

# Community Development Committee Meeting

on

**Tuesday 16 October 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 16 October 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

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## **Community Development Committee**

## for the Meeting of 16 October 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 4 September 2018, 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 4 September 2018 at 10.35am

**Present** Clrs Steve Wills (Chairperson), Nigel Bowen, Peter Burt, Dave

Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker

and Kerry Stevens

**Apology** Proposed Clr Bowen

Seconded Clr Stevens

"That the apology from the Mayor be accepted."

Motion carried

In Attendance Eniwa Exchange Students – Abraham Hix, Sophie Groundwater

Christina Cullimore – YMCA South and Mid Canterbury Senior Manager Youth and Community Development (for item 6)

Shaun Campbell - South Canterbury Regional Manager Sport

Canterbury (for item 7)

Neville Gould - Pleasant Point Community Board (for public

part of meeting)

Jan Finlayson - Geraldine Community Board (for public part of

meeting)

Chief Executive (Bede Carran), Group Manager Community Services (Sharon Taylor), Aquatic Operations Team Leader CBay (Leah Stringer)(for item 8), Parks and Recreation

Manager (Bill Steans) and Council Secretary (Joanne Brownie)

## 1. Identification of Items of a Minor Nature

The Chairperson advised of two items of minor nature to be discussed at this meeting - lighting for the TDC building and the Timaru Christmas parade.

## 2. Declaration of Conflicts of Interest

Clr Jack, as a director of Trust Aoraki, declared an interest in agenda item 8, Water Skills for Life Programme – Trust Aoraki Ltd Funding Application.

## 3. Chairperson's Report

The Chairperson reported on meetings he had attended and duties he had carried out since the last meeting including District Plan workshop, 150<sup>th</sup> celebrations commemorating the establishment of the Timaru Borough, presenting to the Geraldine Friendship Club, opening the 30 year anniversary for victim support, Christmas parade meetings, AF8 briefing, dealing with minimal donation applications and launch of a promotion of musical artist.



Proposed Clr Wills Seconded Clr O'Reilly

"That the Chairperson's report be received."

Motion carried

## 4. Confirmation of Minutes Community Development Committee Meeting 24 July 2018

Proposed Clr Jack Seconded Clr Parker

"That the minutes of a meeting of the Community Development Committee held on 24 July 2018, excluding the public excluded items, be confirmed as a true and correct record."

Motion carried

## 5. Eniwa Student Exchange Presentation

Exchange students Abraham Hix and Sophie Groundwater – who visited Timaru's sister city Eniwa in Japan as exchange students, spoke to the Committee about their experiences. Sister Cities Committee member Barrie Suter presented on behalf of the third exchange student, Anne Marie Bendsen.

The benefits personally to the students and to the Timaru community, of enabling these young people to visit Eniwa were acknowledged.

## 6. YMCA South and Mid Canterbury Youth Services Six Monthly Report to 30 June 2018

YMCA South and Mid Canterbury Senior Manager Youth and Community Development Christina Cullimore presented the YMCA South and Mid Canterbury Youth Services 6 monthly report to 30 June 2018, identifying highlights of the last 6 months and the benefits of the organisation's youth activities. YMCA is very appreciative of the support of the Timaru District Council.

Proposed Clr Wills Seconded Clr Bowen

"That the report be received and noted."

Motion carried

## 7. Sport Canterbury Six Monthly Report to 30 June 2018

Sport Canterbury SC Manager presented Sport Canterbury's 6 monthly report to 30 June 2018, noting activities of particular interest and expressing appreciation for Council's support.

Proposed Clr Stevens Seconded Clr Jack



"That the report be received and noted."

Motion carried

## 8. Water Skills for Life Programme – Trust Aoraki Ltd Funding Resolution

Clr Jack having declared his conflict of interest at the beginning of the meeting, did not take part in the discussion nor vote on this issue.

The Committee considered a report by the Aquatic Operations Team Leader-CBay, seeking approval for CBay to apply for funding from Trust Aoraki Ltd towards costs to run the Water Skills for Life Programme.

Proposed Clr Burt Seconded Clr Parker

"That the Committee resolves that application be made to Trust Aoraki Ltd through CBay for \$20,000 for the 2019 Water Skills for Life Programme."

Motion carried

## 9. Receipt of Safer Communities Committee Minutes and Relevant Reports

Proposed Clr Jack Seconded Clr Burt

"That the minutes and relevant reports of meetings of the Safer Communities Committee held on 10 May and 19 July 2018 be received and noted."

Motion carried

## 10. Receipt of Local Arts Scheme Subcommittee Minutes

Proposed Clr Wills Seconded Clr Lyon

"That the minutes of a meeting of the Local Arts Scheme Subcommittee held on 7 June 2018 be received."

Motion carried

#### 11. Items of Minor Nature

## **Lighting of Council Building and Features in District**

The Chairperson advised that having the lighting display that enhanced the Council building for the History Illuminated event has prompted the suggestion that a more permanent lighting arrangement be put in place. Officers are currently exploring this proposal.

## **Timaru Christmas Parade**

The Chairperson advised that the Lions and Rotary service groups in Timaru have agreed to organise the Timaru Christmas parade.



## 12. Exclusion of the Public

Proposed Clr Stevens 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:

#### **Confirmation of Minutes**

• Sports Club Lease Section 7(2)(i)

• **Library Access** The withholding of the information is necessary to Section 7(2)(i) enable the Council to carry out, without prejudice

or disadvantage, negotiations (including commercial and industrial negotiations)."

Motion carried

## 13. Readmittance of the Public

Proposed Clr Stevens Seconded Clr Lyon

"That the public be readmitted to the meeting."

Motion carried

Chairperson

The meeting concluded at 11.40am.

## **Community Development Committee**

## for the Meeting of 16 October 2018

Report for Agenda Item No 7

Prepared by Grant Hamel
Customer Services Manager

Funding Correspondence	Received

## **Purpose of Report**

To present correspondence received from recipients of Council funding.

