

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 7 August 2018 at 3pm

Present Mayor Damon Odey (Chairperson), Ctrs Peter Burt, Dave Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and Steve Wills

Apologies Ctr Bowen
Ali Talbot (Temuka Community Board)

In Attendance Bernie Wilson – Pleasant Point Community Board
Chief Executive (Bede Carran), Group Manager Community Services (Sharon Taylor), Group Manager Corporate Services (Tina Rogers), Acting Group Manager Environmental Services (Jayson Ellis), Group Manager Infrastructure (Ashley Harper), People and Capability Manager (Symon Leggett), Corporate Planning Manager (Mark Low) and Council Secretary (Joanne Brownie)

Opening Prayer Alistair McNaughton of the St Andrews Presbyterian Parish of Geraldine offered a prayer for the work of the Council.

Karakia The Mayor opened the meeting with a karakia

1. **Commemoration of 150th Anniversary of the Establishment of the Timaru Borough Council**

The Mayor commenced the meeting with an address to acknowledge the 150th anniversary of the establishment of the Timaru Borough Council. He read from the original, handwritten minutes from the first meeting of that Council held on 3 August 1868, noting the item in the minutes to appoint the very first town clerk, and making reference to other items at that first meeting, not too dissimilar to current matters such as roading issues and the formation of committees.

To mark this auspicious occasion the minutes of 150 years ago were 're-confirmed' on a resolution moved by Ctr Lyon and seconded by Ctr O'Reilly as being a true and correct record.

The Mayor thanked all elected members and staff for being part of this important milestone in the history of our local government.

2. Identification of Urgent Business – Gifting of Sculpture

Proposed Clr Jack
Seconded Clr Wills

“That the offer to gift a sculpture to the District be discussed as urgent business at this meeting, the timely consideration of the item being to help to mark the 150th anniversary of local government in this district.”

Motion carried

3. Declaration of Conflicts of Interest

There were no conflicts of interest declared.

4. Confirmation of Minutes Council Meeting 26 June 2018

Proposed Clr Stevens
Seconded Clr Wills

“That the minutes of the Council meeting held on 26 June 2018, be confirmed as a true and correct record.”

Motion carried

5. Schedule of Functions Attended by the Mayor, Deputy Mayor and Councillors

Proposed the Mayor
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

6. Schedule of Functions Attended by the Chief Executive

Proposed Clr Stevens
Seconded Clr Jack

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

Motion carried

7. Loan Raising Programme 2018/2019

The Council considered a report by the Group Manager Corporate Services on the loan raising programme for 2018/19.

Proposed Clr Lyon
Seconded Clr Parker

“That Council adopts the resolution below in regard to the following loans:

Development Loan No. 1 2018	\$21,239,000
Development Loan No. 2 2018 (DWS)	\$4,555,000

WHEREAS:

- A. As required by the Local Government Act 2002 (“the Act”), the Council has adopted the funding and financial policies set out in section 102(2) of the Act, which are outlined in the Council’s Long Plan (“LTP”).
- B. The Council borrows as it considers appropriate and exercises its flexible and diversified borrowing powers pursuant to the Local Government Act 2002 and the Local Government Borrowing Act 2011. The Council recognises that it can essentially act as a normal corporate entity in its borrowing activities. The Council approves, by resolution, the borrowing requirement for each financial year during the LTP or Annual Planning process.
- C. It is necessary for the Council to delegate to certain Council officers, the authority to agree to precise terms and conditions of any borrowing or incidental arrangement, and any security to be given by the council.

RESOLUTIONS

It was therefore resolved by the Council that:

- 1. The Council borrows as provided in the LTP, Annual Plan and subsequent Council decisions as to any limits set out in the Liability Management policy under section 102(2)(b) of the Act.
- 2. Such borrowing shall be secured by the issue of Stock under the terms of the Council’s Debenture Trust Deed dated 15 May 1998 (as amended 10 September 2002, 29 March 2004, 13 September 2012 and 14 February 2013) and, in the case of borrowing from the Local Government Funding Agency (“LGFA”), shall also be secured by a cross guarantee entered into by the Council on 18 February 2013 (which is entered into by all councils borrowing from the LGFA).
- 3. The Council has considered the risks and benefits to the Council of undertaking such borrowing and incidental arrangements, and giving such security, as provided for in the LTP and the Annual Plan.
- 4. The Council is satisfied that the general terms and conditions of such borrowing, incidental arrangements and security are in accordance with the Annual Plan and LTP and, in particular, the limits and guidelines set out in the Liability Management Policy and other funding and financial policies of the Council.

