



MINUTES

Community Services Committee Meeting Tuesday, 13 October 2020

Ref: 1380510

**Minutes of Timaru District Council
Community Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 13 October 2020 at 10.11am**

Present: Cr Richard Lyon (Chairperson), Cr Stu Piddington (Deputy Chairperson), Cr Allan Booth, Cr Peter Burt, Cr Barbara Gilchrist, Cr Gavin Oliver, Cr Paddy O'Reilly, Cr Sally Parker, Cr Steve Wills, Mayor Nigel Bowen

In Attendance: Acting Group Manager Community Services (Symon Leggett), Exhibition Curator/Project Manager (Hamish Pettengell), Art Gallery Manager (Cara Fitzgerald), Senior Programme Delivery Manager (Ashley Harper), Programme Delivery Manager (Lili Delwaide), Recreation Facilities Manager (Craig Motley), Customer Services Manager (Grant Hamel), Governance Advisor (Jo Doyle)

1 Apologies

Resolution 2020/20

Moved: Mayor Nigel Bowen

Seconded: Cr Barbara Gilchrist

That the apologies received from Charles Scarsbrook, Neville Gould and Wayne O'Donnell be accepted.

Carried

2 Identification of Items of Urgent Business

There were no items of urgent business.

3 Identification of Matters of a Minor Nature

There were not matters of a minor nature.

4 Declaration of Conflicts of Interest

There were no conflicts of interest.

5 Chairperson's Report

Since the last Committee meeting, the Chairperson has attended various meetings within Council and met with the Acting Group Manager Community Services and other Council Officers.

Resolution 2020/21

Moved: Cr Richard Lyon

Seconded: Cr Steve Wills

That the Chairpersons report be received.

Carried

6 Confirmation of Minutes

6.1 Minutes of the Community Services Committee Meeting held on 1 September 2020

Resolution 2020/22

Moved: Cr Sally Parker

Seconded: Cr Peter Burt

That the Minutes of the Community Services Committee Meeting held on 1 September 2020 be confirmed as a true and correct record of that meeting.

Carried

7 Reports

7.1 Aigantighe Art Gallery House Project - Interim Progress Report September 2020

The Committee was presented with an interim progress report on the project to undertake strengthening of the Historic House component of the Aigantighe Art Gallery (House Gallery) and inform the Long Term Plan consultation options.

The Exhibition Curator/Project Manager, Art Gallery Manager and Acting Group Manager Community Services presented this report.

The 2018/28 Long Term Plan had the earthquake strengthening of the Art Gallery House included, however the complexities of this project have resulted in extra investigations. A feasibility study has now been completed and shows support for the strengthening of the House.

A Governance group has been created to oversee the process and assist the direction of project and they are very conscious of the amount of time this has been closed to public. The recommendation is now that this project move forward at pace.

The trust deed is of key importance and should be discussed with the family now to ensure future proofing and flexibility of this site.

On site storage was discussed and the risk of moving collections to off-site storage is of concern. Costings will be gathered for off-site storage and a possible relationship with the Museum and sharing this space, these costings will be gathered for the Long Term Plan (LTP) consultation document.

The feasibility study included options of demolishing the current Art Gallery extensions and rebuilding on that site. Further public consultation was discussed and as the public has already had significant engagement, it was felt that moving forward would be beneficial now. The art community has shown their passion and support for the options presented and this report is very thorough and addresses all concerns.

The legal opinion of the trust deed will be made available to the Committee and Governance group once received.

Resolution 2020/23

Moved: Cr Barbara Gilchrist

Seconded: Cr Steve Wills

That the Community Services Committee make the following recommendations to Council:

- Proceed with the House Gallery Project as agreed in the 2018-28 Long Term Plan and subject to meeting the subsidy funding milestones defined in the feasibility study; and
- Approve the use of depreciation funds to the House Gallery Project and an additional budget of \$100,000 be included in the draft Long Term Plan 2021 – 2031 to meet a 1/3 of the project cost; and
- Approve the project team to prepare applications for subsidy funding as outlined in the feasibility study and required for the House Gallery Project; and
- That Council progress the inclusion in the Long Term Plan 2021-2031 (for consultation) options 4, 5 and 6 of the feasibility study for the 1978/1995 extensions of the Aigantighe Art Gallery; and
- Proceed with concept designs and rough order costings for the 1978/1995 extensions of the Aigantighe Art Gallery for the purpose of preparing and as applicable consulting on the Long Term Plan 2021-2031.

