

**GERALDINE COMMUNITY BOARD MEETING**

**Commencing at 7:30pm**

**On**

**Wednesday 22 April 2009**

**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 Geraldine Library/Service Centre, Talbot Street, Geraldine, on Wednesday 22 April 2009, 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.

Warwick Isaacs  
**CHIEF EXECUTIVE**

**GERALDINE COMMUNITY BOARD**

**22 APRIL 2009**

**AGENDA**

| <b>Item No</b> | <b>Page No</b> |  |
|----------------|----------------|--|
| 1              |                | Apologies  |
| 2              |                | Public Forum – Richard Taylor Geraldine Community Resource Centre Update   |
| 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              | 6              | Thomas Hobson Trust – Leasing Expenses                                     |
| 8              | 8              | Footpaths – Proposed Geraldine Programme 2009-10                           |
| 9              | 11             | Draft Long Term Council Community Plan 2009-19                             |
| 10             |                | Consideration of Urgent Business Items (including public forum items)      |
| 11             |                | Consideration of Minor Nature Matters (including public forum items)       |
| 12             |                | Board Members’ Reports   |

**GERALDINE COMMUNITY BOARD**  
**FOR THE MEETING OF 22 APRIL 2009**

**Report for Agenda Item No 6**

**Prepared by Joanne Brownie**  
**Secretarial Assistant**

**Confirmation of Minutes**

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Minutes of the Geraldine Community Board meeting of 11 March 2009.

**Recommendation**

**That the minutes of the Geraldine Community Board meeting held on 11 March 2009 be confirmed as a true and correct record.**

## TIMARU DISTRICT COUNCIL

### MINUTES OF A THE BUDGET/LTCCP MEETING OF THE GERALDINE COMMUNITY BOARD, HELD IN THE MEETING ROOM, GERALDINE LIBRARY/SERVICE CENTRE, TALBOT STREET, GERALDINE ON WEDNESDAY 11 MARCH 2009 AT 6.30PM

**PRESENT** Mrs Morten (Chairman), Cllr Oliver, Mesdames Cain and Guerin, Messrs Gresham and Simpson

**APOLOGIES** Mr Peacock

**IN ATTENDANCE** Chief Financial Officer (T Rogers), Strategic Planning Manager (M Low), Council Secretary (JM Brownie)

#### 1 CONFIRMATION OF MINUTES

Proposed Mrs Cain  
Seconded Mr Gresham

“That the minutes of the Geraldine Community Board meeting held on 28 January 2009 be confirmed as a true and correct record.”

MOTION CARRIED

#### 2 ELECTED MEMBER REMUNERATION 2009/10 (File C5/23)

The Board considered a report by the Chief Executive on Elected Member Remuneration 2009/10, which was considered at the 24 February 2009 Council meeting. The Board was of the view that it would be fiscally responsible at this time to recommend no increase in elected member remuneration.

Proposed Mr Gresham  
Seconded Mrs Guerin

“That the Geraldine Community Board supports the Council recommendation to the Remuneration Authority that the remuneration pool for the Timaru District Council remains the same as the 2008/09 year, and that the model and meeting fee rules for the remuneration system remain the same as adopted for the 2008/09 year.”

MOTION CARRIED

#### 3 DRAFT LTCCP AND BUDGET FOR THE PERIOD 1 JULY 2009 TO 30 JUNE 2019 (File C5/17/3)

The Board considered a report by the Chief Financial Officer, together with the draft budget, and activity statements from the Long Term Council Community Plan (LTCCP). The Chief Financial Officer and the Strategic Planning Manager guided the Board through the report and documents, and answered questions from the Board.

## Planning and Regulation

### Licence Fees

The Board expressed concern that the street dining fees are proposed to double for Geraldine, Temuka and Pleasant Point. Board members commented that this seems unfair for the rural towns where there is less foot traffic, and footpath areas outside the Geraldine premises do not have room for that amount of seating anyway.

Proposed Mrs Morten  
Seconded Mr Simpson

“That it be recommended that fees for street dining areas for rural areas be considered on a separate basis to urban areas.”

