



# MINUTES

## Community Services Committee Meeting Tuesday, 15 November 2022

Ref: 1539591

**Minutes of Timaru District Council  
Community Services Committee Meeting  
Held in the Council Chamber, District Council Building, King George Place, Timaru  
on Tuesday, 15 November 2022 following the Infrastructure Committee**

**Present:** Clr Stacey Scott (Chairperson), Clr Stu Piddington (Deputy Chairperson), Mayor Nigel Bowen, Clr Gavin Oliver, Clr Peter Burt, Clr Allan Booth, Clr Owen Jackson, Clr Sally Parker, Clr Michelle Pye, Clr Scott Shannon

**In Attendance:** **Officers:** Bede Carran (Chief Executive), Nigel Ingram (Group Manager Recreation and Cultural Services), Paul Cooper (Group Manager Environmental Services), Andrew Dixon (Group Manager Infrastructure), Beth Stewart-Wright (Director User Experience & Community Engagement), Jason Rivett (Acting Group Manager Commercial & Strategy), Stephen Doran (Communications Manager), Erik Barnes (Acting Director of Engagement & Culture), Grant Hamel (Customer Services Manager), Azoora Ali (Chief Financial Officer), Mark Low (Strategy & Corporate Planning Manager), Brendan Madley (Policy Advisor), Jessica Kavanaugh (Governance Advisor)

**1 Apologies**

Nil

**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**

- Clrs Allan Booth and Michelle Pye both declared a conflict of interest in Item 6.1 (Extension of Loan Offer to Fraser Park Community Trust) due to having pledged financial support to the project.

**5 Chairperson's Report**

No report was provided.

**6 Reports**

**6.1 Extension of Loan Offer to Fraser Park Community Trust**

Customer Services Manager and Director User Experience & Community Engagement spoke to the report to provide information to the Community Services Committee regarding the loan granted to the Fraser Park Community Trust in October 2021, which expired in October 2022; and to make a decision on whether the period to uptake the loan be extended.

**Resolution 2022/27**

Moved: Clr Peter Burt

Seconded: Mayor Nigel Bowen

That the Committee approves an extension for the draw-down of the loan offer to the Fraser Park Community Trust for its development of Fraser Park, for a further 12 months from the date of the meeting and on the same terms and conditions on which the original loan was offered.

**Carried**

**7 Consideration of Urgent Business Items**

No items of urgent business were received.

**8 Consideration of Minor Nature Matters**

No matters of a minor nature were raised.

**9 Exclusion of the Public****Resolution 2022/28**

Moved: Clr Peter Burt

Seconded: Mayor Nigel Bowen

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
<b>9.1 - Donations and Loans Subcommittee - Recommendations for Funding</b>	S7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplier or who is the subject of the information	To protect the commercial position of the applicants

The Chairperson noted that for item 9.1 Section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 was the appropriate grounds for the public to be excluded, rather than Section 7(2)(a) of the Act (Protection of privacy of natural persons) that was given on the meeting agenda.

**Carried**

**10 Public Excluded Reports****10.1 Donations and Loans Subcommittee - Recommendations for Funding****11 Readmittance of the Public****Resolution 2022/29**

Moved: Clr Stacey Scott

Seconded: Mayor Nigel Bowen

That the meeting moves out of Closed Meeting into Open Meeting at 12.31pm.

**Carried**

Whilst in public excluded it was carried that the grants/loans and awarded amounts be released to the public as below:

#	Application	Amount	Recommendation
1	Geraldine District Development and Promotion Association TA Geraldine.nz	\$2,000.00	Approve
2	Pleasant Point Christmas Procession Committee	\$1,000.00	Approve
3	Temuka Promotions Association	\$1,800.00	Approve
4	Te Awa Hall Incorporated	\$8,500.00	Approve
5	Rosewill Hall Incorporated	\$8,500.00	Approve
6	Geraldine Historical Society Incorporated	\$6,000.00	Approve
7	Timaru Group Riding for the Disabled Incorporated	\$2,500.00	Approve
8	Community Accounts Service Charitable Trust	\$3,000.00	Approve
9	Citizens Advice Bureau South Canterbury	\$3,500.00	Approve
10	Graeme Dingle Foundation	\$3,000.00	Approve
11	CCS Disability Action South Canterbury	\$1,900.00	Approve
12	Volunteering Mid and South Canterbury	\$4,986.00	Approve
13	South Canterbury Returned Services Association	\$4,111.00	Approve
14	Age Concern South Canterbury	\$4,100.00	Approve
15	Archives Committee Pleasant Point Primary School	\$4,000.00	Approve

16	Aoraki Sports Person Charitable Trust (ASPECT Trust)	\$3,566.10	Approve
17	New Zealand Raptor Trust	\$10,000.00	Approve
18	Multicultural Aoraki	\$10,000.00	Approve
19	Lions Club of Timaru Suburban	\$10,000.00	Approve
20	Gleniti Playcentre	\$10,000.00	Approve
21	Coptic Orthodox Church New Zealand Parish of Saint George Timaru	\$430,000.00	Decline – The Subcommittee moved to recommend the declination of this application on the grounds that there was concern over the ownership of the building and the total cost of works required to be undertaken.
22	Geraldine Vintage Car and Machinery Club	\$120,000.00 Loan	Approve
23	Coptic Orthodox Church New Zealand Parish of Saint George Timaru	\$430,000.00 Loan	Decline - The Subcommittee moved to recommend the declination of this application on the grounds that there was concern over the ownership of the building, the total cost of works required and the ability to potentially service the loan.

**The Meeting closed at 12.31pm.**

Minutes confirmed 31 January 2023



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**Chairperson**