

**COMMUNITY DEVELOPMENT COMMITTEE MEETING**

**Commencing at 9.30am**

**on**

**Tuesday 24 November 2009**

**Council Chamber  
Timaru District Council  
King George Place  
Timaru**

**TIMARU DISTRICT COUNCIL**

**Notice is hereby given that a meeting of the Community Development Committee will be held in the Council Chamber, District Council Building, 2 King George Place, Timaru on Tuesday, 24 November 2009, at 9.30am.**

**Committee Members:**

Cllrs Jack (Chairman), Barker, Bowan, Kennedy and Lyon and the Mayor.

**LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968**

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Warwick Isaacs  
**CHIEF EXECUTIVE**

## COMMUNITY DEVELOPMENT COMMITTEE

24 NOVEMBER 2009

### AGENDA

<b>Item No</b>	<b>Page No</b>	
1		Apologies
2		Identification of Items of Urgent Business
3		Identification of Matters of a Minor Nature
4		Chairman's Report
5	1	Confirmation of Minutes
6	7	Funds Available
7	9	Grants Approved under Delegated Authority
8	10	Funding Applications to be Considered Interview: 9.35am, Central South Island Tourism
9	17	Aigantighe Art Gallery Annual Report
10	24	Receipt of Safer Communities Committee Minutes
11	31	Receipt of Museum Collection Subcommittee Minutes
12		Consideration of Urgent Business Items
13		Consideration of Minor Nature Matters
14	33	Public Excluded
1	35	Receipt of Museum Collection Subcommittee Minutes
2	38	Readmittance of the Public

**COMMUNITY DEVELOPMENT COMMITTEE  
FOR THE MEETING OF 24 NOVEMBER 2009**

**Report for Agenda Item No 5**

**Prepared by Peter Nixon  
Assistant Chief Executive**

**Confirmation of Minutes (File G3/1/1)**

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Minutes of Community Development Committee.

**Recommendation**

**That the minutes of a meeting of the Community Development Committee held on 20 October 2009, be confirmed as a true and correct record.**

## 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 20 OCTOBER 2009 AT 9.35AM

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

**IN ATTENDANCE** Clrs Bennett, Bradley, Coughlan, Mulvey and Oliver  
Mr L Double (Temuka Point Community Board), and  
Chief Executive (WA Isaacs), Customer Services  
Manager (JA Ensor) and Personal Assistant  
(CG Te Au)

**1 IDENTIFICATION OF URGENT BUSINESS**  
**Funding Applications to be Considered (File G3/1)**

Proposed the Mayor  
Seconded Clr Kennedy

“THAT an application received from the Phar Lap Charitable Trust towards costs associated with the Phar Lap Unveiling Ceremony, be considered as urgent business as a decision is required before the next committee meeting.”

Proposed Clr Kennedy  
Seconded Clr Barker

“THAT an application received from the South Canterbury Cricket Association Inc towards costs to renovate the changing rooms at Aorangi Park Pavilion, be considered as urgent business as a decision is required before the next committee meeting.”

MOTION CARRIED

**2 CHAIRMAN’S REPORT**

The Chairman reported on his attendance at the SC Chamber of Commerce Business Excellence Awards.

**3 CONFIRMATION OF MINUTES**

Proposed Clr Kennedy  
Seconded Clr Barker

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

MOTION CARRIED

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

Proposed Clr Jack  
Seconded Clr Kennedy

“THAT the information from the Peel Forest Community Hall Committee, and letters of thanks from Celebrate Children’s Day, New Hope Community Trust, Geraldine Historical Society, Geraldine Community Arts Council, Timaru Senior Citizens Association, The Community Trust of Mid & South Canterbury Inc., and South Canterbury Citizens Advice Bureau Inc, be received and noted.”

MOTION CARRIED

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

The Committee considered a report by the Customer Services Manager detailing funds available as at 8 October 2009.

Proposed Clr Barker  
Seconded Clr Jack

“THAT the report outlining funds available as at 8 October 2009, be received and noted.”

MOTION CARRIED

**6 APPLICATIONS FOR FUNDING (File G3/1)**

The Committee considered applications for funding as outlined in a report by the Customer Services Manager.

**Taiko Hall Committee**

Proposed Clr Bowan  
Seconded Clr Lyon

“THAT a grant of \$2,000 be allocated from the General Grants Fund and a Community Development Loan of up to \$2,337 be offered to the Taiko Hall Committee towards costs to upgrade the toilet facilities at Taiko Hall; and

THAT it be **RECOMMENDED** to the Policy and Development Committee that a grant of \$5,000 be allocated from the Contingency Fund to the Taiko Hall Committee towards costs to upgrade the toilet facilities at Taiko Hall.”

MOTION CARRIED

**Gapes Valley Hall Committee**

Proposed Clr Bowan  
Seconded Clr Lyon

“THAT a grant of \$1,500 be allocated from the General Grants Fund and a Community Development Loan of up to \$3,500 be offered to the Gapes Valley Hall Committee towards costs to replace the roof at Gapes Valley Hall; and

“THAT it be **RECOMMENDED** to the Policy and Development Committee that a grant of \$5,000 be allocated from the Contingency Fund to the Gapes Valley Hall Committee towards costs to replace the roof at Gapes Valley Hall.”

MOTION CARRIED

- 7 SPARC FUNDING AVAILABLE FOR LOCAL SPORTING GROUPS** (File C3/9)  
The Committee considered a report from the Parks and Recreation Manager and noted no additional funding was available for local sports groups apart from KiwiSport.

Proposed Clr Jack  
Seconded Clr Kennedy

“THAT the report be received and noted.

MOTION CARRIED

- 8 COUNCIL ORGANISATION – TIMARU DISTRICT HERITAGE FUND TRUST** (File C5/34)  
The Committee considered the annual report from Clr Bennett, the Council representative on the Timaru District Heritage Fund Trust. The Chairman thanked Clr Bennett for his report.

