

PLEASANT POINT COMMUNITY BOARD MEETING

Commencing at 7.30pm

On

Tuesday 21 April 2009

**Meeting Room
Pleasant Point Town Hall
Halstead Road
Pleasant Point**

TIMARU DISTRICT COUNCIL

Notice is hereby given that a meeting of the Pleasant Point Community Board will be held in the Meeting Room, Pleasant Point Town Hall, Halstead Road, Pleasant Point on Tuesday 21 April 2009, at 7.30pm.

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

PLEASANT POINT COMMUNITY BOARD

21 APRIL 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	6	Draft Long Term Council Community Plan
8	8	Stratheona Huts
9		Consideration of Urgent Business Items (including public forum items)
10		Consideration of Minor Nature Matters (including public forum items)

**PLEASANT POINT COMMUNITY BOARD
FOR THE MEETING OF 21 APRIL 2009**

Report for Agenda Item No 1

**Prepared by Hilary Hawes
Executive Secretary**

Confirmation of Minutes

Minutes of the meeting held on 10 March 2009.

Recommendation

That the minutes of the Pleasant Point Community Board Budget/LTCCP meeting held on 10 March 2009 be confirmed as a true and correct record.

TIMARU DISTRICT COUNCIL

MINUTES OF THE BUDGET / LTCCP MEETING OF THE PLEASANT POINT COMMUNITY BOARD HELD IN THE PLEASANT POINT TOWN HALL, HALSTEAD ROAD, PLEASANT POINT ON TUESDAY 10 MARCH 2009 COMMENCING AT 6.30PM

PRESENT Clrs Lyon and Mulvey, Messrs Diamond, Esler, Wilson, McDonald (from 7pm), and Gould

APOLOGY FOR LATENESS Mr McDonald

IN ATTENDANCE Chief Financial Officer (T Rogers)
Strategic Planning Manager (M Low)
Executive Secretary (H C Hawes)

1 CONFIRMATION OF MINUTES

Proposed Mr Gould
Seconded Mr Diamond

“THAT the minutes of the Pleasant Point Community Board meeting held on Tuesday 18 November 2008 be confirmed as a true and correct record.”

MOTION CARRIED

2 ELECTED MEMBER REMUNERATION 2009/2010 (File C5/23)

Board members considered a report prepared by the Chief Executive and discussed the remuneration levels to be recommended to the Remuneration Authority for the 2009/10 financial year.

At the Council meeting of 24 February 2009, Councillors had voted that the remuneration pool for 2009/10 remain the same as 2008/2009.

Proposed Mr Esler
Seconded Mr Diamond

“THAT the Community Board supports the Council majority vote not to take the increase in remuneration and that the remuneration pool for 2009/2010 remains the same as the 2008/2009 year”

MOTION CARRIED

3 DRAFT LTCCP and BUDGET FOR THE PERIOD 1 JULY 2009 TO 30 JUNE 2010 (File C5/17/3)

The Board considered a report by the Chief Financial Officer presenting the draft budget, and activity statements from the Long Term Council Community Plan (LTCCP) and fees and charges.

Main Capital Projects

Pleasant Point Court Resurfacing

Following discussion on the lack of community support for resurfacing the tennis courts, the Board made the following recommendation:

Proposed Mr Esler
Seconded Mr Diamond

“THAT the resurfacing of the courts be moved out 5 years from 2010/11 to 2014/15.”

MOTION CARRIED

Appendix A

The Community Board considered additional expenditure requests for the 2009/10 to 2018/19 Budget.

Proposed Mr Gould
Seconded Mr Diamond

	Priority
Drainage and Water	
Geraldine Stormwater Soak Holes - Raukapuka	No Comment
Domain Camping Ground swales	No Comment
Transport	
Geraldine Non-Subsidised Roothing	
Cox Street carpark sealing	No Comment
Footpaths – increase to \$15,000 per annum	No Comment
Pleasant Point Non-Subsidised Roothing	
Railway land purchase-inc carpark & toilet area	High
Timaru Non-Subsidised Roothing	
Timaru CBD Wayfinding maps	No Comment
Subsidised Roothing	
Seal Widening – Coach & Tiplady Rds	No Comment
Seal Widening – Coach & Tiplady Rds – NZTA subsidy	No Comment
Additional kerb & channel replacements	Low
Additional kerb & channel replacements – NZTA subsidy	Low
New off carriageway cycleways/walkways	Low
New off carriageway cycleways/walkways–NZTA subsidy	Low
Streetlighting	
Network extension – Greig St PI Point	High
Network extension – Greig St PI Point – NZTA subsidy	High
Solid Waste	
EDAY participation	Med
The Committee discussed Solid Waste Operations, and whilst they agreed with the concept, they did not agree with the process. The \$15,000 annually should not be coming out of Rates but one should be balancing out against the other, with the \$15,000 coming out of Solid Waste.	
Recreation and Leisure	
Museum	
Advertising/Marketing to increase visitor numbers	Low
Public programme position	Low
Public programme position - admin	Low

