



# AGENDA

## Community Development Committee Meeting Tuesday, 17 September 2019

**Date** Tuesday, 17 September 2019

**Time** following the Infrastructure Committee meeting

**Location** Council Chamber  
District Council Building  
King George Place  
Timaru

**File Reference** 1279278

## 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, King George Place, Timaru, on Tuesday 17 September 2019, at the conclusion of the Infrastructure Committee meeting.**

### **Community Development Committee Members**

Clrs Steve Wills (Chairperson) , Nigel Bowen (Deputy Chairperson), David Jack, Peter Burt, Andrea Leslie, Paddy O'Reilly, Sally Parker, Kerry Stevens, Richard Lyon and Mayor Damon Odey

Quorum – no less than 6 members

### **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.

Sharon Taylor  
**Group Manager Community Services**

**Order Of Business**

<b>1</b>	<b>Apologies .....</b>	<b>5</b>
<b>2</b>	<b>Identification of Items of Urgent Business.....</b>	<b>5</b>
<b>3</b>	<b>Identification of Matters of a Minor Nature .....</b>	<b>5</b>
<b>4</b>	<b>Declaration of Conflicts of Interest .....</b>	<b>5</b>
<b>5</b>	<b>Community Forum.....</b>	<b>5</b>
<b>6</b>	<b>Confirmation of Minutes .....</b>	<b>6</b>
6.1	Minutes of the Community Development Committee Meeting held on 30 July 2019.....	6
<b>7</b>	<b>Reports .....</b>	<b>11</b>
7.1	Funding Correspondence Received.....	11
7.2	Funding Applications Considered Under Delegated Authority.....	27
7.3	Receipt of Minutes - Local Arts Scheme Subcommittee - 12 June 2019 .....	29
<b>8</b>	<b>Consideration of Urgent Business Items.....</b>	<b>37</b>
<b>9</b>	<b>Consideration of Minor Nature Matters.....</b>	<b>37</b>
<b>10</b>	<b>Exclusion of the Public.....</b>	<b>38</b>
<b>11</b>	<b>Public Excluded Reports.....</b>	<b>39</b>
11.1	Donations and Loans Subcommittee Recommendations.....	39
<b>12</b>	<b>Readmittance of the Public.....</b>	<b>40</b>



- 1 Apologies**
- 2 Identification of Items of Urgent Business**
- 3 Identification of Matters of a Minor Nature**
- 4 Declaration of Conflicts of Interest**
- 5 Community Forum**

**6 Confirmation of Minutes**

**6.1 Minutes of the Community Development Committee Meeting held on 30 July 2019**

**Author:** Sharon Taylor, Group Manager Community Services

**Recommendation**

That the Minutes of the Community Development Committee Meeting held on 30 July 2019 be confirmed as a true and correct record of that meeting.

**Attachments**

- 1. Minutes of the Community Development Committee Meeting held on 30 July 2019**



# MINUTES

## Community Development Committee Meeting Tuesday, 30 July 2019

Ref: 1279278

**Minutes of Timaru District Council  
Community Development Committee Meeting  
Held in the Council Chamber, District Council Building, King George Place, Timaru  
on Tuesday, 30 July 2019 following the Policy and Development Committee meeting**

**Present:** Clr Steve Wills (Chairperson), Mayor Damon Odey, Clr David Jack, Clr Peter Burt, Clr Andrea Leslie, Clr Paddy O'Reilly, Clr Sally Parker, Clr Kerry Stevens, Clr Richard Lyon

**In Attendance:** Eniwa Exchange Students  
Charles Scarsbrook - Temuka Community Board  
Group Manager Community Services (Sharon Taylor), Chief Executive (Bede Carran), Communications Manager (Stephen Doran), Council Secretary (Joanne Brownie)

## **1 Apologies**

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

Moved: Clr Peter Burt  
Seconded: Clr Paddy O'Reilly

That apologies from Clr Nigel Bowen, Karalyn Reid – Pleasant Point Community Board and Wayne O'Donnell – Geraldine Community Board be received and accepted.

**Carried**

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

There were no items of urgent business.

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

There were no matters of a minor nature.

## **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 since the last meeting including attending a Council meeting, Local Arts Scheme meeting, Industrial Relations Committee meeting, NZ Aero Club conference, Temuka Community Board meeting, Patiti Point visit, Sister Cities Committee meeting, meeting hosted by MP Tracy Martin, dealing with minimal donations, and meetings with the Group Manager and the Mayor.



