



AGENDA

Strategic Planning Committee Meeting Tuesday, 10 February 2026

Date Tuesday, 10 February 2026

Time 2:00 pm

Location Council Chambers
Timaru District Council
King George Place
Timaru

File Reference 1822420

Timaru District Council

Notice is hereby given that a meeting of the Strategic Planning Committee will be held in the Council Chambers, Timaru District Council, King George Place, Timaru, on Tuesday 10 February 2026, at 2:00 pm.

Strategic Planning Committee Members

Mayor Nigel Bowen and Cllrs Michelle Pye, Stacey Scott, Graeme Wilson, Philip Harper, and Stu Piddington.

Quorum – no less than 3 members

Local Authorities (Members' Interests) Act 1968

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Nigel Trainor
Chief Executive

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- 1 Apologies**
- 2 Identification of Items of Urgent Business**
- 3 Identification of Matters of a Minor Nature**
- 4 Declaration of Conflicts of Interest**

5 Reports

5.1 Election of Deputy Chairperson

Author: Jessica Kavanaugh, Democracy Services Lead

Authoriser: Stephen Doran, General Manager Corporate

Recommendation

1. That the Strategic Planning Committee uses either:
 - (i) System A, or
 - (ii) System Bpursuant to clause 25(4) schedule 7 of the Local Government Act 2002 to elect one of its members as its deputy chairperson.
2. That Strategic Planning Committee elects one of its members as the deputy chairperson

Purpose of Report

- 1 To select a voting system for the election of one of its members as deputy chairperson of the Strategic Planning Committee. The Chairperson will call for nominations for the position.

Assessment of Significance

- 2 This matter has been assessed against Council's Significance and Engagement Policy as a matter of low significance. The deputy chairperson's election and accompanying process is a requirement under the Local Government Act 2002 (LGA) refer clause 25 schedule 7 of the LGA. The election of a deputy chairperson does not impact strategic assets, rates or levels of service.

Background

- 3 The Strategic Planning Committee is required to elect one of its members as its deputy chairperson. The deputy chairperson performs the functions of the chairperson when they are unavailable or unable to perform their usual role as chairperson.

Discussion

- 4 There are two systems available to the Strategic Planning Committee when electing a deputy chairperson for the Committee, it must decide by resolution to use one of the following two voting systems as set out below (refer clause 25 schedule 7 of the LGA):
- 5 System A -
 - (a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and
 - (b) has the following characteristics:

- (i) there is a first round of voting for all candidates; and
- (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
- (iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and
- (iv) in any round of voting, if two or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

6 System B -

- (a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and
- (b) has the following characteristics:
 - (i) there is only one round of voting; and
 - (ii) if two or more candidates tie for the most votes, the tie is resolved by lot.

7 Broadly, System A requires the successful candidate to have more than 50% of the votes of those present and voting. To attain that may require more than one round of voting. In contrast, System B will only require one round of votes and the successful candidate is the one with the most votes. In the event of an equality of votes between two candidates the successful candidate is resolved by lot.

Options and Preferred Option

- 8 There is only one practicable option available to the Strategic Planning Committee, as there is a requirement to elect a deputy chairperson and the process for doing so is specified in the Local Government Act 2002.

Consultation

- 9 Consultation is not required as it is the members of the Committee who elect and appoint the deputy chairperson.

Relevant Legislation, Council Policy and Plans

- 10 Local Government Act 2002
- 11 Timaru District Council Standing Orders

Financial and Funding Implications

- 12 There are no financial or funding implications for electing a deputy chairperson.

Other Considerations

- 13 There are no other considerations for electing a deputy chairperson.

Attachments

Nil

5.2 Actions Register Update

Author: Jessica Kavanaugh, Democracy Services Lead

Authoriser: Stephen Doran, General Manager Corporate

Recommendation

That the Strategic Planning Committee receives and notes the updates to the Actions Register.

Purpose of Report

- 1 The purpose of this report is to provide the Strategic Planning Committee with an update on the status of the action requests raised by Councillors at previous Committee meetings.
- 2 As this is the first Action Register for the Strategic Planning Committee, the actions included have been transferred from the previous action registers.

