



Council Meeting

Commencing at 3pm

on

Tuesday 11 December 2018

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

Timaru District Council

Notice is hereby given that a meeting of the Timaru District Council will be held in the Council Chamber, District Council Building, King George Place, Timaru on Tuesday 11 December 2018, at 3pm.

The meeting will be preceded by a citizenship ceremony at 2pm.

Council Members

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

Local Authorities (Members' Interests) Act 1968

Councillors 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.

Bede Carran
Chief Executive

Council Agenda

- 1** **Opening Prayer – Kathleen MacDonald of Restoration Ministries**
- 2** **Apologies**
- 3** **Public Forum**
- 4** **Identification of Urgent Business**
- 5** **Identification of Matters of a Minor Nature**
- 6** **Declaration of Conflicts of Interest**
- 7** **1** **Confirmation of Minutes – Council Meeting – 30 October 2018**
- 8** **8** **Confirmation of Minutes – Extraordinary Council Meeting –
27 November 2018**
- 9** **12** **Schedule of Functions Attended by the Mayor and Deputy Mayor and
Councillors**
- 10** **16** **Schedule of Functions Attended by the Chief Executive**
- 11** **18** **Orari-Temuka-Opihi-Pareora Zone Implementation Programme Addendum**
- 12** **20** **Identification of Priority Thoroughfares and Strategic Routes**
- 13** **26** **Sister City Activity Update**
- 14** **Consideration of Urgent Business Items**
- 15** **Consideration of Minor Nature Matters**
- 16** **Public Forum Items Requiring Consideration**
- 17** **27** **Exclusion of the Public**
- 18** **29** **Confirmation of Minutes –Council Meeting 30 October 2018**
- 19** **31** **Confirmation of Minutes – Extraordinary Council Meeting
6 November 2018**
- 20** **35** **Confirmation of Minutes – Tenders Committee Meeting
16 November 2018**
- 21** **38** **Confirmation of Minutes – Tenders Committee Meeting
4 December 2018**
- 22** **42** **Readmittance of the Public**

Timaru District Council
for the Meeting of 11 December 2018

Report for Agenda Item No 7

Prepared by Bede Carran
Chief Executive

Confirmation of Minutes – Council Meeting 30 October 2018

Minutes of the 30 October 2018 Council meeting.

Recommendation

That the minutes of the Council meeting held on 30 October 2018, excluding the public excluded section, be confirmed as a true and correct record.

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 30 October 2018 at 3pm

Present Mayor Damon Odey (Chairperson), Ctrs Peter Burt, Nigel Bowen, Dave Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and Steve Wills

Apologies Proposed Clr Wills
Seconded Clr Stevens

“That the apologies from Karalyn Reid – Pleasant Point Community Board, Charles Scarsbrook– Temuka Community Board and Wayne O'Donnell– Geraldine Community Board be accepted.”

Motion carried

In Attendance Environment Canterbury – Deputy Chairman Peter Scott, Tafflyn Bradford-James, Sam Elder, Clare Pattison, Judith Earl-Goulet

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), People and Capability Manager (Symon Leggett), Drainage and Water Manager (Grant Hall)(until 4.22pm), Land Transport Manager (Andrew Dixon)(until 3.55pm) and Council Secretary (Joanne Brownie)

Karakia The Mayor opened the meeting with a karakia

1. Public Forum

Denise Fitzgerald and Jock Anderson, members of the Executive of Timaru Grey Power, addressed the Council on two issues –

- Age Friendly Town – a request was made for Council to give further consideration to make Timaru a World Health Organisation accredited Age Friendly Town (which would mean Timaru was the first Age Friendly Town in the South Island).
- CBD Development - there is a perception that Council is purchasing buildings for CBD development without adequately informing the public. Despite the transactions being of a commercial nature, Jock Anderson expressed the view that Council should be more open about such property

deals as the recent purchase of the Excelsior hotel by Council and the properties across the road purchased by TDHL. Mr Anderson believes this is necessary as it is ratepayers money being spent. Of particular concern is the possibility of a big box retail development being established in the Theatre Royal vicinity. Grey Power would prefer boutique shops in this area as big box retail would not be a good fit with the heritage hub. There should be some criteria as to what is to be encouraged in the vicinity of the proposed heritage centre.

In reply, the Mayor pointed out that Council had consulted the public through its Long Term Plan. For years, the community has asked why Council doesn't do something about the south end of the CBD and now positive steps have been taken towards redevelopment of this area. Also TDHL has purchased the former showgrounds site to prevent large scale development out of the central business district. In regard to informing the public, TDHL does need to be sensitive with its negotiations and with transactions that involve tenancy arrangements in the commercial sector.

The Mayor assured the representatives that Grey Power's concerns are heard and understood.

2. Identification of Urgent Business

Proposed Clr Parker
Seconded Clr Leslie

"That the Council considers the following urgent business at this meeting –

- Downlands Water Supply Committee appointment for quorum
- Property Matter (public excluded)."

Motion carried

3. Identification of Minor Nature Item

Proposed Clr Parker
Seconded Clr Leslie

"That the Council consider the water intake site visit as a minor nature item at this meeting."

Motion carried

4. Declaration of Conflicts of Interest

There were no conflicts of interest declared.

5. Air Quality Winter Debrief

Environment Canterbury representatives presented a debrief on the winter air quality programme, including the 'no visible smoke' campaign, mobile and fixed monitoring and Healthier Homes Canterbury. Graphs displayed show an

improving trend – contributing factors include the weather, as well as the air quality programme implemented by ECan. It was noted that Timaru had 17 high pollution nights last year but only 8 this year, (the maximum number of Timaru pollution nights allowed is 3). ECan is already planning its programmes for next year, coordinating with other agencies and continuing to expand its data gathering and ways to improve the air quality in the District.

