



GERALDINE COMMUNITY BOARD MEETING

Commencing at 7:30pm

on

Wednesday 12 April 2017

**Peel Forest Cafe
Peel Forest**

TIMARU DISTRICT COUNCIL

Notice is hereby given that a meeting of the Geraldine Community Board will be held in the Peel Forest Café, Peel Forest, on Wednesday 12 April 2017, at 7:30pm.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968

Community 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.

Bede Carran
CHIEF EXECUTIVE

GERALDINE COMMUNITY BOARD

12 APRIL 2017

AGENDA

Item No	Page No	
1		Apologies
2		Public Forum
3		Identification of Items of Urgent Business
4		Identification of Matters of a Minor Nature
5		Chairman's Report
6	1	Confirmation of Minutes
7		Consideration of Urgent Business Items
8		Consideration of Minor Nature Matters
9		Board Members' Reports

GERALDINE COMMUNITY BOARD
FOR THE MEETING OF 12 APRIL 2017

Report for Agenda Item No 6

Prepared by Joanne Brownie
Council Secretary

Confirmation of Minutes

Minutes of the March Geraldine Community Board meeting.

Recommendation

That the minutes of the Geraldine Community Board meeting held on 8 March 2017, be confirmed as a true and correct record.

TIMARU DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE GERALDINE COMMUNITY BOARD, HELD IN THE MEETING ROOM, GERALDINE LIBRARY/SERVICE CENTRE, TALBOT STREET, GERALDINE ON WEDNESDAY 8 MARCH 2017 AT 6.30PM

PRESENT

Wayne O'Donnell (Chairperson), Janene Adams, Jan Finlayson, Jennine Maguire, Jarrod Marsden, Gavin Oliver (from 7.25pm) and Cllr Kerry Stevens

IN ATTENDANCE

Chief Executive (Bede Carran)(until 7.25pm), Group Manager Corporate Services (Tina Rogers), Drainage and Water Manager (Grant Hall), (for items 3 & 4), Council Secretary (Joanne Brownie)

1 CHAIRPERSON'S REPORT

The Chairperson advised on duties he had undertaken and meetings he had attended since the last meeting including the 50th celebration of the Geraldine Vintage and Machinery Club; the funeral of Ian Morten who was influential in the establishment of Rangitata South Irrigation Ltd and husband of former long serving Board member and Chairperson Rosie Morten; meetings with Council officers on CBD maintenance and speed at the south end of Talbot Street.

A letter of thanks has been received from Go Geraldine for the Thomas Hobson Trust grant. A letter from Go Geraldine has also been received in relation to a signage project. Board members are to give some thought to what has been suggested. A letter has been received from the Geraldine Lionesses requesting a multipurpose changing room at the Geraldine Pool. Advice has been received regarding Alpine Energy Ltd installing two charging points in Geraldine for electric vehicles, and the site for the new public toilets has been finalised.

2 CONFIRMATION OF MINUTES

Proposed Jan Finlayson
Seconded Jennine Maguire

"That the minutes of the Geraldine Community Board meeting held on 25 January 2017, excluding the public excluded item, be confirmed as a true and correct record."

MOTION CARRIED

3 GERALDINE AREA WIDE WATER STRATEGY

The Board considered a report by the Drainage and Water Manager and the Development and Renewals Engineer providing an update on the progress with implementing the Geraldine Area Wide Water Strategy.

The Board asked questions in regard to the ability of the potential Pleasant Valley source to handle turbidity, especially in times of flood, whether the membrane will remove particular substances such as nitrates and arsenic, and whether consideration has been given to the amount of water the plantation takes out of the environment.

The Board noted that the proposal will increase capacity, save money and assist with the need to meet the new drinking water standards.

Proposed Cllr Kerry Stevens
Seconded Jan Finlayson

“That the report be received and noted.”

MOTION CARRIED

4 STORMWATER DIVERSION FROM HISLOP STREET TO THE DOMAIN OPEN CHANNEL, GERALDINE

The Board considered a report by the Drainage and Water Manager updating the Board on proposals for the stormwater diversion from Hislop Street to the Domain open channel stormwater system and reshaping the Domain open channel to a swale system.

Proposed Jarrod Marsden
Seconded Janene Adams

“That the report be received and noted.”

MOTION CARRIED

5 PROPOSED ANNUAL PLAN AND BUDGET FOR THE PERIOD 1 JULY 2017 TO 30 JUNE 2018

The Board considered a report by the Group Manager Corporate Services and Corporate Planning Manager presenting the proposed draft budget and fees and charges for the 2017/2018 year. The Group Manager Corporate Services explained that this is an Annual Plan year, and while there are some major projects most are based on ‘business as usual’. However a significant new project has been included for replacement of the stage tower at the Theatre Royal.

The Board discussed a number of issues and made recommendations as follows:

Proposed Jan Finlayson
Seconded Janene Adams

“That the Geraldine Community Board:

- 1 Notes the proposed 2017/18 Draft Annual Plan and Budget, and
- 2 That the Board makes the following comments/recommendations:
 - Main North Road footpath – ask Council to make a further request to NZTA to fund its share of the footpath (noting Council has budgeted its 50% share), in order that the footpath can be installed.
 - Geraldine Swimming Pool Family/Disabled Changing Facility – investigate the current budget capacity to reconfigure the existing internal structure of the changing facilities to provide a family/disabled changing room, and if current budget does not allow for this, options be investigated on how best the issue can be addressed.

- Unsealed Road Metalling – concern was expressed that the budgeted amount may not be sufficient to keep up with the maintenance of unsealed roads, especially as the customer survey has indicated dissatisfaction with the condition of unsealed roads and Geraldine has a significant portion of the unsealed roads in the District. Suggest an additional \$100,000 be included in the budget if current amount is insufficient.
 - Public Place Recycling – request additional bins and increased frequency of emptying, particularly at weekends and public holidays.
 - CBD Refresh – request clarification on what the refresh comprises.
 - Geraldine Service Centre meeting room furniture – possible replacement with more adaptable furniture to allow for greater community use - to be explored with the Libraries Manager.
- 3 Recommends priorities for the additional budget requests in Appendix B as follows:

	Priority
CBay programme room alterations	high
Earthquake Prone buildings identification & swimming pool audits	high
Street tree replacement	medium
Accelerated LED streetlight renewals	high
Parking machine upgrade EFTPOS	low.”

MOTION CARRIED

6 EXCLUSION OF THE PUBLIC

Proposed Jennine Maguire
Seconded Janene Adams

“That the Board resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Draft Growth Management Strategy

Section 7(2)(j)

The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.

Section 7(2)(f)

The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty.”

MOTION CARRIED

7 READMITTANCE OF THE PUBLIC

Proposed Jennine Maguire
Seconded Cllr Kerry Stevens

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 8.45pm.

Chairperson

ITEMS CONSIDERED WITH THE PUBLIC EXCLUDED GERALDINE COMMUNITY BOARD 8 MARCH 2017

1 CONFIRMATION OF MINUTES

Proposed Cllr Kerry Stevens
Seconded Jennine Maguire

“That the public excluded items of the minutes of the Geraldine Community Board meeting, held on 25 January 2017, be confirmed as a true and correct record.”

MOTION CARRIED