Assessment of Significance

- 3 This matter is assessed to be of low significance under the Council's Significance and Engagement Policy as there is no impact on the service provision, no decision to transfer ownership or control of a strategic asset to or from Council, and no deviation from the Long Term Plan.

Discussion

- 4 The actions register is a record of actions requested by Councillors. It includes a status and comments section to update the Strategic Planning Committee on the progress of each item.
- 5 There is currently one item on the actions register.
- 6 One item is marked as ongoing.

Attachments

1. Strategic Planning Committee Actions Required [↓](#) 

Information Requested from Councillors (Strategic Planning Committee)

Key ■ = Completed, for removal ■ = 60+ Days ■ = 90+ Days ■ = Removed

Information Requested	New Terms of Reference for the Water Services Delivery Steering Group				
Date Raised:	26 August 2025			Status:	
Issue Owner:	General Manager Corporate/ General Manager Drainage and Water	Due Date:		Completed Date:	
Background: Councillors requested have a new Terms of Reference for the Water Services Delivery Steering Group in the new triennium.					
24 November 2025: This action was moved from the Council Action Register to the Strategic Planning Committee Action Register					

#1808483

5.3 Finalisation of Strategic Planning Committee Terms of Reference

Author: Elliot Higbee, Legal Services Manager
Steph Forde, Corporate and Strategic Planner

Authoriser: Stephen Doran, General Manager Corporate

Recommendation

That the Committee

1. Receives the report; and
2. Discusses the proposed Terms of Reference and general decision making powers, and provides feedback to officers on any amendments; and
3. Recommends the proposed final Terms of Reference be adopted by Council at the meeting on 24 February 2026

Purpose of Report

- 1 The purpose of this report is to facilitate discussion on and finalise the Strategic Planning Committee's (SPC) Terms of Reference (ToR) and general decision making powers with endorsement for presentation to Council on 24 February 2026.

Assessment of Significance

- 2 As subordinate decision making committee of council, individual items discussed may be of a higher level of significance, but this report can be considered of low significance in relation to the Council's significance and engagement policy.

Background

- 3 On 4 November 2025 Council adopted its ToR¹. The report accompanying the ToR described a possible approach to how the Committees work together.
- 4 The ToR then went on to provide common delegations (referred to in the ToR as "General decision-making powers for committees") for all Committees, and then specific areas of focus where the committee would provide targeted governance.
- 5 Because the Committee structure is new, it is intended that on 24 February 2026 the ToR will be presented in a final publishable form. This enables a meeting cycle for these new committees to be undertaken, to enable feedback on the operation of the new ToR to be considered.
- 6 For ease of reference, the below paragraphs outline officers' currently intended form of publishing the Terms of Reference's approach to common delegations, and the specific ToR for this Committee.

¹ https://www.timaru.govt.nz/_data/assets/pdf_file/0005/1075208/TABLED-REPORT-Establishment-and-Terms-of-Reference-of-Council,-Committees-and-Subcommittees-attachment-to-minutes-1803362.pdf

Intended form of publishing the Terms of Reference approach to common delegationsCommittees:

- 7 Council has established a committee structure to facilitate the efficient and effective disposal of its work. Committees enable focused engagement between governors, officers, and the public on issues to support Council.

Committees' expectations:

- 8 Within the scope of a committee's function, each committee is expected to:
- 8.1 Observe and pursue the goals, objectives and strategies from any strategic plan adopted by Council
 - 8.2 Maintain regular communications with other committees and the Council to ensure that the widest possible good is achieved for the community.
 - 8.3 Ensure appropriate consultation and communication is undertaken with the community and agencies affecting the activities of the committee.
 - 8.4 Monitor and respond to changes in legislation governing their jurisdiction.
 - 8.5 Support Council Officers in the achievement of programmes and projects contained in the Long-Term Plan and Annual Plans.

