

## 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 9 MAY 2017 AT 3PM

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

**APOLOGIES** Neville Gould – Pleasant Point Community Board

**IN ATTENDANCE** Katie Jahnke (Community and Public Health)  
Alex Govan (Cancer Society)  
Marthy Cloake (Heart Foundation)  
Stephanie McCullough – Temuka Community Board (for public part of meeting)  
Jan Finlayson – Geraldine Community Board (for public part of meeting)  
Chief Executive (Bede Carran), Acting Group Manager Infrastructure (Andrew Dixon), Group Manager Environmental Services (Chris English), Group Manager Corporate Services (Tina Rogers), Group Manager Community Services (Sharon Taylor), Corporate Planning Manager (Mark Low)(for public part of meeting), Communications Manager (Stephen Doran), Parks and Recreation Manager (Bill Steans)(for public part of meeting), Finance Manager (Adrian Hodgett)(for public part of meeting), Development Manager (Frazer Munro) Council Secretary (Joanne Brownie)

**OPENING PRAYER** Alistair Pike of Church Street Gospel Chapel, offered a prayer for the work of the Council.

#### 1 **PUBLIC FORUM**

##### **Smokefree Community Spaces**

Representatives from Community and Public Health, the Cancer Society and the Heart Foundation addressed the Council on the goal of a Smokefree New Zealand, encouraging Council to consider extending its current Smokefree policy beyond playgrounds and sports grounds.

The presentation explained where Timaru District Council sits in comparison to some other local authorities, and suggested Council could make other areas in the District such as Caroline Bay, outdoor dining, bus shelters etc, smokefree. The Cancer Society, Heart Foundation and Community and Public Health said they can assist Council in supporting the policies.

The presenters clarified that Smokefree policies are educative, rather than punitive and are non regulatory.

**2 CONFIRMATION OF MINUTES**

Proposed Clr Burt  
Seconded Clr Wills

“That the minutes of the Council meeting held on 4 April 2017, excluding the public excluded times, be confirmed as a true and correct record.”

MOTION CARRIED

**3 SCHEDULE OF FUNCTIONS ATTENDED BY THE MAYOR, DEPUTY MAYOR AND COUNCILLORS**

Proposed Clr Jack  
Seconded Clr O’Reilly

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

MOTION CARRIED

**4 SCHEDULE OF FUNCTIONS ATTENDED BY THE CHIEF EXECUTIVE**

Proposed Clr Stevens  
Seconded Clr Leslie

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

MOTION CARRIED

**5 AFFIXING OF THE COMMON SEAL**

Proposed Clr Wills  
Seconded Clr Jack

“That the affixing of the Common Seal to the following document be noted:

Date	Document
3 April 2017	Warrant of Appointment – Parking Warden Robyn Marie Dowling.”

MOTION CARRIED

**6 FINANCIAL AND WORK PROGRAMME FOR NINE MONTHS ENDED 31 MARCH 2017**

The Council considered a report by the Finance Manager, Corporate Planning Manager and Corporate Planner presenting the financial results and progress towards achieving the key performance measures and work programme for the period ended 31 March 2017.

A number of questions were asked, clarification sought and comments made on some activities.

Proposed Clr Wills  
Seconded Clr Parker

“That the report be received and noted.”

MOTION CARRIED

## **7 RECEIPT OF COMMUNITY BOARD AND COMMITTEE MINUTES**

Proposed the Mayor  
Seconded Clr Stevens

“That the minutes of the following meetings, excluding the public excluded sections, be received:

Temuka Community Board	10 April 2017
Geraldine Community Board	12 April 2017
Environmental Services Committee	2 May 2017
Community Development Committee	2 May 2017
Infrastructure Committee	2 May 2017
Policy and Development Committee	2 May 2017.”

MOTION CARRIED

## **8 PUBLIC FORUM ISSUE – SMOKEFREE AOTEAROA**

The Council discussed the presentation at the public forum on Smokefree Aotearoa, when representatives of Community and Public Health, the Cancer Society and the Heart Foundation asked Council to extend its current Smokefree policy to include more public areas and also to include events either run or supported by Council.

Discussion took place on whether to further consult the community before agreeing to any expansion of the policy, whether to take a closer look at the Smokefree Aotearoa policy with a view to aligning Council policy to the Smokefree Aotearoa policy and whether there are any alternative opportunities to make a significant difference towards a smokefree district. There was some concern that from the information presented, Timaru District Council appears to be lagging behind some other local authorities in Canterbury.

It was agreed that Council is generally supportive of having a Smokefree community but investigation is needed on the impact of extending Council's current Smokefree policy. For example making Caroline Bay or al fresco dining smokefree could have implications on other policies, lease agreements and regulations and this needs to be checked before considering the matter further.

a Proposed the Mayor  
Seconded Clr O'Reilly

“That Council formally endorses the goal of a Smokefree Aotearoa by 2025.”

MOTION CARRIED

b Proposed Clr Wills  
Seconded Clr Jack

“That Council incorporates provision for Smokefree in the Long Term Plan process.”

MOTION CARRIED

c Proposed Clr Tierney  
Seconded Clr Jack

“That a report be prepared on the possibility and implications of extending Council’s current Smokefree Public Outdoor Areas policy to include all of Caroline Bay, bus stops/shelters, social housing and al fresco dining.”

MOTION CARRIED

d Proposed Clr Wills  
Seconded Clr Parker

“That Council adds an additional criterion in the application form for funding, to require all Council run, funded or supported events to be smokefree.”

MOTION CARRIED 8/1

## 9 EXCLUSION OF THE PUBLIC

Proposed Clr Jack  
Seconded Clr Burt

“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:

**Rail Crossing**  
Section 7(2)(j)

Section 7(2)(j)

The withholding of the information is necessary to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations

Confirmation of Minutes

Section 7(2)(f)(i)

**Urban Development  
Authorities Discussion  
Document**  
Section 7(2)(f)(i)

The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority

**Public Art Advisory Group**  
Section 7(2)(b)(ii)

Section 7(2)(b)(ii)

**Grants Scheme Minutes  
and Decisions**  
Section 7(2)(a)& 7(2)(f)(i)

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.

Section 7(2)(a)

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

MOTION CARRIED

**10 READMITTANCE OF THE PUBLIC**

Proposed Clr Wills  
Seconded Clr O'Reilly

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 4.10pm.

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Chairperson