Council pointed out that one of the important factors to address is the need to remove the ability to allow the sale of wet wood and this will have to be done through legislation.

6. **Confirmation of Minutes Council Meeting 18 September 2018**

Proposed Clr Wills
Seconded Clr Burt

“That the minutes of the Council meeting held on 18 September 2018, excluding the public excluded section, be confirmed as a true and correct record.”

Motion Carried

7. **Confirmation of Minutes Extraordinary Council Meeting 2 October 2018**

Proposed Clr Jack
Seconded Clr Stevens

“That the minutes of the Extraordinary Council meeting held on 2 October 2018, excluding the public excluded section, be confirmed as a true and correct record.”

Motion Carried

8. **Confirmation of Minutes Extraordinary Council Meeting 16 October 2018**

Proposed Clr O’Reilly
Seconded Clr Parker

“That the minutes of the Extraordinary Council meeting held on 16 October 2018, be confirmed as a true and correct record.”

Motion Carried

9. **Schedule of Functions Attended by the Mayor, Deputy Mayor and Councillors**

Proposed Clr Stevens
Seconded Clr Bowen

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

Motion Carried

10. **Schedule of Functions Attended by the Chief Executive**

Proposed Clr Lyon
Seconded Clr O'Reilly

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

Motion Carried

11. **Proposed Road Closure for the 'Timaru on Fire' Community Event**

The Council considered a report by the Land Transport Manager requesting approval for the temporary road closure of a portion of Stafford Street for the 'Timaru on Fire' event.

Proposed Clr Jack
Seconded Clr Wills

"That Council approves the temporary closure of Stafford Street (from Strathallan Street to George Street) to ordinary vehicular traffic on Friday 7 December 2018 from 5.00pm to 8.00pm. This is pursuant to Sections 319 and 342 of the Local Government Act 1974 and the 10th Schedule, for the purpose of allowing the Timaru CBD Group Incorporated 'Timaru on Fire' community event."

Motion carried

12. **2019 Council Meeting Calendar**

The Council reviewed the draft meeting planner for 2019. It was requested that the Donations and Loans Subcommittee workshop be moved from 3 April to 27 March if possible.

Proposed Clr Jack
Seconded Clr O'Reilly

"That the 2019 Council meetings calendar be approved, with a minor change."

Motion carried

13. **Consideration of Urgent Business - Downlands Water Supply Scheme – Quorum Appointment**

The Council considered a report by the Group Manager Infrastructure seeking approval for a change to the Council elected member appointee for quorum purposes for the next Downlands Joint Standing Committee meeting.

Proposed Clr Bowen
Seconded Clr O'Reilly

“That Clr Stevens be appointed the Timaru District Council elected member for quorum purposes for the 19 November 2018 meeting of the Downlands Joint Standing Committee.”

Motion carried

14. Consideration of Minor Nature Matter – Pareora Water Intake Visit

It was suggested that the Pareora water intake visit take place on Tuesday 27 November after the Council meeting commitments that day.

15. Public Forum Item – Grey Power - CBD Development

The Council noted the need to keep organisations such as Grey Power as well informed as possible, but acknowledging that this will be constrained by the sensitive nature of some of the transactions. It was also suggested that the difference between the work of the Council and the work of its commercial arm – Timaru District Holdings Ltd, be made clear in public information.

16. Exclusion of the Public

Proposed the Mayor
Seconded Clr Bowen

“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

- | | |
|---------------------|--|
| Section 7(2)(b)(ii) | 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 was the subject of, the information. |
| Section 7(2)(c)(i) | To protect information which is subject to an obligation of confidence, or which any person has been, or could be compelled to provide under the authority of any enactment where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should be continued to be supplied.” |

Property Matter

- | | |
|---------------------|--|
| Section 7(2)(b)(ii) | 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 was the subject of, the information. |
|---------------------|--|

Motion carried

17. **Readmittance of the Public**

Proposed Clr Jack
Seconded Clr Stevens

“That the public be readmitted to the meeting.”

Motion carried

The meeting concluded at 4.35pm.

Chairperson

Timaru District Council
for the Meeting of 11 December 2018

Report for Agenda Item No 8

Prepared by Bede Carran
Chief Executive

Confirmation of Minutes – Extraordinary Council Meeting 27 November 2018

Minutes of the 27 November 2018 Council meeting.

Recommendation

**That the minutes of the Extraordinary Council meeting held on 27 November 2018,
be confirmed as a true and correct record.**

Timaru District Council

Minutes of an Extraordinary Meeting of the Timaru District Council held in the Council Chamber, District Council Building, King George Place, Timaru on 27 November 2018 at 1pm.

Present Mayor Damon Odey (Chairperson), Clrs Nigel Bowen, Peter Burt, Dave Jack, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and Steve Wills

Apology Proposed the Mayor
Seconded Clr Jack
"That the apology from Clr Andrea Leslie be accepted."

Motion carried

In Attendance Chief Executive (Bede Carran), Group Manager Environmental Services (Tracy Tierney), Building Control Manager (Jayson Ellis), Corporate Planning Manager (Mark Low), and Environmental Services Executive Assistant (Amber Foden)

Karakia The Mayor opened the meeting with a karakia

Making our Communities Safer - Identifying Timaru District Priority Buildings and Identifying Priority Thoroughfares and Strategic Routes

1. Declaration of Interests

There were no conflicts of interest declared.

2. Hearing of Submissions

The following submitters attended the meeting and spoke in support of their written submissions:

- Hugh Perry
- Wendy Smith – South Canterbury Chamber of Commerce
- Nigel Gilkison – Timaru CBD Group.

