

TIMARU DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TEMUKA COMMUNITY BOARD, HELD IN THE MEETING ROOM, TEMUKA LIBRARY/SERVICE CENTRE, KING STREET, TEMUKA ON MONDAY 6 MARCH 2017 AT 5.00PM

PRESENT Clr Paddy O'Reilly (Chairperson), Clr Richard Lyon, Noeline Clarke, Lloyd McMillan, Stephanie McCullough, Charles Scarsbrook and Alison Talbot

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

1 CHAIRPERSON'S REPORT

The Chairperson reported on duties he had carried out and issues he had dealt with since the last meeting including meetings with council officers in regard to the Temuka central business district and footpath issues, addressing the Temuka Rotary Club and a number of Council meetings.

2 CONFIRMATION OF MINUTES

Proposed Charles Scarsbrook
Seconded Stephanie McCullough

"That the minutes of the Temuka Community Board meeting held on 23 January 2017, excluding the public excluded items, be confirmed as a true and correct record, subject to 'Whitcombe Street' being altered to 'Wilkin Street' in clause 6."

MOTION CARRIED

3 PROPOSED ANNUAL PLAN AND BUDGET FOR THE PERIOD 1 JULY 2017 TO 30 JUNE 2018

The Board considered a report by the Group Manager Corporate Services and Corporate Planning Manager presenting the draft budget and fees and charges for the year 1 July 2017 to 30 June 2018. The Group Manager Corporate Services explained that this year is an Annual Plan year and accordingly the Board is to consider the one year budget for 2017/18 only. The Theatre Royal project and the changes resulting from the anticipated establishment of Fire and Emergency NZ were highlighted and further explained.

Proposed Lloyd McMillan
Seconded Noeline Clarke

"That the Temuka Community Board:

- 1 Notes the proposed 2017/18 Draft Annual Plan and Budget.

- 2 Recommends priorities for the additional budget requests in Appendix B as follows:

	Priority
CBay programme room alterations	medium
Earthquake Prone buildings identification & swimming pool audits	high
Street tree replacement	medium
Accelerated LED streetlight renewals	high
Parking machine upgrade EFTPOS	low.”

MOTION CARRIED

4 EXCLUSION OF THE PUBLIC

Proposed Ali Talbot
Seconded Charles Scarsbrook

“That the Board resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Draft Growth Management Strategy

Section 7(2)(j)

The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.”

MOTION CARRIED

5 READMITTANCE OF THE PUBLIC

Proposed Noeline Clarke
Seconded Ali Talbot

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 6.15pm.

Chairperson