

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 31 OCTOBER 2017 AT 3PM

PRESENT Mayor Damon Odey, Clrs Peter Burt, Nigel Bowen, Dave Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and Steve Wills

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

IN ATTENDANCE Charles Scarsbrook – Temuka Community Board (for public part of meeting)
Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Group Manager Corporate Services (Tina Rogers), Group Manager Environmental Services (Tracy Tierney), Group Manager Community Services (Sharon Taylor), Development Manager (Frazer Munro), Corporate Planning Manager (Mark Low), Finance Manager (Adrian Hodgett) and Council Secretary (Joanne Brownie)

OPENING PRAYER Gene Lawrence of Temuka Trinity Church offered a prayer for the work of the Council.

KARAKIA The Mayor gave a karakia to begin the meeting.

1 IDENTIFICATION OF URGENT BUSINESS
Appointment to Roles - Clr Bowen

Proposed the Mayor
Seconded Clr Jack

"That appointment to roles for new councillor, Councillor Bowen, be considered as urgent business at this meeting."

MOTION CARRIED

2 DECLARATION OF CONFLICTS OF INTEREST
There were no conflicts of interest declared.

3 CONFIRMATION OF MINUTES

Proposed Clr Wills
Seconded Clr Parker

"That the minutes of the Council meeting held on 19 September 2017, excluding the public excluded items, 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 Clr 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 Stevens
Seconded Clr Burt

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

MOTION CARRIED

6 TIMARU DISTRICT COUNCIL ANNUAL REPORT 2016/17

The Council considered a report by the Group Manager Corporate Services and the Corporate Planner, together with the draft Annual Report for 2016/17.

Proposed Clr Wills
Seconded Clr O'Reilly

- 1 "That the Council approves the Annual Report 2016/17.
- 2 That the Timaru District Council Annual Report 2016/17 be adopted under Section 98 of the Local Government Act 2002."

MOTION CARRIED

The Mayor thanked the Council team responsible for the preparation of the document. The Annual Report was then signed by the Mayor and Chief Executive.

7 COUNCIL MEETING CALENDAR 2018

The Council reviewed the draft meeting planner for 2018.

Proposed Clr Stevens
Seconded Clr Parker

"That the 2018 Council meeting calendar be approved."

MOTION CARRIED

8 ORARI-TEMUKA-OPIHI-PAREORA ZONE COMMITTEE PROGRESS

The Council considered the progress report on the Orari-Temuka-Opihi-Pareora Water Zone Committee's work to develop a package of water management solutions for the zone. Clr Lyon, Council's representative on the Committee, confirmed that a great deal of work is being undertaken to advance the Healthy Catchments Project, with the draft solutions project due to be available in December.

Proposed Clr Lyon
Seconded Clr Stevens

“That the report be received and noted.”

MOTION CARRIED

9 CONSIDERATION OF URGENT BUSINESS – Appointment to Roles for Clr Bowen

The Council considered a report by the Mayor, tabled at the meeting, proposing roles for new councillor, Nigel Bowen.

Proposed Clr Wills
Seconded Clr Jack

- 1 “That Clr Bowen be appointed Deputy Chairperson of the Community Development Committee.
- 2 That Clr Bowen be appointed to the Audit and Risk Subcommittee.
- 3 That Clr Bowen represent Council on the Strengthening Families organisation.”

MOTION CARRIED

10 EXCLUSION OF THE PUBLIC

Proposed Clr Bowen
Seconded Clr Stevens

“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:

Tenders

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.

Rail Crossing

Section 7(2)(j)

The withholding of the information is necessary to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations.

Hearing Panel Members and

Directorship

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

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

11 READMITTANCE OF THE PUBLIC

Proposed the Mayor
Seconded Cllr Lyon

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 3.25pm.

Chairperson

Unconfirmed