (JM Brownie)

**OPENING PRAYER** Chris Konings of St Stephens Presbyterian Church offered a prayer for the work of the Council

**1 DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009/19**

The Council considered a report by the Strategic Planning Manager on submissions to the draft Long Term Council Community Plan 2009/19, including a summary of submissions and comments from Council officers.

**Verbal Submissions**

The first day of the meeting heard all those submitters who wished to speak to their submission as follows:

AJ Sleigh (sub 105) aquatic centre, rates, transport; Woodside Road Residents – Fiona McQuade (sub 113) transport, economic development; SC Cricket – Andrew McCrae (sub 43) parks; Russell Scobie (sub 57) waste management, aquatic centre, general matters; RT Dodds (sub 59) aquatic centre, Caroline Bay, general matters; The Art of Demolition – Tony Saunders (sub 74) waste management; Orari River Protection Group (Inc) Ad and Catherine Sintenie (sub 75) general LTCCP approach, biodiversity, water, district planning; Helen Trew (sub 40) aquatic centre, energy conservation, parks, sustainable futures park, waste management, water quality, water supply; SC Federated Farmers – Bob Douglas and William Rolleston (sub 81) general LTCCP approach, rates, recreation and leisure, transport, fees and charges, differentials; Donna Gallagher (sub 128) general LTCCP approach, parks, aquatic centre, air quality; Paul Lynch (sub 85) parks; Talbot Forest Working Group – Sally Haugh (sub 90) parks, biodiversity; Denise Fitzgerald (sub 145) aquatic centre; Denzil Paterson (sub 136) transport (Evans street and the port); EnergySmart – Nathan Brown (sub 95) request for funding, social housing; Peter Stray (sub 97) district planning; RA Ward-Smith (sub 118) air quality, aquatic centre, district planning, general LTCCP approach, parks, strategic assets, Timaru parking building, transport, waste management; Te Moana Water Scheme Committee – Kris Orange and Alister Anderson (sub 103) water; Enviroschools Canterbury – Sian Carvell and Phillipa Gardner (sub 38) community support and waste

minimisation; Squeaky Wheel – Jon Harris and Liz Cutler (sub 80) active transport; SC Forest and Bird Society – Fraser Ross (sub 115) general LTCCP approach, wastewater, museum, parks, rates remission policy, biodiversity; Gerrie Ligtenberg (sub 133) Timaru parking building, transport, sustainability, social housing, active transport, waste management, wastewater, general; Sport SC – Verna Parker (sub 104) contract, Active Communities Initiative, footpaths, parks, aquatic centre, active transport, physical activity plan; Nancy Hammond (sub 106) LTCCP assumptions, sustainability education centre, water, waste management, transport, parks; Sustainable SC Trust – John Wilson (sub 132) Sustainable Futures Park, waste management, sustainability, social housing, building control, district planning, parks, transport, water; Don Binney (sub 107) general LTCCP approach, rates, rating policy, aquatic centre; Community and public health – Dr Daniel Williams (sub 120) general LTCCP approach, parks, community outcomes, community support, emergency management, social housing, regulatory services, district planning, aquatic centre, waste management, wastewater, water; Aoraki Primary Health Organisation – Bobbi Campbell (sub 127) aquatic centre, parks, rating policy, active transport, transport, physical activity plan, footpaths, Council policy, general matters; Pat Bowen (sub 24) dog park; Bob Langrish (sub 36) aquatic centre; John Shirtcliff (sub 122) general LTCCP approach, Broadband; Go Geraldine – John Shirtcliff (sub 138) electricity, Broadband, district planning, water, transport; SC Hockey Turf Trust – Colleen Hardacre and AnnMarie McRae (sub 64) parks policy; SC Hockey (sub 93) parks, policy; Craig Pilcher (sub 72) Ian Sinclair (sub 123); and Rob Peck (sub 51) airport; Ian Robinson (sub 126) community project funding; National Council of Women – Averil Demetriades (sub 147) general LTCCP approach, Safer Communities, public toilets, public transport, social housing, parks, aquatic centre, transport, airport, waste management; Andrew Young (sub 94) aquatic centre, water, emergency management, waste management, transport, health, energy, education, general LTCCP approach.

