



**YOUTH INITIATIVES SUBCOMMITTEE  
MEETING**

**Commencing at 4.00pm**

**On**

**Wednesday 25 March 2015**

**Meeting Room 1  
District Council Building  
King George Place  
Timaru**

## **TIMARU DISTRICT COUNCIL**

**Notice is hereby given that a Meeting of the Youth Initiatives Subcommittee will be held in Meeting Room 1, District Council Building, King George Place, Timaru on Wednesday 25 March 2015, at 4.00pm.**

### **Committee Members:**

Harley Hedges (Chairperson) (Youth Representative), the Mayor, Cllr Steve Wills, Viv Wood (Safer Communities), Kirsty McVeigh or Cath Slee (YMCA Youth Alley Youth Worker), and Lee Soal (Youth Representative).

### **LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968**

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Peter Nixon  
**CHIEF EXECUTIVE**

## **YOUTH INITIATIVES SUBCOMMITTEE**

**25 MARCH 2015**

### **AGENDA**

<b>Item No</b>	<b>Page No</b>	
<b>1</b>		<b>Apologies</b>
<b>2</b>		<b>Identification of Items of Urgent Business</b>
<b>3</b>		<b>Identification of Matters of a Minor Nature</b>
<b>4</b>	<b>1</b>	<b>Confirmation of Minutes</b>
<b>5</b>	<b>4</b>	<b>Correspondence Received</b>
<b>6</b>	<b>8</b>	<b>Funds Available</b>
<b>7</b>	<b>9</b>	<b>Funding Applications</b>
<b>8</b>		<b>Consideration of Urgent Business Items</b>
<b>9</b>		<b>Consideration of Minor Nature Matters</b>

**YOUTH INITIATIVES SUBCOMMITTEE  
FOR THE MEETING OF 25 MARCH 2015**

**Report for Agenda Item No 4**

**Prepared by Jenny Ensor  
Customer Services Manager**

**Confirmation of Minutes (File G3/8)**

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Minutes of the Youth Initiatives Subcommittee

**Recommendation**

**That the minutes of meeting of the Youth Initiatives Subcommittee held on 10 September 2014, be confirmed.**

## TIMARU DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE YOUTH INITIATIVES SUBCOMMITTEE HELD IN MEETING ROOM 1, DISTRICT COUNCIL BUILDING, KING GEORGE PLACE, TIMARU ON WEDNESDAY 10 SEPTEMBER 2014 AT 3.30PM

**PRESENT** Harley Hedges (Chairperson) (Youth Representative),  
Clr Steve Wills, and Vivienne Wood (Safer  
Communities)

**IN ATTENDANCE** Personal Assistant (CG Te Au)

**APOLOGIES** Apologies for absence were received from  
Kirsty Henderson (YMCA Youth Alley Youth Worker),  
Lee Soal (Youth Representative) and the Mayor

#### 1 CONFIRMATION OF MINUTES

Proposed Clr Wills  
Seconded Harley Hedges

“That the minutes of a meeting of the Youth Initiatives Subcommittee held on 10 April 2014, be confirmed.”

MOTION CARRIED

#### 2 CORRESPONDENCE RECEIVED

The Subcommittee considered correspondence received from the Geraldine Academy of Performance and Arts – 2014 School of Rock cancelled, and South Alps Country Music Awards – highlight of 2014 Awards was increase in number of local entrants in Youth category (photographs supplied).

Proposed Vivienne Wood  
Seconded Clr Wills

“That the correspondence be received and noted.”

MOTION CARRIED

#### 3 FUNDS AVAILABLE

The Subcommittee noted there is \$10,000 available for allocation at this meeting and the first meeting in 2015. Any unspent funds as at 30 June 2015 are not carried forward to the 2015/16 financial year.

Proposed Clr Wills  
Seconded Vivienne Wood

“That the information be received and noted.”

MOTION CARRIED

#### 4 FUNDING APPLICATIONS

The Subcommittee considered applications received for grants from the Youth Entertainment Fund.

##### **Pleasant Point Gymkhana**

The Subcommittee noted the relatively small amount requested for the annual event that is well attended by the community and youth of the Timaru District.

##### **Roncalli College**

The Subcommittee noted the application was eligible for funding although the event had already taken place, as the application was lodged before the event and application closing date. Other school public productions have been supported through the Youth Entertainment Fund.