Proposed Clr Jack  
Seconded Clr Barker

“THAT the annual report from the Council representative on the Timaru District Heritage Fund Trust, be received.”

MOTION CARRIED

- 9 COUNCIL ORGANISATION – LIONS CAROLINE BAY TRAIN TRUST** (File C5/34)  
The Committee considered the annual report from Clr Bennett, the Council representative on the Lions Caroline Bay Train Trust. The Chairman thanked Clr Bennett for his report.

Proposed Clr Jack  
Seconded the Mayor

“THAT the annual report from the Council representative on the Lions Caroline Bay Train Trust, be received.”

MOTION CARRIED

**10 COUNCIL ORGANISATION – SOUTH CANTERBURY CITIZENS ADVICE BUREAU INC (File C5/34)**

The Committee considered the annual report from Clrs Bennett and Coughlan, the Council representatives on the South Canterbury Citizens Advice Bureau Inc. The Chairman thanked Clrs Bennett and Coughlan for their report.

Proposed Clr Jack  
Seconded the Mayor

“THAT the annual report from the Council representatives on the South Canterbury Citizens Advice Bureau Inc, be received.”

MOTION CARRIED

**11 COUNCIL ORGANISATION – SOUTH CANTERBURY BRANCH COMMITTEE OF THE NEW ZEALAND HISTORIC PLACES TRUST (File C5/34)**

The Committee considered the annual report from Clrs Bennett and Coughlan, the Council representatives on the South Canterbury Branch Committee of the New Zealand Historic Places Trust. The Chairman thanked Clrs Bennett and Coughlan for their report.

Proposed Clr Bowan  
Seconded Clr Lyon

“THAT the annual report from the Council representatives on the South Canterbury Branch Committee of the New Zealand Historic Places Trust, be received.”

MOTION CARRIED

**12 COUNCIL ORGANISATION – SOUTH CANTERBURY HISTORICAL SOCIETY INC. (File C5/34)**

The Committee considered the annual report from Clrs Bennett and Bradley, the Council representatives on the South Canterbury Historical Society Inc. The Chairman thanked Clrs Bennett and Bradley for their report.

Proposed the Mayor  
Seconded Clr Kennedy

“THAT the annual report from the Council representatives on the South Canterbury Historical Society Inc., be received.”

MOTION CARRIED

**13 URGENT BUSINESS**

**Phar Lap Charitable Trust**

Proposed the Mayor  
Seconded Clr Lyon

"THAT a grant of up to \$5,000 GST inclusive be allocated to the Phar Lap Charitable Trust towards the Event Coordinator's costs to hold the Phar Lap Unveiling Ceremony, 25 and 26 November 2009."

MOTION CARRIED

**South Canterbury Cricket Association Inc.**

Proposed Clr Barker  
Seconded Clr Lyon

"THAT a Sport and Recreation Loan of up to \$30,000 be offered to the South Canterbury Cricket Association Inc., to alter the changing rooms at the Aorangi Park Pavilion, to meet the standards of New Zealand Cricket in order to host first class fixtures, subject to:

- Approval being granted by the Council and the Aorangi Park Association as the landlords;
- Written quotations being supplied;
- Receipt of resolution from a meeting of the South Canterbury Cricket Association's Board seeking a loan for the upgrade;
- the Security of the loan being to the Council's solicitors' satisfaction in terms of the Council policies for such loans;
- The loan being on the standard Council conditions which include a 5 year term;
- All necessary resource and building consents being in place prior to the loan being drawn down."

MOTION CARRIED

The meeting concluded at 10.15am.

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Chairman

**COMMUNITY DEVELOPMENT COMMITTEE**  
**FOR THE MEETING OF 24 NOVEMBER 2009**

**Report for Agenda Item No 6**

**Prepared by**            **Jenny Ensor**  
                                  **Customer Services Manager**

**Funds Available** (File G3/1)

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Funds Available as at 16 November 2009

<b>A</b>	<b>Grants</b>	
	Balance 1 July 2009	\$418.84
	Interest	\$9.02
	2009/2010 Council Contribution	<u>\$34,000.00</u>
	<u>Less Committed</u>	
	New Hope Community Trust - GAL - Charlie	\$2,000.00
	Pleasant Point Gymkhana – portable toilet hire	\$400.00
	RNZ Naval Assn SC Branch – Seafarers’ Service	\$451.00
	Aoraki Secondary School Sports Inc – Volunteers Breakfast	\$500.00
	Sport South Canterbury – Volunteers Breakfast	\$933.33
	Mid SC Sub Centre Athletics – GAL - Colgate Games	\$5,000.00
	Transition Timaru Inc – Farmers Market	
	(\$2,360 to be repaid by 8 November 2010)	\$2,860.00
	Taiko Hall Committee – upgrade toilet facilities	\$2,000.00
	Gapes Valley Hall Committee – replace roof	\$1,500.00
	Phar Lap Charitable Trust – Phar Lap Unveiling Ceremony	\$4,444.44
	Tom Deeley – New Zealand Representative grant	\$250.00
	In Harmony – Christmas on the Bay	\$200.00
		<u>\$20,538.77</u>
	<b>General Grant Funds Available</b>	<b><u>\$13,889.09</u></b>
<b>B</b>	<b>Community Development Interest Fund</b>	
	(Substantial Grants)	
	2009/2010 Allocation	<u>\$30,000.00</u>
	<b>Community Development Interest Funds Available</b>	<b><u>\$30,000.00</u></b>