### **Written Submissions**

The following written submissions were received:

Ponderosa Farm Ltd, NZ Historic Places Trust; Mark and Trish Laming, Baybury Holdings Ltd, Glen Newark, Steve Earnshaw, Michael Tyldesley, Mayors Taskforce for Jobs, Dave Stanton, Frances Conaboy, HA Hearn, PJ Mayson, K TeHiha-Ryan, Kishon Arabians, Terry Page, JF Smallridge, J Malt, RI Middleton, Brenda Healey, Vanessa Mulvihill, Eddie Pearce, Glynis Sowman, B Loach, Craig Xavane, AN Buick, Ian Palmer, Jon Harris, FG Ulrich, Judi Salisbury, Graeme Lowrie, T Griffiths Rose Garden Deadheaders, Sustainable Future, Abby Johnstone, Leila Clarkson, Mike Quinn, William Cocks, Don Wreford, Barry Jones, Michael Howe, B Edwards, Jenny Walker, Celtic/Roncalli Cricket, Geraldine Cricket Club, Star Cricket Club, Temuka Cricket Club, Waimate Cricket Club, Pleasant Point Community Board, Bob Calkin, Andrew Mann, Craig Thompson, Fraser Park Trust, Aoraki Development Trust, Jude Mackenzie, David McCarthy, SC Historical Society, Aileen Laver, Ian Rogers, RJ Lister, Roberta Ivey, AD Mehlhopt, Max de Lacey, Fairview Public Hall Society, Colin and Neville Smith, Environment Canterbury, Gavin Ladbrook, SC Museum Development Trust, Jo Ladbrook, Jean Holwell, Hilary Iles, Andrew McMillan, Paul Duncan, Annette Jarrold, North End Ford, S & B Rhodes, Grant Norbury, JE & R Tolworthy, A O'Connell, Murray Purvis, Martyn Bennett, A & L Thornley, Kevin Collins, John Mallett, Gwenda Carson, Margaret Parkin, Timaru District Council, Jennifer Anderson, Patrick Daly, Johannes Kunnen, Healthy Action Living Team, Jeanette Cooke, Smokefree SC, Midland Contracting Ltd, Clare Vuleta, Donna Grice, Alan Talbot, SC Mountainbike Club, Bill Whiting,

Karen McEwen, Roger Fagg, NZ Automobile Association, Diane Welsh, Glenn Hole, Grumpys Retreat 'n Holiday Park, NZ Transport Agency, Neil Stanton, Maurice Smith, John Fitzgerald, Christopher Milne, Richmond Gualter.

### **Submissions Received and Noted**

After due consideration the Council resolved to receive and note the following submissions:

Sub 2 Glenn Newark, sub 3 Steve Earnshaw (part submission), sub 5 Mayors Taskforce for Jobs, sub 6 Dave Stanton, sub 7 Frances Conaboy, sub 9 PJ Mayson, sub 10 K TeMiha-Ryan, sub 11 Kishon Arabians (part submission), sub 13 JF Smallridge (part submission), sub 15 RI Middleton, sub 16 Brenda Healey (part submission), sub 18 Eddie Pearce, sub 21 Craig Xavane (part submission), sub 23 Ian Palmer (part submission), sub 24 Pat Bowen (part submission), sub 25 Jon Harris, sub 26 FG Ulrich, Sub 27 Judi Salisbury, sub 29 T Griffiths Rose Garden Deadheaders, sub 30 Sustainable Future, sub 34 William Cocks, sub 35 Don Wreford (part submission), sub 37 Barry Jones, sub 38 Enviroschools Canterbury, sub 39 Michael Howe, sub 40 Helen Trew (part submission), sub 41 B Edwards (part submission), sub 50 Bob Calkin (part submission), sub 54 Fraser Park Trust, sub 55 Aoraki Development Trust, sub 56 Jude McKenzie (part submission), sub 57 Russell Scobie (part submission), sub 59 RT Dodds (part submission), sub 64 SC Hockey Turf Trust, sub 70 Environment Canterbury (part submission), sub 74 The Art of Demolition Ltd, sub 75 Orari River Protection Group (Inc) (part submission), sub 78 Jean Holwell (part submission), sub 79 Hilary Iles (part submission), sub 81 SC Federated Farmers, sub 82 Andrew McMillan (part submission), sub 86 Annette Jarrold (part submission), sub 89 Grant Norbury, sub 90 Talbot Forest Working Group, sub 91 JE and R Tolworthy (part submission), sub 93 Hockey South Canterbury, sub 94 Andrew Young, sub 96 Murray Purvis, sub 98 Martyn Bennett (part submission), sub 101 John Mallett, sub 102 Gwenda Carson (part submission), sub 103 Te Moana Water Scheme Committee, sub 104 Sport South Canterbury (part submission), sub 105 AJ and VJ Sleigh (part submission), sub 106 Nancy Hammond (part submission), sub 107 Don Binney (part submission), sub 108 Margaret Parkin, sub 110 Jennifer Anderson (part submission), sub 112 Johannes Kunnen (part submission), sub 113 Woodside Road Residents (part submission), sub 114 Healthy Action Living Team (HALT) (part submission), sub 115 SC Forest and Bird Protection Society (part submission), sub 116 Jeannette Cooke (part submission), sub 117 Smokefree SC Committee, sub 118 RA Ward-Smith (part submission), sub 120 Community and Public Health (part submission), sub 121 Clare Vuleta, sub 122 John Shirtcliff (part submission), sub 125 Alan Talbot, sub 126 Ian Robinson, sub 127 Aoraki Primary Health Organisation (part submission), sub 128 Donna Gallagher (part submission), sub 132 Sustainable SC Trust (part submission), sub 133 Gerrie Ligtenberg (part submission), sub 135 NZ Automobile Association (part submission), sub 137 Diane Welsh, sub 138 Go Geraldine (part submission), sub 139 Glenn Hole, sub 141 NZ Transport Agency (part submission), sub 142 NZ Historic Places Trust, sub 144 Maurice Smith (part submission), sub 146 John Fitzgerald, sub 146 John Fitzgerald, sub 147 National Council of Women-SC Branch (part submission).

## **Decisions Made on Submissions**

The following decisions on submissions were made:

### **Aquatic Centre**

Sub 8 HA Hearn, sub 12 Terry Page, sub 13 JF Smallridge (part submission), sub 14 J Malt, sub 20 B Loach, sub 21 Craig Xavane (part submission), sub 23 Ian Palmer (part submission), sub 32 Leila Clarkson, sub 33 Mike Quinn, sub 35 Don Wreford (part submission), sub 36 Bob Langrish, sub 40 Helen Trew (part submission), sub 41 B Edwards (part submission), sub 57 Russell Scobie (part submission), sub 59 RT Dodds (part submission), sub 61 Aileen Laver, sub 76 Jo Ladbrook, sub 77 Mark and Trish Laming, sub 86 Annette Jarrold (part submission), sub 88 S & B Rhodes, sub 91 JE and R Tolworthy (part submission), sub 92 A O'Connell,) sub 98 Martyn Bennett (part submission), Sub 99 A and I Thornley (part submission), sub 102 Gwenda Carson (part submission), sub 104 Sport South Canterbury (part submission), sub 105 AJ and VJ Sleigh (part submission), sub 107 Don Binney (part submission), sub 110 Jennifer Anderson (part submission), sub 112 Johannes Kunnen (part submission), sub 114 Healthy Action Living Team (HALT) (part submission), sub 116 Jeannette Cook (part submission), sub 118 RA Ward-Smith (part submission), sub 124 Donna Grice, sub 127 Aoraki Primary Health Organisation (part submission), sub 128 Donna Gallagher (part submission), sub 130 Bill Whiting, sub 144 Maurice Smith (part submission), sub 145 Denise Fitzgerald, sub 147 National Council of Women – SC Branch (part submission).

Proposed Clr Oliver  
Seconded Clr Mulvey

“That the submitters be formally made aware of the Council’s decision of 24 February 2009 on the aquatic leisure centre.”

MOTION CARRIED

### **Century Pool**

Sub 99 A and L Thornley (part submission)

Proposed Clr Oliver  
Seconded Clr Mulvey

“That the submitter be advised of Council’s strategy on the future of Century Pool.”