MOTION CARRIED

### Appendix A

#### Additional Expenditure Requests for 2009/10 to 2018/19 Budget

Proposed Mrs Cain  
Seconded Mr Simpson

“That the following comments/recommendations on the list of additional expenditure items be referred to the Council:

#### Activity

#### Priority/Comments

#### Drainage and Water - Geraldine Stormwater

Soak Holes – Raukapuka

Query whether the figures are a duplication and are already in the budget?

Domain camping ground swales

High  
Bring forward to 2011/12 year ie as soon as possible after the soak holes work has been done.

#### Transport

#### Geraldine NonSubsidised Roading

Cox Street Carpark access (not sealing)

***Need more information for Ccl mtg***

High  
Of the \$130,000 use whatever is required in 2009/10 year to complete to access point and the balance put in 2014/15 for sealing at medium priority.

Footpaths increase annual amount

High

#### Pleasant Point Nonsubsidised roading

Railway land purchase –incl carpark & toilet area High

**Subsidised Roothing**

|                                   |   |
|-----------------------------------|---|
| Seal Widening-Coach & Tiplady Rds | High<br>Move to 2009/10 and to<br>2010/11 |
|-----------------------------------|---|

|  |      |
|--|------|
| New off carriageway cycleways/walkways | High |
|--|------|

**Solid Waste**

|                    |      |
|--------------------|------|
| EDAY participation | High |
|--------------------|------|

**Recreation and Leisure****Museum**

|  |             |
|--|-------------|
| Advertising/marketing to increase visitor no.s | Support low |
|--|-------------|

**Halls and Community Centres**

|  |   |
|--|---|
| Install lift & extend Geraldine pavilion<br>d/stairs kitchen | High<br>Include showers \$8,000 from<br>deprecn in 2009/10<br>Extend d/stairs kitchen<br>\$50,000 in 2010/11<br>Lift \$100,000 in 2012/13 |
|--|---|

**Parks**

|                             |   |
|-----------------------------|---|
| Marine parade redevelopment | Support project, but no<br>change to priority |
|-----------------------------|---|

**Pools**

|  |  |
|--|--|
| Floodlighting Temuka & Geraldine pools | Need more information on<br>why floodlighting is necessary |
|--|--|

**Community Support****Public Toilets**

|                       |      |
|-----------------------|------|
| Arundel bridge toilet | High |
|-----------------------|------|

|  |                            |
|--|----------------------------|
| Additional Geraldine <u>District</u> toilets | High<br>Put out to 2012/13 |
|--|----------------------------|

**Appendix B****Items removed from 2009/10 to 2018/19 Budget****Transport -Subsidised Roothing**

Proposed Mr Simpson  
Seconded Mr Gresham

“That Seal extensions be put back into the budget document in every year.”

MOTION CARRIED

Proposed Mrs Morten  
Seconded Mr Simpson

“That Railway warning signals be a high priority and be put back into the budget document.”

MOTION CARRIED

The Board made no comment on the other items.

The meeting concluded at 9.30pm.

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Chairman

**GERALDINE COMMUNITY BOARD**  
**FOR THE MEETING OF 22 APRIL 2009**

**Report for Agenda Item No 7**

**Prepared by Jenny Ensor**  
**Customer Services Manager**

**Thomas Hobson Trust – Leasing Expenses (File G3/4)**

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**Purpose of Report**

To consider information from the Public Trust on leasing expenses.

**Background**

At the Geraldine Community Board meeting on 19 November 2008 the Board considered the Thomas Hobson Trust Fund Accounts as presented by the Public Trust.

The Board requested that the Public Trust be consulted with in regard to obtaining more detailed statements for leasing expenses and payments information.

A letter has now been received from the Public Trust (attached).

**Recommendation**

**That the information be received and noted.**



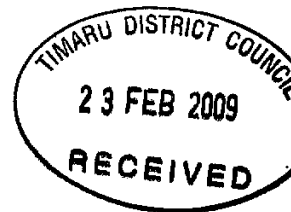
publicTRUST

5710

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

20 February 2009

Timaru District Council  
P O Box 522  
Timaru



Attention Jenny Ensor

**THOMAS HOBSON TRUST**

Your letter of 21 January 2009 refers.

