

[TIMARU DMS n587680 v1 Community Development Committee Minutes 1
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COMMUNITY DEVELOPMENT COMMITTEE MEETING

Commencing at 9.30am

on

Tuesday 16 June 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, 16 June 2009, at 9.30am.

Committee Members:

Clrs 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

16 JUNE 2009

AGENDA

Item No	Page No	
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	5	Correspondence Received
7	6	Grant Approved under Delegated Authority
8	7	Funds Available
9	9	Applications for Funding
10	11	South Canterbury Hockey Turf Trust
11	14	Central South Island Tourism Quarterly Report
12	18	Council Organisation – Fraser Park Trust
13	26	Receipt of Safer Communities Committee Minutes
14		Consideration of Urgent Business Items
15		Consideration of Minor Nature Matters

**COMMUNITY DEVELOPMENT COMMITTEE
FOR THE MEETING OF 16 JUNE 2009**

Report for Agenda Item No 5

**Prepared by Peter Nixon
Assistant Chief Executive**

Confirmation of Minutes (File G3/1/1)

Minutes of Community Development Committee.

Recommendation

That the minutes of a meeting of the Community Development Committee held on 28 April 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 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

**COMMUNITY DEVELOPMENT COMMITTEE
FOR THE MEETING OF 16 JUNE 2009**

Report for Agenda Item No 6

**Prepared by Jenny Ensor
Customer Services Manager**

Correspondence Received (File G3/1)

Pleasant Point Procession Committee

Letter of thanks for annual grant towards Pleasant Point Christmas Parade.

Recommendation

That the correspondence be received and noted.

**COMMUNITY DEVELOPMENT COMMITTEE
FOR THE MEETING OF 16 JUNE 2009**

Report for Agenda Item No 7

**Prepared by Jenny Ensor
Customer Services Manager**

Grant Considered under Delegated Authority (File G3/1)

The following grant has been approved under delegated authority:

\$250.00 – Judith Neilson

New Zealand Representative grant – selected in the World Long Course Triathlon Championships, Perth, 20 to 25 October 2009.

Recommendation

That the information be received and noted.

COMMUNITY DEVELOPMENT COMMITTEE

FOR THE MEETING 16 JUNE 2009

Report for Agenda Item No 8

**Prepared by Jenny Ensor
Customer Services Manager**

Funds Available (File G3/1)

Funds Available as at 31 May 2009

A Grants	
Balance 1 July 2008	\$400.97
Interest	\$194.26
2007/2008 Council Contribution	<u>\$34,000.00</u>
	\$34,595.23
<u>Less Allocated</u>	
Timaru Senior Citizens Association	\$7,000.00
Royal NZ Plunket Society Timaru Branch	\$5,295.36
Timaru Ploughing Match Association	\$1,300.00
South Canterbury Writers Guild	\$1,000.00
Timaru Multi Ethnic Group (minimal grant)	\$200.00
Aorangi Croquet Club	\$2,000.00
Pleasant Point Gymkhana	\$400.00
South Canterbury Electronic Organ & Keyboard Club	\$500.00
Sports South Canterbury	\$933.33
Timaru Festival of Roses	\$5,000.00
South Canterbury Daffodil Circle	\$500.00
Festival of Roses Trust	\$4,000.00
Peel Forest Community Hall Committee	\$3,000.00
South Canterbury Children's Day Committee	\$1,000.00
South Canterbury Caledonian Society	\$375.00
Megan Hickey (NZ Representative grant)	\$250.00
Timaru District Multi Ethnic Council	\$1,000.00
South Island Dog Trials Championships (minimal grant)	\$175.00
Judith Neilson (NZ Representative grant)	<u>\$250.00</u>
	\$34,178.69
General Grant Funds Available	<u>\$416.54</u>
B Community Development Interest Fund (Substantial Grants)	
2008/2009 Allocation	\$30,000.00
<u>Less Allocated</u>	
South Canterbury Car Club	<u>\$10,000.00</u>
Community Development Interest Funds Available	<u>\$20,000.00</u>

C	Community Development Loan Fund	
	Balance as at 31 May 2009	<u>\$335,005.40</u>
	<u>Less Allocated</u>	
	South Canterbury Mental Health Support Trust	<u>\$74,200.00</u>
	Community Development Loan Funds Available	<u>\$260,805.40</u>
D	Sport & Recreation Loan Funds	
	Balance as at 31 May 2009	<u>\$549,264.01</u>
	<u>Less Allocated</u>	
	South Canterbury Hockey Turf Trust	<u>\$350,000.00</u>
	Sport & Recreation Loan Funds Available	<u>\$199,264.01</u>

Recommendation

That the information be received.

