

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 TUESDAY 18 JULY 2017 AT 10AM

PRESENT

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

APOLOGIES

Clr Richard Lyon

Karalyn Reid - Pleasant Point Community Board
Charles Scarsbrook – Temuka Community Board

IN ATTENDANCE

Wayne O'Donnell – Geraldine Community Board (for public part of meeting)

Chief Executive (Bede Carran), Group Manager Community Services (Sharon Taylor), Group Manager Corporate Services (Tina Rogers), Group Manager Environmental Services (Tracy Tierney), Parks and Recreation Manager (Bill Steans), Corporate Services Manager (Grant Hamel) and Council Secretary (Joanne Brownie)

1 DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared.

2 CHAIRPERSON'S REPORT

The Chairperson reported on duties he had carried out and meetings he had attended on behalf of the Committee since the last meeting including the Trustpower and Council Community Awards Panel, HANZ Annual General Meeting, community meeting regarding smoky chimneys and meetings with the Mayor and Chief Executive.

The Chairperson noted recent personnel changes and congratulated Clr Jack on being appointed to the position of Chairperson Infrastructure Committee.

3 CONFIRMATION OF MINUTES

Proposed Clr Leslie
Seconded Clr Burt

"That the minutes of a meeting of the Community Development Committee held on 13 June 2017, be confirmed as a true and correct record."

MOTION CARRIED

4 RECEIPT OF LOCAL ARTS SCHEME SUBCOMMITTEE MINUTES

Proposed Clr Jack
Seconded Clr O'Reilly

“That the minutes of a meeting of the Local Arts Scheme Subcommittee, excluding the public excluded items, held on 1 June 2017, be received.”

MOTION CARRIED

5 EXCLUSION OF THE PUBLIC

Proposed Clr Jack
Seconded Clr Parker

“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:

Receipt of Local Arts Scheme Subcommittee Minutes

Section 7(2)(f)(i)

The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty.

Arowhenua Bush

Section 7(2)(b)(ii)

The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.”

MOTION CARRIED

6 READMITTANCE OF THE PUBLIC

Proposed Clr Jack
Seconded Clr O'Reilly

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 10.25am.

Chairperson