



AGENDA

Youth Initiatives Subcommittee Meeting Wednesday, 2 September 2020

Date Wednesday, 2 September 2020

Time 4pm

Location Meeting Room 1
District Council Building
2 King George Place
Timaru

File Reference 1366264

Timaru District Council

Notice is hereby given that a meeting of the Youth Initiatives Subcommittee will be held in the Meeting Room 1, District Council Building, 2 King George Place, Timaru, on Wednesday 2 September 2020, at 4pm.

Youth Initiatives Subcommittee Members

Clrs Richard Lyon, Barbara Gilchrist, YMCA Youth Services Representative, Safer Communities Representative, Kiya Dominey - Community Representative, Bronte Davenport - Community Representative and the Mayor Nigel Bowen

Local Authorities (Members' Interests) Act 1968

Subcommittee 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.

Symon Leggett
Group Manager People and Digital

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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 Confirmation of Minutes

5.1 Minutes of the Youth Initiatives Subcommittee Meeting held on 18 March 2020

Author: Grant Hamel, Customer Services Manager

Recommendation

That the Minutes of the Youth Initiatives Subcommittee Meeting held on 18 March 2020 be confirmed as a true and correct record of that meeting.

Attachments

- 1. Minutes of the Youth Initiatives Subcommittee Meeting held on 18 March 2020**



MINUTES

Youth Initiatives Subcommittee Meeting Wednesday, 18 March 2020

Ref: 1366264

**Minutes of Timaru District Council
Youth Initiatives Subcommittee Meeting
Held in the Meeting Room 1, District Council Building, 2 King George Place, Timaru
on Wednesday, 18 March 2020 at 4pm**

Present: Mayor Nigel Bowen (Chairperson), Cr Richard Lyon, Cr Barbara Gilchrist, Cr YMCA Youth Services Representative, Safer Communities Representative, Ms Kiya Dominey - Community Representative

In Attendance: Lucy Johnson (Executive Assistant People and Digital), Grant Hamel (Customer Services Manager)

1 Apologies

Nil

2 Identification of Items of Urgent Business

There were no items of urgent business.

3 Identification of Matters of a Minor Nature

Mitchell has now moved to Christchurch.

4 Declaration of Conflicts of Interest

No declarations of conflicts of interest were declared.

5 Confirmation of Minutes

5.1 Minutes of the Youth Initiatives Subcommittee Meeting held on 4 September 2019

Committee Resolution 2020/6

Moved: Ms Kiya Dominey - Community Representative

Seconded: Viv Wood - Safer Communities Representative

That the Minutes of the Youth Initiatives Subcommittee Meeting held on 4 September 2019 be confirmed as a true and correct record of that meeting.

Carried

6 Reports**6.1 Correspondence Received**

- 1 To present correspondence received for the Youth Initiatives Subcommittee.

Committee Resolution 2020/7

Moved: Cr Barbara Gilchrist

Seconded: Mayor Nigel Bowen

That the correspondence be received and noted.

Carried

6.2 Funds Available

- 1 To inform the Youth Initiatives Subcommittee of the funds available for distribution.

Committee Resolution 2020/8

Moved: Cr Barbara Gilchrist

Seconded: Cr Richard Lyon

1. That the information be received and noted.

Carried

6.3 Election of Chairperson

- 1 To select a voting system for the appointment of a Chairperson.
- 2 To nominate and elect a Chairperson to the Youth Initiatives Subcommittee. The Customer Services Manager will call for nominations for the chairperson.

Committee Resolution 2020/9

Moved: Mayor Nigel Bowen

Seconded: Cr Richard Lyon

That the Youth Initiatives Subcommittee select the voting system to be used for the appointment of a Chairperson for the period, March 2020 to September 2022

Councillor Gilchrist was the only nomination received.

She was elected as Chairperson for the March 2020 to September 2022 period.

This item was resolved before 6.1 & 6.2.

Carried

7 Consideration of Urgent Business Items

There were no items of Urgent Business.

8 Consideration of Minor Nature Matters

Mitchell Dey now living out of town no longer available to be part of the committee.

The committee will call for nominations prior to the September meeting and appoint a new Youth Representative.