**6 Confirmation of Minutes****6.1 Minutes of the Community Development Committee Meeting held on 11 June 2019****Committee Resolution 2019/3**

Moved: Clr David Jack

Seconded: Clr Richard Lyon

That the Minutes of the Community Development Committee Meeting held on 11 June 2019 be confirmed as a true and correct record of that meeting.

**Carried**

**7 Reports****7.1 Destination Marketing for the Timaru District**

The Committee considered a report on Destination Marketing for the Timaru District, together with the Draft Timaru District Visitor Strategy.

The importance of domestic visitors to the District was acknowledged, and local residents being proud of Timaru and the district can be an effective tool in achieving increased visitor activity. Enhancing what we already do and enticing visitors to stay longer are facets of the intended approach in delivering the broad vision. A collaborative approach across the wider District would be an additional advantage in attracting visitors, both domestic and international, to the area but to date this has been difficult to accomplish.

A request was made to continue liaison with appropriate stakeholders and groups in the community.

**Committee Resolution 2019/4**

Moved: Clr Kerry Stevens

Seconded: Mayor Damon Odey

That the Community Development Committee adopts the draft Timaru District Visitor Strategy to guide destination marketing of the Timaru District.

**Carried**

**7.2 Water Skills for Life Programme - Trust Aoraki Ltd Funding Application**

The Committee considered a request for approval for CBay to apply for funding from Trust Aoraki Ltd towards costs to run the Water Skills for Life Programme.

**Committee Resolution 2019/5**

Moved: Clr Steve Wills

Seconded: Clr Paddy O'Reilly

That the Community Development Committee resolves that an application be made to Trust Aoraki Ltd through CBay for \$20,000 for the 2020 Water Skills for Life Programme.

Carried

### **7.3 YMCA South and Mid Canterbury Youth Services Report to 30 June 2019**

The Committee considered the YMCA Youth Services six monthly report to 30 June 2019. The Committee formally acknowledged the valuable work the YMCA does in our community.

#### **Committee Resolution 2019/6**

Moved: Clr Steve Wills

Seconded: Clr Sally Parker

That the YMCA Youth Services six monthly report to 30 June 2019 be received and noted.

Carried

### **7.4 Eniwa Exchange - Reports**

The Timaru District Libraries Manager spoke of her recent visit to Timaru's Sister City Eniwa in Japan, noting the differences between the libraries in Eniwa and Timaru, and highlighting the valuable exchange of ideas and practices gained from the visit.

A brief update was also provided on the technological-based new services at the Timaru District libraries.

Timaru Secondary School Students, William Urquhart and Olivia Andreassend who recently travelled to Eniwa in Japan for a three week Educational and Cultural Exchange, reported on their experiences.

Three students from Eniwa then introduced themselves and talked about the reasons for being involved in the exchange programme and how they were finding their experiences so far.

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

There was no urgent business.

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

There were no minor nature items.

**The Meeting closed at 11.46am.**

.....  
**Chairperson**

## 7 Reports

### 7.1 Funding Correspondence Received

**File Reference:** 1248152/F416

**Author:** Grant Hamel, Customer Services Manager

**Authoriser:** Symon Leggett, Group Manager People and Digital

#### Purpose of Report

1 To present correspondence received from recipients of Council funding.

#### Assessment of Significance

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

#### Discussion

3 The following correspondence is attached for the Committee's information.

4 The Blind Foundation: Thank you for \$2,000 towards office rent at Community House, Timaru.

5 South Canterbury Hospice: Report and Photos. \$10,000 towards Caroline Bay Rock and Hop, March 2019.

6 Victim Support: Thank you for \$1,900 towards South Canterbury volunteer programme.

7 Volunteering Mid & South Canterbury: Thank you for \$5,000 towards office rent at Community House, Timaru.

8 Heart Kids South Canterbury: Thank you for \$5,000 towards Jingle Bell Ball fundraiser, November 2019.















9 Cholmondeley Children's Centre: Thank you for \$1,000 towards Respite care for children from the Timaru District at Chomondeley Christchurch.





10 Neighbourhood Support South Canterbury: Thank you for \$490.65 towards promotional postcards for South Canterbury Neighbourhood Support.

