

TIMARU DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TIMARU DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, KING GEORGE PLACE, TIMARU ON TUESDAY 4 APRIL 2017 AT 3PM

PRESENT Mayor Damon Odey, Cirs Peter Burt, Dave Jack, Andrea Leslie, Paddy O'Reilly, Sally Parker, Kerry Stevens, Tracy Tierney and Steve Wills

APOLOGIES Clr Richard Lyon
Wayne O'Donnell – Geraldine Community Board
Karalyn Reid – Pleasant Point Community Board

IN ATTENDANCE Environment Canterbury – Cirs Peter Scott and Steve Lowndes, Strategy Advisor Monique Eade, Principal Strategy Advisor Cat White, Director Communications (Katherine Trought) - (for item 1)

Charles Scarsbrook – Temuka Community Board (for public part of meeting)

Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Group Manager Environmental Services (Chris English), Group Manager Corporate Services (Tina Rogers), Group Manager Community Services (Sharon Taylor), Corporate Planning Manager (Mark Low)(for public part of meeting), Communications Manager (Stephen Doran)(for public part of meeting), Land Transport Manager (Andrew Dixon))(for public part of meeting), Council Secretary (Joanne Brownie)

OPENING PRAYER Gordon Rosewall of Life Church, offered a prayer for the work of the Council.

1 ENVIRONMENT CANTERBURY WINTER AIR PLAN

Environment Canterbury representatives gave a presentation on this years Environment Canterbury Winter Air Plan for the Timaru District, which implements the new rules that no longer permit open fires or burners older than 15 years. While Geraldine is currently meeting the standard and Washdyke is on the way to becoming an unpolluted airshed, Timaru has a long way to go (there were 27 exceedances last year despite only 3 being allowed under the standard). Home heating is the main source of air pollution in the Timaru airshed and it is hoped that the education campaign and encouragement will result in a significant reduction in the number and level of exceedances for the year, through the replacement of old burners with ultra low emission burners and more efficient burning practices.

The meeting was advised that financial assistance from a total pool of \$200,000 is available for those on low incomes to replace their burners, up to a maximum of \$5,000 per household. In addition to this fund, a programme is being

developed whereby replacement of old style log burners with ultra low emission burners will be undertaken free of charge, sourced from a separate fund (of around \$200,000). This programme is yet to be fully developed and Timaru District Council's input into the system is welcome.

Councillors asked a number of questions, including whether the measurement site was fair, given that it is in an area closest to the greatest source of pollution, whether Timaru's reading is skewed by other particulate matter such as wind borne sea salt, what means testing is used for qualifying for financial assistance and suggesting a simple document go out to the community in order to increase understanding of the rules and explain the financial assistance available.

The Mayor thanked the ECan representatives for their presentation and taking the time to come to Timaru to explain the Winter Air Plan.

2 CONFIRMATION OF MINUTES – COUNCIL MEETING 21 FEBRUARY 2017

Proposed Clr Burt
Seconded Clr Stevens

“That the minutes of the Council meeting held on 21 February 2017, excluding the public excluded items, be confirmed as a true and correct record.”

MOTION CARRIED

3 CONFIRMATION OF MINUTES - COUNCIL BUDGET MEETING 14 MARCH 2017

Proposed Clr Wills
Seconded Clr Leslie

“That the minutes of the Council Budget meeting held on 14 March 2017 be confirmed as a true and correct record.”

MOTION CARRIED

4 SCHEDULE OF FUNCTIONS ATTENDED BY THE MAYOR, DEPUTY MAYOR AND COUNCILLORS

Proposed Clr Jack
Seconded Paddy O'Reilly

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

MOTION CARRIED

5 SCHEDULE OF FUNCTIONS ATTENDED BY THE CHIEF EXECUTIVE

Proposed Clr Wills
Seconded Clr Leslie

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

MOTION CARRIED

6 AFFIXING OF THE COMMON SEAL

Proposed Clr Tierney
Seconded Clr Parker

“That the affixing of the Common Seal to the following documents be noted:

Date	Document
22 February 2017	Warrant of Appointment Hazardous Substances and New Organisms Act 1996 – Enforcement Officer – Rick Catchpowle
23 February 2017	Mortgage Discharge Instrument – SC Car Club Inc.”

