

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 THURSDAY 10 SEPTEMBER 2009 AT 9.30AM**

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

IN ATTENDANCE Clrs Bennett, Coughlan, Mulvey and Oliver
Mr M Simpson (Geraldine Community Board) and
Mr D Diamond (Pleasant Point Community Board)
Chief Executive (WA Isaacs), Assistant Chief
Executive (PH Nixon) and Personal Assistant
(CG Te Au)

APOLOGIES An apology for absence was received from Clr Jack.

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

Proposed Clr Lyon
Seconded the Mayor

“THAT an application received from Transition Timaru Incorporated towards costs associated with the start up of a weekly farmers market at Caroline Bay be considered as urgent business, as a decision is required before the next committee meeting, and that it be considered in conjunction with applications for grants.”

MOTION CARRIED

2 DEPUTY CHAIRMAN'S REPORT

The Deputy Chairman reported on various events he had attended including the unveiling of the concept plans for the replacement complex of the Hydro Grande, the opening of the Caroline Bay Aviary, the TrustPower Timaru District Organisations Community Awards ceremony and the Timaru District Individual Community Awards ceremony.

3 CONFIRMATION OF MINUTES

Proposed Clr Kennedy
Seconded Clr Lyon

“THAT the minutes of the Community Development Committee meeting held on 21 July 2009, be confirmed as a true and correct record.”

MOTION CARRIED

4 FUNDS AVAILABLE (File G3/1)

The Committee considered a report by the Assistant Chief Executive detailing funds available as at 21 August 2009.

Proposed the Mayor
Seconded Clr Lyon

“THAT the report outlining funds available as at 21 August 2009, be received and noted.”

MOTION CARRIED

5 APPLICATIONS FOR FUNDING (File G3/1)

The Committee considered applications for funding as outlined in a report by the Assistant Chief Executive.

The following were interviewed in support of their applications:
Keith McRobie, Timaru Rowing Club Inc.
Steve Earnshaw, was interviewed in support of his application.

Timaru Rowing Club Inc.

Proposed Clr Kennedy
Seconded Clr Bowan

“THAT a sport and recreation loan of \$20,000 be offered, towards costs to extend the boat storage shed at Saltwater Creek to allow a further 12 boats and equipment to be stored.”

MOTION CARRIED

Crop for a Cause

The Committee was advised that when the new Grants and Loans Policies were developed it was agreed that it is not Council’s role to support fundraising initiatives where the funds were going to a charitable organisation that could apply directly to Council for funding, or health initiatives that could be funded by the District Health Board.

Proposed the Mayor
Seconded Clr Lyon

“THAT the application from Crop for a Cause for funding towards costs to run a fundraising event for the New Zealand Breast Cancer Association, be declined.”

MOTION CARRIED

Royal New Zealand Naval Association South Canterbury Branch

The Mayor acknowledged the past and present contribution made by seafarers to the District. Clr Kennedy queried why the relieving minister could not lead the annual Seafarers’ Service.

Proposed the Mayor
Seconded Clr Lyon

“THAT a grant of \$500 be allocated to the Royal New Zealand Naval Association South Canterbury Branch towards travel and accommodation costs for Reverend Law to lead the annual Seafarers’ Service at St Mary’s Church, Timaru, 18 October 2009.”

MOTION CARRIED

Clr Kennedy requested his dissenting vote be recorded.

Aoraki Secondary Schools Sport Inc

Proposed Clr Bowan
Seconded the Mayor

“THAT a grant of \$500 be allocated to the Aoraki Secondary Schools Sport Inc towards costs to hold the annual Aoraki Secondary Schools Sports Volunteers Breakfast, Sopheze on the Bay, Timaru, 9 September 2009.”

MOTION CARRIED

Sport South Canterbury

Proposed Clr Lyon
Seconded the Mayor

“THAT a grant of \$933.33 be allocated to Sport South Canterbury towards costs to hold the annual Sport South Canterbury Sports Volunteers Breakfast, Sopheze on the Bay, Timaru, 20 November 2009.”

MOTION CARRIED

Mid South Canterbury Sub Centre of Canterbury Athletics

The Committee noted the number of applications for sports events and requested an update on the SPARC funding criteria.

Proposed Clr Bowan
Seconded Clr Kennedy

“THAT a guarantee against loss of up to \$5,000 be offered to the Mid South Canterbury Sub Centre of Canterbury Athletics towards costs to host the 2010 South Island Colgate Games, Aorangi Park, Timaru, 15 to 17 January 2010.”

MOTION CARRIED

Transition Timaru Incorporated

The Committee considered an application for costs to establish a Farmers Market on Caroline Bay every Sunday from 8 November 2009. Assurance was given that Transition Timaru is in liaison with the current Sunday market based at the railway station and the Geraldine Farmers Market. Transition Timaru will liaise with organisations holding events on Caroline Bay on a Sunday. Any profits made by Transition Timaru will go to community projects.

Proposed Clr Lyon
Seconded Clr Kennedy

“THAT Timaru Transition Incorporated be funded \$2,860 towards costs to establish a Farmers Market on Caroline Bay, Timaru, every Sunday from 8 November 2009, with \$2,360 of that to be repaid to the Council prior to 8 November 2010.”

MOTION CARRIED

6 TIMARU DISTRICT LIBRARY ANNUAL REPORT (File L3/1)

The Committee considered the 19th annual report from the Timaru District Library, prepared by the District Librarian. The Assistant Chief Executive advised that it had been a very successful year for the District Libraries with the celebration of 100 years of library service.

The Committee thanked the District Librarian, staff and volunteers for their work. It was noted that Linda Hughes, District Librarian, will be retiring this year, and the Committee expressed a special thanks to her for the many years of service to the Libraries.

Proposed Clr Kennedy
Seconded Clr Barker

“THAT the report be received and noted.

MOTION CARRIED

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

The Committee discussed how future reports from Central South Island Tourism and Aoraki Development Trust would be received once these organisations had merged.

Proposed Clr Kennedy
Seconded the Mayor

“THAT the report be received and noted.

Proposed Clr Bowan
Seconded Clr Kennedy

“THAT the Aoraki Development & Promotion Trust present a six monthly report including a financial update to the Community Development Committee.”

MOTION CARRIED

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

Proposed Clr Kennedy
Seconded Clr Lyon

“THAT the minutes of a meeting of the Safer Communities Committee held on 19 August 2009, be received.”

MOTION CARRIED

9 RECEIPT OF YOUTH INITIATIVES SUBCOMMITTEE MINUTES (File G3/8)

Proposed the Mayor
Seconded Clr Lyon

“THAT the minutes of a meeting of the Youth Initiatives Subcommittee held on 14 August 2009, be received.”

MOTION CARRIED

10 RECEIPT OF COMMUNITY AWARDS SELECTION PANEL MINUTES (File C5/28)

Proposed Clr Kennedy
Seconded the Mayor

“THAT the minutes of a meeting of the Community Awards Selection Panel held on 15 July 2009, be received.”

MOTION CARRIED

11 EXCLUSION OF THE PUBLIC

Proposed Clr Barker
Seconded the Mayor

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

Receipt of Community Awards Selection Panel 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.”

MOTION CARRIED

Note: Mr M Simpson, Geraldine Community Board, and Mr D Diamond, Pleasant Point Community Board, left the meeting.

12 RE-ADMITTANCE OF THE PUBLIC

Proposed Clr Kennedy
Seconded Clr Bowan

“THAT the public be re-admitted to the meeting.”

MOTION CARRIED

The meeting concluded at 10.50am.

Chairman