

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 5 APRIL 2016 AT 3PM

PRESENT Mayor Damon Odey (Chairperson), Clrs Peter Burt, David Jack, Richard Lyon, Pat Mulvey, Kerry Stevens, Tracy Tierney and Steve Wills

APOLOGIES Clrs Tony Brien and Steve Earnshaw
Karalyn Reid – Pleasant Point Community Board (for in attendance)
Charles Scarsbrook – Temuka Community Board (for in attendance)

IN ATTENDANCE Jarrod Marsden – Geraldine Community Board (for public part of meeting)
Chief Executive (Peter Nixon), Group Manager Corporate Services (Tina Rogers), Group Manager District Services (Ashley Harper), Group Manager Community Services (Sharon Taylor), Group Manager Regulatory Services (Chris English), Corporate Planning Manager (Mark Low)(for public part of meeting), Council Secretary (Joanne Brownie)

OPENING PRAYER Alan Cummins, Timaru Hospital Chaplain, offered a prayer for the work of the Council.

1 IDENTIFICATION OF URGENT BUSINESS

Proposed Clr Mulvey
Seconded Clr Lyon

“That a property matter be considered, with the public excluded, as urgent business at this meeting, as the issue cannot wait until the next Council meeting.”

MOTION CARRIED

2 CONFIRMATION OF MINUTES - COUNCIL MEETING 23 FEBRUARY 2016

Proposed Clr Tierney
Seconded Clr Stevens

“That the minutes of the Council meeting held on 23 February 2016, excluding the public excluded items, be confirmed as a true and correct record.”

MOTION CARRIED

3 CONFIRMATION OF MINUTES - COUNCIL BUDGET MEETING 15 MARCH 2016

Proposed Clr Jack

Seconded Clr Wills

“That the minutes of the Council Budget meeting held on 15 March 2016, be confirmed as a true and correct record.”

MOTION CARRIED

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

Proposed Clr Mulvey
Seconded Clr Tierney

“That the schedule of functions attended by the Mayor, Deputy Mayor and Councillors be received, noting that Clr Mulvey attended the opening on behalf of the Mayor but did not open the St Johns new building in Temuka.”

MOTION CARRIED

5 SCHEDULE OF FUNCTIONS ATTENDED BY THE CHIEF EXECUTIVE

Proposed Clr Tierney
Seconded Clr Wills

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

MOTION CARRIED

6 CONTRACT LET BY THE CHIEF EXECUTIVE UNDER DELEGATED AUTHORITY

Proposed Clr Wills
Seconded Clr Stevens

“That the following information on a contract let by the Chief Executive under delegated authority, be received.

Contract Number / Description	Number of Tenders	Price Range \$	Successful Tenderer and Price
Contract 2158 – Hillview Crescent Timaru, Kerb and Channel Renewal	6	\$193,601.82 to \$510,845.00	Paul Smith Earthmoving 2002 Ltd \$193,601.82

Tenders were evaluated by the Lowest Price Conforming Tender Method

All prices exclude GST.”

MOTION CARRIED

7 2016/17 ANNUAL PLAN – NEXT STEPS

The Council considered a report by the Corporate Planning Manager outlining the next steps relating to the 2016/17 Annual Plan. A sample copy of the Annual Plan Information Brochure was tabled at the meeting. Minor changes to the brochure were suggested.

Proposed Clr Stevens
Seconded Clr Jack

- a) "That this report be received and noted.
- b) That the Group Manager Corporate Services be delegated authority to make changes to the Annual Plan 2016/17 Information brochure based on Council's consideration.
- c) That the Annual Plan 2016/17 Information brochure be approved for public release."

MOTION CARRIED

8 ELECTED MEMBER ADDITIONAL RESPONSIBILITIES AND REMUNERATION

The Council considered a report by the Group Manager Corporate Services on elected member additional responsibilities and remuneration for the 2016/17 year. Council discussed some of the options available for distribution of the pool, with general consensus that the additional work involved with the District Plan review should be recognised in some way. A suggestion was made to reserve some of the pool to apply as and when required, to elected member work associated with the District Plan review. However the meeting was informed that Council would have to go back to the Remuneration Authority with a proposal on how such a pool is to be spent, before funds from that pool could be allocated.