COMMUNITY DEVELOPMENT COMMITTEE
FOR THE MEETING OF 16 JUNE 2009

Report for Agenda Item No 9

Prepared by **Jenny Ensor**
 Customer Service Manager

Funding Application to be Considered (File G3/1)

Purpose of Report

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

Background

The attached is a new application.

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 a recommendation may be made to the Policy and Development Committee which has the responsibility for coordinating a recommendation to Council;
- recommend an ongoing grant to the budget process.

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

There are no additional funding implications to those detailed in the 2008/09 Budget.

Conclusion

Application for Consideration

App. Page No.	App. No.	Applicant	Costs \$	Amount \$	Purpose of Grant	Staff Comments
1	1	New Hope Community Trust	\$11,400	\$3,600	Costs towards staging "Charlie" at the Timaru Theatre Royal, 13 to 15 August 2009. Four shows with the first two shows free to primary school children.	Interview: 9.10am

Recommendation**That the application be considered.**

COMMUNITY DEVELOPMENT COMMITTEE
FOR THE MEETING OF 16 JUNE 2009

Report for Agenda Item No 10

Prepared by **Jenny Ensor**
 Customer Services Manager

South Canterbury Hockey Turf Trust (File G3/3)

Purpose of Report

To consider a request from the South Canterbury Hockey Turf Trust to extend the expiry date of a funding offer beyond that specified in the Grants and Loans Policies.

Background

An application for loan funding from the South Canterbury Hockey Turf Trust was considered at an Extraordinary Meeting of the Community Development Committee on 6 August 2008. The following resolution was confirmed:

"THAT a Sport and Recreation Loan of up to \$350,000 be offered to the South Canterbury Hockey Turf Trust, to build a new water based turf and to replace the surface of the existing sand based turf at Aorangi Park, Timaru, subject to:

- 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 resource consents, leases etc being in place prior to the loan being drawn down;
- The loan being drawn down only after written confirmation from the Trust that all other funding is in place to complete the project, the funds are necessary to meet contract payments, and all other funding has been expended; and
- A prominent sign be placed at each turf, at the Trust's cost, acknowledging the Council's support."

Under the Grants and Loans Policies Clause 3 (7), loans must be uplifted within twelve months of the date of the decision to offer the loan.

An email has been received from Mark Hervey, on behalf of the South Canterbury Hockey Turf Trust, advising a delay in the construction of the turf due to weather conditions and that Council funding approved for this project, is not likely to be needed until at least January 2010. Email attached.

Options

The Committee could:

- deny the request for an extension of time
- approve the request for an extension of time
- defer the request and seek further information.

Identification of Relevant Legislation, Council Policy and Plans

Council's Grants and Loans Policies.

Assessment of Significance

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

Funding Implications

Funds are available from the Sport and Recreation Loans Fund and there are no current applications competing for them.

Conclusion

The South Canterbury Hockey Turf Trust is relying on Council's offer of loan funding to complete the project which has been delayed by circumstances beyond it's control. Funding is available and therefore an extension of time to uplift the loan would be reasonable.

Recommendation

That the loan offer to the South Canterbury Hockey Turf Trust, of 6 August 2008, be confirmed with an extension of time to 30 June 2010, to uplift the loan.

From: mark hervey [<mailto:mark.hervey@herveys.co.nz>]

Sent: Friday, 29 May 2009 12:21 p.m.

To: Jenny Ensor

Subject: SC Hockey Turf Trust loan

Dear Jenny,

reference the loan that the TDC has made available to the Trust

The construction of the water based turf has been unfortunately delayed due to the wet and cold weather experienced in May. The contractor has advised the Trust that they can not complete the turf until the weather improves in the spring. They require 10 to 14 days of temps above 15 degrees. This has been very frustrating for the trust and is beyond our control. The Trust has resolved to push on and complete the turf to the stage that all that is required is for the carpet to be layed. i.e. all the security fences will be erected, paths formed and other infra structure work will be completed. The Trust will not require the loan the Council has offered until approximately the 1st of Jan 2010. This note is to keep you informed of our position.

