



# MINUTES

## Inaugural Council Meeting Thursday, 27 October 2022

Ref: 1536103

**Minutes of Timaru District Council  
Inaugural Council Meeting  
Held in the Council Chamber, District Council Building, King George Place, Timaru  
on Thursday, 27 October 2022 at 3pm**

**Present:** Mayor Nigel Bowen (Chairperson), Clr Allan Booth, Clr Peter Burt, Clr Gavin Oliver, Clr Sally Parker, Clr Stu Piddington, Clr Stacey Scott, Clr Scott Shannon, Clr Michelle Pye, Clr Owen Jackson

**In Attendance:** Bede Carran (Chief Executive), Jason Rivett (Acting Group Manager Commercial & Strategy), Andrew Dixon (Group Manager Infrastructure), Paul Cooper (Group Manager Environmental Services), Beth Stewart-Wright (Director User Experience & Community Management), Azoor Ali (Chief Financial Officer), Mark Low (Strategy & Corporate Planning Manager), Jacky Clarke (Governance and Executive Support Manager), Nicole Timney (Manager Property Services and Client Representative), Stephen Doran (Communications Manager), Brendan Madley (Policy Advisor), Jess Hurst (Governance and Executive Support Coordinator), Jessica Kavanaugh (Governance Advisor)

## **1 Opening Prayer**

*Tewera King of Te Rūnanga o Arowhenua conducted the opening prayer.*

*Clr Sally Parker led the Waiata.*

## **2 Declarations**

### **Declaration by the Mayor**

Nigel William Bowen who as a result of the Elections held during the period commencing on Friday 16 September 2022, and ending on Saturday 8 October 2022, was duly elected to be Mayor of the Timaru District, made and signed a declaration as required by the provisions of Clause 14, Schedule 7 of the Local Government Act 2002.

### **Declaration by Councillors**

Allan Peter Booth, Peter John Burt, Owen Francis Jackson, Gavin Peter Oliver, Sally Belinda Parker, Stuart Bruce Piddington, Michelle Louise Pye, Stacey Alice Scott and Robert Scott Shannon who as a result of the elections held during the period commencing on Friday 16 September 2022 and ending on Saturday 8 October 2022, were duly elected as Councillors of the Timaru District, made and signed declarations as required by the provisions of Clause 14, Schedule 7 of the Local Government Act 2002.

### **3 Public Forum**

#### **3.1 Fraser Park Trust Funding Request**

Phillipa Guerin (Fraser Park Trust Project Manager) and Gary Rooney (General Manager Rooney Group) presented to Council requesting further funding for the Fraser Park Trust project.

A request was made by Mr Rooney to move to Public Excluded on the basis of commercially sensitive information. The Chief Executive advised that Council should hear what they have to say now and consider the request to move to public excluded when the item is considered. Council agreed to continue as advised by the Chief Executive.

Matters noted:

- the project has reached a critical stage and at risk of losing a major funder.
- the facility was originally budgeted at \$7.5m, with \$7.2 million raised
- an increase in supplies and labour has increased the associated costs by approximately \$1 million.
- the Trust is requesting additional Council funding support of \$500,000 for the current year and \$250,000 for the financial year commencing 1 July 2023.
- Project sponsors spoke to the benefits for the community and the wider region including the opportunities to host significant sporting events.

There was discussion between the Project Manager and Councillors around fundraising, local contractors being used for the project, and the multiple uses available.

### **4 Reports**

#### **7.1 Appointment of Deputy Mayor**

The Council considered a report by the Mayor on the appointment of the Deputy Mayor.

#### **Resolution 2022/68**

Moved: Mayor Nigel Bowen

Seconded: Clr Peter Burt

That Council receives and notes the appointment of Robert Scott Shannon as Deputy Mayor pursuant to section 41A (3) of the Local Government Act 2002.

**Carried**

Council agreed to bring Item 7.16 forward to be discussed in Public Forum.

