

## TIMARU DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE GERALDINE COMMUNITY BOARD, HELD IN THE MEETING ROOM, GERALDINE LIBRARY/SERVICE CENTRE, TALBOT STREET, GERALDINE ON WEDNESDAY 22 APRIL 2009 AT 7.30PM

**PRESENT** Mr Simpson (Acting Chairman), Clr Oliver, Mesdames Cain and Guerin, Messrs Gresham, and Peacock (from 7.40pm)

**APOLOGIES** Mrs Morten  
Clr Barker (for in attendance)

**IN ATTENDANCE** Assistant Executive Secretary (JM Brownie)

#### 1 **PUBLIC FORUM** **Resource Centre**

Richard Taylor, Manager of the Geraldine Community Resource Centre, informed the Board of the development of the centre since its establishment a year ago and updated the Board on the use, funding and future plans for the centre. In its first year of operation the centre has increased its opening hours and services, assisting 1469 people in the first year, (many of these clients would otherwise had to travel to Timaru to access these services).

Funding is mainly from NZ Lotteries (\$17,000 this year), with additional funding from the Timaru District Council, the Community Grants scheme, the Geraldine Enterprise and Development Trust, Mid and South Canterbury Trust and smaller grants.

The centre is constantly trying to broaden its range of services to the community and increase the use of the facility.

The Chairman thanked Mr Taylor for taking the time to speak to the Board.

#### 2 **CHAIRMAN'S REPORT**

The Acting Chairman reported on duties he had attended to, on behalf of the Board since the previous meeting.

#### 3 **IDENTIFICATION OF URGENT BUSINESS**

Proposed Mrs Guerin  
Seconded Clr Oliver

"That the Geraldine Domain Pavilion Committee's request for a letter of support for a funding application, be discussed as urgent business at this meeting, as the application needs to be lodged before the Board meeting next meets."

MOTION CARRIED

**4 IDENTIFICATION OF MINOR NATURE MATTERS**

Proposed Mr Simpson  
Seconded Clr Oliver

“That shingle build-up at Kowhai Stream be discussed as a minor nature item.”

MOTION CARRIED

**5 CONFIRMATION OF MINUTES**

Proposed Mrs Cain  
Seconded Mr Gresham

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

MOTION CARRIED

**6 THOMAS HOBSON TRUST – LEASING EXPENSES (File G3/4)**

The Board considered information from the Public Trust on leasing expenses, as requested by the Board.

Proposed Clr Oliver  
Seconded Mr Peacock

“That the information be received and noted and a letter be written to the Public Trust, thanking them for their response and commending them on the good results achieved.”

MOTION CARRIED

**7 FOOTPATHS – PROPOSED GERALDINE PROGRAMME 2009-10 (File R3/2/2)**

The Board considered the report by the Land Transport Manager on the Geraldine footpath upgrading and resurfacing programme for 2009/10. The Board commented on the increased use of Jollie Street and the need for a footpath on this street.

a Proposed Mrs Cain  
Seconded Mr Gresham

“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.”

MOTION CARRIED

b Proposed Mrs Guerin  
Seconded Mrs Cain

“That Jollie Street (Pine to Shaw) be moved up the Future New Footpath Priority list to follow Peel Street and before Taylor Street.”

MOTION CARRIED

c Proposed Mr Gresham  
Seconded Clr Oliver

“That the Geraldine Community Board notes the footpath resurfacing priorities for the 2009/10 financial year.”

MOTION CARRIED

**8 DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009-10 (File C5/17/3)**

The Board considered the report by the Strategic Planning Manager advising of the consultation process for the Timaru District Council draft Long Term Council Community Plan. Clr Oliver advised the Board of the decisions made at the Council budget meeting as they affect Geraldine.

Proposed Mrs Cain  
Seconded Mrs Guerin

“That the Board request that dialogue continue between the Council’s Land Transport Unit and the rail owner as to the future of railway crossings, in particular the installation of crossing warning signals at Belfield Road.”

MOTION CARRIED

**9 CONSIDERATION OF URGENT BUSINESS**

**Geraldine Domain Pavilion Committee – Funding Application Support**

Mrs Guerin conveyed a request from the Geraldine Domain Pavilion Committee for a letter of support for the Committee’s funding application to the Transpower Community Care Fund for funding towards the installation of heat pumps upstairs in the pavilion.

Proposed Mrs Guerin  
Seconded Mrs Cain

“That a letter be written in support of the Geraldine Domain Pavilion Committee’s application for funding for the installation of heat pumps in the Geraldine Domain Pavilion.”

MOTION CARRIED

**10 CONSIDERATION OF MINOR NATURE ITEM**

Mr Simpson advised the Board of a build-up of shingle in the Kowhai Stream, which he believes may impact on properties in the area. Mr Simpson will take the matter up with ECan staff.

**11 BOARD MEMBERS’ REPORTS**

Board members reported on duties they had attended on behalf of the Board since the last meeting, including the Geraldine Environmental Trust, Talbot Forest Working Group, Geraldine Domain Pavilion Committee, Geraldine Minibus Trust, Orari Waihi Temuka River Liaison Committee Annual General Meeting, Positive Future Group, Go Geraldine, Te Moana Downs Water Supply Committee, Geraldine Arts Council Annual General Meeting.

The meeting concluded at 9.15pm.

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Chairman

UNCONFIRMED