

TIMARU DISTRICT COUNCIL

MINUTES OF THE LONG TERM PLAN MEETING OF THE TIMARU DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, KING GEORGE PLACE, TIMARU ON TUESDAY 26 MAY 2015 AT 9AM AND CONTINUING ON WEDNESDAY 27 MAY 2015

PRESENT Mayor Damon Odey (Chairperson), Cirs Anthony Brien, Steve Earnshaw (for day 1), Dave Jack, Richard Lyon, Pat Mulvey, Kerry Stevens, Tracy Tierney (for day 2) and Steve Wills

APOLOGIES Clr Burt
Clr Tierney – for day 1
Clr Earnshaw – for day 2

IN ATTENDANCE Chief Executive (Peter Nixon), Group Manager District Services (Ashley Harper), Group Manager Corporate Services (Tina Rogers), Group Manager Community Services (Sharon Taylor), Group Manager Regulatory Services (Chris English)(until 3.45pm on day 2), Corporate Planning Manager (Mark Low), Corporate Planner (Paul Cooper), Land Transport Manager (Andrew Dixon)(for national land transport programme item), Council Secretary (Joanne Brownie)

OPENING PRAYER The Mayor offered a prayer for the work of the Council.

1 IDENTIFICATION OF URGENT BUSINESS

Proposed the Mayor
Seconded Clr Jack

“That the Sister City visit to Weihai, China be discussed as urgent business at this meeting.”

MOTION CARRIED

2 LOCAL GOVERNMENT FUNDING AGENCY

The Council considered a report by the Group Manager Corporate Services highlighting changes required in Local Government Funding Agency documentation.

Proposed Clr Jack
Seconded Clr Brien

- 1 “That the Council notes that New Zealand Local Government Funding Agency Limited (LGFA) has proposed amendments to the Equity Commitment Deed, Multi Issuer Deed and Notes Subscription Agreement, to which the Council is a party, for the purposes of complying with changes to legislation, better reflecting current borrowing practices and other minor

amendments (proposed amendments), and that LGFA wishes to have the proposed amendments agreed by all parties by 1 June 2015;

- 2 That the Council agrees to the proposed amendments; and
- 3 That the Council authorises the Mayor and Chairperson of Policy and Development Committee to sign and execute all relevant documents (including agreements and deeds) on the Council's behalf in order to effect the proposed amendments."

MOTION CARRIED

3 TE ANA WHAKAIRO LIMITED DIVESTMENT OF SHAREHOLDING

The Council considered a report by the TDHL Company Secretary seeking Council's approval for Timaru District Holdings Ltd's recommendation regarding the divestment of its shares in Te Ana Whakairo Limited.

Proposed Clr Wills
Seconded Clr Brien

"That Timaru District Council grants approval for Timaru District Holdings Limited to divest its shares in Te Ana Whakairo Limited."

MOTION CARRIED

4 ROAD NAMING

The Council considered a report by the District Planning Manager on a road naming proposal.

Proposed Clr Mulvey
Seconded Clr Wills

- 1 "That the report be received.
- 2 That the Council resolves to accept the proposed name 'Grosvenor Grange'.
- 3 That the subdividers shall pay Council for the required road name signs and their installation."

MOTION CARRIED

5 LONG TERM PLAN 2015-25 SUBMISSIONS SUMMARY AND HEARING

The Council considered a report by the Corporate Planning Manager and Corporate Planner summarising the submissions to the Long Term Plan 2015-25 and outlining relevant information for the hearing.

The Council discussed its position in regard to consideration of anonymous submissions and it was agreed that while all the councillors had read these submissions, any anonymous submissions would not be considered as part of the formal process.