The Acting Group Manager Commercial and Strategy and Chief Financial Officer spoke to Item 7.16 (Fraser Park Community Trust Public Funding Request), detailing Council Officer's recommendation that Council does not grant or loan any further funding to the Fraser Park Community Trust, and that the request is considered as part of the next Annual Plan process.

The Chief Executive noted that Council was presented with a dilemma, a request for public excluded had been made, however Council did not know the exact nature of the request. They could resolve

to move to public excluded and hear the reason and determine if there were sufficient reasons for the item to continue to be heard in public excluded.

At 4.04pm Councillors Allan Booth and Michelle Pye withdrew from the Council Chamber due to a previously disclosed conflict of interest.

**Resolution 2022/69**

Moved: Clr Peter Burt  
 Seconded: Clr Sally Parker

Following the presentation it was decided by Council that due to Commercial Sensitivity that the remainder of the discussion be moved into Public Excluded.

Moved into Public Excluded at 4.05pm

**Carried**

<b>Section under the Act</b>	The grounds on which part of the Council or Committee may be closed to the public are listed in s48(1)(a)(i) of the <i>Local Government Official Information and Meetings Act 1987</i> .
<b>Sub-clause and Reason:</b>	s7(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.
<b>Plain English Reason:</b>	Commercial sensitivity.

Moved back into Public Forum at 4.30pm. Councillors Allan Booth and Michelle Pye returned to the Council Chamber at 4.31pm.

**3.2 Fraser Park Community Trust Public Discussion**

**Resolution 2022/70**

Moved: Clr Sally Parker  
 Seconded: Clr Stu Piddington

That the Council grant further funding of \$500,000 to the Fraser Park Community Trust.

**Carried**

**Attachments**

- 1 #1539968 Fraser Park Community Trust Overview October 2022



27/10/2022

**Desperate times : Desperate measures**

**I have provided many reports to Council regarding the redevelopment of Fraser Park, and we are grateful of the support to date. To the new Councillors I will provide a precis of the project in my presentation together with information to further enrich the very summarized bullet points below. We welcome your questions.**

- The Fraser Park Community Trust would like to thank you sincerely for the opportunity to speak today in what has now become a desperate situation. One of our major funders is requesting their money back. We have an extension to Friday 28 October. Another funder is requesting a completed audit of 'allocated funds' on Friday, and we will not be able to do this hence those funds will also be in jeopardy.
- We understand that the previous Council advised we should present to the Long-Term Plan. Unfortunately, time will not allow us to do this. We are here now and need a decision.
- Originally the project was \$7.5 million, now \$8.1 million. We have raised \$7.2 million, a remarkable achievement. The increase has come from the vertical build component.
- We have in all honesty tried all avenues available for additional funding
- Please see attached for funding streams
- We would like to suggest further funding in this current financial year, together with a top up in the 2023 financial year
- We all know the economic stimulus this facility will provide to our district, to the Accommodation providers, hospitality workers, CBD, players/participants, spectators and those from the business sector who are eagerly awaiting a new conference centre.
- The Rooney Group is poised, ready and waiting to begin, and can start on Friday.
- We must look to the future and we can clearly see that this asset will be a game changer for our region
- Should time allow, please take a look at our website [www.fraserpark.co.nz](http://www.fraserpark.co.nz)

Thank you

Phillipa Guerin

Project Redevelopment Manager

**5 Identification of Urgent Business**

No items of urgent business were identified.

**6 Identification of Matters of a Minor Nature**

No matters of a minor nature were identified.

**7 Declaration of Conflicts of Interest**

The following conflicts of interest were declared:

- Mayor Bowen declared an interest in Item 7.8 (Re-establishment of Local Alcohol Policy Joint Committee) due to his business activities relating to hospitality.
- Clrs Allan Booth and Michelle Pye both declared a conflict of interest in Item 7.16 (Fraser Park Community Trust Funding Request) which related to pledged financial support for the project.

**7.2 General Explanation by the Chief Executive**

The Council considered a report by the Chief Executive, providing an overview of key legislation applying to members of the Council, its Committees and Community Boards.

