



MINUTES

Donations and Loans Subcommittee Meeting

Tuesday, 21 September 2021

Ref: 1448015

**Minutes of Timaru District Council
Donations and Loans Subcommittee Meeting
Held in the Council Chambers, District Council Building, King George Place, Timaru
on Tuesday, 21 September 2021 at 9am**

Present: Cr Gavin Oliver (Chairperson), Mayor Nigel Bowen, Cr Richard Lyon, Cr Steve Wills, Cr Barbara Gilchrist

In Attendance: Grant Hamel (Customer Services Manager), Cassidy Willetts (User Experience and Community Engagement Support Officer), Roma Whyte (Executive Assistant to Mayor), Andrew Feary (Governance Advisor)

1 Apologies

Nil

2 Identification of Items of Urgent Business

The discussion on Donations and Loans supporting events was identified as an item of urgent business.

3 Identification of Matters of a Minor Nature

No matters of a minor nature were identified.

4 Declaration of Conflicts of Interest

A conflict of interest was declared between Geraldine District Promotions and Gavin Oliver; it was agreed he will sit out on discussion and decision-making.

A conflict of interest was declared between Barbara Gilchrist and 1. Multicultural Aoraki and 2. Community Accounts Service Charitable Trust; it was agreed she will sit out on discussion and decision-making.

A conflict of interest was declared between Steve Wills and Multicultural Aoraki; it was agreed he will sit out on discussion and decision-making.

5 Confirmation of Minutes

5.1 Minutes of the Donations and Loans Subcommittee Meeting held on 6 April 2021

Committee Recommendation

Moved: Cr Steve Wills

Seconded: Cr Barbara Gilchrist

That the Minutes of the Donations and Loans Subcommittee Meeting held on 6 April 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

6 Consideration of Urgent Business Items

It was discussed that the Donations and Loans Subcommittee will consider excluding event funding, so that all events will apply through Venture Timaru.

It was identified that putting a cap on event funding could be an alternative, allowing small events to apply for funding, but medium and large events apply to Venture Timaru, who currently have a minimum event limit of \$10,000.00. Discussion was had about a \$3,000.00 or \$5,000.00 cap for event funding via Donations and Loans.

It was discussed that knowledge may be lost with funding for events being put in a commercial entity, with a key issue being "small" events may get lost or neglected, and that some events may miss out on funding because they do not fit any funding category. But, it could also be beneficial for events to have the support of Venture Timaru.

Resolution 2021/50

Moved: Cr Gavin Oliver

Seconded: Mayor Nigel Bowen

The Council be delegated to discuss event funding options for the future with Venture Timaru.

Carried

7 Consideration of Minor Nature Matters

No matters of a minor nature were discussed.

8 Exclusion of the Public

Resolution 2021/51

Moved: Cr Richard Lyon

Seconded: Cr Barbara Gilchrist

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
9.1 - Public Excluded Minutes of the Donations and Loans Subcommittee Meeting held on 6 April 2021	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
9.2 - Funds Available	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	
9.3 - Accountability Received	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
9.4 - Overview of Applications	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
9.5 - Funding Applications - Substantial Donations	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
9.6 - Funding Applications - General Donations - Community Services	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
9.7 - Funding Applications - General Donations - Events	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
9.8 - Funding Applications - General Donations - Rural Community Halls	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
9.9 - Funding Applications - General Donations - Heritage / Historic	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

- 9 Public Excluded Reports**
- 9.1 Public Excluded Minutes of the Donations and Loans Subcommittee Meeting held on 6 April 2021**
- 9.2 Funds Available**
- 9.3 Accountability Received**
- 9.4 Overview of Applications**
- 9.5 Funding Applications - Substantial Donations**
- 9.6 Funding Applications - General Donations - Community Services**
- 9.7 Funding Applications - General Donations - Events**
- 9.8 Funding Applications - General Donations - Rural Community Halls**
- 9.9 Funding Applications - General Donations - Heritage / Historic**
- 9.10 Funding Applications - General Donations - Loans**
- 10 Readmittance of the Public**

Resolution 2021/52

Moved: Cr Barbara Gilchrist

Seconded: Cr Gavin Oliver

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

Carried

The meeting closed at 10:59 a.m..

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Cr Gavin Oliver
Chairperson