

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 TUESDAY 2 MAY 2017 AT 9.25AM

PRESENT

Clrs Steve Wills (Chairperson), Peter Burt, Dave Jack, Richard Lyon, Paddy O'Reilly, Kerry Stevens, Tracy Tierney and the Mayor

APOLOGIES

Clrs Andrea Leslie and Sally Parker
Alison Talbot - Temuka Community Board

IN ATTENDANCE

President of the South Canterbury Car Club (Kevin Pateman) for public excluded item 1

Bernie Wilson – Pleasant Point Community Board (for public part of meeting)

Chief Executive (Bede Carran), Group Manager Community Services (Sharon Taylor), Libraries Manager (Justin McLauchlan), Museum Director (Philip Howe), Customer Services Manager (Jenny Ensor), Parks and Recreation Manager (Bill Steans) and Council Secretary (Joanne Brownie)

1 DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared.

2 CHAIRPERSON'S REPORT

The Chairperson reported on duties he had carried out and meetings he had attended on behalf of the Committee since the last meeting including Long Term Plan and District Plan workshops, Local Arts Scheme Subcommittee meeting, Youth Initiatives Subcommittee meeting, Donations and Loans Subcommittee workshop, meetings with the Group Manager Community Services and approval of minimal grants.

3 CONFIRMATION OF MINUTES

Proposed Clr Jack
Seconded Clr Burt

"That the minutes of a meeting of the Community Development Committee held on 21 March 2017, be confirmed as a true and correct record."

MOTION CARRIED

4 TIMARU DISTRICT LIBRARIES ANNUAL REPORT YEAR ENDED 31 MARCH 2017

The Committee considered the Annual Report for the Timaru District Libraries for the year ended 31 March 2017. The District Libraries Manager spoke to the report and highlighted particular items of interest. The Committee conveyed its thanks to the Libraries' staff, noting the important role the libraries play in the community.

Proposed Clr Stevens
Seconded Clr Burt

"That the Timaru District Libraries Annual Report be received and noted."

MOTION CARRIED

5 SOUTH CANTERBURY MUSEUM ANNUAL REPORT YEAR ENDED 31 MARCH 2017

The Committee considered the Annual SC Museum Report, presented by the Museum Director, for the year ended 31 March 2017. The Director noted items of particular interest and stressed the impact that both the staff and volunteers have on the success of the museum.

Proposed the Mayor
Seconded Clr Tierney

"That the South Canterbury Museum Annual Report be received and noted."

MOTION CARRIED

6 EXCLUSION OF THE PUBLIC

Proposed the Mayor
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:

South Canterbury Car Club
Section 7(2)(f)(i)

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 the President of the SC Car Club be permitted to remain at the meeting due to his specific knowledge of the matter to be discussed."

MOTION CARRIED

7 READMITTANCE OF THE PUBLIC

Proposed Clr Lyon
Seconded Clr O'Reilly

"That the public be readmitted to the meeting."

MOTION CARRIED

8 RECREATION FACILITIES ANNUAL REPORT FOR YEAR ENDED 31 MARCH 2017

The Committee considered the Annual Report for the Recreation Facilities for the year ended 31 March 2017. The Committee noted the diverse facilities and programmes offered and it was suggested that the range of opportunities provided be promoted more widely, including via the Community Boards.

Proposed Clr Jack
Seconded Clr Stevens

"That the Recreation Facilities Annual Report for the year ended 31 March 2017 be received and noted."

MOTION CARRIED

9 YOUTH INITIATIVES FUNDING POLICY

The Committee considered a report by the Customer Services Manager presenting the Youth Initiatives Funding Policy for approval.

Proposed Clr Wills
Seconded Clr Stevens

"That the Youth Initiatives Funding Policy be approved."

MOTION CARRIED

10 CORRESPONDENCE RECEIVED – FUNDING

The Committee considered correspondence received relating to previous funding allocations.

Proposed Clr Jack
Seconded Clr Lyon

"That the correspondence be received and noted."