Interviews will be held by the Chairperson and one other committee member

9 Exclusion of the Public

Committee Resolution 2020/10

Moved: Cr Barbara Gilchrist

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
10.1 - Public Excluded Minutes of the Youth Initiatives Subcommittee Meeting held on 4 September 2019	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
10.2 - Overview of Applications for Funding	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
10.3 - Funding Application - Ha Ora Trust	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
10.4 - Funding Application - Southern Alps Country Music Assn Inc.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
10.5 - Funding Application - Timaru Filipino Society Inc.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural	To protect a person's privacy

	persons, including that of deceased natural persons	
10.6 - Funding Application - South Canterbury Drama League	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy

Carried

Committee Resolution 2020/11

Moved: Cr Barbara Gilchrist

Seconded: Mayor Nigel Bowen

That Council moves out of Closed Council into Open Council.

Carried

10 Public Excluded Reports

10.1 Public Excluded Minutes of the Youth Initiatives Subcommittee Meeting held on 4 September 2019

10.2 Overview of Applications for Funding

10.3 Funding Application - Ha Ora Trust

10.4 Funding Application - Southern Alps Country Music Assn Inc.

10.5 Funding Application - Timaru Filipino Society Inc.

10.6 Funding Application - South Canterbury Drama League

11 Readmittance of the Public

12 Applications for Funding

That committee resolved that the following decisions, made with the public excluded, be confirmed in open meeting:

Ha Ora Trust - \$1,500.00

Towards running costs of Youth United Against Bullying Rally

Timaru Filipino Society Inc. - \$2,494.35

Towards costs to purchase new Band equipment

South Canterbury Drama League - \$1,800.00

Towards the costs to run "Curtains the Musical"

The meeting closed at 4.21pm.

.....

Chairperson

UNCONFIRMED

6 Reports

6.1 Correspondence Received

Author: Grant Hamel, Customer Services Manager

Authoriser: Symon Leggett, Group Manager People and Digital

Recommendation

That the correspondence be received and noted.

Purpose of Report

1 To present correspondence received for the Youth Initiatives Subcommittee.

Assessment of Significance

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

Discussion

3 Various correspondence is received from the recipients of donations from the Youth Entertainment Fund. This is presented for the subcommittee's information.

4 Applicants are advised that their correspondence will be included in the Youth Initiatives Subcommittee agenda.

5 There are no other considerations relevant to this matter.

6 The following correspondence is attached for the subcommittees information:

1. InHarmony Choir – Christmas on the Bay – December 2019

Attachments

1. InHarmony Choir

A big thank you to ...

TRUST AORAKI
www.trustaoraki.co.nz

Fulton Hogan
www.fultonhogan.com

Alpine ENERGY
www.alpineenergy.co.nz

audio dynamite
www.audiodynamite.co.nz

Bernie's BAKERY
www.bernies.nz

MAY'S BAKERY

THE BREEZE
www.thebreeze.co.nz

creative nz COMMUNITIES
www.creativenz.govt.nz

The Courier
www.timarucourier.co.nz

HEARTLAND
www.heartlandprint.co.nz

industrial controls
www.icsc.co.nz

bnz
www.bnz.co.nz

tekapo springs
www.tekaposprings.co.nz

TIMARU DISTRICT COUNCIL
www.timarudc.govt.nz

stuff The Timaru Herald
www.stuff.co.nz/timaru-herald

BAY HILL **essence** **FAIR & CO** **STONISWOOD** **TIMARU DENTAL CARE**

Bidfood / Coca-Cola Amatil / Dan Cosgrove Ltd / Event Hire Timaru / Hirepool Timaru / My Physio / Spark Business Hub SC
Timaru Sewing Centre / Timaru Top 10 Holiday Park

Have a Safe and Happy Christmas 

Kids be sure to visit Santa in Spark's Christmas grotto during the show!

CHRISTMAS ON THE BAY 2019
CAROLINE BAY SOUNDSHELL

Join us to celebrate Christmas on one of the happiest nights of the year!

