

COMMUNITY DEVELOPMENT COMMITTEE MEETING

Commencing at 9.30am

on

Tuesday 21 July 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, 21 July 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

21 JULY 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	Funds Available
7	6	Funding Application to be Considered
8	8	Receipt of Safer Communities Committee Minutes
9		Consideration of Urgent Business Items
10		Consideration of Minor Nature Matters

**COMMUNITY DEVELOPMENT COMMITTEE
FOR THE MEETING OF 21 JULY 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 16 June 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 16 JUNE 2009 AT 9.30AM

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

IN ATTENDANCE Clrs Bennett, Bradley, Coughlan, Mulvey and Oliver
Mr J Smith, Temuka Community Board
Mr J Esler, Pleasant Point Community Board
Mrs R Morten, Geraldine Community Board
Assistant Chief Executive (PH Nixon), and Personal
Assistant (CG Te Au)

1 CONFIRMATION OF MINUTES

Proposed Clr Kennedy
Seconded Clr Barker

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

MOTION CARRIED

2 CORRESPONDENCE RECEIVED (File G3/1)

Proposed Clr Jack
Seconded Clr Kennedy

“THAT the letter of thanks for funding from the Pleasant Point Procession
Committee, be received.”

MOTION CARRIED

3 GRANT CONSIDERED UNDER DELEGATED AUTHORITY (File G3/1)

The Committee considered a report by the Customer Services Manager detailing
a New Zealand representative grant.

Proposed Clr Barker
Seconded the Mayor

“THAT the report be received and noted.”

MOTION CARRIED

4 FUNDS AVAILABLE (File G3/1)

The Committee considered a report by the Customer Services Manager detailing
funds available as at 31 May 2009.

The Assistant Chief Executive advised that a substantial grant of \$10,000 allocated in the previous financial year to the SBS Events Centre is no longer required as the Centre is working towards a new proposal after liaison during the Aorangi Park strategic review process. The SBS Events Centre has been advised to reapply for the new project.

Proposed Clr Jack
Seconded Clr Kennedy

“THAT the report outlining funds available as at 31 May 2009, be received and noted.”

MOTION CARRIED

5 APPLICATION FOR FUNDING (File G3/1)

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

New Hope Community Trust

Pat Lamborn, Trust Chairman, spoke in support of the application.

Discussion took place on a precedent being set for the hire of the Theatre Royal, however it was noted that the Show was not charging admission, with the first two shows free to all primary school children, and the second two shows requesting a gold coin donation only.

Proposed the Mayor
Seconded Clr Lyon

“THAT a guarantee against loss of up to \$2,000 be offered from the 2009/10 budget towards costs to stage “Charlie” at the Timaru Theatre Royal, 13 to 15 August 2009.”

MOTION CARRIED

6 SOUTH CANTERBURY HOCKEY TURF TRUST (File G3/3)

The Committee considered a report from the Customer Services Manager on a request from the South Canterbury Hockey Turf Trust to extend the expiry date of a funding offer due to the delay in completing the project due to weather conditions.

Proposed Clr Barker
Seconded Clr Bowan

“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.”

MOTION CARRIED

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

The Committee considered the quarterly report for the period January to March 2009.

Proposed Clr Jack
Seconded Clr Lyon

“THAT the Central South Island Tourism Quarterly Report for the period January to March 2009, be received.”

MOTION CARRIED

8 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 the Council representatives for their report.

Proposed Clr Kennedy
Seconded the Mayor

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

MOTION CARRIED

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

Proposed Clr Jack
Seconded Clr Barker

“THAT the minutes of a meeting of the Safer Communities Committee held on 15 April 2009, be received.”

MOTION CARRIED

The meeting concluded at 10.00am.