**Resolution 2022/71**

Moved: Mayor Nigel Bowen

Seconded: Clr Peter Burt

That the Council notes the advice of the Chief Executive regarding key legislation that applies to members of the Council, its Committees and Community Boards.

**Carried**

**7.3 Establishment of Council Committees**

The Council considered a report by the Mayor on the establishment of Committees of Council, and the membership of and delegations for those Committees.

Minor grammatical amendments were made to the Tenders and Procurement Committee delegations.

**Resolution 2022/72**

Moved: Mayor Nigel Bowen

Seconded: Clr Sally Parker

That Council receive and note that the Mayor has established the following Committees under section 41A (3) of the Local Government Act 2002.

- Environmental Services Committee
- Community Services Committee
- Infrastructure Committee
- Commercial and Strategy Committee
- Audit and Risk Committee
- People and Performance Committee
- Tenders and Procurement Committee

**Carried**

**7.4 Appointments of Chairs and Deputy Chairs to Committees of Council**

The Council considered a report by the Mayor on the appointment of the Chairpersons and Deputy Chairpersons of Committees of Council.

**Resolution 2022/73**

Moved: Mayor Nigel Bowen

Seconded: Clr Owen Jackson

1. That Council notes the appointments made by the Mayor of the Chairpersons to Committees of Council as set out below.
2. That Council:
  - (i) Approves the recommendations of the Mayor as Deputy Chair of the Committees as set out below and
  - (ii) Elects the following members as the Deputy Chairpersons of the Committees listed below;

**Carried**

<b>Environmental Services Committee</b>	
Chairperson*	Clr Michelle Pye
Deputy Chairperson (Mayor’s recommendation)**	Clr Owen Jackson
<b>Community Services Committee</b>	
Chairperson*	Clr Stacey Scott
Deputy Chairperson (Mayor’s recommendation)**	Clr Stuart Piddington
<b>Infrastructure Committee</b>	
Chairperson*	Clr Sally Parker
Deputy Chairperson (Mayor’s recommendation)**	Clr Gavin Oliver
<b>Commercial and Strategy Committee</b>	

Chairperson*	Clr Peter Burt
Deputy Chairperson (Mayor’s recommendation)**	Clr Allan Booth
<b>People and Performance Committee</b>	
Chairperson*	The Mayor
<b>Audit and Risk Committee</b>	
Chairperson*	Bruce Robertson (external appointment)
Deputy Chairperson	The Deputy Mayor
<b>Safer Communities Committee</b>	
Chairperson*	The Mayor
Deputy Chairperson (Mayor’s recommendation)**	The Deputy Mayor
<b>Tenders and Procurement Committee</b>	
Chairperson*	Mayor
<b>Director and Trustees Appointment Committee</b>	
Chairperson*	Mayor

\*Appointment by Mayor pursuant to s41A(3)(c)LGA

\*\*Appointment by Council pursuant to clause 25(1)(c)LGA

**7.5 Establishment and Membership of Subcommittees**

An amendment was made to the Safer Communities Committee membership – replacing ‘Child Youth and Family’ with ‘Oranga Tamariki’.

**Resolution 2022/74**

Moved: Clr Peter Burt  
 Seconded: Clr Michelle Pye

That Council:

1. Establishes the following Subcommittees –
  - Local Arts Scheme Subcommittee
  - Sister Cities Subcommittee
  - Safer Communities Subcommittee
2. Approves the delegations including membership composition for each of the Subcommittees.

**Carried**



## 7.6 Appointments to Subcommittees

### Resolution 2022/75

Moved: Mayor Nigel Bowen

Seconded: Clr Allan Booth

1. That Council notes the appointments made by the Mayor of the Chairpersons to the Sister Cities Subcommittee and Safer Communities Subcommittee as set out below.

#### Sister Cities Subcommittee

Chairperson Chairperson of the Sister Cities Volunteer Group

#### Safer Communities Subcommittee

Chairperson The Mayor

2. That Council approves the Mayor's recommendation that Chairperson of the Local Arts Scheme Subcommittee it is the Chairperson of the Community Services Committee.
3. That the appointment of Deputy Chairperson for the Sister Cities Subcommittee and Safer Communities Subcommittee and Local Arts Scheme Subcommittee are made by the respective Committees or Subcommittees under the delegation granted to them.

