



MINUTES

Community Services Committee Meeting Tuesday, 28 April 2020

Ref: 1333938

**Minutes of Timaru District Council
Community Services Committee Meeting
Held via Zoom Video Link
on Tuesday, 28 April 2020 following the Infrastructure Committee**

Present: 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, Mayor Nigel Bowen

In Attendance: **Community Board Representatives**
Temuka Community Board – Charles Scarsbrook
Pleasant Point Community Board – Anne Lemmens
Geraldine Community Board – Jan Finlayson

Council Officers

Acting Group Manager Community Services (Symon Leggett), Chief Executive (Bede Carran), Governance Advisor (Jo Doyle), Governance Support Officer (Joanne Brownie)

1 Apologies

There were no apologies.

2 Identification of Items of Urgent Business

There were no urgent business items identified.

3 Identification of Matters of a Minor Nature

There were no minor nature matters identified

4 Declaration of Conflicts of Interest

There were no conflicts of interest declared.

5 Chairperson's and Acting Group Manager's Report

The Chairperson welcomed the Acting Group Manager Community Services to the role, following the recent departure of the Group Manager. There was little to report during the period due to the quieter activity in the recreational facilities area as a result of the Covid-19 pandemic.

While facilities are currently closed (through levels 4, now 3), planning is being done on likely activity permitted under Level 2. It is likely that facilities may be open with numbers restricted and contact tracing required. In the meantime staff have been redeployed where possible, including assisting with pandemic welfare work. The annual routine CBay maintenance is being brought forward from the usual October shutdown to the current enforced level 3 lockdown closure.

The global pandemic has delayed the arrival of the new liner for the Temuka swimming pool. The Acting Group Manager will check on its revised due date.

6 Confirmation of Minutes

6.1 Minutes of the Community Services Committee Meeting held on 10 March 2020

Resolution 2020/8

Moved: Cr Barbara Gilchrist

Seconded: Mayor Nigel Bowen

That the Minutes of the Community Services Committee Meeting held on 10 March 2020 be confirmed as a true and correct record of that meeting.

Carried

7 Consideration of Urgent Business Items

There was no urgent business to consider.

8 Consideration of Minor Nature Matters

There were no minor nature matters to consider.

The Meeting closed at 10.40am.

Minutes confirmed 9 June 2020.

**Chairperson
Cr Richard Lyon**