

## Timaru District Council

**Minutes of a Meeting of the Community Development Committee held in the Council Chamber, District Council Building, King George Place, Timaru on 4 September 2018 at 10.35am**

**Present** Clrs Steve Wills (Chairperson), Nigel Bowen, Peter Burt, Dave Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker and Kerry Stevens

**Apology** Proposed Clr Bowen  
Seconded Clr Stevens  
"That the apology from the Mayor be accepted."  
Motion carried

**In Attendance** Eniwa Exchange Students – Abraham Hix, Sophie Groundwater  
Christina Cullimore – YMCA South and Mid Canterbury Senior Manager Youth and Community Development (for item 6)  
Shaun Campbell - South Canterbury Regional Manager Sport Canterbury (for item 7)  
Neville Gould - Pleasant Point Community Board (for public part of meeting)  
Jan Finlayson - Geraldine Community Board (for public part of meeting)  
Chief Executive (Bede Carran), Group Manager Community Services (Sharon Taylor), Aquatic Operations Team Leader CBay (Leah Stringer)(for item 8), Parks and Recreation Manager (Bill Steans) and Council Secretary (Joanne Brownie)

### 1. Identification of Items of a Minor Nature

The Chairperson advised of two items of minor nature to be discussed at this meeting - lighting for the TDC building and the Timaru Christmas parade.

### 2. Declaration of Conflicts of Interest

Clr Jack, as a director of Trust Aoraki, declared an interest in agenda item 10, Water Skills for Life Programme – Trust Aoraki Ltd Funding Application.

### 3. Chairperson's Report

The Chairperson reported on meetings he had attended and duties he had carried out since the last meeting including District Plan workshop, 150<sup>th</sup> celebrations commemorating the establishment of the Timaru Borough, presenting to the

Geraldine Friendship Club, opening the 30 year anniversary for victim support, Christmas parade meetings, AF8 briefing, dealing with minimal donation applications and launch of a promotion of musical artist.

Proposed Clr Wills  
Seconded Clr O'Reilly

"That the Chairperson's report be received."

Motion carried

4. **Confirmation of Minutes Community Development Committee Meeting  
24 July 2018**

Proposed Clr Jack  
Seconded Clr Parker

"That the minutes of a meeting of the Community Development Committee held on 24 July 2018, excluding the public excluded items, be confirmed as a true and correct record."

Motion carried

5. **Eniwa Student Exchange Presentation**

Exchange students Abraham Hix and Sophie Groundwater – who visited Timaru's sister city Eniwa in Japan as exchange students, spoke to the Committee about their experiences. Sister Cities Committee member Barrie Suter presented on behalf of the third exchange student, Anne Marie Bendsen.

The benefits personally to the students and to the Timaru community, of enabling these young people to visit Eniwa were acknowledged.

6. **YMCA South and Mid Canterbury Youth Services Six Monthly Report to 30 June 2018**

YMCA South and Mid Canterbury Senior Manager Youth and Community Development Christina Cullimore presented the YMCA South and Mid Canterbury Youth Services 6 monthly report to 30 June 2018, identifying highlights of the last 6 months and the benefits of the organisation's youth activities. YMCA is very appreciative of the support of the Timaru District Council.

Proposed Clr Wills  
Seconded Clr Bowen

"That the report be received and noted."

Motion carried

7. **Sport Canterbury Six Monthly Report to 30 June 2018**

Sport Canterbury SC Manager presented Sport Canterbury's 6 monthly report to 30 June 2018, noting activities of particular interest and expressing appreciation for Council's support.

Proposed Clr Stevens  
Seconded Clr Jack

“That the report be received and noted.”

Motion carried

8. **Water Skills for Life Programme – Trust Aoraki Ltd Funding Resolution**

Clr Jack having declared his conflict of interest at the beginning of the meeting, did not take part in the discussion nor vote on this issue.

The Committee considered a report by the Aquatic Operations Team Leader-CBay, seeking approval for CBay to apply for funding from Trust Aoraki Ltd towards costs to run the Water Skills for Life Programme.

Proposed Clr Burt  
Seconded Clr Parker

“That the Committee resolves that application be made to Trust Aoraki Ltd through CBay for \$20,000 for the 2019 Water Skills for Life Programme.”

Motion carried

9. **Receipt of Safer Communities Committee Minutes and Relevant Reports**

Proposed Clr Jack  
Seconded Clr Burt

“That the minutes and relevant reports of meetings of the Safer Communities Committee held on 10 May and 19 July 2018 be received and noted.”

Motion carried

10. **Receipt of Local Arts Scheme Subcommittee Minutes**

Proposed Clr Wills  
Seconded Clr Lyon

“That the minutes of a meeting of the Local Arts Scheme Subcommittee held on 7 June 2018 be received.”

Motion carried

11. **Items of Minor Nature**

**Lighting of Council Building and Features in District**

The Chairperson advised that having the lighting display that enhanced the Council building for the History Illuminated event has prompted the suggestion that a more permanent lighting arrangement be put in place. Officers are currently exploring this proposal.

### **Timaru Christmas Parade**

The Chairperson advised that the Lions and Rotary service groups in Timaru have agreed to organise the Timaru Christmas parade.

#### **12. Exclusion of the Public**

Proposed Clr Stevens  
Seconded Clr Burt

“That the Committee resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

##### **Confirmation of Minutes**

- **Sports Club Lease**
  - **Library Access**
- Section 7(2)(i)

Section 7(2)(i)

The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).”

Motion carried

#### **13. Readmittance of the Public**

Proposed Clr Stevens  
Seconded Clr Lyon

“That the public be readmitted to the meeting.”

Motion carried

The meeting concluded at 11.40am.

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Chairperson