## **Identification of Relevant Legislation, Council Policy and Plans**

2. Donations and Loans Policy.

## **Assessment of Significance**

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

## Consultation

4. Applicants are advised that their correspondence will be presented to the Community Development Committee.

## **Other Considerations**

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

## Conclusion

- 6. The following correspondence is attached for the Committee's information:
- 7. Geraldine Anzac Commemoration Trust: \$2,500 towards ANZAC in Action, April 2018, (thank you).
- 8. Hospice South Canterbury: \$8,000, towards costs to stage the second Caroline Bay Rock n Hop Event, March 2018 (summary of event, excerpt from Hospice SC Newsletter, photographs and national publications of event).
- 9. Lucas Mullings: \$250 New Zealand Representative U14 Softball Championships, Sydney (thank you).
- 10. New Zealand Council Victim Support South Canterbury: \$1,900 towards service delivery costs, May to September 2018 (thank you).



- 11. Otipua Hall Society Inc: \$8,000 towards refurbishment (photographs of interior upgrade of hall)
- 12. Royal New Zealand Plunket Trust: \$1,995 towards service delivery costs through the Timaru Plunket Family Centre (thank you).
- 13. South Canterbury Highland Pipe Band: \$3,500 towards costs to alter band rooms to accommodate drum tutoring room and drum storage area (thank you).
- 14. South Canterbury RSA: \$1,787 towards costs to hold the ANZAC Dawn Service and Civil Service (thank you).
- 15. Timaru Festival of Roses Trust: \$5,000 towards costs to stage the International Day/Market Day, Caroline Bay, December 2017 (thank you).

## Recommendation

That the correspondence be received and noted.



#### **Geraldine Anzac Commemoration Trust**



8A Talbot Street Geraldine 7930

12th August 2018

Donations and Loans Subcommittee Timaru District Council PO Box 522 Timaru 7940

Dear Sir/Ms

Please find enclosed a completed Accountability Report for the Timaru District Council donation to help pay costs for the Anzac In Action 2018 community event that we hosted on 21<sup>st</sup> & 22<sup>nd</sup> April 2018.

Also enclosed are copies of: Invoices which provides evidence that we spent all of the TDC grant of \$2,500 on the purposes for which the donation was provided; and copies of media articles, advertisements and other promotional materials which illustrate how we acknowledged TDC's support, and the benefits which arose for our community.

Anzac In Action 2018 was a highly successful community event with attendance of 4,000+ people and active participation from 200+ volunteers, mostly from Timaru District and also from Mid & South Canterbury. Feedback from participants and spectators has been universally positive and media reports were equally complimentary.

The success of the Anzac In Action 2018 event is in part due to the generous support from Timaru District Council so we thank most sincerely on behalf of the participants, the wider community and Geraldine Anzac Commemorations Trust itself. Please pass on our sincere thanks to the staff and elected members of Timaru District Council who provided this wonderful community support.

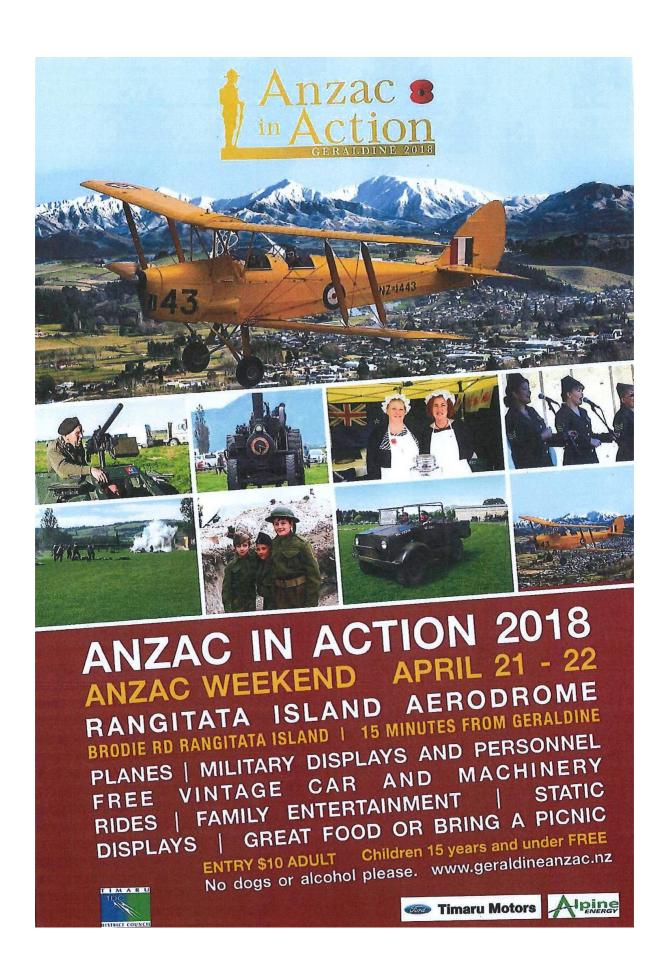
If you have any queries or concerns regarding the Accountability Report for this donation please do not hesitate to get in touch with our Treasurer, Kerry Stevens, on 021 043 6651 or kstevens@xtra.co.nz.

Sincerely yours

Max Millar Chairman

**Geraldine Anzac Commemorations Trust** 









## Thank you

The Geraldine Anzac Commemoration Trust would like to thank the following sponsors and supporters for their generous support of the very successful *Anzac in Action* 2018 held on 21 and 22 April 2018:

#### Sponsors:

The Southern Trust, Alpine Energy, The Timaru District Council, Timaru Motors, Barber Well Drilling, Geraldine Auto Restorations, Millar Engineering, Blairs Kumho Tyres, Crombie Lockwood, Fonterra, Fresh Choice Supermarket, Geraldine Top Ten Holiday Park, Harcourts Blackham Boote Ltd, L J Hooker Geraldine, Marquee and Event Hire, Orari Irrigation, Robbie's Milkbar and Café, Temuka Motorcycle Centre, Temuka Transport Ltd, The Village Inn, Turnbull Earthmoving, A and M Motors, Barker's of Geraldine, Drummond and Etheridge, Geraldine Signs, Grumpy's Kiwi Holiday Park, Kinsman Contracting, Kiwi Country, Mayfield Service Centre, Minsi Design, Property Brokers, The Tin Shed.