<b>C</b>	<b>Community Development Loan Fund</b>	
	Balance as at 30 September 2009	<u>\$279,094.91</u>
	<u>Less Committed</u>	
	Taiko Hall Committee	\$2,337.00
	Gapes Valley Hall Committee	\$3,500.00
	<b>Community Development Loan Funds Available</b>	<b><u>\$273,257.91</u></b>
<b>D</b>	<b>Sport &amp; Recreation Loan Funds</b>	
	Balance as at 30 September 2009	<u>\$583,614.65</u>
	<u>Less Committed</u>	
	South Canterbury Hockey Turf Trust	\$350,000.00
	Timaru Rowing Club Inc	\$20,000.00
	South Canterbury Cricket	\$30,000.00
	<b>Sport &amp; Recreation Loan Funds Available</b>	<b><u>\$183,614.65</u></b>

**Recommendation**

**That the information be received.**

**COMMUNITY DEVELOPMENT COMMITTEE  
FOR THE MEETING OF 24 NOVEMBER 2009**

**Report for Agenda Item No 7**

**Prepared by     Jenny Ensor  
                      Customer Services Manager**

**Grants Considered under Delegated Authority (File G3/1)**

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The following grants have been approved under delegated authority:

**\$250.00 – Tom Deeley**

New Zealand Representative grant – selected in the Football South U15 International Development Team at the International Challenge Cup Tournament in Singapore, 26 November to 8 December 2009.

**\$200.00 – In Harmony**

Towards costs to hold a free “Christmas on the Bay” concert and community sing-a-long at Caroline Bay Soundshell, 17 December 2009

**Recommendation**

**That the information be received and noted.**

**COMMUNITY DEVELOPMENT COMMITTEE  
FOR THE MEETING OF 24 NOVEMBER 2009**

**Report for Agenda Item No 8**

**Prepared by**     **Jenny Ensor**  
                          **Customer Services Manager**

**Funding Applications to be Considered (File G3/1)**

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**Purpose of Report**

To present applications for Council funding to the Committee for consideration and decisions.

**Background**

The attached applications are in two categories:

- a) Section one are new applications with the some applicants using the old application form with the old Grants and Loans Policies attached and some using the new application form with the new Grants and Loans Policies attached.
- b) Section two are applications for Ongoing Grants in the Council's Budget document and are reviewed each year for a recommendation to the Budget round.

**Options**

The Committee may:

- approve an application;
- decline an application;
- defer the application and request further information; or
- if the request exceeds the Committee's available funding may make a recommendation to the Policy and Development Committee which has the responsibility for coordinating a recommendation to Council.

**Identification of relevant legislation, Council policy and plans**

Grants and Loans Policies.

**Assessment of Significance**

This matter is not deemed significant under the Council's Significance Policy.

**Consultation**

An applicant may be interviewed in support of an application.

**Other Considerations**

There are no other considerations relevant to this matter.

**Funding Implications**

- a) In respect of the Section One applications there are no additional funding implications to those detailed in the 2009/10 Budget.
- b) Recommendations on the Section Two applications will be included in the Council's 2010/11 draft budget.

**Conclusion**

Applications for Consideration

SECTION 1 APPLICATIONS RECEIVED FOR 24 NOVEMBER 2009 MEETING						
App. Page No.	App. No.	Applicant	Cost \$	Amount \$	Purpose of Grant	Staff Comments
1	1	Geraldine Bowling Club Inc.	\$20,722	\$14,722	Repair, renovate and paint exterior of Geraldine Bowling Club clubhouse.	Substantial grant requested.
30	2	South Canterbury Caledonian Society	\$3,553	\$375	To run the annual Caledonian Games at the Caledonian Grounds, Timaru, 1 January 2010.	Previous Council Funding: 2008: \$375 Promotion of 2009 Caledonian Games 2007: \$375 Promotion of 2008 Caledonian Games
33	3	South Canterbury Hospice	\$57,975	\$2,085	South Canterbury Wine & Food Festival 6 February 2010: Applying for costs to purchase of 12 promotional flags to replace previous festival flags as the 2010 festival has a new logo, new date and new venue – Timaru Botanic Gardens.	Previous Council Funding: 2008: \$800 Hire Caroline Bay Hall annual Ball fundraiser 2007: \$10,000 Purchase 70 Orbell St 2007: \$800 Hire Caroline Bay Hall annual Ball fundraiser 2007 525 Hire Theatre Royal for fundraiser 2006 \$1000 Promotional flags for 2007 Wine & Food Festival 2005 \$2237 Promotional flags for 2006 Wine & Food Festival

**SECTION 1  
APPLICATIONS RECEIVED FOR 24 NOVEMBER 2009 MEETING**

App. Page No.	App. No.	Applicant	Cost \$	Amount \$	Purpose of Grant	Staff Comments
53	4	Timaru Festival of Roses	\$52,333	\$5,000	Timaru Festival of Roses 18 to 29 November 2009: Applying for funding towards costs for Council venue hire, portable stage hire, temporary power, security fencing hire, and marquee and furniture hire, (total \$11,493).	<p>Previous Council Funding:</p> <p>2008: \$4000 DVD presentation for National Community Awards</p> <p>2008: \$5000 Venue hire 2008 Festival</p> <p>2007: \$5000 Venue hire 2007 Festival</p> <p>2006: \$5000 Venue hire 2006 Festival</p> <p>2005: \$5000 2005 Festival</p> <p>Note: Should this be considered as an annual grant?</p>

