

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 28 APRIL 2009 AT 1.40PM

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

IN ATTENDANCE Clrs Bradley, Coughlan, Mulvey and Oliver
Chief Executive (WA Isaacs), Assistant Chief Executive (PH Nixon) Museum Director (PJ Howe) (for Item 2), and Personal Assistant (CG Te Au)

APOLOGIES An apology for lateness was received from Clr Kennedy, and an apology for absence was received from Clr Bennett, and Mr L Double, Temuka Community Board for in attendance

1 CONFIRMATION OF MINUTES

Proposed Clr Barker
Seconded the Mayor

“THAT the minutes of the Community Development Committee meeting held on 17 March 2009, be confirmed as a true and correct record.”

MOTION CARRIED

2 SOUTH CANTERBURY MUSEUM ACTIVITY REPORT 2008 (File ME/3)

The South Canterbury Museum Activity Report was considered, and the Museum Director highlighted various aspects of the museum's operations. The effort that went into the Timaru At Last! exhibition and Strathallan Immigrants book by Alan McKenzie has paid off in terms of visitor numbers and book sales. There will be a major upgrade of museum's long term exhibitions areas in keeping with the quality of the Timaru At Last! exhibition and the 2006 Maori Takata Whenua Maori History exhibition area.

The Chairman thanked the Museum Director for his comprehensive report, and the volunteers and staff for their commitment.

Proposed Clr Jack
Seconded the Mayor

“THAT the South Canterbury Museum Activity Report be received and noted.”

MOTION CARRIED

3 CENTRAL SOUTH ISLAND TOURISM QUARTERLY REPORT (File E3/8)

The Committee considered the quarterly report for the period October to December 2008.

Proposed Clr Barker
Seconded Clr Lyon

“THAT the Central South Island Tourism Quarterly Report for the period October to December 2008, be received.”

MOTION CARRIED

- 4 COUNCIL ORGANISATION – FRASER PARK TRUST** (File C5/34)
The Committee considered the annual report from Clrs Barker, Coughlan and Jack, the Council representatives on the Fraser Park Trust. The Chairman thanked Clr Coughlan for her report.

Proposed Clr Jack
Seconded the Mayor

“THAT the annual report from the Council representatives on the Fraser Park Trust, be received.”

MOTION CARRIED

- 5 COUNCIL ORGANISATION – TIMARU SENIOR CITIZEN'S ASSOCIATION INC.** (File C5/34)
The Committee considered the annual report from Clr Barker, the Council representative on the Timaru Senior Citizen's Association Inc. The Chairman thanked Clr Barer for his report.

Proposed Clr Bowan
Seconded Clr Lyon

“THAT the annual report from the Council representative on the Timaru Senior Citizen's Association Inc., be received.”

MOTION CARRIED

- 6 COUNCIL ORGANISATION – SOUTH CANTERBURY COMMUNITY CENTRE TRUST** (File C5/34)
The Committee considered the annual report from Clr Coughlan, the Council representative on the South Canterbury Community Centre Trust. The Chairman thanked Clr Coughlan for her report.

Proposed the Mayor
Seconded Clr Barker

“THAT the annual report from the Council representative on the South Canterbury Community Centre Trust, be received.”

MOTION CARRIED

- 7 RECEIPT OF YOUTH INITIATIVES SUBCOMMITTEE MINUTES** (File G3/8)

Proposed Clr Jack
Seconded the Mayor

"THAT the minutes of a meeting of the Youth Initiatives Subcommittee held on 20 March 2009, be received."

MOTION CARRIED

The meeting concluded at 1.45pm.

Chairman