

## TIMARU DISTRICT COUNCIL

### MINUTES OF THE PLEASANT POINT COMMUNITY BOARD HELD IN THE PLEASANT POINT TOWN HALL, HALSTEAD ROAD, PLEASANT POINT ON TUESDAY 25 AUGUST 2009 COMMENCING AT 7.30PM

**PRESENT** Clr Lyon (Chairman), Messrs Diamond, Esler, Gould, McDonald and Wilson

**APOLOGY** Clr Mulvey  
Clr Kennedy (for in attendance)

**IN ATTENDANCE** Committee Secretary (JM Brownie)

**1 IDENTIFICATION OF ITEMS OF URGENT BUSINESS**

The Board agreed that a concern from Senior Constable Geoff Smith in regard to the intersection of Totara Street and Kauri Street, be considered as urgent business at this meeting.

**2 IDENTIFICATION OF ITEMS OF A MINOR NATURE**

The Board agreed that the Pleasant Point Promotions accounts be taken as a minor nature item at this meeting.

**3 CHAIRMAN'S REPORT**

The Chairman reported on duties he had attended on behalf of the Board since the last meeting, noting the progress with the Pleasant Point swimming pool and general maintenance items.

**4 CONFIRMATION OF MINUTES**

Proposed Mr Diamond  
Seconded Mr McDonald

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

MOTION CARRIED

**5 STRATHEONA HUTS WATER SUPPLY (File L2/5)**

The Board considered a report by the Property Manager on a possible upgrade of the private water supply to the Stratheona huts. Board members agreed that the hut holders were unlikely to each be prepared to pay a significant lump sum for the upgrade. As an alternative the Board suggested that the Council increase the hut holders' annual rental in order to build up an amount over time which can be used to service a loan to carry out the upgrade. Then hut holders could possibly pay the capital amount over say five years.

The Board queried the possibility of accessing the special government funding available for small water schemes to upgrade to the new drinking water standards.

Proposed B Wilson  
Seconded D Diamond

“That the Pleasant Point Community does not support an upgrade of the Stratheona Huts water supply at this time but requests that the Council investigate increasing the hut holders’ annual rental until sufficient funds have accumulated to allow for the upgrading of the water supply whereby the fund can be used to service a loan for the work.”

MOTION CARRIED

**6 CONSIDERATION OF URGENT BUSINESS**

**Totara Street/Kauri Street** (File R4/5/24)

The Board considered a concern from Senior Constable Smith regarding safety at the Totara/Kauri Streets intersection. The Board agreed to refer the matter to the Land Transport Unit for investigation with a view to erecting a giveway sign on one of the streets.

**7 CONSIDERATION OF MINOR NATURE ITEM**

The Board noted the tabled financial accounts for the Pleasant Point Promotions Group and referred them to the Council.

The meeting concluded at 8.30pm.

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Chairman