



# AGENDA

## Community Services Committee Meeting Tuesday, 2 February 2021

**Date** Tuesday, 2 February 2021

**Time** following the Infrastructure Committee

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

**File Reference**

## 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 2 February 2021, at the conclusion of the Infrastructure Committee meeting.**

### **Community Services Committee Members**

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 and Mayor Nigel Bowen

Quorum – no less than 2 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.

Symon Leggett

**Group Manager People and Digital**

**Order Of Business**

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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 24 November 2020**

**Author:** Jo Doyle, Governance Advisor

#### **Recommendation**

That the Minutes of the Community Services Committee Meeting held on 24 November 2020 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

#### **Attachments**

- 1. Minutes of the Community Services Committee Meeting held on 24 November 2020**



# MINUTES

## Community Services Committee Meeting Tuesday, 24 November 2020

Ref:

**Minutes of Timaru District Council  
Community Services Committee Meeting  
Held in the Council Chamber, District Council Building, King George Place, Timaru  
on Tuesday, 24 November 2020 following the Infrastructure Committee at 10.34am**

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

**In Attendance:** **Community Board Representatives**  
Temuka Community Board – Gaye Broker  
Geraldine Community Board – Jan Finlayson

**Council Officers**

Acting Group Manager Community Services (Symon Leggett), Chief Executive (Bede Carran), Aquatic Operations Team Leader – CBay (Leah Stringer), Senior Programme Delivery Manager (Ashley Harper), Programme Delivery Manager (Lili Delwaide), Governance Advisor (Jo Doyle)

**1 Apologies**

**Resolution 2020/28**

Moved: Cr Gavin Oliver

Seconded: Cr Peter Burt

That apologies from Cr Sally Parker and Anne Lemmens of Pleasant Point Community Board be received and accepted.

**Carried**

**2 Identification of Items of Urgent Business**

There were no items of urgent business.

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

There were no minor nature items.

**4 Declaration of Conflicts of Interest**

There were no conflicts of interest.

**5 Chairperson's Report**

The Chairperson reported that he has had meetings with Aigantighe Art Gallery, Aorangi Stadium, Council officers and attended a Rural and Provincial meeting in Wellington.

**Resolution 2020/29**



Moved: Mayor Nigel Bowen

Seconded: Cr Barbara Gilchrist

That the Chairperson's Report be received.

**Carried**

## **6 Confirmation of Minutes**

### **6.1 Minutes of the Community Services Committee Meeting held on 13 October 2020**

#### **Resolution 2020/30**

Moved: Cr Steve Wills

Seconded: Mayor Nigel Bowen

That the Minutes of the Community Services Committee Meeting held on 13 October 2020 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 Water Skills for Life Programme - Trust Aoraki Ltd Funding Application**

The Committee was presented with an application to apply for funding from Trust Aoraki Ltd towards costs to run the Water Skills for Life Programme by Aquatic Operations Team Leader – CBay.

It is considered very important to continue teaching young people to swim.

#### **Resolution 2020/31**

Moved: Cr Steve Wills

Seconded: Cr Peter Burt

That the Community Services Committee resolves that an application be made to Trust Aoraki Ltd through CBay for \$25,000 for the 2021 Water Skills for Life Programme

**Carried**

### **7.2 Progress Report Temuka Pool Upgrade**

The Committee was presented on the progress of the Temuka Pool Upgrade project, this will be the last progress report for this project as it is now completed.

The team were thanked for their input into this project, the pool is of great benefit to the Community and District.

#### **Resolution 2020/32**

Moved: Cr Paddy O'Reilly

Seconded: Cr Barbara Gilchrist

That this report be received and noted.

**Carried**

**8 Consideration of Urgent Business Items**

There were no items of urgent business.

**9 Consideration of Minor Nature Matters**

There were no minor nature items.

**The Meeting closed at 10.39am.**

.....  
**Chairperson**

**7      Consideration of Urgent Business Items**

**8      Consideration of Minor Nature Matters**