Mark Hervey

P.O.Box 546

Timaru

ph 03 6860058

cell 0274360468

COMMUNITY DEVELOPMENT COMMITTEE
FOR THE MEETING OF 16 JUNE 2009

Report for Agenda Item No 11

Prepared by **Peter Nixon**
 Assistant Chief Executive

Central South Island Tourism Quarterly Report (File E3/8)

Purpose of Report

To present the Central South Island Tourism Quarterly Report for the period January to March 2009, attached.

Background

The Chairman of the Community Development Committee requested Central South Island Tourism provide a quarterly report for formal consideration by the committee rather than just circulated to Councillors.

Options

Not applicable.

Identification of Relevant Legislation, Council Policies and Plans

The Council's Community Plan (LTCCP).

Assessment of Significance

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

Consultation

The General Manager will be in attendance to speak to the committee if available.

Other Considerations

There are no other considerations.

Conclusion

Not applicable.

Recommendation

That the Central South Island Quarterly Report be received.

Central South Island Tourism Quarterly Report January – March 2009

Commercial Accommodation Statistics

	Month End Guest Nights 2009	Month End Guest Nights 2008	% Change	Year End Guest Nights 2009	Year End Guest Nights 2008	% Change
Dec	29,799	25,953	+ 14.82	268,594	257,486	+4.31
Jan	42, 474	35, 528	+ 19.55	275,540	259,573	+ 6.15
Feb	27,183	28,282	- 3.89	274,441	261830	+ 4.82

CAM stats for the region reflected an extremely busy summer period nationally with high local numbers due to the Christmas holiday period, Timaru 150th celebrations and other key events such as the January car racing. February figures fell sharply with in response to the global recession, with national arrivals from all key markets showing decreases, with the exception of Australia. New Zealand benefitted in the short term as Australian visitors tended to choose short over long haul holiday travel and shorter breaks. During the period Tourism New Zealand revised total visitor arrival forecasts, predicting a reduction of 5% - 10% for the winter months.

i-SITE Sales Summaries

Timaru

Dec	2008	2007
Accommodation	65	82
Activities	27	13
Transport	640	649
Totals	732	744

Jan	2009	2008
Accommodation	79	66
Activities	28	36
Transport	524	607
Totals	631	709

Feb	2009	2008
Accommodation	98	162
Activities	24	31
Transport	458	574
Totals	580	767

Geraldine

Dec	2008	2007
Accommodation	69	73
Activities	27	26
Transport	134	73
Totals	230	172

Jan	2009	2008
Accommodation	87	85
Activities	30	32
Transport	136	98
Totals	253	215

Feb	2009	2008
Accommodation	186	240
Activities	42	30
Transport	109	111
Totals	337	381

December to March produced variable trading results for the Timaru and Geraldine I-SITES. We anticipate that from February the impact of the economic downturn will show more markedly.

Marketing and Promotions

New staff	<ul style="list-style-type: none"> • new Tourism Manager started 5 January • new (maternity leave cover) Marketing Executive started 19 January • Induction included getting to grips with new roles, regional and national RTO, DTO and I-SITE Interface and establishing key local and national industry contacts
Cruise Ship	<ul style="list-style-type: none"> • 600 berth Seven Seas Voyager Cruise Ship successfully hosted by the region on Waitangi Day, passengers personally welcomed by her Worship Mayor Janie Annear, Wendy Smith Chief Executive Aoraki Development Trust and Tourism Manager Katerina Tiscenko • CSIT managed onboard information desk plus produced and distributed a brochure and map of key highlights • approximately 40% of passengers pre-booked shore excursions around region • shuttle bus service was provided, visitors welcomed at Heritage Square by the Station Street Market and local artist display • Waimataitai School band played portside prior to ship departure

