

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 5 SEPTEMBER 2017 AT 10AM

PRESENT Clrs Steve Wills (Chairperson), Peter Burt, Dave Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and the Mayor

APOLOGY Clr Stephanie McCullough – Temuka Community Board

IN ATTENDANCE Christina MacDonald and Michelle Keggenhoff -YMCA (for item 1)
Jan Finlayson – Geraldine Community Board (for public part of meeting)
Neville Gould - Pleasant Point Community Board (for public part of meeting)

Chief Executive (Bede Carran), Group Manager Community Services (Sharon Taylor), Property Manager (Matt Ambler), Aquatic Operations Team Leader (Leah Stringer)(for item 6) and Council Secretary (Joanne Brownie)

1 YMCA SOUTH AND MID CANTERBURY YOUTH SERVICES REPORT TO 30 JUNE 2017

The Committee considered the YMCA Youth Services report to 30 June 2017. The YMCA representatives spoke to the report and answered questions from the Committee.

The YMCA is appreciative of the level of funding and flexibility of the Council contribution which is proving valuable to achieving its work. The YMCA representatives advised that the Council funding allows YMCA to be creative and focussed and the organisation will do the very best with that funding in response to needs of the community.

The Committee acknowledged the work of the YMCA, recognising the important part the organisation plays in the health and wellbeing of youth in our District. The Committee suggested that there may be continued potential in how it works with the YMCA as part of Council's overall engagement with youth.

The Chairperson thanked the representatives for the report and the work the organisation has undertaken.

Proposed Clr Wills
Seconded Clr Stevens

“That the report be received and noted.”

MOTION CARRIED

The meeting adjourned at 10.20am until 10.35am.

2 DECLARATION OF CONFLICTS OF INTEREST

Clr Jack declared an interest in agenda item 9 – Swim 4 Life as he is involved with Trust Aoraki Ltd.

3 CHAIRPERSON'S REPORT

The Chairperson reported on duties he had carried out and meetings he had attended on behalf of the Committee since the last meeting including meeting with the Mayor, meeting Weihei Sister Cities representatives, meeting with Aoraki Development, Council workshop, dealing with issues raised by residents, meeting regarding ongoing creative spaces for art, attendance at Trustpower and Council community awards, attending a Sister Cities committee meeting, and meeting with the Group Manager Community Services.

4 CONFIRMATION OF MINUTES

Proposed Clr O'Reilly
Seconded Clr Jack

“That the minutes of a meeting of the Community Development Committee held on 18 July 2017, excluding the public excluded item, be confirmed as a true and correct record.”

MOTION CARRIED

5 WAIHI RIVER TRACK - GERALDINE COMMUNITY BOARD RECOMMENDATION

The Board considered a recommendation from the Geraldine Community Board regarding the management of the Waihi River Track through Geraldine township. Discussion took place on the cost to Council if it is charged with ongoing future maintenance of the track. The meeting was advised that initial maintenance is expected to cost in the vicinity of \$3000-5000 and it is envisaged only a moderate amount will be required for ongoing maintenance. Also there may be an opportunity for a Geraldine Service Club to assist with some basic maintenance, similar to the previous arrangement between the Geraldine Environmental Trust and Environment Canterbury.

The track is appreciated by both locals and visitors and is a valuable asset to the town, if Council does not take on the responsibility, the track could fall into a state of disrepair.

In regard to any concerns about conflict between pedestrians, cycles and dogs, the rules applying to other tracks in the District will address any issues. It was suggested that the proposed MOU should address the risk associated with destruction of the walkway through a major disaster.

Proposed Clr Wills
Seconded Clr Jack

“That the Chief Executive be authorised to continue discussions with the land owners, and negotiate a suitable Memorandum of Understanding or similar agreement, regarding the management of the Waihi River Track, to terms satisfactory to Council.”

MOTION CARRIED

6 SWIM 4 LIFE PROGRAMME – TRUST AORAKI LTD FUNDING APPLICATION

Cl Jack declared an interest in this issue and withdrew from the Committee table.

The Committee considered a report by the Aquatic Operations Team Leader seeking approval for CBay to apply for funding from Trust Aoraki Ltd towards costs to run the Swim 4 Life Programme. Aquatic Operations Team Leader Leah Stringer spoke to the report noting the increase in attendees and expansion of this successful programme.

Proposed Clr Wills
Seconded Clr Burt

“That the Committee resolves that application be made to Trust Aoraki Ltd through CBay for \$18,000 for the 2018 Swim 4 Life Programme.”

MOTION CARRIED

Clr Jack returned to the table.

7 RECEIPT OF SAFER COMMUNITIES COMMITTEE MINUTES

The Committee considered the minutes of the Safer Communities Committee, accompanied by relevant reports.

Proposed Clr Burt
Seconded Clr Jack

“That the minutes of the Safer Communities Committee meeting held on 17 August 2017 be received.”

MOTION CARRIED

8 EXCLUSION OF THE PUBLIC

Proposed the Mayor
Seconded Clr Stevens

“That the Committee resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Confirmation of Minutes

- **Receipt of Local Arts Scheme Subcommittee Minutes**

Section 7(2)(f)(i)

The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty.

- **Arowhenua Bush**

Section 7(2)(b)(ii)

The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice

the commercial position of the person who supplied or who is the subject of the information.”

MOTION CARRIED

9 READMITTANCE OF THE PUBLIC

Proposed Clr Jack
Seconded Clr O'Reilly

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 11am.

Chairperson