**SECTION 2  
ANNUAL GRANTS FOR 2010/11 BUDGET**

<b>App. Page No.</b>	<b>App. No.</b>	<b>Applicant</b>	<b>Amount \$</b>	<b>Purpose of Grant</b>	<b>Staff Comments</b>
76	5	Alpine Energy Timaru Brass (Timaru Municipal Band Inc.)	\$500	Sponsorship, in return for the retention of "Timaru" in the name of the band and the band's agreement to perform when requested to do so by the Mayor.	
85	6	Caroline Bay Association	\$7,000	Hire of Caroline Bay Hall, Community Lounge and Soundshell for 2010/11 Carnival.	Note: 2007/08 annual grant - \$5,603. 2008/09 annual grant - \$6,322.
97	7	Central South Island Tourism (Timaru District Promotions Trust)	\$10,000	Towards the 2010 Timaru Christmas Parade	Interview: 9.35am  Note: \$8,000 approved 2009/10.
119	8	Citizens Advice Bureau	\$6,000	Annual rent 2010/11.	
N/A	9	Community Arts Council - Geraldine	\$25	Advertising, postage and administration.	Note: No application form requested.
N/A	10	Community Arts Council - Temuka	\$25	Advertising, postage and administration.	Note: No application form requested.
N/A	11	Community Arts Council - Timaru	\$50	Advertising, postage and administration.	Note: No application form requested.

**SECTION 2  
ANNUAL GRANTS FOR 2010/11 BUDGET**

<b>App. Page No.</b>	<b>App. No.</b>	<b>Applicant</b>	<b>Amount \$</b>	<b>Purpose of Grant</b>	<b>Staff Comments</b>
126	12	Community House Trust Inc	\$10,000	Towards 2010/11 overall running costs of Community House, Timaru (excluding salaries or wages) to help keep rentals for non profit tenants at lowest possible level	
141	13	Fraser Park Trust	\$8,000	To cover 50% of Fraser Park Trust's depreciation on assets up to \$8,000 pa.	
148	14	Geraldine Historical Society	\$2,000	Financial assistance towards operating costs 2010/11.	
155	15	Geraldine Vintage Car & Machinery Museum	\$2,000	Financial assistance towards operating costs 2010/11.	
160	16	Pleasant Point Procession Committee	\$1,000	Towards the 2010 Pleasant Point Christmas Parade.	
163	17	Pleasant Point Railway & Historical Society	\$2,000	Financial assistance towards operating costs 2010/11.	
172	18	South Canterbury Aviation Heritage Centre	\$2,000	Financial assistance towards operating costs 2010/11.	

**SECTION 2  
ANNUAL GRANTS FOR 2010/11 BUDGET**

<b>App. Page No.</b>	<b>App. No.</b>	<b>Applicant</b>	<b>Amount \$</b>	<b>Purpose of Grant</b>	<b>Staff Comments</b>
182	19	South Canterbury Children's Day Committee	\$1,000	Towards annual Children's Day at Caroline Bay, Timaru, 6 March 2011.	
186	20	South Canterbury Traction Engine & Vintage Steam Club	\$2,000	Financial assistance towards operating costs 2010/11.	
192	21	South Island Masters Games Timaru Inc	\$7,500	Council facility hire and associated costs and services for the 2010 Biennial Masters Games.	Note: \$5,000 approved 2008/09.
200	22	Temuka & Districts Historical Society	\$2,000	Financial assistance towards operating costs 2010/11.	
207	23	Temuka Promotions Association	\$2,000	Towards the 2010 Temuka Christmas Parade.	
210	24	Timaru Budget Advisory Trust	\$7,000	Towards annual rent 2010/11.	
221	25	Timaru Senior Citizens Association	\$7,000	Towards annual rent 2010/11 at drop in centre and coordinators office.	
230	26	Timaru Yacht and Power Boat Club Inc.	\$500	Towards the maintenance of the Club's jetty and ramps which are used by the public.	

**Recommendation**

**That the applications be considered.**

**COMMUNITY DEVELOPMENT COMMITTEE  
FOR THE MEETING OF 24 NOVEMBER 2009**

**Report for Agenda item No 9**

**Prepared by     Fiona Ciaran  
                          Art Gallery Director**

**Aigantighe Art Gallery Annual Report (File A2/2)**

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David Woodings' photo-realist exhibition *Just Hanging out for a Ride* held from November 2009 to March 2009 was inspired by the Caroline Bay Carnival.

**Summary**

The Art Gallery has had another very busy and successful year. From July 2008 until June 2009 the Gallery was visited by 36,274 people and a further 3119 students were visited at schools by Gallery staff. 27 exhibitions have taken place. The focus of the Art Gallery has been to create, provide and promote varied and stimulating exhibition and education programmes, grow new audiences, provide a welcoming, stylish, family-friendly environment and care for its large collection and buildings.

**Staff**

Dr Fiona Ciaran, Director (full-time)  
Anita Robertson, Exhibitions Curator (full-time)  
Frances Husband, Collection Curator (full-time)  
Chris Tait, Technician (part-time)  
Bruce Cross, weekend attendant (part-time)  
Zaiee Marlow, weekend attendant (part-time)  
Cheryl Gordon, weekend attendant (part-time)



Collection Curator  
Frances Husband  
in Art Store A.

This is Bruce Cross' tenth anniversary year of working at the Gallery in various roles. Staff are also devotedly supported by volunteers Wendy Dohig, Liz Hart, Helen Mackay, Betsy McKenna, Sylvia McKenzie, Linda Roberts, Margaret Smith, Deirdre Vesty and Bidy Wilson. Volunteers staff reception and several have contributed to the Gallery for the past thirteen years. Collectively the volunteers donate about 1500 hours work annually.

## Management and Administration

The Director's administrative time was spent on staff supervision, exhibition and education programme planning, maintenance, promotion, engaging with visitors, planning, budgetary tasks, sponsorship and statutory compliance.



Organising routine and emergency building maintenance which link to statutory compliance forms a large part of the Director's job. This includes the annual Building Warrant of Fitness, fire, smoke and security alarm tests, all electrical equipment testing, spider sprays and air conditioning filter replacements. The main air conditioning unit installed in the 1970s unexpectedly failed requiring the replacement of two motors in it.

