



AGENDA

Donations and Loans Subcommittee Meeting

Tuesday, 6 April 2021

Date Tuesday, 6 April 2021

Time 9am

Location Meeting Room 1
District Council Building
King George Place
Timaru

File Reference 1412699

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 6 April 2021, at 9am.

Donations and Loans Subcommittee Members

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

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 People and Digital

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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 22 September 2020

Author: Grant Hamel, Customer Services Manager

Recommendation

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.

Attachments

- 1. Minutes of the Donations and Loans Subcommittee Meeting held on 22 September 2020**



MINUTES

Donations and Loans Subcommittee Meeting

Tuesday, 22 September 2020

Ref: 1412699

**Minutes of Timaru District Council
Donations and Loans Subcommittee Meeting
Held in the Council Chambers, District Council Building, King George Place, Timaru
on Tuesday, 22 September 2020 at 9am**

Present: Chairperson Gavin Oliver, Mayor Nigel Bowen, Cr Richard Lyon, Cr Barbara Gilchrist

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

1 Apologies

Apology

Resolution 2020/30

Moved: Cr Barbara Gilchrist

Seconded: Mayor Nigel Bowen

That the apology received from Cr Wills be accepted and leave of absence granted.

Carried

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

The following conflict of interest was received and Cr Lyon removed himself from the table and discussion for the relevant items.

Cr Lyon – Get to the Point – On the committee.

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**Resolution 2020/31**

Moved: Cr Barbara Gilchrist

Seconded: Cr Richard Lyon

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
8.1 - Public Excluded Minutes of the Donations and Loans Subcommittee Meeting held on 2 June 2020	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
8.2 - Funds Available	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
8.3 - Accountability Received	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
8.4 - Overview of Applications	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
8.5 - Funding Application - Cossie Leisure Marching Team	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
8.6 - Funding Application - Timaru Christmas Parade Trust 2020	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
8.7 - Funding Application - Heart Kids South Canterbury	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

8.8 - Funding Application - South Canterbury Holden Club	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
8.9 - Funding Application - South Canterbury RSA	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
8.10 - Funding Application - Pleasant Point Gymkhana	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
8.11 - Funding Application - Timaru Suburban Lions Charitable Trust	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
8.12 - Funding Application - Sutherlands District Hall	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
8.13 - Funding Application - Temuka and Geraldine A&P Association Incorporated	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
8.14 - Funding Application - Aoraki Multicultural Council Incorporated	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
8.15 - Funding Application - Gloriavale Leavers Support Trust	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
8.16 - Funding Application - CCS Disability Action SC Inc.	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
8.17 - Funding Application - Royal New Zealand Foundation of the Blind	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	
8.18 - Funding Application - SC Neighbourhood Support	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
8.19 - Funding Application - Graeme Dingle Foundation Canterbury	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
8.20 - Funding Application - Geraldine Historical Society	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
8.21 - Funding Application – Wai-iti Tennis Club Inc.	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

Carried

Resolution 2020/32

Moved: Cr Barbara Gilchrist

Seconded: Mayor Nigel Bowen

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

Carried

- 8 Public Excluded Reports**
- 8.1 Public Excluded Minutes of the Donations and Loans Subcommittee Meeting held on 2 June 2020**
- 8.2 Funds Available**
- 8.3 Accountability Received**
- 8.4 Overview of Applications**
- 8.5 Funding Application - Cossie Leisure Marching Team**
- 8.6 Funding Application - Timaru Christmas Parade Trust 2020**
- 8.7 Funding Application - Heart Kids South Canterbury**
- 8.8 Funding Application - South Canterbury Holden Club**
- 8.9 Funding Application - South Canterbury RSA**
- 8.10 Funding Application - Pleasant Point Gymkhana**
- 8.11 Funding Application - Timaru Suburban Lions Charitable Trust**
- 8.12 Funding Application - Sutherlands District Hall**
- 8.13 Funding Application - Temuka and Geraldine A&P Association Incorporated**
- 8.14 Funding Application - Aoraki Multicultural Council Incorporated**
- 8.15 Funding Application - Gloriavale Leavers Support Trust**
- 8.16 Funding Application - CCS Disability Action SC Inc.**
- 8.17 Funding Application - Royal New Zealand Foundation of the Blind**
- 8.18 Funding Application - SC Neighbourhood Support**
- 8.19 Funding Application - Graeme Dingle Foundation Canterbury**
- 8.20 Funding Application - Geraldine Historical Society**
- 8.21 Funding Application – Wai-iti Tennis Club Inc.**
- 9 Readmittance of the Public**

The meeting closed at 11.18am.

.....
Chairperson

unconfirmed

6 Consideration of Urgent Business Items

7 Consideration of Minor Nature Matters

8 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:		
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9.7 - Funding Applications - General Donations - Heritage / Historic	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

9.8 - Funding Applications - General Donations - Community Services	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 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

10 Readmittance of the Public