MOTION CARRIED

### **Seal Extensions**

#### **a General**

Sub 1 Ponderosa Farm

Proposed Clr Oliver  
Seconded Clr Bennett

“That the seal extension position remain as for the 2009/10 financial year but for the next Annual Plan, Council look at methods of ensuring that over the 10 years of the LTCCP period, Council spends the equivalent of what it would have spent if the seal extension amount was left in the budget.”

MOTION CARRIED

**b Vance Road**

Sub 31 Abby Johnstone

Proposed Clr Bennett

Seconded Clr Oliver

“That the submitter be informed that the seal extension of Vance Road will not be completed in the next 10 years.”

MOTION CARRIED

**c Woodside Road/Orari Back and Keen Roads**

Sub 113 Woodside Road Residents (part submission), sub 140 Grumpys Retreat ‘n Holiday Park, sub 143 Neil Stanton.

Proposed Clr Bowan

Seconded Clr Kennedy

That the submitters be advised that the seal extension of Woodside Road and Orari Back and Keen Roads will be completed in accordance with priorities set by the Council’s seal extension policy and available funding.”

MOTION CARRIED

**Active Transport Strategy Review**

Sub 3 Steve Earnshaw (part submission), sub 11 Kishon Arabians (part submission), sub 56 Jude McKenzie (part submission), sub 67 Max de Lacey (part submission), sub 79 Hilary Iles (part submission), sub 80 Squeaky Wheel (part submission), sub 82 Andrew McMillan (part submission), sub 99 A and L Thornley (part submission), sub 114 Healthy Action Living Team (HALT) (part submission), sub 118 RA Ward-Smith (part submission), sub 120 Community and Public Health (part submission), sub 127 Aoraki Primary Health Organisation (part submission), sub 129 SC Mountain Bike Club Inc, sub 132 Sustainable SC Trust (part submission), sub 133 Gerrie Ligtenberg (part submission), sub 138 Go Geraldine (part submission), sub 141 NZ Transport Agency (part submission).

It was noted that the brief for the Active Transport Strategy may have to be widened to link into the national cycle strategy and the Council needs to be in a position to act promptly in order to be able to take advantage of any funding opportunities available.

Proposed Clr Jack

Seconded Clr Oliver

“That the Council confirm its support for the proposed Active Transport Strategy Review and the development of School Travel plans, and advise those who submitted on this subject, what Council has achieved to date.”

MOTION CARRIED

## **Transport**

Sub 70 Environment Canterbury

Proposed Clr Bowan  
Seconded Clr Coughlan

“That an additional section be included in the Transport section of the LTCCP on the relationship with the Regional Transport Committee and Regional Land Transport Programme as follows:

“All roading projects and activities seeking financial assistance from the National Land Transport Fund that is administered by NZ Transport Agency (NZTA) must be included and prioritised where appropriate in the Regional Land Transport Programme (RLTP). A project or activity not in the RLTP will not be financially assisted. Responsibility for preparing the RLTP lies with the Regional Transport Committee (RTC). The RTC prepares the RLTP on behalf of the Canterbury Regional Council as required in the Land Transport Management Act amendment 2008. The RLTP contains activities that have been submitted by the District Councils NZTA (Highways) and Department of Conservation in the Canterbury Region. The RTC is not accountable for the delivery of the activities in the RLTP this remains with Council.” In addition some of the information contained in the Info Box within the transport section of the LTCCP should be retained in the final plan.”

MOTION CARRIED

## **Bike Stand**

Sub 80 Squeaky Wheel (part submission)

Proposed The Mayor  
Seconded Clr Kennedy

“That a bike stand be installed outside the Timaru District Council building.”

MOTION CARRIED

## **Cycle Lane to Washdyke**

Sub 82 Andrew McMillan (part submission)

Proposed Clr Bowan  
Seconded Clr Oliver

“That a Timaru to Washdyke cycle lane be a high priority in considering additional cycle lanes in the District.”

MOTION CARRIED

## **Road Surfacing**

Sub 4 Michael Tyldesley

Proposed Clr Oliver  
Seconded Clr Bradley

1. “That Council note the use of hotmix surfacing on Timaru District Council arterial roads, CBD roads and some principal roads.