Verbal Submissions

Council heard all those submitters who wished to speak to their submission as follows:

Community and Public Health - Dr Daniel Williams, D Fraser, Ivan Stevenson, Prue Thirkettle, Lindsay Rowe, Sustainable South Canterbury Trust – Syd Horgan and Rhys Taylor, Richard Howey, James Fraser, Denzil Patterson, Opuha Water Ltd – Tony McCormick, Timaru Boys High School, Raymond Ward-Smith, John Shirtcliff, Sarah and Sven Johnston, Stu Jackson, Mountainview High School, Alan Brehaut, Graeme Martin, Ross Parkes, Sport South Canterbury - Verna Parker and Shaun Campbell, Les Rawlings, Fonterra – Michael Hide and Steve McKnight, Environment Canterbury – Commissioner Tom Lambie, Don Binney, SC Historical Society – Jimmy Wallace and Ray Bennett, SC Cancer Society - Kate Johnson and SC Heart Foundation – Marthy Cloake, Richard Dodds, Lawrence Tyree, Edwin Boborol, Hermann Frank, Paola Starace, Timaru Girls High School Environment Committee, McGregor Simpson, Aorangi Park Association Linda Kenny and student sports representatives, Christopher Templeton, SC Chamber of Commerce – Tony Howey, Jeremy Boys, Bruce McDougall, James Campbell, Federated Farmers – Bob Douglas and Ivon Hurst, SC Mountainbike Club – Chris Thomas, Timaru Civic Trust – David McBride, Netball South Canterbury – Karen Naylor, Cycling Timaru – Darren Cuthbertson and Amy Hollamby, Smokefree Youth Ambassadors, Ross Brown.

Written Submissions

The following written submissions were received:

Aimee White, Alan Skene, Alan Thomas, Alexander McRae, Alister Paul, Allan Coker, Allan Booth, Allan and Janet Davidson, Amanda Winter, Angela Mounsey, Anglican Care SC, Anne Miles, Annette Jarrold, Anthony McNeill, Anthony Loftus, Anthony Heath, Anthony and Joan Ruston, Ashley Shewan, Automobile Association, Aviation Museum, B Everett, Barbara Davidson, Bathurst Timaru, Beacon Pathway, Bernadette McRobie, Bernard Byrnes, Beverley Keeley, Brendon Vanstone, Brent Cole, Brian Charles, Bridget Burdett, Bruce Borrell, Bruce Livesey, Bruce Leadley, Burt White, Camille Jamieson, Carol Bell, Carolyn Johnston, Chris Davis, Chris Fauth, Chris Rapley, Cindy Cooper, Citizens Advice Bureau, Clare Connolly, Claudia Duffy, Courtney Molloy, Craig Perkins, Craig Pilcher, Craighead Diocesan School, Cynthia McCaughan, Eco Design Advisor Network, Dagmar Fikken, Environment Canterbury, Dave and Linda Gaskin, David Welford, David Campbell, David Highet, David Whytock, David Donaldson, David Batchelor, David Diamond, DC McKenzie, Dean Richardson, Deon Aldridge, Diana O'Donnell, Don Morris, Doris Wilson, E Candy, Edmund Fitzgerald, Energy Efficiency and Conservation Authority (EECA), Erin Phillips, Evan Hawke, Evang, Fay Rush, Fiona Pierce, Fiona Fraser, Francie Spavin, Fraser Ross, Frederick Lotz, Friends of Aigantighe, Gary Wright, Geoffrey Smith, George Hefford, George and Suzie Leslie, Gerald O'Rourke, Geraldine Combined Sports, Geraldine Community Board, Graeme Currie, Graeme Barrett, Graham Woods, Graham Tucker, Grant Mackay, Harvey Norman, HC Holmes, Heather Moss, Heritage New Zealand, Hilary Muir, Ian Palmer, Ian Cumberland, Ingrid Hanrahan, IV (Vee) McLean, Ivan Stevenson, Jack Hammond, Jackie Newton, James Smith, James Fraser, Jan Stiebert, Jane Powell, Janet Rae, Jean Holwell, Jeni Logan, Jill Lyons, Jill Pilcher, Jim Macdonald, Jim Kroening, Jim and Margaret Stewart, Jim and Noeline McCaughan, Joe Bunting, John Begg, John Boulton, John Kemp and Pat Smith, John Cannell, John Clemens, John Grattan, John Keast, John MacLean, John Keenan, John Smallridge, Jude McKenzie, Judy Fowler, Julie Ayres, Julie James, Juliet Fahey, Justin