5. The following officers of the Council (including any replacement or successor officer):
 - Group Manager Corporate Services; and
 - Finance Manager,
("Authorised Persons")
Be authorised to act on the Council's behalf in:
 - a. negotiating and agreeing the terms and conditions of each borrowing and/or incidental arrangement entered into by the Council from time to time, in accordance with the LTP (including the funding and financial policies) and the Annual Plan;
 - b. negotiating, agreeing and executing all documents and taking all actions as they consider necessary or desirable for the purpose of giving effect to any borrowing or incidental arrangement and any security which may be given in respect thereof.
6. Any Authorised Person may in writing appoint a substitute to exercise any of the authorities conferred upon the appointment or/and may revoke any such appointment from time to time and the references to "Authorised Person" in these Resolutions shall include any such substitute, provided that:
 - a. the power of substitution conferred by this Resolution shall not be conferred upon any such substitute; and
 - b. a substitute shall not be able to act hereunder jointly with the Authorised Person who appointed him, but may only act with another Authorised Person or a substitute appointed by another Authorised Person.
7. The authorisations set out in Resolutions 5 and 6 above:
 - a. shall remain in full force and effect until written notice of their revocation by Council resolution has been received by the Authorised Persons, provided that any person dealing with the Authorised Persons (or any two or more of them) shall be entitled to assume that the authorisations have not been revoked and remain in full force and effect and, in so assuming, shall be protected unless and until he or she has actual notice of such revocation; and
 - b. shall be exercisable by the Authorised Persons without, and be valid and effective to bind the Council notwithstanding the absence of, notice to, or approval by, the members of the Council, but (subject to the foregoing) shall not operate to the exclusion of the Councillors' powers in respect of matters referred to therein, to the effect that the Councillors may continue to exercise those powers themselves notwithstanding the Authorisations."

Motion carried

8. Representation Review 2018 – Adoption of Initial Proposal

The Council considered a report by the Corporate Planning Manager/ Electoral Officer recommending the formal adoption of the Council’s initial (Draft) proposal for representation arrangements for the 2019 and 2022 elections.

Proposed Clr Wills
Seconded Clr Leslie

1. “That the Timaru District Council adopts as its Initial Proposal for the Representation Review for the local election to be held in 2019 and subsequent elections until altered by any subsequent decisions the following:
 - (a) That the Council comprise nine (9) Councillors elected from three (3) wards, and the Mayor elected at large;
 - (b) That the Council retain the existing ward names of Timaru, Pleasant Point-Temuka and Geraldine;
 - (c) That the proposed boundaries of the three (3) wards remain as they are at present and as shown on the attached map (Attachment 3);
 - (d) That the population each ward will represent will be as follows:

Wards	General Electoral Population	Number of councillors per constituency	Population per councillor	Deviation from district average population per councillor	% deviation from district average population per councillor
Timaru	31,800	6	5,300	68	1.30
Pleasant Point-Temuka	9,560	2	4,780	-452	-8.64
Geraldine	5,730	1	5,730	498	9.52
Total	47,090	9	5,232		

- (e) That there be three (3) Community boards representing the communities of Pleasant Point, Temuka and Geraldine;
- (f) That the proposed boundaries of the three (3) communities remain as they are at present and as shown on the attached map (Attachment 4);
- (g) That for the Pleasant Point Community Board there be five (5) members elected at large from the Pleasant Point community and two members appointed by the Council representing the Pleasant Point-Temuka Ward;

- (h) That for the Temuka Community Board there be five (5) members elected at large from the Temuka community and two members appointed by the Council representing the Pleasant Point-Temuka Ward;
- (i) That for the Geraldine Community Board there be six (6) members elected at large from the Geraldine community and one member appointed by the Council representing the Geraldine Ward;
2. The reasons for the Council's decisions include:
- All wards comply with the legislative requirements and provide for fair representation;
 - The growth patterns predicted in the Draft District Growth Strategy indicate that compliance will continue in future years;
 - The existing ward and community board structure is well understood by the electors;
 - The Council is satisfied that the existing structure will continue to provide effective representation for the District's distinct communities of interest; and
 - No significant changes have occurred since 2012 to indicate that the Council should be proposing changes to its representation arrangements at this time.
3. That public notice is given of the Initial Proposal as contained in this resolution;
4. That the Timaru District Council will hear submissions on this Initial Proposal."

Motion carried

9. Consideration of Urgent Business – Gifting of Sculpture

The Council considered a report by the Group Manager Community Services on the gifting to Council of a sculpture from the Aoraki Art Charitable Trust. The Council was appreciative of the offer and supported the proposal.

Proposed Clr Jack
Seconded Clr Wills

- a) That Council accepts the gift of the 'Eyes on the Face' sculpture.
- b) That the Mayor sends a thank you letter for the gifting of the 'Eyes on the Face' sculpture to the Aoraki Art Charitable Trust.
- c) That the Group Manager Community Services continues to liaise with the Trust to finalise this process."

Motion carried

The Mayor declared the official business of the Timaru Council, in its 150th year, completed.

The meeting concluded at 3.25pm.

Chairperson

Unconfirmed