2. That Council request NZ Transport Agency to use hotmix on urban state highways.
3. That the concerns with the quality of the Cox Street road reconstruction be referred to NZ Transport Agency.”

MOTION CARRIED

**State Highway**

Sub 135 NZ Automobile Association, sub 147 National Council of Women-SC Branch (part submission)

Proposed Clr Oliver  
Seconded Clr Kennedy

“That the State Highway matters in the submissions be referred to the NZ Transport Agency.”

MOTION CARRIED

**Evans Street**

Sub 136 Denzil Paterson

Proposed Clr Bennett  
Seconded Clr Jack

“That the submitter be formally made aware of the Timaru Transportation Strategy adopted by the NZ Transport Agency and supported by the Council.”

MOTION CARRIED

Sub 144 Maurice Smith (part submission)

Proposed Clr Bradley  
Seconded Clr Bennett

“That Council officers continue discussions with the NZ Transport Agency on the upgrade of the Evans/Te Weka Streets intersection to ensure timing to be consistent with the proposed aquatic centre project.”

MOTION CARRIED

**Footpaths**

Sub 16 Brenda Healey

Proposed Clr Kennedy  
Seconded Clr Barker

“That the request for new footpaths in John Bull Place, Hamilton Street and Denmark Street be referred to the Temuka Community Board for consideration.”

MOTION CARRIED

Sub 104 Sport South Canterbury (part submission), sub 114 Healthy Action Living Team (HALT) (part submission), sub 127 Aoraki Primary Health Organisation (part submission).

Proposed Clr Bowan  
Seconded Clr Coughlan

“That the satisfaction target for resident satisfaction with the maintenance of footpaths be increased to 80%.”

MOTION CARRIED

### **Bus Seat**

Sub 41 B Edwards (part submission)

Proposed Clr Bennett  
Seconded Clr Jack

“That a bus seat be installed at the bus stop on the corner of Avenue Road and North Street subject to consultation with the adjacent property owner.”

MOTION CARRIED

### **Public Transport**

Sub 78 Jean Holwell (part submission), sub 106 Nancy Hammond (part submission), sub 147 National Council of Women-SC Branch (part submission).

Proposed Clr Oliver  
Seconded Clr Coughlan

“That the submissions on bus services be referred to Environment Canterbury for consideration as part of the Timaru metro bus strategy review.”

MOTION CARRIED

### **Parks**

#### **Maintenance**

Sub 17 Vanessa Mulvihill, sub 29 T Griffiths Rose Garden Deadheaders, sub 43 SC Cricket, sub 44 Celtic/Roncalli Cricket, sub 45 Geraldine Cricket Club, sub 46 Star Cricket Club, sub 47 Temuka Cricket Club, sub 48 Waimate Cricket Club, sub 115 SC Forest and Bird Society (part submission), sub 118 RA Ward-Smith (part submission), sub 119 Midland Contracting, sub 120 Community and Public Health (part submission), sub 128 Donna Gallagher (part submission).

Discussion took place on the decision at the Council budget meeting to freeze funding on the parks operational budgets. Councillors sought assurance that the parks maintenance would remain at the same level. The District Services Manager explained the complexities around this, advising that every endeavour will be made to maintain the current standards within the budget. Also, the monitoring of the contracts ensures as high a level of presentation as possible. The need for contract monitoring was queried, noting that funding currently allocated for contract monitoring could possibly be used for parks maintenance instead. The District Services Manager advised that the parks monitoring contract is a three year contract and still has time to run.

Proposed Clr Bowan  
Seconded Clr Kennedy

“That the parks contracts monitoring budget be reduced to \$50,000.”

MOTION LOST

Proposed Clr Lyon  
Seconded Clr Coughlan

- “a That the Council confirms that the parks budget remain as set out in the draft LTCCP; and
- b That prior to the parks monitoring contract expiring, a report be prepared for the District Services Committee on parks contract monitoring including the effectiveness and value for money of the work.”

MOTION CARRIED

**Parks in New Housing Developments**  
Sub 116 Jeanette Cooke (part submission)

Proposed Clr Oliver  
Seconded Clr Jack

“That financial contributions be reviewed to allow for capital works in parks and recreation areas, thereby lessening the need for rates input.”