Chairman

COMMUNITY DEVELOPMENT COMMITTEE
FOR THE MEETING OF 21 JULY 2009

Report for Agenda Item No 6

Prepared by **Jenny Ensor**
 Customer Services Manager

Funds Available (File G3/1)

Funds Available as at 1 July 2009

A	Grants	
	Balance 1 July 2009	\$418.84
	Interest	\$0.00
	2009/2010 Council Contribution	<u>\$34,000.00</u>
	<u>Less Committed</u>	
	New Hope Community Trust GAL – Charlie	<u>\$2,000.00</u>
	General Grant Funds Available	<u>\$32,418.84</u>
B	Community Development Interest Fund	
	(Substantial Grants)	
	2009/2010 Allocation	<u>\$30,000.00</u>
	Community Development Interest Funds Available	<u>\$30,000.00</u>
C	Community Development Loan Fund	
	Balance as at 1 July 2009	<u>\$279,094.91</u>
	Community Development Loan Funds Available	<u>\$279,094.91</u>
D	Sport & Recreation Loan Funds	
	Balance as at 31 May 2009	<u>\$566,978.67</u>
	<u>Less Committed</u>	
	South Canterbury Hockey Turf Trust	\$350,000.00
	Sport & Recreation Loan Funds Available	<u>\$216,978.67</u>

Recommendation

That the information be received.

COMMUNITY DEVELOPMENT COMMITTEE
FOR THE MEETING OF 21 JULY 2009

Report for Agenda Item No 7

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 2009/10 Budget.

Conclusion

Application for Consideration

App. Page No.	App. No.	Applicant	Costs \$	Amount \$	Purpose of Grant	Staff Comments
1	1	Pleasant Point Gymkhana	\$15,244	\$400	Pleasant Point Gymkhana, 7 November 2009. Towards portable toilet hire.	Previous Council Funding: 2008: \$400 – Portable toilet hire 2008: \$400 from Youth Initiatives fund – Youth entertainment 2007: \$365 – Portable toilet hire 2007: \$450 from Youth Initiatives fund – Youth entertainment

Recommendation**That the application be considered.**

**COMMUNITY DEVELOPMENT COMMITTEE
FOR THE MEETING OF 21 JULY 2009**

Report for Agenda Item No 8

**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 17 June 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 17 JUNE 2009 AT 3.00PM

PRESENT The Mayor, Timaru Ministers' Association (Gordon Rosewall), Cllr Barker, National Council of Women (Margaret Stockwell), Community Watch (Gary Foster), Child Youth and Family (Chris Burke), Secondary Principals' Association (Derek Friend), Chamber of Commerce (Peter Burt) and New Zealand Police (Dave Gaskin).

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

APOLOGIES Apologies for absence were received from Community Probation Service (Kevin Foley), Primary Principals' Association (Pauline Prendergast), Public Health Nursing (Judy Cooper), Grey Power (Peter Binns), Work and Income (John Gilbert) and New Zealand Fire Service (Paul Henderson).

1 IDENTIFICATION OF URGENT BUSINESS ITEMS

Wanganui Gang-Insignia Bill.

2 CONFIRMATION OF MINUTES

Proposed Gordon Rosewall
Seconded Gary Foster

"THAT the minutes of the Safer Communities meeting held on 15 April 2009, be confirmed."

MOTION CARRIED

3 SAFER COMMUNITIES PROJECT MANAGER'S REPORT

Proposed Cllr Barker
Seconded Margaret Stockwell

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

MOTION CARRIED

4 YOUTH WORKER REPORT

Proposed Dave Gaskin
Seconded Clr Barker

“THAT the Youth Worker report for April – May 2009 be received.”

MOTION CARRIED

5 CONSIDERATION OF URGENT BUSINESS ITEMS

The Committee discussed the Wanganui Gang Insignia Bill and the potential/possibilities for Timaru.

Proposed Gordon Rosewall
Seconded Peter Burt

“THAT the Safer Communities Committee express to the Timaru District Council their strong support for the introduction of an amendment to the Wanganui Gang Insignia Bill which will then allow the Timaru District to introduce a by-law banning gang insignia in the Central Business Districts and Council Parks and Reserves.”

MOTION CARRIED

The meeting concluded at 4.00pm.

Chairman

**SAFER COMMUNITIES COMMITTEE
FOR THE MEETING OF 17 JUNE 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 April-May 2009

COPY

Recommendation

That the Project Manager's Report for April-May 2009, be received.

Projects Manager's Report
to the Safer Communities Committee
17 June 2009

Te Rito – Violence Free:

The sessions with Nigel Latta “violence is a learned behavior and can be unlearned” went ahead with an excellent turnout for the women but a much smaller group for the men. Nigel is very entertaining but his key message was that there is no excuse for violence whether you have witnessed it, been abused or you believe you were being provoked. He does not blame society for violence; he states it is the individual that needs to take responsibility for their actions. We received positive feedback from many that attended these sessions.

