



MINUTES

Commercial and Strategy Committee Meeting Tuesday, 14 June 2022

Ref: 1505331

**Minutes of Timaru District Council
Commercial and Strategy Committee Meeting
Held in the Council Chamber, Timaru District Council, King George Place, Timaru
on Tuesday, 14 June 2022 following the Community Services Committee**

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

In Attendance: Bede Carran (Chief Executive), Andrew Dixon (Group Manager Infrastructure), Hannah Goddard-Coles (Director Engagement & Culture), Beth Stewart-Wright (Director User Experience & Community Engagement), Jason Rivett (Acting Group Manager Commercial & Strategy), Azoor Ali (Chief Financial Officer)

1 Apologies

Apology

Resolution 2022/7

Moved: Cr Peter Burt

Seconded: Cr Barbara Gilchrist

That the apology received from Cr Steve Wills be accepted.

Carried

2 Identification of Items of Urgent Business

No items of urgent business were received

3 Identification of Matters of a Minor Nature

No matters of a minor nature were raised.

4 Declaration of Conflicts of Interest

No conflicts of interest were declared.

5 Chairperson's Report

5.1 Chairperson's report

Since the last Commercial and Strategy Committee meeting, the Chairman has attended the following:

- Council
- Workshops
- LTP
- Licensing matters
- Tenders

- Directors

Resolution 2022/8

Moved: Cr Peter Burt

Seconded: Cr Sally Parker

That the Chairman's report be received and noted.

Carried

6 Confirmation of Minutes**6.1 Minutes of the Commercial and Strategy Committee Meeting held on 26 April 2022****Resolution 2022/9**

Moved: Cr Barbara Gilchrist

Seconded: Cr Richard Lyon

That the Minutes of the Commercial and Strategy Committee Meeting held on 26 April 2022 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 Financial Report for the month ending April 2022**

The Acting Group Manager Commercial & Strategy and Chief Financial Officer spoke to this report to outline progress on implementing year one of the 2021-31 Long Term Plan (LTP) and report on the financial results for the period ended 30 April 2022.

Discussion on cost escalation of projects and New Zealand Transport Agency Waka Kotahi funding.

Resolution 2022/10

Moved: Cr Barbara Gilchrist

Seconded: Cr Richard Lyon

That the summary financial results to 30 April 2022 be received and noted.

Carried

8 Consideration of Urgent Business Items

No items of urgent business were received

9 Consideration of Minor Nature Matters

No matters of a minor nature were raised.

The Meeting closed at 12:19pm.

Minutes confirmed 26 July 2022



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Cr Peter Burt
Chairperson