**Carried**

## 7.7 Appointments to Council Organisations and Joint Committees

### Resolution 2022/76

Moved: Clr Michelle Pye

Seconded: Deputy Mayor Scott Shannon

That Council makes appointments to the Council Organisations and Joint Committees as follows:

- (i) Canterbury Civil Defence Emergency Management Group Joint Committee (CDEM Joint Committee) – The Mayor
- (ii) Canterbury Regional Transport Committee (Committee of the Canterbury Regional Council (TRC)) – The Mayor
- (iii) Canterbury Water Management Strategy Orari-Temuka-Opihi-Pareora Zone Joint Committee (OTOP) – The Chairperson of the Environmental Services Committee
- (iv) AD Hally Trust Committee – The Mayor and Clr Scott Shannon

**Carried**

**7.8 Re-establishment of Local Alcohol Policy Joint Committee**

Mayor Bowen withdrew as Chairperson during this Item due to a disclosed conflict of interest, and Deputy Mayor Scott Shannon took the Chair for the item.

The Strategy & Corporate Planning Manager and Environmental Services Managers spoke to the report to inform Council about the option to re-establish the Local Alcohol Policy Joint Committee with the Mackenzie and Waimate District Councils in order to continue the review of the joint Local Alcohol Policy.

**Resolution 2022/77**

Moved: Deputy Mayor Scott Shannon

Seconded: Clr Stacey Scott

That Council:

1. Approves entering into an agreement with the Mackenzie District Council and the Waimate District Council under Clause 30A of the Local Government Act 2022 to re-establish a Joint Committee in relation to the review of the Joint Local Alcohol Policy.
2. Approves the Local Alcohol Policy Joint Committee Agreement and Terms of Reference.
3. Appoints the Chairperson (Clr Michelle Pye) and Deputy Chairperson (Clr Owen Jackson) of the Environmental Services Committee to the Local Alcohol Policy Joint Committee.

**Carried**

**7.9 Council Appointments and Delegations to Community Boards**

**Resolution 2022/78**

Moved: Clr Sally Parker

Seconded: Clr Allan Booth

1. That pursuant to Section 19F of the Local Electoral Act 2001, the following appointments be made:

Geraldine Community Board	Clr Gavin Oliver
Pleasant Point Community Board	Clrs Michelle Pye and Scott Shannon
Temuka Community Board	Clrs Michelle Pye and Scott Shannon

2. That pursuant to clause 32(6) of Schedule 7 of the Local Government Act 2002, the following delegations are approved:

- Where a community rate has been established, to determine how the monies so collected and provided for in the annual budget will be spent, in accordance with legislation and pursuant to formal written advice from officers presented to a meeting of the community board; and
- In the case of the Temuka and Geraldine Community Boards, to make recommendations to the Public Trustee on Thomas Hobson Trust grant applications.

Carried

### 7.10 Adoption of Standing Orders

The Strategy and Corporate Planning Manager spoke to the report proposing adoption of a new set of Standing Orders for use by Council and its Committees.

An amendment was made to the resolution (Number 2 added, as below)

#### Resolution 2022/79

Moved: Clr Sally Parker

Seconded: Clr Michelle Pye

1. That Council confirms as its preference as Option A as the default option for speaking and moving motions.
2. The Mayor together with the Chief Executive may make minor amendments to policy to correct grammatical or formatting irregularities.
3. That Council adopts the Timaru District Council Standing Orders 2022.

Carried

### 7.11 Adoption of Code of Conduct

The Strategy and Corporate Planning Manager spoke to the report to approve a draft Code of Conduct for all elected members that will set the expected behaviours towards each other, the Chief Executive, officers, the media, and public during the current term of Council.

An amendment was made to the resolution (Number 2 added, as below).

#### Resolution 2022/80

Moved: Clr Allan Booth

Seconded: Clr Michelle Pye

1. That the Code of Conduct for Timaru District Council Elected Members be adopted.
2. The Mayor together with the Chief Executive may make minor amendments to policy to correct grammatical or formatting irregularities.

