

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 13 JUNE 2017 AT 10.10AM

PRESENT Cirs Steve Wills (Chairperson), Peter Burt, Dave Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and the Mayor (until 10.26am)

APOLOGIES The Mayor (part meeting)
Raewyn Hessel - Pleasant Point Community Board
Gavin Oliver – Geraldine Community Board

IN ATTENDANCE Shaun Campbell Sport Canterbury South Canterbury Regional Manager (for item 4)
Kevin Collier – Spaces and Places Plan Consultant (for item 4)
Lloyd McMillan – Temuka Community Board (for public part of meeting)
Chief Executive (Bede Carran), Group Manager Community Services (Sharon Taylor), Group Manager Corporate Services (Tina Rogers), Aigantighe Art Gallery Manager (Cara Fitzgerald), Parks and Recreation Manager (Bill Steans), Property Manager (Matt Ambler) and Council Secretary (Joanne Brownie)

1 RESIGNATION OF COUNCILLOR

The meeting noted that since the preparation of the Committee agenda, former councillor Tracy Tierney had resigned.

2 DECLARATION OF CONFLICTS OF INTEREST

Councillor Leslie declared a conflict of interest in the Pleasant Point Former High School Site Boundary Readjustment item.

3 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 Clean Air workshops, National Council of Women meeting, Business After 5 function and function to farewell Timaru Herald Editor.

4 CONFIRMATION OF MINUTES

Proposed the Mayor
Seconded Clr Stevens

“That the minutes of a meeting of the Community Development Committee held on 2 May 2017, excluding the public excluded items, be confirmed as a true and correct record.”

MOTION CARRIED

5 SOUTH CANTERBURY SPACES AND PLACES PROJECT UPDATE

Sport Canterbury and Spaces and Places project representatives gave a brief presentation to the Committee to report on progress with the Spaces and Places project.

The reference group has been established, consultants have been engaged, and surveys undertaken. Data is currently being reviewed and a stock take of facilities is underway, as well as issues and options being identified.

The next steps will involve preparing a draft plan followed by further consultation with the community. Feedback from that consultation will be analysed and the plan amended accordingly before it is finalised.

Early themes indicate provision of spaces and places in the region is good overall, with some potential oversupply in some codes and greater coordination between organisations and facilities needed in order to maximise the services available to the community. The meeting was advised that the quality of facilities will be part of the project further on in the process. Important to note is that the project is on time and on budget.

The Committee congratulated the representatives on their ongoing work.

The Mayor retired from the meeting.

6 AIGANTIGHE ART GALLERY ANNUAL REPORT YEAR ENDED 31 MARCH 2017

The Committee considered the Aigantighe Art Gallery Annual Report for the year ended 31 March 2017, with the Art Gallery Manager highlighting particular items of interest in the report. The Committee congratulated the Art Gallery Manager and staff on the performance of the gallery, notably the increase in patronage achieved, and the appeal of the variety of exhibitions to a wide audience.

Proposed Clr Burt
Seconded Clr Leslie

“That the report be received and noted.”

MOTION CARRIED

7 PLEASANT POINT COMMUNITY BOARD RECOMMENDATION – PLEASANT POINT FORMER HIGH SCHOOL SITE BOUNDARY READJUSTMENT

Clr Leslie declared an interest in this item and withdrew from the Committee table.

The Committee considered a recommendation from the Pleasant Point Community Board regarding a boundary readjustment to the former high school courts site in Pleasant Point to allow for a half sized hockey turf. Of particular note is the successful relocation of the ambulance which has been met with approval by all parties involved.

Proposed Clr Lyon
Seconded Clr Stevens

“That the Council acquires the land, subject to terms and conditions satisfactory to Council (in all respects), and authorises the Chief Executive to negotiate the acquisition and the payment of purchase costs by the Association of Pleasant Point Sports.”

MOTION CARRIED

Clr Leslie returned to the meeting table.

8 RECEIPT OF SAFER COMMUNITIES COMMITTEE MINUTES

The Committee considered the minutes of the Safer Communities Committee together with relevant reports.

Proposed Clr Jack
Seconded Clr Parker

“That the minutes of a meeting of the Safer Communities Committee held on 11 May 2017, be received.”

MOTION CARRIED

9 EXCLUSION OF THE PUBLIC

Proposed Clr Jack
Seconded Clr Leslie

“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

- Public Art Advisory Group Recommendation Section 7(2)(b)(ii)
- Donations and Loans Subcommittee Recommendations
- South Canterbury Car Club Section 7(2)(f)(i)
- Receipt of Local Arts Scheme Subcommittee Minutes – Special Meeting Section 7(2)(a)
- Receipt of Local Arts Scheme Subcommittee Minutes
- Receipt of Youth Initiatives Subcommittee Minutes Sections 7(2)(f)(i) and 7(2)(a)

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.

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.

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

10 READMITTANCE OF THE PUBLIC

Proposed Clr O'Reilly
Seconded Clr Stevens

"That the public be readmitted to the meeting."

MOTION CARRIED

The meeting concluded at 10.40am.

Chairperson

unconfirmed