General decision making powers for the committees:

- 9 Committees have general decision-making powers, and specific scope and delegation. To enable the Council's committees to operate effectively, a general set of decision-making powers have been granted to the following committees:
- 9.1 Development and Growth Committee
 - 9.2 People Performance and Appointments Committee
 - 9.3 Projects and Procurement Committee
 - 9.4 Strategic Planning Committee
- 10 The general decision-making powers of the committees are:
- 10.1 Appoint a deputy chair.
 - 10.2 Maintain minutes detailing any committee decisions.
 - 10.3 Perform their responsibilities, within the approved Long Term Plan and Annual Plan budgets.
 - 10.4 Develop, monitor, and review strategy and policy; and make recommendations to Council.
 - 10.5 Recommend service level changes and new initiatives to the Council as part of the Long Term Plan and Annual Plan processes.
 - 10.6 Ensure appropriate consultation and communication is undertaken with the community and agencies affecting the activities of the committee.
 - 10.7 Approve any consultation processes where committee approval is required, the committee has directed officers to seek approval, or the chief executive considers it appropriate to seek committee approval.

- 10.8 Approve submissions to external bodies/organisations on legislative and regulatory proposals except:
- 10.8.1 If there is insufficient time for the matter to be determined by the committee before the submission 'close date', in which case the submission can be agreed by the relevant committee chair, deputy chair, mayor and chief executive (and all councillors must be advised of the submission and provided copies if requested).
 - 10.8.2 If the submission is of a technical and operational nature, in which case the submission can be approved by the chief executive (in consultation with the relevant committee chair and deputy chair prior to lodging the submission).
 - 10.8.3 During the formal pre-election period, in which case submissions are approved by the chief executive.
- 10.9 Develop and approve the statement of proposal for new or amended bylaws for consultation.
- 10.10 Recommend to Council new or amended bylaws for adoption.
- 10.11 Establish any subcommittee and approve its terms of reference.
- 10.12 Consider and make decisions usually within the chief executive's delegations that the chief executive has referred to the committee for decision-making.
- 10.13 Perform the responsibilities of another committee, where it is necessary to make a decision prior to the next meeting of that other committee.
- 10.14 Discuss and approve a forward agenda for the committee

This Committee's ToR

Strategic Planning Committee	
Type of Committee	Council Committee
Subordinate to	Council
Legislative basis	Committee established pursuant to s 41A (3) of the Local Government Act 2002 and appointed under cl 30 of Schedule 7 of the Local Government Act 2002
Membership	<ul style="list-style-type: none"> • Mayor Nigel Bowen (s 41A(5) LGA 2002) • Cllr Michelle Pye (chairperson) • Cllr Graeme Wilson • Cllr Philip Harper • Cllr Stacey Scott • Cllr Stu Piddington
Chairperson	Cllr Michelle Pye
Quorum	Three
Function	<ul style="list-style-type: none"> • Long-term planning and annual planning • Financial and non-financial performance oversight in relation to the Long Term Plan and Annual Plan

	<ul style="list-style-type: none">• Financial performance oversight including operating and capital, revenue and expense, debt and investments• Annual Report development oversight• Local Government reforms• Shared Service Arrangements• CCO/CCTO/WSCCO oversight• Monitoring LTP financial strategy delivery• Developing and recommending financial strategy, including investments, hedging, significant financial assumptions, and debt management requirements set out in s 101A LGA 2002
Delegations	1. General decision-making powers for committees

Financial and Funding Implications

- 11 There are no unbudgeted financial or funding implications resulting from finalising, and recommending to Council for adoption, this Committees ToR.

Other Considerations

- 12 There are no other considerations

Attachments

Nil

5.4 Strategic Planning Committee Priorities

Author: Steph Forde, Corporate and Strategic Planner

Authoriser: Stephen Doran, General Manager Corporate

Recommendation

That the Strategic Planning Committee:

1. Receive the report; and
2. Endorse a set of priorities for the Strategic Planning Committee.

Purpose of Report

- 1 The purpose of this report is to facilitate discussion with, and seek endorsement from, the Strategic Planning Committee (SPC) on the proposed priorities detailed in paragraphs 5 and 6.