McLauchlan, Justine Carson-Iles, Karen Leatham, Katerina Tiscenko, Kathy Murray, Keely Kroening, Keith Bartholomew, Kelly Gaynor, Ken Elliot, Ken Linscott, Ken McKenzie, Ken and Glynis Sowman, Kevin Deam, Kevin Gowans, Kevin Pateman, Kirsty and Andre Russell, Lance O'Rourke, Lawrence Rawstorn, Lesley Tennent, Lilian Smart, Lily McFarlane, Linda Hepburn, Lindisfarne Camp Trust, Lindsay Fraser, Lindsay Rowe, Lindsay Spavin, Lionel Wilson, Lorraine Gascoigne, Lucinda Robertson, Lucy van Gosliga, M & M McPherson, Margaret Bates, Margaret Wright, Margaret Young, Marie Rapley, Marilyn Skudder, Marion Begg, Marjorie Stevenson, Mark Hawkins, Mark Iggo, Mark Jackson, Mark McNicholl, Maureen Thompson, Max Turner, Max and Pamela Atkins, McGuinness Institute, Meg Parkin, Murray Cleverley, Murray and Christine Facer, Neville Burnby, Neville Kennerly, Nora Faulks-Beck, Norman Hayes, Pat Currie, Patricia Appelbe, Paula Nelson, Pauline Robertson, Peter Binns, Peter Gallagher, Peter Lamsdale, Peter Robinson, Philip Howe, Physicians and Scientists for Global Responsibility (PSGR), PrimePort Timaru Ltd, Rachel Stott, Richard Lovell, Robin Galbriath, Robin Peterson, Robin Thompson, Rodger Laycock, Roger Brown, Roger Fagg, Ronald and Joan Burtenshaw, Roselyn Fauth, Rosemary May, Rosie Staite, Ross McClean, Roy Carter, Senior Net South Canterbury, Shane Stonehouse, Sheila Dodds, Sid McAuley, Simon Robb, Steve Kroening, Steve Smith, Stuart Barclay, Tim Broshnaha, Timothy Cody, Tony Rippin, Tony McCormick, South Canterbury All-Weather Track Trust, South Canterbury Basketball Association, South Canterbury Cricket, South Canterbury Heart Foundation, South Canterbury Movement Centre Trust, South Canterbury Roller Skating Club, Squeaky Wheel, Timaru Bowling Club, Timaru District Council, Vanessa Waller, Vivien O'Hare, Wayne Pahl, Wendy Smith, Will Polson, YMCA South and Mid Canterbury and 11 Anonymous submissions.

Conflict of Interest

Clr Tierney declared an interest in items relating to the museum and withdrew from the meeting table while these were discussed and voted on.

Decisions Made on Submissions

The following decisions on submissions were made:

Air Quality

Proposed Clr Stevens
Seconded Clr Mulvey

"That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan."

MOTION CARRIED

Airport

Proposed Clr Mulvey
Seconded Clr Brien

"That the comments be received and noted and that no change occurs to the 2015-25 Long Term Plan."

MOTION CARRIED

Amalgamation of Councils

Proposed Clr Jack

Seconded Clr Wills

“That the comments be received and noted and that no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Animal Control

Proposed Clr Wills

Seconded Clr Stevens

“That the comments be received and noted and that no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Aorangi Stadium/Aorangi Park

The Council noted the submissions made by Netball South Canterbury Sport Canterbury, Aorangi Park Association and others in regard to the future of Aorangi park and Stadium. The Group Manager District Services informed the meeting of the background to Simply Great Leisure (SGL)’s work which was carried out at the time of the investigation into the CBay facility proposal. It was agreed that as the situation has changed since the investigation was done (netball wanting more indoor courts, demand for stadium space increasing, CBay in operation), a strategic plan for leisure facilities would be helpful in order to plan for the facilities needed by the community into the future. The plan would need to involve all stakeholders to allow all funding options to be explored (and not be seen as just a Council plan).

Proposed Clr Brien

Seconded Clr Wills

“That a strategic review of sport and leisure facilities be undertaken with an overarching stocktake of current facilities, \$25,000 be budgeted for the review and it be subject to co-investment by Sport Canterbury.”

