

TIMARU DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE GERALDINE COMMUNITY BOARD, HELD IN THE MEETING ROOM, GERALDINE LIBRARY/SERVICE CENTRE, TALBOT STREET, GERALDINE ON WEDNESDAY 24 MAY 2017 AT 7.30PM

PRESENT

Wayne O'Donnell (Chairperson), Janene Adams, Jan Finlayson, Jennine Maguire, Jarrod Marsden, Gavin Oliver and Cllr Kerry Stevens

IN ATTENDANCE

Pauline Robertson (Resource Management Officer) and Mark Bourassa (South Canterbury Air Quality Officer) – Environment Canterbury (for item 2)

Cllr Andrea Leslie

Group Manager Corporate Services (Tina Rogers),
Council Secretary (Joanne Brownie)

1 IDENTIFICATION OF MINOR NATURE MATTER

The Board agreed to discuss banners on the fence on Waihi Terrace as a minor nature item.

2 GERALDINE CLEAN AIR ZONE – ECAN PRESENTATION

Pauline Robertson and Mark Bourassa spoke to the Board about the Geraldine Clean Air Zone programme, giving a brief overview of the rules applying to Geraldine and the assistance available to replace old style burners with new low emissions burners. It was explained that the regulations for Geraldine are less stringent than those applicable to Timaru, which has a more serious pollution problem. A demonstration on an 'upside down fire' setting was also given. Detailed information is available on the Warmer Cheaper website.

The Chairperson thanked the officers for taking the time to present to the Board.

3 CHAIRPERSON'S REPORT

The Chairperson reported on meetings he had attended and duties he had carried out on behalf of the Board since the last meeting, including the Geraldine Vehicle Trust, Anzac ceremonies, Geraldine Arts and Plants, Go Geraldine and the opening of the new Geraldine toilets, plans for the medical students visit, as well as discussions with Council officers and ratepayers on various issues.

The Chairperson reported a complaint from a member of the public concerned at the movements of the refuse truck on Anzac Day. Council's Waste Minimisation Manager has advised that Council had asked the contractor, well in advance of Anzac Day, to avoid any services on this day and to delay the start of the collection. Unfortunately it would seem that this was not actioned as expected. This will be further pursued by staff with the contractor.

4 CONFIRMATION OF MINUTES

Proposed Cllr Kerry Stevens
Seconded Jan Finlayson

"That the minutes of the Geraldine Community Board meeting held on 12 April 2017, be confirmed as a true and correct record."

MOTION CARRIED

5 CODE OF CONDUCT OF ELECTED MEMBERS POLICY

The Board considered a report by the Group Manager Corporate Services on the Code of Conduct of Elected Members policy. The Group Manager Corporate Services explained that the amended policy is based on Local Government NZ advice and the revised policy will bring it into line with best practice.

Proposed Janene Adams
Seconded Jennine Maguire

"That the Code of Conduct for Elected Members Policy be recommended to Council for adoption."

MOTION CARRIED

6 REVIEW OF LOCAL GOVERNMENT ELECTED MEMBERS REMUNERATION CONSULTATION DOCUMENT

The Board considered a report by the Group Manager Corporate Services seeking feedback on the Elected Members Remuneration Consultation Document.

Proposed Jan Finlayson
Seconded Gavin Oliver

"That the Board conveys to the Policy and Development Committee that -

- the Board agrees with the leave of absence provisions
- the Board agrees with the supply of a prototype expenses policy subject to the policy accommodating the differences between various Community Boards
- the Board does not agree with the proposal that Councils provide Information Communication and Technology (ICT) equipment and services to the Community Boards as the Board believes it is unnecessary and a waste of money, the current allowance being adequate."

MOTION CARRIED

**7 CONSIDERATION OF MINOR NATURE MATTER
Banners on Fence**

The Chairperson advised that there have been issues in the past with banners advertising events being placed on the fence at Waihi Terrace, opposite Todd Park. It was suggested that a report be requested on how permission could be sought from NZTA to allow for the placing of banners on the fence and how it could be controlled and managed, similar to signs on the Church Street overbridge in Timaru.

8 BOARD MEMBERS REPORTS

Board members reported on meetings they had attended and duties they had carried out since the last meeting including Bike Geraldine meetings, Anzac Day services, public drop-in session for Growth Management Strategy, opening of new public toilets, Go Geraldine, Geraldine Arts Council, Walking Access Commission and liaison with Council staff and residents.

The meeting concluded at 9.05pm.

Chairperson