

PLEASANT POINT COMMUNITY BOARD MEETING

Commencing at 7.30pm

On

Tuesday 25 August 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 25 August 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

25 AUGUST 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	5	Stratheona Huts Water Supply
8		Consideration of Urgent Business Items (including public forum items)
9		Consideration of Minor Nature Matters (including public forum items)

**PLEASANT POINT COMMUNITY BOARD
FOR THE MEETING OF 25 AUGUST 2009**

Report for Agenda Item No 1

**Prepared by Joanne Brownie
 Committee Secretary**

Confirmation of Minutes

Minutes of the meeting held on 21 April 2009.

Recommendation

That the minutes of the Pleasant Point Community Board meeting held on 21 April 2009 be confirmed as a true and correct record.

TIMARU DISTRICT COUNCIL

MINUTES OF THE PLEASANT POINT COMMUNITY BOARD HELD IN THE PLEASANT POINT TOWN HALL, HALSTEAD ROAD, PLEASANT POINT ON TUESDAY 21 APRIL 2009 COMMENCING AT 7.30PM

PRESENT	Cirs Lyon and Mulvey, Messrs Diamond, Esler, Wilson, McDonald and Gould
APOLOGY	Clr Jack
IN ATTENDANCE	Executive Secretary (H C Hawes)

1 PUBLIC FORUM

Ian Darling and Brian Cuthbert, residents of Afghan Street, Pleasant Point, circulated a letter received on Saturday April 18th from TDC Road Engineering Technician Philip Moran, in which he advised residents living at the very end of Afghan Street, of Council's proposal to install a new footpath fronting their properties.

A response to the letter, accompanied by a petition signed by ALL the residents opposing the proposed footpath on Afghan Street, between Kandahar and Rayner Streets, was tabled. The residents requested the support of Pleasant Point Community Board members.

Board members considered the prompt actions taken by the residents and their reasons for not wanting the proposed footpath to proceed.

Proposed Mr Diamond
Seconded Mr Wilson

"THAT the Road Engineer be advised that the proposed footpath on the section of Afghan Street - Rayner Street to Kandahar Street - does not proceed and the funds are used for the next footpath on the priority list, Totara Street – from Miro Street to Kauri Street - and that Afghan Street is removed from the footpath list."

MOTION CARRIED

The Chair of the Pleasant Point Community Board requests a letter from the Road Engineer confirming his actions.

2 IDENTIFICATION OF ITEMS OF URGENT BUSINESS

Proposed Mr Gould
Seconded Mr Esler

"That the following items be considered as urgent business:

- Pleasant Point Street Banners
- Te Ngawai Road – Footpath."

MOTION CARRIED

3 IDENTIFICATION OF ITEM OF MINOR NATURE

The Board agreed that the following be considered as an item of a minor nature:

- Opihi River Liaison Committee Report.

4 CHAIRMAN'S REPORT

The Chairman reported on activities in Pleasant Point.

A pool liner has arrived for the Pleasant Point Swimming pool and thanks to Simon Davenport, 50km signs have been installed on Te Ngawai Road.

The Chairman tabled a letter to Council from the Pleasant Point Procession Committee, thanking the grants committee for their financial support, and Simon Davenport and Mark Crowe for their assistance at the pre-Christmas parade.

5 CONFIRMATION OF MINUTES

Proposed Mr Esler
Seconded Mr Diamond

“THAT the minutes of the Pleasant Point Community Board meeting held on Tuesday 10 March 2009 be confirmed as a true and correct record.”

MOTION CARRIED

6 DRAFT LONG TERM COUNCIL COMMUNITY PLAN (File C5/17/3)

Board members considered a report prepared by the Strategic Planning Manager.

Proposed Mr Wilson
Seconded Mr Esler

“THAT the report be received, and that the Pleasant Point Community Board make a submission to the LTCCP requesting that in line with the Civil Defence maps of other rural towns (page 71) -Temuka and Geraldine - a map of Pleasant Point showing civil defence facilities is also included.

MOTION CARRIED

7 STRATHEONA HUTS (File L2/5)

Community Board members considered an update report on the proposed upgrades at the Stratheona Huts, prepared by the Property Manager.

Though the huts are on council land and the water is metered, the full rate is not charged as the system requires significant expenditure to bring it up to a satisfactory standard where full rates could be charged.

Proposed Clr Mulvey
Seconded Mr Diamond

“THAT the report be received and noted, and that the Chairman discuss the water issue and grazing blocks with the Water and Drainage Manager and request a report to be circulated to Pleasant Point Community Board Members.”

MOTION CARRIED

8 CONSIDERATION OF URGENT BUSINESS ITEMS

8.1 Banners

At the previous Community Board meeting, members had expressed their concerns at the state of the Pleasant Point banners. It had been requested that they be removed or replaced by Easter however this has not happened.

Considering the poor condition of the banners in Pleasant Point, the Community Board makes the following recommendation to the District Services Committee.