Some key concerns raised by submitters included:

- whether Butler Street would need to be classified
- what allowance if any, there is for buildings that are set back a distance from the street
- what exactly is classed as 'high pedestrian and traffic count'
- suggestion to include any route that leads to a hospital for example, Dee Street
- high risk of 'tenant flight' from Stafford Street

- the need to preserve a vibrant, bustling CBD
- risk that historic buildings are ‘targeted’ by the legislation, and if the economic impact is too high, owners may choose to demolish.

It was clarified that there is room for discretion in the legislation and reviews and recommendations would be made on a case by case basis.

Specific routes that submitters would like further review are; The Terrace, Cains Terrace, Butler Street, the Port route, and State Highway 1.

It is noted that the location of the Ambulance Service in Pleasant Point needs to be updated on the map.

The Council considered the written submission. There were no questions or comments in relation to the written submissions.

It was reinforced that the Council understands and supports the need to educate and engage with the community and building owners, and appreciates the submissions.

3. **Consideration of Report - Identifying Timaru District Priority Building & Identification of Priority Thoroughfares and Strategic Routes**

The Council considered a report by the Building Control Manager, and submissions from the public on Identifying Timaru District Priority Building & Identification of Priority Thoroughfares and Strategic Routes.

Proposed Clr Stevens
Seconded Clr Bowen

- a) “That the submissions on the proposed priority thoroughfares and strategic routes be considered.
- b) That based on further officer consideration, the Timaru proposed thoroughfares and strategic routes be reduced to focus on areas where Unreinforced Masonry Buildings are concentrated. In particular the removal of Bank Street, Butler Street and the Terrace. A further report to be prepared for the 11 December 2018 Council Meeting.”

Motion carried

4. **Timaru District Council Annual Report 2017/18**

The Council considered the Timaru District Council Annual Report 2017/18.

Proposed Clr Wills
Seconded Clr Burt

- a) “That the Council approves the Annual Report 2017/18.
- b) That the Timaru District Council Annual Report 2017/18 be adopted under Section 98 of the Local Government Act 2002, and subject to Audit NZ approval the Mayor and Chief Executive be authorised to make minor changes as necessary.”

Motion carried

The meeting concluded at 2:05pm.

Chairperson

Timaru District Council
for the Meeting of 11 December 2018

Report for Agenda Item No 9

Schedule of Functions Attended by the Mayor, Deputy Mayor and Councillors

Functions Attended by the Mayor

<i>23 October</i>	Met with representatives of Air New Zealand
<i>24-26 October</i>	Attended Zone 5 & 6 meeting
<i>28 October</i>	Attended Combined Churches Prayer Services
<i>29 October</i>	Met with Mayor Alfred Preece and representatives of Chatham Islands Shipping and Port
<i>30 October</i>	Attended Tourism Strategy workshop Attended District Plan workshop Conducted Citizenship ceremony Chaired Council meeting Conducted Hall of Fame ceremony
<i>31 October</i>	Teleconference with representative of Immigration New Zealand Met with Deputy Chief Executive of ARA Presented prizes at Timaru Girls High School Senior Prizegiving Ceremony
<i>1 November</i>	Chaired Timaru District Holdings Limited meeting Attended Kingsdown-Salisbury Hall annual general meeting
<i>2 November</i>	Attended Washdyke Farm workshop
<i>5 November</i>	Met with representative of Allied Press Limited Attended Sister City Subcommittee meeting
<i>6 November</i>	Chaired Extraordinary Council meeting
<i>7 November</i>	Met with Stakeholders from Community House, Environment Canterbury, Aoraki Development, Arowhenua, South Canterbury Chamber of Commerce, Grey Power, Federated Farmers, Alpine Energy, Lines Trust, Mayor of Mackenzie, Mayor and Deputy Mayor of Waimate and Timaru District Community Boards. Spoke at the Launch of Timaru App
<i>8 November</i>	Chaired Safer Communities Committee meeting Presented Industry Training Graduation Awards

<i>9 November</i>	Attended Opening of new building at St Joseph's School Temuka
<i>10 November</i>	Attended and spoke at Diwali Festival
<i>11 November</i>	Attended and spoke at Timaru Armistice Day WWI Commemorative Service
<i>12 November</i>	Met with Chair of Aoraki Development Attended Temuka Community Board meeting
<i>15 November</i>	Opened Geraldine Arts and Plants Festival
<i>16 November</i>	Chaired Tenders Committee meeting Spoke at Timaru Deputy Principals meeting
<i>19 November</i>	Teleconference with representative of ARA Accompanied Minister of Finance on tour of PrimePort Spoke at South Canterbury Chamber of Commerce briefing Attended Minister of Finance briefing
<i>20 November</i>	Met with representative of TUIA Welcomed Water Services Managers Group meeting Met with representatives of LineTrust Attended District Plan workshop
<i>21 November</i>	Spoke at Grey Power meeting Met with Waste Management Board of Directors Attended AD Hally Trust meeting Met with representatives of Alpine Energy
<i>24 November</i>	Attended Temuka Christmas Parade
<i>26 November</i>	Chaired Timaru District Holdings Limited
<i>27 November</i>	Attended Standing Committee meetings Attended Earthquake Prone Building workshop Attended Pareora Water intake workshop
<i>28 November</i>	Judged Rose Festival CBD Shop window competition

In addition to the above appointments, I met with 4 members of the public on matters of concern to them.