Public programme position - revenue	Low
Building Extension feasibility study	Med
Halls and Community Centres	
Install life and extend kitchen/bar, Geraldine Pavilion	No Comment
Parks	
Mulcahys reserve-redevelopment due to urban growth	No Comment
Mulcahys reserve - maintenance	No Comment
Aorangi Park paths	Low
Marine Parade redevelopment	Low
Temuka Domain grass cycletrack	Med
Temuka Domain reseal cycletrack	Low
Pools	
Temuka Pool – install floodlights	No Comment
Geraldine Pool – install floodlights	No Comment
Community Support	
Public Toilets	
Arundel Bridge toilet	No Comment
Additional Geraldine toilets	No Comment

MOTION CARRIED

Appendix B
Items Removed from 2009/10 to 2018/19 Budget

Proposed Mr Gould
 Seconded Mr Esler

Drainage and Water

Temuka Stormwater upgrades No issue

Transport

Road/Street landscapes

Security cameras No issue

Subsidised Roding

Seal Extensions

Pleasant Point Community Board members request that \$330,000 subsidised roading be removed but the 2013/14, 2015/16 and 2017/18 be included in the Budget and LTCCP.

Railway warning signs Remove

Recreation and Leisure

Parks

Pleasant Point Community Board members supported the decision of the Temuka Community Board, that the sealing of Torepe Fields carpark remain in the Budget but be pushed out two years (2013/14) and that the sealing of the Temuka Domain bowling carpark also remain but be pushed out two years (2012/13)."

MOTION CARRIED

Additional Item
Banners

Community Board members expressed their concerns at the shocking state of the Pleasant Point banners. It was requested that they be removed, or replaced by Easter.

The meeting concluded at 8.30 pm.

Chairman

PLEASANT POINT COMMUNITY BOARD
FOR THE MEETING OF 20 APRIL 2009

Report for Agenda Item No 7

Prepared by **Mark Low**
 Strategic Planning Manager

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

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

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.

PLEASANT POINT COMMUNITY BOARD
FOR THE MEETING OF 21 APRIL 2009

Report for Agenda Item No 8

Prepared by **Matt Ambler**
 Property Manager

Stratheona Huts Update (File L2/5)

Purpose of Report

The purpose of the report is to advise the Community Board of the present situation with the proposed upgrades at the Stratheona Huts.

Background

A report was considered by the Board at its 18 November 2008 meeting, requesting consideration of the renewal of the leases of the huts and the adjoining grazing leases. Since the meeting it has been established that while the water is metered, the full rate is not charged because the system would require significant expenditure to bring it to a standard where full rates could be charged and managed by Council's Drainage & Water unit. It will effectively remain a private water supply to service the huts and grazing areas.

Those hut tenants with the 3 bin service are being charged for the current financial year bin charges.

The Building Approvals unit determined that the structural inspections would not be required. The inspection of the condition of effluent disposal systems is the responsibility of Environment Canterbury.

The hut leases are to be renewed for a new term of 5 years from 1 July 2009 with a right of renewal for a further term of 5 years.

The two grazing leases are to be tendered renewed terms closer to the latter expiry date of 30 June 2009.

The extent of the water pipes has been established. Council contractors shall be arranging the extension of the water pipes to enable a water feed to service the grazing paddocks prior to their being tendered.

The repairs to the road shall be done after the new financial year commencing 1 July 2009. Funding for the work was approved for the 2009/2010 year. It is anticipated that the work shall be completed before the end of the 2009 calendar year.

Identification of relevant legislation, Council policy and plans

Not applicable.

Funding Implications

The water pipe extension shall be funded from the current year's budget. The roading work budget of \$8,000 was approved for the 2009/2010 year.

Conclusion

The subject works shall be done as per the timetable described in this report.

Recommendation

That the report be received and noted.