
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 12 June 2018 at 9.30am

Present Clrs Steve Wills (Chairperson)(part meeting), Nigel Bowen, Peter Burt, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and the Mayor

Apologies Proposed Clr Stevens
Seconded Clr Bowen

"That the apologies from Clr Jack, Raewyn Hessel of the Pleasant Point Community Board and Gavin Oliver of the Geraldine Community Board be accepted."

Motion carried

In Attendance Lloyd McMillan – Temuka Community Board (for public part of meeting)
Chief Executive (Bede Carran), Acting Group Manager Community Services (Bill Steans), Parks and Recreation Policy Analyst (Fabia Fox) and Council Secretary (Joanne Brownie)

1. Minor Nature Item - Introduction of New Staff Member

The Parks and Recreation Manager introduced new staff member Fabia Fox who has been employed as the Parks and Recreation Policy Analyst.

2. Declaration of Conflicts of Interest

The Mayor and Chairperson declared an interest in the Sister Cities report.

3. Chairperson's Report

The Chairperson reported on meetings he had attended and duties he had carried out since the last meeting including District Plan workshop, Community Awards Panel, Local Arts Scheme Assessment Committee, meeting with the Group Manager Community Services, work on the permanent display for the Alexandra lifeboat and discussion with a member of the public.

Proposed Clr Wills
Seconded Clr Stevens

"That the Chairperson's report be received."

Motion carried

4. **Confirmation of Minutes Community Development Committee Meeting
8 May 2018**

Proposed Clr Parker
Seconded Clr O'Reilly

"That the minutes of a meeting of the Community Development Committee held on 8 May 2018, excluding the public excluded item, be confirmed as a true and correct record."

Motion carried

5. **Sister City Relationships and Visit**

The Chairperson vacated the chair and Deputy Chairperson - Clr Bowen chaired the meeting for this issue.

The Committee considered a report by the Executive Assistant to the Mayor requesting authorisation for the Mayor and the Chairperson of the Community Development Committee to travel, with a wider group, to Timaru's sister city Eniwa, Japan.

The Committee agreed that sustaining our sister city relationships is an important part of what Council does, and visits to the sister cities help foster these relationships. Benefits have accrued from previous visits, including 55 students having the opportunity for a cultural experience through the programme, exploring tertiary education opportunities, exchanging ideas on tourism issues particularly in regard to cycling and walking tracks and sharing information on earthquake resilience.

Proposed Clr Lyon
Seconded Clr Burt

"That the Committee authorises the Mayor and the Chairperson of the Community Development Committee to travel to Eniwa with their expenses being met from the Sister City Budget."

Motion carried

The Chairperson and the Mayor did not vote on the resolution.

The Chairperson resumed the chair.

6. **Exclusion of the Public**

Proposed the Mayor
Seconded Clr Stevens

"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

- **Donations and Loans Subcommittee Recommendation - Loan Application**

Section 7(2)(b)(ii)
Section 7(2)(f)(i)

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.

- **Donations and Loans Subcommittee Recommendation – Grant Applications**

Section 7(2)(f)(i)

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.

- **Deed of Agreement for Arundel Belfield Road Significant Natural Areas**

Section 7(2)(b)(ii)
Section 7(2)(a)

Section 7(2)(a)

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

Receipt of Sculptures on Permanent Loan

Section 7(2)(a)

Section 7(2)(a)

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

Sports Club Lease

Section 7(2)(i)

Section 7(2)(i)

The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)."

Motion carried

7. **Readmittance of the Public**

Proposed the Mayor
Seconded Cllr Stevens

"That the public be readmitted to the meeting."

Motion carried

The meeting concluded at 10.05am.

Chairperson