

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 11 December 2018 at 3pm

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

Apologies Gavin Oliver– Geraldine Community Board
Neville Gould – Pleasant Point Community Board

In Attendance Hamish McFarlane – Chairperson, Ivon Hurst Committee member, ECan Clr Peter Scott, ECan Planners Lyn Carmichael and Craig Davison – for OTOP item 6
Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Group Manager Environmental Services (Tracy Tierney), Group Manager Community Services (Sharon Taylor), Group Manager People and Digital (Symon Leggett), Communications Manager (Stephen Doran), Building Control Manager (Jayson Ellis) and Council Secretary (Joanne Brownie)

Opening Prayer Kathleen MacDonald of Restoration Ministries offered a prayer for the work of the Council

Karakia The Mayor opened the meeting with a karakia

1. **Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

2. **Confirmation of Minutes Council Meeting 30 October 2018**

Proposed Clr Stevens
Seconded Clr O'Reilly

“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.”

Motion Carried

3. **Confirmation of Minutes Extraordinary Council Meeting 27 November 2018**

Proposed Clr Jack
Seconded Clr Parker

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

Motion Carried

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

Proposed Clr Wills
Seconded Clr Burt

“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 Bowen

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

Motion Carried

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

The Council considered a report from the Orari-Temuka-Opihi-Pareora Water Zone (OTOP) Committee presenting the OTOP Zone Implementation Programme Addendum, which is the result of 8 years work by the Committee, in a collaborative process towards achieving the objectives of the Canterbury Water Management Strategy.

Clr Lyon spoke to the report, acknowledging the extensive work undertaken by the OTOP Committee and ECan staff over a long period of time to reach a document that best reflects the consensus position on how to move forward sustainably to meet the aims of the Canterbury Water Management Strategy. The Zone Implementation Programme Addendum sets out the rules and boundaries for what people can do on their land.

ECan Councillor Peter Scott then spoke, outlining the background to the ZIPA which is a non statutory document that will inform the planning document for sustainable water management for our region. Clr Scott thanked the OTOP Committee, especially Clr Lyon for his long term commitment to the project. Also acknowledged was Dermott O’Sullivan, the first chairperson of OTOP, John Talbot the next Chairman, the late Mandy Home for her representation of the Arowhenua runanga and representation from the Waihao runanga. Clr Scott noted that this is the start of a process, rather than the end.

Mackenzie District Council has accepted the document at its meeting today, ECan is due to accept the ZIPA later in the week and Waimate District Council in January 2019. Consultation with the Ministry for the Environment will follow in the early part of next year. A Section 32 report and a draft plan will be prepared for notification by July 2019. Submissions will be open, followed by decisions

made by a hearing panel, with the Plan finally becoming operative when adopted by ECan sometime around 2020.

Current OTOF Chairman Hamish McFarlane thanked the Council for its support through the process (providing facilities, staff and knowledge). There have been challenges in reaching this stage in the process and with more to come, but this is a significant step in safeguarding our environment. The future of the programme is dependent on engagement at all levels. It is critical to keep collaborative leadership at all levels in order to hit the targets. He thanked his committee for all their time in the substantial amount of reading, meetings, workshops and work that was required to achieve the ZIPA.

The Mayor thanked the wider community, the parties involved in working together collaboratively, the runanga and special thanks to Clr Richard Lyon as Council's representative on OTOF.

Proposed Clr Lyon
Seconded Clr Burt

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

Motion carried

7. Identification of Priority Thoroughfares and Strategic Routes Consultation

The Council considered a report by the Building Control Manager presenting the proposed Timaru district maps identifying priority thoroughfares and strategic routes. There has been good feedback on the advice Council staff are providing on this matter to those in the industry.

Proposed Clr Jack
Seconded Clr Stevens

"That the revised Timaru district maps (as attached) identifying priority thoroughfares and strategic routes are adopted."

Motion carried

8. Sister City Activity Update

The Mayor and Clr Wills provided an update on recent Sister City Committee activity in relation to the Timaru District's sister cities of Weihai in China, Eniwa in Japan and Orange in Australia.

- Endeavours to advance the relationship with Orange California have not yet yielded any result.
- The Eniwa student exchange programme continues strongly.