Functions Attended by the Deputy Mayor

<i>15 October</i>	Attended Orari Temuka Opihi Pareora water zone workshop Met with representatives of the Auditor General's office
<i>16 October</i>	Attended Standing Committee meetings Attended Representation Review hearing Attended District Plan Review workshop
<i>18 October</i>	Presented awards at the Trustpower Community Awards
<i>20 October</i>	Spoke at the Pleasant Point District School reunion
<i>24-26 October</i>	Attended Zone 5 & 6 meeting
<i>29 October</i>	Orari Temuka Opihi Pareora water zone committee workshop
<i>30 October</i>	Attended Tourism Strategy workshop Attended District Plan workshop Attended Citizenship Ceremony Attended Council meeting Attended Hall of Fame ceremony
<i>1 November</i>	Attended Timaru District Holdings Limited meeting
<i>2 November</i>	Attended Opening Ceremony of Sustainable Living Centre Opened
<i>5 November</i>	Attended Orari Temuka Opihi Pareora water zone meeting
<i>6 November</i>	Attended Extraordinary Council meeting
<i>7 November</i>	Attended Temuka Community Board meeting
<i>12 November</i>	Attended Orari Temuka Opihi Pareora water zone workshop at Arowhenua
<i>13 November</i>	Attended CBD Strategy Presentation Chaired Pleasant Point Community Board meeting
<i>26 November</i>	Attended Timaru District Holdings Limited meeting Attended Orari Temuka Opihi Pareora water zone meeting
<i>27 November</i>	Attended Standing Committee meetings Attended Earthquake Prone Building workshop Attended Pareora Water Intake workshop

Functions Attended by Councillors on Behalf of the Mayor

<i>26 October</i>	Clr Burt attended the Opening of Housing New Zealand's new build property
<i>26 October</i>	Clr Wills attended Keeping New Zealand Beautiful awards Clr Bowen opened South Canterbury Museum Exhibition
<i>25 November</i>	Clr O'Reilly attended the Opening of the Multi Sports turf project

Recommendation

That the report be received and noted.

Timaru District Council
for the Meeting of 11 December 2018

Report for Agenda Item No 10

Schedule of Functions Attended by the Chief Executive

Functions Attended by the Chief Executive

<i>14 October</i>	Attended Milford Huts Public meeting
<i>15 October</i>	Met with representatives of the Canterbury Mayoral Forum Met with representatives of the Auditor General's office
<i>16 October</i>	Attended Standing Committee meeting Attended Representation Review hearing Attended District Plan Review workshop
<i>25 October</i>	Met with Aoraki Development Chief Executive Spoke at Strathallan Ladies Friendship Club
<i>26 October</i>	Audit and Risk Subcommittee teleconference Attended South Canterbury Museum Exhibition Opening
<i>29 October</i>	Teleconference with representatives of Pricewaterhouse Cooper and Audit New Zealand Attended Safe and Effective Justice Programme Advisory Group meeting Attended Otipua-Saltwater Creek Catchment Group Launch
<i>30 October</i>	Attended Citizenship Ceremony Attended Council meeting Attended Hall of Fame ceremony
<i>31 October</i>	Met with Alpine Energy Chief Executiver Met with representative of ARA
<i>1 November</i>	Attended Timaru District Holdings Limited meeting
<i>2 November</i>	Met with Aoraki Development Chief Executive

<i>3 November</i>	Attended Canterbury Chief Executives Forum
<i>6 November</i>	Attended Extraordinary Council meeting
<i>7 November</i>	Met with Stakeholders from Community House, Lines Trust, Mayor of Mackenzie, Mayor and Deputy Mayor of Waimate and Timaru District Community Boards
<i>8 November</i>	Met with the Chief Executive of Ashburton District Council Attended Industry Training Graduation ceremony
<i>13 November</i>	Met with Environment Canterbury's Timaru Manager Attended CBD Strategy presentation
<i>16 November</i>	Attended Tenders Committee meeting Met with Alpine Energy Chief Executive Teleconference with representatives of Digital Local Government
<i>19 November</i>	Attended Water Use workshop Attended visit to Port with Minister of Finance Attended Briefing with Mayor at South Canterbury Chamber of Commerce
<i>20 November</i>	Attended District Plan workshop
<i>21 November</i>	Met with Waste Management Board of Directors Met with representatives of Rangitata Irrigation Scheme stakeholders Met with representatives of Alpine Energy
<i>22 November</i>	Attended meeting with Chief Economist of ANZ Met with Chief Executive of Aoraki Development
<i>26 November</i>	Met with representative of Central Business District Attended Timaru District Holdings Limited meeting
<i>27 November</i>	Attended Standing Committee meetings Attended Earthquake Prone Buildings hearings Attended Pareora water intake workshop

Recommendation

That the report be received and noted.

Timaru District Council
for the Meeting of 11 December 2018

Report for Agenda Item No 11

Prepared by Orari-Temuka-Opihi-Pareora Water Zone Committee

Orari-Temuka-Opihi-Pareora Water Zone Committee – Zone Implementation Programme Addendum

Purpose

1. The Orari-Temuka-Opihi-Pareora (OTOP) Zone Committee (ZC) has recently adopted an Addendum to the Zone Implementation Programme (ZIP) for the Zone. The ZC asks that the Council receives the Addendum (ZIPA).
2. The Council's representative on the committee – Cllr Lyon, may provide a summary of the recommendations at the meeting. Lyn Carmichael Senior Planner at ECan will be in attendance to answer any technical questions.

