

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 TUESDAY 19 SEPTEMBER 2017 AT 3PM

PRESENT Mayor Damon Odey, Cllrs Nigel Bowen, Dave Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and Steve Wills

APOLOGIES Cllr Peter Burt
Jarrod Marsden – Geraldine Community Board
Raewyn Hessel – Pleasant Point Community Board

IN ATTENDANCE Nachiko Schollum, Eric Lindblom, Barrie Suter – Sister Cities Committee (for presentation, item 3)
Nicole Begg – Inline speed skater (for presentation, item 4)
Grace Piddington, Lisa Ou – Eniwa Exchange Students (for item 5)
Lloyd McMillan – Temuka Community Board (for public part of meeting)
Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Group Manager Corporate Services (Tina Rogers), Acting Group Manager Environmental Services (Paul Cooper), Group Manager Community Services (Sharon Taylor), District Planning Manager (Mark Geddes), Development Manager (Frazer Munro), Corporate Planning Manager (Ann Fitzgerald), Council Secretary (Joanne Brownie)

OPENING PRAYER Morven Sidal of St Davids Union Church offered a prayer for the work of the Council.

1 SUFFRAGE DAY

The Mayor noted that today is Suffrage Day, which has been acknowledged by the white Kate Sheppard camellias on the councillor tables, provided by Fay Hammond of the local branch of the National Council of Women, members of which were in the public gallery. The Mayor thanked the National Council of Women for its help in marking this important day.

2 DECLARATION OF NEW COUNCILLOR NIGEL BOWEN

Nigel Bowen who as a result of the by-election held during the period commencing Monday 14 August 2017 to Tuesday 5 September 2017 made and signed the declaration as required by the provisions of Clause 14, Schedule 7 of the Local Government Act 2002.

3 SISTER CITIES AWARDS

The Mayor presented awards to Nachiko Schollum, Eric Lindblom and Barrie Suter for their outstanding services to the Sister Cities Committee over many years. The Mayor acknowledged the work Nachiko, Eric and Barrie had done for the sister cities relationships and commended them for their commitment.

4 PRESENTATION OF AWARD TO NICOLE BEGG FOR SERVICES TO SKATING

The Mayor presented an award to Nicole Begg, on behalf of the Timaru District Council, for her services to skating. Nicole has performed at the top level both nationally and internationally in the sport of in-line skating, representing Timaru, South Canterbury and New Zealand, while at the same time acting as an effective ambassador for our District. Nicole has also shared her knowledge and experience to encourage young skaters in Timaru, and to re-establish the sport of skating in our District.

5 SISTER CITY EXCHANGE STUDENTS REPORTS ON TRIP TO ENIWA, JAPAN

Exchange students Lisa Ou from Craighead and Grace Piddington from Roncalli College gave a report on their trip to one of Timaru's sister cities - Eniwa, Japan. Both students found the experience valuable and were appreciative of the opportunity to take part in the exchange scheme.

6 IDENTIFICATION OF URGENT BUSINESS

Proposed Clr Lyon
Seconded Clr Stevens

"That a property matter be considered, with the public excluded, as urgent business at this meeting."

MOTION CARRIED

7 DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared.

8 CONFIRMATION OF MINUTES

Proposed Clr Wills
Seconded Clr Leslie

"That the minutes of the Council meeting held on 8 August 2017, excluding the public excluded items, be confirmed as a true and correct record."

MOTION CARRIED

9 SCHEDULE OF FUNCTIONS ATTENDED BY THE MAYOR, DEPUTY MAYOR AND COUNCILLORS

Proposed Clr Jack
Seconded Clr Parker

"That the schedule of duties and functions attended by the Mayor, Deputy Mayor and Councillors be received and noted."

MOTION CARRIED

10 SCHEDULE OF FUNCTIONS ATTENDED BY THE CHIEF EXECUTIVE

Proposed Clr Wills
Seconded Clr Stevens

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

MOTION CARRIED

11 PROPOSED SISTER CITIES RELATIONSHIPS AND VISITS

The Council considered a report by the Mayor, tabled at the meeting, requesting approval for travel to Orange, Australia to further cement the sister city relationship with this city, which has not been very active over recent times. The Council agreed that formalising and strengthening the relationship with Orange NSW would be worthwhile for the district.

Proposed Clr Stevens
Seconded Clr Lyon

"That the Council authorises the Mayor and the Chairman of the Community Development Committee to travel to Orange NSW to finalise and sign a Memorandum of Understanding in regards to staff placements and to strengthen sister city relationships, with their travel expenses met from the Sister City budget."

