
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 24 July 2018 at 11.15am

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

In Attendance Shaun Campbell - South Canterbury Regional Manager Sport Canterbury (for item 4)
Charles Scarsbrook – Temuka Community Board (for public part of meeting)
Wayne O'Donnell – Geraldine Community Board (for public part of meeting)
Chief Executive (Bede Carran), Group Manager Community Services (Sharon Taylor), Parks and Recreation Manager (Bill Steans), Parks and Recreation Policy Analyst (Fabia Fox), Recreation Facilities Manager (Craig Motley) and Executive Assistant (Colleen Te Au)

1. **Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

2. **Chairperson's Report**

The Chairperson reported on meetings he had attended and duties he had carried out since the last meeting including Industrial Relations Committee and Council meetings, travelled to Eniwa, Japan to represent the Council at the 10th anniversary of the sister city relationship with Timaru, Chamber of Commerce Business After Five at the Airport, exhibition opening at the Aigantighe Art Gallery, LGNZ Conference, considered a number of minimal donations and New Zealand Representative donation applications, and met with the Mayor and the Group Manager Community Services.

Proposed Clr Jack
Seconded the Mayor

"That the Chairperson's report be received."

Motion carried

3. **Confirmation of Minutes Community Development Committee Meeting 12 June 2018**

Proposed Clr Burt
Seconded Clr Parker

“That the minutes of a meeting of the Community Development Committee held on 12 June 2018, excluding the public excluded items, be confirmed as a true and correct record.”

Motion carried

4. **South Canterbury Spaces and Places Strategy**

The Committee considered a report from the Parks and Recreation Manager and the Parks and Recreation Policy Analyst.

Shaun Campbell, South Canterbury Regional Manager for Sport Canterbury gave a powerpoint presentation on the key points of the draft strategy, including:

- why the strategy was formed,
- formation of a Project Steering Group including representatives from Mackenzie, Waimate and Timaru District Councils, Trust Aoraki, Mid South Canterbury Community Trust and the community,
- the collection of facility data,
- community and sport organisations' involvement, and
- a stocktake analysis of what is lacking, adequate and oversupplied in the region.

The facility data is available to the local authorities. The Group Manager Community Services will look at options to make this data available on our tourism / events websites.

There has been very good feedback from the community and sports codes have acknowledged the need to make better use of existing facilities.

People resources are required to make the findings of the Strategy work, including a Governance Group to represent the three local authorities, a Navigator to drive any recommendations and an Activator to coordinate sports codes with facilities and keep the facilities data up to date.

The Committee noted the Timaru District Council contributed \$25,000, Mackenzie District Council contributed \$5,000 and Sport Canterbury contributed \$15,000 towards the creation of the Strategy. It would be a challenge to calculate pro-rata contributions from the three local authorities towards the cost of a Navigator and Activator.

The draft Strategy is being presented to the three local authorities and the wider community for public consultation. Once feedback has been considered, the Strategy will be presented to the Project Steering Group again.

The Mayor acknowledged that a long term plan submission from Verna Parker, then Regional Coordinator for Sport South Canterbury, was instrumental in getting the Strategy up and running.

The Strategy should be referred to, when sports clubs request funding towards facilities etc.

Proposed Clr Jack
Seconded Clr Parker

“That the draft South Canterbury Spaces and Places Strategy be supported.”

Motion carried

5. **Over 80 Swimming Membership Eligibility**

The Committee considered a report from the Recreation Facilities Manager requesting clarification on the eligibility for free Over 80 Swimming Membership at the Timaru District pools.

An application has been received from a non-resident of the District. The Over 80 Parking concession requires the applicant to be a resident of the District.

A discussion ensued on whether we should be supporting all persons 80 years and over who wish to remain active, whether they are resident or not. This is the first known application from a non-resident in 6 years.

It was noted that the District’s ratepayers pay an Aquatic Centre levy through their rates for the benefit of the residents of the Timaru District.

Proposed the Mayor
Seconded Clr Burt

“That Over 80 Swimming Membership be for Timaru District residents only.”

A show of hands was called for.
The voting was 5 in favour, 5 against.

The resolution was **carried** on the casting vote of the Chairperson.

Motion carried

6. **Exclusion of the Public**

Proposed the Mayor
Seconded Clr Burt

“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:

Confirmation of Minutes

- **Alexandra Lifeboat (Minor Nature Matter)**
Section 7(2)(i) Section 7(2)(i)
The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
- **Receipt of Sculptures on Permanent Loan**
Section 7(2)(a) Section 7(2)(a)
The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.
- **Sports Club Lease**
Section 7(2)(i) Section 7(2)(i)
The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).”

Motion carried

7. Readmittance of the Public

Proposed Clr Stevens
Seconded Clr Bowen

“That the public be readmitted to the meeting.”

Motion carried

The meeting concluded at 12.25pm

Chairperson