

Council Meeting

11 August 2020

Summary

1 Opening Prayer

A prayer was offered for the work of Council.

The prayer was followed by the Timaru District Council Waiata.

2 Apologies

The apology received from Jan Finlayson of Geraldine Community Board was accepted and leave of absence granted.

3 Public Forum

Tim Grafton and John Lucas of the Insurance Council of New Zealand attended via Video Link and provided an update on local Insurance matters.

The hail event of November 2019 was discussed as well as Covid-19, Climate Change and Earthquake prone buildings.

4 Declaration of Conflicts of Interest

Mayor Nigel Bowen and Cr Richard Lyon declared as Directors of Timaru District Holdings Limited they would leave the room for Item 9.5 Timaru District Holdings Limited Director Fees and Deputy Mayor Steve Wills would Chair the meeting for that report.

5 Confirmation of Minutes

Minutes of the Extraordinary Council Meeting held on 21 July 2020

The Minutes of the Extraordinary Council Meeting held on 21 July 2020 were confirmed as a true and correct record of that meeting.

6 Schedules of Functions Attended

The meeting received the Schedule of Functions Attended by the Chief Executive, and Schedule of Functions Attended by the Mayor, Deputy Mayor and Councillors.

7 Affixing of the Common Seal

Council was advised of the affixing of the Common Seal to the Warrants of Appointment 2020/21.

8 Repeal of Council Policies

Council confirmed four policies that would be repealed.

9 Electoral System for 2022 Timaru District Council Elections

Council agreed to retain the FPP electoral system for the 2022 Timaru District Council elections.

10 Community Survey 2019/20 Results

Council received the results of the Community Survey 2019/20 that were conducted by Key Research Limited.

11 Timaru District Holdings Limited Director Fees

Council set the fees for Directors for Timaru District Holdings at the following rates:

- Director \$35,000
- Deputy Chair \$43,750
- Chair \$60,000

12 Aorangi Stadium Trust – Final Statement of Intent

Council received the final Statement of Intent for 2020/21 for Aorangi Stadium Trust.

13 Loan Raising Programme 2020/21

Council agreed to the proposed borrowing programme for 2020/21.

14 Three Waters Reform and Government Stimulus Funding

Council resolved to opt into the Government three waters reform initiative and to sign the Memorandum of Understanding.