Collateral	<ul style="list-style-type: none"> • work began on updating core CSIT promotional collateral and trade reference material: <ul style="list-style-type: none"> ◦ Official Central South Island Visitor Guide (planned for early June launch) ◦ trade product directory ◦ Mountain bike booklet; work began on development of a guide to the most popular mountain bike trails in the region planned for release late April
TRENZ	<ul style="list-style-type: none"> • work began on CSIT's representation at TRENZ (8-11 June), sharing a booth with Ashburton District Tourism
i-SITE Advertising	<ul style="list-style-type: none"> • full page advertisements placed in The Courier in January, February and March promoted services of the Timaru and Geraldine i-SITES, advertisements collaboratively funded by regional tourism operators
"Have Your Say" Campaign	<ul style="list-style-type: none"> • Tourism New Zealand mobile "Have Your Say" recording studio visited Geraldine and Timaru on 6 and 7 March, approximately 30 tourists recorded online video "raves" about their time in New Zealand which were emailed to friends and family, broadcast on a special 'Have Your Say' YouTube channel, and posted on Facebook pages; CSIT co-ordinated locations, provided on site staff and publicised the event
Events	<ul style="list-style-type: none"> • CSIT assisted the Timaru Pipe Band Centre a successful pitch for the March 2011 national pipe band championships • CSIT provided sponsorship of \$2500.00 to the South Canterbury Hospice Wine and Food Festival, handled ticket sales, provided logistical support and supplied a photographer for the day to update both Hospice and CSIT image libraries • CSIT worked closely with the organisers of the South Island Dog Trial Championships to promote event at Woodbury in the week of 11 May; developing operator advertising package and supplying regional information

COMMUNITY DEVELOPMENT COMMITTEE
FOR THE MEETING OF 16 JUNE 2009

Report for Agenda Item No 12

Prepared by **Peter Nixon**
 Assistant Chief Executive

Council Organisation – Fraser Park Trust (File C5/34)

Purpose of Report

To consider the annual report from the Council representatives on the Fraser Park Trust.

Background

Council appointed Cirs Barker, Coughlan and Jack as the Council representatives on the Fraser Park Trust. The annual report and financial accounts for the year ended 31 March 2009 are attached.

Identification of relevant legislation, Council policy and plans

The Local Government Act 2002 and the Council's Director Appointment and Remuneration Policy require 'monitoring' of a Council organisation and this annual reporting process is the Council's way of meeting that requirement.

Conclusion

As there appears to be no particular issues raised by the appointee or the accounts presented, the report can be received and noted.

Recommendation

That the report from the Council representatives on the Fraser Park Trust, be received and noted.

FRASER PARK TRUST

Secretary
Joanne Brownie
Timaru District Council
P O Box 522
Timaru

Chairman
Clr Jane Coughlan
C/- Timaru District Council

O2/6

14 May 2009

Assistant Chief Executive
Timaru District Council
PO Box 522
Timaru 7940

Dear Peter

FRASER PARK TRUST ANNUAL REPORT AND ACCOUNTS

Attached for your information are the minutes of the Fraser Park Trust's Annual General Meeting held on 5 May 2009, together with a copy of the Annual Accounts for the year ended 31 March 2009 and my annual report to the Trust as Chairman.

Yours sincerely



Clr Jane Coughlan
Trust Chairman



Clr Warren Barker



Clr Dave Jack

FRASER PARK TRUST

CHAIRMAN'S REPORT

2009

It is my pleasure to present the Annual Chairman's Report of the Fraser Park Trust for 2008-09.

The South Canterbury Rugby Union has remained the major user of the park and a highlight for the Union was the hosting of a pre-season Super 14 game early in the year, between the Crusaders and the Highlanders.

The Trust is still awaiting a Review from the Union re future planning for the Union. Some administrative change has taken place and the Trust wishes Ian Hegarty well.

The Trust is grateful that the Council has continued its grant towards the maintenance programme at the park.

My thanks to my fellow Trustees and especially to our secretary Joanne Brownie for her meticulous attention to detail.