Background

3. The Orari-Temuka-Orari-Pareora (OTOP) Zone Committee (ZC) has been working with the community over the past 8 years to deliver on the Canterbury Water Management Strategy. For the last two-year period, the work of the committee has been focussed on developing a Zone Implementation Programme Addendum (ZIPA) which makes statutory and non-statutory recommendations to District and Regional Councils to address water quality and quantity issues, protect sites of cultural significance, and to protect and enhance biodiversity in the Zone.
4. Two of the key drivers for developing a ZIPA are to implement the vision and principles of the Canterbury Water Management Strategy, and to ensure there is a regulatory framework for the zone that complies with the requirements of the National Policy Statement for Freshwater Management 2017.
5. Feedback from the community has been received by the ZC on two occasions in February and October this year, and the recommendations have been moderated by the ZC in response to this feedback.
6. The OTOP ZC adopted its final ZIPA at a public meeting on 26 November 2018. The final ZIPA is separately circulated.

ZIPA Content

7. Over a two-year period, the OTOZ ZC has engaged in a collaborative process to identify the key water quality, quantity, cultural and biodiversity issues within the Zone that should be addressed through a statutory plan change, and through non-statutory measures, such as immediate steps funding for biodiversity priority areas. The key issues addressed by the ZC were:
 - Protecting sites of cultural importance, including tuhituhi neherā (rock art) sites and waipuna (springs);
 - Protecting and enhancing mahinga kai;
 - Protecting and enhancing biodiversity;
 - Managing forestry to maintain water yield;
 - The need for water quality limits across the zone, and water quality targets in three areas in the zone that require targeted nitrogen reductions to meet water quality outcomes for drinking water and ecosystem health;
 - The need for farms to be Farming at Good Management Practice (GMP);
 - The need for water quantity limits, particularly minimum flows in the Opihi and Temuka catchments.

Next Steps

8. Environment Canterbury will be notifying a plan change to the Canterbury Land and Water Regional Plan in mid-2019 to give effect to recommendations targeted at the Regional Council.
9. Recommendations that relate solely to District Councils relate to further protection and enhancement of biodiversity (particularly in the upper catchments) and sites of cultural significance when district councils are reviewing or amending their district plans.
10. The ZIPA is intended to be presented to Waimate District Council on 4 December 2018, Mackenzie and Timaru District Councils on 11 December 2018, and Environment Canterbury on 13 December 2018.
11. In adopting its final ZIPA, the ZC has recommended that it remains embargoed until 14 December 2018, or until all councils have received the recommendations contained in the ZIPA.

Recommendations

- a That the Council notes the update in this report.**
- b That the Council receives the ZIPA for the Orari-Temuka-Opihi-Pareora Zone.**

Timaru District Council
for the Meeting of 11 December 2018

Report for Agenda Item No 12

Prepared by Jayson Ellis
Building Control Manager

Identification of Priority Thoroughfares and Strategic Routes Consultation

Purpose of Report

5. This report presents the proposed Timaru district maps identifying priority thoroughfares and strategic routes, amended following Council's consideration of submissions at the Council Hearing on 27 November 2018.
6. The amended maps are attached as Appendix 1.

Background

7. On 1 July 2017 an amendment to the Building Act 2004 introduced new requirements for Councils, regarding the identification of potentially Earthquake Prone Buildings. As part of this process Council consulted with the community to identify priority thoroughfares and strategic routes. The consultation took place over the period 27 September - 29 October 2018.
8. Having considered the submissions received, Council requested a revision of the maps to take account of submitter and councillor views, and further officer advice that:
 - a. The proposed routes are generally too extensive, and need to be reduced to focus on areas where Unreinforced Masonry Buildings are concentrated.
 - b. A route does not need to be identified as priority/strategic if there are alternative access points or there is not a high volume of vehicle or pedestrian traffic.
 - c. It is important to protect access to the port in the event of an earthquake.

Options

9. The revised Timaru district maps identifying priority thoroughfares and strategic routes are adopted.
10. The revised Timaru district maps identifying priority thoroughfares and strategic routes are further amended prior to adoption.

Identification of Relevant Legislation, Council Policy and Plans

11. Building Act 2004 – as amended by the Building (Earthquake Prone Buildings) Amendment Act 2016.
12. Local Government Act 2002.

Assessment of Significance

13. The matter has medium significance as assessed against the Council's Significance and Engagement Policy. The community as a whole has a stake in the process that determines priority thoroughfares and strategic routes, and ultimately priority buildings. The proposal is likely to hold more significance for residents and building owners on the priority thoroughfares and strategic routes. As required by legislation, it has been consulted on using the Special Consultative Procedure.

Consultation

14. The Special Consultative Procedure has been used to consult on the proposed priority thoroughfares and strategic routes.

Other Considerations

15. There are no other considerations relevant to this matter.

Funding Implications

16. There are no funding implications associated with the identification of priority thoroughfares and strategic routes.
17. Other aspects of implementing the new requirements introduced by the Building (Earthquake Prone Buildings) Amendment Act 2016 have funding implications for local authorities. This has been taken into account in the Long Term Plan 2018-28.