#### Supporters:

Geraldine Lions Club, Timaru Air Training Corps, Timaru Sea Cadets and Timaru Cadet Corps, HQ44 South, The Garrison, Timaru Army Reserves, Craig Andrews, Andrea Hornsby, Ethan Hornsby, Donna Shaw, Rangitata Rural Fire Brigade, Geraldine Road Crash Rescue Team, The Masonic Lodge, Diana O'Donnell, Grace Shaw, Phil Oldfield, Jo Dolan, The Ukulele People, Break Thru, Malcolm and Daniel Crossen, Craig Andrews, Russell and Lynda Brodie, Bruce Woodward, Jeff Stoddard, South Canterbury Pipe Band, Pleasant Point Railway, South Canterbury Museum, Geraldine Museum, Geraldine Vintage Car and Machinery Club, Geraldine Floral Art Group, The Red Hatter's Society, Geraldine Creative Fibre Group, Rangitata Island Hall, The Red Hatters Club, Beth Perkis, Doreen Blair, Kathryn Pooke, Keith Duncan, the Barber Well Drilling team, The Drama Queens, Audio Dynamite, The Model Engineers Club, Brian Smith, all the vintage vehicle and machinery enthusiasts and drivers, our wonderful food and craft

As a community event it would not have been the great success it was without the support of these amazing businesses, groups and individuals. Please reward their support to us by showing your support to them where you can. Finally, a huge thank you to everyone who came along and had a great time!



## Distribution of event surplus

The Geraldine Anzac Commemorations Trust is pleased to announce that Anzac in Action 2018 was a great success once again. The event was, as always, the result of collaborations between the Trust and a range of community groups to create a family event run for the enjoyment of our community.

The event returned a surplus which the Trust is pleased to be able to share with those that worked towards its success by providing services and activities including:

Geraldine Lions Club, Geraldine Road Crash Rescue Team, Rangitata Rural Fire Brigade, Timaru Cadet Forces, Winchester Masonic Lodge, Craig Andrews, Geraldine Floral Art Group, Rangitata, Island Hall Committee, South Canterbury Pipe Band, Grace Shaw, The Ukulele People, Gavin and Phyllis Prentice, Phil Oldfield and Jo Dolan, Bill Turnbull, Bruce Woodward, Garry Oliver.

The Trust would like to thank all the groups and individuals who took part in Anzac in Action 2018.



# Out & About



Ross Brodie in a Tiger Moth at the Anzac in Action display at Rangitata.





# Action-packed weekend

There was strong Anzac theme to weekend events around the region with Herald photographer Doug Field on hand to capture some of the action.







Clara Kirk, 2, tries the wares at a stall at South'Fest at Timaru's Port Loop.





Andrew Crossen works on a 1943 Teles Smith chainsaw at the Anzac in Action display at Rangitata.









## **Anzac in Action draws 4000**

"We were pleased to welcome more than 4000 people to Anzac in Action over two days. It went incredibly well, aided by two stunning South Canterbury autumn days," says Anzac in Action co-ordinator Janene Adams.

"As always, the star attractions were the realistic battle re-enactments with the added bonus of The Great Escape and land girl scenes. The committee is very grateful to HQ44 South and The Carrison the re-paratement specialists.

South and The Garrison, the re-enactment specialists, for

bringing these items to life.
"The organising committee of Anzac in Action 2018 was thrilled with the turnout and the great family atmosphere.
This is exactly what our event is all about: bringing families together for a day of good clean old-fashioned fun where they can learn about this important period in our history. "We were delighted to have so many people tell us what

a great time they had."

Serving members of all three armed services were represented as well as re-enactment groups, many of whom slept under canvas for the weekend and occupied trenches

slept under canvas for the weekend and occupied weiners during the day.

In between the battles, the crowd enjoyed live music, rides on vintage cars, static displays of military vehicles, traction engines, a historical display by the Geraldine Historical Society and a range of food stalls.

Hugh McCafferty



HQ44 South members prepare for battle in The Great Escape re-enactment Photo: Hugh McCafferty.



Allied forces to the rescue in the The Great Escape re-enactment by HQ44 South. Photo: Hugh McCaff



Car rides courtesy of Geraldine Vintage Car & Machinery Museum Photo: Hugh McCafferty.



All sides were represented. German groups from the Jager 39-45 re-encatment group. Photo: Hugh McCafferty



A garden of remembrance to those who returned wounded, as well as the fallen. Photo: Hugh McCafferty.





# Anzac re-enactment at Rangitata

Battlefield gunfire booms and rattles. Smoke covers the ground. Shouting and yelling and cries of anguish. More gunfire.

A modern take on a battle just on 100 years ago using vintage weapons, machinery, blank bullets and pyrotechnic explosions.

Re-enactments of WWI and WWII battles were watched by thousands of people who flocked to Anzac In Action at the Rangitata Island Aerodrome last weekend.

The only thing missing was the smell - the months of cramped living, of men trapped together in tight quarters. Of men caught up in death during a drawn out battle for men and country.

Anzac In Action event organiser Janene Adams said more than 4000 people visited the two-day event run by the Geraldine Anzac Commemorations Trust.

Held every two years, the trust wanted an event created for, and run by, the community. It involved several group, clubs and organisations from Geraldine, Timaru and Ashburton. Mrs Adams said one example was young people from the Timaru-based Air Training Corps, Sea Cadets and Cadet Corps who conducted a solemn guard of honour each day in the Poppy Field on site, in remembrance of those who had fallen.

