



MINUTES

Youth Initiatives Subcommittee Meeting Wednesday, 2 September 2020

Ref: 1369454

**Minutes of Timaru District Council
Youth Initiatives Subcommittee Meeting
Held in the Meeting Room 1, District Council Building, 2 King George Place, Timaru
on Wednesday, 2 September 2020 at 4pm**

Present: Cr Barbara Gilchrist (Chairperson), Mayor Nigel Bowen, Cr Richard Lyon, Cr YMCA Youth Services Representative, Cr Safer Communities Representative, Kiya Dominey - Community Representative, Bronte Davenport - Community Representative

In Attendance: Lucy Johnson (Executive Assistant People and Digital), Grant Hamel (Customer Services Manager)

1 Apologies

There were no apologies.

2 Identification of Items of Urgent Business

There were no urgent business items.

3 Identification of Matters of a Minor Nature

There were no matters of a minor nature.

4 Declaration of Conflicts of Interest

Cr Lyon declared a conflict of interest with the Pleasant Point Gymkhana, he is on the committee for this.

5 Confirmation of Minutes

5.1 Minutes of the Youth Initiatives Subcommittee Meeting held on 18 March 2020

Resolution 2020/9

Moved: Mayor Nigel Bowen

Seconded: Cr Richard Lyon

That the Minutes of the Youth Initiatives Subcommittee Meeting held on 18 March 2020 be confirmed as a true and correct record of that meeting.

Carried

6 Reports

6.1 Correspondence Received

1 To present correspondence received for the Youth Initiatives Subcommittee.

Resolution 2020/10

Moved: Cr Barbara Gilchrist

Seconded: Mayor Nigel Bowen

That the correspondence be received and noted.

Carried

6.2 Funds Available

1 To inform the Youth Initiatives Subcommittee of the funds available for distribution.

Resolution 2020/11

Moved: Cr Barbara Gilchrist

Seconded: Cr Safer Communities Representative

That the information be received and noted.

Carried

7 Consideration of Urgent Business Items

There were no urgent business items.

8 Consideration of Minor Nature Matters

There were no minor nature items.

9 Exclusion of the Public**Resolution 2020/12**

Moved: Cr Barbara Gilchrist

Seconded: Cr Safer Communities Representative

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
10.1 - Public Excluded Minutes of the Youth Initiatives Subcommittee Meeting held on 18 March 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
10.2 - Overview of Applications for Funding	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural	To protect a person's privacy

	persons, including that of deceased natural persons	
10.3 - Funding Application - In Harmony Choir	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
10.4 - Funding Application - Geraldine High School	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
10.5 - Funding Application - St Andrews Church Geraldine	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
10.6 - Funding Application - Pleasant Point Gymkhana	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
10.7 - Funding Application - Royal NZ Plunket Trust T/A Timaru Plunket	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
10.8 - Funding Application - Timaru Suburban Lions Club	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
10.9 - Funding Application - Timaru Christmas Parade Charitable Trust	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 2020/13

Moved: Cr Barbara Gilchrist

Seconded: Cr Richard Lyon

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

Carried

10 Public Excluded Reports

10.1 Public Excluded Minutes of the Youth Initiatives Subcommittee Meeting held on 18 March 2020

10.2 Overview of Applications for Funding

10.3 Funding Application - In Harmony Choir

10.4 Funding Application - Geraldine High School

10.5 Funding Application - St Andrews Church Geraldine

10.6 Funding Application - Pleasant Point Gymkhana

10.7 Funding Application - Royal NZ Plunket Trust T/A Timaru Plunket

10.8 Funding Application - Timaru Suburban Lions Club

10.9 Funding Application - Timaru Christmas Parade Charitable Trust

11 Readmittance of the Public

12 Funding Application Decisions

Recommendation

The subcommittee resolved that the following decisions, made with the public excluded be made public.

Approved the following applications

Geraldine High School - \$1,500.00

St Andrews Church Geraldine - \$500.00

Royal NZ Plunket Trust T/A Timaru Plunket - \$1,780.00

Timaru Suburban Lions Club - \$1,000.00

Declined the following applications

In Harmony Choir

Pleasant Point Gymkhana

Timaru Christmas Parade Charitable Trust

The meeting closed at 4.27pm.

Minutes confirmed 17 March 2021.

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Cr Barbara Gilchrist
Chairperson