MOTION CARRIED

Art Gallery (*other than storage and arts residence/artworks donation issues*)

Proposed Clr Brien

Seconded the Mayor

“That the submissions regarding continued funding, an art gallery café, and affordability of art be received and noted.”

MOTION CARRIED

Art Gallery (*offer to Donate Artwork and Establish Arts Residency*)

Council noted the generous offer of Paolo Starace for donation of artworks, and a house for the purposes of establishing an arts residence. Comment was made that an arts residency base does not have to be council run or owned, and

Council must be aware of future costs associated with maintaining such an asset. The benefactor is encouraged to contact the art gallery in regard to the donation of artworks.

Building Consent Process

Proposed Clr Stevens
Seconded Clr Wills

“That the submission by Kirsty and Andre Russell be received and noted.”

MOTION CARRIED

Swimming Pools Temuka Pool Renewal

Comment was made that the numbers attending the Temuka pool and increased patronage of the Temuka Holiday Park suggests the community needs to consider whether a pool larger than the proposed 25m shortened length, is now needed. More consultation with the community may be needed before the project is finalised, therefore reference to the 25m is to be removed from the LTP.

Proposed Clr Earnshaw
Seconded Clr Mulvey

“That an external consultant be engaged to prepare an options report for upgrading the Temuka swimming pool, and further consultation take place with the community on the options available.”

MOTION CARRIED

CBay

Council discussed the request for additional discounting for older CBay users. Any discounting has to be balanced against the need to increase patronage and income through the centre. It was agreed that an analysis would be helpful including such aspects as age splits, attendance figures, how many over 80's attend, options for discounts for community service card holders versus over 65 gold card users, annual subscriptions, trialling reduction in the chillax price for 6 months and comparison with other pools elsewhere.

Proposed the Mayor
Seconded Clr Jack

“That the Recreational Facilities Manager prepares a report analysing the fees and charges for CBay and the options for discounts.”

MOTION CARRIED

The other comments relating to CBay and swimming pools were noted.

Civil Defence

Proposed Clr Earnshaw
Seconded Clr Stevens

“That the submission from Jackie Newton supporting CDEM funding be noted.”

MOTION CARRIED

Community Support Grants

Proposed Clr Wills
Seconded Clr Jack

“That the submissions from the Citizens Advice Bureau and the YMCA be received and noted.”

MOTION CARRIED

Consultation Document and Process

Proposed Clr Wills
Seconded Clr Stevens

“That the comments be received and noted and that no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Council/Community Communication Process

Proposed Clr Stevens
Seconded Clr Brien

“That the comments be received and noted and that no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

District Plan

Councillors acknowledged that in regard to the Urban Design Panel suggestion, such a panel could be useful for both Council and developers, as there are no urban plan guidelines in the District Plan, which makes it difficult for applicants and planners. Looking at the possibility of establishing a panel does not necessarily have to wait to be part of the District Plan review but could be investigated in the meantime, including looking at whether there are any similar panels in other districts that may have a model Timaru could consider.

Councillors acknowledged other submissions relating to District Plan issues and referred them to the District Plan review process.

Proposed Clr Stevens
Seconded Clr Wills

“a That the officers’ comments be accepted and the Urban Design Panel proposal be explored by investigating what happens where such panels exist in other areas.

- b That the remaining comments related to the District Plan be received and noted and that no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Earthquake Prone Buildings

Proposed Clr Brien
Seconded Clr Jack

“That the comments be received and noted and that no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Economic Development

It was suggested that the Chamber of Commerce does not fully understand the transition process to the new economic development model, the work of the transition committee (which involves representatives of Council and ADBT) and the timeframe of the transition. In regard to the Chamber’s concern at the timing of the changes and the LTP submission close off, the Chamber representatives were assured that it is ‘business as usual’ in this initial period and nothing is expected to change before the LTP process is complete. To support ADBT and the Chamber of Commerce, members of the Transition Group are making themselves available to attend Chamber and ADBT Board meetings to ensure good direct communication is maintained through this period of change. Tourism and visitor centres are a key issue in the transition discussions with more work to be done on this before any decisions are made.

