

## **TIMARU DISTRICT COUNCIL**

### **MINUTES OF A MEETING OF THE PLEASANT POINT COMMUNITY BOARD, HELD IN THE MEETING ROOM, PLEASANT POINT TOWN HALL, HALSTEAD ROAD, PLEASANT POINT ON TUESDAY 7 MARCH 2017 AT 6.30PM**

#### **PRESENT**

Clr Richard Lyon (Chairperson), Clr Paddy O'Reilly, Neville Gould, Raewyn Hessel, John McDonald, Karalyn Reid and Bernie Wilson

#### **IN ATTENDANCE**

Group Manager Corporate Services (Tina Rogers), District Planning Manager (Mark Geddes), Communications Manager (Stephen Doran)(for public part of meeting), Council Secretary (Joanne Brownie)

#### **1 CHAIRPERSON'S REPORT**

The Chairperson noted that the contract has been let for the new Pleasant Point reservoir, and that a Council officer has made initial investigations into what is most needed for the CBD refresh in Pleasant Point.

#### **2 CONFIRMATION OF MINUTES**

Proposed Bernie Wilson  
Seconded Karalyn Reid

'That the minutes of the Pleasant Point Community Board meeting held on 24 January 2017, with the exclusion of the public excluded item, be confirmed as a true and correct record.'

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 1 July 2017 to 30 June 2018 year. It was explained that this is an Annual Plan year, consequently the Board needs only to consider the budget for the 2017/18 year.

The Group Manager Corporate Services spoke to the report, highlighting the new item for the Theatre Royal stage tower replacement and the anticipated changes resulting from the impending establishment of Fire and Emergency NZ. The Board was guided through the draft Budget document and asked questions on some issues.

Proposed John McDonald  
Seconded Raewyn Hessel

"That the Pleasant Point Community Board:

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

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

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

MOTION CARRIED

#### 4 EXCLUSION OF THE PUBLIC

Proposed Karalyn Reid  
Seconded Bernie Wilson

“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.

Section 7(2)(f)

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.”

MOTION CARRIED

#### 5 READMITTANCE OF THE PUBLIC

Proposed Clr Paddy O'Reilly  
Seconded Raewyn Hessel

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 8.30pm.

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Chairperson