"The cadets are a wonderful group of young people who performed the guard with great dignity, but they also helped out in a number of different ways with the operation of the event. We appreciate their support very much but also wanted them to have a good time doing it," she said.

"We were thrilled with the turnout and had reports that people from as far afield as the North Island and Nelson attended, which shows how popular the event is becoming."

The battle re-enactments were,





as always, the most popular part of the event.

"People love to be able to stand and experience the sights, sounds and smells of a real battle and everyone gets a surprise when the big guns go off,"

It was a full-on action-packed event with something for everyone; from walking through the military camp and along the narrow trench system gives a glimpse of life in the trenches. The cramped sleeping quarters, the noise of close range fire and the weapons set up so they could fire remotely, and stay alive.

There was live music from the era, free rides on vintage cars, traction engines and a jigger, displays from a Tiger Moth and other aeroplanes, working machinery, blade shearing, tractors, and cars from almost every decade.

The event returns in 2020.



## **Hospice South Canterbury**

Benefits: These were significant for the district and as a fundraiser for Hospice South Canterbury.

In straight numbers we had 932 car registrants, with 60 per cent of these coming from outside the district. Of the visiting vehicles, most carried at least two people, many had four and some had six. That is at least 1500 visitors in the cars alone, and there were other vehicles that came but did not register along with day visitors. The stalls on the Saturday gala day also attracted many visitors.

On the Saturday we estimate there were approximately 10,000 people who visited Caroline Bay, either to view the cars or visit stalls. Thousands lined the streets for the Friday night cruise, 500 attended the Saturday night dance and more than 1000 attended the Mustang competition draw on the Sunday morning.

After only two years we believe we have created an event the district as a whole can leverage off and which has attracted national coverage in motoring magazines. In short, it is helping to put Timaru on the map.

Additionally, it is also providing an event that enhances the lifestyle of local residents. Geraldine and Temuka got in behind the event and organised their own activities around the car cruises, and Timaru itself was buzzing for the whole weekend. Timaru is a great place in which to live, and especially so that weekend.

We are conducting a survey of participants around which we could get some quantifiable data around financial benefits to the district, but this is not yet ready.

Event funding: How many people attended?: See above.

Manner is which funding assistance was publicly acknowledged:

- All advertising billboards leading to the event
- Signs on display during the event and public announcements on the Saturday
- Speeches by the principal organisers during the event and to community groups afterwards
- Facebook
- Rock and Hop website
- Hospice newsletter (attached) and Rock and Hop e-newsletter





Best dressed winners at the Rock and Hop were (from left) 2nd runner-up Sarah Maginess, 1st runner up Sharon Tozer and winner Jasmine Clark. There were 45 entrants in the competition.



# Putting district on the map

We thought the inaugural Caroline Bay Rock and Hop was fantastic, but this year's March event was even better.

For a start, some numbers. Our car registrations rose from 620 to 930. The cruise to Geraldine attracted 200 plus cars and the Friday night cruise through Timaru, Point and Temuka took an hour to leave thee Bay before parading before thousands of spectators.

The Friday night SBS Bank Wearable Parts event attracted 200 people and 18 amazing costumes which were exhibited again on Saturday's gala day alongside the Best Dressed competitions. Again thousands of people turned up to visit the 100 different stalls and enjoy the food and music. Among the stalls was our Timaru Motors Mustang giveaway competition where competitors had to hit a table tennis ball into a bank of tyres. At \$2 a pop this raised \$7500 alone, meaning a table tennis ball was hit every six seconds for six hours.

More than 500 people attended the Saturday night party (and there were dances at the RSA and Town and Country Club) and 250 plus people surfaced again on Sunday morning for breakfast at the Bay. More than 1000 people turned out for the Timaru Motors Mustang draw which unfortunately wasn't won, but two people walked off with \$500 each in Pak'nSave vouchers.

All in all a fantastic weekend, and we now believe we have something that is putting the district on the map and gives back to the community that is so generous to us. What the event showcases in particular is the superb asset we have in Caroline Bay.

The grounds and hall are brilliant for such an event and we can't fault the council for its support. Staff were willing to do anything we asked in preparation of buildings and the grounds and for the cruises while also supporting us with an \$8000 grant from the Community Development Committee and \$1800 from Creative Communities Scheme.

Of all the numbers the best figure of all for Hospice was the amount raised, an amazing \$75,000.

For that we have to thank too many people to name, but on the back page of this newsletter we list our main sponsors.

A special thanks to staff members who volunteered their time, but also all of the volunteers who helped. Special mention is reserved for the main committee that put in hundreds of hours or work, alongside the party committee and wearable parts committee.

We are in everyone's debt while remembering why it is we do this ... to raise money support patients and their families.



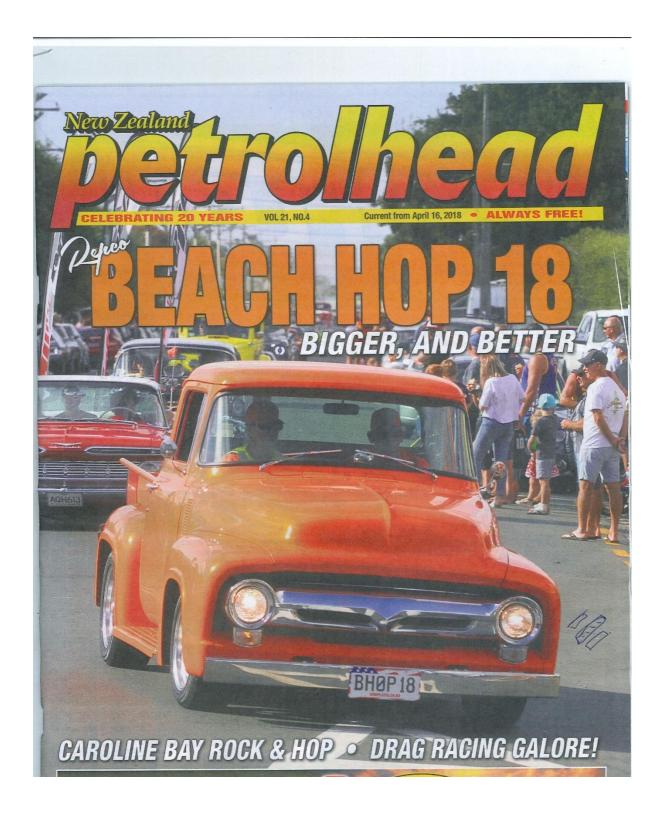
The best caravan award went to John and Cassandra Davis from Lyttleton with their Green and White Starliner.