Proposed the Mayor
Seconded Clr Mulvey

- a That in the document’s wording ‘creation of greater than 300 *high quality* jobs’ be altered to ‘creation of greater than 300 jobs’ and rather than ‘a strong sustainable economy growing each year by 3.5%’, the wording be changed to ‘a strong sustainable economy with a GDP *above the national average*’.
- b That Council offers support via direct communication to the ADBT and Chamber of Commerce Boards during the transition period.”

MOTION CARRIED

Environmental Health

Proposed Clr Wills
Seconded Clr Brien

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Evans Street Four Laning

Proposed Clr Lyon
Seconded Clr Stevens

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Fees and Charges

The District Services Manager advised of further changes that need to be made in regard to trade waste.

Proposed Clr Brien
Seconded Clr Wills

“That the Fees and Charges changes requested be incorporated into the final Long Term Plan.”

MOTION CARRIED

Financial Strategy

Proposed Clr Brien
Seconded Clr Tierney

“That the Federated Farmers submission in relation to Council’s financial strategy be received and noted.”

MOTION CARRIED

Funding/Budget

Proposed the Mayor
Seconded Clr Lyon

“That the budget be amended to incorporate the items noted in the submission by the Timaru District Council.”

MOTION CARRIED

Genetic Engineering

Proposed Clr Jack
Seconded Clr Lyon

“That the submission from Physicians and Scientists for Global Responsibility (PSGR) be received and noted.”

MOTION CARRIED

Heritage

Proposed the Mayor
Seconded Cr Mulvey

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Infrastructure

Proposed the Mayor
Seconded Clr Brien

“That the comments regarding infrastructure be noted and the Infrastructure Strategy be amended in accordance with the Timaru District Council submission relating to sewer and stormwater infrastructure.”

MOTION CARRIED

Issues with Council Eco Design Advisor

The suggestion to engage an Eco Design Advisor was discussed.

Proposed Clr Stevens
Seconded Clr Earnshaw

- a “That a report be prepared for the Resource Planning and Regulation Committee on the possibility of initiating an Eco Design Advisor service for the Timaru District.
- b and the balance of submissions relating to issues with Council, be received and noted.”

MOTION CARRIED

Libraries

Proposed Clr Jack
Seconded Clr Lyon

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Loans and Debt Management

Proposed Clr Brien
Seconded Clr Lyon

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

North Street Overbridge

Proposed Clr Brien
Seconded Clr Jack

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Off Road Walking and Biking Strategy

Proposed Clr Wills
Seconded Clr Lyon

“That the submission be received and noted.”

MOTION CARRIED

Parks and Reserves

Caledonian Grounds – Cycling Track

In regard to Cycling Timaru’s request for Council to reseal the track the submitters were advised that funding is already in the budget to reseal the track, based on the club raising 25% of the cost. The submitters presenting were not aware of the proposed resealing and contribution required. Council will continue to maintain dialogue with the club.

Caroline Bay

Proposed Clr Wills
Seconded Clr Jack

- “a That a report be prepared for the Community Development Committee on the suggestions made in the Timaru Boys High School submission in regard to encouraging and enhancing the water aspects of Caroline Bay.
- b That a report be prepared on further sealing required on Caroline Bay to attract roller skating events.
- c That the balance of the submissions relating to parks and reserves be received and noted.”

MOTION CARRIED

Public Toilets

Proposed Clr Jack
Seconded Clr Stevens

“That the submissions be received and noted and staff prepare a report on the possibility of public toilets being open at Aorangi Park at weekends or public holidays when the stadium is closed.”

MOTION CARRIED

Rates

Proposed Clr Brien
Seconded Clr Stevens

“That the submissions be received and noted, the table requested by Federated Farmers be included in the Long Term Plan and Federated Farmers be advised that a rates calculator on the website is being considered.”

MOTION CARRIED

Roads and Footpaths Bus Shelter Proposal

Council discussed the suggestion by Timaru Girls High School to increase the amount of bus shelters for students and the public. It was agreed that Clr Wills will work with the school to facilitate the school spearheading the proposal, with Council assistance and support where possible.

Geraldine Security Cameras

Proposed Clr Mulvey
Seconded the Mayor

“That Council includes additional funding in the Long Term Plan and Budget to install two surveillance cameras per annum in the Geraldine CBD for the first 3 years of the Long Term Plan.”

