



# **MINUTES**

## **Commercial and Strategy Committee Meeting**

**Tuesday, 20 July 2021**

**Ref: 1435039**

**Minutes of Timaru District Council  
Commercial and Strategy Committee Meeting  
Held in the Geraldine Domain Pavilion, 38 Hislop Street, Geraldine  
on Tuesday, 20 July 2021 following the Community Services Committee at 10.11am**

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

**In Attendance:** Chief Executive (Bede Carran), Acting Group Manager Commercial & Strategy (Ashley Harper), Transport Procurement Advisor (Josie McNee), Governance Advisor (Jo Doyle)

Wayne O'Donnell, Jennine Maguire, Janene Adams, Jan Finlayson – Geraldine Community Board

Ali Talbot – Temuka Community Board

Raewyn Hessel – Pleasant Point Community Board

**1 Apologies**

**Resolution 2021/26**

Moved: Cr Paddy O'Reilly

Seconded: Cr Barbara Gilchrist

That the apology received from Mayor Nigel Bowen be accepted and leave of absence granted.

**Carried**

**2 Identification of Items of Urgent Business**

There were no items of urgent business.

**3 Identification of Matters of a Minor Nature**

There were no matters of minor nature.

**4 Declaration of Conflicts of Interest**

There were no conflicts of interest.

**5 Chairperson's Report**

The Chairperson reported on meetings attended since the last Commercial and Strategy Committee including Council meetings, workshops, Group Manager, Tenders and Procurement Committee, People and Performance Committee and Audit and Risk Committee.

**Resolution 2021/27**

Moved: Cr Peter Burt

Seconded: Cr Sally Parker

That the Chairperson's report be accepted.

**Carried**

**6 Confirmation of Minutes****6.1 Minutes of the Commercial and Strategy Committee Meeting held on 8 June 2021****Resolution 2021/28**

Moved: Cr Richard Lyon

Seconded: Cr Paddy O'Reilly

That the Minutes of the Commercial and Strategy Committee Meeting held on 8 June 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

**Carried**

**7 Reports****7.1 Timaru District Holdings Limited - Quarterly Report - 31 March 2021**

The TDHL quarterly report for the period 1 July 2020 to 31 March 2021 was presented to the Commercial and Strategy Committee.

A report will be presented at a future meeting about potential development at South Stafford Street.

**Resolution 2021/29**

Moved: Cr Sally Parker

Seconded: Cr Barbara Gilchrist

That the Timaru District Holdings Limited (TDHL) quarterly report be received and noted.

**Carried**

**7.2 Overview of 2020/21 Capital Work Programme - May 2021**

The Committee was presented with an update on the delivery status of the 2020/21 capital work programme.

The Civil Defence siren replacement upgrade was discussed, the system has been installed and testing has been undertaken but not yet commissioned, this will be updated at the next meeting.

An update was provided on the Caroline Bay Bleachers, a possible tenderer has explored ground conditions with drilling and core sampling being undertaken. This project is expected to start in April 2022 and completed by November 2022.

The Social Housing healthy home upgrade has now been completed and all units are being audited. Any maintenance issues detected by the audit are being repaired.

**Resolution 2021/30**

Moved: Cr Barbara Gilchrist

Seconded: Cr Steve Wills

That this report be received and noted.

**Carried**

**8 Consideration of Urgent Business Items**

There were no items of urgent business.

**9 Consideration of Minor Nature Matters**

There were no matters of minor nature.

**The Meeting closed at 10.32am.**

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**Cr Peter Burt  
Chairperson**