Best motorbike prize went to Pat and Donna Coll from Timaru with their Chopper Street Fighter.













# NZ U14 SOFTBALL CHAMPIONS FOR 2018 OLYPMPIC PARK SYDNEY



You all have helped Lucas achieve his dream of playing Softball and representing New Zealand

**THANK YOU FOR YOUR GENEROSITY** 

## **New Zealand Council Victim Support South Canterbury**



178733 Your right

12 June 2018



Sapphron Trower
Executive Assistant to Mayor
Timaru District Council
PO Box 522
TIMARU 7940

Dear Sapphron

Thank you for your letter received recently confirming a donation of \$1,900 approved by your Community Development Committee.

We are delighted to receive this and will use it for costs involved in training Victim Support South Canterbury volunteers.

Your donation will be acknowledged in our Annual Report for Y/E 30 June 2018. I hope to have a copy to include with our accountability form in November 2018. Timaru District Council is listed as a Supporter on our website <a href="https://www.victimsupport.org.nz">www.victimsupport.org.nz</a> on our Friends and Supporters page with your logo at the foot of the page.

On behalf of the many people to whom your generosity has made and will continue to make a difference, thank you.

Yours sincerely

**Hilary Sutton** 

South Island Regional Fundraiser



## **Otipua Hall Society Inc**













## **Royal New Zealand Plunket Trust**

1 June 2018

Dear Timaru District Carcil,

Thank you very much for

the general gront of

\$1,995.00 in support of

the Timaru Plunket

Family Centre.

Your partnership helps us

serve the families with

children ages 0-5 assuring

they are supported and

connected to Timaru Family

resources. We are grateful,

Respect fully

Shuny

Southern Regional Grants Goordinator





## **South Canterbury Highland Pipe Band**





South Canterbury Highland Pipe Band Registered Charity CC48933

Phil de Joux Drum Major 212 Beaconsfield Road RD 2, Timaru 7972 **New Zealand** Ph. +64-3-615 5788

E-mail: phil.dejoux@xtra.co.nz

177719

To Group Manager Corporate Services,

27<sup>th</sup> April 2018.

Many thanks to the Timaru District Council for giving the band a generous assistance package in the form of a grant (\$3,500.00) to help us with some building alterations in the band rooms at Turnbull street.

We have converted a disused stage area into a drum tutoring room and also storage area for the many drums we have. The band continues to go from strength to strength and is proud to represent Timaru and the wider district at the many contests and public events that it attends. Many thanks again.

Phil deJoux.

(Drum Major)

## South Canterbury RSA



1 8 JUN 2018
RECEIVED

## SOUTH CANTERBURY RETURNED AND SERVICES ASSOCIATION INC

21 Wai-iti Road, Timaru. P O Box 15, Timaru Ph: 03 688 4123 Fax: 03 688 4122 Email: manager@scrsa.co.nz

5<sup>th</sup> June 2018

The Mayor Timaru District Council Damon Odey P O Box 522 Timaru

Dear Damon

I am writing to thank you for attending the ANZAC Day 2018 Dawn Services and laying the TDC wreath at the Civic Service.

People are genuinely interested in the commemorations with noticeably larger numbers of young children and families which helped boost the crowds this year, and of course the white crosses really add to the event.

I would also like to acknowledge the assistance of the Timaru District Council in respect to the funding grant given for payment of the sound system used at both the Dawn and Civic Services this year and the hire of the sound shell. This was very much appreciated.

Thank you once again you did a great job from the President and Executive.

Yours sincerely

Lee Johns President SCRSA



## **Timaru Festival of Roses Trust**

Timaru Festival of Roses Trust, PO Box 598, Timaru 7940 Phone (03) 688 5531





25 June 2018

Timaru District Council PO Box 522 Timaru

Dear Sir/Madam,

Firstly, thank you for your support of the 2017 Timaru Festival of Roses last November. It made a tremendous difference to the success of the Festival.

It was a very successful Festival one of the best. We had exceptional warm and calm weather, excellent crowds and a full house for a number of events.

The Market Day incorporating an international Christmas theme went very smoothly with great weather and crowds. The international elements of the Festival were mainly in the new night market staged on the Saturday evening.

A highlight was connecting the Timaru Santa Parade, joining this with afternoon family activities and flowing on into the inaugural night market. A huge success, although the crowds were so large we did run out of food at most food stalls.

Attached is our completed accountability form and I apologies for the delay. It has taken some time to get all the paper work back from the Auditors.

Attached are invoices and bank statements.

Thank you

Chris Thomas C Festival Director

Phone 03 688 5531 Cell 027 297 9643

## **Community Development Committee**

## for the Meeting of 16 October 2018

Report for Agenda Item No 8

Prepared by Grant Hamel
Customer Services Manager

**Funding Applications Considered Under Delegated Authority** 

\_\_\_\_\_

## **Purpose of Report**

16. To advise the Committee of the outcome of funding applications considered under delegated authority.

## **Background**

- 17. Minimal Donations up to \$500 and New Zealand Representative Donations up to \$250 are considered under delegated authority by one Elected Member and one Council officer as follows:
- 18. Elected Member: Community Development Committee Chairperson or Deputy Chairperson
- 19. Council officer: Customer Services Manager or Group Manager Community Services.