##### **YMCA South & Mid Canterbury Youth Alley**

The Subcommittee noted the location has been changed from behind the Caroline Bay Soundshell to the Loop Road centre at Caroline Bay. The date of the event has been changed to Friday 14 November 2014 due to a clash in dates with the annual Fireworks Bonanza. The Cube proved to be a very popular venue when used last for an adult event, and the Loop Road centre was a more appropriate venue as a buffer for noise, and security at the youth event.

##### **Timaru Boys High School PTA**

The Subcommittee noted this annual event is very popular with the community and youth, offering a safe venue for fireworks display including entertainment for the whole family.

Proposed Clr Wills  
Seconded Vivienne Wood

“That the following applications for funding be approved:

##### **Pleasant Point Gymkhana (\$400)**

Towards costs to hire ‘Water Walkers’ for youth entertainment at the annual ‘Get to the Point’, Saturday 8 November 2014.

##### **Roncalli College (\$1,500)**

Towards costs to stage the musical ‘The Addams Family’ at the Roncalli College Hall, 13 to 16 August 2014.

##### **YMCA South & Mid Canterbury Youth Alley (\$1,500 grant and \$1,000 guarantee against loss)**

Towards costs to a dance party in ‘The Cube’, at the Loop Road centre, Caroline Bay, Friday 14 November 2014.

##### **Timaru Boys High School PTA (\$2,000)**

Towards costs to stage the annual Fireworks Bonanza at the Alpine Energy Stadium, Timaru, Friday 31 October 2014.”

MOTION CARRIED

The meeting concluded at 3.45pm.

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Chairperson

**YOUTH INITIATIVES SUBCOMMITTEE  
FOR THE MEETING OF 25 MARCH 2015**

**Report for Agenda Item No 5**

**Prepared by Jenny Ensor  
Customer Services Manager**

**Correspondence Received (File G3/8)**

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**Alta Youth - Timaru Elim Christian Centre**

Letter of thanks for \$900 grant towards fortnightly events for Alta Youth in 2014, and advice that fortnightly Alta Youth will discontinue in 2015.

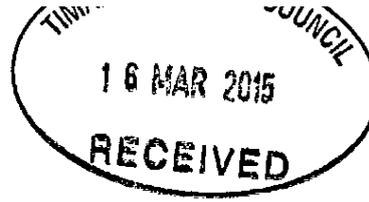
**Youth Alley – YMCA South & Mid Canterbury**

Photographs of youth dance party in 'The Cube' at Caroline Bay, 14 November 2014. Supported by \$2,059.82 (\$1,500 grant and \$559.82 of guarantee against loss claimed).

**Recommendation**

**That the correspondence be received and noted.**

Timaru Elim Christian Centre  
7 Elizabeth Place  
Timaru



18<sup>th</sup> February 2015

Community Services Manager  
Timaru District Council  
P O Box 522  
**TIMARU**

**Attention: Jenny Ensor**

**Re: Youth Initiatives Donation 2014 – Alta Youth**

We refer to the abovementioned grant made to Alta Youth Group to assist towards the costs of running 26 fortnightly youth group meetings.

**Attached** is a copy of each of the following:-

1. Bank Reconciliation Reports 1/1/14 to 10/2/2015 – Timaru Elim Youth Account; and
2. Receipts

The 2014 year was, a hugely successfully year providing a program that young people attended and thrived on, they got involved in, it was a safe, conducive environment for them to be in.

We ensure that all meetings are supervised by adult volunteers with food, soft drink and entertainment provided.

Promotion of the Council's support of Alta Youth is listed on Alta's Facebook page as well as being recognised at each meeting.

We would like to take this opportunity to sincerely thank the Timaru District Council for their ongoing, invaluable support of Alta Youth in the 2014 year. It is encouraging to have a local council that is willing to input into the next generation and we are extremely grateful.

The decision has been made to discontinue with ALTA in 2015, it has been a fantastic journey and 2014 ended very much on a high note with around 200 youth attending. Resources and volunteers have been utilised well but we feel it is time to change direction in how we run events for Youth.

Yours faithfully

A handwritten signature in black ink that reads "Brayden Murdoch".

Brayden Murdoch  
Youth Pastor  
Timaru Elim Church Trust





## YOUTH INITIATIVES SUBCOMMITTEE

FOR THE MEETING 25 MARCH 2015

Report for Agenda Item No 6

Prepared by **Jenny Ensor**  
**Customer Services Manager**

### Funds Available

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#### Purpose of Report

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

#### Background

All new funding applications to the Youth Initiatives Fund are to be considered by the Youth Initiatives Subcommittee.

