

TEMUKA COMMUNITY BOARD MEETING

Commencing at 5.00pm

On

Monday 26 January 2009

**Meeting Room
Temuka Library/Service Centre
King Street
Temuka**

TIMARU DISTRICT COUNCIL

Notice is hereby given that a meeting of the Temuka Community Board will be held in the Meeting Room, Temuka Library/Service Centre, King Street, Temuka on Monday January 26 2009, at 5.00pm.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968

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.

Warwick Isaacs
CHIEF EXECUTIVE

TEMUKA COMMUNITY BOARD

26 JANUARY 2009

AGENDA

Item No	Page No	
1		Apologies
2		Public Forum
3		Identification of Items of Urgent Business (including public forum items)
4		Identification of Matters of a Minor Nature (including public forum items)
5		Chairman's Report
6	1	Confirmation of Minutes
7	7	Thomas Hobson Trust Fund – Temuka Pipe Band
8		Public Forum Issues Requiring Consideration
9		Consideration of Urgent Business Items (including public forum items)
10		Consideration of Minor Nature Matters (including public forum items)

TEMUKA COMMUNITY BOARD
FOR THE MEETING OF 26 JANUARY 2009

Report for Agenda Item No 6

Prepared by Hilary Hawes
Executive Secretary

Confirmation of Minutes

Minutes of the November Temuka Community Board meeting.

Recommendation

That the minutes of the Temuka Community Board meeting held on 17 November 2008 be confirmed as a true and correct record.

TIMARU DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEMUKA COMMUNITY BOARD, HELD IN THE MEETING ROOM, TEMUKA LIBRARY/SERVICE CENTRE, KING STREET, TEMUKA ON MONDAY 6 OCTOBER 2008 AT 5.00PM

PRESENT Mr Double (Chairman), Cirs Mulvey and Lyon, Mr Smith, Mrs Clarke

APOLOGY Mrs Talbot

IN ATTENDANCE Executive Secretary (HC Hawes)

1 IDENTIFICATION OF ITEM OF URGENT BUSINESS

The Board agreed that Christmas lights be considered as urgent business at the meeting.

2 IDENTIFICATION OF MATTERS OF A MINOR NATURE

The Board agreed that the following items be considered as items of a minor nature –

- Request from the Garden Circle
- 150th Anniversary – Planting of Historic tree
- Naming of top of Princes Street
- Waihi School correspondence.

3 CHAIRMAN'S REPORT

The Chairman reported on duties he had carried out on behalf of the Board since the last meeting, complaints, and enquiries received from members of the public.

The Chairman advised that he had been contacted by the Temuka Lions Club requesting Community Board support for the lighting of the cenotaph in the Domain. The Lions Club would install the controlled lighting system, power being supplied through the general power supply and paid for by the Council.

This has been discussed with the Parks and Recreation Manager also Alpine Energy who are financially supporting the project.

Proposed Clr Mulvey
Seconded Clr Lyon

“THAT the Community Board recommends to the District Services Committee that the Council supports lighting the cenotaph in the Temuka Domain.”

MOTION CARRIED

4 CONFIRMATION OF MINUTES

An amendment was requested to the minutes of the meeting held on 3 June 2008. The name of the Temuka Police Sergeant is Paul Scoble, not Scobie as expressed in the minutes.

Proposed Mrs Clarke
Seconded Mr Smith

“That the amended minutes of the Temuka Community Board meeting held on 3 June 2008 be confirmed as a true and correct record.”

MOTION CARRIED

5 EXCLUSION OF THE PUBLIC

Proposed Clr Lyon
Seconded Clr Mulvey

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

Property Issue
Section 7(2)(h)

The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, commercial activities.”

MOTION CARRIED

6 READMITTANCE OF THE PUBLIC

Proposed Mr Smith
Seconded Mrs Clarke

“THAT members of the public be readmitted to the meeting.”

MOTION CARRIED

**7 CAPITAL EXPENDITURE REQUESTS 2009/10
LTCCP AND BUDGET (File F1/4)**

The Board considered a report by the Chief Financial Officer.

7.1 Temuka Parks / Alpine Energy Stadium

Community Board members considered the future potential of the Alpine Energy stadium and how, with improvements, the Stadium could become a more valuable community asset.

Proposed Clr Mulvey
Seconded Clr Lyon

“THAT the Temuka Community Board recommends to the District Services Committee that a Temuka Domain Management Plan be undertaken to include cycle track, fencing and car parking among other items, with a view to including project costings and time frames in this years LTCCP Plan.”