- The relationship with Orange NSW has increased with visits on both sides and synergies and relationships being developed between different sectors of the communities.
- A delegation visited the district at the end of 2017 from Weihai China to explore business opportunities.
- In February a delegation from Eniwa visited to celebrate the 10 year anniversary of this sister city relationship.
- Eniwa is progressing a waste-to-energy plant which could be beneficial to informing a similar project in New Zealand.
- NZ made nappies were sent to Eniwa to support the advancement of Waste Free Parenting.

Proposed the Mayor
Seconded Clr Jack

“That the Sister City report be received.”

Motion carried

9. **Exclusion of the Public**

Proposed Clr Wills
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:

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.”

Motion carried

10. **Readmittance of the Public**

Proposed Clr Jack
Seconded Clr Stevens

“That the public be readmitted to the meeting.”

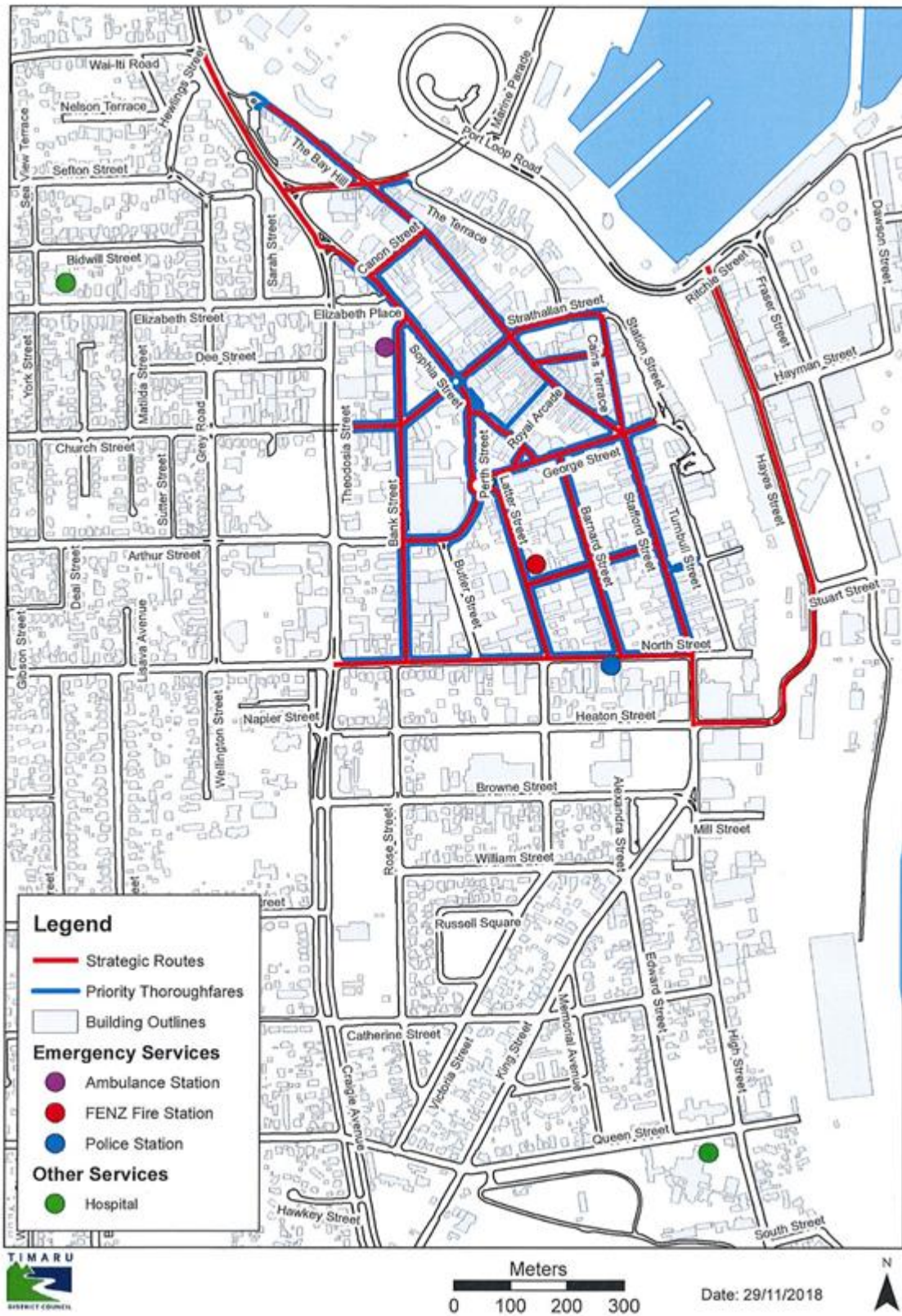
Motion carried

The meeting concluded at 4pm.

