

PLEASANT POINT COMMUNITY BOARD MEETING

Commencing at 7.30pm

On

Tuesday 14 July 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 14 July 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

14 JULY 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	
8		
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 14 JULY 2009**

Report for Agenda Item No 1

**Prepared by Hilary Hawes
Executive 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.

UNCONFIRMED

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

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 Clr 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

9 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