11 New Zealand Memorial Museum Trust: Thank you for \$10,000 towards costs to build a war memorial museum at Le Quesnoy, France (funded through Council's Contingency Fund – please note the letter advises the donation was \$13,333 however Council paid \$10,000.00 only)

12 Temuka Museum and Historical Society: Thank you for \$2000.00 toward operating costs for 2018/2019 financial year.

#### Attachments

1. The Blind Foundation  
2. Hospice South Canterbury  
3. Victim Support  
4. Volunteering Mid & South Canterbury  
5. Heart Kids South Canterbury  
6. Cholmondeley Childrens Centre  
7. Neighbourhood Support South Canterbury  

- 8. **New Zealand Memorial Museum Trust**  
- 9. **Temuka Museum and Historical Society**  



30 April 2019

Council Members  
Timaru District Council  
PO Box 522  
Timaru, 7940

Dear Colleen and Council Members,

Thank you for your wonderful grant of \$2,000 toward the rent of our Timaru office.

As you know, losing vision can be an isolating and depressing experience. We absolutely rely on grants like this to support our clients throughout Aotearoa so we're incredibly grateful for your generosity (as are our clients in Timaru!).

This grant will make a real difference to our clients' independence and their qualities of life. The consequences will continue to benefit your community including increased participation, cohesion, resilience, access, and engagement across all sectors – all fantastic outcomes!

Thanks again for your continued support.



Lizzie Dunn  
Trusts and Foundations Fundraiser  
Blind Foundation  
Te Tuāpāpā o Te Hunga Kāpō  
Email: [grants@blindfoundation.org.nz](mailto:grants@blindfoundation.org.nz)

**Auckland Office** Awhina House, 4 Maunsell Road, Parnell, Auckland 1052, Private Bag 99941, Newmarket, Auckland 1149  
**Phone** 0800 243 333 **Fax** 09 355 6919 **Web** [blindfoundation.org.nz](http://blindfoundation.org.nz)

## Project report

### Caroline Bay Rock and Hop, March 15, 16 and 17, 2019

The 2019 Caroline Bay Rock and Hop was another great success, the highlights being:

- 1000 vehicle registrations. This was the limit placed on registrations this year and was filled 10 days prior to the event. More than half of these come from outside South Canterbury, thereby contributing significantly to the local economy.
- The number of people who again turned out along the Friday night cruise route through Timaru to Pleasant Point and Temuka, despite the Christchurch shooting tragedy on the same day.
- The turn-out to the car show and shine and stall gala day on the Saturday. See attached aerial photograph of Caroline Bay (photo copyrighted to Timaru Herald).
- The way outlying towns, particularly Geraldine and Temuka, got in behind the event to organise their own activities. Likewise the RSA and Rock and Roll club with additional dances.
- That all of the above puts this district on the map while also improving the lifestyle of those who live here.
- And finally, the financial success of the event for Hospice South Canterbury, with \$105,000 raised to help meet the facility's annual shortfall and therefore allow us to continue to provide free palliative care to the people of South Canterbury.

This is a short summary as requested, but we would like to acknowledge the tremendous help of the Timaru District Council throughout our planning and staging of this event.

While others will have been involved behind the scenes, we would like to thank Mayor Damon Odey for his endorsement, Colleen Te Au and the Community Grants committee, Bill Steans, Gary Foster (and their contracting teams), Sharon Taylor, Tracey Bell, Jason Ellis, Lata Kumar, Chris Johnson, and Charlotte and Raelene on the front desk. It was also great to see the photograph of Council staff dressed up in support of the event on the Friday, with \$491 in donations passed on.

The grant of \$10,000 from the Council was hugely appreciated, and was put directly towards operational costs of the event. Attached are copies of some of those invoices. While the Rock and Hop is a fundraiser for Hospice South Canterbury we hope the Council also sees its grant as an investment in a significant event for this district in terms of national profile, and economic and lifestyle benefit.

In the lead-up we featured the Timaru District Council as a principal supporter in our advertising (locally and nationally) and signage, on our Facebook page and the Rock and Hop website, and during public announcements from the stage on the gala day. We also made mention of council involvement in media releases and our newsletter.