MOTION CARRIED

7.2 Temuka Infra-Structure Plans

Clr Mulvey advised that landowners will be notified this weekend of the extending of Temuka’s urban area from Donald Street to Oxford Crossing Road. Clr Mulvey suggested a plan change also be recommended for Guild Road and Grange Settlement.

Proposed Clr Mulvey
Seconded Clr Lyon

“THAT the Temuka Community Board recommends to the Resource Planning and Regulation Committee that plans be developed and rezoning occur of rural / residential zones surrounding Temuka”.

MOTION CARRIED

8 CONSIDERATION OF URGENT BUSINESS

Christmas Lights

Clr Mulvey advised he had been notified by Mark Elworthy that some of the Temuka Christmas lights had been stolen from a storage shed but an electrician was making up two replacement strings with the remaining lights.

Clr Mulvey asked Board approval for the two new strings to go between Harcourts and the Professionals, and the Collectibles on the North side of King Street, and the Teddy Bears Picnic shop.

Proposed Clr Mulvey
Seconded Clr Lyon

“THAT the Temuka Community Board approves that the two extra strings of Christmas lights be erected in the proposed positions.”

MOTION CARRIED

9 CONSIDERATION OF MINOR NATURE ITEMS

9.1 Request from the Garden Circle

The Garden Circle had written to the Chairman requesting floral hanging baskets be put up in the town centre.

9.2 150th Anniversary

Winsome Davey had written to the Chairman informing him that a historic tree will be planted to commemorate Temuka’s 150th anniversary, with a plaque to acknowledge the occasion and access for viewing.

9.3 Princes Street

The Chairman advised that he had received a letter of thanks from the residents of Princes Street thanking him and the Community Board for their support in the recent name change.

9.4 Waihi School

Waihi School had also written to the Chairman acknowledging their letter of support.

The meeting concluded at 6.15pm.

Chairman

TEMUKA COMMUNITY BOARD
FOR THE MEETING OF 17 NOVEMBER 2008

Report for Agenda Item No 7

Prepared by Jenny Ensor
Customer Services Manager

Thomas Hobson Trust Fund - Accounts and Applications (File G3/4)

The Thomas Hobson Trust was established under the will of the late Thomas Hobson for the purpose of providing grants to organisations within the district of the former Geraldine County.

Grants can only be made towards projects that are both public and charitable in character. This means that the organisation must be a non-profit making organisation, and the project for which a grant is made must be freely available to the public at all times without charge. Grants will not be made to organisations that only benefit a few people. Sports Clubs are not charitable organisations.

It is, however, the role of the Council in consultation with the District Public Trustee to determine whether or not any project qualifies as being charitable and public.

In the main, projects should be confined to works which are of a capital nature (new works, extensions, improvements etc) and not works which are met from normal expenditure such as maintenance and repairs to existing facilities or amenities. Organisations applying for grants for capital projects must ensure that any fundraising towards the cost of the project is well advanced before an application is made. Grants cannot be made from the Trust unless the fundraising has advanced to the stage where the project will definitely proceed.

Funds available for the Thomas Hobson Trust 2008 are:

Geraldine Account	\$4,500
Temuka Account	\$21,500

The Thomas Hobson Trust financial accounts for year ending 30 June 2008 are attached for your information.

A copy of the applications is separately enclosed.

Recommendations

- a) That the financial accounts be received.**

- b) That the applications be received and a recommendation made to the District Public Trustee regarding the applications to be supported.**



publicTRUST



Public Trust Ssc - Living Business
Level 3 218 Manchester Street
Christchurch New Zealand PO Box 4549 DX WP20327
Telephone 0800 371 471 Facsimile 03-364 8430
Website www.publictrust.co.nz

30 July 2008

90638

Timaru District Council
P O Box 522
Timaru

Attention Jenny Ensor

THOMAS HOBSON TRUST

Please find enclosed, financial accounts for the year ended 30 June 2008.

Geraldine Riding

Fees for special services

- Receiving, paying and communications re grants. \$100.00
- Lcascas,-reviewing new rental and associated, review inspection advices and communication, action over rent arrears and collection thereof. \$664.51
- Preparation and audit of accounts, General administration. \$2050.03.
- Registering for GST and Returns. \$289.00

These amounts are GST exclusive.

Rents

Mr C Fisher has taken over the lease for Slacks Valley Road.
Mr & Mrs McRae have extended their lease on Goodwins Road to 30 June 2014.
Kakahu Farm Limited have taken over the lease from Mr D & Mrs Y Williams.

