

Council Meeting – Summary of Proceedings 26 October 2021

Meeting held at the Council Chambers, 2 King George Place, Timaru at 3pm

Present	Mayor Nigel Bowen (Chairperson), Cr Allan Booth, Cr Barbara Gilchrist, Cr Richard Lyon, Cr Gavin Oliver, Cr Paddy O'Reilly, Cr Sally Parker, Cr Stu Piddington, Cr Steve Wills
Apologies	Cr. Peter Burt, Wayne O'Donnell (Geraldine Community Board), Tewera King (Te Runanga o Arowhenua)
In Attendance	Erik Barnes (Acting Group Manager Commercial & Strategy), Andrea McAlister (Acting Director Engagement & Culture), Symon Leggett (Group Manager Recreational & Cultural Services), Paul Cooper (Group Manager Environmental Services), Andrew Dixon (Group Manager Infrastructure), Mark Low (Strategy & Corporate Planning Manager), Andrew Feary (Governance Advisor), Nicole Timney (Manager of Property Services & Client Representative), Jason Rivett (Acting Chief Financial Officer), Ann Fitzgerald (Corporate Planner), Nigel Davenport (Chief Executive Venture Timaru)

Public Forum

Students from St. Josephs School in Temuka, presented three presentations as part of a school project on the effects of the recent flooding in the area; trees & water fountains within the Temuka Domain.

Venture Timaru Annual Report

The Chief Executive of Venture Timaru present Venture Timaru's Annual Report for 2020/2021.

Council Meeting Calendar 2022

The Council was presented with, and adopted the proposed meeting calendar for 2022.

Carry Forward Requests

The Acting Chief Financial Officer & Acting Commercial & Strategy Group Manager presented the Carry Forward Requests from 2020 / 2021, to carry over projects that had been delayed for various reasons into the 2021/2022 financial year.

Review of Joint Timaru, Mackenzie & Waimate District Councils Local Alcohol Policy

The Council was presented with the Local Alcohol Policy and confirmed the Local Alcohol Policy remaining a joint Local Alcohol Policy with Waimate & Mackenzie District Councils, respectively.

The meeting concluded at 4.18pm