Peter O'Neill  
General Manager  
Hospice South Canterbury

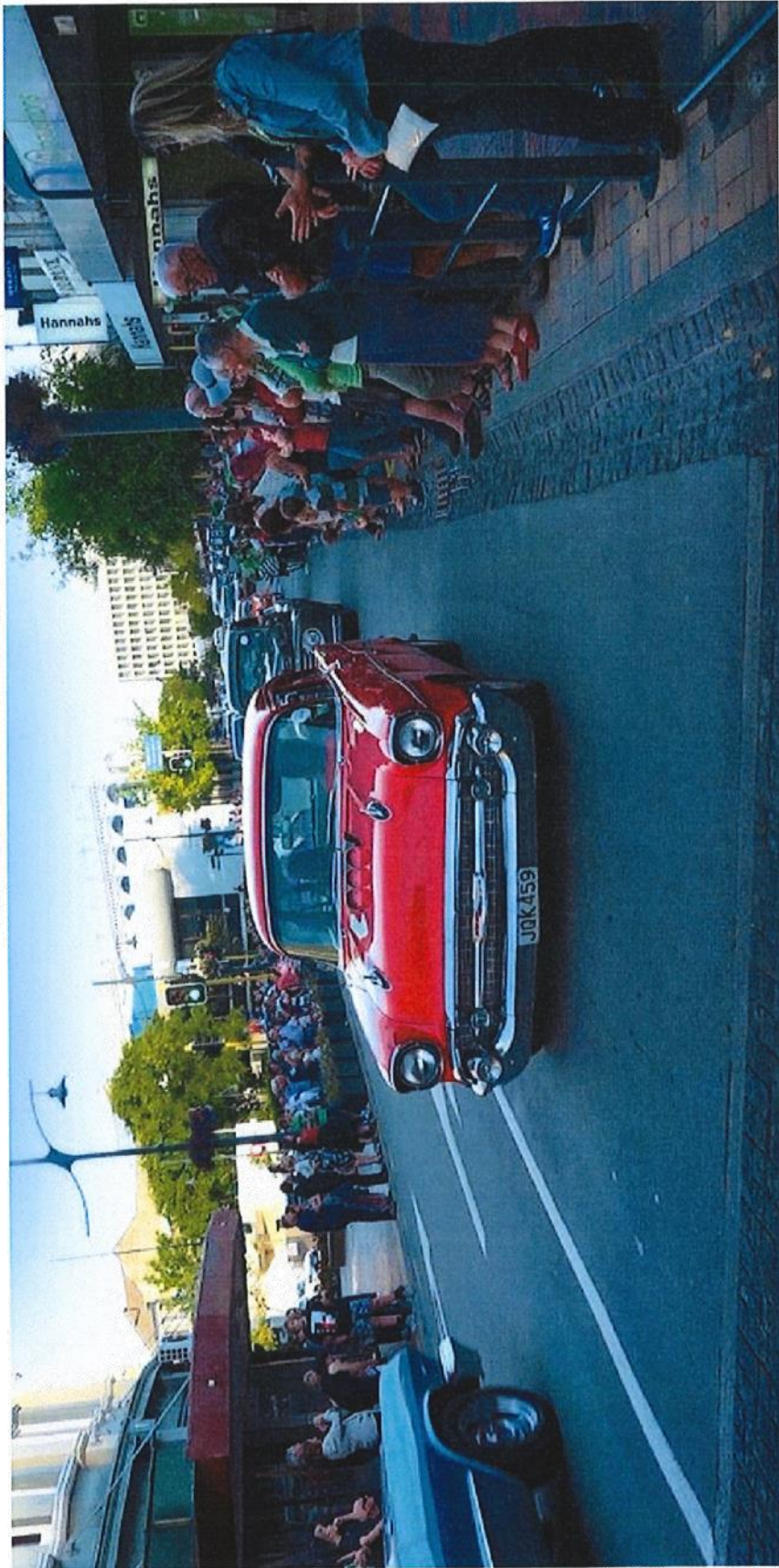


Jeanna Munro  
Marketing and Events Manager  
Hospice South Canterbury



















Your rights  
our commitment

9 May 2019

184668

Grant Hamel  
Community Services Manager  
Timaru District Council  
PO Box 522  
TIMARU 7940



Dear Grant

Thank you for your letter received recently confirming a donation of \$1,900 approved by your Community Development Committee.

We are delighted to receive this and will use it for operating expenses of our Volunteer Programme in South Canterbury.

Your donation will be acknowledged in our Annual Report for Y/E 30 June 2019. I hope to have a copy to include with our accountability form later in 2019. Timaru District Council is listed as a Supporter on our website [www.victimsupport.org.nz](http://www.victimsupport.org.nz) on our Friends and Supporters page with your logo at the foot of the page.

On behalf of the many people to whom your generosity has made and will continue to make a difference, thank you.