The amount available for grants this year is \$4,500.00

Temuka Riding

Fees for special services

- Preparation and audit of accounts, General administration. \$545.39
- Receiving, paying and communications re grants. \$100.00
- Property inspections & review of lease. \$2.25
- Registering for GST and Returns. \$201.00

These amounts are GST exclusive.

Rents

Mr and Mrs Goodwin continue to be good lessees of Factory Road, termination date of their lease being 31 July 2015.

The amount available for grants this year is \$21,500.00

Should you have any questions, please do not hesitate to contact me. My direct telephone number is 03 977 3937

Yours sincerely

Amanda Sanders
Trust Officer
E-Mail: amanda.sanders@publictrust.co.nz

THOMAS HOBSON- TEMUKA RIDING ACCOUNT

0467732UB01

STATEMENT OF RECEIPTS AND PAYMENTS

Page 1

01 JUL 2007 TO 30 JUN 2008

CASH BALANCE FROM LAST STATEMENT CREDIT 20,126.24

RECEIPTS

RENT

RURAL
FACTORY ROAD 12,000.00

MANAGED FUNDS

PUBLIC TRUST
GROWTH 1,145.58 1,145.58

PUBLIC TRUST INTEREST

ALLOWED - CURRENT RATE 6% 1,450.78

TOTAL 34,722.60

PAYMENTS

PROPERTY EXPENSES

RURAL
FACTORY ROAD
PROPERTY INSPECTION 30.00

TAXATION

IMPUTATION CREDITS 93.79

DISBURSEMENTS

POSTAGE COPYING PHONE & FAXES 25.00

PUBLIC TRUST CHARGES

INCOME COMMISSION 732.28
FEES FOR SPECIAL SERVICES 848.64 1,580.92

DISTRIBUTION

ATTITUDE-YOUTH EDUCATION DIVI 1,000.00

CARRIED FORWARD 1,000.00 1,729.71

THOMAS HOBSON- TEMUKA RIDING ACCOUNT

00/48-11
0467732UB01

STATEMENT OF RECEIPTS AND PAYMENTS

Page 2

01 JUL 2007 TO 30 JUN 2008

BROUGHT FORWARD	1,000.00	1,729.71
DISTRIBUTION		
MILFORD HALL COMMITTEE	7,000.00	
SALVATION ARMY	1,000.00	
TO REPLACEMENT FUND	2,400.00	11,400.00
		TOTAL
		13,129.71
CASH BALANCE AT END		CREDIT
		21,592.89

THOMAS HOBSON- TEMUKA RIDING ACCOUNT

00/48-11
0467732UB01

STATEMENT OF ASSETS AND LIABILITIES

Page 1

AS AT 30 JUN 2008

THE ASSETS ARE

BALANCE AS PER STATEMENT	21,592.89
GST CASH	32.00-
SUNDRY DEBTOR	
GST REFUND FROM INLAND REVENUE	32.00
MANAGED FUNDS	
PUBLIC TRUST	
15,271.1397 GROWTH FUND	22,277.54
REAL ESTATE	
RURAL	
FACTORY ROAD	520,000.00
	TOTAL 563,870.43

THE LIABILITIES ARE

TOTAL 0.00

EQUITY

INCOME AND CAPITAL	563,870.43
	TOTAL 563,870.43

STATEMENT OF RECEIPTS AND PAYMENTS

01 JUL 2007 TO 30 JUN 2008

CASH BALANCE FROM LAST STATEMENT		CREDIT	6,833.52
<u>RECEIPTS</u>			
FUNDS PAID IN			
REFUND GRANT-ATTITUDE YOUTH EDUCA	76.35		
TRANSFER FROM REPLACEMENT FUND	2,900.00		2,976.35
RENT			
RURAL			
SLACKS VALLEY ROAD	12,384.98		
GOODWIN ROAD	1,900.00		14,284.98
PROPERTY EXPENSES RECOVERED			
RURAL			
GOODWIN ROAD			489.79
MANAGED FUNDS			
PUBLIC TRUST			
GROWTH	357.72		357.72
PUBLIC TRUST INTEREST			
ALLOWED - CURRENT RATE 6%			422.05
		TOTAL	25,364.41

