



MINUTES

Commercial and Strategy Committee Meeting Tuesday, 8 October 2024

Ref: 1711510

**Minutes of Timaru District Council
Commercial and Strategy Committee Meeting
Held in the Council Chamber, Timaru District Council, King George Place, Timaru
on Tuesday, 8 October 2024 following the Community Services Committee at 2.50pm.**

Present: Peter Burt (Chairperson), Allan Booth (Deputy Chairperson), Mayor Nigel Bowen, Gavin Oliver, Sally Parker, Stu Piddington, Michelle Pye, Owen Jackson, Stacey Scott, Scott Shannon

In Attendance: Paul Cooper (Group Manager Environmental Services), Andrea Rankin (Chief Financial Officer), Justin Bagust (Chief Information Officer), Bill Steans (Parks and Recreation Manager), Andrea McAlister (Acting Group Manager People & Capability), Andrew Dixon (Group Manager Infrastructure), Jan Finlayson (Geraldine Community Board Member), Charles Scarsbrook (Temuka Community Board Member), Nicole Timney (Group Manager Property), Philip Howe (Museum Director), Susannah Ratahi (Land Transport Manager), Selina Kunac (Transport Strategic Advisor), Cara Fitzgerald (Art Gallery Manager), Steph Forde (Corporate and Strategic Planner), Stephen Doran (Group Manager Corporate and Communication), Maddison Gourlay (Marketing and Communications Advisor), Brendan Madley (Senior Policy Advisor), Naomi Scott (Community Funding Advisor), Stephen Compton (Minutes)

1 Apologies

1.1 Apologies Received

Resolution 2024/30

Moved: Clr Peter Burt

Seconded: Mayor Nigel Bowen

That the apology of Clr Stu Piddington is received and accepted

Carried

2 Public Forum

There were no public forum items.

3 Identification of Items of Urgent Business

No items of urgent business were received.

4 Identification of Matters of a Minor Nature

No matters of a minor nature were raised.

5 Declaration of Conflicts of Interest

No conflicts of interest were declared.

6 Chairperson's Report

6.1 Chairperson's Report

Resolution 2024/31

Moved: Clr Peter Burt

Seconded: Clr Allan Booth

Attended various meetings since the last meeting including:

Council meetings, Citizenship Ceremonies, Audit and Risk Committee, Hall of Fame Ceremony, LGNZ Zoom for NZSIS Threats Report, Aorangi Stadium Trust meeting to finalise the Trust and hand over to the Council.

Carried

7 Confirmation of Minutes

7.1 Minutes of the Commercial and Strategy Committee Meeting held on 27 August 2024

Resolution 2024/32

Moved: Clr Sally Parker

Seconded: Clr Allan Booth

That the Minutes of the Commercial and Strategy Committee Meeting held on 27 August 2024 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 Actions Register Update

Group Manager Corporate and Communications spoke to the report and noted the following:

- i. The management plan for the reserve was handled as per the Infrastructure Committee Meeting
- ii. Road stopping and Closure costs was dealt with in the Infrastructure Committee and not clear why it is here – Suzie Ratahi (Land Transport Manager) is identifying those on a quarterly basis and reporting to the department of transport, and noted that they are moving to a risk based traffic management model.
- iii. Last item, there are looking to close of the Prime Port Grant Action, as it was discussed at the last Community Services Committee meeting on the 27th August

There was also discussion around the Road stopping action item, and it was agreed it related to Mitre10, and not as captured on the Actions Register.

Resolution 2024/33

Moved: Clr Michelle Pye

Seconded: Clr Scott Shannon

That the Commercial and Strategy Committee receives and notes the updates to the Actions Register.

Carried

9 Consideration of Urgent Business Items

No items of urgent business were received.

10 Consideration of Minor Nature Matters

No matters of a minor nature were raised.

11 Public Forum Items Requiring Consideration

There were no public forum items.

The Meeting closed at 2:53pm.

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Chairperson