Carried

### 7.12 Council, Community Board and Committee Meeting Dates

The Council considered a report to confirm the Council, Community Board and Committee meetings for the period to 31 December 2022.

The draft 2023 Council meeting calendar will be presented to the 6 December Council meeting.

#### Resolution 2022/81

Moved: Clr Allan Booth

Seconded: Deputy Mayor Scott Shannon

**That for the period to 31 December 2022 Council, Community Board and Committee meetings be held as follows:-**

**Community Boards**

Temuka	Monday 7 November	5pm
Geraldine	Monday 7 November	7pm
Pleasant Point	Tuesday 8 November	7pm
<b>Council Meeting</b>	Tuesday 8 November	1pm
<b>Tenders and Procurement Committee</b>	Tuesday 15 November	8.30am
<b>Standing Committee Meetings</b>	Tuesday 15 November	9.30am
<b>Sister Cities Subcommittee</b>	Tuesday 15 November	4pm
<b>AD Hally Trust</b>	Wednesday 16 November	2.30pm
<b>Downlands Water Supply Committee</b>	Monday 21 November	12.30pm
<b>Audit and Risk Committee</b>	Monday 28 November	9.30am
<b>Safer Communities Subcommittee</b>	Thursday 1 December	2pm
<b>Orari-Temuka-Opihi-Pareora Water Zone</b>	Monday 5 December	1pm
<b>People and Performance</b>	Tuesday 6 December	11am
<b>Council Meeting</b>	Tuesday 6 December	3pm
<b>Local Arts Scheme Subcommittee</b>	Thursday 8 December	12.30pm
<b>Council Meeting</b>	Tuesday 20 December	9am

**Carried**

**7.13 Timaru District Council External Governance Appointments Policy and Governance Remuneration, Allowances and Expenses Policy**

The Strategy and Corporate Planning Manager spoke to the report to present for approval a set of draft policies which have been developed to consolidate and streamline the processes for appointments to Council Organisations (COs) and Council.

An amendment is to be made to the review date ensuring that the policy is reviewed every three years to align with the triennium.

**Resolution 2022/82**

Moved: Clr Peter Burt

Seconded: Clr Allan Booth

That Council:

1. Receives the Report and the set of draft policies relating to the appointment of directors and committee members to external bodies and the associated remuneration, allowances and expenses that may be paid and received in respect of such appointments.
2. Adopts for the 2022-25 Council Triennium:
  - (i) the External Governance Appointments Policy and
  - (ii) the Governance Remuneration, Allowances and Expenses Policy.
3. Revokes the former Directors Appointment and Remuneration Policy, the Elected Members Remuneration, Allowances, and Expenses Policy, and the Council Committee and Subcommittee Remuneration Policy.

**Carried**

#### **7.14 Elected Members Remuneration 2022/23 - Allocation of Pool**

The Strategy and Corporate Planning Manager spoke to the report which provides a mechanism and options for Council to determine and recommend to the Remuneration Authority an appropriate allocation of the remuneration pool for the Councillors' remuneration.

##### **Resolution 2022/83**

Moved: Mayor Nigel Bowen

Seconded: Clr Peter Burt

That the Council recommend to the Remuneration Authority for approval, a final proposal for the allocation of the governance remuneration pool being a base salary of \$45,558 for all Councillors and a ratio approach which provides additional remuneration for responsibilities as follows:

- The Deputy Mayor –  $1.6 * \$45,558 = \$72,893$  (rounded)
- Committee Chairperson (Environmental Services, Infrastructure Committee, Community Services Committee and Commercial and Strategy Committee) –  $1.3 * \$45,558 = \$59,226$
- Deputy Committee Chairperson (Environmental Services, Infrastructure Committee, Community Services Committee and Commercial and Strategy Committee) -  $1.15 * \$45,558 = \$52,392$

**Carried**

#### **7.15 Appointment of Chief Executive as Registrar**

The Chief Executive spoke to the report to outline the requirements of the Local Government (Pecuniary Interests Register) Amendment Act 2022, which inserts new sections (54A-54I) into the Local Government Act 2002 (LGA), where these requirements take effect from 20 November 2022.