Yours sincerely

*Hilary Sutton*

Hilary Sutton

South Island Regional Fundraiser

hilary.sutton@victimsupport.org.nz C/- Hornby Police Station, PO Box 16103, Christchurch 8441 DX: WX11204 Ph 03 363 8174

[victimsupport.org.nz](http://victimsupport.org.nz)



16 May 2019

Grant Hamel  
Timaru District Council  
P O Box 522  
Timaru 7940



Dear Grant

**Council Funding Grant**

On behalf of Volunteering Mid and South Canterbury I would like to thank the Council for financially supporting us, it means a great deal that the council is supportive of what we are trying to achieve. In the last month alone, we have had six new enquiries for our community accounts service, so there is a real need for this service out there. Getting people involved in their community through volunteering is becoming more challenging, as people are so time poor, our Volunteer of the month initiative is aiming to highlight the good work people are doing in the community and encourage others to do the same.

We will be publicly acknowledging the council through our Facebook page and we will also put your logo on our website on our supporters page <https://www.volunteering-msc.org.nz/our-supporters/>

Once again thank you.

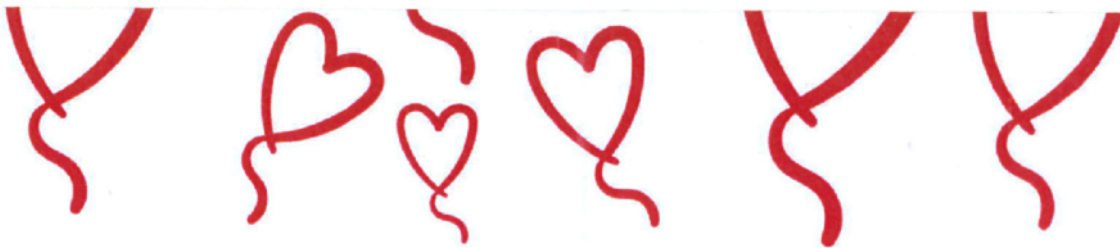
Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Lou Billinghamurst', written over a horizontal line.

Lou Billinghamurst

**Manager South Canterbury  
Volunteering Mid and South Canterbury**





# THANK YOU!

Dear Grant & Community Development Committee

**Thank you so much!**

**184612**

From Heart Kids South Canterbury

Heart Kids South Canterbury would like to thank you all so much for your generous donation of \$5000 towards our costs of running our Jingle Bell Ball fundraiser on 23rd November 2019. We really appreciate your support & I know with the money raised will have a huge impact on our families at a very stressful time in their lives we are very lucky that we live in a community who is so generous & supportive. I will send in the accountability report after the Jingle Bell Ball.

From Our Hearts to Yours  
Thank You



**HeartKids**

Nicky Merritt  
Heart Kids SC *nmm*



Timaru District Council  
2 King George Place  
PO Box 522  
Timaru 7940



185489



**Cholmondeley Children's Centre Inc.**  
6 Cholmondeley Lane  
Governors Bay, Lyttelton 8971  
PO Box 12276, Beckenham  
Christchurch 8242  
Telephone 03 329 9832  
Facsimile 03 329 9781  
Email cholmondeley@cholmondeley.org.nz  
www.cholmondeley.org.nz  
Reg No. CC10831

8 May 2019

Dear Grant

Thank you for supporting Cholmondeley Children's Centre and the children we care for.


On behalf of Cholmondeley I would like to thank Timaru District Council for the generous donation of \$1,000.00. Your donation goes directly towards supporting Canterbury Children in times of crisis.

Since 1925, Cholmondeley Children's Centre has remained an essential resource for the wider Canterbury community. Last year we accommodated 494 children from 298 families. Our Centre is 80 percent community funded, making your support absolutely vital in providing the children with a Centre to make positive memories in a safe setting, rather than be adversely affected by the challenges they may be facing at home.

*"They really get to know you and you get to know them. And they just accept you...don't judge you. They help you to sort stuff out... they encourage you a lot... they show a lot of empathy and stuff"- Child aged 12*

Again, on behalf of the team here at Cholmondeley, I would like to say Kai pai and thank you for your support. We simply cannot survive without the generous support we receive from people like yourself, and together we are helping Canterbury children and their families in times of need.

Kind Regards

  
Arron Perriam  
Chief Executive

**Official Receipt Cholmondeley Children's Centre Inc**

Charities Commission no: 10831  
GST No.10-421-985

Timaru District Council  
2 King George Place  
PO Box 522  
Timaru 7940

**Cholmondeley Children's Centre**  
PO Box 12276, Beckenham  
Christchurch 8242  
www.cholmondeley.org.nz

**Donation Summary**

Date: 8/05/2019  
Received: \$1,000.00  
Receipt no: 11121

This is an official receipt usable for Income Tax purposes.