Conclusion

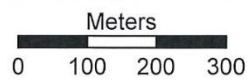
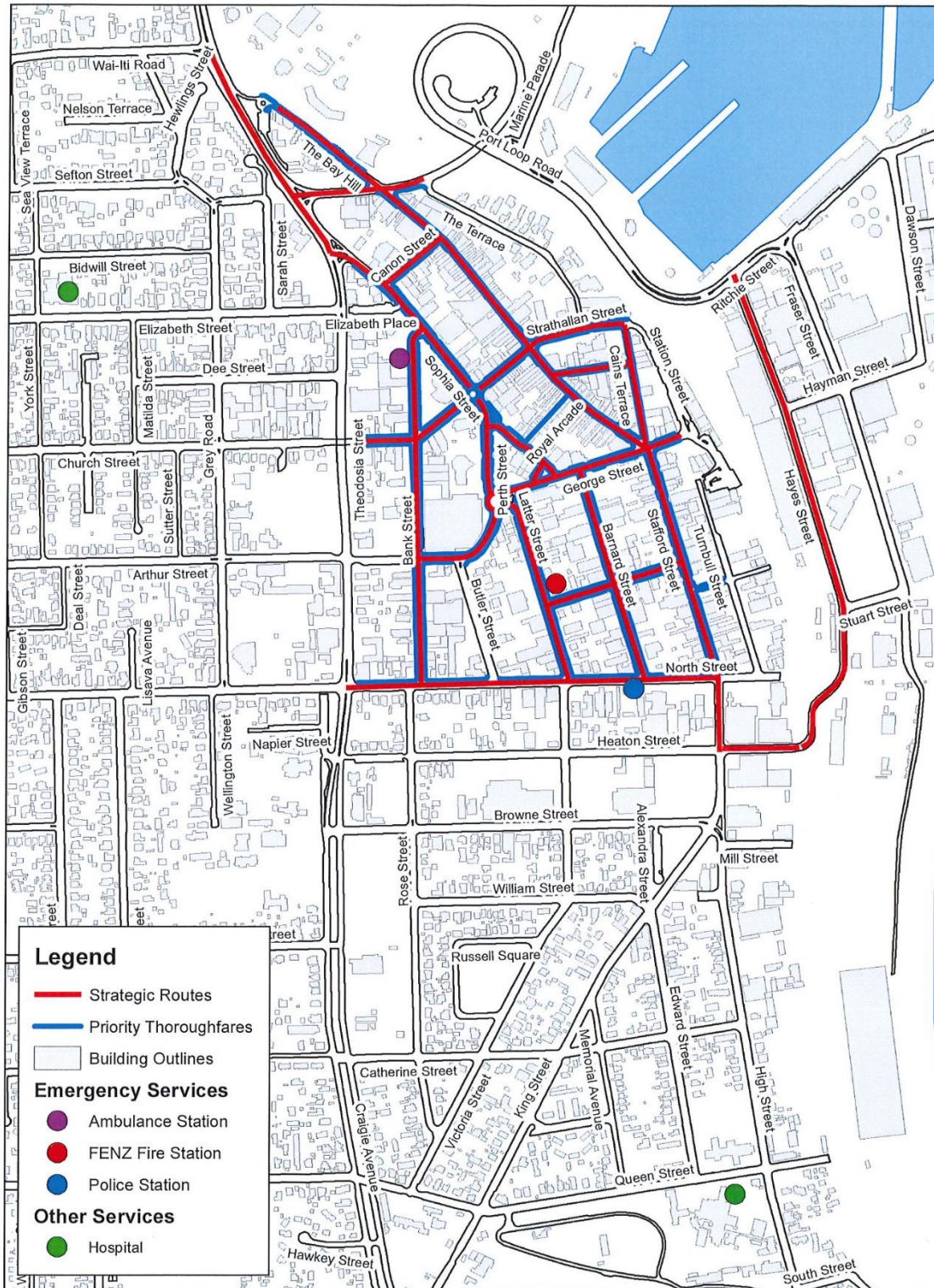
18. The consultation process on the proposed priority thoroughfares and strategic routes have been carried out as required by legislation. Council considered the submissions received at a Hearing on 27 November 2018 and requested amendments to the Timaru district maps identifying priority thoroughfares and strategic routes.
19. The revised maps are attached for further consideration and adoption.

Recommendation

That the revised Timaru district maps identifying priority thoroughfares and strategic routes are adopted.

Appendix One: Revised Maps of Timaru District Priority Thoroughfares and Strategic Routes