#### Identification of relevant legislation, Council policy and plans

Funds are to be distributed under the Youth Initiatives guidelines.

#### Funding Implications

Unspent funds are not able to be carried forward to the 2015/16 year.

#### Conclusion

##### Funds Available as at 6 March 2015

2014/2015 Council Contribution	\$10,000.00
Less allocated	
Pleasant Point Gymkhana (Youth Entertainment)	\$400.00
Roncalli College (The Addams Family school musical)	\$1,500.00
YMCA South & Mid Canterbury Youth Alley (The Cube)	\$1,500.00
YMCA South & Mid Canterbury Youth Alley (The Cube) guarantee against loss up to \$1,000; \$559.82 claimed	\$559.82
Timaru Boys High School PTA (Fireworks Bonanza)	\$2,000.00

**Grant Funds Available** **\$4,040.18**

#### Recommendation

**That the information be received.**

**YOUTH INITIATIVES SUBCOMMITTEE  
FOR THE MEETING 25 MARCH 2015**

**Report for Agenda Item No 7**

**Prepared by**     **Jenny Ensor**  
                          **Customer Services Manager**

**Funding Applications**

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**Purpose of Report**

To present applications to the Youth Initiatives Subcommittee for consideration and decisions.

**Background**

Attached are new applications for consideration.

**Options**

The Committee may:

- approve the applications; as a grant or guarantee against loss,
- decline the applications; or
- defer the applications and request further information.

**Identification of relevant legislation, Council policy and plans**

Youth Initiatives Fund Guidelines.

**Consultation**

An applicant may be interviewed in support of an application.

**Other Considerations**

There are no other considerations relevant to this matter.

**Funding Implications**

Any unspent portion of the Youth Initiatives Fund at 30 June 2015 is not carried forward to the 2015/16 year.

## Conclusion

Applications for Consideration.

Pg No.	App. No.	Applicant	Cost of Project	Amount Applied For	Purpose of Grant	Staff Comments
11	1	South Canterbury Drama League Junior Section	\$33,229.00	\$7,086.25	Venue hire costs to stage the production "Disney Camp Rock the Musical", involving 63 young people, Thursday 9 to Saturday 11 April 2015 at the Timaru Theatre Royal.	Previous Youth Initiatives Funding: 2014: \$1000.00 The Jungle Book 2013: \$500.00 Fame 2011: \$500.00 Robin Hood Previous Community Development Funding 2014: \$10,000.00 Upgrade The Playhouse
25	2	Southern Alps Country Music Awards Assn Inc	\$22,005.00	\$1,000.00	To run the annual amateur country music awards for young and old to compete publicly on stage, Saturday & Sunday, 4 & 5 April 2015 at the Caroline Bay Hall and RSA Rooms, Timaru.	Previous Youth Initiatives Funding: 2014: \$500.00 Annual Awards 2013: \$500.00 Annual Awards Previous Community Development Funding 2013: \$800.00 Annual Awards
53	3	Timaru Boys High School	\$1,500.00	\$670.00	To stage a rock concert for school bands to perform prior to RockQuest, June 2015, Hogben Hall, Timaru Boys High School. Event open to Timaru Boys High, Timaru Girls High, Roncalli and Craighead students to attend.	Previous Youth Initiatives Funding: 2014: \$700.00 Rock Rave 2014: \$1,500.00 TBH/TGH school show 2013: \$600.00 Rock Rave 2013: \$1,000.00 Guy Williams 2012: \$1,200.00 Rock Rave
60	4	YMCA South & Mid Canterbury	\$1,327.00	\$650.00	To hold two Youth Forum evenings including fun activities to give young people an opportunity to put forth ideas to make our region a better place, Wednesday & Thursday, 29 & 30 April 2015, Aoraki Polytechnic.	Previous Youth Initiatives Funding: 2014: \$2059.82 Youth Rave, The Cube, Caroline Bay 2014: \$1,000.00 Youth Rave, Geraldine 2013: \$500.00 Youth Rave, Timaru 2011: \$500.00 FLAVA festival, Timaru 2010: \$500.00 FLAVA festival, Timaru

## Recommendation

**That the applications be considered.**