**Neighbourhood Support South Canterbury**

10<sup>th</sup> July 2019

Dear Sapphron,

Thank you so much for your letter dated 25<sup>th</sup> June 2019 confirming our success with our recent application to Timaru District Council for a minimal donation of \$490.65.

On behalf of our voluntary Committee and all our local members I would like to thank the Council for their support and generosity in allowing us to progress our project. It is very much appreciated.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Be", with a horizontal line underneath.

Betty-Ann Smart  
Coordinator

**M:** 0276688114 | **P:** 03 6879802  
**E:** scns@extra.co.nz

Neighbourhood Support South Canterbury | [neighbourhoodsupport.co.nz](http://neighbourhoodsupport.co.nz)



186149

New Zealand  
 Memorial Museum Trust  
 – Le Quesnoy, France  
 PO Box 90345  
 Auckland 1143  
 New Zealand



01/08/2019

**Damon Odey**  
 PO Box 522  
 Timaru 7940

Dear Damon,

**RE: [TIMARU DISTRICT] GRANT TO NZ MEMORIAL MUSEUM TRUST**

I would like to take this opportunity to thank you very much for the contribution of \$13,333 to the NZ Memorial Museum project in Le Quesnoy, France.

The project is progressing well with the Trust very motivated to raise the funds and see the renovation work get underway on the heritage building we have procured. Your support for the project is much appreciated, and we would like to give you a brief update of where we are at.

In the last six months, we have worked with New Zealand museum experts to help shape and guide the concept of the project and work through its strategic aspects and interpretation focus. This professional input will continue to be drawn on for the design of the exhibitions to ensure that the facility is developed in a way which challenges, engages and showcases the best of New Zealand.

The trust has engaged French museum experts, Lamaya, to undertake a feasibility study, which will ensure that the project, on French soil, will attract the audience required and be shaped and set up in a way that ensures it is viable and sustainable both now and into the future.

We are also making a concerted effort on the fundraising front and intend to have a major relaunch of the project to the New Zealand public once we have secured some key funding support. The Trust’s status as a donee organisation for tax purposes was approved by the NZ Government on 15<sup>th</sup> March 2019, so that charitable donations received for this project are eligible for a tax rebate for a period up until March 2022.



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Charities Commission No: CC54965 | [info@nzwmm.org.nz](mailto:info@nzwmm.org.nz) | [www.nzwmm.org.nz](http://www.nzwmm.org.nz)



The vision of the Trust through this project is to establish “a Kiwi place in France where memory and relationships are alive.” The bond of friendship, established between New Zealand and France in the darkness of war, remains strong, and our French friends, partners and authorities support us in our vision to place a piece of Aotearoa New Zealand in France. Our focus is on developing a cultural heritage destination that promotes respect and remembrance, learning and connection and a focus on the future. The purpose of the project can be succinctly described in three words:

**Freedom - Friendship - Future**

The Trust believes this project, while remembering the past, is also an investment in a future, which places above all else friendship and understanding between countries, cultures, races and peoples.

Thank you again for your valued support.

Kind regards,



Rt Hon Sir Don McKinnon ONZ GCVO  
New Zealand Memorial Museum Trust

●  
LE QUESNOY

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PADDY

## Presidents Report

2018 -- 2019

Temuka Museum

Tuesday  
March 12th

I am honoured to present the 36<sup>th</sup> annual report of the Temuka & Districts Historical Society, known as The Courthouse Museum.

Our museum continues to flourish, and in the past year the number of visitors has increased, we had a group of one hundred and sixty school children through, we were supposed to have another group but they were unable to come due to bad weather. We also had visits from the scouts and W.I.

There are over 6,000 items catalogued, so we are certainly not short of interesting exhibits.

Also there has been an increase in requests for research, and I would like to thank Shirley and Jean for their expertise in this field.

Thank you to Pat for his time and effort, that he has given to us in regards to getting our museum up to earthquake standards.

This year our very efficient secretary Jean is retiring, and I am sure you would all agree she has done an amazing job, and also thank you to Bill, Jeans husband for all his handy work around the museum.

A sincere thank you to The Timaru District Council for their grant.

