



# MINUTES

## Ordinary Council Meeting Tuesday, 6 October 2020

Ref: 1379105

**Minutes of Timaru District Council  
Ordinary Council Meeting  
Held in the Council Chamber, District Council Building, King George Place, Timaru  
on Tuesday, 6 October 2020 at 3.00pm**

**Present:** Mayor Nigel Bowen (Chairperson), Cr Allan Booth, Cr Peter Burt, Cr Barbara Gilchrist, Cr Richard Lyon, Cr Gavin Oliver, Cr Paddy O'Reilly, Cr Sally Parker, Cr Stu Piddington, Cr Steve Wills

**In Attendance:** **Council Officers**  
Chief Executive (Bede Carran), Group Manager Commercial and Strategy (Donna Cross), Group Manager Environmental Services (Tracy Tierney), Group Manager People and Digital/Acting Group Manager Community Services (Symon Leggett), Group Manager Infrastructure (Andrew Dixon), District Planning Manager (Mark Geddes), Senior Planner (Megan Geng), Senior Planner (Alex Wakefield), Manager of Property Services and Client Representative (Nicole Timney), Communications Manager (Stephen Doran), Governance Advisor (Jo Doyle)

**Manu Whenua Representative**  
Tewera King

**1 Opening Prayer and Waiata**

Cr O'Reilly offered a prayer for the work of Council. This was followed by the singing of the Council Waiata.

**2 Apologies**

There were no apologies.

**3 Public Forum**

There was no public forum.

**4 Identification of Urgent Business**

There were no urgent business items.

**5 Identification of Matters of a Minor Nature**

There were no minor nature items.

**6 Declaration of Conflicts of Interest**

There were no declarations of conflicts of interest.

## **7 Reports**

### **7.1 Approval of the Draft District Plan for Public Consultation**

Council considered the Draft District Plan <https://timaru.isoplan.co.nz/eplan/> for public consultation.

Cr Booth returned to the meeting at 3.43pm.

Tewera King shared a mihi with Council and advised that the right direction has been achieved for the people that live in the South Canterbury district,

The District Planning Manager presented the report and advised the importance of this document. A legacy is created for our district with the places and spaces that will last for generations. This plan affects what homeowners can do on their properties, but also affects the Heritage, Coastline and enables development and the blueprint for a sustainable development of the whole district.

After consultation with stakeholder groups, heritage and tangata whenua, the approved concept was then peer reviewed and legally reviewed.

The E-Plan was developed which is new technology to make the district plan user friendly.

The Maori values have been included with discussions to arrive at solutions and remedies from the current plan. Sites of significance were identified and a comprehensive approach to Maori values has been paramount.

The Planning Team were thanked for their hard work in producing this draft district plan to Council.

### **Resolution 2020/55**

Moved: Cr Barbara Gilchrist

Seconded: Cr Peter Burt

That the Draft District Plan is approved for public consultation.

**Carried**

## **8 Consideration of Urgent Business Items**

There were no urgent business items.

## **9 Consideration of Minor Nature Matters**

There were no minor nature items.

## **10 Public Forum Items Requiring Consideration**

There was no public forum.

## **11 Resolution to Exclude the Public**

### **Resolution 2020/56**

Moved: Cr Barbara Gilchrist

Seconded: Cr Paddy O'Reilly

That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
<b>1.1 - Appointment to Audit and Risk Committee</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy

**Carried**

### **Resolution 2020/57**

Moved: Mayor Nigel Bowen

Seconded: Cr Barbara Gilchrist

That the meeting moves out of Closed Meeting into Open Meeting.

**Carried**

## **12 Public Excluded Reports**

### **1.1 Appointment to Audit and Risk Committee**

## **13 Readmittance of the Public**

The meeting closed at 3.56pm.

Minutes confirmed 15 December 2020

**Mayor Nigel Bowen**  
**Chairperson**