

TIMARU DMS n584630 v1 Agenda - District Services Committee -  
For Meeting of 16 June 2009.doc  
**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 16 JUNE 2009 AT 11.45AM**

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

**IN ATTENDANCE** Clrs Barker, Bennett, Bowan, Coughlan and Lyon  
  
Chief Executive (WA Isaacs), District Services  
Manager (AA Harper), Committee Secretary  
(MA Jump)  
  
Rosie Morten – Geraldine Community Board  
John Esler – Pleasant Point Community Board  
John Smith – Temuka Community Board

**1 IDENTIFICATION OF MATTERS OF A MINOR NATURE**

The Committee agreed that an update on the progress of Caroline Bay development be considered as a minor nature item.

Proposed The Mayor  
Seconded Clr Jack

“That an update on Caroline Bay progress be considered as a matter of a minor nature.”

MOTION CARRIED

**2 CHAIRMAN'S REPORT**

The Chairman reported on duties he had attended since the last meeting, including several Local Government meetings and two Tender Subcommittee meetings. The Chairman visited composting plants in Christchurch with Clr Mulvey and Senior Waste Management Advisor Ruth Clarke on 15 June. Progress is comparable to Timaru's solid waste changeover 2 ½ years ago.

The Regional Land Transport Committee in Christchurch finalised the road funding programme for the next three years and is to be reviewed by the New Zealand Transport Agency.

Timaru District Council's submission for the work at Washdyke is to be made an equal priority to the works on State Highways 1 and 8.

A report on shifts in modes of transport of freight is to be published shortly and will describe how Regional Councils will need plans in place for growth and adequate land and facilities over the next 20 years.

**3 CONFIRMATION OF MINUTES**

Proposed Clr Kennedy  
Seconded Clr Mulvey

“That the minutes of the District Services Committee meeting held on 28 April 2009, be confirmed as a true and correct record.”

MOTION CARRIED

**4 TIMARU DISTRICT PHYSICAL ACTIVITY PLAN (File C3/9)**

Parks and Recreation Manager Bill Steans spoke to the report on the Timaru District Physical Activity Plan. The lead agent for this project is now Sports South Canterbury, rather than Timaru District Council. This project is now ready to begin and will run for three years, with ¼ of the funding contribution coming from Waimate District Council.

It was confirmed that this project does not include Timaru City itself; rather it is aimed at smaller communities, where the need for support was identified through focus groups.

The benefits and breakdown of the funding has previously been discussed and approved by the Council for the LTCCP and now only requires approval to be implemented.

Proposed Clr Bradley  
Seconded The Mayor

“That the asterisk be removed from the Physical Activity Plan budget item so that initiatives including the Sports Hubs in Rural Communities can be implemented.”

MOTION CARRIED

**5 CAROLINE BAY IMAGE AND SERVICE DELIVERY ENHANCEMENTS (File P3/8/3)**

The District Services Manager spoke to the report and advised briefly of the progress on Caroline Bay. Mr Harper advised it is now time to provide service, image and activities to match the changes.

There is to be a new working party formed to discuss items needing attention and to ensure all concerned parties have a chance to provide comments, discuss any issues and provide ideas for improvement. Current leases at Caroline Bay have been extended for one year, to be aligned with the outcomes from the working party, which is expected to finish its activities before the next Carnival period in December 2009 / January 2010.

Public comments are to be requested once a draft plan has been completed by the working group, to ensure that the public is included in the consultation process. It was agreed that this process will help to enhance the developments of Caroline Bay.

Proposed Clr Bradley  
Seconded Clr Mulvey

- 1 "That the report be received and noted.
- 2 That a new step is added into the process between step 4 and 5 – Step 4a: To obtain comments from the public on the draft plan from the new Caroline Bay working party.
- 3 That the Mayor, Clr Oliver and Clr Kennedy represent the District Services Committee on the working party."

MOTION CARRIED

**6 CONSIDERATION OF MATTERS OF A MINOR NATURE**

Bill Steans provided an update on the progress of Caroline Bay. A meeting of the Caroline Bay Design and Liaison Group was recently held at the Community Lounge and the following progress was noted:

It is proposed to have four volleyball courts in total; two being for public use and two for the use of the Volleyball Club for games and competitions.

The beach lookout design is currently being finalised before tenders are requested. The design includes changing rooms and outdoor showers. The shade structure that was to be included in the design has been delayed due to costs.

The aviary building process is underway, with wall panels to be installed next week. The new aviary will have more of a 'natural' look and will include a waterfall and pond. The Bird Club has purchased several breeds of parrot, which will be housed in separate enclosures once the building is complete. The previous aviary site is to be cleared of rubble and the construction phase will begin in the next week.

The Loop Road toilets are almost through the Building Consent process. It is expected that the toilets will be completed before the Carnival this year.

A large slide is planned for the area above the children's playground and fitness equipment is to be installed. All changes are expected to be completed late spring/early summer of this year, before the carnival.

The meeting concluded at 12.25pm.

---

Chairman