A project to reline and repaint the Main Gallery exhibition room was deferred until March and April 2010 because the initial lining material selected proved to be unsuitable and more research was required.

## Training

Anita Robertson attended Advanced Driving Skills training at Levels.

Frances Husband and Anita Robertson attended Armed Hold-up Training in Timaru.

Frances Husband, Bruce Cross and Cheryl Gordon attended First Aid training in Timaru.

## Exhibitions

27 exhibitions were shown during the year. Delivering the Main Gallery exhibition schedule is very labour-intensive for the Director involving the sourcing of unique exhibitions, curation and negotiation of content, the preparation of contracts, freight and insurance arrangements, then the design of the layout and supervision of the installation and later deinstallation and removal of the exhibition. Of the 16 exhibitions in the Main Gallery all except 5 were exclusively of South Canterbury artists' work or had South Canterbury artist content. The Art Gallery exhibits the work of on average 230 South Canterbury artists and 600 students each year.



*Snurgler makes Dr Seuss proud.*

Some highlights included Dunedin artist Jane Venis' *Snurgler* machine which channelled Dr Seuss and promoted the concept of musical sculpture. Geraldine artist Andrew Cameron's exquisite drawings and sheep sculptures which formed his *Sheep-ish* exhibition delighted audiences in September and October.



Andy Cameron sheepishly addresses the audience at his opening



Christchurch artist Rua Pick's exhibition *Te Whare o Anupihī* celebrated South Canterbury's ancient rock art from December 2008 to March 2009.



Millie Haussmann. *Striped Pajamas*. 2009. Marino/Alpaca.



The Director was appointed as Selector of *The National Creative Fibre Exhibition* which was held in March and April 2009 as part of the National Creative Fibre Festival. At the same time the *NZ Fashion Design Challenge* exhibition was held in which 6 leading NZ fashion designers were given identical materials with which to make a special creation.

A very large painting titled *The Miners and the Sheiks* by Timaru artist aXs examined the global economic situation and provoked a lot of interest from visitors.

In the House Gallery 7 new exhibitions were curated from the Permanent Collection plus the South Canterbury Art Room was refreshed and a highlight was the exhibition of early Timaru scenes installed in November 2008 as part of the 150th *Strathallan* celebrations.

New exhibitions included *Hunger* (works with food in them), *Flock* (birds), *Rhythm* (music and movement), *About Face* (portraits), *Moody* (extremes of weather). Preparing exhibitions from the collection takes months of behind the scenes work by the Exhibitions Curator as label research is carried out and the works physically prepared by the Technician for display. In total 327 artworks from the permanent collection were exhibited at Aigantighe this year.

#### Main and entrance gallery exhibitions:

**100** 28 June – 3 Aug 2008

**Artarama! Festival of SC Student Art** 16 – 31 Aug 2008

**Jane Venis.** *Freakquent Viewing*. 2 Sept – 12 Oct 2008

**Andrew Cameron.** *Sheep-ish*. 6 Sept – 12 Oct 2008

**Trust Aoraki Art Awards.** 18 Oct – 2 Nov 2008

**Polychrome.** 7 – 23 Nov 2008

**David Woodings.** *Just Hanging Out for a Ride*. 25 Nov 2008 – 1 March 2009.

**Rua Pick.** *Te Whare o Anupihī*. 6 Dec 2008 – 1 March 2009

**NZ Fashion Design Challenge.** 7 March – 26 April 2009

**National Creative Fibre Festival.** 7 March – 26 April 2009

**Dennis de Visser.** *The Waste Land*. 28 April – 17 May 2009

**Creative Clay.** 2 -17 May 2009

**aXs.** *The Miners and the Sheiks*. 2 – 17 May 2009



*Artarama!*

**Meridian Energy Plunket.** 23 May – 7 June 2009  
**Polly Rowe. DeVote.** 9 June – 3 Aug 2009  
**Melvin Day. Stabat Mater.** 12 June – 26 July 2009

**House permanent collection exhibitions:**

March 2007 – July 2008	<i>Saddle Up!</i>
June 2008 – Aug 2008	<i>100</i>
June 2007 – Oct2008	<i>Farm Works</i>
March 2008 – Sept 2008	<i>The Grand Tour</i>
September 2008 – Feb 2009	<i>Ambassadors' Lounge</i>
July 2008- Feb 2009	<i>Flock</i>
October 2008 – June 2009	<i>Hunger</i>
November 2008 – Oct 2009	<i>Scenes of Timaru</i>
Feb 2009 – Sept 2009	<i>Rhythm</i>
Feb 2009 – present	<i>About Face</i>
June 2009 – present	<i>Moody</i>



William Menzies Gibb. *Timaru Harbour.* 1888. Oil on canvas

**Education**



Teresa Bernard and Hannah Payne dressed up in Gallery costumes

The Art Gallery prides itself on providing a welcoming and family-friendly atmosphere. The Education Programme devolves closely from the exhibition schedule and new ideas are always being developed to broaden its audiences and get visitors of all ages looking closely at art works. Staff regard it as a significant measure of success that the Gallery is regularly visited by teenagers in their own time. During the year school worksheets and posters, tours and artists' talks are designed relating to specific exhibitions. A Kidzone and drawing table has art museum storybooks for families to read in the Art Gallery.

3119 students were visited by Anita Robertson who enthusiastically promoted Gallery activities at these schools: Beaconsfield, Bluestone, Craighead, Gleniti, Highfield, St Joseph's Pleasant Point, St Joseph's Temuka, St Joseph's Timaru, TGHS and Waimataitai.

Annual education partnership exhibitions are held with Aoraki Polytechnic (*Polychrome*) and The Rotary Club of Timaru North (*Artarama*). These two exhibitions underline the role Aigantighe plays in fostering art appreciation early on and life-long learning. The latter role is also furthered by *The Timaru Herald* weekly 'Treasures of Aigantighe' column written by the Director.