Jane Coughlan
Chairman

FRASER PARK TRUST BOARD

2009


Index to Financial Statements


Statement of Financial Performance	1
Statement of Financial Position	2
Schedule of Fixed Assets and Depreciation	3
Notes to the Accounts	4

FRASER PARK TRUST BOARD
Statement of Financial Position
(As at 31 March 2009)

	March 2009	March 2008
Assets		
Current Assets		
WestpacTrust Bank-Current Account	565	2,729
Sundry Debtor	-	-
GST Refund	54	830
Total Current Assets	619	3,559
Non Current Assets		
Land	186,035	186,035
Buildings	976,617	993,821
Fixtures and Fittings	3,029	3,423
Total Non Current Assets	1,165,681	1,183,279
Total Assets	1,166,300	1,186,838
Liabilities and Capital		
Current Liabilities		
Sundry Creditors	-	-
GST Owing	-	-
Total Current Liabilities	-	-
Capital Account		
SCRFU-Second Mortgage	650,404	650,404
Capital Contributions from TDC	240,000	240,000
	890,404	890,404
Accumulated Surplus brought forward	296,434	314,165
Revaluation of Buildings	-	-
Add / Deduct Surplus / (Deficit) for Year	(20,538)	(17,731)
Accumulated Surplus Carried Forward	275,896	296,434
Total Capital Account	1,166,300	1,186,838
Total Liabilities and Capital	1,166,300	1,186,838

The accompanying notes form part of these financial statements.


.....
5/05/2009
Chairman Date


.....
5/05/2009
Member Date

FRASER PARK TRUST BOARD
Statement of Financial Performance
(For the period ended 31 March 2009)

	Year 2009	Year 2008
Income		
Rates-SCRFU	103	2,433
Rent-SCRRA	18	-
Grant-Timaru District Council	8,000	8,000
Grant-SCRFU	-	-
Interest Earned-I R D	-	-
Interest Earned-WestpacTrust Bank	3	28
	8,124	10,462
 Expenditure		
Depreciation-Plant and Fittings	394	452
Depreciation-Buildings	17,204	17,204
Bank Fees	-	-
Water charges	3,064	2,536
SCRFU-Repairs and Maintenance	8,000	8,000
	28,662	28,192
 Net Surplus/(Deficit)	(20,538)	(17,731)

SCHEDULE OF FIXED ASSETS AND DEPRECIATION

For the Year Ended 31 March 2009

	Cost	Accumulated Depreciation	Revaluation	Opening Book Value	Depreciation Rate		Depreciation 2008	Closing Book Value
Land	186,035			186,035				186,035
Buildings								
Grandstands	300,000	71,442	227,125	455,683	1.5%	SL	7,907	447,776
Administration Building	88,000	17,090	23,680	94,590	1.5%	SL	1,675	92,915
Toilet Block etc	46,267	12,108	47,196	81,355	1.5%	SL	1,402	79,953
Speights Lounge	191,343	49,662	195,716	337,397	1.5%	SL	5,806	331,591
Toilets-Embankment	5,000	544	1,750	2,706	1.5%	SL	49	2,657
Church Street Ticket Box		906	10,080	9,174	1.5%	SL	151	9,023
Commentary Box		648	7,200	6,552	1.5%	SL	108	6,444
Tractor Shed		228	2,500	2,272	1.5%	SL	38	2,234
Raymond Street Ticket Office		138	1,500	1,362	1.5%	SL	23	1,339
Skyline Garage		270	3,000	2,730	1.5%	SL	45	2,685
	630,610	153,036	516,247	993,821			17,204	976,617
Fixtures and Fittings								
Speights Lounge								
Carpet	10,420	9,904		516.00	20%	DV	103	413
Refrigerator and Bar Plant	7,764	5,889		1,875.00	10%	DV	188	1,687
Fire Alarm	2,990	2,268		722.00	10%	DV	72	650
Heaters	1,295	985		310.00	10%	DV	31	279
	22,469	19,046		3,423			394	3,029
Total	839,114	172,082	516,247	1,183,279			17,598	1,165,681

FRASER PARK TRUST

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2009

REPORTING ENTITY

The Fraser Park Trust Board was formed under the Trust Deed

The Financial Statements have been prepared in accordance with the Financial Reporting Act 1993

MEASUREMENT BASE

The Trust has followed the accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on the historical cost basis.

SPECIFIC ACCOUNTING POLICIES

The following specific accounting policies have been applied:

Fixed Assets including land and buildings are stated at cost less aggregate depreciation. The buildings have been revalued to their insurance indemnity value as shown on the on the Certificate of Valuation prepared by Roger Carter and Ass. Ltd.