Proposed Mr McDonald
Seconded Mr Wilson

“THAT the banners be either removed or replaced immediately.”

MOTION CARRIED

8.2 Te Ngawai Road – Footpath

Mr Gould reported that the new footpath in Te Ngawai Road was excellent, however the finishing off was of a very poor standard. The heaps of shingle need to be removed and the grass berm reinstated to finish off.

Proposed Cllr Mulvey
Seconded Mr Gould

“THAT the Pleasant Point Community Board requests that the Te Ngawai Road footpath be finished off to the same high standard as the rest of the footpath”.

MOTION CARRIED

10 CONSIDERATION OF MINOR NATURE MATTER

Opihi River Liaison Report

Mr Esler reported on a recent Opihi River Liaison meeting he had attended.

Additional Item - Graffiti

Mr Wilson advised that Denise Langrish from Neighbourhood Support requests that people contact her if any graffiti starts to appear in the village. Information is also available on the TDC website.

The meeting concluded at 9.30 pm.

Chairman

PLEASANT POINT COMMUNITY BOARD
FOR THE MEETING OF 25 AUGUST 2009

Report for Agenda Item No 7

Prepared by **Matt Ambler**
 Property Manager

Stratheona Huts Water Supply (File L2/5)

Purpose of Report

The purpose of the report is to provide further information on the upgrade of the private water supply to the Stratheona huts and grazing areas, and to seek a recommendation on whether the upgrade should be taken further.

Background

The report was requested at the Pleasant Point Community Board's 21 April 2009 meeting, following the Board's queries about water charges for the Stratheona area.

The system feeding the area is managed separately to the nearby Pleasant Point township. The supply is fed from a separate pump on Stratheona Road, to each hut and the two grazing areas. Currently the supply is metered from the pump. The supply is paid for through the one rate charged to the area, plus the water meter charges, and is recouped through annual rental charged to each rental unit.

The current 50mm diameter system is not up to the required standard to become part of the Council managed water supply, incorporating fire hydrants. In order to upgrade the system to a stage where it can become part of the general supply, costings were obtained from Council's Water & Drainage unit.

These costings are shown on the attached spreadsheet, provided by the above unit. Included were the following main items:

- New 100 mm water main pipe from the existing pump, to serve all sites.
- Water Manifolds to each hut.
- Service lateral pipes from the main to each hut boundary.
- Trenching to lay the new pipes.

The key issue with this exercise is to assess where the main benefit lies, and who should bear the cost. It is considered that there is little benefit to the Council.

It is seen as being of benefit to the hut holders, who would have to be unanimous in their support of the project.

Options

There are three identified reasonably practicable options to consider for achieving the objective, depending on the recommendation.

- The Council does the work at its own cost, and recoups the cost with the agreement of all hut owners to meet a proportionate share of the cost.

- Council does the work at no cost to the hut holders.
- Council does nothing without the total support of the hut owners, and the status quo remains.

The estimated cost of the work is \$172,640, including contingencies. This would equate to approximately \$8600 per hut owner.

Currently the hut owners enjoy a supply which appears to be adequate for their residential needs, albeit at a lower pressure, and with no fire hydrant facility. The supply is charged for through the rates applicable to the entire property.

The status quo is considered the best option for the foreseeable future.

Identification of Relevant Legislation, Council Policy and Plans

Not Applicable.

Assessment of Significance

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

Consultation

To date there has been no consultation with the hut owners, and no information on the upgrade has been sought from them, which would suggest that they appear to be comfortable with the present system.

Other Considerations

There are no other considerations relevant to this matter.

Funding Implications

No funding has been approved for upgrading the current system.

Conclusion

The present supply system appears to be adequate for the current hut owners needs. An upgrade of the system would need to be in its entirety and with total support of the end users to fund the upgrade. There is no benefit to the Council to upgrade the system.

Recommendation

That the report be received and noted.

Stratheona Huts

Engineer Estimate

ITEM	DESCRIPTION	UNIT	QUANTITY	RATE	AMOUNT
1	Site Establishment	LS	1	5000	5000
2	Traffic Management	LS	1	5000	5000
3	DN 100 PN12 PVC Watermain	m	660	120	79200
4	32mm ID Service Lateral	m	100	110	11000
5	20mm ID Service Lateral	m	100	100	10000
6	DN 100 Sluice Valve	m	1	1200	1200
7	Manifold	ea	21	400	8400
8	Fire Hydrant	es	3	1500	4500
9	Connection to Existing Main	LS	1	3000	3000
10	Disconnection and Recovery	LS	1	3000	3000
11	Pressure and Chlorine Testing & Commissioning	LS	1	1500	1500
12	As Built Drawings	LS	1	1000	1000
Total Item Cost					132800
Contingency				0.3	39840
TOTAL ESTIMATE					172640

Trenching with Full Reinstatement