



# AGENDA

## Community Services Committee Meeting Tuesday, 28 January 2020

**Date** Tuesday, 28 January 2020

**Time** Following the Infrastructure Committee

**Location** Council Chamber  
District Council Building  
King George Place  
Timaru

**File Reference** 1313048

## Timaru District Council

**Notice is hereby given that a meeting of the Community Services Committee will be held in the Council Chamber, District Council Building, King George Place, Timaru, on Tuesday 28 January 2020, at the conclusion of the Infrastructure Committee meeting.**

### **Community Services Committee Members**

Clrs Richard Lyon (Chairperson), Stu Piddington (Deputy Chairperson), Allan Booth, Peter Burt, Barbara Gilchrist, Gavin Oliver, Paddy O'Reilly, Sally Parker, Steve Wills and the Mayor Nigel Bowen

Quorum – no less than 6 members

### **Local Authorities (Members' Interests) Act 1968**

Committee members 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.

Sharon Taylor

**Group Manager Community Services**

**Order Of Business**

<b>1</b>	<b>Apologies .....</b>	<b>5</b>
<b>2</b>	<b>Identification of Items of Urgent Business.....</b>	<b>5</b>
<b>3</b>	<b>Identification of Matters of a Minor Nature .....</b>	<b>5</b>
<b>4</b>	<b>Declaration of Conflicts of Interest .....</b>	<b>5</b>
<b>5</b>	<b>Chairperson’s Report.....</b>	<b>5</b>
<b>6</b>	<b>Confirmation of Minutes .....</b>	<b>6</b>
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<b>7</b>	<b>Consideration of Urgent Business Items.....</b>	<b>11</b>
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- 1 Apologies**
- 2 Identification of Items of Urgent Business**
- 3 Identification of Matters of a Minor Nature**
- 4 Declaration of Conflicts of Interest**
- 5 Chairperson's Report**

## **6 Confirmation of Minutes**

### **6.1 Minutes of the Community Services Committee Meeting held on 26 November 2019**

**Author:** Sharon Taylor, Group Manager Community Services

#### **Recommendation**

That the Minutes of the Community Services Committee Meeting held on 26 November 2019 be confirmed as a true and correct record of that meeting.

#### **Attachments**

- 1. Minutes of the Community Services Committee Meeting held on 26 November 2019**



# MINUTES

## Community Services Committee Meeting Tuesday, 26 November 2019

Ref: 1313048

**Minutes of Timaru District Council  
Community Services Committee Meeting  
Held in the Council Chamber, District Council Building, King George Place, Timaru  
on Tuesday, 26 November 2019 Following the Infrastructure Committee**

**Present:** Cr Richard Lyon (Chairperson), Cr Stu Piddington (Deputy Chairperson), Cr Allan Booth, Cr Peter Burt, Cr Barbara Gilchrist, Cr Gavin Oliver, Cr Paddy O'Reilly, Cr Sally Parker, Cr Steve Wills, Mayor Nigel Bowen

**In Attendance:** Regional Manager Sport Canterbury - Shaun Campbell – for item 6.3

**Community Board Representatives**

Temuka Community Board - Gaye Broker  
Point Community Board - John McDonald  
Geraldine Community Board - Wayne O'Donnell

**Council Officers**

Group Manager Community Services (Sharon Taylor), Acting Gallery Manager (Hamish Pettengell), Governance Advisor (Jo Doyle)

**1 Apologies**

There were no apologies.

**2 Identification of Items of Urgent Business**

There were no urgent business items identified.

**3 Identification of Matters of a Minor Nature**

There were no minor nature matters identified.

**4 Declaration of Conflicts of Interest**

There were no conflicts of interest identified.

**5 Chairperson's Report**

The Chairperson gave a very brief report on activities since being appointed Chairperson at the Inaugural meeting on 31 October mainly centred around meeting with the Group Manager of Community Services and discussing the portfolio for the group.

**Committee Resolution 2019/14**

Moved: Cr Sally Parker

Seconded: Cr Barbara Gilchrist

That the Chairperson's report be noted.

**Carried**



**5 Reports****6.1 Minutes of the Youth Initiatives Subcommittee meeting held on 4 September 2019****Committee Resolution 2019/15**

Moved: Cr Steve Wills

Seconded: Cr Paddy O'Reilly

That the Minutes of the Youth Initiatives Subcommittee Meeting held on 4 September 2019 be received and noted.

**Carried**

**6.2 Minutes of the Local Arts Scheme Subcommittee held on 12 September 2019****Committee Resolution 2019/16**

Moved: Cr Steve Wills

Seconded: Mayor Nigel Bowen

That the Minutes of the Local Arts Scheme Subcommittee Meeting held on 12 September 2019 be received and noted.

**Carried**

**6.3 Appointment to South Canterbury Spaces and Places Strategy Governance Group**

The Regional Manager for Sport Canterbury Shaun Campbell attended to discuss the implementation of the Spaces and Places Strategy Governance Group. Thanks was expressed for the Broadband now available at the Stadium which has made a great difference.

The formation of this group is now required to oversee the plan that has been completed and adopted. The plan is being used by a few community funders already in the wider community to assist with endorsing or declining funding applications.

Nominations were then called for an elected member from Timaru District Council to be a member of the SC Spaces and Places Strategy Governance Group.

**Committee Resolution 2019/17**

Moved: Cr Steve Wills

Seconded: Cr Allan Booth

That Cllr Stu Piddington be appointed as the Timaru District Council representative on the South Canterbury Spaces and Places Strategy Governance Group.

**Carried**

**6.4 Aigantighe Art Gallery Strengthening Project - Interim Progress Report November 2019**

The Acting Gallery Manager attended the meeting to discuss the Aigantighe Art Gallery Strengthening Project progress report.

It was noted that this project is complex and an important one for the district. It was suggested that it might be helpful if a tour of the gallery be arranged for councilors in the new year.

Clr Booth queried why the Heritage Impact assessment has been done, the number of reports prepared and the associated cost of commissioning those reports.

The Group Manager Community Services advised that a number of experts were required for consultation on the different aspects of the work (geotechnical, heritage, structural) and the expenditure to progress this project was approved in the Council budget. However as the necessary information and guidance comes to hand, it is a possibility that costs may be higher than expected in order that Council meets the complex requirements of the project.

A great deal of work has been undertaken to date in order to ensure the project is completed to the required standard and remains an important community facility.

### **Committee Resolution 2019/18**

Moved: Cr Richard Lyon

Seconded: Cr Barbara Gilchrist

That the report be received and noted.

**Carried**

### **6 Consideration of Urgent Business Items**

There were no urgent business items identified.

### **7 Consideration of Minor Nature Matters**

There were no minor nature items identified.

**The Meeting closed at 11.58am.**

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**Chairperson**

**7      Consideration of Urgent Business Items**

**8      Consideration of Minor Nature Matters**