Last but not least, my sincere thanks to all of my committee members for all of their wonderful support

Karen Hobbs --- President

KH Hobbs

## 7.2 Funding Applications Considered Under Delegated Authority

**File Reference:** 1248191/F416

**Author:** Grant Hamel, Customer Services Manager

**Authoriser:** Symon Leggett, Group Manager People and Digital

### Recommendation

That the information be received and noted.

### Purpose of Report

- 1 To advise the Committee of the outcome of funding applications considered under delegated authority.

### Assessment of Significance

- 2 This matter is not deemed significant under the Council's Significance and Engagement Policy.

### Discussion

- 3 Minimal Donations up to \$500 and New Zealand Representative Donations up to \$250 are considered under delegated authority as per Council's Donations and Loans Policy, by one Elected Member and one Council officer as follows:

- Elected Member: Community Development Committee Chairperson or Deputy Chairperson.
- Council Officer: Customer Services Manager or Group Manager Community Services.

- 4 Council donations do not contain GST.

- 5 The following applications were approved:

#### Minimal Donations:

- 6 Ara Institute of Canterbury: One Off Only – \$237.05 towards costs to hire Caroline Bay Hall - Free Public Te Reo Lessons and FUSH Presentation, April 2019.
- 7 Timaru Poultry Pigeon & Cage Bird Club Inc: \$500.00 to hold the Championship Poultry Show, May 2019.
- 8 South Canterbury Neighbourhood Support: \$490.65 to print 4000 information postcards for households.
- 9 Timaru Holy Family Parish: \$500.00 to hire Caroline Bay Hall for Public Event - Earthquake Strengthening Fundraiser for the Timaru and Opihi Parishes.
- 10 St Andrews Church Geraldine: \$500.00 towards costs to hold a Public Event - Fundraiser to support the Geraldine Food Bank.
- 11 Timaru Spiritual Association: \$500.00 towards costs to hold a Public Event - The Body and Soul Expo, November 2019.

- 12 Pleasant Point Gymkhana: \$500.00 towards costs to hold a Public Event - 'Get to The Point' November 2019.

New Zealand Representative Donations - \$250 each:

- 13 Jesse Kempf – IFA Fistball World Championships, Switzerland, August 2019.  
14 Samuel Kempf – IFA Fistball World Championships, Switzerland, August 2019.  
15 Nyssa Willcocks – 12<sup>th</sup> African Gymnastics Games, Rabat, Morocco, August 2019.

**Attachments**

**Nil**

**7.3 Receipt of Minutes - Local Arts Scheme Subcommittee - 12 June 2019****Author:** Grant Hamel, Customer Services Manager**Authoriser:** Symon Leggett, Group Manager People and Digital**Recommendation**

That the minutes of a meeting of the Local Arts Scheme Subcommittee held on 12 June 2019, be received.

**Purpose of Report**

- 1 To present the minutes of a meeting of the Local Arts Scheme Subcommittee held on 12 June 2019.

**Attachments**

1. **Local Arts Scheme Subcommittee Minutes - 12 June 2019**  



# MINUTES

## Local Arts Scheme Subcommittee Meeting Wednesday, 12 June 2019

Ref: 1279278

**Minutes of Timaru District Council  
Local Arts Scheme Subcommittee Meeting  
Held at the Meeting Room 1, District Council Building, King George Place, Timaru  
on Wednesday, 12 June 2019 at 12.00pm**

**Present:** Clrs Steve Wills (Chairperson) and Nigel Bowen, Ms Kera Baker, Mrs Margaret Foley and Ms Alice Sollis (Community Representatives)

**In Attendance:** Executive Assistant People and Digital (Sapphron Trower)

**1 Apologies**

The apologies from Jan Finlayson and Elaine Taylor 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**

The following declarations of conflicts of interest were declared:

Kera Baker declared a conflict of interest in the funding application from Aotearoa Kinesthetic Education Entertainment Limited, due to her involvement with Te Ana Maori Rock Art and Ngai Tahu. The Subcommittee felt this was not a conflict of interest and were happy for Kera Baker to take part in the discussion and decision making process of the Aotearoa Kinesthetic Education Entertainment Limited funding application.

**5 Reports**

**5.1 Confirmation of Minutes**

1 To present the 14 March 2019 Local Arts Scheme Subcommittee minutes for confirmation.

**Committee Resolution 2019/1**

Moved: Ms Kera Baker

Seconded: Ms Alice Sollis

That the minutes of the Local Arts Scheme Subcommittee meeting held on 14 March 2019, excluding the public excluded items, be confirmed.

