



GERALDINE COMMUNITY BOARD MEETING

Commencing at 7:30pm

on

Wednesday 5 July 2017

**Geraldine Library/Service Centre
Talbot Street
Geraldine**

TIMARU DISTRICT COUNCIL

Notice is hereby given that a meeting of the Geraldine Community Board will be held in the meeting room, Geraldine Library/Service Centre, Talbot Street, Geraldine, on Wednesday 5 July 2017, at 7:30pm.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968

Community Board members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Bede Carran
CHIEF EXECUTIVE

GERALDINE COMMUNITY BOARD

5 JULY 2017

AGENDA

Item No	Page No	
1		Apologies
2		Public Forum – Natasha Rankin - skatepark issues
3		Identification of Items of Urgent Business
4		Identification of Matters of a Minor Nature
5		Chairman’s Report
6	1	Confirmation of Minutes
7	4	Proposed Road Stopping – Unnamed Road, Woodbury
8	7	Orari Bridge Hall Proceeds
9		Consideration of Urgent Business Items
10		Consideration of Minor Nature Matters
11		Public Forum Issues Requiring Consideration
12		Board Members’ Reports

**GERALDINE COMMUNITY BOARD
FOR THE MEETING OF 5 JULY 2017**

Report for Agenda Item No 6

**Prepared by Joanne Brownie
Council Secretary**

Confirmation of Minutes

Minutes of the May Geraldine Community Board meeting.

Recommendation

That the minutes of the Geraldine Community Board meeting held on 24 May 2017, be confirmed as a true and correct record.

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 Clr Kerry Stevens

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

GERALDINE COMMUNITY BOARD
FOR THE MEETING OF 5 JULY 2017

Report for Agenda Item No 7

Prepared by Andrew Dixon
Land Transport Manager

Proposed Road Stopping – Unnamed Road, Woodbury

Purpose of Report

- 1 To seek support from the Geraldine Community Board for the proposed stopping of a unnamed road off Woodbury and Keen Roads being approximately 390 metres in length.

Background

- 2 Council has received a request for the stopping of a short unnamed and unformed road off Woodbury Road (attachment 1). The request is from the land owner at 296 Woodbury Road where this unformed road passes through.
- 3 The land owner on both sides of this legal road reserve is proposing to undertake a land subdivision and to gain optimum benefit requires the road reserve corridor land.
- 4 The unformed road is highly unlikely to be formed or be used by utility services in the future and is not a through road, stopping at the river. It does provide access to the river but there is a nearby alternative that is formed, being Keen Road.

Options

- 5 The options are -
 - a Stopping the unnamed and unformed road.
The road would be formally stopped and cease being a public road. Following the completion of the stopping process the land would be in Council ownership as freehold land and may be sold to adjoining land owners.

The stopping process is outlined in schedule 10 of the Local Government Act 1974. The process requires a plan to be drafted showing the extent of road stopping and formal public notification calling for objections. If there is an objection received, the proposed stopping can either be referred to the Environment Court for a decision or it can be declined by Council.
 - b Status Quo
That the road stopping request be declined and this unnamed, unformed road remains a legal public road.

Identification of Relevant Legislation, Council Policy and Plans

Local Government Act 1974

Assessment of Significance

6 This matter is not deemed significant under the Council's Significance and Engagement Policy.

Consultation

7 Consultation will be undertaken as part of the road stopping process if the proposal proceeds.

Other Considerations

8 Road corridors are used for utility services. It is considered unlikely that this unformed road would be used for the installation of utilities in the future.

Funding Implications

9 The cost of undertaking the road stopping process including preparation of the survey plan would be at the applicant's expense. There would be no cost to Council.

10 If the road stopping is successful the former road reserve land is proposed to be sold to the adjoining land owner based on a market valuation.

