

**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