Depreciation has been calculated using rates determined by the Trustees, as detailed in the attached Asset Schedule.

The Trust Board is not subject to Income tax.

The Financial Statements have been prepared on a GST exclusive basis.

The Trust Board qualifies for differential reporting as it is not publicly accountable and does not meet the criteria to be classified as a large entity. The Trust Board has taken advantage of all available differential reporting exemptions.

CHANGES IN ACCOUNTING POLICIES

All policies have been applied on bases consistent with those used in the previous year.

CONTINGENT LIABILITIES

There are no contingent liabilities at period end (2008 \$Nil).

AUDIT

These accounts have not been audited.

INCOME

As at March 31, 2009, an amount of \$3,064, which has been invoiced to South Canterbury RFU for reimbursement of Timaru District Council charges, remains unpaid. Since these Financial Statements have been prepared on the basis of cash accounting, this amount is not recognised in the year.

**COMMUNITY DEVELOPMENT COMMITTEE
FOR THE MEETING OF 16 JUNE 2009**

Report for Agenda Item No 13

**Prepared by Peter Nixon
Assistant Chief Executive**

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

Minutes of Safer Communities Committee and relevant reports.

Recommendation

That the minutes of a meeting of the Safer Communities Committee held on 15 April 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 15 APRIL 2009 AT 3.00PM

PRESENT The Mayor, Timaru Ministers' Association (Gordon Rosewall), Cllr Barker, National Council of Women (Margaret Stockwell), Community Watch (Gary Foster), Primary Principals' Association (Pauline Prendergast), Child Youth and Family (Chris Burke), Public Health Nursing (Judy Cooper), Grey Power (Peter Binns), Work and Income (John Gilbert) and New Zealand Police (Mark Offen).

IN ATTENDANCE Debbie Hunter (Minute Secretary), Jane Cullimore (Safer Communities Project Manager), Kevin Moore (Social Development Co-ordinator, Timaru District Council) and Kirsty Henderson (Youth Worker).

APOLOGIES Apologies for absence were received from Community Probation Service (Kevin Foley), and New Zealand Police (Dave Gaskin).

1 IDENTIFICATION OF MINOR NATURE MATTERS

Liquor-ban area signage update.

2 CONFIRMATION OF MINUTES

Proposed Gordon Rosewall
Seconded Margaret Stockwell

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

MOTION CARRIED

3 SAFER COMMUNITIES' PROJECT MANAGER'S REPORT

Proposed Mark Offen
Seconded Cllr Barker

"THAT the Safer Communities' Project Manager's report for February – March 2009 be received."

MOTION CARRIED

4 YOUTH WORKER REPORT

Proposed Gary Foster
Seconded Peter Binns

“THAT the Youth Worker report for February – March 2009 be received.”

MOTION CARRIED

5 CONSIDERATION OF MINOR NATURE MATTERS

Gary Foster has been working with Timaru District Council Planning to move forward the new liquor-ban area signage. A draft stencil has been designed, (size and colour to be confirmed) which will be sprayed at each entrance to the liquor-ban area – approximately 25-26. Old signs will remain in place. It was suggested that rubbish bins for disposal of liquor bottles should be a follow-up project to the stencilling, and that these should be situated at each stencil point.

The meeting concluded at 4.00pm

Chairman

**SAFER COMMUNITIES COMMITTEE
FOR THE MEETING OF 15 APRIL 2009**

Report for Agenda Item No 7

**Prepared by Jane Cullimore
Project Manager**

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

Project Manager's Report for February – March 2009.

Recommendation

That the Project Manager's Report for February – March 2009, be received.

COPY

Projects Manager's Report
to the Safer Communities Committee
15 April 2009

Ministry of Social Development:

A meeting was to be held with representatives of MSD and TDC on Thursday 12 March 2009 to discuss the funding contract which finishes in June, but I received a call on the 11th to postpone the meeting as they had apparently "jumped the gun" and were awaiting direction re funding for the 2009/10 round.

Youth Workers:

In February I advised Peter Nixon that the Youth Council had once again gone into recession despite Kim and Kirsty's best efforts, although a couple of the more motivated youth have become part of the newly formed Youth Workers Collective initiated by Kim and Kirsty in February of this year. Kim and Kirsty are now investigating a youth page on the TDC website which could outline details of an interactive Bebo site to gather the views of local youth.