Assessment of Significance

- 2 The proposal seeks endorsement of Committee priorities and is not in itself seen as significant in regards to the Council's significance and engagement policy.

Background

- 3 The SPC has been set up to focus on Council's corporate strategy as a cohesive enterprise, that all parts of the business are aligned and integrated around the same strategy, through understanding the impact of decision-making on Councils financial position now and in the future.
- 4 More specifically, integration of its consideration of Officer's advice and relevant external influences, into Council's corporate planning processes will inform and improve Council decision making on these important decisions.

Discussion

- 5 It is intended to achieve the above through oversight, and subsequent endorsement or recommendation to Council, of financial and non-financial key corporate planning and reporting processes including:
 - 5.1 Long Term Plan, and associated strategies
 - 5.2 Annual Plan
 - 5.3 Annual Report
- 6 The Committee, in overseeing the above, will maintain awareness of external influence through oversight of:
 - 6.1 Local Government Reform
 - 6.2 Water Services Organisation establishment and the impacts on remainder of organisation
 - 6.3 Council Controlled and Trading Organisations

6.4 Existing and future Shared Service Arrangements.

- 7 Officers suggest that at its heart, the SPC is focussed on ensuring that the corporate planning and reporting processes are cohesive and align with the Council's vision and strategic objectives.
- 8 The Local Government Act 2002 (LGA) clearly defines the statutory deadlines, and requirements, for corporate planning and reporting process. At the time of writing this report, there are no amendments to the deadlines, or requirements, relating to in-train and signalled reform directly affecting Local Government.
- 9 Officers will collate feedback from discussions to consider in the final draft work programme, which will be presented to the Committee in March.

Options and Preferred Option**Option One (preferred)**

- 10 Endorse the proposed Committee priorities as detailed in paragraphs 5 and 6.

Option Two

- 11 Endorse the proposed Committee priorities as detailed in paragraphs 5 and 6 with amendments.

Option Three

- 12 Do not endorse the proposed Committee priorities and direct officers on alternative options for presentation to the Committee's March meeting.

Consultation

- 13 Consultation will occur as appropriate throughout the work program. As this paper is seeking endorsement of a work program no consultation has occurred to date.

Relevant Legislation, Council Policy and Plans

- 14 Local Government Act 2002

Financial and Funding Implications

- 15 There are no known unbudgeted financial or funding implications.

Other Considerations

- 16 The proposed work programme is envisaged to generate recommendations to Council which directly flow into other key workstreams such as development of the Timaru District Council Long Term Plan 2027-37 and establishment of the Water Organisation. Due to this, consideration must be given to the endorsed timeframes to ensure that interdependencies and subsequent risks are managed.

Attachments

Nil

5.5 Service Performance Reporting Frequency and Format**Author:** Steph Forde, Corporate and Strategic Planner**Authoriser:** Stephen Doran, General Manager Corporate**Recommendation**

That the Strategic Planning Committee:

1. Receive this report; and
2. Discuss reporting frequency of each Long Term Plan 2024-34 Service Performance measure; and
3. Discuss reporting format; and
4. Recommend reporting frequency and format of Service Performance measures be adopted by Council at the meeting on 24 February 2026.

Purpose of Report

- 1 The purpose of this report is to facilitate discussion on the reporting frequency and format of Service Performance measures adopted in the Timaru District Council (TDC) Long Term Plan (LTP) 2024-34.
- 2 The outcome of this discussion will form the basis for a recommendation to Council for the 24 February meeting, amending the format and/or frequency of Service Performance reporting,
- 3 This paper does not make any recommendations for any specific Service Performance measures to be amended or removed, and seeks input from the committee.