**School Holiday Programmes**

During each school holiday the Exhibitions Curator devises an Art Hunt with treats sponsored by local businesses and a themed Art Competition with prizes usually donated by local businesses are held. Historic painting dress-ups and colour costumes and the Art Museum puppets are hugely popular with children, teenagers and parents.



Big Easter Bunny Hunt winners Savannah and Sam Williams

The Gallery staged its first Waitangi Day Taniwha and Moa Hunt, repeat Big Easter Bunny and Anzac Donkey Hunts (because of the Gallery's Gallipoli painting of *Simpson and his Donkey*) and its first Halloween Haunted House Hunt based on an event that the Director had seen at the Children's Museum in Indianapolis.

## Collection Management



Joanna Braithwaite. *Onwards and Upwards*. 2008. Oil on canvas

The care and management of the Gallery's large permanent collection is a big part of behind the scenes work by the Collection Curator.

IT gave the Gallery access to the *PastPerfect* collection management program so that the entire permanent art collection can eventually be re-catalogued and valued. The recataloguing of 284 artworks in Store B (sculpture, ceramics, photographs, decorative art) using *PastPerfect* software was completed.

Not all art works donated to the Gallery arrive in good condition and in preparation for exhibition the Art Gallery Technician rematted 14 permanent collection artworks (as their existing mats were acidic, dirty or an unsuitable colour), refurbished the frames of 12 paintings and 6 frames were replaced.

A significant painting by Joanna Braithwaite who grew up in South Canterbury was purchased.

Twelve art works were donated to the Art Gallery, including a suite of works given by Dr Bill Glass in memory of his son Matthew. The use of reproductions of permanent collection art works by negotiation included books entitled *New Zealand Portraits* by Richard Wolfe, *The Glasgow Boys* by Roger Billcliffe, *The Painted Garden* by Christopher Johnstone and for the new Aoraki / Mt Cook DOC Visitor Centre.

## New Acquisitions:

- 2008.6**      **Braithwaite, Joanna.** *Onwards and Upwards*. 2008. Oil on canvas. TDC rates, Sevicke-Jones and Lattimore Bequests.
- 2008.7**      **Loxton, John.** *Fishing at Kew, Melbourne*. Undated. Oil on canvas on board. Gifted by Mrs Elizabeth Loxton.
- 2008.8**      **Loxton, John.** *Lake McGregor, Central Otago*. 1969. Oil on canvas on board. Gifted by Mrs Elizabeth Loxton.
- 2008.9**      **Loxton, John.** *Crystal Bank, Mount Buffalo, Victoria*. Undated. Watercolour on paper. Gifted by Mrs Elizabeth Loxton.
- 2008.10**     **Loxton, John.** *Billowing Cloud, Sussex, England*. Undated. Oil on canvas on board. Gifted by Mrs Elizabeth Loxton.
- 2008.11**     **Loxton, John.** *Windmill Farm, Sussex*. Undated. Watercolour on paper. Gifted by Mrs Elizabeth Loxton.
- 2009.1**      **Ralph Hotere.** *Les Saintes Maries de la Mer*. 1986. Printer's proof. Gifted by Dr Bill Glass.
- 2009.2**      **Anthony Stones.** *Bronze Head of Matthew* (one of two) 1987. Gifted by Dr Bill Glass.

- 2009.3** **Anthony Stones.** *Bronze Head of Matthew* (two of two) 1987. Gifted by Dr Bill Glass.
- 2009.4** **Lindsay Crooks.** *Playground Scene.* 1983. Watercolour on paper. Gifted by Dr Bill Glass.
- 2009.5** **Annie Baird.** *Portrait of Matthew.* (one of three) c.1987. Acrylic on paper. Gifted by Dr Bill Glass.
- 2009.6** **Annie Baird.** *Portrait of Matthew* (two of three) c.1987. Acrylic on paper. Gifted by Dr Bill Glass.
- 2009.7** **Annie Baird.** *Portrait of Matthew* (three of three) c.1987. Acrylic on paper. Gifted by Dr Bill Glass.

### Publicity

The Art Gallery's activities and exhibitions continue to be well-reported in local newspapers. Paid advertising in local newspapers and on radio as well as national tourist guides was carried out. The Art Gallery receives very good free coverage in overseas guidebooks. General publicity takes the form of a Newsletter and School Poster twice a year as well as paid advertisements.

The Gallery's Visitor Book continues to be a source of fascinating comments from people the world over and a valuable source of feedback.

### The Friends of Aigantighe Art Gallery

The Gallery enjoys a highly sustaining working relationship with The Friends of Aigantighe Art Gallery as a very active Incorporated Society with its own funds and around 260 members. The Friends' Arty the Art Car is maintained by them and The Friends also support four exhibition openings a year (and outstanding professional photographs are generously taken of Gallery openings by Friends' Committee Member Geoff Cloake) and a newsletter. A recent Friends' project has been the installation of a fridge inside the Gallery which has photographs of exhibition openings on the outside and a range of quirky objects inside for families to discover.



A junior art appreciator checks out the Friends' Fridge

### **Other External Relationships**

Annual partnership exhibitions are held with Aoraki Polytechnic, Plunket, South Canterbury Arts Society, South Canterbury Pottery Group and The Rotary Club of Timaru North. The Director networks with museums and artists in New Zealand and internationally and serves on the Aoraki Polytechnic Arts Advisory Board.