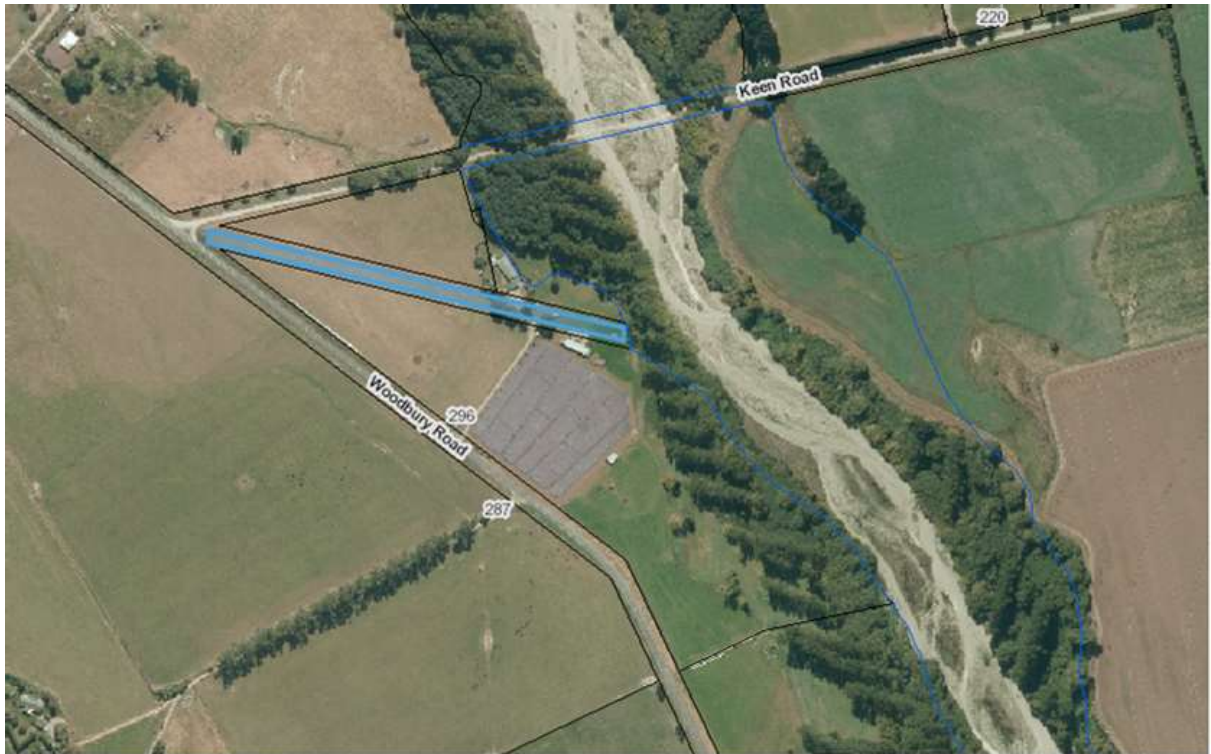
Conclusion

11 The parcel of land is an unformed public road with no likelihood of being formed in the future. The road reserve passes through one property and is not a through road. The final disposal is subject to Council completing the necessary statutory process outlined in Schedule 12 of the Local Government Act 1974.

Recommendation

That the Geraldine Community Board recommends to the Infrastructure Committee that the initiation of the road stopping process in accordance with the Local Government Act 1974 for this unnamed and unformed road off Woodbury and Keen Roads be approved.

Attachment 1: Proposed Road Stopping through 296 Woodbury Road



GERALDINE COMMUNITY BOARD
FOR THE MEETING OF 5 JULY 2017

Report for Agenda Item No 8

Prepared by **Tina Rogers**
 Group Manager Corporate Services

Orari Bridge Hall Sale Proceeds

Purpose of Report

- 1 To seek support from the Geraldine Community Board for the remaining Orari Bridge Hall sale proceeds to be allocated to the Geraldine Lions Club to assist with the construction of a public picnic shelter.

Background

- 2 The attached letter has been received from the Orari Bridge Hall Committee requesting all remaining proceeds from the sale of the Orari Bridge Hall, be released for financial assistance towards the construction by the Geraldine Lions Club, of a public picnic shelter near the junction of Waitui Drive and the main street.
- 3 A subcommittee was established in 2011 to allocate the funds from the proceeds of the sale. Two members of the Geraldine Community Board were appointed to the subcommittee at the time.

Options

- 4 The options are:
 - To approve the allocation of remaining funds as requested.
 - To approve part of the remaining funds being allocated to the Lions project.
 - To decline the request.

Assessment of Significance

- 5 This matter is not deemed significant under the Council's Significance and Engagement Policy.

Funding Implications

- 6 The proceeds have been held in a special fund for community projects in the Geraldine Ward. Allocations from the fund have been made over the years since the sale of the Hall.
- 7 The balance in the fund is \$2,849.06

Conclusion

The hall was sold in 2011 and this would complete the allocation of proceeds from the sale of the assets, for the benefit of the local community.

Recommendation

That the Geraldine Community Board recommends to the Policy and Development Committee that the balance of funds from the Orari Bridge Hall be approved for allocation to the Geraldine Lions Club for financial assistance towards the construction of a public picnic shelter.

Orari Bridge Hall Committee
C/- S Cleveland
349 Main North Road
R D 21
Geraldine 7991

21 June 2017

GERALDINE COMMUNITY BOARD

Re: ORARI BRIDGE HALL SALE FUNDS

Following a request from the Geraldine Lions Club for financial assistance with the construction of a public picnic shelter, (to be constructed on the lawn area near the junction of Waitui Drive & the main street); a resolution was passed on 20/6/17 that **all** remaining Hall sale proceeds, (believed to be \$2,772.16) plus accrued interest, held in the TDC's Geraldine Ward Special Funds account, be released for distribution to the Geraldine Lions Club as a contribution to this community project.

As outlined in your Agenda Report for the meeting of 20 April 2011, the Orari Bridge Hall committee hereby requests that the Geraldine Community Board supports & acts for us in formally requesting the Policy & Development Committee of the TDC to release said funds for the purpose outlined above.

We thank you for your prompt execution of our request as the committee looks forward to at last being able to bring closure to this journey.

Yours faithfully



Suzanne Cleveland
Secretary/Treasurer
Orari Bridge Hall Committee