MOTION CARRIED

Remainder of Roding Issues *(excluding funding shortfall)*

Proposed Clr Earnshaw
Seconded Clr Brien

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Significant Natural Areas

Proposed Clr Brien
Seconded Clr Lyon

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Smokefree Policy

Proposed Clr Jack
Seconded Clr Stevens

“That a comment be included in the Long Term Plan that Council will work collaboratively with all stakeholders towards a Smokefree New Zealand.”

MOTION CARRIED

Social Housing

Proposed Clr Jack
Seconded Clr Wills

“That the submission be received and noted.”

MOTION CARRIED

Social/Community Issues

Proposed Clr Earnshaw
Seconded Clr Brien

“That the submissions be received and noted.”

MOTION CARRIED

Sports and Recreation Facilities – Not Pools

Proposed the Mayor
Seconded Clr Jack

“That the submitters be advised of the strategic review of leisure facilities to be undertaken.”

MOTION CARRIED

Sports Strategy

Proposed Clr Wills
Seconded Clr Jack

“That Sport Canterbury be advised of the strategic review of leisure facilities to be undertaken and be notified that Council will not be considering Sport Canterbury’s request for an increase of \$5000 per year in the office contract as requested, as any request for additional funding should come through the normal Council budgetary process.”

MOTION CARRIED

State Highway Beautification

Proposed Clr Stevens
Seconded the Mayor

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Stormwater

Proposed Clr Brien
Seconded Clr Jack

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan and Harvey Norman be advised of the officers’ comments.”

MOTION CARRIED

Council Property General

Proposed Clr Jack
Seconded Clr Brien

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Theatre Royal

Council discussed the detailed submission by Richard Howey on the need to update the theatre royal as the lack of adequate stage and backstage facilities will result in less use of the theatre, particularly by visiting acts. With the equipment and backstage facilities being outdated, replacing the theatre seating may no longer be the first priority for expenditure on the theatre. The upgrading work done in the 1990’s did not include any work from the proscenium arch backwards. It was agreed that a strategic review of the theatre is needed, looking at the key problem areas, the future use of the theatre and what options for upgrading would be affordable. The storage needs of the other cultural facilities could also be taken into account and it be noted that Council owns property adjacent to the theatre.

Proposed Clr Earnshaw
Seconded Clr Wills

“That \$30,000 be allocated in year 1 for a technical review of the theatre royal, focussing on the technical and back of house issues, with the capital expenditure for renewals in year 2, and the wording of the Long Term Plan be amended accordingly.”

MOTION CARRIED

Cultural Facilities

Council further discussed the needs of the art gallery, library and museum and decided that an overall strategic review of cultural facilities in the district is needed – what we have, what we need, and what would be affordable. This review should be carried out in conjunction with the strategic review of recreational facilities and theatre royal. In the meantime provision may need to be made for more immediate needs such as additional storage.

Proposed Clr Wills
Seconded Clr Stevens

“That \$25,000 be put in the budget in year 1 to undertake a strategic review of the cultural facilities in the District and the Long Term Plan wording be amended accordingly.”

MOTION CARRIED

Proposed Clr Brien
Seconded Clr Jack

“That \$5m be left in the LTP for museum development in year 5, \$480,000 be put in the plan for art gallery additional storage and \$50,000 per year for museum storage rent, starting in year 1 (6 months worth) through to year 5.”

MOTION CARRIED

Walkways and Cycleways

Proposed Clr Brien
Seconded Clr Wills

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Waste Minimisation

Proposed Clr Stevens
Seconded Clr Jack

- a That the recommendation in the submission with respect to modifying charges for waste minimisation bins being taken to Transfer Stations be adopted.
- b That a report be prepared on the development of a Sustainability Eco-Centre alongside the Crow’s Nest.
- c The remaining comments be received and noted and no change occur to the 2015-25 Long Term Plan.”

MOTION CARRIED

Wastewater

Proposed the Mayor
Seconded Clr Lyon

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Water Fluoridation

Proposed Clr Brien
Seconded Clr Mulvey

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Water Supply - General

Proposed Clr Brien
Seconded Clr Mulvey

“That the comments be received and noted and no change occurs to the 2015-25 Long Term Plan.”

