



MINUTES

Sister Cities Subcommittee Meeting Tuesday, 4 August 2020

Ref: 1361118

**Minutes of Timaru District Council
Sister Cities Subcommittee Meeting
Held in the Meeting Room 2, District Council Building, King George Place, Timaru
on Tuesday, 4 August 2020 at 2pm**

Present: Cr Richard Lyon, Mr Barrie Suter, Mr Nigel Davenport

In Attendance: EA to Chief Executive (Jacky Clarke)

1 Apologies

Resolution 2020/5

Moved: Mr Nigel Davenport

Seconded: Cr Richard Lyon

That the apology received from The Mayor and Cr Wills be accepted and leave of absence granted.

Carried

2 Confirmation of Minutes

5.1 Minutes of the Sister Cities Subcommittee Meeting held on 11 February 2020

Committee Recommendation

Moved: Cr Richard Lyon

Seconded: Mr Nigel Davenport

That the Minutes of the Sister Cities Subcommittee Meeting held on 11 February 2020 be confirmed as a true and correct record of that meeting.

3 Reports

6.1 Budget

- 1 To update subcommittee on current budget
- 2 The budget at 30 June 2020 was \$7,031.26
- 3 The budget for the 2020-2021 period is \$16,500

Committee Recommendation

Moved: Mr Barrie Suter

Seconded: Mr Nigel Davenport

That the report regarding the budget be received and noted.

6.2 2020 Sister City Exchanges

There was discussion around the 2020 Sister City student exchange with Eniwa that was cancelled due to Covid-19, students have been offered the opportunity to carry over their exchange for 2021.

One student will be at university and is unable to carry over so it was agreed that \$250 non-refundable deposit be refunded to the family from the 2019-2020 Sister City Budget.

It was agreed that due to Covid-19, consideration of dates for a community exchange should go on hold till January 2021. Criteria to be further discussed at next meeting.

The committee noted that the Timaru District Council staff exchange has been put on hold till travel with Australia is possible again.

Committee Recommendation

Moved: Mr Nigel Davenport

Seconded: Cr Richard Lyon

That the \$250 non-refundable deposit for the student unable to carry over travel to the 2021 exchange be refunded to the family from the 2019-2020 Sister City Budget.

That further consideration for dates for a community exchange be considered in January 2021.

6.3 General Business

To discuss the below General Business items

Sister City Annual Conference 2020 – It was noted that the 2020 Conference was cancelled due to Covid-19

Sister City Annual Conference 2021 – The dates for this conference were noted as 15 and 16 April 2021 to be held in Wellington.

Meeting times – The change to the meeting times was discussed and all agreed that this was suitable. The meetings scheduled for 13 October and 1 December will move to 2pm.

Representative for Education South Canterbury – All student exchanges are currently on hold, once these are to be looked at again consideration will be given to having a representative from Education South Canterbury as part of Sister City Subcommittee.

Committee Recommendation

Moved: Mr Barrie Suter

Seconded: Cr Richard Lyon

That the report on General Business be received and noted.

That the meeting dates as proposed be confirmed.

That further consideration be given at the next meeting for a representative from Education South Canterbury to be on the Sister City Subcommittee

The meeting closed at 2.29pm.

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Chairperson