



AGENDA

Community Services Committee Meeting Tuesday, 1 September 2020

Date Tuesday, 1 September 2020

Time following the Infrastructure Committee

Location Council Chamber
District Council Building
King George Place
Timaru

File Reference 1367081

Timaru District Council

Notice is hereby given that a meeting of the Community Services Committee will be held in the Council Chamber, District Council Building, King George Place, Timaru, on Tuesday 1 September 2020, at the conclusion of the Infrastructure Committee meeting.

Community Services Committee Members

Clrs Richard Lyon (Chairperson), Stu Piddington (Deputy Chairperson), Allan Booth, Peter Burt, Barbara Gilchrist, Gavin Oliver, Paddy O'Reilly, Sally Parker, Steve Wills and the Mayor Nigel Bowen

Quorum – no less than 2 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.

Symon Leggett

Group Manager People and Digital

Order Of Business

| | | |
|----------|--|-----------|
| 1 | Apologies | 5 |
| 2 | Identification of Items of Urgent Business..... | 5 |
| 3 | Identification of Matters of a Minor Nature | 5 |
| 4 | Declaration of Conflicts of Interest | 5 |
| 5 | Chairperson’s Report..... | 5 |
| 6 | Confirmation of Minutes | 6 |
| | 6.1 Minutes of the Community Services Committee Meeting held on 21 July 2020 | 6 |
| 7 | Reports | 12 |
| | 7.1 Award Acknowledgement | 12 |
| 8 | Consideration of Urgent Business Items..... | 13 |
| 9 | Consideration of Minor Nature Matters..... | 13 |

- 1 Apologies**
- 2 Identification of Items of Urgent Business**
- 3 Identification of Matters of a Minor Nature**
- 4 Declaration of Conflicts of Interest**
- 5 Chairperson's Report**

6 Confirmation of Minutes

6.1 Minutes of the Community Services Committee Meeting held on 21 July 2020

Author: Jo Doyle, Governance Advisor

Recommendation

That the Minutes of the Community Services Committee Meeting held on 21 July 2020 be confirmed as a true and correct record of that meeting.

Attachments

- 1. Minutes of the Community Services Committee Meeting held on 21 July 2020**



MINUTES

Community Services Committee Meeting Tuesday, 21 July 2020

Ref: 1367081

**Minutes of Timaru District Council
Community Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 21 July 2020 at 10.05am**

Present: Cr Richard Lyon (Chairperson), Cr Stu Piddington (Deputy Chairperson), Cr Allan Booth, Cr Peter Burt, Cr Barbara Gilchrist, Cr Gavin Oliver, Cr Paddy O'Reilly, Cr Sally Parker, Cr Steve Wills, Mayor Nigel Bowen

In Attendance: **CBay Pool Petitioners**

John Bradley

YMCA

Keith Shaw and Cath Slee

Community Board Representatives

Temuka Community Board – Lloyd McMillan

Pleasant Point Community Board – Anne Lemmens

Geraldine Community Board – Jennine Maguire

Council Officers

Acting Group Manager Community Services (Symon Leggett), Chief Executive (Bede Carran), Aquatic Operations Team Leader (Leah Stringer), Parks and Recreation Manager (Bill Steans), Policy Analyst (Fabia Fox), Governance Advisor (Jo Doyle)

The Chairperson welcomed the Community Board members.

1 **Apologies**

There were no apologies.

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 items of minor nature.

4 **Declaration of Conflicts of Interest**

There were no conflicts of interest.

5 **Chairperson's Report**

The Chairperson has attended meetings with Acting Group Manager Community Services and the Parks and Recreation Manager and other various meetings.

Resolution 2020/11

Moved: Cr Richard Lyon
Seconded: Mayor Nigel Bowen

That the Chairperson's report is accepted.

Carried

6 Confirmation of Minutes**6.1 Minutes of the Community Services Committee Meeting held on 9 June 2020****Resolution 2020/12**

Moved: Mayor Nigel Bowen
Seconded: Cr Sally Parker

That the Minutes of the Community Services Committee Meeting held on 9 June 2020 be confirmed as a true and correct record of that meeting.

Carried

7 Reports**7.1 Extension of CBay Outdoor 50m Pool Season Petition**

The Committee considered a report by the Recreation Facilities Manager on a petition requesting the extension of the CBay Outdoor 50m pool opening and closing dates.

The Aquatic Operations Team Leader was present for any questions and John Bradley, a pool user, represented the petitioners.

The petition seeks an extra two weeks to be added to the Outdoor Pool season, which for 2021, would take the season end to 4 April 2021.

The petitioner explained that the expected cost of heating and providing an extra life guard for these two weeks is understood, but he hopes that the extra usage would cover these costs.

The options were discussed and Option 3 – extending the season for all outdoor pools, was favoured, however it was suggested that the extension should be on a trial basis for the 2020/21 season.

Resolution 2020/13

Moved: Cr Steve Wills
Seconded: Mayor Nigel Bowen

That the Community Service Committee agrees to trial the extension of the season of all Timaru district outdoor pools by two weeks for the 2020/21 period.

Carried

7.2 Review of the Burial and Cremation Act 1964 Submission

The Council submission to the Ministry of Health's *Death, Funerals, Burial and Cremation: a Review of the Burial and Cremation Act 1964 and Related Legislation* consultation document was considered.

The Parks and Recreation Manager and Policy Analyst provided an overview of changes made to the legislation. The current legislation is 56 years old and considered very outdated. The consultation document has been presented after consultation with the Industry and Local Government.

Resolution 2020/14

Moved: Cr Steve Wills

Seconded: Cr Gavin Oliver

That the Community Services Committee approves the submission on the Review of the Burial and Cremation Act 1964 without amendments.

Carried

7.3 YMCA South and Mid Canterbury Youth Services Report to 30 June 2020

The YMCA Youth Services six monthly report to 30 June 2020 was presented to the Committee.

YMCA representatives Keith Shaw, General Manager and Cath Slee new Youth and Community Development Manager, spoke to the report and highlighted some of the organisations' activities including the holiday and after school programmes and the recently launched community driving scholarship programme.

A development opportunity for the YMCA in the Timaru District is a community youth worker who could walk beside young people who do not meet the criteria of other agencies and yet still need support.

The YMCA representatives thanked the Council for its support.

Resolution 2020/15

Moved: Cr Barbara Gilchrist

Seconded: Cr Steve Wills

That the report be received and noted.

Carried

8 Consideration of Urgent Business Items

There was no urgent business.

9 Consideration of Minor Nature Matters

There were no minor nature matters.

10 Exclusion of the Public**Resolution 2020/16**

Moved: Cr Richard Lyon

Seconded: Cr Paddy O'Reilly

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 |
|---|--|-------------------------------|
| 11.1 - Public Excluded Minutes of the Community Services Committee Meeting held on 9 June 2020 | s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons | To protect a person's privacy |

Carried

Resolution 2020/17

Moved: Mayor Nigel Bowen

Seconded: Cr Sally Parker

That the meeting moves out of Closed Meeting into Open Meeting.

Carried

11 Public Excluded Reports**11.1 Public Excluded Minutes of the Community Services Committee Meeting held on 9 June 2020****12 Readmittance of the Public**

The Meeting closed at 10.39am.

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Chairperson

7 Reports

7.1 Award Acknowledgement

Author: Symon Leggett, Group Manager People and Digital

Authoriser: Symon Leggett, Group Manager People and Digital

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| Recommendation |
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| N/A |
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Purpose of Report

1 Placeholder for award acknowledgement.

Attachments

Nil

8 Consideration of Urgent Business Items

9 Consideration of Minor Nature Matters