SAT 14th DEC 6-8pm



Programme

Christmas crowd sing-alongs

<p>Pukauri nei- Arowhenua Rudolph the Red-Nosed Reindeer Red Roses Hungarian Dance No 5</p> <p>Can't Stop the Feeling Love Train/Put a Little Love Have A Holly Jolly Christmas Santa's Coming For Us Mad Tea Party Trickle Trickle/Lollipop It's the Most Wonderful Time of the Year Elf: The Musical Blue Christmas Jingle Bell Rock/Underneath Christmas Tree Circle of Life</p> <p>Hallelujah Christmas It Came Upon A Midnight Clear We Need a Little Christmas Someday at Christmas Silent Night Seesaw I Wish It Could Be Christmas Every Day Deck the Halls, Rockin' Around the Christmas Tree, Jingle Bells Vivo Per Lei White Christmas We Wish You a Merry Christmas</p>	<p>Nga Pou o Rokohuia Emily & Katie Coles The Dance Barre - Juniors Lucy Dillon (Neil Dickson on piano) Shardous Wynen InHarmony InHarmony Jackie Clarke The Dance Barre – Seniors The Drama Queens Cameron Lines Ella Thomas Vocal Studio Frankie with The Drama Queens Emma Brown & Caleb Cameron Jackie, Frankie & InHarmony (Judith Loveday on flute) InHarmony Frankie Stevens Georgia Carnegie Di & Murray Cleverley Emma Gilkison The Soul Agency Felicity Bruce</p> <p>Special Thanks A special thank you to our furry beasts and their minders: Jo Garrick, James Katene, Bradley Burrell, Dana McClure, Andrew Blake, Logan Clarkson and Jayden, Lincoln, Kirstyn & Amelia Walker.</p> <p>Tim McLeod & Jackie Clarke Jackie & Frankie Christmas on the Bay full ensemble</p>	<p>Deck the Halls Deck the halls with boughs of holly, Fa la la la la la la! 'Tis the season to be jolly, Fa la la la la la la! Don we now our gay apparel, Fa la la la la la la! Troll the ancient Yuletide carol, Fa la la la la la la!</p> <p>See the blazing yule before us, Fa la la la la la la! Strike the harp and join the chorus, Fa la la la la la la! Follow me in merry measure, Fa la la la la la la! While I tell of Yuletide treasure, Fa la la la la la la!</p> <p>Fast away the old year passes, Fa la la la la la la! Hail the new, ye lads and lasses, Fa la la la la la la! Sing we joyous all together! Fa la la la la la la! Heedless of the wind and weather, Fa la la la la la la!</p>
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<p>Production Team</p> <p>Hosts: Jackie Clarke & Frankie Stevens / Produced by: Di Cleverley / Production Manager: Alice Sollis Musical Director: Di Cleverley / PR & Publicity: Murray Cleverley Sponsorship & Social Media: Anna Bolland / Backstage Assistants: Lyn Stewart & Kirsty Burnett</p> <p>Supported by: InHarmony Choir</p> <table border="0" style="width: 100%;"> <tr> <td>Adam Martin</td> <td>Jo Goodhew</td> <td>Rachel Hermens</td> </tr> <tr> <td>Anna Bolland</td> <td>Joan Bryan</td> <td>Rob O'Brien</td> </tr> <tr> <td>Arisa Takeuchi</td> <td>John Harrington</td> <td>Robyn Valentine</td> </tr> <tr> <td>Cheryl Rose</td> <td>Judith Lindqvist</td> <td>Sue Schuster</td> </tr> <tr> <td>Chris Mather</td> <td>Kate Patterson</td> <td>Terry Whyte</td> </tr> <tr> <td>Christine Kerr</td> <td>Kath Galwey</td> <td>Tony Milward</td> </tr> <tr> <td>Cynthia Gill</td> <td>Lesley Ayson</td> <td>Trish Blunden</td> </tr> <tr> <td>Dave Jack</td> <td>Linda Pateman</td> <td>Yuko Eguchi</td> </tr> <tr> <td>Diane Grant-Ussher</td> <td>Margaux Devane</td> <td></td> </tr> <tr> <td>Elaine Bolitho</td> <td>Mick Goodwin</td> <td></td> </tr> <tr> <td>Glenda Williamson</td> <td>Murray Cleverley</td> <td></td> </tr> <tr> <td>Heather Hinton</td> <td>Patsy Kelly</td> <td></td> </tr> <tr> <td>Irene Emond</td> <td>Paule Crawford</td> <td></td> </tr> <tr> <td>Jeff Paul</td> <td>Pauline Geddes</td> <td></td> </tr> </table>	Adam Martin	Jo Goodhew	Rachel Hermens	Anna Bolland	Joan Bryan	Rob O'Brien	Arisa