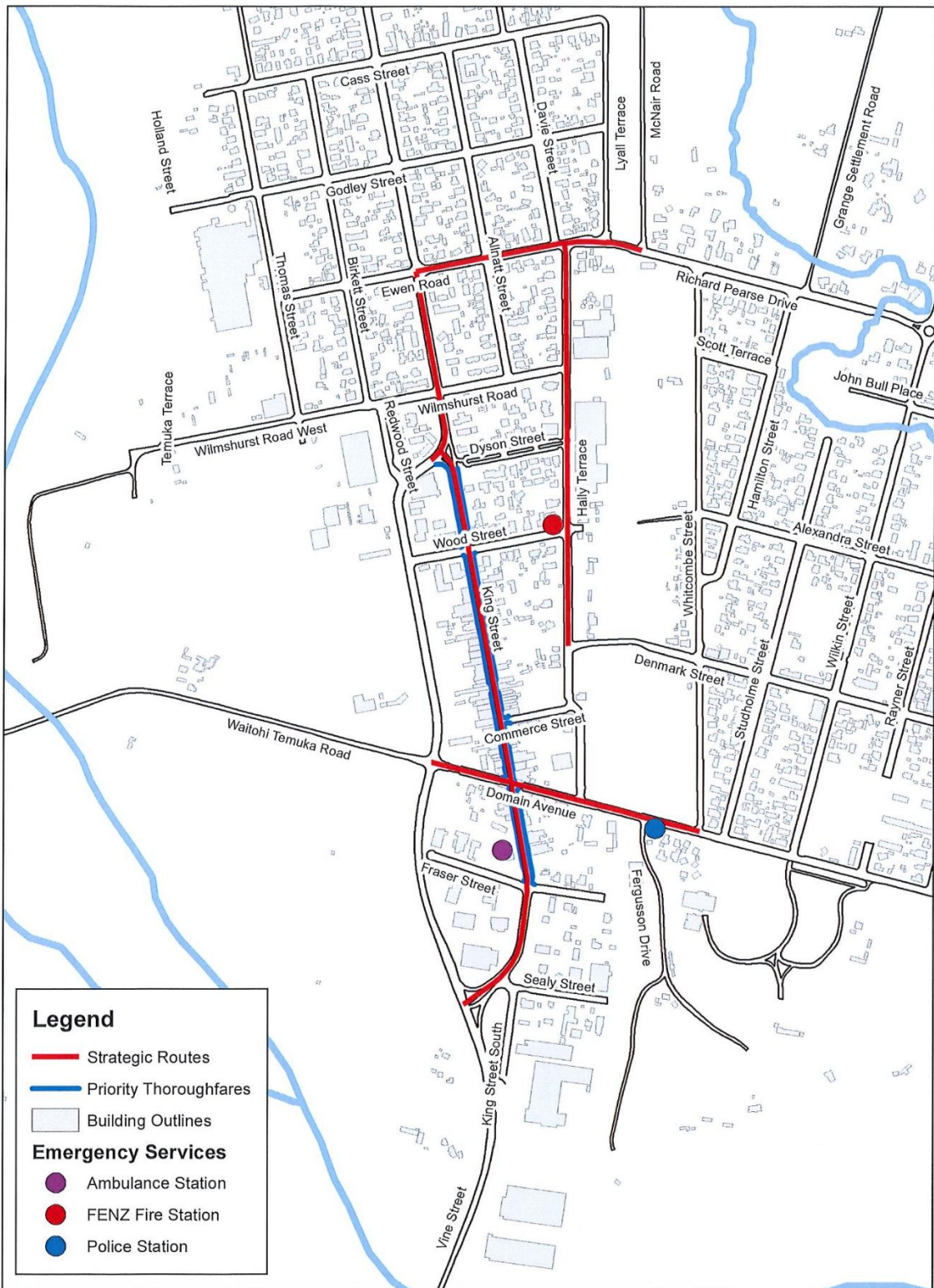
Timaru



Date: 29/11/2018



Temuka

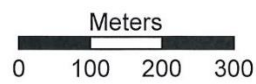


Legend

- Strategic Routes
- Priority Thoroughfares
- Building Outlines

Emergency Services

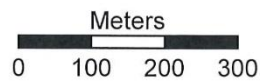
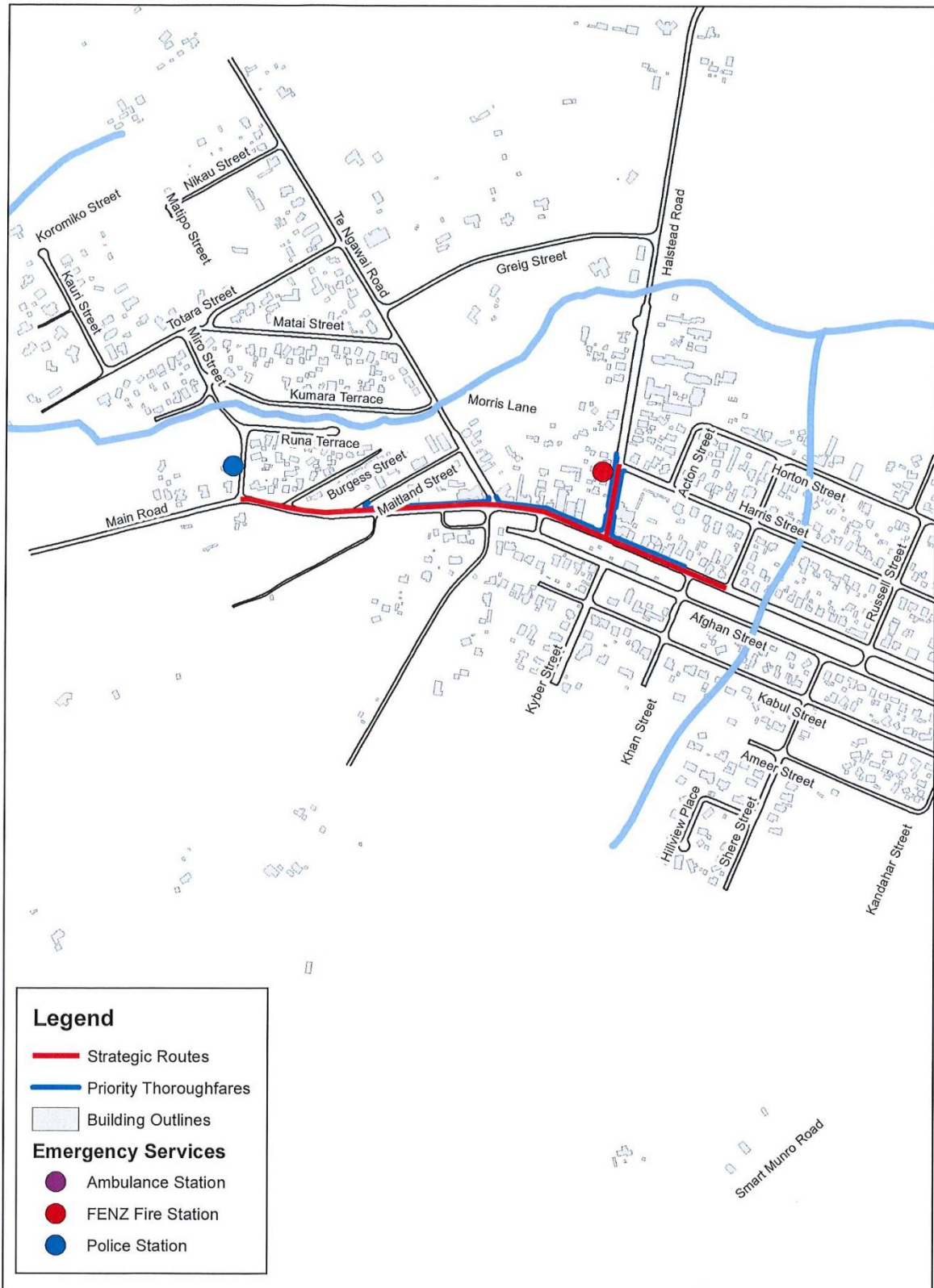
- Ambulance Station
- FENZ Fire Station
- Police Station



