

**TIMARU DISTRICT COUNCIL**

**MINUTES OF A MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE  
HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, KING  
GEORGE PLACE, TIMARU ON TUESDAY 17 MARCH 2009 AT 9.40AM**

**PRESENT** Clrs Jack (Chairman), Barker, Bowan, Kennedy, Lyon,  
and the Mayor

**IN ATTENDANCE** Clrs Bennett, Bradley, Coughlan, Mulvey and Oliver  
Chief Executive (WA Isaacs), Assistant Chief  
Executive (PH Nixon) Customer Services Manager  
(JA Ensor) (for Items 2 to 6), and Personal Assistant  
(CG Te Au)

**1 IDENTIFICATION OF URGENT BUSINESS**

**Earth Hour**

Proposed the Mayor  
Seconded Clr Kennedy

“THAT Earth Hour be considered as urgent business, the reason for urgency being the event will take place prior to the next Community Development Committee meeting.”

MOTION CARRIED

**2 CONFIRMATION OF MINUTES**

Proposed Clr Barker  
Seconded Clr Lyon

“THAT the minutes of the Community Development Committee meeting held on 10 February 2009, be confirmed as a true and correct record.”

MOTION CARRIED

**3 CORRESPONDENCE RECEIVED (File G3/1)**

Letters of thanks for funding were received from Thistle AFC Timaru Inc., and South Canterbury Electronic Organ and Keyboard Club (Inc).

Proposed Clr Jack  
Seconded Clr Kennedy

“THAT the correspondence be received and noted.”

MOTION CARRIED

**4 FUNDS AVAILABLE (File G3/1)**

The Committee considered a report by the Customer Services Manager detailing funds available as at 6 March 2009.

Proposed Clr Jack  
Seconded Clr Lyon

“THAT the report outlining funds available as at 6 March 2009, be received and noted.”

MOTION CARRIED

- 5 GRANTS CONSIDERED UNDER DELEGATED AUTHORITY (File G3/1)**  
The Committee considered a report by the Customer Services Manager detailing minimal and New Zealand representative grants.

Proposed Clr Barker  
Seconded Clr Bowan

“THAT the report be received and noted.”

MOTION CARRIED

- 6 APPLICATION FOR FUNDING (File G3/1)**  
The Committee considered an application for funding as outlined in a report by the Customer Services Manager.

**South Canterbury Car Club Inc**

Kevin Pateman, President of the South Canterbury Car Club Inc. spoke in support of the application.

The Committee noted the input to the community from events run by the Club and the national respect held for the facilities at Levels Raceway.

Proposed the Mayor  
Seconded Clr Bowan

“THAT a substantial grant of \$10,000 be allocated to the South Canterbury Car Club Inc towards stage two of the resealing of the racetrack at Levels Raceway, Timaru.”

MOTION CARRIED

- 7 COUNCIL ORGANISATION – TIMARU COMMUNITY ARTS COUNCIL (File C5/34)**  
The Committee considered the annual report from Clr Coughlan, the Council representative on the Timaru Community Arts Council. The Chairman thanked Clr Coughlan for her report.

Proposed Clr Jack  
Seconded Clr Kennedy

“THAT the annual report from the Council representative on the Timaru Community Arts Council, be received.”

MOTION CARRIED

**8 AORANGI STADIUM TRUST 2007/08 ANNUAL REPORT AND AUDITED ACCOUNTS (File P9/1)**

Proposed the Mayor  
Seconded Clr Barker

“THAT the Aorangi Stadium Trust’s 2007/08 Annual Report and Audited Accounts, be received and noted.”

MOTION CARRIED

**9 AORANGI STADIUM TRUST CONSIDERATION OF BUDGET (File P9/1)**

Proposed Clr Barker  
Seconded Clr Bowan

THAT the Committee **RECOMMENDS** to the Council’s Budget meeting that the Council’s contribution to the Aorangi Stadium Trust be \$77,000 for 2009/10.”

MOTION CARRIED

**Note:** The Chairman declared an interest in the Aoraki Development Trust and the Timaru District Promotions Trust and stood down from the Chair and left the meeting whilst their respective reports were considered.

Clr Barker, Deputy Chairman, assumed the Chair.

**10 AORAKI DEVELOPMENT TRUST DRAFT 2009/10 BUDGET (File E3/9)**

The Committee discussed the expectation of efficiencies with the amalgamation of the Aoraki Development Trust and the Timaru District Promotions Trust. It was noted that expecting cost savings in the first year of the amalgamation would not be reasonable. The Aoraki Development Trust and Timaru District Promotions Trust requested a \$50,000 contingency fund be available for any additional expenses incurred by the amalgamation.

Proposed Clr Lyon  
Seconded Clr Bowan

“THAT the Committee **RECOMMENDS** to the Council’s Budget meeting that the Council’s contribution to the Aoraki Development Trust’s operations remain at \$218,800 for 2009/10.”

MOTION CARRIED

**Note:** Clr Bowan declared an interest in the Timaru District Promotions Trust and left the meeting whilst the report was considered.

**11 TIMARU DISTRICT PROMOTIONS TRUST DRAFT 2009/10 BUDGET (File E3/8)**

Proposed Clr Lyon  
Seconded Clr Barker

"THAT the Committee **RECOMMENDS** to the Council's Budget meeting that the Council's contribution to the Timaru District Promotions Trust's operations remain at \$458,100 for 2009/10."

MOTION CARRIED

**Note:** Clr Bowan returned to the meeting.

**12 VISION AORAKI (AORAKI DEVELOPMENT TRUST AND TIMARU DISTRICT PROMOTIONS TRUST) 2009/10 DRAFT STATEMENT OF INTENT** (File E3/9)

The Committee considered a report from the Assistant Chief Executive on the draft 2009/10 Statement of Intent for Vision Aoraki, and sought clarity of the proposed monitoring of visitor numbers to the District.

Proposed the Mayor  
Seconded Clr Lyon

"THAT the draft Statement of Intent for Vision Aoraki for 2009/10 be approved subject to:

Council's decisions on the 2009/10 Budget, and  
Replacement of the word 'adequate' to 'effective second tier' in the 'Best Information Centres' clause."

MOTION CARRIED

**Note:** Clr Jack resumed the Chair

**13 CANTERBURY ECONOMIC DEVELOPMENT COMPANY LTD DRAFT 2009/10 STATEMENT OF INTENT** (File F1/50)

Proposed Clr Barker  
Seconded Clr Lyon

"THAT the draft 2009/10 Statement of Intent for Canterbury Economic Development Company Ltd be approved subject to Council's decisions on the 2009/10 Budget."

MOTION CARRIED

**14 RECEIPT OF SAFER COMMUNITIES COMMITTEE MINUTES** (File C3/19/3)

Proposed Clr Barker  
Seconded the Mayor

"THAT the minutes of a meeting of the Safer Communities Committee held on 18 February 2009, be received."

MOTION CARRIED

**15 RECEIPT OF SISTER CITIES COMMITTEE MINUTES** (File L3/5)

Proposed the Mayor  
Seconded Clr Barker

"THAT the minutes of a meeting of the Sister Cities Committee held on 16 February 2009, be received."

MOTION CARRIED

**16 URGENT BUSINESS**

**Earth Hour**

The Mayor spoke to the Committee about an approach from a member of the public for the Council to support Earth Hour which happens on Saturday 28 March at 8.30pm when people are invited to turn off their lights and appliances to make a stand against climate change. It was noted that it was each individual's personal choice to take part in Earth Hour.

The meeting concluded at 10.35am.

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Chairman