



MINUTES

Community Services Committee Meeting Tuesday, 14 June 2022

Ref: 1505317

**Minutes of Timaru District Council
Community Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 14 June 2022 following the Infrastructure Committee**

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

In Attendance: Bede Carran (Chief Executive), , Andrew Dixon (Group Manager Infrastructure), Hannah Goddard-Coles (Director Engagement & Culture), Beth Stewart-Wright (Director User Experience & Community Engagement), Jason Rivett (Acting Group Manager Commercial & Strategy), Adele Hewlett (Libraries Manager)

1 Apologies

Apology

Resolution 2022/7

Moved: Cr Richard Lyon

Seconded: Mayor Nigel Bowen

That the apology received from Cr Steve Wills be accepted.

Carried

2 Identification of Items of Urgent Business

2.1 Report on Theatre Royal façade

Resolution 2022/8

Moved: Cr Richard Lyon

Seconded: Cr Stu Piddington

That the Report on the Theatre Royal façade be tabled under Urgent Business as item 8.1

Carried

3 Identification of Matters of a Minor Nature

No matters of a minor nature were raised.

4 Declaration of Conflicts of Interest

No conflicts of interest were declared.

5 Chairperson's Report

5.1 Chairman's report

Since the last Community Services Committee, the Chairman has attended various meetings including the Three Waters gathering on Saturday morning – commendations to the Mayor on his work he is doing on the Three Waters issue.

Resolution 2022/9

Moved: Cr Richard Lyon

Seconded: Cr Sally Parker

That the Chairman's report be received and noted.

Carried

6 Confirmation of Minutes

6.1 Minutes of the Community Services Committee Meeting held on 26 April 2022

Resolution 2022/10

Moved: Cr Paddy O'Reilly

Seconded: Cr Barbara Gilchrist

That the Minutes of the Community Services Committee Meeting held on 26 April 2022 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

7 Reports

7.1 Timaru District Libraries - Engaging and Supporting our Community

The Libraries Manager spoke to this report to provide an update to the Community Services Committee on some of the current activities and new initiatives highlighting how the Timaru District Libraries are engaging and supporting our community.

Timaru District Libraries continues to lead innovations to address the needs of the community; paving a way for other libraries throughout New Zealand.

Discussion from the Committee members included property facility issues at the Timaru Library and monitoring anti-social behaviour.

Resolution 2022/11

Moved: Cr Barbara Gilchrist

Seconded: Cr Gavin Oliver

That the report be received and noted.

Carried

8 Consideration of Urgent Business Items**8.1 Theatre Royal Façade**

The Property Manager spoke to the proposed façade for the Theatre Royal artist renderings to gauge Committee preference of the façade material/design. The options presented for decision were either a flat cladding or a fluted cladding. The difference in cost of the two designs are estimated at approximately between \$100k - \$200K.

Resolution 2022/12

Moved: Cr Richard Lyon

Seconded: Cr Allan Booth

That the Committee recommends the mid-end finish (fluted cladding) design for the Theatre Royal façade.

Carried

9 Consideration of Minor Nature Matters

No matters of a minor nature were raised.

10 Exclusion of the Public**Resolution 2022/13**

Moved: Cr Richard Lyon

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
11.1 - Public Excluded Minutes of the Community Services Committee Meeting held on 26 April 2022	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 supplied or who is the subject of the information	Commercial sensitivity

Carried

11 Public Excluded Reports

11.1 Public Excluded Minutes of the Community Services Committee Meeting held on 26 April 2022

12 Readmittance of the Public

Resolution 2022/14

Moved: Cr Richard Lyon

Seconded: Cr Paddy O'Reilly

That the meeting moves out of Closed Meeting into Open Meeting.

Carried

The Meeting closed at 12:02pm.



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Cr Richard Lyon
Chairperson