PAYMENTS

PROPERTY EXPENSES			
RURAL			
SLACKS VALLEY ROAD			
LAND & WATER RATES	752.24		
REPAIRS & MAINTENANCE	2,900.00		
LEASING EXPENSES	2,506.00		
VALUATION	630.00		
GOODWIN ROAD			
LAND & WATER RATES	617.03		
PROPERTY INSPECTION	80.00		7,485.27
CARRIED FORWARD			7,485.27

THOMAS HOBSON - GERALDINE RIDING ACCOUNT

0467731UB01

STATEMENT OF RECEIPTS AND PAYMENTS

Page 2

01 JUL 2007 TO 30 JUN 2008

BROUGHT FORWARD		7,485.27
TAXATION		
IMPUTATION CREDITS		29.28
DISBURSEMENTS		
POSTAGE COPYING PHONE & FAXES		25.00
PUBLIC TRUST CHARGES		
INCOME COMMISSION	803.55	
FEES FOR SPECIAL SERVICES	3,103.54	3,907.09
DISTRIBUTION		
ATTITUDE-YOUTH EDUCATION DIVI	317.40	
GERALDINE HISTORICAL SOCIETY	1,000.00	
PEEL FOREST ENHANCEMENT	4,000.00	
TO REPLACEMENT FUND	2,857.00	
WOODBURY SCHOOL	1,188.00	9,362.40
	TOTAL	20,809.04
CASH BALANCE AT END	CREDIT	4,555.37

STATEMENT OF ASSETS AND LIABILITIES

AS AT 30 JUN 2008

THE ASSETS ARE

BALANCE AS PER STATEMENT		4,555.37
GST CASH		214.70
MANAGED FUNDS		
PUBLIC TRUST		
4,768.8009 GROWTH FUND		6,956.73
REAL ESTATE		
RURAL		
SLACKS VALLEY ROAD	445,000.00	
GOODWIN ROAD	160,000.00	605,000.00
	TOTAL	616,726.80

THE LIABILITIES ARE

SUNDRY CREDITOR		
GST DUE TO INLAND REVENUE		214.70
	TOTAL	214.70

EQUITY

INCOME AND CAPITAL		616,512.10
	TOTAL	616,726.80

THOMAS HOBSON TRUST FUND 2008

TEMUKA WARD

SUMMARY OF APPLICATIONS

Booklet Page No.	Name of Organisation and Area to Benefit	Total Cost	Amount Requested	Amount Granted	Purpose of Grant
1	Clandeboye Preschool Temuka Ward	\$7,394.00	\$6,000.00		Replace safety matting under play ground equipment.
16	Lions Club of Temuka Charitable Trust Temuka Ward	\$14,062.00	\$2,500.00		Lighting for the Cenotaph at Temuka Domain.
26	Royal NZ Plunket Society Inc Opihi Branch Temuka Ward	\$5,547.00	\$4,785.00		Purchase three electric Lactina breast pumps to loan out to mothers.
34	Temuka Citizens Indoor Bowls Temuka Ward	\$6,720.00	\$4,000.00		Purchase 14 sets of yellow bowling balls for members who are elderly, youngest being 70, as very hard for them to differentiate between black and brown bowling balls.
41	Temuka Pipe Band Inc Temuka Ward	\$12,995.00	\$10,000.00		Carpet for band hall.
53	Winchester Rural School	\$8,006.00	\$8,006.00		Purchase and install heat pump in school pool open to community, December to March each year. Part of upgrade of pool.

APPLICATIONS TO BE CONSIDERED BY TEMUKA COMMUNITY BOARD AND GERALDINE COMMUNITY BOARD

Booklet Page No.	Name of Organisation and Area to Benefit	Total Cost	Amount Requested	Amount Granted	Purpose of Grant
81	Attitude – Youth Division of Parents Inc.	\$1,317.40	\$1,317.40		To present three Life Skills Programmes to all year 9 to 11 students in Opihi College and Geraldine High School during May 2009.
95	Community Trust Hospice Foundation	\$1,600,000.00	\$10,000.00		Develop present hospice site into a 7 bedroom hospice. 20% of clientele are from the Geraldine area and 15% are from the Temuka area.
116	Temuka & Geraldine A & P Association	\$3,100.00	\$2,500.00		Replace wooden weather boards on secretary's office building at Winchester show grounds with linea board to comply with building codes and safety requirements for use of building on show day.
125	Waihi School Trust Board	\$46,400.00	\$2,000.00		Install a multi-sport all-weather Astroturf surface which will be open for public use once an accommodation block is built. 20% of students enrolled are from the Geraldine and Temuka Wards.