Carried

Resolution 2020/24

Moved: Mayor Nigel Bowen

Seconded: Cr Steve Wills

That focus be placed on discussions in regard to the trust deed to enable future proofing this site for on-site storage.

Carried

7.2 Progress Report Temuka Pool Upgrade

The Committee was informed on the progress of the Temuka Pool Upgrade project.

The Programme Delivery Manager and Recreation Facilities Manager presented this report.

The pool has arrived in the Country as of 2 October, all the sides are up and the drains have been dug for the pipework. The current target for opening is 13 November.

Resolution 2020/25

Moved: Cr Paddy O'Reilly

Seconded: Cr Barbara Gilchrist

That this report be received and noted.

Carried**5 Consideration of Urgent Business Items**

There were no urgent business items.

6 Consideration of Minor Nature Matters

There were no minor nature items.

7 Exclusion of the Public**Resolution 2020/26**

Moved: Mayor Nigel Bowen

Seconded: Cr Peter Burt

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
11.1 - Donations and Loans Subcommittee Recommendations	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**Resolution 2020/27**

Moved: Cr Paddy O'Reilly

Seconded: Mayor Nigel Bowen

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

Carried**8 Public Excluded Reports****11.1 Donations and Loans Subcommittee Recommendations**

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

General Donations – Events

Cossie Leisure Marching Team \$1,740.00 – toward the South Island Leisure Marching Event to be held in October 2020.

Timaru Christmas Parade Trust 2020 \$7,650.75 - toward the 2020 Timaru Christmas Parade, Christmas Lights Project and Christmas Cheer Message.

Heart Kids South Canterbury \$5,084.50 - towards the 2020 Jingle Bell Ball to be held November 2020.

South Canterbury Holden Club \$7,500.00 - towards the 2021 NZ Holden Nationals to be held in Timaru at Easter April 2021.

South Canterbury RSA \$3,862.50 - towards the 2021 Civic ANZAC Day Service and Veterans Breakfast.

General Donations – Community Services

Aoraki Multicultural Council Incorporated \$8,685.00 – Towards annual Rental costs.

Gloriavale Leavers Support Trust \$2,500.00 – Towards annual Operating costs.

CCS Disability Action SC Inc. \$1,759.00 – Towards annual Operating costs.

Royal New Zealand Foundation of the Blind. \$5,000.00 – Towards purchasing DAISY Books which are audio books within a Digitally Accessible Information System.

SC Neighbourhood Support \$1,449.60 – Towards costs to attend 6 Public Events across Summer 2020 to promote SC Neighbourhood Support.

Graeme Dingle Foundation Canterbury \$2,500.00 - Towards Kiwi Can Programme resources within the Timaru District.

General Donations – Heritage/Historic

Geraldine Historical Society - \$4,000.00 – Towards annual Electricity and Insurance costs.

Substantial Donations and Loans

Sutherlands District Hall \$10,000.00 – Towards re-roofing the Sutherlands District Hall.

Temuka and Geraldine A&P Association Incorporated. \$10,000.00 – Towards Stage 1 of re-roofing existing facilities.

Wai-iti Tennis Club Inc. \$10,000.00 - Towards resurfacing Tennis Courts 1 and 2.

Other

Withdrawn – Timaru Suburban Lions Charitable Trust - \$10,793.45 – Withdrawn due to uncertainty with Covid-19. They may apply for funding in 2021 event is going to go ahead.

Decline – Pleasant Point Gymkhana - \$1628.55 - that the application for Pleasant Point be declined as they received funding through Venture Timaru Event Funding.

9 Readmittance of the Public

The Meeting closed at 10.35am.

Minutes confirmed 24 November 2020

**Deputy Chairperson
Cr Stu Piddington**