

POLICY AND DEVELOPMENT COMMITTEE MEETING

on

Tuesday 21 July 2009

**Council Chamber
District Council Building
2 King George Place
Timaru**

TIMARU DISTRICT COUNCIL

Notice is hereby given that a meeting of the Policy and Development Committee will be held in the Council Chamber, District Council Building, 2 King George Place, Timaru on Tuesday 21 July 2009, at the conclusion of the District Services Committee meeting.

Committee Members:

Cllrs Bowan (Chairman), Barker, Bennett, Coughlan, Lyon and the Mayor.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Warwick Isaacs
CHIEF EXECUTIVE

POLICY AND DEVELOPMENT COMMITTEE

21 JULY 2009

AGENDA

Item No	Page No	
1		Apologies
2		Identification of Items of Urgent Business
3		Identification of Matters of a Minor Nature
4		Chairman's Report
5	1	Confirmation of Minutes
6		Standing Committee Recommendations
7		Consideration of Urgent Business Items
8		Consideration of Minor Nature Matters
9	4	Exclusion of the Public
1	5	Writing Off Bad Debts
2	7	Re-admittance of the Public

**POLICY AND DEVELOPMENT COMMITTEE
FOR THE MEETING OF 21 JULY 2009**

Report for Agenda Item No 5

**Prepared by Peter Nixon
Assistant Chief Executive**

Confirmation of Minutes

Minutes of the Policy and Development Committee meeting.

Recommendation

That the minutes of the Policy and Development Committee meeting held on 16 June 2009, be confirmed as a true and correct record.

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.

Chairman

POLICY AND DEVELOPMENT COMMITTEE
FOR THE MEETING OF 21 JULY 2009

Report for Agenda Item No 9

Prepared by **Peter Nixon**
 Assistant Chief Executive

Exclusion of the Public

Recommendation

That the Board resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Writing off Bad Debts
Section 7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.

Rating Valuation Roll Maintenance Contract
Section 7(2)(h)

The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, commercial activities.