

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 21 MARCH 2017 AT 9.45AM

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

APOLOGY John McDonald - Pleasant Point Community Board

IN ATTENDANCE Jennine Maguire – Geraldine Community Board (for public part of meeting)
Noeline Clarke – Temuka Community Board (for public part of meeting)

Chief Executive (Bede Carran), Acting Group Manager Community Services (Symon Leggett), Parks and Recreation Manager (Bill Steans), Group Manager Infrastructure (Ashley Harper), Group Manager Environmental Services (Chris English) and Council Secretary (Joanne Brownie)

1 **DECLARATION OF CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

2 **IDENTIFICATION OF MATTERS OF A MINOR NATURE**

The Committee agreed to consider the Rock and Hop fundraising event as a minor nature item, at this meeting.

3 **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 Long Term Plan and Asset Management Plan workshops, Council Budget meeting, meeting with the Aoraki Development Board, meeting with the Group Manager Community Services, meeting with Tennis SC representatives and approval of a minimal grant.

4 **CONFIRMATION OF MINUTES**

Proposed the Mayor
Seconded Clr Parker

"That the minutes of a meeting of the Community Development Committee held on 7 February 2017, excluding the public excluded item, be confirmed as a true and correct record."

MOTION CARRIED

5 **FORMER CHALMERS CHURCH SITE, TIMARU – GROUNDS MAINTENANCE REQUEST**

The Committee considered a report by the Parks and Recreation Manager on a request for Council to accept responsibility for maintaining the grounds of the

former Chalmers Church. The Parks and Recreation Manager spoke to the report and answered questions from the Committee. The Committee noted it is private property and Council would be wary of creating a precedent if it accepted the request and committed to undertaking maintenance on an ongoing basis.

Proposed Clr Burt
Seconded Clr Stevens

“That the request from the Coptic Church for council to maintain the former Chalmers Church grounds and playground be declined.”

MOTION CARRIED

6 RECEIPT OF SAFER COMMUNITIES COMMITTEE MINUTES

The Committee considered the minutes of the Safer Communities Committee.

Proposed the Mayor
Seconded Clr Jack

“That the minutes of a meeting of the Safer Communities Committee held on 2 March 2017 be received.”

MOTION CARRIED

7 CONSIDERATION OF A MINOR NATURE ITEM

The Chairperson acknowledged the successful SC Hospice fundraising Rock and Hop event which was held on Caroline Bay at the weekend. He congratulated the organisers on the event and noted the benefits of the event to the District.

8 EXCLUSION OF THE PUBLIC

Proposed the Mayor
Seconded Clr Burt

“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:

Confirmation of Minutes

- **Timaru District Youth Council**
Section 7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.”

MOTION CARRIED

9 READMITTANCE OF THE PUBLIC

Proposed the Mayor
Seconded Clr Leslie

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 9.55am.

Chairperson

unconfirmed