Family Violence Forum:

At our monthly meeting the issue of the mental health and violent behaviour of a local woman was raised. It was suggested that an independent assessment by a Psychologist may determine that she does indeed have a mental disorder which would ensure she receives treatment from our mental health system. In fact, a meeting was arranged by Mental Health Services in regards to this woman, which I attended. As a result, I have formally written to the District Health Board asking them to take responsibility for the independent assessment. Police have since formulated a plan of how more consistently they deal with these ongoing issues.

Te Rito:

The collaborative have arranged for Nigel Latta to come to Timaru on 20 May to run a session in the afternoon for women (1-2pm) and an evening session for men (7-8pm). The subject is "Violence is a learned behaviour, and behaviour can be unlearned." This is being held at Sopheze on The Bay and is free.

TAG:

The collaboration with Community Corrections continues to work very well with all but one job yet to be completed. As a result of our 'Certificates of Appreciation' being sent to the community work supervisors, I have been approached to supply photos of the workers in action to go with an article in their regional newsletter.

Requests outside my job description:

- Safety issues with the ford at Blandsford passed on to Frazer Northover at TDC
- Neighbourhood dispute over invasive ivy passed on to Peter Thomson at TDC
- Neighbourhood issues in a local street passed on to Neighbourhood Support.

Meetings attended:

Neighbourhood Support Kensington
Youth Workers management group Te Rito
Executive Officers for local schools TDC Training Committee
YATA Project Turnaround Working Party
Liquor Liaison Supervision
Bay SK8 National Advanced Drivers School

Jane Cullimore
April 2009

**SAFER COMMUNITIES COMMITTEE
FOR THE MEETING OF 15 APRIL 2009**

Report for Agenda Item No 8

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

Youth Worker Report (File C3/19/3)

Youth Worker Report for February – March 2009.

Recommendation

That the Youth Worker Report for February – March 2009, be received.

COPY

Youth Worker Report
To the Safer Communities Committee
15 April 2009

IYB and Community Youth

We have had a steady start to the year with our young people. Our Work & Income contact person has moved on to work for CYF which has meant we have lost our strong relationship regarding our IYB youth. Staffing is still being rearranged through Work & Income and we are looking forward to developing a strong relationship with whoever takes over that role.

The numbers on IYB have been steady, and according to Work & Income are said to be on the increase this year. The majorities of our Independent Youth Beneficiaries have been consistently attending their Training Providers and have generally seemed quite settled and have required little support. A number of them have recently relocated into flatting situations. This shows us that these young people appear to be more autonomous and taking more responsibility which is ultimately what we support our young people towards developing. We are currently working with a number of community youth and supporting them through the Youth Justice and Strengthening Families process.

Events

We have recently run another very successful underage Rave. This was held down at Sopheze on the Bay which was a great venue. It was attended by over 200 young people from around our community. There was a lot of noise, dancing and socializing by the young people who came. It was good to see a lot of parents come and pick up their young ones. We will be holding a number of events this year in conjunction with the revamping of the skate park as well as the maintenance of the BMX track. As a member of the Kia Piki Group (suicide prevention) we are running another Kapa Haka Festival after the success of last year's one. This will be run during Maori Language Week.

South Canterbury Youth Collective

We recently ran a meeting that brought together around 14 people in our community who are working in grass-roots youth work; youth work done in churches, through social service agencies, schools and training providers.

The purpose of this was to see who was interested in forming a collective of people who all share the same mahi (work) to support youth work in our community. The collective would be a platform in which to share information, discuss issues, training opportunities, share resources and run collaborative events.

The result was mixed although positive. It was found that we have a number of awesome youth workers doing some really effective work with young people but have their own agendas. Also people willing to support a collective but due to limited time or other commitments they would be unable to participate. However we have a small group of people who are willing to meet on a regular basis to share ideas around events and youth issues. We will be working together for Youth Week.

Youth Week

Watch this space, we have a number of really exciting activities and events coming up for Youth Week which runs from 25 – 29 May this year. Youth Week is always a busy time full of fun exciting things that bring together the young people in our community while working on relationships.

Kim and Kirsty