



MINUTES

Community Services Committee Meeting Tuesday, 20 April 2021

Ref: 1416569

**Minutes of Timaru District Council
Community Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 20 April 2021 at 9.56am**

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

In Attendance: Chief Executive (Bede Carran), Group Manager People & Digital and Acting Group Manager Community Services (Symon Leggett), Customer Services Manager (Grant Hamel), Governance Advisor (Jo Doyle)

Anne Lemmens – Pleasant Point Community Board

Jennine Maguire – Geraldine Community Board

1 Apologies

Resolution 2021/13

Moved: Cr Gavin Oliver

Seconded: Cr Sally Parker

That apologies from Mayor Nigel Bowen and Cr Stu Piddington 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 minor nature.

4 Declaration of Conflicts of Interest

There were no conflicts of interest.

5 Chairperson's Report

The Chairperson has attended various Council and Community Board meetings, has met with the Group Manager People & Digital and Acting Group Manager Community Services as well as meetings with the Parks and Recreation Manager.

Resolution 2021/14

Moved: Cr Richard Lyon

Seconded: Cr Paddy O'Reilly

That the Chairpersons report be received.

Carried

6 Confirmation of Minutes**6.1 Minutes of the Community Services Committee Meeting held on 16 March 2021****Resolution 2021/15**

Moved: Cr Steve Wills

Seconded: Cr Barbara Gilchrist

That the Minutes of the Community Services Committee Meeting held on 16 March 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

7 Reports**7.1 Safer Communities Update**

An update was presented to the Community Services Committee on Safer Communities activity including the development of a new strategy outlining the priorities, key initiatives and to present a request to fund a new Coordinator role from the Safer Communities reserve.

A review over the past 12 months has looked at the programme, the activity it plays in the community, and how it could be reinvigorated.

The new coordinator role is expected to capture what is slipping through the gaps, but should be a fixed term of 2 years with the option to move that role out to another agency.

Concern was expressed at the possible crossover of work with other agencies. Safer Communities framework provides the ability to link the agencies and to ascertain who is doing what and better align. A stocktake will be undertaken which can collaborate for better service and costs saving.

Safer Communities and Restorative Justice are two very different entities, there is no concern for staff as this service is being undertaken by a contracted agency.

Resolution 2021/16

Moved: Cr Steve Wills

Seconded: Cr Peter Burt

1. That the Community Services Committee approve the new Safer Communities Coordinator fixed term role for two years to be created and funded from the Safer Communities reserves account, with the goal of having the role self-funded from a range of grants and funding applications thereafter.
2. That the Coordinator position is to be employed by Timaru District Council for two years.

Carried

8 Consideration of Urgent Business Items

There were no items of urgent business.

9 Consideration of Minor Nature Matters

There were no matters of minor nature.

10 Exclusion of the Public**Resolution 2021/17**

Moved: Cr Sally Parker

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 16 March 2021	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	Commercial sensitivity
11.2 - Donations and Loans Subcommittee Recommendations	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

11 Public Excluded Reports**11.1 Public Excluded Minutes of the Community Services Committee Meeting held on 16 March 2021****11.2 Donations and Loans Subcommittee Recommendations**

The following Donations and Loans decisions, made with the public excluded, were confirmed:

Funding Applications - Substantial Donations

New Zealand Raptor Trust – to build an education centre and hospital wing at Redruth facility - \$10,000.00

Athletics South Canterbury - Towards resurfacing the Athletics South Canterbury all-weather track at Aorangi Park - \$250,000.00.

General Donations – Events

The Eagles Golfing Society of Aorangi - Towards Eagles Boys and Girls Golf Championship to be held October 2021 - \$4,000.00

Fear NZ 2017 Limited - Towards 2021 “Light up the Night” event - \$5,000.00

Timaru Suburban Lions - Towards 2021 Matariki Fireworks Event July 2021 - \$5,000.00

General Donations - Heritage / Historic

Pleasant Point Primary School - To create boards of information of school sites around the district - \$5,764.45

Pleasant Point Railway & Historical Society Inc - Replacement of railway ballast - \$2,600.00

General Donations - Community Services

Alzheimers Society South Canterbury - Towards creating a dementia friendly South Canterbury - \$4,650.00

Royal NZ Foundation of the Blind - Towards annual operating costs - \$2,000.00

Citizens Advice Bureau - Towards annual operating costs - \$2,000.00

Cholmondeley Children’s Centre Inc - Towards cost to care for children requiring respite care from the Timaru District - \$1,000.00

Victim Support - Towards support with costs to train and support volunteers in the Timaru region - \$1,900.00

Royal New Zealand Plunket Trust - Towards operational support for the Timaru Plunket Hub - \$7,500.00

Decline - South Canterbury Property Investors Association - Towards providing a workshop to educate members - \$1,308.00.

12 Readmittance of the Public**Resolution 2021/18**

Moved: Cr Gavin Oliver

Seconded: Cr Barbara Gilchrist

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

Carried

The Meeting closed at 10.14am.

Minutes confirmed 20 July 2021

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Cr Richard Lyon
Chairperson