



Community Development Committee Meeting

on

Tuesday 27 November 2018

**Council Chambers
District Council Building
King George Place
Timaru**

Timaru District Council

Notice is hereby given that a meeting of the Community Development Committee will be held in the Council Chamber, District Council Building, King George Place, Timaru on Tuesday 27 November 2018, at the conclusion of the Infrastructure Committee meeting.

Committee Members:

Clrs Steve Wills, (Chairperson), Nigel Bowen (Deputy Chairperson), Peter Burt, David Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and the Mayor.

Local Authorities (Members' Interests) Act 1968

Councillors 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.

Bede Carran
Chief Executive

Community Development Committee

27 November 2018

Agenda

Item No	Page No	
1		Apologies
2		Identification of Items of Urgent Business
3		Identification of Matters of a Minor Nature
4		Declaration of Conflicts of Interest
5		Chairperson's Report
6	1	Confirmation of Minutes
7	7	South Canterbury Spaces and Places Strategy – Final Adoption
8	9	Le Quesnoy New Zealand Memorial Museum Trust
9		Consideration of Urgent Business Items
10		Consideration of Minor Nature Matters
11	25	Exclusion of the Public
		Refer to Public Excluded Agenda for the following:
12		Confirmation of Minutes
13		Temuka Pool Upgrade
14		Pareora Dam
15		Visitor Promotions
16		Readmittance of the Public

Community Development Committee

for the Meeting of 27 November 2018

Report for Agenda Item No 6

**Prepared by Sharon Taylor
Group Manager Community Services**

Confirmation of Minutes

Minutes of Community Development Committee.

Recommendation

That the minutes of a meeting of the Community Development Committee held on 16 October 2018, excluding the Public Excluded items, be confirmed as a true and correct record.

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
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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.

The meeting concluded at 11.25am.

Chairperson

Community Development Committee

for the Meeting of 27 November 2018

Report for Agenda Item No 7

Prepared by **Bill Steans**
Parks and Recreation Manager

South Canterbury Spaces and Places Strategy – Final Adoption

Purpose of Report

1. To present the final draft of the South Canterbury Spaces and Places Strategy for adoption, (circulated separately).

Background

2. A draft South Canterbury Spaces and Places Strategy was considered by the Community Development Committee on 24 July 2018 prior to final public consultation.
3. The Committee resolved:

“That the draft South Canterbury Spaces and Places Strategy be supported.”
4. Following public consultation on the draft Strategy presented on 24 July, the South Canterbury Spaces and Places Steering Group has approved the Strategy, including the added Recommendation 13: *to now include the sharing of facility data collected, and this to occur with community and visitors via media and digital platforms.*

Options

5. The options are:
 - a. Formally adopt the Strategy
 - b. Do not adopt the Strategy.
6. Option a). By adopting the Strategy, Council will gain a benefit for planning and assessing sport and recreation facilities. This will be beneficial in providing a guide to which facilities are needed versus those that are merely desired.
7. Adopting the Strategy gives the ability to plan and coordinate facilities and usage on a South Canterbury wide basis.
8. Option b). If the Strategy is not adopted, the situation will be less co-ordinated in the future and there won't be the same clarity in decision making.

Identification of Relevant Legislation, Council Policy and Plans

9. Not Applicable.

Assessment of Significance

10. This matter is not deemed significant under the Council's Significance and Engagement Policy.

Consultation

11. Considerable consultation has been carried out during the development of the Strategy including regional sporting and recreational organisations, schools, funders, councils and the public. This has been through direct submissions, focus group workshops and meetings.
12. Waimate and Mackenzie District Councils along with other groups were also consulted on the draft strategy in July. The final strategy was amended to include sharing of data via media platforms and then adopted by the South Canterbury Spaces and Places Steering Group.

Other Considerations

13. There are no other considerations relevant to this matter.

Funding Implications

14. An initial contribution of \$25,000 towards the development of the Strategy was made by the Timaru District Council in 2016.
15. Adopting the Strategy does not imply any particular financial commitment in the future. There may be opportunities and requests to contribute to initiatives but these decisions would be presented to Council as they arise.