Other organisations and groups that the Art Gallery has regular contact with:

American Association of Museums  
Arts Canterbury  
Canadian Museums Association  
Central South Island Tourism  
Christchurch & Canterbury Tourism  
Creative New Zealand  
Department of Internal Affairs  
Hervey Arts Trust  
International Committee of Museums (ICOM)  
Ministry for Culture and Heritage  
Ministry of Education  
Ministry of Tourism  
Museums Aotearoa  
Museums Association (UK)  
Museums Australia  
Museum Educators Association of New Zealand  
New Zealand Historic Places Trust  
New Zealand Professional Conservators Group  
South Canterbury Chamber of Commerce  
South Canterbury Schools  
Te Papa National Services  
Te Runaka O Arowhenua  
Timaru Community Arts Council  
Trust Aoraki Ltd

### **Recommendation**

**That the information be received and noted.**



Bruce Cross celebrates 10 years at Aigantighe

**COMMUNITY DEVELOPMENT COMMITTEE  
FOR THE MEETING OF 24 NOVEMBER 2009**

**Report for Agenda Item No 10**

**Prepared by Peter Nixon  
Assistant Chief Executive**

**Receipt of Safer Communities Committee Minutes (File C3/19/3)**

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Minutes of Safer Communities Committee and relevant reports.

**Recommendation**

**That the minutes of a meeting of the Safer Communities Committee held on 21 October 2009, be received.**

## TIMARU DISTRICT COUNCIL

### MINUTES OF THE MEETING OF THE SAFER COMMUNITIES COMMITTEE HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, KING GEORGE PLACE, TIMARU ON WEDNESDAY 21 OCTOBER 2009 AT 3.00PM

**PRESENT** Timaru Ministers' Association (Gordon Rosewall), Clr Barker, Secondary Principals' Association (Derek Friend), Primary Principals' Association (Pauline Prendergast), Chamber of Commerce (Peter Burt), Public Health Nursing (Judy Cooper), Grey Power (Peter Binns) and New Zealand Police (Dave Gaskin).

**IN ATTENDANCE** Debbie Hunter (Minute Secretary), and Jane Cullimore (Safer Communities Project Manager).

**APOLOGIES** Apologies for absence were received from The Mayor, Kevin Moore (Social Development Co-ordinator, Timaru District Council), National Council of Women (Margaret Stockwell), Community Watch (Gary Foster), Child Youth and Family (Chris Burke), New Zealand Fire Service (Paul Henderson) and Work and Income (John Gilbert).

**1 IDENTIFICATION OF URGENT BUSINESS ITEMS**

Alcohol Action Group New Zealand - 5+ Solution Submission to Law Commission.

**2 IDENTIFICATION OF MINOR NATURE MATTERS**

Community Link Service information.

**3 CONFIRMATION OF MINUTES**

Proposed Gordon Rosewall  
Seconded Clr Barker

"THAT the minutes of the Safer Communities Committee meeting held on 19 August 2009, be confirmed."

MOTION CARRIED

**4 SAFER COMMUNITIES' PROJECT MANAGER'S REPORT**

Proposed Peter Binns  
Seconded Peter Burt

"THAT the Safer Communities' Project Manager's report for August - September 2009 be received."

MOTION CARRIED

**5 YOUTH WORKER REPORT**

Proposed Gordon Rosewall  
Seconded Dave Gaskin

“THAT the Youth Worker report for August - September 2009 be received.”

MOTION CARRIED

**6 CONSIDERATION OF URGENT BUSINESS ITEMS**

Gordon Rosewall feels that as a Safer Communities Committee, the group has a responsibility to support and promote anything that is potentially going to reduce alcohol induced harm.

Proposed Gordon Rosewall  
Seconded Pauline Prendergast

“THAT the Timaru District Safer Communities Committee supports the 5+ Solution currently being promoted by the Alcohol Action New Zealand group, and additionally recommends that fines and penalties be increased for offences under the Sale of Liquor Act 1989.”

MOTION CARRIED

Proposed Gordon Rosewall  
Seconded Pauline Prendergast

“THAT the Motion as above be sent as a submission to the Law Commission.”

MOTION CARRIED

**7 CONSIDERATION OF MINOR NATURE MATTERS**

Judy Cooper - Community Link is a shared approach to working with beneficiaries that sees a number of different agencies occupying desks and computers at the Work and Income office so that clients can have a number of needs attended to at the same time.

The meeting concluded at 4.15pm.

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Chairman

**SAFER COMMUNITIES COMMITTEE  
FOR THE MEETING OF 21 OCTOBER 2009**

**Report for Agenda Item No 7**

**Prepared by Jane Cullimore  
Project Manager**

**Project Manager's Report (File C3/19/3)**

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Project Manager's Report for August - September 2009.

**COPY**

**Recommendation**

**That the Project Manager's Report for August - September 2009, be received.**

Project Manager's report  
to the Safer Communities Committee  
21 October 2009

COPY

**Violence-Free Project:**

1. I have renamed the street violence survey a "needs analysis" in the hope of attracting funding to carry it out. Surveys are one thing many funders will not support; it is going to be a challenge but I am committed to this project and will persevere. Progress to date is that the Crime Prevention Working Party has recommended that Safer Communities' share of the annual interest received be tagged as a possible source for costs this project. I am working collaboratively with Ashburton Safer Community Council as they are about to survey their community regarding fear of crime. The research broker indicated this may reduce our costs.
2. As a member of the Te Rito Collaboration, (supporting families to be violence-free) I am involved in the planning of a local education programme to be presented by Vic Tamati from the "It's not ok" campaign. Vic is now violence free but it wasn't always that way; he broke the cycle when he attended a stopping violence programme. He tells his story of his childhood through to present day where he is a grandfather. Vic will be in Timaru from 19-23 October and we have confirmed sessions from Monday-Friday for a wide variety of community organisations.

