

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 16 October 2018 at 10.17am.

Present Clrs Nigel Bowen (Acting Chairperson), Peter Burt, Dave Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and the Mayor (by phone link)

Apologies Proposed Clr O'Reilly
Seconded Clr Stevens
"That the apologies from Clr Steve Wills and Noeline Clarke (Temuka Community Board) be accepted."
Motion carried

In Attendance John McDonald - Pleasant Point Community Board (for public part of meeting)
Janene Adams - Geraldine Community Board (for public part of meeting)
Chief Executive (Bede Carran), Group Manager Community Services (Sharon Taylor), Executive Assistant Community Services (Colleen Te Au), Customer Services Manager (Grant Hamel) and Council Secretary (Joanne Brownie)

1. Declaration of Conflicts of Interest

There were no conflicts of interest declared.

2. Confirmation of Minutes Community Development Committee Meeting 4 September 2018

Proposed Clr Burt
Seconded Clr Jack

"That the minutes of a meeting of the Community Development Committee held on 4 September 2018, be confirmed as a true and correct record."

Motion carried

3. Funding Correspondence Received

The Committee noted the correspondence received relating to previous funding allocations.

Proposed Clr Parker
Seconded Clr Jack

"That the correspondence be received and noted."

Motion carried

4. Funding Applications Considered Under Delegated Authority

The Committee considered a report on the applications for funding that had been approved under delegated authority.

Proposed the Mayor
Seconded Clr O'Reilly

"That the information be received and noted."

Motion carried

5. Receipt of Local Arts Scheme Subcommittee Minutes

The Committee considered the minutes of the Local Arts Scheme Subcommittee meeting of 13 September 2018.

Proposed Clr Jack
Seconded Clr Burt

"That the minutes of the Local Arts Scheme Subcommittee meeting of 13 September 2018, excluding the public excluded items, be received."

Motion carried

6. Receipt of Youth Initiatives Subcommittee Minutes

The Committee considered the minutes of the Youth Initiatives Subcommittee meeting of 5 September 2018.

Proposed Clr Jack
Seconded Clr Parker

"That the minutes of the Youth Initiatives Subcommittee meeting of 5 September 2018 be received."

Motion carried

7. Receipt of Safer Communities Committee Minutes

The Committee considered the minutes of the Safer Communities Committee meeting of 6 September 2018.

Proposed Clr Burt
Seconded Clr Parker

"That the minutes of the Safer Communities Committee meeting of 6 September 2018, be received."

Motion carried

8. **Exclusion of the Public**

Proposed Clr Bowen
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:

Donations & Loans

Subcommittee

Funding

Recommendations

Section 7(2)(f)

The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty, and

that after considering the recommendations, the decisions be made public.”

Motion carried

9. **Readmittance of the Public**

Proposed the Mayor
Seconded Clr Lyon

“That the public be readmitted to the meeting.”

Motion carried

10. **Confirmation of Donations and Loans Decisions**

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

Events

1. **Temuka Promotion Association**

That \$2,000 be donated to Temuka Promotion Association towards costs to stage the Temuka Christmas Parade and Market Day, Saturday 24 November 2018.

2. **Pleasant Point Christmas Procession**

That \$1,000 be donated to Pleasant Point Christmas Procession towards costs to stage the Pleasant Point Christmas Parade, Friday 2 December 2018.

3. **Geraldine District Development & Promotions Association (Go Geraldine)**

That \$2,000 be donated to Go Geraldine towards costs to stage the Geraldine Christmas Parade, Friday 7 December 2018.

4. **Geraldine Arts & Plants Festival Inc**
That \$3,000 be donated to Geraldine Arts & Plants Festival Inc towards costs to stage the Geraldine Arts & Plants Festival, Thursday 15 to Sunday 18 November 2018.
5. **Motorcycling New Zealand Inc**
That \$10,000 be donated to Motorcycling New Zealand Inc towards costs to stage the New Zealand Superbike Championships in conjunction with South Canterbury Motorcycle Club, Levels Raceway, Timaru, Saturday 12 and Sunday 13 January 2019.
6. **Kids Safe With Dogs Charitable Trust**
That the application from Kids Safe With Dogs Charitable Trust for funding towards costs to bring the Kids Safe With Dogs Programme to Timaru District Schools during Term 4, October to December 2018, be declined.
7. **South Canterbury Indian Cultural Society**
That \$2,000 be donated to South Canterbury Indian Cultural Society towards costs to stage the Diwali Festival at Southern Trust Events Centre, Timaru, Saturday 10 November 2018.
8. **New Zealand Memorial Museum Trust – Les Quesnoy, France**
That a \$2,000 guarantee against loss be offered to the New Zealand Memorial Museum Trust to hold a Community Ball celebrating Armistice at the Landing Services Building, Timaru, Saturday 10 November 2018.
9. **Hospice South Canterbury**
That \$10,000 be donated to Hospice South Canterbury towards costs to stage the Caroline Bay Rock and Hop, Friday 15 to Sunday 17 March 2019.
10. **Timaru Hardcourt Bike Polo Inc**
That \$1,900 be donated to Timaru Hardcourt Bike Polo Inc towards costs to host the Australasian Bike Polo Championships at Caroline Bay, Saturday 20 and Sunday 21 October 2018.

Rural Community Halls

11. **Pleasant Valley Hall Inc**
That \$1,324 be donated to Pleasant Valley Hall Inc towards costs to paint the hall exterior and interior entry, kitchen, supper room and toilets.

Community Services

12. **Aoraki Multicultural Council**
That \$5,000 be donated to Aoraki Multicultural Council towards 2018/2019 rent for the Aoraki Migrant Centre at Community House, Strathallan Street, Timaru.
13. **Citizens Advice Bureau South Canterbury**
That \$2,000 be donated to Citizens Advice Bureau South Canterbury towards 2018/2019 operating costs.

14. **Timaru Senior Citizens Association**

That \$4,000 be donated to Timaru Senior Citizens Association towards 2018/2019 rent for their office at Community House, Strathallan Street, Timaru and the Friendship Centre at Harlequins Clubrooms, Church Street, Timaru.

Heritage/Historic

15. **Temuka & Districts Historical Society**

That \$2,000 be donated to Temuka & Districts Historical Society towards the Temuka Courthouse Museum's 2018/2019 operating costs.

16. **South Canterbury Aviation Heritage Centre**

That \$3,000 be donated to South Canterbury Aviation Heritage Centre towards the Aviation Heritage Centre's 2018/2019 operating costs.

17. **Geraldine Historical Society**

That \$3,000 be donated to Geraldine Historical Society towards the Geraldine Museum's 2018/2019 operating costs.

Substantial Donations and Loans

18. **Winchester Rural School Parent Teacher Association**

That \$3,000 be donated to Winchester Rural School Parent Teacher Association towards the purchase of sun umbrellas for the Winchester School and Community Pool.

19. **South Canterbury Traction Engine & Transport Museum Inc**

That a \$10,000 Substantial Donation be allocated and a \$50,000 Community Development Loan on a 5 year term be offered to the South Canterbury Traction Engine & Transport Museum Inc towards costs to relocate the current building at the Club's grounds at 33 Brosnan Road to another part of the section and build a new building to house the increasing number of classic trucks and vintage tractors in South Canterbury."

Motion carried

The meeting concluded at 11.25am.

Chairperson