Conclusion

16. Adopting the South Canterbury Spaces and Places Strategy will provide Council with a useful strategy for planning and assessing sport and recreation requirements in the future. It will also spell out the role of each District Council and Sport Canterbury in this area.

Recommendation

That the South Canterbury Spaces and Places Strategy is adopted.

Community Development Meeting

for the Meeting of 27 November 2018

Report for Agenda Item No 8

Prepared by Grant Hamel
Customer Services Manager

Le Quesnoy New Zealand Memorial Museum – Consideration of Financial Support

Purpose of Report

1. To provide further background for consideration of a donation from Council to the Le Quesnoy New Zealand Memorial Museum.

Background

2. The Community Development Committee, at its meeting on 16 October 2018, approved a Donations and Loans Subcommittee recommendation for a \$2,000 guarantee against loss under the Events category for the an Armistice Day Ball and Auction held on Saturday 10 November 2018. The event was a fundraiser towards costs to build a memorial museum at Le Quesnoy, France. The guarantee against loss was not required.
3. The Committee noted the cultural significance of the proposed museum. Further information was requested so Council could consider some form of financial support directly to the Museum Trust, as direct support of an overseas project does not fit Council's Donations and Loans Policy.
4. Le Quesnoy is a town in France that was liberated by New Zealand troops in the First World War without the loss of any civilian lives.
5. The Le Quesnoy townspeople and members of the New Zealand Memorial Museum Le Quesnoy Trust propose to create a War Memorial Museum to commemorate the liberation of the town and encourage New Zealanders to visit the town.
6. The Trust was established in 2011 with the aim of raising \$15,000,000 from the New Zealand public. Sir Don McKinnon is the Patron of the Trust.
7. The Trust was registered as a Charitable Trust in 2017. Financial statement to 31 March 2018 is attached (Appendix A).
8. There has been no financial commitment made by New Zealand Central Government.
9. The following are key points of the Museum's purpose:
 - i. An opportunity for New Zealand to 'tell the story' of what New Zealand soldiers achieved in WW1.

- ii. The town glorifies New Zealand and those who liberated them. There are New Zealand street names and a memorial on the ramparts telling the story.
 - iii. Part of the project is to build accommodation to house the museum staff and tourists.
 - iv. Many New Zealanders are unaware of the battle, but in recent times visits by the All Blacks and other prominent people have provided impetus to raise awareness of all New Zealanders.
 - v. Recently there was coverage of Le Quesnoy and the events surrounding the liberation via several news items on the major networks; both television and radio. The items spoke both of the Le Quesnoy story and the fundraising campaign. In addition this year the Governor General has attended the inaugural service at Le Quesnoy to mark the project.
 - vi. Further information is attached relating to this project (Appendix B) including the following link which provides a brochure and videos:
<https://www.dropbox.com/sh/631sedova4qak9i/AAAE5wfzTCbTsKWsHmWqpZwXa?dl=0>.
10. There appears to be no direct benefit to the Timaru District community. However once the museum is completed there will be opportunity for all New Zealanders to visit the Le Quesnoy Museum in France.
11. South Canterbury Museum staff have been unable to verify if any South Canterbury soldiers were involved in this campaign. Further research could be undertaken but this would be a substantial piece of work.

Options

- 12. The Committee could decline making a donation to the Le Quesnoy New Zealand Memorial Museum Trust.
- 13. The Committee could make submission for Central Government to make a donation to the Le Quesnoy New Zealand Memorial Museum Trust, noting the benefit to the nation as a whole.
- 14. The Committee could make a donation from the following funds:
 - a. General Grants Fund. This would require the Donations and Loans Policy to be changed.
 - b. Economic Development Fund.

Identification of Relevant Legislation, Council Policy and Plans

- 15. Donations and Loans Policy. 2018-2028 Long Term Plan.

Assessment of Significance

- 16. This matter is not deemed significant under the Council's Significance and Engagement Policy.

Consultation

17. The information supplied to the Committee has come from Grant Finlayson, South Canterbury Representative of the Le Quesnoy New Zealand Memorial Museum Trust. Grant will be presenting to this meeting.
18. The Group Manager Corporate Services and the Group Manager Community Services were consulted to determine a funding source.