**Arson Offences:**

As a result of a spate of arson attacks, I received a call from a Timaru man regarding the setting alight of letterboxes - he had an interesting theory to reduce this problem. He believes that the free community papers are a ready source of fuel to start fires and that people who don't read them and leave them to mount up in their letterboxes should be able to have them cancelled as you do with the daily papers. Or alternatively be able to purchase a sticker to put on their boxes similar to the "no junk mail" ones. In addition he stated that he is about to go on a three-week holiday so these papers will mount up which could alert burglars to the fact that no one is home making it any easy target. While I can appreciate his concerns I was unable to come up with a solution. I have passed on this issue to Neighbourhood Support who are to write to the two local community paper editors asking for their policies for distribution/cancellation of the above papers. National Council of Women has also been in contact with Neighbourhood Support regarding this matter.

**Finding a solution to our national drinking problem by Doug Sellman:**

See following page.

**Meetings attended:**

LOAD (Liaison on Alcohol and Drugs)	Neighbourhood Support AGM
CYF Differential Response Manager	Liquor Liaison meeting
Timaru Labour office	Child Advocate for Family Violence
Supergrans/GPS (Great People Support)	Youth Workers; weekly & monthly
Te Rito	Family Violence Forum
Civil Defence "Pandora" exercise	Supervision x 2
Caroline Bay Operational Enhancement	COGs Funding round & AGM
YATA	S.C. Women's Refuge AGM
Youth Worker management meeting	

Jane Cullimore  
October 2009

**SAFER COMMUNITIES COMMITTEE  
FOR THE MEETING OF 21 OCTOBER 2009**

**Report for Agenda Item No 8**

**Prepared by Kirsty Henderson and Kim Purcell  
Youth Workers**

**Youth Worker Report (File C3/19/3)**

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**COPY**

Youth Worker Report for August - September 2009.

**Recommendation**

**That the Youth Worker Report for August - September 2009, be received.**

Youth Worker Report  
To the Safer Communities Committee  
**21 October 2009**

*In the past 2 months we have been very busy and have noted the following:*

- An increase in CYF work, not just in Youth Justice but also in Care & Protection. We have been unable to accept some of these referrals from CYF due to our workload in the last 3 month period.
- An increase in offending and repeat offending with our clients despite consequences such as being locked up for breaching curfew and/or bail conditions and increased court appearances etc.
- Escalation in gang tension and gang association with a number of our clients.
- Fullness of training providers. This may also be contributing to the increased offending as we have a significant number of young people that we are unable to place in training. Providers are able to be more selective about who they are enrolling. This has impacted on our more challenging young people as they tend to be at the bottom of the list or if they are enrolled will be kicked off for non compliance of rules, attendance etc.
- Decreased employment for our youth particularly in seasonal work - very unlike last year when we were able to assist young people into employment reasonably easily if they genuinely wanted to work.
- Pregnant youth with little or no Whanau support.

**Events:**

We held a very successful Fluoro Rave at the Old Mill Theatre in August. This was attended by around 300 young people who dressed up and had a great night of dancing, music and friends. Our events are alcohol free and every attempt is made to keep the risks as low as possible. Local police made several appearances throughout the night; it is always good to have the support of police.

Our Raves are extremely popular with the young people in our community and we hope to be able to run these on a regular basis; however we struggle to find convenient venues. We need a venue that will cater for large groups of teenagers bearing in mind that there is always going to be the risk of damage.

We would appreciate it if anyone has any ideas around this that they contact us at Youth Alley.

We plan on running activities and games down at Caroline Bay over the school holiday period as we are aware of the amount of young people that use this area and hope to give them constructive activities to do.

Kim and Kirsty  
**October 2009**

**COMMUNITY DEVELOPMENT COMMITTEE  
FOR THE MEETING OF 24 NOVEMBER 2009**

**Report for Agenda Item No 11**

**Prepared by Peter Nixon  
Assistant Chief Executive**

**Receipt of Museum Collection Subcommittee Minutes (File M3/4)**

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Minutes of Museum Collection Subcommittee.

**Recommendation**

**That the minutes of a meeting of the Museum Collection Subcommittee held on 13 November 2009, with the exclusion of the public excluded items, be received.**

## TIMARU DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE MUSEUM COLLECTION SUBCOMMITTEE HELD IN THE MEETING ROOM, SOUTH CANTERBURY MUSEUM, PERTH STREET, TIMARU ON FRIDAY 13 NOVEMBER 2009 AT 1.30PM.

**PRESENT** Clrs Bennett and Jack, Mr F Cronin and Mrs R Ivey  
(South Canterbury Historical Society representatives).

**IN ATTENDANCE** Museum Director (PJ Howe) and Assistant Chief  
Executive Personal Assistant (CG Te Au)

#### 1 ELECTION OF CHAIRMAN

The Museum Director called for nominations for the position of Chairman.

Proposed Clr Bennett  
Seconded Mrs Ivey

"THAT Clr Jack be appointed Chairman of the Museum Collection  
Subcommittee."

MOTION CARRIED

Clr Jack was duly declared elected Chairman of the Museum Collection  
Subcommittee and assumed the Chair.

#### 2 PUBLIC EXCLUDED

Proposed Clr Bennett  
Seconded Clr Jack

"THAT the public be excluded on the grounds contained in Section 48(1) of the  
Local Government Official Information and Meetings Act:

##### Items For Deaccession

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

#### 3 RE-ADMITTANCE OF THE PUBLIC

Proposed Clr Bennett  
Seconded Clr Jack

"THAT the public be re-admitted."

MOTION CARRIED

The meeting concluded at 1.45pm.

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Chairman

**COMMUNITY DEVELOPMENT COMMITTEE  
FOR THE MEETING OF 24 NOVEMBER 2009**

**Report for Agenda Item No 14**

**Prepared by Peter Nixon  
Assistant Chief Executive**

**Exclusion of the Public**

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**Recommendation**

That the Committee resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

**Receipt of Museum Collection  
Subcommittee minutes**  
Section 7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.