## **Identification of Relevant Legislation, Council Policy and Plans**

20. Donations and Loans Policy

## **Assessment of Significance**

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

## Consultation

22. Consultation takes place between the Elected Member and the Council Officer to ensure the application is eligible for consideration.

## Other Considerations

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

## **Funding Implications**

There are no addition funding implications to those detailed in the 2018/19 Budget. Any unspent funds are carried forwards to the next financial year.



25. Council donations do not contain GST.

## Conclusion

26. The following applications were approved:

## Minimal Donations - \$500 each:

- 27. Timaru Poultry, Pigeon & Cage Bird Club Inc Towards costs to stage the annual Poultry, Pigeon and Cage Bird Show, May 2018.
- 28. Ka Toi Maori O Aoraki Flava Towards costs to stage the FLAVA Festival, August 2018.
- 29. Timaru Spiritual Association Towards costs to stage the Body & Soul Expo fundraiser, November 2018.
- 30. Altrusa International of Timaru Towards costs to stage Christmas is Coming fundraiser, November 2018.
- 31. InHarmony Choir Towards costs to stage Christmas on the Bay, December 2018.

## New Zealand Representative Donations - \$250 each:

- 32. Keaton Swindells Towards costs to compete in Asian Roller Skating Championships, Namwon, South Korea, September 2018.
- 33. Dhruval Shah Towards costs to compete in Asian Roller Skating Championships, Namwon, South Korea, September 2018.
- 34. Ella Benson Towards costs to compete in Asian Roller Skating Championships, Namwon, South Korea, September 2018.
- 35. Charlotte Clarke Towards costs to compete in Asian Roller Skating Championships, Namwon, South Korea, September 2018.

## Recommendation

That the information be received and noted.



## **Community Development Committee**

## for the Meeting of 16 October 2018

Report for Agenda Item No 9

Prepared by Grant Hamel
Customer Services Manager

Receipt of Local Arts Sch	eme Subcommittee Minutes	
Minutes of a meeting of t 2018.	the Local Arts Scheme Subcommittee	held on 13 September

## Recommendation

That the minutes of a meeting of the Local Arts Scheme Subcommittee held on 13 September 2018, be received.



## **Timaru District Council**

Minutes of a Meeting of the Local Arts Scheme Subcommittee held in Meeting Room 1, District Council Building, King George Place, Timaru on Thursday 13 September 2018 at 12.30pm

Present Clrs Steve Wills (Chairperson) and Nigel Bowen,

Jan Finlayson (Geraldine Community Arts Council), Kera Baker, Margaret Foley, Alice Sollis and Elaine Taylor

(Community Representatives)

In Attendance Customer Services Manager (Grant Hamel) and Executive

Assistant Community Services (Colleen Te Au)

## 1 Declaration of Conflicts of Interest

The following conflicts of interest were declared:

- Alice Sollis for the application from InHarmony Choir
- Elaine Taylor for the application from Hugh McCafferty.

## 2 Confirmation of Minutes

Proposed Kera Baker Seconded Jan Finlayson

"That the minutes of a meeting of the Local Arts Scheme Subcommittee held on 7 June 2018, excluding the public excluded items, be confirmed."

Motion carried

## 3 Correspondence Received

The Subcommittee considered project reports from Baroque Music Community & Educational Trust NZ, Geraldine Academy of Performance & Arts (for three separate projects), Geraldine Community Choir, Hugh McCafferty- Geraldine UkeFest, Rekage Crew, South Canterbury Drama League, Southern Alps Country Music Awards and Strathallan Scottish Country Dance Club.

Proposed Clr Bowen Seconded Alice Sollis

"That the correspondence be received and noted."

Motion carried

## 4 Funds Available

The Subcommittee noted Creative New Zealand allocates approximately \$36,700 GST exclusive annually in six monthly instalments. There is \$18,324.50 available for distribution at this meeting and the December 2018 meeting.



New funds will be received from Creative New Zealand for allocation at the March and June 2019 meetings. Any balance of funds after the June 2019 meeting may be carried over, as long as the balance is less than 15% of the annual funds allocated from Creative New Zealand.

The Chairperson reminded the Subcommittee that in noting the amount available, we should support applications by the amount appropriate for the project and not focus on how much is left for the next funding round.

Proposed Elaine Taylor Seconded Alice Sollis

"That the information be received and noted."

Motion carried

## 5 Exclusion of the Public

Proposed Clr Bowen Seconded Kera Baker

"That the Subcommittee 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)(i)

**Funding Applications** 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

That after consider the applications, the decisions be made public."

Motion carried

## 6 Readmittance of the Public

Proposed Elaine Taylor Seconded Jan Finlayson

"That the public be re-admitted to the meeting."

Motion carried

## 7 Funding Applications

The Subcommittee resolved that the following decisions, made with the public excluded, be made public:



The following applications were approved:

Hugh McCafferty: \$1,833

To hold workshops with tutor band Ukebox at the Geraldine Academy followed by an evening concert at the Geraldine Lodge Theatre on Friday 5 and Saturday 6 April 2019.

InHarmony Choir: \$2,000

To stage the free event 'Christmas on the Bay' at the Caroline Bay Soundshell, Saturday 22 December 2018.

**Timaru District Choir: \$800** 

To stage two Christmas Concerts at Geraldine and Timaru, December 2018, based on local author Jan Hill's book 'Magnus and Maungati Mouse's Christmas' and music by local composer Logan Keggenhoff.

South Canterbury Indian Cultural Society: \$2,000

To stage the Diwali Festival at Southern Trust Events Centre, Timaru, Saturday 3 November 2018.

Ingenious Educational Xperiences Charitable Trust: \$500

To hold art workshops for youth as part of the IDEAS Festival at ARA Institute, Timaru, Friday 28 September 2018.

Geraldine Morris Dancers: \$2,000

To host the New Zealand Morris Dancers Tour with free performances in Geraldine, Peel Forest and Timaru during January 2019.

Connected Media Charitable Trust: \$2,000

To hold the free one day film making workshop 'The Outlook for Someday' at Southern Trust Events Centre Timaru, during 2019.

