

TIMARU DISTRICT COUNCIL

MINUTES OF A MEETING OF THE DISTRICT SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, KING GEORGE PLACE, TIMARU ON TUESDAY 28 APRIL 2009 AT 2.40 PM

PRESENT Clrs Oliver (Chairman), Bradley, Jack, Kennedy, and Mulvey, and the Mayor

APOLOGY Apologies were received from Clr Bennett and Mr Les Double, Temuka Community Board for in attendance.

IN ATTENDANCE Clrs Barker, Bowan, Coughlan and Lyon
Chief Executive (WA Isaacs), District Services Manager (AA Harper), Land Transport Manager (A Dixon) for Item 6, Committee Secretary (MA Jump), District Services Administration Support (DS Robinson)

1 IDENTIFICATION OF MATTERS OF A MINOR NATURE

The Committee agreed to discuss the NZTA roadworks, including the State Highway at Washdyke as a minor nature item.

The Committee also agreed to discuss the replacement of the Port Loop Road toilet block as a minor nature item.

2 CHAIRMAN'S REPORT

The Chairman reported on duties he had attended since the last meeting, including the Regional Transport Committee meetings in Christchurch in February, March and April and a workshop which was also attend by the Mayor. Also attended were the 'Business After Five' in February and the Downlands Water Supply Joint Standing Committee, Te Moana Downs Water Supply Committee, Te Moana Downs Water Supply Triennial and Tenders Committee meetings.

Clr Kennedy thanked the Committee for the provision of the bus shelter on Church Street, which was approved at the Committee meeting on 10 February 2009 and installed last week.

3 CONFIRMATION OF MINUTES

Proposed Clr Kennedy
Seconded Clr Mulvey

"That the minutes of the District Services Committee meeting held on 10 February 2009, be confirmed as a true and correct record."

MOTION CARRIED

4 TIMARU CBD PEDESTRIAN WAY-FINDING IMPLEMENTATION (File T1/19/10)

The Committee considered a report by the Land Transport Manager on a proposed CBD pedestrian way-finding system. Andrew Dixon spoke to the

report and explained the background to the concept. Additional funding has been provided in the draft LTCCP which the Land Transport Manager was not aware of at the time the report was written.

The Land Transport Manager answered queries regarding potential vandalism, and design and colour schemes. The signs will be polycarbonate and smash-proof, located in sight of the CBD CCTV cameras (to identify any offenders should vandalism occur) and will be lit. The Mayor advised that Melbourne, Australia has similar signs and they have proved to be excellent and easy to read.

Proposed Clr Jack
Seconded Clr Kennedy

- 1 "That the District Services Committee support the installation of a master pedestrian way-finding map sign near the i-Site, as the first stage of the way-finding signage implementation funded in 2008/09.
- 2 That Stages Two and Three proceed when funding becomes available."

MOTION CARRIED

5 TE MOANA DOWNS WATER SUPPLY TRIENNIAL MEETING

Proposed Clr Kennedy
Seconded Clr Bradley

"That the minutes of the Te Moana Downs Water Supply Triennial Meeting be received."

MOTION CARRIED

6 TE MOANA DOWNS WATER SUPPLY ADVISORY COMMITTEE INAUGURAL MEETING MINUTES

Proposed Clr Jack
Seconded The Mayor

"That the unconfirmed minutes of the Te Moana Downs Water Supply Advisory Committee Inaugural Meeting be received."

MOTION CARRIED

7 CONSIDERATION OF MATTERS OF A MINOR NATURE

The District Services Manager advised that there will be a review meeting on 8 May 2009 to discuss the tasks remaining on the Caroline Bay enhancement project, including the Port Loop Road toilet block upgrade. An update will be available next week.

The NZTA work at Washdyke was discussed. NZTA has advised the Council that the construction cannot begin until after winter. There will be approximately four to five months of work and everything possible will be done to minimise disruption.

The Te Weka Street upgrade is included in the proposed NZTA State Highway Programme. The Council is in continuous contact with NZTA regarding this work.

Councillor Oliver suggested that NZTA staff attend the District Services Committee meeting in September, to update the Committee on the NZTA issues within the Timaru District.

The meeting concluded at 3.15pm.

Chairman