TAG (Totally Against Graffiti):

I attended the bi-annual STOP meeting in Wellington this month. Listening to the enormity of the issue of graffiti in other towns and cities we can be proud of our almost graffiti-free district. Once again I am grateful to Corrections for their dedication to cleaning up graffiti - in particular - I received a call from Temuka to say that the St Johns Church and fence had been tagged and was proving difficult to scrub off. They wanted it cleaned up before Church on the weekend. I spoke with Corrections, who although behind with work with all the rain, promised to make it a priority. I rang the caller back the next day to inform him, only to find that the work party had been and gone and everything was back to normal!

The annual report for the TAG project has been submitted to the CPU along with the invoice which takes payment up to 30 June 2009. This leaves just one year of the three year contract remaining. I have also applied to their small grants fund for \$2,500 to continue paying 2.5 hrs per week to Neighbourhood Support for their vital role of coordinating the project.

I have received copies of the “How to Stop Graffiti Guide”, (I am a member of the project team who provided input into the development of the guide). The guide is a practical resource aimed at helping local Councils, Police, schools, businesses and community groups combat graffiti vandalism within our community.

Crime Prevention Unit:

As of 20 May the CPU as we know it ceased to exist, what remains of it is now called CROT (Community Relations and Operations Team). I will table the letter explaining the changes in more detail for those who are interested.

Meetings attended:

Te Rito	PHO meeting of GPs and Nurses
Supervision	District Truancy Service
Senior Citizens	CYF – Differential Response
Liquor Liaison	Work and Income – Youth Workers
Work'n It Out	Emergency Operation Centre (Civil Defence)
YATA	Neighbourhood Support
Rotary	Advocate for Children & Young People
Bi-Annual STOP meeting	CROT/CPU Regional meeting Wellington

Jane Cullimore
June 2009

**SAFER COMMUNITIES COMMITTEE
FOR THE MEETING OF 17 JUNE 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 April-May 2009

COPY

Recommendation

That the Youth Worker Report for April-May 2009, be received.

Youth Worker Report
To the Safer Communities Committee
17 June 2009

MSD & Community Youth:

Work and Income has worked out a system with the IYB clients and we are adapting to the new system. We have a new key contact for our monthly Youth Work Management Meetings which is working out very well.

The numbers of applicants to Work and Income for IYB has been on the rise, and has been steadily referred through. The majority of our clients are consistently attending courses while other youth that will no longer be accepted on any courses due to their challenging behaviour are put through onto the work-start courses with Work and Income. We have one young girl currently attending the 6-week Limited Services Volunteers course through Burnham Military Camp.

We have had a number of successes with clients including our community youth staying in fulltime work and attending courses that are more suited to their abilities, ultimately helping them to achieve their personal goals.

Events:

We ran another very successful Youth Week which involved a Training Provider Sports Day that saw around 80 young people participating in a number of organized sporting challenges through out the day. We ran a Logo Competition throughout Schools and Training Providers to give Youth Alley a new look. This was won by a Craighead student. The week ended with a Youth Rave, DJ Chris Martin from Bluelight – Christchurch came to support this event. Along with Chris we meet with Bluelight Police Timaru, and discussed the projects that Christchurch is currently doing with their youth. Youth Week was awesome, the young people had a great time, it was a lot of fun for everyone, and we have received some really positive feedback from the community.

Kim was lucky enough to recently attend a 3-day camp with the YMCA Outdoor Education Course. It was an awesome experience to spend time getting to know these young people, some of whom may have never had these types of opportunities. We have found that this is a really effective way to interact and build positive relationships with young people.

Kim attends Kia Piki (Maori Youth Suicide Preventive Strategy) which is a committee that meets once a month to work on youth initiatives. While the events and activities are open to all young people in our community the focus is on young Maori. We are currently organizing another inter-school Kapa Haka Festival – FLAVA. This is to be held at Timaru Girls' High School at the end of Maori Language Week in July.

We are also meeting with other like minded people to discuss further youth events that we are able to run collaboratively.

Training:

In May we attended a 2 day workshop run by the Mental Health Foundation, 'Headspin' which is part of a collection of interactive arts-based resources, developed and designed for young people to address a range of mental health issues and concerns.

Kirsty attended a consultation hui run by ALAC in Christchurch as part of the YATA (Youth Access to Alcohol) committee she is part of.

Kim and Kirsty
June 2009