

## 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 22 May 2018 at 3pm

- Present** Mayor Damon Odey (Chairperson), Clrs Peter Burt, Nigel Bowen, Dave Jack, Richard Lyon, Paddy O'Reilly and Steve Wills
- Apologies** Proposed Mayor Odey  
Seconded Councillor Lyon
- “That the apologies from Clrs Leslie, Parker and Stevens and Stephanie McCullough – Temuka Community Board be accepted.”
- Motion carried
- In Attendance** Deputy Chairman Orari-Temuka-Opihi-Pareora Water Zone Committee – Hamish McFarlane (for item 6)
- Neville Gould – Pleasant Point Community Board (for public part of meeting)
- Jan Finlayson – Geraldine Community Board (for public part of meeting)
- Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Acting Group Manager Corporate Services/Corporate Planning Manager (Mark Low), Group Manager Environmental Services (Tracy Tierney), Group Manager Community Services (Sharon Taylor), People and Capability Manager (Symon Leggett), District Planning Manager (Mark Geddes), Planner (Megan Geng), Waste Minimisation Manager (Ruth Clarke) and Executive Assistant to Chief Executive (Jacky Clarke)
- Opening Prayer** Rory Grant of the Timaru Presbyterian Church offered a prayer for the work of the Council.
- Karakia** The Mayor opened the meeting with a karakia
- 1. Declaration of Conflicts of Interest**  
There were no conflicts of interest declared.
  - 2. Confirmation of Minutes Council Meeting 27 March 2018**  
Proposed Councillor Wills  
Seconded Councillor O'Reilly  
“That the minutes of the Council meeting held on 27 March 2018, be confirmed as a true and correct record.”  
Motion carried

3. **Confirmation of Minutes Long Term Plan Hearing Meeting 30 April 2018**

Proposed Councillor Jack  
Seconded Councillor Wills

“That the minutes of the Council Long Term Plan hearing held on 30 April to 2 May 2018, be confirmed as a true and correct record.”

Motion carried

4. **Schedule of Functions Attended by the Mayor, Deputy Mayor and Councillors**

Proposed Mayor Odey  
Seconded Councillor O’Reilly

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

Motion carried

5. **Schedule of Functions Attended by the Chief Executive**

Proposed Councillor Bowen  
Seconded Councillor Lyon

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

Motion carried

6. **Orari-Temuka-Opihi-Pareora Water Zone Annual Report**

The Council considered the 2017 Annual Report for the Orari-Temuka-Opihi-Pareora Water Zone Committee presented by OTOP’s Deputy Chairman Hamish McFarlane.

Proposed Councillor Jack  
Seconded Councillor Burt

“That the 2017 Annual Report for the Orari-Temuka-Opihi-Pareora Water Zone Committee be received and noted.”

Motion carried

7. **2017/18 Annual Plan Progress Report for the Nine Months Ended 31 March 2018**

The Council considered the 2017/18 Annual Plan progress report for the nine months ended 31 March 2018.

Proposed Councillor Wills  
Seconded Councillor Burt

“That the 2017/18 Annual Plan progress report for the nine months ended 31 March 2018 be received and noted.”

Motion carried

8. **Growth Management Strategy**

The Council considered a report by the Planner and District Planning Manager seeking adoption of the revised draft version of the ‘Timaru District 2045 – Growth Management Strategy’.

Proposed Councillor O’Reilly  
Seconded Councillor Bowen

- a “That the report be received.
- b That the final revised draft version of the document titled ‘Timaru District 2045 – Growth Management Strategy’ is adopted as a Council strategy.”

Motion carried

9. **Eco Centre Funding**

The Council considered a report by the Waste Minimisation Manager identifying options for the funding of a proposed Eco Centre at Redruth.

Proposed Councillor Jack  
Seconded Councillor Wills

- a “That the funding for the Eco Centre be provided from the operational income for the Waste Minimisation activity in Year 1 of the LTP 2018-2020.
- b That the Sustainable South Canterbury Trust confirms that sufficient funding is available to enable the project to be completed prior to Council releasing its funding contribution.”

Motion carried

10. **Local Government (Community Well-being) Amendment Bill – Timaru District Council Submission**

The Council considered a report, together with a draft Timaru District Council submission, on the Local Government (Community Well-being) Amendment Bill.

Proposed Councillor Bowen  
Seconded Councillor O’Reilly

- a) “That the report be received and noted.
- b) That the Council approves the draft submission for sending to the Government and Administration Select Committee.”

Motion carried

11. **Exclusion of the Public**

Proposed Councillor Lyon  
Seconded Councillor O'Reilly

"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:

**Directorships**

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

12. **Readmittance of the Public**

Proposed Mayor Odey  
Seconded Councillor Bowen

"That the public be readmitted to the meeting."

Motion carried

The meeting concluded at 4.17pm.

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Chairperson