



# AGENDA

## Donations and Loans Subcommittee Meeting Tuesday, 21 September 2021

**Date** Tuesday, 21 September 2021

**Time** 9am

**Location** Meeting Room 1  
District Council Building  
King George Place  
Timaru

**File Reference**

## Timaru District Council

**Notice is hereby given that a workshop of the Donations and Loans Subcommittee will be held in the Meeting Room 1, District Council Building, King George Place, Timaru, on Tuesday 21 September 2021, at 9am.**

### **Donations and Loans Subcommittee Members**

Cr Richard Lyon, Cr Steve Wills, Cr Barbara Gilchrist, Cr Gavin Oliver (Chairperson) and Mayor Nigel Bowen

Quorum – no less than 2 members

### **Local Authorities (Members' Interests) Act 1968**

Subcommittee 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 Recreation & Cultural Services**

**Order Of Business**

<b>1</b>	<b>Apologies .....</b>	<b>5</b>
<b>2</b>	<b>Identification of Items of Urgent Business.....</b>	<b>5</b>
<b>3</b>	<b>Identification of Matters of a Minor Nature .....</b>	<b>5</b>
<b>4</b>	<b>Declaration of Conflicts of Interest .....</b>	<b>5</b>
<b>5</b>	<b>Confirmation of Minutes .....</b>	<b>6</b>
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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 Confirmation of Minutes**

**5.1 Minutes of the Donations and Loans Subcommittee Meeting held on 6 April 2021**

**Author: Grant Hamel, Customer Services Manager**

**Recommendation**

That the Minutes of the Donations and Loans Subcommittee Meeting held on 6 April 2021 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 Donations and Loans Subcommittee Meeting held on 6 April 2021**



# MINUTES

## Donations and Loans Subcommittee Meeting Tuesday, 6 April 2021

Ref:

**Minutes of Timaru District Council  
Donations and Loans Subcommittee Meeting  
Held in the Meeting Room 1, District Council Building, King George Place, Timaru  
on Tuesday, 6 April 2021 at 9am**

**Present:** Mayor Nigel Bowen, Cr Richard Lyon, Cr Steve Wills, Cr Barbara Gilchrist, Cr Gavin Oliver (Chairperson)

**In Attendance:** Lucy Johnson (Executive Assistant People and Digital), Ange Lumsden (Executive Assistant People and Digital), Grant Hamel (Customer Services Manager)

**1 Apologies**

There were no apologies received.

**2 Identification of Items of Urgent Business**

There were no urgent business items.

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

There were no minor nature items.

**4 Declaration of Conflicts of Interest**

It was declared that Cr Lyon is a member of the Pleasant Point Railway & Historical Society but this was not perceived to be a conflict of interest.

**5.1 Minutes of the Donations and Loans Subcommittee Meeting held on 22 September 2020**

**Resolution 2021/50**

Moved: Mayor Nigel Bowen

Seconded: Cr Barbara Gilchrist

That the Minutes of the Donations and Loans Subcommittee Meeting held on 22 September 2020 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

**Carried**

**5 Consideration of Urgent Business Items**

There were no urgent business items.

**6 Consideration of Minor Nature Matters**

There were no minor nature items.



## 7 Exclusion of the Public

### Recommendation

That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
<b>9.1 - Public Excluded Minutes of the Donations and Loans Subcommittee Meeting held on 22 September 2020</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
<b>9.2 - Funds Available</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
<b>9.3 - Accountability Received</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
<b>9.4 - Overview of Applications</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
<b>9.5 - Funding Applications - Substantial Donations</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
<b>9.6 - Funding Applications - General Donations - Events</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
<b>9.7 - Funding Applications - General Donations - Heritage / Historic</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
<b>9.8 - Funding Applications - General Donations - Community Services</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural	To protect a person's privacy

	persons, including that of deceased natural persons	
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**Resolution 2021/51**

Moved: Cr Steve Wills

Seconded: Cr Gavin Oliver

That the meeting moves out of Open Meeting into Closed Meeting.

**Carried****8 Public Excluded Reports****9.1 Public Excluded Minutes of the Donations and Loans Subcommittee Meeting held on 22 September 2020****9.2 Funds Available****9.3 Accountability Received****9.4 Overview of Applications****9.5 Funding Applications - Substantial Donations****9.6 Funding Applications - General Donations - Events****9.7 Funding Applications - General Donations - Heritage / Historic****9.8 Funding Applications - General Donations - Community Services****9 Readmittance of the Public**

The meeting closed at 10.45am.

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**Cr Gavin Oliver**  
**Chairperson**

**6 Consideration of Urgent Business Items**

**7 Consideration of Minor Nature Matters**

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<b>9.6 - Funding Applications - General Donations - Community Services</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
<b>9.7 - Funding Applications - General Donations - Events</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy

<b>9.8 - Funding Applications - General Donations - Rural Community Halls</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
<b>9.9 - Funding Applications - General Donations - Heritage / Historic</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy

**9 Public Excluded Reports**

**9.1 Public Excluded Minutes of the Donations and Loans Subcommittee Meeting held on 6 April 2021**

**9.2 Funds Available**

**9.3 Accountability Received**

**9.4 Overview of Applications**

**9.5 Funding Applications - Substantial Donations**

**9.6 Funding Applications - General Donations - Community Services**

**9.7 Funding Applications - General Donations - Events**

**9.8 Funding Applications - General Donations - Rural Community Halls**

**9.9 Funding Applications - General Donations - Heritage / Historic**

**10      Readmittance of the Public**