8.1 Proposed Clr Wills
Seconded Clr Jack

"That Council recommends to the Remuneration Authority, the additional responsibilities set out in Appendix 1."

MOTION CARRIED

8.2 Proposed Clr Stevens
Seconded Clr Lyon

"That Council recommends to the Remuneration Authority that:

- a) current 'premiums' be paid to positions of the Deputy Mayor (40%), Chairmen of Standing Committees (25%) and Deputy Chairmen of Standing Committees (5%), and
- b) the balance of unspent funds be retained for duties associated with the District Plan review."

MOTION CARRIED

9 2016 LOCAL AUTHORITY ELECTIONS – ORDER OF CANDIDATE NAMES

The Council considered a report by the Electoral Officer on the order in which the candidates' names are to appear on the voting documents for the 2016 Local Authority Elections for the Timaru District Council.

unconfirmed

Proposed Clr Tierney
Seconded Clr Wills

“That Council adopts random order for the names of candidates on Timaru District Council voting documents in the 2016 Local Authority Elections.”

MOTION CARRIED

10 STATEMENT OF PROPOSAL FOR FOOD ACT 2014 FEES AND CHARGES

The Council considered a report by the Corporate Planning Manager to adopt the Statement of Proposal for Fees and Charges under the Food Act 2014 for public consultation.

Proposed Clr Tierney
Seconded Clr Burt

- 1 “That the report be received.
- 2 That the Statement of Proposal and Summary for the proposed Food Act 2014 Fees and Charges be adopted for public release and submissions be invited in accordance with sections 83 of the Local Government Act 2002.”

MOTION CARRIED

11 FOOD ACT FEES JOINT COMMITTEE AGREEMENT AND TERMS OF REFERENCE

The Council considered a report by the Environmental Services Manager requesting confirmation around the arrangements for the appointment of a Joint Committee for considering and hearing Food Act Fees submissions.

Proposed Clr Lyon
Seconded Clr Jack

- 1 “That the Timaru District Council approves entering into agreement with the Mackenzie District Council and Waimate District Council under clause 30A of Schedule 7 of the Local Government Act 2002 in relation to the consideration and hearing of submissions on the Food Act fees, and
- 2 That the Timaru District Council delegates to the Chief Executive the power to execute agreements under clause 30A of Schedule 7 of the Local Government Act 2002 on behalf of Timaru in relation to the Food Act Fees Joint Committee agreement.
- 3 That the Timaru District Council confirms the appointment of Councillor Peter Burt and Councillor Anthony Brien to the Joint Committee”.

MOTION CARRIED

12 STATEMENT OF PROPOSAL FOR RESOURCE MANAGEMENT ACT FEES AND CHARGES

The Council considered a report by the Corporate Planning Manager on the Statement of Proposal for Fees and Charges under the Resource Management Act 1991 for public consultation.

12.1 Proposed Clr Burt
Seconded Clr Mulvey

“That the report be received.”

MOTION CARRIED

12.2 Proposed Clr Mulvey
Seconded Clr Tierney

“That Council gives consideration to confirming or amending the current Fees and Charges and the ratio of 100% of costs being paid by the affected persons to some of this cost being apportioned to the general ratepayer.”

MOTION CARRIED

12.3 Proposed Clr Mulvey
Seconded Clr Lyon

“That the Statement of Proposal and Summary for the proposed Resource Management Act Fees and Charges be adopted for public release and submissions be invited in accordance with Section 83 of the Local Government Act 2002.”

MOTION CARRIED

13 RECEIPT OF COMMUNITY BOARD AND COMMITTEE MINUTES

Proposed the Mayor
Seconded Clr Burt

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

Temuka Community Board	7 March 2016
Pleasant Point Community Board	8 March 2016
Geraldine Community Board	9 March 2016
Community Development Committee	22 March 2016
District Services Committee	22 March 2016
Resource Planning and Regulation Committee	22 March 2016
Policy and Development Committee	22 March 2016.”

MOTION CARRIED

14 EXCLUSION OF THE PUBLIC

Proposed the Mayor
Seconded Clr Lyon

“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

Fraser Park, Consent issues
Section 7(2)(i)

The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial

negotiations

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

15 READMITTANCE OF THE PUBLIC

Proposed the Mayor
Seconded Clr Jack

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 4pm.

Chairperson