

## 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 12 March 2019 at 10.00am.**

- Present** Clrs Steve Wills (Chairperson), Nigel Bowen, Peter Burt, Dave Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and the Mayor
- Apologies** Proposed the Mayor  
Seconded Clr Parker  
"That an apology for absence John McDonald (Pleasant Point Community Board) be accepted."  
Motion carried
- In Attendance** Lloyd McMillan – Temuka Community Board (for public part of meeting)  
Jennine Maguire - Geraldine Community Board (for public part of meeting)  
Chief Executive (Bede Carran), Group Manager People and Digital (Symon Leggett), Acting Art Gallery Manager (Hamish Pettengell), Recreation Facilities Manager (Craig Motley), Curator of Documentary History (Tony Rippin), Libraries Manager (Adele Hewlett) and Community Services Executive Assistant (Colleen Te Au)
- 1. Declaration of Conflicts of Interest**  
There were no conflicts of interest declared.
  - 2. Chairperson's Report**  
The Chairperson reported on meetings he had attended and duties he had carried out since the last Committee meeting including:  
Council meeting, Citizenship ceremony, District Plan workshop, Museum Collections Subcommittee meeting; consideration of funding applications under delegated authority; meeting with our sister city Eniwa's Museum Curator; community representatives regarding Patiti Point and other members of the community regarding various matters that Council is working on.  
Proposed Clr Stevens  
Seconded Clr Burt  
"That the Chairperson's Report be received and noted."  
Motion carried

3. **Confirmation of Minutes Community Development Committee Meeting - 29 January 2019**

Proposed the Mayor  
Seconded Cllr Jack

"That the minutes of a meeting of the Community Development Committee held on 29 January 2019, excluding the public excluded items, be confirmed as a true and correct record."

Motion carried

4. **YMCA South and Mid Canterbury Youth Services Report to 31 December 2018**

The Committee considered the Youth Services report to 31 December 2018 which is a 6 monthly reporting requirement as part of Council's Youth Services contract with YMCA. Apologies for non-attendance from YMCA representatives was received.

Proposed Cllr Jack  
Seconded Cllr Parker

"That the report be received and noted."

Motion carried

5. **Aigantighe Art Gallery Annual Report to 31 December 2018**

The Acting Art Gallery Manager spoke to the Aigantighe Art Gallery's annual report.

The Committee noted this was a huge asset not only for the Timaru District but also for New Zealand, and expressed their gratitude to the gallery staff, volunteers and Friends of the Aigantighe.

The fluctuation in annual visitor numbers noted in the report was due to an improvement in recording this data.

Proposed Cllr Jack  
Seconded Cllr Stevens

"That the report be received and noted."

Motion carried

6. **Recreation Facilities Annual Report to 31 December 2018**

The Recreation Facilities Manager spoke to the Recreation Facilities annual report.

It was noted that about 40,000 students have attended learn to swim lessons in 2018. Overall membership and admission numbers were up. Innovative fitness programmes were being offered for age 50 plus.

The CBay café is doing well and has become a good social community hub and fits well with the overall customer experience at CBay. Staff can be drawn from the Customer Services reception for the café to help clear tables etc if required.

The Committee congratulated the staff on CBay's success.

It was noted that part of CBay's revenue is included in the general rate charge and the uniform annual general rate charge. The Mayor requested this be reviewed at the next Council budget meeting.

Proposed Cllr Parker  
Seconded Cllr O'Reilly

"That the report be received and noted."

Motion carried

**7. South Canterbury Museum Annual Report to 31 December 2018**

The Curator of Documentary History spoke to the South Canterbury Museum annual report.

The Committee noted it was good to see the Museum moving outside with some great community events, with the second outdoor music event 'Retro Rock' scheduled for 30 March.

The Museum was the winner of the Museum World Dance-Off Championships which had a massive impact on the district. It was suggested another challenge be done involving all our facilities, keeping the community engaged.

The education programme 'Learning Experiences Out Of The Classroom' (LEOTC) funded by the Ministry of Education (MoE) was discussed, noting it was great to involve young people in our history. This was a contestable MoE contract. The Committee queried whether the MoE would continue to fund this nationally.

The Committee thanked the museum staff and volunteers.

Proposed the Mayor  
Seconded Cllr Stevens

"That the report be received and noted."

Motion carried

**8. Timaru District Libraries Annual Report to 31 December 2018**

The Libraries Manager spoke to the Timaru District Libraries annual report.

The Committee noted the increased usage of technology and digital platforms including the press reader, and self-check in / check out facilities.

SparkJump was an initiative to help young people connect with media who could not normally afford this at home. It is important to be able to offer Wi-Fi not only to our visitors but also to our community.

The Committee acknowledged the fantastic job the libraries are doing. A special thanks from Clr O'Reilly to the Temuka Library & Service Centres for providing exceptional service to the community and a facility the community know they can come to.

Proposed the Mayor

Seconded Clr O'Reilly

"That the report be received and noted."

Motion carried

9. **Receipt of Museum Collection Subcommittee Minutes – 20 February 2019**

Proposed Clr Jack

Seconded Clr Leslie

"That the Museum Subcommittee Minutes be received."

Motion carried

10. **Exclusion of the Public**

Proposed Clr Jack

Seconded Clr Parker

"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:

<b>Confirmation of Minutes:</b> <ul style="list-style-type: none"> <li><b>Public Art Advisory Group Recommendation</b></li> </ul> Section 7(2)(c)(i)	Section 7(2)(c)(i) The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source and is in the public interest that such information should continue to be supplied	Due to an obligation of confidence and to ensure the information avenue remains open, when it is in the public interest for it to do so.
<b>Receipt of Museum Collection Subcommittee Minutes:</b> <ul style="list-style-type: none"> <li><b>Items For Deaccession</b></li> </ul> Section 7(2)(a)	Section 7(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

Motion carried

11. **Readmittance of the Public**

Proposed the Mayor

Seconded Clr Lyon

“That the public be readmitted to the meeting.”

Motion carried

The meeting concluded at 10.30am.

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Chairperson