**Geraldine Academy of Performance & Arts: \$1,000** 

To hold the Peter Feeney Masterclass acting workshop for adults and youth at Geraldine Academy, Thursday 4 October 2018.

The following application was declined:

**Another Roadside Attraction Charitable Trust** 

Towards promotion and artists fees for the free Extravaganza Fair to Timaru, Saturday 6 and Sunday 7 October 2018.

The meeting con	cluded at 1.45pm.
Chairperson	



## **Community Development Committee**

## for the Meeting of 16 October 2018

Report for Agenda Item No 10

Prepared by Grant Hamel
Customer Services Manager

Receipt of Youth Initiativ	ves Subcommittee Minutes	
Minutes of a meeting of 2018.	the Youth Initiatives Subcommittee held on 5 Sep	tember

## Recommendation

That the minutes of a meeting of the Youth Initiatives Subcommittee held on 5 September 2018, be received.



## **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 5 September 2018 at 4.00pm

Present Clrs Sally Parker (Chairperson) and Steve Wills, Cath Slee

(YMCA Youth Services), Vivienne Wood (Safer Communities)

and Lee Soal (Youth Representative)

In Attendance Customer Services Manager (Grant Hamel) and Executive

Assistant Community Services (Colleen Te Au)

1 Apology

Proposed Lee Soal

Seconded Vivienne Wood

"That the apology for absence from the Mayor, be accepted."

Motion carried

## 2 Declaration of Conflicts of Interest

Vivienne Wood declared a Conflict of Interest for the application from InHarmony Choir.

## **3** Confirmation Of Minutes

Proposed Clr Wills Seconded Lee Soal

"That the minutes of a meeting of the Youth Initiatives Subcommittee held on 21 March 2018, excluding the public excluded items, be confirmed."

Motion carried

## 4 Correspondence Received

The following correspondence from previous funding recipients was presented to the Subcommittee:

- Geraldine Academy of Performance & Arts report and photographs
- Rekage Crew report
- South Canterbury Drama League report and programme
- Southern Alps Country Music Awards Association Inc photographs
- Max Paterson report.

Proposed Clr Wills Seconded Cath Slee

"That the correspondence be received and noted."

Motion carried



## 5 Funds Available

The Subcommittee noted there is \$10,000 available for distribution for this meeting and the March 2019 meeting for the 2018/19 financial year. Unexpended funds are not rolled over.

Proposed Clr Parker Seconded Lee Soal

"That the information be received and noted."

Motion carried

## 6 Exclusion Of The Public

Proposed Clr Wills

Seconded Vivienne Wood

"That the Subcommittee 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)

The withholding of the information is necessary

Funding Applications

The withholding of the information is necessary

to maintain the effective conduct of public

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

that after considering the applications, the decisions be made public."

Motion carried

## 7 Readmittance Of The Public

Proposed Vivienne Wood Seconded Clr Parker

"That the public be readmitted to the meeting."

Motion carried

## 8 Applications For Funding

The Subcommittee resolved that the following recommendations, made with the public excluded, be confirmed in open meeting:

## Pleasant Point Gymkhana - \$1,000.00

Towards street entertainer fees for the free event 'Get To The Point', Main Street, Pleasant Point, Saturday 3 November 2018.



## In Harmony Choir- \$2,000.00

Towards costs to stage the free event 'Christmas on the Bay', Caroline Bay Soundshell, Timaru, Saturday 22 December 2018.

## Ingenious Educational Xperiences Ltd Charitable Trust - \$1,500.00

Towards sponsoring thirty Year 7 and 8 students from schools within the Timaru District to attend the IDEAS Festival workshops, ARA Institute, Timaru, Friday 28 September 2018. Schools to select the students.

## Timaru Boys' High School Parent Teacher Association - \$1,500.00

Towards costs to stage a Fireworks and Gala Night, Alpine Energy Stadium, Timaru, Friday 2 November 2018.

The meeting concluded at 4.	50pm.		
Chairperson			



## **Community Development Committee**

## for the Meeting of 16 October 2018

Report for Agenda Item No 11

Prepared by Sharon Taylor
Group Manager Community Services

Receipt of Safer Commur	nities Committee Minutes and Rele	evant Reports
Minutes and relevant rep 6 September 2018.	oorts of meetings of Safer Commun	— ities Committee held on

That the minutes be received and noted.

Recommendation



## **Timaru District Council**

Minutes of the Meeting of the Safer Communities Committee Held in Meeting Room 1, Timaru District Council Building, King George Place, Timaru on Thursday 6 September at 3.00pm.

Present Gordon Rosewall (Deputy Chairperson) (Timaru Ministers'

Association), Emma Howan (National Council of Women of NZ),

Rosie Knoppel (Aoraki Migrant Centre), Clr Peter Burt, Keith Shaw (YMCA South & Mid Canterbury), Gordon Handy (Chamber of Commerce), Julie Fosbender (CCS Disability Action), Dave Gaskin (NZ Police), Christine Stewart (Timaru Community Patrol), Sharon Richards (Community Probation

Service)

In Attendance Cath Slee (YMCA South & Mid Canterbury), Vivienne Wood

(Project Turnaround/Safer Communities), Di Cleverley (Project Turnaround/Safer Communities Minute taker), Sharon Taylor

(Group Manager Community Services)

**Apologies** Proposed Gordon Rosewall

Seconded Gordon Handy

That apologies for absence from Mayor Damon Odey (Chairperson), Rob Coleman (Neighbourhood Support), Craig Chambers (Fire & Emergency NZ), Steve Zonnevylle (Primary School Principals' Association), and Jay Wain

(Community Probation Service), be accepted."

Motion carried

## 1 Welcome

The Deputy Chairperson greeted the meeting attendees, making a special welcome to Christine Stewart, the President of Timaru Community Patrol.