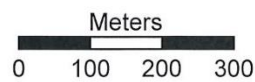
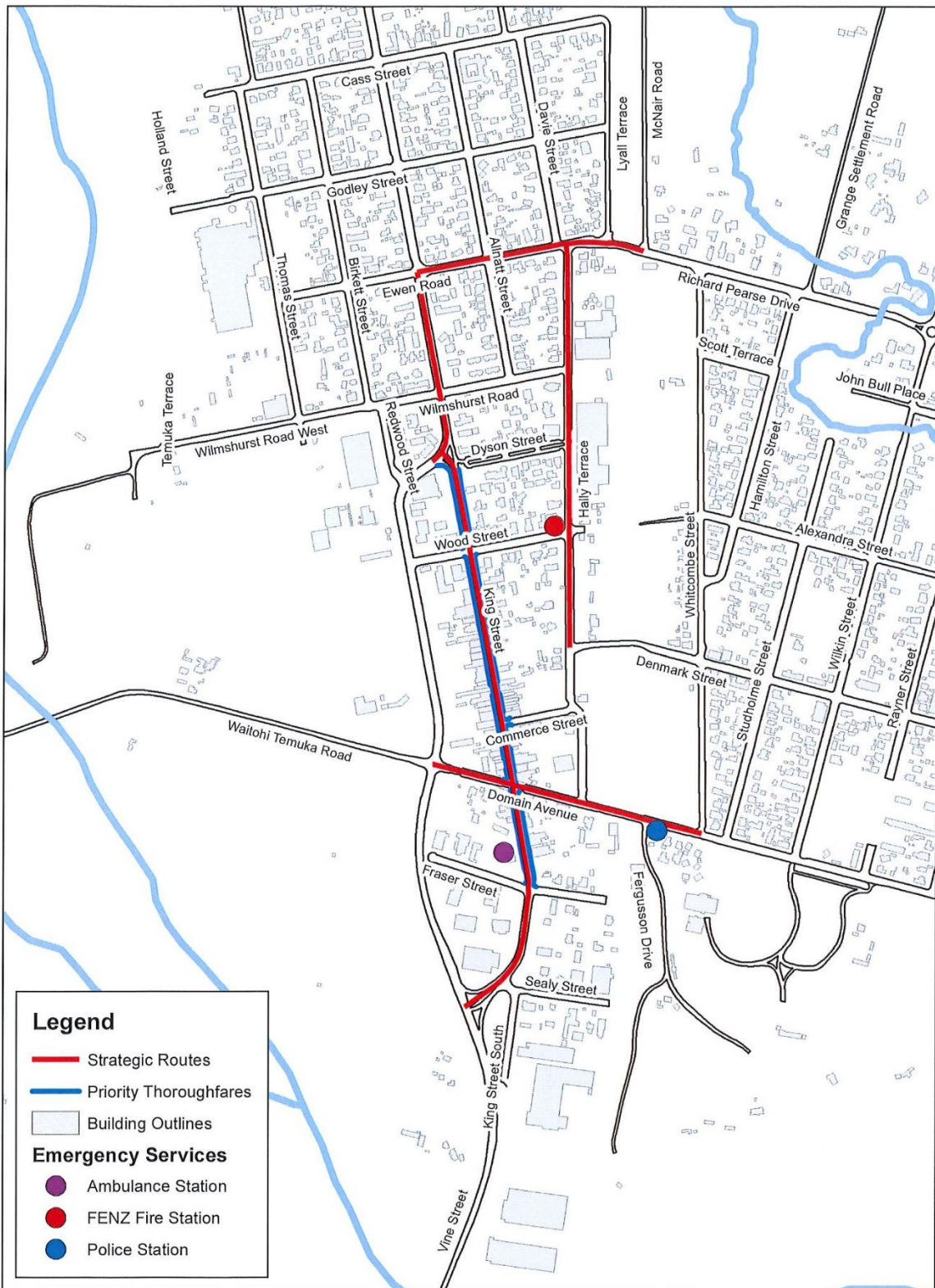
Chairperson