MOTION CARRIED

**Crossing Point**  
Sub 67 Max de Lacey (part submission)

Proposed Clr Bennett  
Seconded Clr Oliver

“That an additional crossing point be installed to link the Benvenue Cliff track and the track that continues to the courts and aviary.”

MOTION CARRIED

**Coastal Walkway**  
Sub 85 Paul Lynch

Proposed Clr Kennedy  
Seconded Clr Bennett

“That the submission be received and noted and the submitter be informed of the Active Transport Strategy review process.”

MOTION CARRIED

**Marine Parade**

Sub 86 Annette Jarrold (part submission)

Proposed Clr Kennedy  
Seconded Clr Barker

“That the submitter be advised of recent engineering safety improvements at Marine Parade.”

MOTION CARRIED

**Caroline Bay Beach Café**

Sub 59 RT Dodds (part submission), sub 77 Mark and Trish Laming (part submission).

Councillors referred to earlier proposals to establish a café at the south end of Caroline Bay and agreed that the Council is open to the idea of a commercial development of a café near the water.

Proposed Clr Barker  
Seconded Clr Jack

“That the Council agrees in principle to the granting of a long-term lease of a footprint of land for a beach café on Caroline Bay.”

MOTION CARRIED

**Dog Park**

Sub 19 Glynis Sowman, sub 24 Pat Bowen (part submission), sub 42 Jenny Walker, sub 52 Andrew Mann, sub 131 Karen McEwen.

Proposed Clr Jack  
Seconded Clr Mulvey

“That as part of the next Bylaw Review, consideration be given to the establishment of a dog park(s) in the District, including costings, how they operate in other areas, and consultation taking place with a representative group of dog owners.”

MOTION CARRIED

**Andrews Stream Bridge**

Sub 22 AN Buick

Proposed Clr Barker  
Seconded Clr Coughlan

“That the submitter be informed that the Andrews Stream bridge is open for public use.”

MOTION CARRIED

**Capital Works Programme**

Sub 28 Graeme Lowrie

Proposed Clr Bennett  
Seconded Clr Mulvey

“That the request for more specific information on capital works being included in the LTCCP be noted and the submitter be advised that this detail is not appropriate for a ten year strategy and policy document.”

MOTION CARRIED

**Pleasant Point Civil Defence Facilities**

Sub 49 Pleasant Point Community Board

Proposed Clr Lyon  
Seconded Clr Mulvey

“That a map of the Pleasant Point Civil Defence facilities be added to the LTCCP on page 71 in line with other rural towns.”

MOTION CARRIED

**Climate Change/Peak Oil**

Sub 50 Bob Calkin (part submission), sub 70 Environment Canterbury (part submission), sub 82 Andrew McMillan (part submission), sub 106 Nancy Hammond (part submission).

Proposed Clr Barker  
Seconded Clr Bennett

“That the Council continues to monitor climate change material and formulate appropriate responses for its activities in the Timaru District and continues to monitor the peak oil issue.”

MOTION CARRIED

**Sustainable Futures Park**

Sub 40 Helen Trew (part submission), sub 106 Nancy Hammond (part submission), sub 132 Sustainable South Canterbury Trust (part submission).

Proposed Clr Bradley  
Seconded Clr Mulvey

“That the Sustainable Futures Park proposal be subject to a further report to the District Services Committee in 2009/10, and the proposal be subject to government funding being available.”

MOTION CARRIED

**Crows Nest**

Sub 132 Sustainable South Canterbury Trust (part submission)

Proposed Clr Bowan  
Seconded Clr Bennett

“That the Council confirms support for the Crows Nest.”

MOTION CARRIED

**Waste Management**

Sub 17 Vanessa Mulvihill

Proposed Clr Lyon  
Seconded Clr Coughlan

“That during 2009/10 research and investigation be carried out into:

- Loyalty cards;
- Weighing all trailers;

and be reported to Council prior to the 2010 Budget.”

