



MINUTES

Ordinary Council Meeting Tuesday, 9 March 2021

Ref: 1409757

**Minutes of Timaru District Council
Ordinary Council Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 9 March 2021 at 3.00pm**

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

In Attendance: Chief Executive (Bede Carran), Group Manager Commercial and Strategy (Donna Cross), Group Manager People and Digital and Acting Group Manager Community Services (Symon Leggett), Group Manager Infrastructure (Andrew Dixon), Acting Group Manager Environmental Services (Erik Barnes), Chief Financial Officer (Azoora Ali), Strategy and Corporate Planning Manager (Mark Low), Governance Advisor (Jo Doyle)

1 Opening Prayer and Waiata

Cr Paddy O'Reilly offered a prayer for the work of Council followed by the singing of the Timaru District Council Waiata.

2 Apologies

Resolution 2021/37

Moved: Mayor Nigel Bowen

Seconded: Cr Steve Wills

That the apology received from Cr Barbara Gilchrist be accepted and leave of absence granted.

Carried

3 Public Forum

There was no public forum.

4 Identification of Urgent Business

There was no urgent business.

5 Identification of Matters of a Minor Nature

There were no matters of minor nature.

6 Declaration of Conflicts of Interest

There were no conflicts of interest.

7 Confirmation of Minutes**7.1 Minutes of the Council Meeting held on 15 February 2021****Resolution 2021/38**

Moved: Cr Paddy O'Reilly

Seconded: Cr Stu Piddington

That the Minutes of the Council Meeting held on 15 February 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

7.2 Minutes of the Hearings Committee Meeting held on 23 February 2021**Resolution 2021/39**

Moved: Cr Peter Burt

Seconded: Cr Gavin Oliver

That the Minutes of the Hearings Committee Meeting held on 23 February 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

7.3 Minutes of the Tenders and Procurement Committee Meeting held on 24 February 2021**Resolution 2021/40**

Moved: Mayor Nigel Bowen

Seconded: Cr Sally Parker

That the Minutes of the Tenders and Procurement Committee Meeting held on 24 February 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

7.4 Minutes of the Extraordinary Directors and Trustee Appointment Subcommittee Meeting held on 2 March 2021**Resolution 2021/41**

Moved: Mayor Nigel Bowen

Seconded: Cr Steve Wills

That the Minutes of the Extraordinary Directors and Trustee Appointment Subcommittee Meeting held on 2 March 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

8 Reports

8.1 Affixing of the Common Seal

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

Resolution 2021/42

Moved: Cr Richard Lyon

Seconded: Cr Sally Parker

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

24 February 2021 Warrants of Appointment

Carried

8.2 Contracts Let From Tenders and Procurement Committee

Council was presented with contracts let by the Tenders and Procurement Committee.

Resolution 2021/43

Moved: Cr Sally Parker

Seconded: Cr Steve Wills

That the following information on a contract let by the Tenders and Procurement Committee, be received.

Contract Description	Number of Tenders	Price Range	Successful Tenderer and Price
Contract 2403 – Washdyke Network Improvement – Section 1	3	\$2,227,727.74 to \$2,820,113.35	Rooney Earthmoving Limited \$2,227,727.74
Tenders were evaluated using Timaru District Council weighted attributes method.			

All prices exclude GST

Carried

9 Consideration of Urgent Business Items

There was no urgent business.

10 Consideration of Minor Nature Matters

There were no minor nature matters.

11 Public Forum Items Requiring Consideration

There was no public forum.

12 Resolution to Exclude the Public

Resolution 2021/44

Moved: Cr Peter Burt

Seconded: Cr Gavin Oliver

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
12.1 - Public Excluded Minutes of the Council Meeting held on 15 February 2021	s7(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	Commercial sensitivity
12.2 - Public Excluded Minutes of the Hearings Committee Meeting held on 23 February 2021	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
12.3 - Public Excluded Minutes of the Tenders and Procurement Committee Meeting held on 24 February 2021	s7(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	Commercial sensitivity
12.4 - Venture Timaru Director Appointment Process	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

13 Public Excluded Reports

12.1 Public Excluded Minutes of the Council Meeting held on 15 February 2021

12.2 Public Excluded Minutes of the Hearings Committee Meeting held on 23 February 2021

12.3 Public Excluded Minutes of the Tenders and Procurement Committee Meeting held on 24 February 2021

12.4 Venture Timaru Director Appointment Process

14 Readmittance of the Public

Resolution 2021/45

Moved: Mayor Nigel Bowen

Seconded: Cr Gavin Oliver

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

Carried

The meeting closed at 3.26pm.

Minutes confirmed 30 March 2021.

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Mayor Nigel Bowen
Chairperson