Takeuchi	John Harrington	Robyn Valentine	Cheryl Rose	Judith Lindqvist	Sue Schuster	Chris Mather	Kate Patterson	Terry Whyte	Christine Kerr	Kath Galwey	Tony Milward	Cynthia Gill	Lesley Ayson	Trish Blunden	Dave Jack	Linda Pateman	Yuko Eguchi	Diane Grant-Ussher	Margaux Devane		Elaine Bolitho	Mick Goodwin		Glenda Williamson	Murray Cleverley		Heather Hinton	Patsy Kelly		Irene Emond	Paule Crawford		Jeff Paul	Pauline Geddes		<p>The Band:</p> <p>Keyboard - Raewyn Hawkey Guitarist - Jonny Elder Bass Player - Al Walker Drummer - Dale Pelvin Trumpet - John Willers Saxophone - Micah Templeton-Wolfe</p> <p style="color: green; font-style: italic;">Gold Coin Donations Welcomed!</p> <p style="text-align: center;"></p> <p>Heart Kids representatives will be collecting your gold coin donations. They are the only organization in New Zealand dedicated to providing lifelong support for those affected by childhood heart conditions and will use the funds to go towards providing their vital services such as travel subsidies, gift packs, home visits, school holiday get together, teen get togethers, CPR courses, information packs, newsletters, Heart Kids to National Camps, antenatal subsidy, bereavement grant, to name a few. All funds raised will be used locally.</p>	<p>Rockin' Around the Christmas Tree Rockin' around the Christmas tree At the Christmas party hop Mistletoe hung where you can see Every couple tries to stop</p> <p>Rockin' around the Christmas tree Let the Christmas spirit ring Later we'll have some pumpkin pie And we'll do some caroling</p> <p>You will get a sentimental feeling When you hear Voices singing 'Let's be jolly, Deck the halls with boughs of holly'</p> <p>Rockin' around the Christmas tree Have a happy holiday Everyone dancing merrily In the new old fashioned way</p> <p>You will get a sentimental feeling When you hear Voices singing let's be jolly Deck the halls with boughs of holly</p> <p>Rockin' around the Christmas tree Have a happy holiday Everyone dancing merrily In the new old fashioned way.</p> <p>We Wish You a Merry Christmas We wish you a Merry Christmas; We wish you a Merry Christmas;</p> <p>Chorus Good tidings we bring to you and your kin; Good tidings for Christmas and a Happy New Year. Now, bring us some figgy pudding; Now, bring us some figgy pudding; Now, bring us some figgy pudding and a cup of good cheer We won't go until we get some; We won't go until we get some; We won't go until we get some, so bring some out here (Back to chorus)</p> <p>We wish you a Merry Christmas; We wish you a Merry Christmas; We wish you a Merry Christmas and a Happy New Year.</p>
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6.2 Funds Available**Author:** Grant Hamel, Customer Services Manager**Authoriser:** Symon Leggett, Group Manager People and Digital**Recommendation**

That the information be received and noted.

Purpose of Report

1 To inform the Youth Initiatives Subcommittee of the funds available for distribution.

Assessment of Significance

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

Discussion

3 \$10,000.00 in total is available annually for distribution across two Funding rounds, September 2020 funding round and March 2021 funding round. Any balance of funds after that date are not rolled over to the next financial year.

4 Funds available as at 1 July 2020: \$10,000.00

Attachments**Nil**

7 Consideration of Urgent Business Items

8 Consideration of Minor Nature Matters

9 Exclusion of the Public

Recommendation

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:

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10 Public Excluded Reports

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11 Readmittance of the Public