

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 17 OCTOBER 2017 AT 9.50AM

PRESENT Clrs Steve Wills (Chairperson), Nigel Bowen, Peter Burt, Dave Jack, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and the Mayor

APOLOGIES Clr Andrea Leslie
Noeline Clarke – Temuka Community Board
Janene Adams – Geraldine Community Board

IN ATTENDANCE Chief Executive (Bede Carran), Group Manager Community Services (Sharon Taylor), Parks Liaison Officer (Gary Foster)(for item 5) and Council Secretary (Joanne Brownie)

1 DECLARATION OF CONFLICTS OF INTEREST

Clrs Jack, O'Reilly and Stevens declared an interest in the public excluded Donations and Loans Subcommittee item.

2 CHAIRPERSON'S REPORT

The Chairperson reported on meetings he had attended and duties he had carried out since the last meeting including PrimePort Timaru Ltd function, Timaru Municipal Band 150th celebrations, Youth Initiatives Subcommittee, Aoraki Development workshop, Long Term Plan workshop, Zone 5 & 6 meeting in Cromwell, Seafarers service and function, Americas cup visit, Passchendaele plaque unveiling and function, Local Arts Scheme Subcommittee and Donations and Loans Subcommittee workshop as well as meeting with Aoraki Development Chief Executive, meeting with members of the public on various issues, meeting with representatives of Community Art Group, dealing with funding applications through delegated authority and meeting with Council officers on various matters.

3 CONFIRMATION OF MINUTES

Proposed Clr Burt
Seconded Clr Stevens

"That the minutes of a meeting of the Community Development Committee held on 5 September 2017 be confirmed as a true and correct record."

MOTION CARRIED

4 SISTER CITIES SUBCOMMITTEE UPDATE

The Committee considered an update on recent Sister Cities Subcommittee activities.

Proposed Clr Jack
Seconded Clr O'Reilly

"That the report be received and noted."

MOTION CARRIED

5 PARKS STORM DAMAGE FUNDING

The Committee considered a report on the parks infrastructure initial response and recovery from the July 2017 storm event. The Parks Liaison Officer briefly spoke to the report.

Proposed Clr Stevens
Seconded Clr Wills

“That it be recommended to the Policy and Development Committee that the Parks and Recreation initial response and recovery costs associated with the 21 July 2017 storm event be funded from the Council Disaster Recovery Fund.”

MOTION CARRIED

6 CORRESPONDENCE RECEIVED - FUNDING

The Committee considered correspondence received relating to previous funding allocations.

Proposed the Mayor
Seconded Clr Burt

“That the correspondence be received and noted.”

MOTION CARRIED

7 FUNDING APPLICATIONS CONSIDERED UNDER DELEGATED AUTHORITY

The Committee considered notice of applications which have been approved under delegated authority.

Proposed Clr Jack
Seconded Clr Parker

“That the information be received and noted.”

MOTION CARRIED

8 RECEIPT OF YOUTH INITIATIVES SUBCOMMITTEE MINUTES

Proposed Clr O’Reilly
Seconded Clr Bowen

“That the minutes of a meeting of the Youth Initiatives Subcommittee held on 6 September 2017, be received.”

MOTION CARRIED

9 RECEIPT OF LOCAL ARTS SCHEME SUBCOMMITTEE MINUTES

Proposed Clr Stevens
Seconded Clr Lyon

“That the minutes of a meeting of the Local Arts Scheme Subcommittee held on 14 September 2017, be received.”

MOTION CARRIED

10 EXCLUSION OF THE PUBLIC

Proposed Clr Jack
Seconded Clr O'Reilly

"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:

Donations and Loans Subcommittee Recommendations

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; and

That after considering the recommendations the decisions be made public."

MOTION CARRIED

11 READMITTANCE OF THE PUBLIC

Proposed Clr Parker
Seconded Clr Burt

"That the public be readmitted to the meeting."

MOTION CARRIED

12 CONFIRMATION OF DONATIONS AND LOANS DECISIONS

The following Donations and Loans decisions, made with the public excluded, were confirmed:

Events

InHarmony Choir

\$2,000 towards costs to stage the free concert "Christmas on the Bay", Caroline Bay Soundshell, 16 December 2017.

Temuka Promotions Association

\$2,000 towards costs to stage the Temuka Christmas Parade and Market Day, 25 November 2017.

Christmas Procession Committee

\$1,000 towards costs to stage the Pleasant Point Christmas Parade, 15 December 2017.

Timaru Christmas Parade Charitable Trust

\$1,000 towards entertainment and advertising costs to stage the Timaru Christmas Parade, 2 December 2017.

Geraldine District Promotions and Development Association

\$2,000 towards costs to stage the Geraldine Christmas Parade, 1 December 2017.

Timaru Festival of Roses Trust

\$5,000 towards costs to stage the International Day on the Bay and Market Day at Caroline Bay, 3 December 2017.

Geraldine Anzac Commemoration Trust

\$2,500 towards costs to stage Anzac in Action to mark the centenary of WWI, at the Rangitata Island Aerodrome, 21 and 22 April 2018.

Geraldine Arts & Plants Festival

\$1,500 donation and \$1,500 guarantee against loss towards costs to stage the festival, 16 to 19 November 2017.

Hospice South Canterbury

\$8,000 towards costs to stage the Caroline Bay Rock and Hop event, 16 to 18 March 2018.

Rural Community Halls

Otipua Hall Society Inc

\$8,000 towards costs to refurbish the hall, including repair, replace and paint main hall interior; replace vinyl and paint toilets; build new stage and upgrade circuit board; build new wall and create servery from kitchen to main hall.

Te Awa Hall Inc

\$3,000 towards costs to repair, sand and polyurethane main hall and foyer floors.

Community Services

South Canterbury Highland Pipe Band Inc

\$3,500 towards costs to make a soundproofed purpose built drum room with tutoring facilities and storage for drums at the Band's clubrooms, 4 Turnbull Street, Timaru.

Aoraki Multicultural Council Inc T/A Aoraki Migrant Centre

\$5,400 towards 2017/18 rent for office space at Community House, Strathallan Street, Timaru.

Royal NZ Foundation of the Blind

\$3,000 towards costs to purchase 'Digital Content' (talking books) for sight impaired clients in the Timaru District.

Timaru Senior Citizens Association

\$4,000 towards 2018 rent for office space at Community House, Strathallan Street, Timaru and Friendship Centre at Harlequins Clubrooms, Church Street, Timaru.

Citizens Advice Bureau South Canterbury

\$3,000 towards 2017/18 rent for office space at Community House, Strathallan Street, Timaru.

Heritage/Historic

Temuka and Districts Historical Society Inc

\$2,000 towards 2017/18 operating costs for the Temuka Museum.

South Canterbury Aviation Heritage Centre Inc

\$2,000 towards 2017/18 operating costs for the South Canterbury Aviation Heritage Centre.

Geraldine Historical Society Inc

\$3,000 towards 2017/18 operating costs for the Geraldine Museum.

Substantial Donation

Claremont Tennis Club

\$10,000 towards costs to upgrade the tennis courts at Claremont.

The meeting concluded at 10am.

Chairperson