Date: 28/11/2018



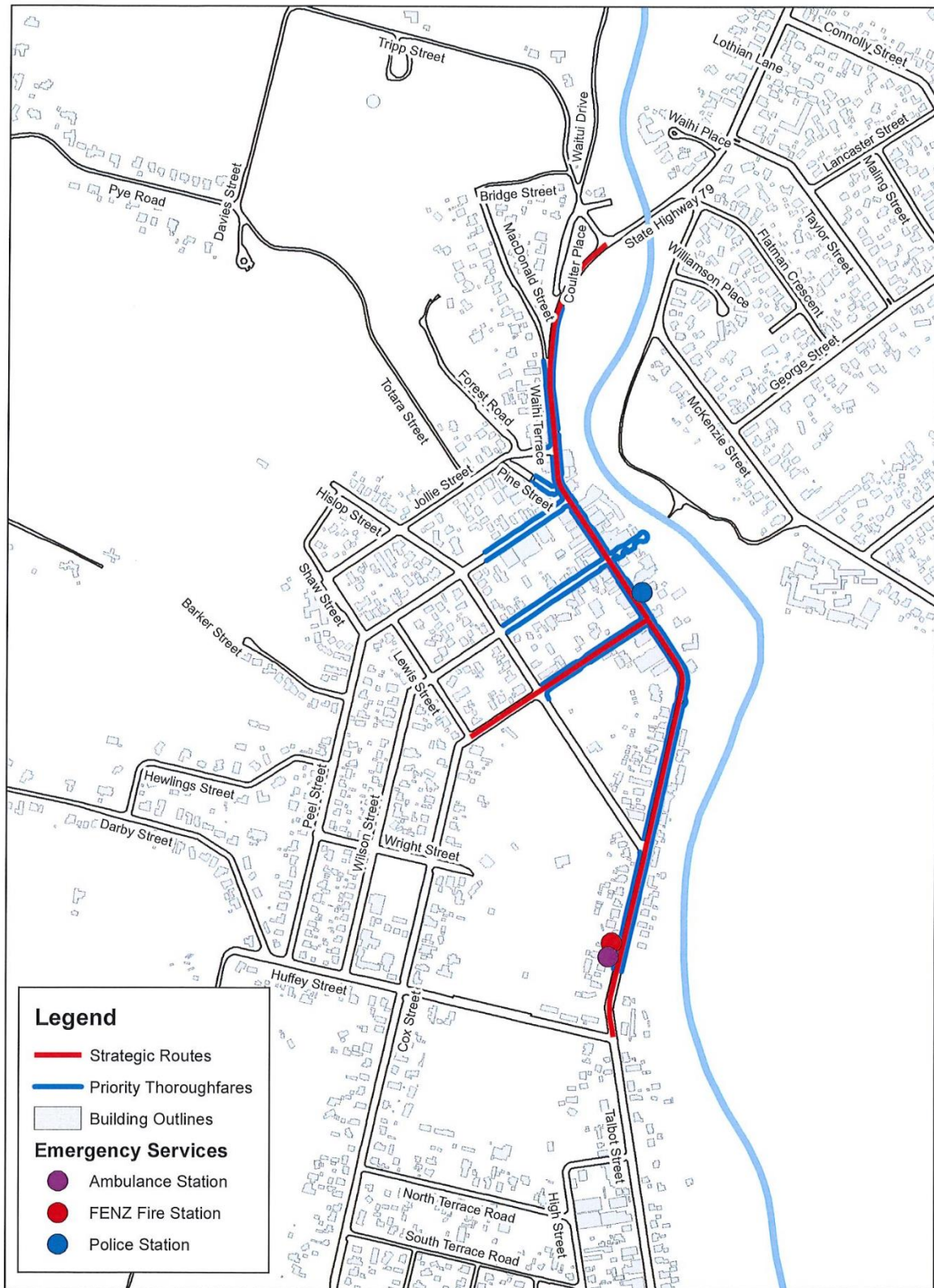
Pleasant Point



Date: 29/11/2018



Geraldine

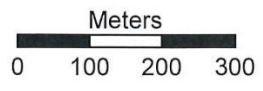


Legend

- Strategic Routes
- Priority Thoroughfares
- Building Outlines

Emergency Services

- Ambulance Station
- FENZ Fire Station
- Police Station



Date: 29/11/2018

Timaru District Council
for the Meeting of 11 December 2018

Report for Agenda Item No 13

Prepared by Mayor Damon Odey
Clr Steve Wills

Sister City Activity Update

Sister City Committee members the Mayor and Clr Wills, will update the Council on recent Sister City Committee activity.

Recommendation

For information.

Timaru District Council
for the Meeting of 11 December 2018

Report for Agenda Item No 17

Exclusion of the Public

Recommendation

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

- | | |
|---------------------|---|
| Section 7(2)(b)(ii) | 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 was the subject of, the information. |
| Section 7(2)(i) | To protect information which is subject to an obligation of confidence, or which any person has been, or could be compelled to provide under the authority of any enactment where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should be continued to be supplied. |