MOTION CARRIED

12 TIMARU DISTRICT HOLDINGS LTD ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2017 AND APPOINTMENT OF PROXY

The Council considered a report by the Group Manager Corporate Services, together with the TDHL Annual Report for the year ended 30 June 2017.

Proposed Clr Jack
Seconded Clr O'Reilly

"That the TDHL Annual Report for the year ended 30 June 2017 be received and noted."

MOTION CARRIED

Proposed Clr Wills
Seconded Clr O'Reilly

"That Clr David Jack be appointed as proxy to represent the Council at TDHL's Annual General Meeting on 5 October 2017."

MOTION CARRIED

Proposed Clr Wills
Seconded Clr Parker

"That Clr Andrea Leslie be appointed as alternative proxy to represent the Council at TDHL's Annual General Meeting on 5 October 2017."

MOTION CARRIED

13 CIVIC FINANCIAL SERVICES LIMITED

The Council considered a report by the Group Manager Corporate Services, seeking approval for a Special Resolution regarding Civic Financial Services Ltd selling a property and the funds from the sale returning to shareholders. The Group Manager Corporate Services confirmed that funds resulting from the sale would be by way of dividend back to Council. Council's determination of how those funds are to be expended, will be part of the Long Term Plan process.

Proposed Clr Wills
Seconded Clr Jack

"That the Special Resolution, as presented, be approved."

MOTION CARRIED

14 STATEMENT OF PROPOSAL FOR EASTER SUNDAY SHOP TRADING POLICY 2017

The Council considered a report by the Environmental Compliance Manager and Corporate Planning Manager seeking adoption of the Statement of Proposal (SOP) (separately circulated with agenda) for the Easter Sunday Shop Trading Policy 2017.

Proposed Clr Jack
Seconded Clr Parker

- (a) "That this report be received.
- (b) That the Statement of Proposal and Summary for the proposed Easter Sunday Shop Trading Policy be adopted for public release and submissions be invited in accordance with sections 83 and 87 of the Local Government Act 2002."

MOTION CARRIED

15 STATEMENT OF PROPOSAL FOR PROPOSED ADDITIONAL RESOURCE MANAGEMENT FEES AND CHARGES

The Council considered a report by the Planner seeking adoption of the Statement of Proposal (separately circulated with agenda) for the proposed additional Resource Management Fees and Charges for 2017/18 for public release inviting submissions.

Proposed Clr Stevens
Seconded Clr Leslie

- a) "That this report be received.
- b) That the Statement of Proposal for proposed additional Resource Management Fees and Charges be adopted for public release and submissions be invited in accordance with sections 83 and 87 of the Local Government Act 2002."

MOTION CARRIED

16 STATEMENT OF PROPOSAL FOR CONSOLIDATED BYLAW AND DOG CONTROL POLICY 2017

The Council considered a report by the Environmental Compliance Manager and the Corporate Planning Manager seeking adoption of the Statement of Proposal (SOP)(separately circulated with agenda) for the Consolidated Bylaw and Dog Control Policy 2017.

Proposed Clr Jack
Seconded Clr Bowen

- a) "That this report be received.
- b) That the Statement of Proposal and Summary for proposed Consolidated Bylaw and Dog Control Policy 2017 be adopted for public release and submissions be invited in accordance with sections 83 and 86 of the Local Government Act 2002."

MOTION CARRIED

17 RECEIPT OF COMMUNITY BOARD AND COMMITTEE MINUTES

Proposed the Mayor
Seconded Clr Lyon

"That the minutes of the following meetings, excluding the public excluded sections, be received:

Temuka Community Board	21 August 2017
Pleasant Point Community Board	22 August 2017
Geraldine Community Board	23 August 2017
Environmental Services Committee	5 September 2017
Infrastructure Committee	5 September 2017
Community Development Committee	5 September 2017
Policy and Development Committee	5 September 2017."

MOTION CARRIED

18 EXCLUSION OF THE PUBLIC

Proposed the Mayor
Seconded Clr Wills

"That the Council resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

- **Confirmation of Minutes**
–Tenders
- **Property Matter**
Section 7(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.

Rail Crossing
Section 7(2)(j)

The withholding of the information is necessary to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations.

Hearing Panel Members and Directorship
Section 7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons."

MOTION CARRIED

19 READMITTANCE OF THE PUBLIC

Proposed the Mayor
Seconded Cllr Stevens

"That the public be readmitted to the meeting."

MOTION CARRIED

The meeting concluded at 4.07pm.

Chairperson