Assessment of Significance

- 4 This report is assessed as being of low significance in relation to Council's Significance and Engagement Policy. This is in part because the report seeks to facilitate a discussion, and no final decision is being made. Instead, a recommendation will be made to the February Council meeting. It is acknowledged that there may be public interest in Council's reporting against its objectives, but it is deemed unlikely that there is sizeable public interest in the specific frequency or formatting of this"

Background

- 5 Council adopted the LTP on 1 July 2024, which includes 100 Service Performance (SP) measures covering 9 of the 10 Groups of Activities. The Corporate Activity does not have SP measures.
- 6 During the Annual Report 2024/25 Audit, one Water Supply measure was required to be separated into two parts to reflect the separate activities providing the service, resulting in a new total of 101 SP measures.
- 7 In developing and deciding on the final measures, Council considered how best to measure activity specific levels of service, whilst maintaining alignment with the Council's Strategic

direction, and giving effect to legislation such as the purpose set out in the Local Government Act.

- 8 A number of SP measures reflect statutory requirements, primarily through our regulatory and infrastructure groups, whereas other measures more broadly reflect community values but give effect to requirements set out in legislation.
- 9 Sections 93 and 98 of the LGA set out the requirements of the LTP and Annual Report respectively. These requirements are detailed further in Schedule 10, and include specific obligations for setting (Part 1) and reporting (Part 3) on SP measures.
- 10 Reporting on SP measures also has additional requirements set out in Public Benefit Entity Financial Reporting Standard 48 (PBE FRS 48) Service Performance Reporting.
- 11 During discussions on agenda item 9.11 'Annual Plan 2025/26 Three Month Service Performance Report for the period 1 July to 30 September 2025' at the Council meeting on 9 December 2025, Councillors questioned the benefits of reporting on a number of measures included in the report. It was also raised during discussions that the Strategic Planning Committee would be best placed to review the reporting frequency and format of SP measures and recommend to Council at the 24 February meeting any amendments.

Discussion

- 12 To facilitate discussion and support a recommendation from the Committee to be considered at the Council meeting on 24 February, two attachments have been included with this report.
- 13 Attachment 1 includes the full list of SP measures and the current reporting frequency for each.
- 14 Attachment 2 is an excerpt of the format presented to Council at the meeting on 9 December 2025.

Options and Preferred Option

Option One (preferred)

- 15 Direct officers to collate the Committee's discussions on the frequency and format of reporting on the Service Performance Measures to inform a recommendation to Council for the 24 February 2026 meeting.

Option Two

- 16 Retain the status quo with no amendments to frequency or format of reporting on the Service Performance measures.

Consultation

- 17 Officers deem that consultation is not necessary prior to the Committee considering the recommendations

Relevant Legislation, Council Policy and Plans

- 18 Local Government Act 2002 – specifically sections 93 and 98, and Schedule 10, Parts 1 and 3.
- 19 Public Benefit Entity Financial Reporting Standard 48 – Service Performance Reporting
- 20 Timaru District Council Long Term Plan 2024-34

Financial and Funding Implications

21 There are no known unbudgeted financial or funding implications.

Other Considerations

22 There are no other considerations.

Attachments

1. **Service Performance Report - Frequency** [!\[\]\(c6a8736a601a632e2c96605cf66055ed_img.jpg\) !\[\]\(64ef2b19d70b31fbbfce0e0e2aa3d7b4_img.jpg\)](#)
2. **Service Performance Report - Example Format** [!\[\]\(9ba1c633ca37327550476fd7d0d00348_img.jpg\) !\[\]\(9123a11efb62a56709757215846100c3_img.jpg\)](#)

Activity Group	Service Performance Measure	Reporting Frequency			
		Quarterly	Annually	Biennially	Triennially
Democracy	Resident satisfaction with quality of information provided by Council			✓	
	Annual Plans, Reports and Long Term Plans adopted within statutory timeframes	✓			
	Council and committee meeting agendas made available to the public within statutory timeframes	✓			
	Responses to LGOIMA requests are provided according to statutory timeframes	✓			
Community Support	Civil Aviation Accreditation		✓		
	Occupied Council Housing complies with building regulations and Healthy Homes Standards in accordance with the Residential Tenancies Act	✓			
	Community Facilities (Cemeteries and Public Toilets) meet legislative safety and environmental requirements	✓			
	How well prepared for a disaster residents feel			✓	
	Performance targets in the Venture Timaru Statement of Intent are met		✓		

