

## 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 16 JUNE 2009 AT 12.30PM

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

**IN ATTENDANCE** Clrs Bradley, Jack, Kennedy, Mulvey and Oliver  
John Smith, Temuka Community Board  
John Esler, Pleasant Point Community Board  
Rosie Morten, Geraldine Community Board  
Chief Executive (WA Isaacs), Assistant Chief  
Executive (PH Nixon), and Personal Assistant  
(CG Te Au)

#### 1 CHAIRMAN'S REPORT

The Chairman reported on various meetings he had attended and duties he had carried out since the last Policy and Development Committee meeting.

#### 2 CONFIRMATION OF MINUTES

Proposed Clr Coughlan  
Seconded Clr Barker

"THAT the minutes of the Policy and Development Committee meeting held on 29 April 2009, be confirmed as a true and correct record."

MOTION CARRIED

#### 3 TIMARU DISTRICT HOLDINGS LTD QUARTERLY REPORT (File F1/38)

The Committee considered a report from the Chief Financial Officer on the Timaru District Holdings Ltd quarterly report for the period January to March 2009.

Proposed Clr Barker  
Seconded Clr Bennett

"THAT the Timaru District Holdings Ltd quarterly report for the period January to March 2009, be received and noted."

MOTION CARRIED

#### 4 EXCLUSION OF THE PUBLIC

Proposed Clr Bennett  
Seconded Clr Lyon

“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 J Smith - Temuka Community Board, Mr J Esler - Pleasant Point Community Board, and Mrs R Morten - Geraldine Community Board left the meeting.

## 5 RE-ADMITTANCE OF THE PUBLIC

Proposed Clr Bennett  
Seconded the Mayor

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

MOTION CARRIED

The meeting concluded at 12.40pm.

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Chairman