

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 27 FEBRUARY 2018 AT 3PM

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

APOLOGIES Clr Peter Burt
Raewyn Hessel – Pleasant Point Community Board
Gavin Oliver – Geraldine Community Board
Lloyd McMillan – Temuka Community Board

IN ATTENDANCE Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Group Manager Corporate Services (Tina Rogers), Acting Group Manager Environmental Services (Mark Geddes), Acting Group Manager Community Services (Bill Steans), People and Capability Manager (Symon Leggett), Environmental Compliance Manager (Paul Cooper)(for item 9), Corporate Planning Manager (Mark Low) and Council Secretary (Joanne Brownie)

OPENING PRAYER Joaquin Camano of the Timaru Catholic Parish offered a prayer for the work of the Council.

KARAKIA AND WELCOME The Mayor welcomed everyone and opened the meeting with a karakia

1 PUBLIC FORUM - Timaru Penguin Group and Forest and Bird Society South Canterbury

Kimberley Collins and Peter Bennett presented a petition with 1722 signatories on behalf of the Timaru Penguin Group and local Forest and Bird Society, calling on councillors to protect blue penguins through regulations around dog access to Caroline Bay. Both organisations wish to emphasise the benefit of the little blue penguins to the local economy and the enjoyment of the bay by locals and visitors.

Ms Collins said the group appreciated Council listening to its views, and believes it will be a win for Timaru as a tourism feature, a win for the penguins and a win for Timaru families. She thanked Council for going beyond what the petition has requested.

The Mayor congratulated the group on how organised it had been and having the confidence to present to Council. It is a good example of democracy at work and giving the community a voice.

2 DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3 CONFIRMATION OF MINUTES COUNCIL MEETING 12 DECEMBER 2017

Proposed Clr Wills
Seconded Clr Stevens

“That the minutes of the Council meeting held on 12 December 2017, excluding the public excluded items, be confirmed as a true and correct record, subject to adding (*now in total \$100,000*) to the Significant Natural Areas Fund Increase resolution.”

MOTION CARRIED

4 CONFIRMATION OF MINUTES EXTRAORDINARY COUNCIL MEETING 12 JANUARY 2017

Proposed Clr O'Reilly
Seconded Clr Stevens

“That the minutes of the Extraordinary Council meeting held on 12 January 2017, be confirmed as a true and correct record.”

MOTION CARRIED

5 CONFIRMATION OF BUDGET/LONG TERM PLAN MEETING MINUTES – 12 FEBRUARY 2018

Proposed Clr Jack
Seconded Clr Bowen

“That the minutes of the Council Budget/Long Term Plan meeting held on 12 February 2018, be confirmed as a true and correct record.”

MOTION CARRIED

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

Proposed Clr Wills
Seconded Clr Parker

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

MOTION CARRIED

7 SCHEDULE OF FUNCTIONS ATTENDED BY THE CHIEF EXECUTIVE

Proposed Clr Stevens
Seconded Clr Jack

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

MOTION CARRIED

8 2017/2018 ANNUAL PLAN PROGRESS REPORT FOR THE SIX MONTHS ENDED 31 DECEMBER 2017

The Council considered a report by the Finance Manager, Corporate Planning Manager and Corporate Planner outlining progress against Council's 2017/18 Annual Plan, asking questions and seeking clarification on a number of issues. The number of significant achievements and targets being met were acknowledged.

Proposed Clr Jack
Seconded Clr Wills

"That the report be received and noted."

MOTION CARRIED

9 2018 CONSOLIDATED BYLAW AND DOG CONTROL POLICY REVIEW

The Council considered a report by the Environmental Compliance Manager and the Corporate Planning Manager, concluding the review of the Consolidated Bylaw and presenting the final draft of the Bylaw and amended Dog Control Policy. Council thanked the officers and their teams for the significant amount of work that had gone into achieving the final Bylaw and Policy.

Proposed Clr Stevens
Seconded Clr Jack

"That Council adopts the Timaru District Consolidated Bylaw 2018 and Dog Control Policy effective from the date of its adoption, being 27 February 2018."

MOTION CARRIED

10 DRAFT WASTE MANAGEMENT AND MINIMISATION PLAN 2018

The Council considered a report by the Waste Minimisation Manager, together with the draft Waste Minimisation and Management Plan and Waste Assessment. Comment was made that waste minimisation should be addressed by central government, for example restricting the importation of goods and packaging that end up in the waste stream. The meeting was advised that there are some product stewardship initiatives being considered at a national level. In the meantime the Mayor will refer the issue to the Mayoral Forum.