Other Considerations

19. The Timaru District Council has not previously financially supported an overseas event or project where there was no direct relationship with the Timaru District.
20. There is potential to create a precedent for the future if a donation is provided.
21. Other Councils have supported the project ranging from a few thousand to \$150,000. This includes \$150,000 in the Waipa District Council's 2018-2028 Long Term Plan noting that Cambridge is Le Quesnoy's sister city. Requested names of supporting Councils and the amounts donated have not been supplied to date.
22. Central Government has not offered direct support to this project.

Funding Implications

23. The General Grants Fund for donations via the Donations and Loans Policy currently has \$104,000 GST exclusive available. This fund is also for minimal donations, New Zealand Representative donations and the second main funding round in April 2019. Funds are rolled over to the next financial year.
24. The Economic Development Fund's purpose as per the Long Term Plan is "For economic development support." (pg. 242 –Our Place – Long Term Plan 2018 – 2028 – Reserve Funds Summary). This funding is allocated at the Council's discretion. There is currently over \$250,000 GST exclusive in this fund.
25. Other funds were considered and discounted due to criteria and capacity.

Conclusion

26. There appears to be no Council funding streams that directly support a donation to the Le Quesnoy New Zealand Memorial Museum Trust, however the Economic Development Fund could be used at the Council's discretion.

Recommendations

- 1. That the Committee consider whether to support the Le Quesnoy New Zealand Memorial Museum Trust.**
- 2. That the Committee consider making a submission to Central Government for direct financial support to the project.**
- 3. That, if supported, a donation amount be recommended to the Policy and Development Committee and the donation be sourced from the Economic Development Fund.**



2018 Financial Statements

New Zealand Memorial Museum Trust (Le Quesnoy) -
Consolidated Group

Compilation Report

New Zealand Memorial Museum Trust (Le Quesnoy) - Consolidated Group For the year ended 31 March 2018

Compilation Report to the Trustees

Reporting Scope

On the basis of information that you provided we have compiled, in accordance with "Service Engagement Standard Number 2: Compilation of Financial Information", the financial statements of New Zealand Memorial Museum Trust - Le Quesnoy and its subsidiaries, S.A.S. le Quesnoy Memorial Museum and S.A.S. Le Quesnoy Memorial Museum Real Estate, for the year ended 31 March 2018 as set out on the following pages.

These statements have been prepared on the basis as described in Note 1 to the financial statements.

These are special purpose financial statements and should not be relied upon for any other purpose.

Responsibilities

You are solely responsible for the information contained in the financial statements and have determined that the financial reporting basis stated above is appropriate to meet your needs and for the purpose that the financial statements were prepared. The financial statements were prepared exclusively for your benefit.

No Audit or Review Engagement Undertaken

Our procedures use accounting expertise to undertake the compilation of the financial statements from information you provided. Our procedures do not include verification or validation procedures. No audit or review engagement has been performed and accordingly no assurance is expressed.

PricewaterhouseCoopers

PricewaterhouseCoopers (PwC)

Chartered Accountants

Dated: 27 September 2018

Entity Information

New Zealand Memorial Museum Trust (Le Quesnoy) - Consolidated Group For the year ended 31 March 2018

Entity and Legal Basis

Consolidated Group:

New Zealand Memorial Museum Trust - Le Quesnoy (Charitable Trust)

S.A.S. le Quesnoy Memorial Museum (French Limited Company)

S.A.S. Le Quesnoy Memorial Museum Real Estate (French Limited Company)

Trust's Registration Number

CC54965

Physical Address

Level 1, 198 Federal Street
Auckland Central
Auckland 1010

Trust's Purpose or Mission

The Trust's main purpose is to encourage public engagement with New Zealand war history, including by facilitating cultural exchanges; to create opportunities for the New Zealand public to learn about New Zealand's involvement in World War I; to promote awareness about the Ngā Tapuwāe New Zealand First World War Trails Project; to develop, own and operate a New Zealand Memorial Museum in Le Quesnoy, France; and to carry on other objects and purposes necessary for advancing the objects and purposes of the Trust.