##### **Resolution 2022/84**

Moved: Mayor Nigel Bowen

Seconded: Clr Sally Parker

1. That Council appoints the Council's Chief Executive as Registrar, with effect from 20 November 2022 to:
  - Compile and maintain a pecuniary interests register for Timaru District Council and its related local entities; and
  - Provide advice and guidance to elected members on the requirements of sections 54A-54I of the Local Government Act 2002; and
  - Make a summary of the information contained in the pecuniary interests register publicly available and complete all other tasks required of Council by sections 54A-54I of the LGA.
2. That Council grants the necessary powers and delegations to the Chief Executive to discharge the duties of the Registrar.

**Carried**

### **7.16 Fraser Park Community Trust Funding Request**

This item was discussed earlier in the meeting.

### **7.17 Theatre Royal and Heritage Facility Consultation**

The purpose of the report is to seek approval of the consultation materials and process with the community on options for the Theatre Royal and Heritage Facility project.

Consultation material was provided to Councillors and the following matters were noted:

**Consultation** – The consultation process is three weeks, it is largely online with online submissions encouraged, as well as published material in the Courier Newspaper and in-person sessions across the District. Community stakeholders will also have the opportunity for further engagement.

**Financial** – The Chief Financial Officer spoke on the proposed rate increase for each option and explained that the costs related to the project are spread out over 80 years (the forecast asset life).

**Discussion** – Councillors noted importance of the public having a full understanding of the implications of the options being presented, and concerns for consultation if there was not that full understanding.

Council asked for clarification regarding the \$11.6 Government funding administered by the Ministry for Business, Innovation and Employment (MBIE). Officers noted that MBIE officials had advised the distinction between a change to the scope of the project and an extended timeframe. Council officers noted a change to scope of the project introduced greater risk of being unable to comply with the contractual terms than a change to the timeframe. Officers also noted they were aware of projects that have had to cancel their provincial growth fund contracts.

Minor amendments to the consultation materials were suggested and accepted including emphasising the risk of losing the MBIE funds in Option 3.

Resolution 2022/85

Moved: Mayor Nigel Bowen

Seconded: Clr Owen Jackson

That Council:

1. Approves the proposed consultation materials, with amendments, and process to seek community feedback on the options for the Theatre Royal and Heritage Facility project.
2. Final sign off for amendments to the wording of the consultation materials to be approved by the Mayor and distributed to all Councillors.

In Favour: Ctrs Nigel Bowen, Peter Burt, Gavin Oliver, Sally Parker, Stu Piddington, Stacey Scott, Scott Shannon, Michelle Pye and Owen Jackson

Against: Clr Allan Booth

**Carried 9/1**

**Carried**

### **Attachments**

- 1 Theatre Royal Consultation Materials - Proof



# SETTING THE STAGE.

BUILDING A NEW HOME FOR CULTURE AND HERITAGE IN SOUTH CANTERBURY.

We're at a critical part of our journey to build a new centre for culture and heritage for our district and we need the whole community to have their say and offer our councillors a clear view to help with their decision making.

The preferred option is to continue with the project, by refurbishing the Theatre Royal with the changing rooms removed and rebuilt and building the Heritage Facility as part of a single complex.

With the majority of the preparation, design and costing work completed we need to know which of the three options below that you think we should go ahead with.

You can have your say using by posting back the form below, or you can see a lot more detail, see answers to key questions and have your say online at [timaru.govt.nz/cultureconsultation](http://timaru.govt.nz/cultureconsultation)

The consultation closes at 6pm on Thursday 24 November.

## THE OPTIONS

### Option 1:

#### Theatre Royal refurbished with Back of House removed and rebuilt, and new Heritage Facility built (Preferred Option)

- Creates a major cultural asset for the district with a refurbished theatre that meets modern performance requirements and a new museum and educational facilities.
- Provides enhanced layout and changing facilities that are all on one level and adjoined on one level to the stage, side stage areas and front of house toilets and other facilities
- Major contribution to urban regeneration for South Stafford Street and the wider CBD, bringing people into a quiet part of the CBD during the day and evenings, and acting as a catalyst for redevelopment of surrounding areas.