Proposed Clr Wills
Seconded Clr Stevens

"That the draft Waste Management and Minimisation Plan 2018 be approved as the Statement of Proposal for consultation in conjunction with the LTP 2018/28 and the Waste Assessment be issued."

MOTION CARRIED

11 DRAFT FINANCIAL STRATEGY

The Council considered the draft Financial Strategy for the Long Term Plan 2018-2028.

Proposed Clr Stevens
Seconded Clr Leslie

- a) "That the Council approves the draft Financial Strategy.
- b) That a report be presented to the Audit and Risk Subcommittee on the impact of the Deemed Cost accounting policy for a recommendation to the Policy and Development Committee."

MOTION CARRIED

12 LONG TERM PLAN 2018-2028 SUPPORTING INFORMATION

The Council considered a report by the Group Manager Corporate Services and the Corporate Planning Manager accompanied by supporting information for the Long Term Plan 2018-2028.

Council conveyed its appreciation to the staff for the work done in reaching this stage in the Long Term Plan process.

Proposed Clr Jack
Seconded O'Reilly

- a) "That the Council adopts the following documents, as circulated separately, as supporting information for the LTP 2018-28 Consultation Document, including the:
 - Infrastructure Strategy 2018-68
 - Financial Strategy 2018-28
 - Financial projections for 2018-2028
 - Group of Activity Statements
 - Significant Forecasting Assumptions
 - Financial Contributions Policy
 - Council Controlled Organisations.
- b) That the Council adopts the following documents, as circulated separately, for public consultation alongside the LTP 2018-28 Consultation Document, including the:
 - Revenue and Financing Policy
 - Rates Remission and Postponement Policy
 - Rates Discount Policy
 - Fees and Charges 2018/19.
- c) That, if necessary, the Group Manager Corporate Services and Corporate Planning Manager, in conjunction with the Chief Executive and the Mayor be authorised to correct any minor errors or omissions in the text or tables of any of the supporting documents and information before the LTP 2018-2028 Consultation Document is publicly notified."

MOTION CARRIED

13 LONG TERM PLAN CONSULTATION DOCUMENT

The Council considered a report by the Group Manager Corporate Services and the Corporate Planning Manager, together with the LTP Consultation Document. The Council acknowledged the extent of the work being carried out by everyone involved in this project and encourages people to provide feedback on the document.

Proposed Clr Wills
Seconded Clr Parker

- a) "That the Council approves the Consultation Document, as separately circulated, for the LTP 2018-28.
- b) That the Council receives the Audit Opinion on the consultation document.
- c) That the Council adopts the Consultation Document, including the Audit Opinion, for the LTP 2018-28.
- d) That, if necessary, the Group Manager Corporate Services and Corporate Planning Manager, in conjunction with the Chief Executive and the Mayor be authorised to correct any minor errors or omissions in the text or tables of the consultation document before the LTP 2018-2028 Consultation Document is publicly notified."

MOTION CARRIED

14 CHANGE TO CANTERBURY REGIONAL TRANSPORT COMMITTEE REPRESENTATIVE

The Council considered a report by the Mayor, proposing a change to Council's representation on the Regional Transport Committee.

Proposed Clr Stevens
Seconded Clr Lyon

"That Council's representative on the Canterbury Regional Transport Committee be the Chairperson of the Infrastructure Committee and this nomination be forwarded to the Canterbury Regional Transport Committee."

MOTION CARRIED

15 ORARI-TEMUKA-PAREORA-OPIHI WATER ZONE IMPLEMENTATION PLAN ADDENDUM

The Council considered a report by the Group Manager Infrastructure seeking Council input and approval of a submission to the Zone Implementation Plan Addendum (ZIPA) for the Orari-Temuka-Opihi-Pareora (OTOP) Zone within the Canterbury Water Management Strategy.

The Group Manager Infrastructure advised that since the draft submission was prepared, further refinements to the submission have been suggested. Clr Lyon, as Council's representative on the OTOP Committee, emphasised the importance of the document and commended Council making a submission. The Council complimented the OTOP Committee on its collaborative work bringing together diverse viewpoints.

Proposed Clr Bowen
Seconded Clr Stevens

"That Council updates and approves the proposed submission on the OTOP Zone Implementation Plan Addendum."

MOTION CARRIED

16 EXCLUSION OF THE PUBLIC

Proposed Clr O'Reilly
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

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.

Directorships

Committee Membership

Section 7(2)(a)

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

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."

MOTION CARRIED

17 READMITTANCE OF THE PUBLIC

Proposed Clr Stevens
Seconded Clr Leslie

"That the public be readmitted to the meeting."

MOTION CARRIED

The meeting concluded at 4.30pm.

Chairperson