



# MINUTES

## Community Development Committee Meeting

Tuesday, 11 June 2019

Ref: 1256524

**Minutes of Timaru District Council Community Development Committee Meeting  
held in the Council Chamber, District Council Building, King George Place, Timaru  
on Tuesday, 11 June 2019 at 9.40am following the Infrastructure Committee Meeting**

**Present:** Steve Wills (Chairperson), Clr Nigel Bowen, Clr David Jack, Clr Peter Burt, Clr Kerry Stevens, Clr Richard Lyon

**In Attendance:** Jan Finlayson – Geraldine Community Board (for public part of meeting)  
Stephanie McCullough – Temuka Community Board (for public part of meeting)  
Chief Executive (Bede Carran), Group Manager Community Services (Sharon Taylor), Parks and Recreation Manager (Bill Steans), Council Secretary (Joanne Brownie)

## **1 Apologies**

The apologies from Clr Andrea Leslie, Clr Sally Parker, Clr Paddy O'Reilly, Mayor Damon Odey and Raewyn Hessell – Pleasant Point Community Board were received and accepted.

## **2 Identification of Items of Urgent Business**

There were no urgent business items identified.

## **3 Identification of Matters of a Minor Nature**

There were no minor nature items identified.

## **4 Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

## **5 Chairperson's Report**

The Chairperson reported on meetings he had attended and duties he had carried out on behalf of the Committee since the last meeting including meeting with Hospice South Canterbury, public transport workshop, citizenship ceremony, Council meeting, Local Arts Scheme Assessment Committee, Sister Cities meeting and discussions with the Group Manager Community Services.

### **Committee Resolution 2019/1**

Moved: Clr Steve Wills

Seconded: Clr Kerry Stevens

That the chairperson's report be noted.

**Carried**

## **6 Confirmation of Minutes**

### **6.1 Confirmation of Minutes**

### **Committee Resolution 2019/2**

Moved: Clr Peter Burt

Seconded: Clr Nigel Bowen

That the minutes of the meeting of 30 April 2019, excluding the public excluded items, be confirmed.

**Carried**

## **7 Reports**

### **7.1 Geraldine Community Board Recommendation - Geraldine Domain Sponsorship Signage**

The Committee considered a report on a recommendation from the Geraldine Community Board to review criteria for permanent sponsorship signs at the Geraldine Domain. The Parks and Recreation Manager further explained the situation, which is based around a different approach to signage options for sporting and recreation parks.

The Committee was advised that the change in signage rules would allow a vertical rather than a landscape sign type and the sponsorship that would result for the Geraldine multi turf proposal would be critical to the success of the multi turf project and would have a positive flow on effect for the sporting activities at the domain.

The proposal has the strong support of the Geraldine Community Board and also has wide community support.

### **Committee Resolution 2019/3**

Moved: Clr Nigel Bowen

Seconded: Clr Kerry Stevens

That an amendment is made to the Geraldine Domain Management Plan's Advertising Policy Implementation clause to read:

(b) Permanent Signs may be located on approved screened or enclosed grounds; or buildings only, providing:

(iii) that advertising on vertical signs, measuring a maximum of 2.4 metres high by 1.2 metres wide, is not visible with the naked eye from neighbouring properties.

With existing clauses (iii) and (iv) subsequently be renumbered (iv) and (v).

**Carried**

## **8 Consideration of Urgent Business Items**

There were no urgent business items to consider.

## **9 Consideration of Minor Nature Matters**

There were no minor nature items to consider.

**10 Exclusion of the Public****Committee Resolution 2019/4**

Moved: Clr David Jack

Seconded: Clr Kerry Stevens

That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Plain English Reason</b>
<b>11.1 - Confirmation of Minutes Public Excluded</b>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(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</p> <p>s7(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</p>	<p>To protect a person's privacy</p> <p>Commercial sensitivity</p> <p>To allow free and frank expression of opinions</p>

**Carried****Committee Resolution 2019/5**

Moved: Clr Nigel Bowen

Seconded: Clr Kerry Stevens

That Council moves out of Closed Council into Open Council.

**Carried**

**11 Public Excluded Reports**

**11.1 Confirmation of Minutes Public Excluded**

**12 Readmittance of the Public**

**The Meeting closed at 10.15am.**

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**Chairperson**