Please note the leasing expenses were in fact for the amount of \$2,506. These were incurred in hiring Richard Scott of PGG Wrightson to firstly market the Slacks Valley Road property on the termination of a lease and arrange for tenders for a new lease. This was successfully carried out with a new 6 year lease and an increase in rent from \$6,000 to 27,140 p.a. (both GST exclusive)

As the latter lease only came into effect in March 2008, only one payment at the higher rate is included in the accounts you hold. The full benefits of the new lease will be reflected in the current years accounts.

Yours sincerely

Bruce Fuller  
Accountant  
E-mail : bruce.fuller@publictrust.co.nz

**GERALDINE COMMUNITY BOARD**  
**FOR THE MEETING OF 22 APRIL 2009**

**Report for Agenda Item No 8**

**Prepared by - Andrew Dixon**  
**Land Transport Manager**

**Footpaths – Proposed Geraldine Programme 2009-10 (File R3/2/2)**

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**Purpose of Report**

The purpose of this report is to confirm the current Geraldine footpath upgrading and resurfacing programme for 2009/10.

**Background**

In July 2008 the Geraldine Community Board considered a Draft Active Transport Plan for Geraldine and approved the draft for public consultation. Late in 2008 the Government financial assistance guidelines for transport were changed. The new guidelines allowed an increased financial assistance rate for the preparation of active transport plans and also allowed financial assistance for the construction of new footpaths subject to adoption of the strategy or plan. Unfortunately the new guidelines do not apply until the 2009/10 financial year and the recent Government Policy Statement on Transport indicated limited funding is available for walking and cycling projects.

To minimise the cost to ratepayers, the development of the Geraldine Active Transport Plan was delayed to take advantage of the increased government funding for the plan development and therefore will be completed in 2009/10. In conjunction with this, the District Active Transport Strategy is also being revised to enable government financial assistance for some new footpaths that meet the NZ Transport Agency (NZTA) funding criteria.

Currently there is a District footpath construction and surfacing contract to continue the construction of new footpaths and to resurface paths that have deteriorated generally due to age. On this basis the construction and resurfacing programme continues, and any financial assistance from NZTA will be considered a cost saving that may allow additional footpaths to be constructed within the allocated budgets.

New footpaths are prioritised by the Community Boards, therefore it is timely to identify and confirm the proposed programme for 2009/10 so that this work can be implemented.

The work will generally be to install or resurface with asphaltic concrete footpaths of 1.8 metres wide with grass berms adjoining the majority of sites.

## Options

The list below is the recommended streets for new footpaths previously approved by the Geraldine Community Board.

### Future New Footpath Priorities

Lewis Street (to be completed 2008/09)

Peel Street (Wright to Huffey)

Taylor Street

Lancaster Street (Maling Street to Taylor Street)

North Terrace (No. 24 to High Street)

Darby Street

Jollie Street (Pine to Shaw)

McKenzie Street (Tancred to Campbell Street)

Barker Street

Maling Street

Cross Street

Maslin Street (Town & Country Club to Cross Street)

Cox Street

Totara Street

Tancred Street (A further section on the east side up to No 49 accessway is being completed 2008/09 utilising developer contributions)

The draft Geraldine Active Transport Plan identified the new footpath priorities based on the proposed ranking system that considered safety, community benefit, visitor benefit and providing linkages. The five highest ranking projects were:

- 1 Darby Street
- 2 McKenzie Street (Tancred Street to Campbell Street)
- 3 Jollie Street
- 4 Barker Street
- 5 Hislop Street

### Proposed Programme New Footpaths - 2009/10 Budget \$15,400

| Street      | Location                       | Side | Estimate |
|-------------|--------------------------------|------|----------|
| Peel Street | Wright Street to Huffey Street | East | \$15,000 |

### Footpath Renewal - Budget 2009/10 \$28,000

For information and completeness the following footpaths are proposed priorities for Geraldine footpath resurfacing for the 2009/10 financial year. These priorities are indicative only and are subject to a further review of footpath deterioration rates, failures and pedestrian usage.

| Street           | Location                     | Side  | Estimate |
|------------------|------------------------------|-------|----------|
| Flatman Crescent | Bell Street to George Street | South | \$13,000 |
| Wright Street    | Cox Street to Peel Street    | South | \$15,000 |

### Identification of Relevant Legislation, Council Policy and Plans

Council's Long Term Council Community Plan; Land Transport Management Act; Timaru District Council Draft Active Transport Plan; Government Walking Strategy.