MOTION CARRIED

**Airport**

Sub 51 Bob Peck, sub 53 Craig Thompson, sub 58 David McCarthy, sub 63 RJ Lister, sub 66 AD Melhopt, sub 69 Colin and Neville Smith, sub 71 Gavin Ladbrook, sub 72 Craig Pilcher, sub 84 Paul Duncan, sub 123 Ian Sinclair, sub 148 Christopher Milne, sub 149 Richmond Gualter.

The submitters raised a number of issues in regard to airport hangar leases, landing charges, and other related airport issues as they affect recreational airport users. The submitters suggested a user group be established to work with the Council on charging and other issues (eg runway lighting, hangars, gateway sitings).

Proposed Clr Jack  
Seconded Clr Coughlan

“That Council officers form a working party to work with the airport users to discuss the issues raised in the submissions.”

MOTION CARRIED

**Museum**

Sub 60 SC Historical Society, sub 73 SC Museum Development Trust.

Proposed Clr Bowan  
Seconded Clr Mulvey

“That further development of the SC Museum site be considered as part of the next LTCCP process.”

MOTION CARRIED

**Library**

Sub 65 Roberta Ivey

Proposed the Mayor  
Seconded Clr Bennett

“That a book return facility be placed near the rear door of the Timaru library.”

MOTION CARRIED

**Pleasant Point Water Supply**

Sub 62 Ian Rogers

Proposed Clr Lyon  
Seconded Clr Mulvey

“That the submitter be advised of the upgrading work on the Pleasant Point water supply.”

MOTION CARRIED

**Fairview Hall Rate**

Sub 68 Fairview Public Hall Society

Proposed Clr Kennedy  
Seconded Clr Bowan

“That the Fairview Community Hall rate be increased to \$20 as recommended by the Society.”

MOTION CARRIED

**Canterbury Strategic Water Strategy**

Sub 70 Environment Canterbury (part submission), sub 75 Orari River Protection Group (Inc) (part submission).

Proposed Clr Bowan  
Seconded Clr Mulvey

“That the outcome of the Canterbury Water Strategy process be considered by Council when completed.”

MOTION CARRIED

**Community Outcome – Protection of Unspoiled Landscapes and Views**

Sub 70 Environment Canterbury (part submission)

Proposed Clr Bowan  
Seconded Clr Coughlan

“That page 289 of the LTCCP be amended to include the measures – ‘Incidence of plant and animal pests’ and ‘Nature and extent of land use change’ and ‘Amount of district land (ha) affected by pest animals and plants’ be deleted.”

MOTION CARRIED

**District Planning**

Sub 83 Baybury Holdings Ltd

Proposed Clr Coughlan  
Seconded Clr Bowan

1. "That the Council agrees that the submitter's suggestion is an appropriate objective to include.
2. The wording proposed by the submitter, as a level of service, is appropriate.
3. High levels of customer satisfaction for regulatory activities are particularly difficult to achieve however it is considered that 80% customer satisfaction should be achievable in a much shorter timeframe than 2019.
4. Adoption of the submitter's proposals would result in some review of the planning targets. A full review could be undertaken. It remains however that TDC records are the only data against which we can measure performance.
5. The proposed new computer system includes provision to generate better planning data and reports. It is anticipated that the new programme will provide 'a more robust tool'."

MOTION CARRIED

Sub 97 Peter Stray

Proposed Clr Bowan  
Seconded Clr Barker

"That the request for continuation of the residential zone on the north side of Pages Road be referred to the Regulatory Services Committee for consideration."

MOTION CARRIED

Sub 111 Patrick Daly

Proposed Clr Bennett  
Seconded Clr Kennedy

"That the submitter be advised that irrespective of zoning, residential rates will be paid where the property is being used for residential use."

MOTION CARRIED

**Geraldine Industrial Land**

Sub 87 North End Ford

Proposed Clr Oliver  
Seconded Clr Lyon

"That the submitter be advised of progress on the current project being carried out by Opus."

MOTION CARRIED

**Healthy Homes/ Social Housing**

Sub 95 Energy Smart

Proposed Clr Oliver  
Seconded Clr Coughlan

“That the funding request be declined and the Council examines the viability of taking advantage of the SC Healthy Homes scheme for the Council’s social housing units and noting that the social housing work programme for the year could be reviewed in order to take advantage of the opportunity.”