MOTION CARRIED

7 2017/18 ANNUAL PLAN – NEXT STEPS

The Council considered a report outlining the next steps relating to the Annual Plan 2017/18.

Proposed Clr Jack
Seconded Clr Leslie

- (a) “That the report be received and noted.
- (b) That the Group Manager Corporate Services be delegated authority to make changes to the Annual Plan 2017/18 Information brochure based on Council’s consideration.
- (c) That the Annual Plan 2017/18 Information brochure be approved for public release.”

MOTION CARRIED

8 CODE OF CONDUCT OF ELECTED MEMBERS POLICY

The Council considered a report by the Group Manager Corporate Services presenting the Code of Conduct of Elected Members policy for approval. It was noted that the policy includes all elected members, including Community Board members, therefore it would be in order for the report to be considered by the three Community Boards before the policy is approved.

Proposed Clr Stevens
Seconded Clr Wills

“That the Code of Conduct for Elected Members Policy be referred to the Community Boards for feedback/approval prior to further consideration by the Council.”

MOTION CARRIED

9 CANTERBURY ECONOMIC DEVELOPMENT COMPANY LIMITED – WINDING UP

The Council considered a report by the Group Manager Corporate Services on the winding up of the Canterbury Economic Development Company Limited (CED Co).

Proposed Clr Burt
Seconded Clr Jack

“That the Council approves for the Canterbury Economic Development Company Limited to be wound up and the Shareholders’ Resolution to be signed.”

MOTION CARRIED

10 TEMPORARY CLOSURE OF TALBOT STREET, GERALDINE FOR THE ANZAC DAY PARADE ON 25 APRIL 2017

The Council considered a report by the Road Corridor Technician and Land Transport Manager seeking approval for a temporary road closure of Talbot Street, Geraldine for an Anzac Day parade.

Councillors suggested that Council officers compile a register of regular road closures required and be proactive by approaching organisations that hold regular street parades (eg Christmas parades, Anzac parades) well in advance of the events to ensure the necessary deadlines are met and formal approval at a Council meeting is not required.

Proposed Clr Wills
Seconded Clr Stevens

“That the Council approves the temporary closure of Talbot Street, Geraldine (from Hislop Street to Cox Street) to ordinary vehicular traffic between 8.30am until 10.00am on Thursday 25 April 2017 for the purposes of an Anzac Day Parade.”

MOTION CARRIED

11 SAFER COMMUNITIES COMMITTEE – APPOINTMENT OF CCS DISABILITY ACTION REPRESENTATIVE

The Council considered a recommendation to appoint a representative of CCS Disability Action to the Safer Communities Committee. The Mayor noted that the Safer Communities Committee is an effective network for multiple agencies to work together for the benefit of our community.

Proposed Clr Burt
Seconded Clr Jack

“That a representative from CCS Disability Action be appointed to the Safer Communities Committee.”

MOTION CARRIED

12 RECEIPT OF COMMUNITY BOARD AND COMMITTEE MINUTES

Proposed the Mayor
Seconded Cllr Stevens

“That the minutes of the following meetings, excluding the public excluded sections, be received:

Temuka Community Board	6 March 2017
Pleasant Point Community Board	7 March 2017
Geraldine Community Board	8 March 2017
Environmental Services Committee	21 March 2017
Community Development Committee	21 March 2017
Infrastructure Committee	21 March 2017
Policy and Development Committee	21 March 2017.”

MOTION CARRIED

13 EXCLUSION OF THE PUBLIC

Proposed Cllr Jack
Seconded the Mayor

“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

Tenders **Subcommittee**
minutes
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.

District Growth Strategy
Section 7(2)(j)

The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.”

MOTION CARRIED

14 READMITTANCE OF THE PUBLIC

Proposed the Mayor
Seconded Cllr O'Reilly

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 4pm.

Chairperson