**Carried**

**5.2 Correspondence Received**

**Committee Resolution 2019/2**  
 Moved: Ms Alice Sollis  
 Seconded: Clr Nigel Bowen  
 That the correspondence be received and noted.

**Carried**

**5.3 Funds Available**

The Subcommittee noted the available funds for distribution at this meeting is \$6367 GST exclusive and that the amount of funding available from Creative Communities will increase from \$36,750 excluding GST to \$43,380 excluding GST per annum. The proposed increase will be in place for the September funding round.

**Committee Resolution 2019/3**

Moved: Clr Nigel Bowen  
 Seconded: Mrs Margaret Foley

That the information be received and noted.

**Carried**

**6 Consideration of Urgent Business Items**

There were no urgent business items to consider.

**7 Consideration of Minor Nature Matters**

There were no minor nature items to consider.

**8 Exclusion of the Public**

**Committee Resolution 2019/4**

Moved: Ms Kera Baker  
 Seconded: Clr Nigel Bowen

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason



<p><b>9.1 - Confirmation of Minutes - Public Excluded</b></p>	<p>s6(b) - Good reason for withholding official information exists if the making available of that information would be likely to endanger the safety of any person</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 safety</p> <p>To allow free and frank expression of opinions</p>
<p><b>9.2 - Funding Application - Geraldine Academy of Performance &amp; Arts</b></p>	<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)(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>To allow free and frank expression of opinions</p>
<p><b>9.3 - Funding Application - Geraldine Floral Art Group</b></p>	<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)(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>To allow free and frank expression of opinions</p>

<b>9.4 - Funding Application - The School for Young Writers</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)(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>To allow free and frank expression of opinions</p>
<b>9.5 - Funding Application - Timaru Parent Centre</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)(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>To allow free and frank expression of opinions</p>
<b>9.6 - Funding Application - Beaconsfield Primary School</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)(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>To allow free and frank expression of opinions</p>

<b>9.7 - Funding Application - Aotearoa Kinesthetic Educational Entertainment Limited</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)(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>To allow free and frank expression of opinions</p>
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**Carried**

**9 Public Excluded Reports**

**9.1 Confirmation of Minutes - Public Excluded**

**9.2 Funding Application - Geraldine Academy of Performance & Arts**

**9.3 Funding Application - Geraldine Floral Art Group**

**9.4 Funding Application - The School for Young Writers**

**9.5 Funding Application - Timaru Parent Centre**

**9.6 Funding Application - Beaconsfield Primary School**

**9.7 Funding Application - Aotearoa Kinesthetic Educational Entertainment Limited**

**10 Readmittance of the Public**

**Committee Resolution 2019/5**

Moved: Clr Nigel Bowen

Seconded: Ms Kera Baker

That Council moves out of Closed Council into Open Council.

**Carried**

**11 Funding Applications****Recommendation**

The Subcommittee resolved that the following decisions, made with the public excluded, be made public:

The following applications were approved:

**Geraldine Academy of Performance & Arts \$900.00**

Towards two free community Lantern Making workshops on 15 and/or 22 June and 6 July. Lanterns will be part of the Lantern Walk on 13 July 2019.

**Geraldine Floral Art Group \$300.00**

Towards a Floral Art Workshop with Christchurch Tutor Shirley Russ on 5 October 2019.

**The School for Young Writers \$1250.00**

Towards costs to bring tutors from The School for Young Writers from Christchurch to run writing workshops for Year 3-13 students in the Timaru District based at Gleniti School during Term 3 in 2019.

**Timaru Parent Centre \$500.00**

Towards costs to run 28 music and movement classes for pre-schoolers and caregivers from 22 July – 27 September 2019.

**Beaconsfield Primary School \$1500.00**

Towards costs to stage the school production Joseph and the Technicolour Dreamcoat.

**Aotearoa Kinesthetic Educational Entertainment Limited \$1917.00**

Towards costs to perform Te Rereka – The Flight by Toro Pikopiko Puppets at three schools in the Timaru District, September 2019.

**The meeting closed at 12.40pm.**

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**Chairperson**

**8 Consideration of Urgent Business Items**

**9 Consideration of Minor Nature Matters**

**10 Exclusion of the Public****Recommendation**

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 - Donations and Loans Subcommittee Recommendations</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)(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>To allow free and frank expression of opinions</p>

**11 Public Excluded Reports**

**11.1 Donations and Loans Subcommittee Recommendations**

**12      Readmittance of the Public**