MOTION CARRIED

**Dee Street Water Well**

Sub 100 Kevin Collins

Proposed Clr Bennett  
Seconded Clr Bradley

“That the submitter be thanked for his submission and be advised that in the current financial situation funding is not available for this work.”

MOTION CARRIED

**Active Communities**

Sub 104 Sport South Canterbury (part submission)

Proposed Clr Bowan  
Seconded Clr Coughlan

“That Active Communities be included in the LTCCP as part of the Physical Activity Plan initiative.”

MOTION CARRIED

**Physical Activity Plan**

Sub 104 Sport South Canterbury (part submission), sub 114 Healthy Action Living Team (HALT) (part submission), sub 127 Aoraki Primary Health Organisation (part submission).

Proposed Clr Bowan  
Seconded Clr Coughlan

“That Active Communities be included in the LTCCP as part of the Physical Activity Plan and the Physical Activity Plan be acknowledged in the LTCCP.”

MOTION CARRIED

**Telecommunications**

Sub 122 John Shirtcliff (part submission), sub 138 Go Geraldine (part submission).

Proposed Clr Coughlan

Seconded Clr Kennedy

“That it be suggested that the Geraldine Community Board invite Telecom to an informal meeting to which Go Geraldine could also be invited, to discuss Telecom’s plans for the Geraldine area.”

MOTION CARRIED

**Heritage**

Sub 142 NZ Historic Places Trust

Proposed Clr Bennett  
Seconded Clr Coughlan

“That the current heritage funding regime be reviewed.”

MOTION CARRIED

**Alterations to Plan**

Sub 109 Timaru District Council

Proposed Clr Coughlan  
Seconded Clr Bowan

“That officers be authorised to make alterations to the LTCCP as a result of the changes in project timing, revision of projected expenditure and minor grammatical changes.”

MOTION CARRIED

**2 EXCLUSION OF THE PUBLIC**

Proposed Clr Bennett  
Seconded Clr Kennedy

“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:

**Library**

Section 6(1)(a)

The disclosure of the information would be likely to prejudice the maintenance of the law.”

MOTION CARRIED

**3 READMITTANCE OF THE PUBLIC**

Proposed Clr Bennett  
Seconded Clr Jack

“That the public be readmitted to the meeting.”

MOTION CARRIED

- 4**     **ADDITIONAL SURVEILLANCE CAMERA – CAROLINE BAY** (File R3/23/1/5A)  
The Council considered a report by the Land Transport Manager on the feasibility and monitoring implications of an additional surveillance camera, possibly installed at Caroline Bay. It was noted that following further consultation with the police, an additional camera at Sophia/Theodosia Streets intersection is the recommended option.

A view was expressed that Sophia/Theodosia streets intersection is an area which relates to a combination of more private/public good. Option 1 (Mascot Finance building roof site) may result in greater good for the public and at lower cost, especially as there have been security issues on the Bay Hill, piazza and at the skatepark.

Clr Oliver pointed out that of the four options in the report, option 1 is the least favoured by the police and suggested that further information be sought from the police before making a final decision. It was also suggested that Council should consult with the businesses in the area.

Proposed Clr Coughlan  
Seconded Clr Kennedy

“That Council supports the installation of an additional surveillance camera on the Mascot Finance Building roof at an estimated cost of \$19,000 ie option 1.”

MOTION CARRIED

- 5**     **LONG TERM COUNCIL COMMUNITY PLAN (Cont’d)**  
**Overall LTCCP Decision**

Proposed Clr Bowan  
Seconded Clr Bennett

- 1     “That the report be received and noted.
- 2     That in considering this matter Council gives regard to Sections 76, 77, 78, 80, 81 and 82 of the Local Government Act 2002. These sections cover all aspects of Council decision-making. In particular, Council has considered the views and preferences of persons likely to be affected by, or who have an interest in the matter.
- 3     That changes to the Draft LTCCP 2009-2019 are identified to be incorporated in the final document to be adopted on 30 June 2009.”

MOTION CARRIED

The Mayor thanked the Council officers for the significant amount of work they had put into the process so far.

The meeting concluded at 1pm on 10 June.

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Chairman