MOTION CARRIED

Youth Matters

The Council acknowledged the high calibre of the submissions made by the high school students and congratulated them on the work that had gone into their submissions and their presentations.

Proposed Clr Wills
Seconded the Mayor

That the submission regarding the formation of a Youth Council be referred to the subcommittee looking at the proposal and the balance of the youth comments be received and noted.”

MOTION CARRIED

6 2015-18 NATIONAL LAND TRANSPORT PROGRAMME INDICATIVE ALLOCATIONS

The Council considered a report by the Land Transport Manager on the National Land Transport Programme allocation of funding assistance for Land Transport maintenance and renewals in the Timaru District, and its financial impact. It was agreed that the issue needs to be explained clearly and simply to ratepayers.

Proposed Clr Stevens
Seconded Clr Jack

“That the following changes be made to the 2015-25 Long Term Plan and Budget:-

- Reduce street cleaning by \$50,000 per annum
- Reduce kerb and channel works by \$100,000 per annum
- Reduce resurfacing works by \$100,000 per annum
- Reduce intersection works by \$150,000 per annum
- Reduce seal widening works by \$400,000 over 3 years
- Defer Temuka road upgrades of \$500,000 over 3 years

- Reallocate \$1.2 million ex contingency fund to the road maintenance and renewal activity
- Submit to NZTA an application for project funding for streetlight replacements with LED lanterns.”

MOTION CARRIED

Council noted that despite taking the above action, Council may still end up with a shortfall.

Proposed the Mayor
Seconded Clr Jack

“That in regard to the annual roading shortfall, funding between \$300,000-\$500,000 be set aside and any additional savings be by way of efficiency gains or a reduction in service.”

MOTION CARRIED

Replacing our Roads, Pipes and Pumps in the Future

Proposed Clr Tierney
Seconded Clr Lyon

“That Council adopts option 1, gradually building up to fund the full annual shortfall for replacing roads, pipes and pumps over the next ten years.”

MOTION CARRIED

Slicing the General Rate Pie

Proposed Clr Brien
Seconded Clr Jack

“That Council adopts option 3, changing the differentials which will result in a higher proportion of the general rate paid for by the primary sector, with other property categories paying less overall.”

MOTION CARRIED

Securing Future Water Supplies

Proposed Clr Wills
Seconded Clr Stevens

That Council adopt option 1 for Timaru – renewal of sections of the Pareora River water pipeline and maintaining the current approach to taking water, and option 1 for Temuka – to investigate an additional drinking water source.”

MOTION CARRIED

Overall Resolutions

Proposed Clr Jack
Seconded Clr Wills

- 1 "That the report be received and noted.
- 2 That the submissions to the Long Term Plan 2015-25 be received and noted.
- 3 Council considered and made decisions, as detailed above, on the submissions to the Long Term Plan 2015-25.
- 4 That in considering this matter Council gave regard to Sections 76, 76AA, 77, 78, 80, 81 and 82 of the Local Government Act 2002. These sections cover all aspects of Council decision-making. In particular, Council has considered the significance, and the views and preferences of persons likely to be affected by, or who have an interest in the matter.
- 5 That changes made at this meeting, to the Long Term Plan 2015-25 are to be incorporated in the final Long Term Plan to be adopted on 23 June 2015."

MOTION CARRIED

7 URGENT BUSINESS - SISTER CITY WEIHAI, CHINA RELATIONSHIPS AND VISIT

The Council considered a report by the Mayor requesting approval for a councillor to accompany him on the visit to one of Timaru's sister cities - Weihai, as part of the Weihai China International Food Expo.

Proposed Clr Lyon
Seconded Clr Stevens

"That the Council authorises the Chairperson of the Community Development Committee to accompany the Mayor to attend the 6th Weihai China International Food Expo to foster and strengthen ties with our sister city Weihai, with the chairperson's travel and expenses met from the Sister City budget."

MOTION CARRIED

The meeting concluded at 5.50pm on 27 May 2015.

Chairperson