Activity Group	Service Performance Measure	Reporting Frequency			
		Quarterly	Annually	Biennially	Triennially
District Planning and Environmental Services	Building Consent Authority accreditation	✓			
	Building Control consent average processing time	✓			
	% of building consent applications processed within statutory time frames	✓			
	Resource Consent processing within statutory timeframes	✓			
	Building and planning services: Provide the local community and/or local industry with regular updates and information at least four times per year	✓			
	Provide Dog Control education to one school/ pre-school/ organisation per term	✓			
	Information on the website is reviewed and updated quarterly for all regulatory activities	✓			
	Resident/ customer satisfaction with building consent process		✓		
	Resident/ customer satisfaction with resource consent process		✓		
	Percentage of known dogs in District registered	✓			
	BWOF audits completed	✓			
	% of residential swimming pools' fencing in the District audited at least once every 3 years		✓		
	% of scheduled audits of registered food premises completed or in process	✓			
	% of alcohol regulated premises that have been inspected each year	✓			
	% of food businesses requiring escalation to the Registration Authority and/or Food Safety Officer, for follow up due to non-compliance with correct processes or statutory requirements	✓			
	% of potential non-priority earthquake prone buildings identified by July 2027				✓

Activity Group	Service Performance Measure	Reporting Frequency			
		Quarterly	Annually	Biennially	Triennially
Recreation and Leisure	Number of museum service users (includes museum visitors, attendees at on site and off site programmes, information or collection requests)	✓			
	Number of exhibitions and events (Museum)	✓			
	Visitors to Libraries	✓			
	Online website and catalogue searches (Libraries)	✓			
	Library issues (physical & digital) of materials	✓			
	Community Programme interactions – held on site and in the community plus a non traditional library service	✓			
	Visitors to Art Galleries	✓			
	Online website searches and social media interactions (Art Gallery)	✓			
	Community Programmes – held on site and in the community	✓			
	Visitors to CBay	✓			
	Visitors to Pleasant Point Community Pool	✓			
	Visitors to Geraldine Community Pool	✓			
	Visitors to Temuka Community Pool	✓			
	Aqua Fitness classes participant numbers	✓			
	Aquatic swim for life participants water safety participant numbers	✓			
	Aquatic learn to swim enrolments participant numbers	✓			
	CBay Fitness Memberships	✓			
	CBay Group Fitness class participants	✓			

Activity Group	Service Performance Measure	Reporting Frequency			
		Quarterly	Annually	Biennially	Triennially
Recreation and Leisure	Bookings for special events (Aorangi Stadium)	✓			
	Bookings by sports clubs and groups (Aorangi Stadium)	✓			
	Facilities meet legislative safety requirements (All Recreation and Leisure Facilities)	✓			
	User Satisfaction Art Gallery			✓	
	User Satisfaction Libraries			✓	
	User Satisfaction Museum			✓	
	User Satisfaction Swimming Pools			✓	
	User Satisfaction Parka			✓	
	User Satisfaction Aorangi Stadium			✓	
	Number of Art Gallery exhibitions (including touring, regional and permanent art works)	✓			
	Art works conserved	✓			
	Collection items available online (Museum)	✓			
	Parks and recreational open space hectares per 1,000 residents	✓			
	Kilometres of off-road walking and biking tracks	✓			
	Compliance with Drinking Water Quality Assurance Rules (Rangitata Huts)	✓			

Activity Group	Service Performance Measure	Reporting Frequency			
		Quarterly	Annually	Biennially	Triennially
Roothing and Footpaths	Response to customer services requests (mandatory)	✓			
	Road condition – average quality of ride on sealed local road network percentage smooth travel exposure index (mandatory)			✓	
	Resurfacing of road network (mandatory)	✓			
	Number of bridges that allow Class 1 loading			✓	
	Rehabilitation of sealed road network	✓			
	Resident satisfaction with levels of service for maintenance and condition of sealed roads		✓		
	Resident satisfaction with levels of service for maintenance and condition of unsealed roads		✓		
	Road fatalities and serious injury crashes (mandatory)	✓			
	Road safety awareness		✓		
	Resident satisfaction with the safety of the road network		✓		
	Footpath condition (mandatory)		✓		
	Footpath network resurfaced (mandatory)	✓			
	Resident satisfaction that the provision of carparking meets their needs		✓		