Unconfirmed

Timaru



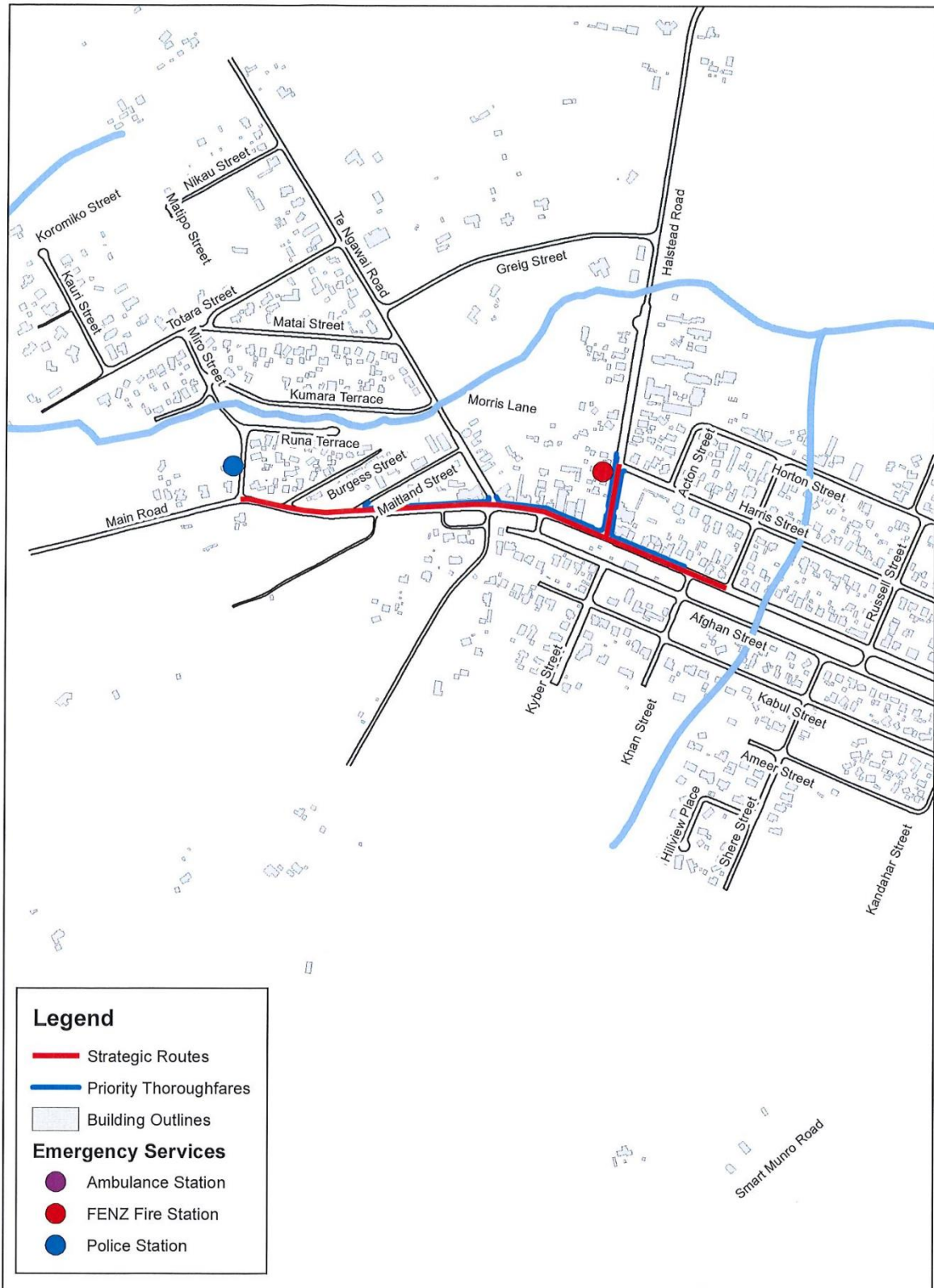
Timuka



Date: 28/11/2018



Pleasant Point



Legend

- Strategic Routes
- Priority Thoroughfares
- Building Outlines

Emergency Services

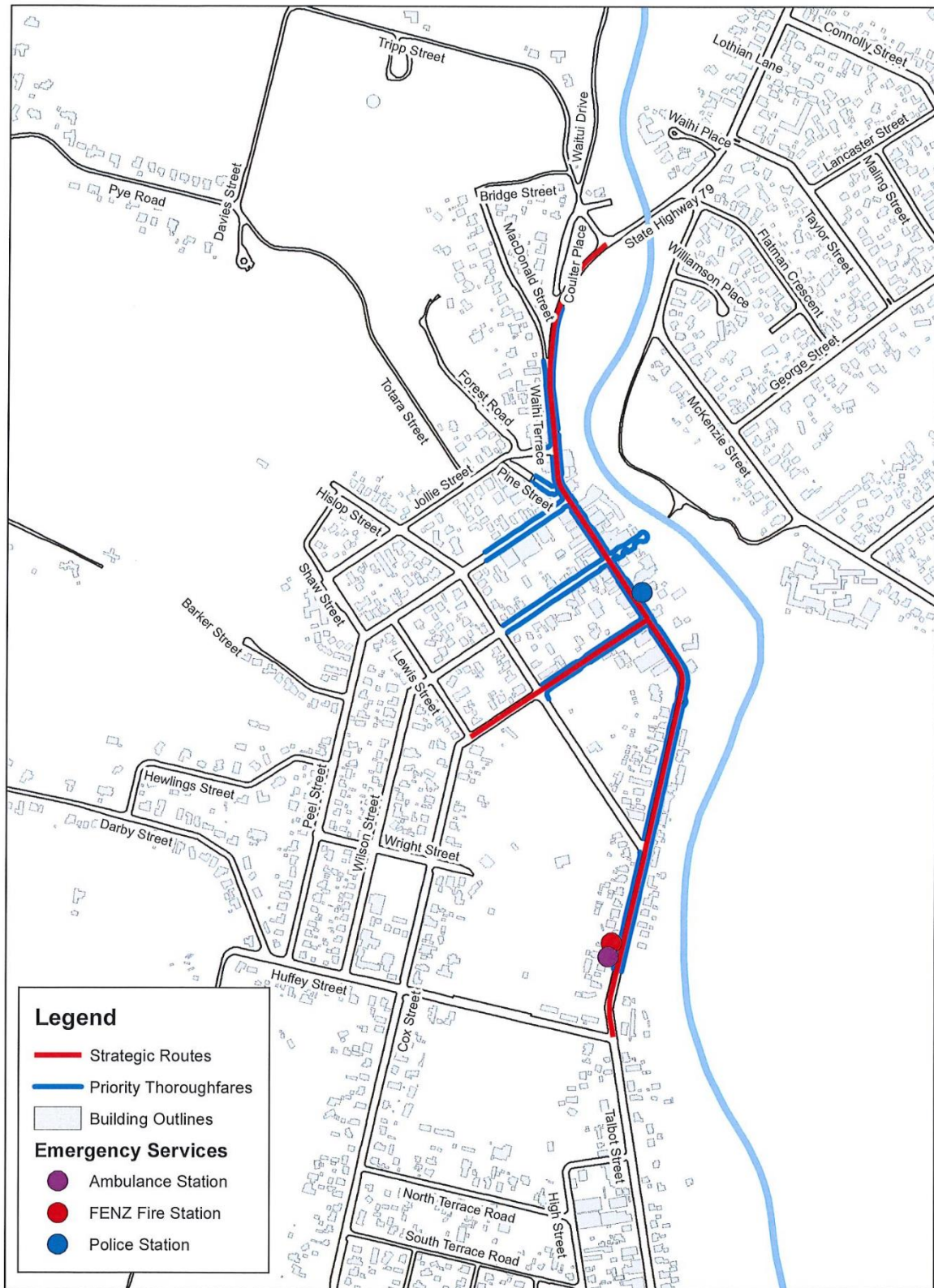
- Ambulance Station
- FENZ Fire Station
- Police Station



Date: 29/11/2018



Geraldine

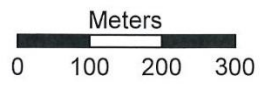


Legend

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- Priority Thoroughfares
- Building Outlines

Emergency Services

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Date: 29/11/2018 N
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