Main Sources of Trust's Cash and Resources

Donations and Sponsorship

Trustees

Michele Whitecliffe

Sir Donald McKinnon

Graeme Hewson

Gregory Moyle

Mark Hall

Trust's IRD Number

123-185-765

Accountants

PricewaterhouseCoopers (PwC),
Chartered Accountants

Profit and Loss Statement

New Zealand Memorial Museum Trust (Le Quesnoy) - Consolidated Group For the year ended 31 March 2018

	NOTES	2018
Revenue		
Donation Income		37,369
Sponsorship		84,000
Total Revenue		121,369
Other Income		
Donation Income on Property - Le Quesnoy		1,000,000
Interest Income		9
Total Other Income		1,000,009
Total Income		1,121,378
Expenses		
Interest Expense		14,225
Other Expenses		1,987
Professional & Consulting Fees		78,083
Promotion and Marketing		64,121
Travel		1,686
Total Expenses		160,102
Net Trustees Income for the Year		961,276

Statement of Changes in Trust Funds

New Zealand Memorial Museum Trust (Le Quesnoy) - Consolidated Group
For the year ended 31 March 2018

2018

Trust Funds

Opening Balance

-

Increases

Trustees Income for the Period

961,276

Total Increases

961,276

Total Trust Funds

961,276

Balance Sheet

New Zealand Memorial Museum Trust (Le Quesnoy) - Consolidated Group As at 31 March 2018

NOTES 31 MAR 2018

Assets

Current Assets

Cash and Bank	32,673
GST Receivable	2,828
Total Current Assets	35,501

Non-Current Assets

Property, Plant and Equipment	2,100,000
Total Non-Current Assets	2,100,000

Total Assets	2,135,501
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Liabilities

Current Liabilities

Related Party Payables	2	1,114,225
Total Current Liabilities		1,114,225

Non-Current Liabilities

Donation Income Received in Advance	60,000
Total Non-Current Liabilities	60,000

Total Liabilities	1,174,225
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Net Assets	961,276
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Trust Funds

Trust Funds	961,276
Total Trust Funds	961,276

Fixed Asset Register

New Zealand Memorial Museum Trust (Le Quesnoy) - Consolidated Group For the year ended 31 March 2018

NAME	PURCHASED	COST	OPENING VALUE	DEPRECIATION	CLOSING ACCUM DEP	CLOSING VALUE
Property						
Le Quesnoy Property	10 Jan 2018	2,100,000	-	-	-	2,100,000
Total Property		2,100,000	-	-	-	2,100,000
Total		2,100,000	-	-	-	2,100,000

Notes to and forming part of the Financial Statements

New Zealand Memorial Museum Trust (Le Quesnoy) - Consolidated Group For the year ended 31 March 2018

1. Statement of Accounting Policies

Reporting Entity

New Zealand Memorial Museum Trust - Le Quesnoy is a Charitable Trust established and domiciled in New Zealand by trust deed dated 16 November 2017. The Charitable Trust was registered with the Charities Commission on 22 November 2017 and reports pursuant to the requirements of its Trust Deed.

These financial statements have not been prepared for external use. They are therefore defined as special purpose reports. These financial statements have been prepared on a historical cost basis unless otherwise stated.

Statement of Compliance and Basis of Preparation

The accounting principles recognised as appropriate for the measurement and reporting of the Profit and Loss Statement and Balance Sheet on a tax value basis are followed by the trust, unless otherwise stated in the Specific Accounting Policies.

The information is presented in New Zealand dollars. All values are rounded to the nearest dollar.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of the Profit and Loss Statement and the Balance Sheet have been applied:

(a) Revenue Recognition

Interest income is accounted for as earned.

(b) Expenses

Expenses have been classified on their business function.

(c) Goods and Services Tax (GST)

The trust is registered for GST. Revenues and expenses have been recognised in the financial statements exclusive of GST.

(d) Le Quesnoy Property

The discount received on the purchase of the Le Quesnoy Property has been treated as donation income with the New Zealand Charitable Trust, as detailed in the Profit and Loss statement.