MOTION CARRIED

11 FUNDING APPLICATIONS CONSIDERED UNDER DELEGATED AUTHORITY

The Committee noted the funding applications which had been approved under delegated authority.

Proposed Clr Wills
Seconded the Mayor

"That the information be received and noted."

MOTION CARRIED

12 RECEIPT OF LOCAL ARTS SCHEME SUBCOMMITTEE MINUTES – SPECIAL MEETING

The Committee noted the minutes of a special meeting of the Local Arts Scheme Subcommittee.

Proposed Clr Jack

Seconded Clr O'Reilly

"That the minutes of the special meeting of the Local Arts Scheme Subcommittee, excluding the public excluded item, held on 8 March 2017, be received."

MOTION CARRIED

13 RECEIPT OF LOCAL ARTS SCHEME SUBCOMMITTEE MINUTES

The Committee noted the minutes of a meeting of the Local Arts Scheme Subcommittee.

Proposed Clr Burt
Seconded the Mayor

"That the minutes of a meeting of the Local Arts Scheme Subcommittee, excluding the public excluded items, held on 16 March 2017, be received."

MOTION CARRIED

14 RECEIPT OF YOUTH INITIATIVES SUBCOMMITTEE MINUTES

The Committee considered the Youth Initiatives Subcommittee minutes.

Proposed the Mayor
Seconded Clr Stevens

"That the minutes of a meeting of the Youth Initiatives Subcommittee, excluding the public excluded items, held on 22 March 2017, be received."

MOTION CARRIED

15 EXCLUSION OF THE PUBLIC

Proposed Clr Jack
Seconded Clr Lyon

"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:

Public Art Advisory Group
Recommendation
Section 7(2)(b)(ii)

Section 7(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 supplied or who is the subject of the information.

Donations and Loans
Subcommittee
Recommendations
Section 7(2)(f)(i)

Section 7(2)(f)(i)
The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank

Receipt of Local Arts Scheme
Subcommittee Minutes –
Special Meeting
Section 7(2)(a)

Receipt of Local Arts Scheme

Subcommittee Minutes
Sections 7(2)(f)(i) and 7(2)(a)

Receipt of Youth Initiatives
Subcommittee Minutes
Sections 7(2)(a) and 7(2)(f)(i)

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)(a)
The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons."

MOTION CARRIED

16 READMITTANCE OF THE PUBLIC

Proposed Cllr Stevens
Seconded Cllr Lyon

"That the public be readmitted to the meeting."

MOTION CARRIED

17 CONFIRMATION OF DONATIONS AND LOANS DECISIONS

The following Donations and Loans decisions, made with the public excluded, were confirmed:

South Canterbury RSA Inc

That \$727 be granted to the South Canterbury RSA Inc for the hire of the Caroline Bay Soundshell and sound system for the annual public ANZAC Day service.

South Canterbury Olympic Wrestling Club

That \$3,000 be granted to the SC Olympic Wrestling Club towards the costs to stage a cage fighting event at the Southern Trust Event Centre on 30 September 2017.

Go Geraldine/Geraldine District Development & Promotions Association Inc

That \$3,000 be granted to Go Geraldine towards the costs to stage the Geraldine Winterlights Festival on 15 July 2017.

Chamber Music New Zealand

That \$2,000 be granted to Chamber Music NZ towards artists' fees and venue hire to stage two mini series concerts at Craighead School Auditorium on 22 June and 27 September 2017.

Timaru Budget Advisory Trust

That \$7,830 be granted to the Timaru Budget Advisory Trust towards rental costs to deliver budget advice services to the community.

New Zealand Council of Victim Support Inc South Canterbury

That \$1,900 be granted to the NZ Council of Victim Support Inc SC towards costs to deliver victim support services to the South Canterbury community.

Stopping Violence Services

That \$4,000 be granted to Stopping Violence Services towards rental costs associated with the delivery of the services in our community.

Seniorcare Geraldine Ltd

That the application from Seniorcare Geraldine Ltd for funds towards the upgrading of Waihi Lodge Care Centre be declined.

The meeting concluded at 11am.

Chairperson