



MINUTES

Community Services Committee Meeting Tuesday, 26 July 2022

Ref: 1516985

**Minutes of Timaru District Council
Community Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 26 July 2022 following the Infrastructure Committee**

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

In Attendance: Bede Carran (Chief Executive), Philip Howe (Museum Director), Andrew Dixon (Group Manager Infrastructure), Paul Cooper (Group Manager Environmental Services), Beth Stewart-Wright (Director User Experience & Community Engagement), Jason Rivett (Acting Group Manager Commercial & Strategy), Hamish Barrell (District Planning Manager), Azoora Ali (Chief Financial Officer), Eric Barnes (Acting Group Manager Recreation & Cultural Services) Michelle Bunt (Water Services Community Engagement Officer) Grant Hall (Drainage & Water Manager), Claire Copeland (Executive Assistant Environmental Services).

1 Apologies

Resolution 2022/18

That apologies from Cr Barbara Gilchrist and Cr Peter Burt be received and accepted.

Moved: Cr Richard Lyon

Seconded: Cr Sally Parker

Carried

2 Identification of Items of Urgent Business

No items of urgent business were received

3 Identification of Matters of a Minor Nature

No matters of a minor nature were raised.

4 Declaration of Conflicts of Interest

No conflicts of interest were declared.

5 Chairperson's Report

5.1 Chairpersons Report

Chairman attended various meetings including those with the Acting Group Recreation & Cultural Services in regards to the South Canterbury Museum project being discussed today.

Resolution 2022/19

Moved: Cr Richard Lyon

Seconded: Cr Paddy O'Reilly

That the Chairpersons report be received and noted.

Carried

6 Confirmation of Minutes

6.1 Minutes of the Community Services Committee Meeting held on 14 June 2022

Resolution 2022/20

That the Minutes of the Community Services Committee Meeting held on 14 June 2022 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Moved: Mayor Nigel Bowen

Seconded: Cr Steve Wills

Carried

7 Reports

7.1 South Canterbury Museum - Current Projects and Activities Report

1 To provide an update to the Community Services Committee on current operations and projects at the South Canterbury Museum.

Covid 19 has had an effect on attendance including over the earlier terms of this school year, numbers are below forecast but increasing. Officers are engaged on the development of the new Heritage Hub and redevelopment of the Theatre Royal.

The Museum Curator has initiated a work stream to look at the options for the operational model for the Heritage Hub and Theatre. A project team will be established for this work stream.

The new heritage facility will explore exhibition development concepts for new exhibitions that have a high profile or are of an international standard so that it can be a heritage drawcard beyond the Timaru District.

In the next 18 months the Museum Team are looking to fund \$3 million for the development of exhibitions through a range of funding channels including current funds, grants and public and international funding support.

Resolution 2022/21

Moved: Cr Sally Parker

Seconded: Cr Steve Wills

1. That the report is received and noted.

Carried

8 Consideration of Urgent Business Items

No items of urgent business were received

9 Consideration of Minor Nature Matters

No matters of a minor nature were raised.

The Meeting closed at 11am



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Richard Lyon Chairperson