### Assessment of Significance

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

### **Consultation**

Letters detailing the work to be undertaken will be sent to adjoining property occupiers prior to work commencing.

### **Other Considerations**

The completion of the Geraldine Active Transport Plan may review current priorities in for future years.

### **Funding Implications**

This work is funded from the Geraldine non-subsidised roading capital expenditure budget.

The Draft LTCCP budgets for Geraldine footpaths for 2009/10 are:

|               |          |
|---------------|----------|
| New footpaths | \$15,400 |
| Resurfacing   | \$28,000 |

### **Recommendations**

- 1 That the Geraldine Community Board confirms the construction of a new footpath in Peel Street from Wright Street to Huffey Street as the priority for 2009/10 financial year.**
- 2 That the Geraldine Community Board note the footpath resurfacing priorities for the 2009/10 financial year.**

**GERALDINE COMMUNITY BOARD**  
**FOR THE MEETING OF 22 APRIL 2009**

**Report for Agenda Item No 9**

**Prepared by**     **Mark Low**  
                          **Strategic Planning Manager**

**Draft Long Term Council Community Plan 2009-19** (File C5/17/3)

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**Purpose of Report**

The purpose of this report is to inform the Board of the consultation process for the Timaru District Council Draft Long Term Council Community Plan (LTCCP) 2009-2019, recently adopted by the Council for public consultation.

**Background**

The LTCCP is the Council's key strategic planning document. The Plan brings together an array of information about how the Council will contribute to community outcomes through the provision of its activities. It represents the Council's contract with the community and presents the blueprint for the delivery of its services over the next ten years. The document includes:

- the community's desired outcomes and priorities
- how the Council will work with other groups and organisations to achieve these outcomes and priorities through the delivery of its activities
- the Council's levels of service, work programme and overall budget
- a summary of the Plan (Section One), setting out the major matters in the Plan, as well as consultation information
- various policies and disclosures required by statute, including the Council's reviewed Revenue and Financing Policy and proposed new remissions policy
- financial disclosures, including the Council's Funding Impact Statement which describes how the Council proposes to set rates for the 2009 - 10 financial year
- a report from Audit New Zealand, on behalf of the Auditor General, on how well the Timaru District Council LTCCP complies with the requirements of the Local Government Act 2002 (the Act) and other acts of Parliament.

This is the third LTCCP produced by the Timaru District Council under the Act. The LTCCP includes the Annual Plan for 2009/10 and the budget for the ten year period - 2009/10 to 2018/19. The 10/11 and 11/12 Annual Plans will be based on the 2009-19 LTCCP. The LTCCP is founded on Activity Management Plans that outline the levels of service that will be provided for each activity, issues impacting on the Council, detailed asset information, and financial data.

As required, the Plan has been through a comprehensive audit process by Audit New Zealand and the Office of the Auditor General (OAG). The Council received feedback from Audit New Zealand and the OAG on 31 March 2009. Their final opinion is included in the Plan (p.30). Issues raised in the audit opinion were expected, namely the Council's approach to inflation.

Consultation on the Draft LTCCP is now underway and involves:

- Summary delivered via the *High Country Herald* on Wednesday 22 April to all Timaru District residents
- Document mailout to interested parties
- Media releases and publicity through Council Noticeboard
- Radio advertising
- Availability via CD or hard copy through the Council offices, libraries and website.

Key dates for the remainder of the LTCCP process are:

|            |  |
|------------|--|
| 18 April   | <b>Draft LTCCP available and submissions open</b>  |
| 18 May     | <b>Submissions on Draft LTCCP close</b>  |
| 9 -11 June | <b>Council hearings on Draft LTCCP and final decisions made</b><br><i>(days as required)</i> |
| 30 June    | <b>LTCCP adopted</b>   |

### **Conclusion**

The LTCCP is the Council's key future planning document. It outlines the proposed Council work programme and financial implications in detail for the next three years and summary for the following seven years. It also presents what sort of future district Timaru district residents want and how Timaru District Council will contribute towards that future.

The community is now invited to take the opportunity to be involved in planning for Timaru district's future.

### **Recommendation**

**That the report be received.**