## 2 Identification of Matters of a Minor Nature

The Committee agreed that the following minor matter be discussed:

Migrants concerns regarding dogs not under control at Caroline Bay.

## 3 Confirmation Of Minutes

Proposed Gordon Rosewall Seconded Emma Howan



"That the minutes of the Safer Communities Committee meeting held on 19 July 2018 be confirmed."

Motion carried

## 4 Timaru Community Patrol Representative

An email was received from the Timaru Community Patrol advising of Gary Foster's resignation and requesting that the replacement representative be Christine Stewart.

Proposed Gordon Rosewall Seconded Dave Gaskin

"That the email be received and noted."

Motion carried

A letter of thanks will be sent to Gary Foster for his contribution as past Timaru Community Patrol representative.

## 5 Safer Communities Co-ordinators' Report

Proposed Clr Burt Seconded Rosie Knoppel

"That the Safer Communities Co-ordinators' report for August 2018 be received."

Motion carried

## 6 Project Turnaround Manager's Report

Proposed Gordon Handy Seconded Dave Gaskin

"That the Project Turnaround Manager's report for August 2018 be received."

Motion carried

## 7 Consideration of Minor Nature Matters

## Migrants concerns regarding dogs not under control at Caroline Bay.

Concern was raised by Rosie Knoppel from Aoraki Migrant Centre regarding some migrants being afraid of dogs jumping up, etc when strolling on the beach at Caroline Bay. Some owners appeared to not be concerned.

On a positive note, with summer coming, the problem will be alleviated as dogs are not permitted on the beach at Caroline Bay during that period.

The Committee encouraged Rosie to advise migrants to contact the Timaru District Council with their concerns as Animal Control Officers are on call in the weekends.



## 4 YMCA Presentation

Keith Shaw and Cath Slee delivered an informative presentation on the YMCA South & Mid Canterbury with special emphasis on their Youth Resiliency Toolkit.

In the past their work with Youth Workers was a lot of the 'at risk' 'at the bottom of the cliff' assistance where now the new Resiliency Toolkit is focused on preventing them from becoming 'at risk', focussing on the 'top of the cliff' with all 14-18 year olds in schools across the region building important life-skills in stress management, decision-making around alcohol and drugs, healthy relationships, internet and social media savvy and peer mentoring. The aim is to prevent them becoming 'at-risk'.

The Resiliency Toolkit is split into 4 sections for the relevant ages:

- Years 9 & 10: Stepping Into Independence
- Year 11: My Life in my Hands
- Year 12: Stepping Up
- Year 13: The Life I Will Lead

The meeting concluded at 3.45pm.	
Deputy Chairperson	



## Safer Communities Co-ordinators' Report

## to Safer Communities Committee

## August 2018

## **Maintaining Relationship with Key Stakeholders**

## **Timaru Community Patrol**

The Timaru Community Patrol continues with their Friday and Saturday night patrols. They also provided security for the Timaru District Council 150 years celebrations. Unfortunately tagging around Timaru has increased and kept the two "Tagline" ladies busy removing it to ensure Timaru continues to look beautiful.

## **Neighbourhood Support**

Neighbourhood Support (NS) held their AGM on 15 August with Professor Tim Davies talking about the AF8 and its potential impacts. The Professor advised that an M8 earthquake on the Alpine Fault was imminent and the impacts would be far reaching and continue for some decades.

NS have been working with the Community Police Team in two ongoing investigations of tagging. There have been a couple of recent breakthroughs in determining the culprits.

## **Family Violence**

- Project Turnaround continues to receive a steady stream of restorative justice referrals,
   with a continued high prevalence of family violence.
- The restorative justice facilitators continue to receive monthly professional supervision specific to family violence from Rodger Wilson of Southern Mediation Services.
- The Family Violence Forum continues to be very well represented; the most recent meeting was held on Monday 27 August 2018, with very valuable information sharing. Representatives from Te Rito, Age Concern Canterbury and the new STAR programme have joined the group this month, adding to existing representatives from Aoraki Migrants Centre, Police, Adventure Development, Women's Refuge, the Court, NZ Plunket, Oranga Tamariki Ministry for Children, SC District Health Board, Work & Income, Rangitata Electorate, Family Support, Victim Support, Women's Wellness, Fale Pasifika o Aoraki and Family Works, a very broad cross-section of our local agencies dealing with family violence.



## General

Stakeholder training professional development- The 'Addressing #MeToo' seminar with presenters Dr Allan & Helen Meyer from Australia was held on 3 August. With over 50 in attendance, it was so well received we're investigating the option of their return in the New Year to deliver further workshops.

Vivienne Wood & Di Cleverley
Safer Communities Co-ordinators



## **Project Turnaround Manager's Report**

## to Safer Communities Committee

## August 2018

## **Ministry of Justice**

- Notice was received in the July Teleconference notes that our Ministry of Justice area rep Ayo Oyawale was leaving to take up a new role and would be replaced with Nick Davies who had recently joined the team from another position within the Justice Department. Nick has made contact and hopes to pay a site visit around November.
- The modified restorative justice client spreadsheet which came into effect on 1 July 2018 posed several initial migration teething problems however is now up and running.
- Notice was received from the Ministry mid-year that they won't be conducting a service-wide audit this financial year, instead they would address any issues if required.

## **Restorative Justice Referrals**

Referrals have remained steady this last quarter with a continued high prevalence of family violence cases.

## **Professional Supervision/Development**

- Rodger Wilson of Southern Mediation Services and Sue McCoy continue to provide monthly supervision to the team of restorative justice facilitators.
- Viv Wood recently completed her First Aid refresher course and a Health & Safety representative course.

## **Stakeholder Relationships**

Regular contact is kept up with our stakeholders; a recent meeting took place with the Police Prosecutions team to ensure communications are kept up.

Vivienne Wood

**Project Turnaround Manager** 



## **Community Development Committee**

## for the Meeting of 16 October 2018

Report for Agenda Item No 14

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:

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

that after considering the recommendations, the decisions be made public.

