

TIMARU DISTRICT COUNCIL

MINUTES OF A MEETING OF THE YOUTH INITIATIVES SUBCOMMITTEE HELD IN MEETING ROOM 1, DISTRICT COUNCIL BUILDING, KING GEORGE PLACE, TIMARU ON WEDNESDAY 26 MARCH 2015 AT 4.00PM

PRESENT Harley Hedges (Chairperson) (Youth Representative), The Mayor, Clr Steve Wills, Kirsty McVeagh (YMCA Youth Alley Youth Worker), Lee Soal (Youth Representative)(from 4.10pm) and Vivienne Wood (Safer Communities)

IN ATTENDANCE Customer Services Manager (JA Ensor), Administration Assistant (NF Aitken) and Personal Assistant (CG Te Au)

APOLOGIES An apology for lateness was received from Lee Soal (Youth Representative)

1 IDENTIFICATION OF MATTERS OF A MINOR NATURE

The Subcommittee agreed that the following minor matter be discussed:

Promotion of the Youth Entertainment Fund

2 CONFIRMATION OF MINUTES

Proposed Clr Wills
Seconded Vivienne Wood

“That the minutes of a meeting of the Youth Initiatives Subcommittee held on 10 September 2014, be confirmed.”

MOTION CARRIED

3 CORRESPONDENCE RECEIVED

A letter of thanks for funding and advice that ALTA Youth would discontinue in 2015, and photographs of the youth dance party in ‘The Cube’ at Caroline Bay from YMCA South & Mid Canterbury Youth Alley were received.

Proposed the Mayor
Seconded Clr Wills

“That the correspondence be received and noted.”

MOTION CARRIED

4 FUNDS AVAILABLE

The Subcommittee noted \$4,040.18 is available for allocation at this meeting and unspent funds are not carried forward to the 2015/16 year.

Proposed Lee Soal
Seconded Kirsty McVeagh

“That the information be received and noted.”

MOTION CARRIED

5 FUNDING APPLICATIONS

The Subcommittee considered applications received for grants from the Youth Entertainment Fund.

YMCA South & Mid Canterbury Youth Alley

Note: Kirsty McVeagh declared an interest in the application from YMCA South & Mid Canterbury Youth Alley.

At the Subcommittee’s request Kirsty McVeagh clarified aspects of the application. Kirsty then left the meeting room while the application was discussed and the decision made.

Proposed Clr Wills
Seconded the Mayor

“That \$650.00 be allocated to the YMCA South & Mid Canterbury Youth Alley towards costs to hold two Youth Forums at Aoraki Polytechnic, Wednesday and Thursday, 29 and 30 April 2015.”

MOTION CARRIED

Kirsty McVeagh returned to the meeting.

Proposed Clr Wills
Seconded Lee Soal

“That the following applications be approved:

South Canterbury Drama League Junior Section (\$2,220.18)

Towards venue hire costs to stage the production ‘Disney Camp Rock the Musical’ at the Timaru Theatre Royal, Thursday 9 to Saturday 11 April 2015.

Southern Alps Country Music Awards Association Inc (\$500.00)

Towards costs to stage the annual amateur country music awards at Caroline Bay Hall and RSA Clubrooms, Timaru, Saturday and Sunday, 4 and 5 April 2015.

Timaru Boys High School (\$670.00)

Towards costs to hold a rock concert featuring secondary school RockQuest entrants at Hogben Hall, Timaru Boys High School, to perform prior to RockQuest, June 2015.”

MOTION CARRIED

6 MINOR NATURE MATTER

Promotion of Youth Entertainment Fund

Harley Hedges noted that the same applicants were applying to the fund each year, and although their projects were worthy of funding, he would like to see some applications from other groups. It was acknowledged that youth were more likely to take notice of the fund if it was promoted through social media.

Options for promotion other than sending posters and application forms to educational institutes and advertising in local newspapers and the web were discussed as follows:

- Harley offered to deliver posters/application forms by hand and discuss the fund directly with the educational institutions.
- Kirsty offered to promote the fund through Facebook and use the Community Sector Network.
- Jenny will source some funky graphics aimed at attracting the attention of youth applications for Harley's input.

The meeting concluded at 4.30pm

Chairperson