The French company, SAS NZ Memorial Museum Le Quesnoy Real Estate, was set up to purchase the property in France and hence has full ownership of the French property.

The property has not been depreciated for the period ending 31 March 2018.

2. Related Parties

Payables

Gregory Moyle - Trustee Loan

1,114,225

Related Party Payables

Gregory Moyle (Trustee) loaned New Zealand Memorial Museum Trust - Le Quesnoy NZD \$1,100,000.00 on the 10 January 2018. As per the deed of debt, interest accrues on a daily basis at the agreed rate of 5.90%pa. Interest accrual for the year ended 31 March 2018 has been expensed to the P&L totalling \$14,225. The loan balance is fully repayable on demand, upon confirmation of written notice from the Debtor - Gregory Moyle.

Related Party Receivables

New Zealand Memorial Museum Trust - Le Quesnoy has advanced S.A.S. Le Quesnoy Memorial Museum Real Estate NZD \$2,100,000 for the purchase of the French property, as per the valuation report dated 23 April 2018. No interest has been charged on the loan balance to the Company.

Structure

New Zealand Memorial Trust - Le Quesnoy is the sole shareholder in the following two French Limited Companies:

1. S.A.S. le Quesnoy Memorial Museum
2. S.A.S. Le Quesnoy Memorial Museum Real Estate

3. Associated Persons Transactions

The above table reflects transactions between the trust and associated persons as defined in subpart YB of part Y of the Income Tax Act 2007. This includes transactions with associated persons that are individuals, trusts and non-resident companies. Transaction with associated persons that are New Zealand resident companies are not included.

The amounts above include the following transactions with associated persons as laid out in the Order of Council:

- interest expense incurred by the company in respect of a loan made to the company by an associated person
- amounts paid by the company to an associated person in the nature of an outbound loan or advance
- expenses incurred by the company for services provided by an associated person (including, but not limited to, wages, salaries and management fees)
- expenses incurred by the company to an associated person in respect of rentals or leases of land and other assets
- expenses incurred by the company to an associated person for acquiring or using intangible property, including royalty payments.

- a) Terms and conditions of transactions with associated persons

Sales to and purchases from associated persons are recorded on normal commercial terms. Loans from associated persons are interest bearing and are repayable on demand. For the year ended 31 March 2018 the company has not made any allowance for impairment loss relating to amounts owed by associated persons.

Appendix B

Timaru District Council support for NZ War Memorial Museum – Le Quesnoy

Intro

This paper presents an overview of the NZ War Memorial Museum – Le Quesnoy project for Timaru councillors. Its primary purpose is to encourage support from the TDC for this remote project that is of national significance.

The museum is just one means ensuring future generations of New Zealanders and Europeans will be kept informed of the sacrifices and contributions made by Kiwi soldiers in both World Wars.

Most South Canterbury soldiers fought in the Somme area during the First World War yet many people are far more, or only, aware of the Gallipoli campaign where only 8% of New Zealanders served and the greatest cause of death was sickness.

The following paragraphs will summarise key points and hopefully clarify why it would be very prudent and appropriate for the TDC to contribute to, and support this project.

Why a NZ museum in Europe

We are one of the only Commonwealth countries in Europe that participated in the wars that doesn't have a place that tells the story of what our brave men achieved.

NZ has many graves and memorials for those who never returned. There is nothing to explain why New Zealander's were in Europe or more importantly, what they did or what they achieved while they were there.

The stories needs to be there for future generations so more history isn't just lost below an old tombstone. The feats of our soldiers whether they perished at war or lived to tell the tale need to be captured and available for the future generations.

A museum in Europe will become a vault of information for future New Zealanders whether they visit the museum or access its information via the internet.

This will mean future generations will be able to remember the contributions made by our forebearers. It is likely that they will in fact be less ignorant than current generations.

South Africa, Australia and Canada all have museums in France at locations of significance to their particular nation that tells the story to both their own nationals or to the European visitors.

The really cool story of the Kiwis in Le Quesnoy

Over the last month the Battle of Le Quesnoy has received great coverage by the media but sadly most Kiwis still don't know of the battle or the enduring relation trip between the town and New Zealand.

