

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