



MINUTES

Community Services Committee Meeting Tuesday, 24 November 2020

Ref: 1391325

**Minutes of Timaru District Council
Community Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 24 November 2020 following the Infrastructure Committee at 10.34am**

Present: Cr Stu Piddington (Chairperson), Cr Richard Lyon, Cr Allan Booth (via Video Link), Cr Peter Burt, Cr Barbara Gilchrist, Cr Gavin Oliver, Cr Paddy O'Reilly, Cr Steve Wills, Mayor Nigel Bowen

In Attendance: **Community Board Representatives**
Temuka Community Board – Gaye Broker
Geraldine Community Board – Jan Finlayson

Council Officers

Acting Group Manager Community Services (Symon Leggett), Chief Executive (Bede Carran), Aquatic Operations Team Leader – CBay (Leah Stringer), Senior Programme Delivery Manager (Ashley Harper), Programme Delivery Manager (Lili Delwaide), Governance Advisor (Jo Doyle)

1 Apologies

Resolution 2020/28

Moved: Cr Gavin Oliver

Seconded: Cr Peter Burt

That apologies from Cr Sally Parker and Anne Lemmens of Pleasant Point Community Board be received and accepted.

Carried

2 Identification of Items of Urgent Business

There were no items of urgent business.

3 Identification of Matters of a Minor Nature

There were no minor nature items.

4 Declaration of Conflicts of Interest

There were no conflicts of interest.

5 Chairperson's Report

The Chairperson reported that he has had meetings with Aigantighe Art Gallery, Aorangi Stadium, Council officers and attended a Rural and Provincial meeting in Wellington.

Resolution 2020/29

Moved: Mayor Nigel Bowen

Seconded: Cr Barbara Gilchrist

That the Chairperson's Report be received.

Carried

6 Confirmation of Minutes

6.1 Minutes of the Community Services Committee Meeting held on 13 October 2020

Resolution 2020/30

Moved: Cr Steve Wills

Seconded: Mayor Nigel Bowen

That the Minutes of the Community Services Committee Meeting held on 13 October 2020 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 Water Skills for Life Programme - Trust Aoraki Ltd Funding Application

The Committee was presented with an application to apply for funding from Trust Aoraki Ltd towards costs to run the Water Skills for Life Programme by Aquatic Operations Team Leader – CBay.

It is considered very important to continue teaching young people to swim.

Resolution 2020/31

Moved: Cr Steve Wills

Seconded: Cr Peter Burt

That the Community Services Committee resolves that an application be made to Trust Aoraki Ltd through CBay for \$25,000 for the 2021 Water Skills for Life Programme

Carried

7.2 Progress Report Temuka Pool Upgrade

The Committee was presented on the progress of the Temuka Pool Upgrade project, this will be the last progress report for this project as it is now completed.

The team were thanked for their input into this project, the pool is of great benefit to the Community and District.

Resolution 2020/32

Moved: Cr Paddy O'Reilly

Seconded: Cr Barbara Gilchrist

That this report be received and noted.

Carried

8 Consideration of Urgent Business Items

There were no items of urgent business.

9 Consideration of Minor Nature Matters

There were no minor nature items.

The Meeting closed at 10.39am.

Minutes confirmed 2 February 2021.

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**Cr Richard Lyon
Chairperson**