Activity Group	Service Performance Measure	Reporting Frequency			
		Quarterly	Annually	Biennially	Triennially
Stormwater	Number of flooding events in the Timaru District (Mandatory)	✓			
	Number of habitable floors affected by flooding events in the Timaru district (Mandatory)	✓			
	Compliance with Resource Consent conditions (Mandatory)	✓			
	Satisfaction with condition and maintenance of stormwater services			✓	
	Median response times to attend a flooding event (Mandatory)	✓			
	Total complaints received about performance of stormwater system	✓			
Wastewater	Number of dry weather overflows from the sewer system (Mandatory)	✓			
	Compliance with Resource Consents conditions (Mandatory)	✓			
	Satisfaction with condition and maintenance of wastewater services			✓	
	Median attendance and resolution times to sewage overflow faults in the network (Mandatory)	✓			
	Total complaints received about: 1. Sewage odour 2. Sewage system faults 3. Sewage system blockages 4. TDC response to sewage issues	✓			

Activity Group	Service Performance Measure	Reporting Frequency			
		Quarterly	Annually	Biennially	Triennially
Water Supply	Compliance with Drinking Water Quality Assurance Rules	✓			
	Satisfaction with condition and maintenance of water supply services			✓	
	Percentage of real water loss from TDC's networked reticulation systems (Mandatory)		✓		
	Median attendance and resolution times for urgent and non-urgent callouts for water supply faults or unplanned interruptions in the network (Mandatory)	✓			
	Total complaints received about: • Drinking water clarity • Drinking water taste • Drinking water odour • Drinking water pressure or flow • Continuity of supply • TDC response to these issues (Mandatory)	✓			
	Average consumption of drinking water per day per resident within Timaru district (Mandatory)		✓		
	Compliance with Resource Consent conditions	✓			
Waste Management	Compliance with Resource Consent conditions	✓			
	Resident satisfaction with waste management services and facilities within the district			✓	
	Kerbside refuse collection waste volumes (mandatory)	✓			
	Total waste received at Transfer stations and resource recovery parks (mandatory)	✓			
	Level of contamination of recycling (mandatory)	✓			

Democracy

Activity Review for Democracy						
Activity Review of Democracy	Owner: Stephen Doran		<div></div>	At this early stage it looks likely that most measures in this area will remain broadly on track		
Quarterly Highlights for Democracy			Quarterly Issues for			
No updates of significance for Democracy. Team continues to meet statutory deadlines and planning for Local Elections 2025 was well underway.			No major issues to report, election was launched successfully with contested races for all seats in district and region.			
Performance Measure	Period	Period Result	Year to Date Target	Year to Date Result	Status	Expected Year End Result
Council and committee meeting agendas made available to the public within statutory timeframes	Q1 FY26	100.00%	100.00%	100.00%	<div></div>	<div>E</div>
	Current period comments All agendas have been made available to the public within the statutory timeframes relevant to the type of meeting, there was one Extraordinary meeting and one Emergency meeting held within this period.			Expected year end comments It is expected we will continue to make all agendas publicly available within the statutory timeframes.		
Responses to LGOIMA requests are provided according to statutory timeframes	Q1 FY26	100.00%	100.00%	100.00%	<div></div>	<div>E</div>
	Current period comments 34 requests were received 26 requests responded to on time. 8 LGOIMA requests received in Q1 with due dates that extend into Q2 have been responded to or are on track			Expected year end comments Council is making significant process improvements regarding requests for information and expect this to remain on track throughout the year.		

6 Consideration of Urgent Business Items

7 Consideration of Minor Nature Matters