### Option 2:

#### Theatre Royal with existing Stage House/ Back of House retained and refurbished, and new Heritage Facility built

- Creates a major cultural asset for the district with a mostly refurbished theatre that meets modern performance requirements and a new museum and educational facilities.
- \$1million cheaper than Option 1, but renovation of the original changing rooms doesn't allow for improvements in layout and the same level of accessibility.
- Major contribution to urban regeneration for South Stafford Street and the wider CBD, bringing people into a quiet part of the CBD during the day and evening, and acting as a catalyst for redevelopment of surrounding areas.

### Option 3:

#### Theatre Royal only refurbished and remaining area landscaped

- Creates a new, refurbished theatre that is up to modern performance requirements, as well as an attractive landscaped green space in the city.
- Would be unlikely to be supported by government funding as it's a significant change in scope to the funding agreement. Although overall project cost would be less, the cost to ratepayers would be similar as there is a high risk that government funding would be lost.
- A standalone or add-on museum development in future would be significantly more expensive and not offer the same benefits of co-design and integration.
- Would not provide the same level of urban regeneration, only bringing people to the area during the evenings when shows are on, similar to the previous situation.

<b>Total Cost</b>	<b>\$57.1m</b>
<b>Government Contribution</b>	<b>\$11.6m</b>
<b>Community Contribution</b>	<b>\$45.5m</b>

<b>Total Cost</b>	<b>\$56.1m</b>
<b>Government Contribution</b>	<b>\$11.6m</b>
<b>Community Contribution</b>	<b>\$44.5m</b>

<b>Total Cost</b>	<b>\$40m</b>
<b>Government Contribution</b>	<b>\$0</b>
<b>Community Contribution</b>	<b>\$40m</b>

Additional Rates Increase LTP years 23-31

**0.75%**

Effect on average property's rates 23/24: **\$17.14**

Additional Rates Increase LTP years 23-31

**0.74%**

Effect on average property's rates 23/24: **\$17.14**

Additional Rates Increase LTP years 23-31

**0.68%**

Effect on average property's rates 23/24: **\$17.10**

### Options that were discounted:

- Fully rebuilding the stage house and changing rooms were discounted due to the significantly higher costs for relatively modest benefits and the significant challenges of demolishing a heritage listed building that is still fit for purpose.
- Stopping the project was discounted as this would not address any of the issues identified when we gained public support for the plan in 2018-28 Long Term Plan consultation. We would still have address these issues some point in the future and costs would be likely to increase significantly.

### What will happen next?

Your feedback will be collated and presented to councillors at the Council meeting on Tuesday 6 December. Anyone who has asked to speak to their submission will be able to present their views to Council.



## Do you need more information?

For more project details, answers to key questions and to have your say online visit [timaru.govt.nz/cultureconsultation](http://timaru.govt.nz/cultureconsultation)

## HAVE YOUR SAY!

### Feedback Form

(or do this online at [timaru.govt.nz/cultureconsultation](http://timaru.govt.nz/cultureconsultation))

Name: \_\_\_\_\_

Phone number: \_\_\_\_\_

Email address: \_\_\_\_\_

### Which option do you support:

- Option 1
- Option 2
- Option 3

### Do you have any comments:

\_\_\_\_\_

### Do you wish to speak to your submission in person?

- Yes
- No

Please note that all information provided as part of this submissions will be made publicly available through the Timaru District Council website. Please advise us if you do not wish this to happen.

**Post back to:**  
 Timaru District Council - Culture  
 Freepost Authority Number 95136  
 PO Box 522  
 Timaru 7940





**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.

**10 Public Forum Items Requiring Consideration**

There were no public forum items.

**11 Public Excluded Reports**

Nil

**The meeting closed at 6.15pm.**



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**Chairperson**