

MINUTES

Community Services Committee Meeting Tuesday, 6 September 2022

Ref: 1525448



Minutes of Timaru District Council Community Services Committee Meeting Held in the Council Chamber, District Council Building, King George Place, Timaru on Tuesday, 6 September 2022 following the Infrastructure Committee

Present: Cr Richard Lyon (Chairperson), Cr Stu Piddington (Deputy Chairperson), Mayor

Nigel Bowen, Cr Steve Wills, Cr Allan Booth, Cr Peter Burt, Cr Barbara Gilchrist,

Cr Gavin Oliver, Cr Paddy O'Reilly, Cr Sally Parker

In Attendance: Community Board Members: Jan Finlayson (Geraldine Community Board)

Wayne O'Donnell (Geraldine Community Board)

Bede Carran (Chief Executive), Paul Cooper (Group Manager Environmental Services), Hamish Barrell (District Planning Manager), Craig Motley (Recreation Facilities Manager), Megan Geng (Team Leader Policy), Andrew Dixon (Group Manager Infrastructure), Debbie Fortuin (Environmental Compliance Manager), Rosie Oliver (Development Manager), Beth Stewart-Wright (Director User Experience & Community Engagement), Jason Rivett (Acting Group Manager Commercial & Strategy), Sharon Hoogenraad (Chief Licensing Inspector / Enforcement Officer), Sgt Cam McBride, Tewera King (Mana Whenua), Nicole Timney (Property Services and Client Representative), Alan McMahon (Colliers National Director), Will Silk (Colliers Data Analysist), Jessica Hurst (Governance and Executive Support Coordinator), Claire Copeland (Executive Assistant Environmental Services).

Advisor: Michael Garbett (Lawyer, Anderson Lloyd).

1 Apologies

There were no apologies noted

2 Identification of Items of Urgent Business

No items of urgent business were received

3 Identification of Matters of a Minor Nature

No matters of a minor nature were raised.

4 Declaration of Conflicts of Interest

No conflicts of interest were declared.

5 Chairperson's Report

5.1 Chairpersons Report

That the Chairman has attended various meetings including those with Eric Barnes.

Resolution 2022/22

Moved: Mayor Nigel Bowen

Seconded: Cr Peter Burt

That this report be accepted and noted.

Carried

6 **Confirmation of Minutes**

6.1 Minutes of the Community Services Committee Meeting held on 26 July 2022

Resolution 2022/23

Moved:

Cr Steve Wills

Seconded: Mayor Nigel Bowen

That the Minutes of the Community Services Committee Meeting held on 26 July 2022 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 Caroline Bay Trust Aoraki Centre Pools and Outdoor District Pools Operations Update

The Acting Group Manager Recreation and Cultural Services and the Recreation Facilities Manager talked to the staff shortages, which have resulted in reduced opening hours of the pools at Caroline Bay Trust Aoraki Centre. There is also the potential of reduced opening hours of the Timaru District's Outdoor Pools this upcoming season.

Resolution 2022/24

Moved:

Cr Steve Wills

Seconded: Cr Peter Burt

That the report is received and noted.

Carried

7.2 **Neighbourhood Park Naming**

The Group Manager Infrastructure and the Parks and Recreation Manager spoke to the proposal to support the request from the Temuka Community Board name the neighbourhood park at St Leonards Road in Temuka after Dr Rodger Hilliker the proposed name being 'Dr Hilliker Park'.

Comments from the Committee was that by naming as 'Dr' rather than 'Rodger' as it give more relevance although Hilliker Park rolls better off the tongue.

Resolution 2022/25

Moved:

Cr Paddy O'Reilly

Seconded: Cr Barbara Gilchrist

That the Community Services Committee accept the naming of the neighbourhood park in St Leonards Road, Temuka as 'Dr Hilliker Park'.

Carried

8 Consideration of Urgent Business Items

No items of urgent business were received

9 Consideration of Minor Nature Matters

No matters of a minor nature were raised.

The Meeting closed at 12.16pm

Richard Lyon Chairperson

TIMARY DISTRICT COUNCIL

BEVE CARRAN Chief Executive