Towards the end of the war the Kiwi troops were given the task of liberating the town of Le Quesnoy on their own.

It was a lovely old walled city with ramparts and a moat around it. It had not been damaged earlier as the Germans had simply invaded it on mass.

With no British involved in this attack the Kiwis decided not to conduct a heavy bombardment which would announce their imminent arrival, destroy the city and kill lots of innocent people.

Instead they set up a smoke screen overnight and then, in the early hours of the morning of the 4 Nov 1918, the Kiwis scaled the town's ramparts and fought the soldiers who had occupied the town for most of the war.

Sadly that battle cost the 500 Kiwi's casualties of which there were 135 dead (6 days before the end of the war). However, they defeated the Germans and the town was liberated.

Astonishingly not one single civilian casualty was suffered! Such a result is totally unheard of elsewhere in the WW1.

The unique relationship

Since that day the town has absolutely glorified New Zealand. A memorial on the side of the ramparts tells the story of the battle while street sign posts throughout the town displaying Kiwi names reinforce the town's gratitude to New Zealand.

Sadly, even today many New Zealanders remain unaware of the battle, the town, or the relationship. Ironically the All Blacks visit the town each time they tour in France.

In 2000 while laying a wreath, Captain Todd Blackadder was moved by a Frenchman standing beside him who *"had tears running down his face. He was moved by the generosity of the New Zealanders all those years ago"*.

Olympic cyclist Sarah Ulmer commented after a visit to Le Quesnoy *"To see the gratitude and respect that the locals have for New Zealanders today is just awesome"*.

The Museum

Due to the relationship between Le Quesnoy and New Zealand as well as the positiveness of the story the museum is to be built in Le Quesnoy.

The war-time Mayor's Mansion has now been purchased with the cooperation of the town's current council. This is to be retained and a modern wing will be added to the mansion to form the greater part of the museum.

Additionally, the plan is to build some accommodation to house staff and tourists to make the trip more worthwhile.



The trust

The NZ Memorial Museum Le Quesnoy Trust was established in 2011 and its patron is Sir Don McKinnon. Its founder and General Secretary is Herb Farrant and the trust is supported by a number of other dignitaries. These include Sir Lockwood Smith, Helen Clark, Sir Jerry Mateparae, Dame Jenny Gibbs and Sir Anand Satyanand.

The author of this paper has simply been asked to assist the trust.

The cost

The cost is \$15 million and this is evenly divided between property acquisition, building and fit-out.

Its aim is to raise \$15,000,000 from the public around NZ.

The Government has made no commitment, but it is believed it is soon to be announced that it be granted the status that allows donors to claim the tax back on their donations.

Local council support

Local councils throughout the country have been asked for financial support and it has been advised that communication with councils has suggested \$1 for every rate-payer,

While no numbers have been given, it is understood many councils have already contributed and the amounts given to date are between a “few” thousand and \$150,000.

Benefits to South Canterbury (looking ahead)

The museum will become a valuable asset for South Canterbury students and general public as a data base of information about the South Canterbury involvement in the wars in Europe.

It will attract young and old from the region to seek out Le Quesnoy and explore the Somme area where most of the SC soldiers fought.

Its presence will expand the awareness of where and how New Zealanders (including many young South Canterbury men) were influential during the wars.

Involvement in this project may lead to regional trade and/or exchanges with Le Quesnoy.

This is “big picture stuff” and the advantages may never be obvious, but they will be there!

Forwarded for the council’s consideration.

Grant Finlayson

Community Development Committee

for the Meeting of 27 November 2018

Report for Agenda Item No 11

Prepared by **Sharon Taylor**
Group Manager Community Services

Exclusion of the Public

Recommendation

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:

Confirmation of Minutes

Section 7(2)(f)

- **Donations & Loans Subcommittee Recommendations**

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

Section 7(2)(f)

Temuka Pool Upgrade

Section 7(2)(i)

Section 7(2)(i)

The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Pareora Dam

Section 7(2)(a)

Visitor Promotions

Section 7(2)(a)

Section 7(2)(a)

Section 7(2)(i))

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons