

TIMARU DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TEMUKA COMMUNITY BOARD, HELD IN THE MEETING ROOM, TEMUKA LIBRARY/SERVICE CENTRE, KING STREET, TEMUKA ON MONDAY 22 MAY 2017 AT 5.00PM

PRESENT Alison Talbot (Acting Chairperson), Cllr Richard Lyon, Noeline Clarke, Lloyd McMillan, Stephanie McCullough (from 5.20pm) and Charles Scarsbrook

APOLOGY Cllr Paddy O'Reilly
Stephanie McCullough - for lateness

IN ATTENDANCE Group Manager Corporate Services (Tina Rogers), Property Manager (Matt Ambler), Drainage and Water Manager (Grant Hall), Council Secretary (Joanne Brownie)

1 IDENTIFICATION OF MINOR NATURE ITEMS

The Board agreed that the following minor nature items be discussed at this meeting:

- Water off
- Trees of the World carpark.

2 CONFIRMATION OF MINUTES

Proposed Charles Scarsbrook
Seconded Lloyd McMillan

"That the minutes of the Temuka Community Board meeting held on 10 April 2017 be confirmed as a true and correct record."

MOTION CARRIED

3 CODE OF CONDUCT OF ELECTED MEMBERS POLICY

The Board considered a report by the Group Manager Corporate Services presenting the Code of Conduct of Elected Members policy for approval. The Group Manager Corporate Services explained that the amendments are aimed at making the policy a little clearer and are based on best practice but there is no change to the main premise of the policy. The Board expressed its appreciation for the opportunity to have input into the amended policy.

Proposed Noeline Clarke
Seconded Cllr Richard Lyon

"That the Code of Conduct for Elected Members Policy be recommended to Council for adoption."

MOTION CARRIED

4 REVIEW OF LOCAL GOVERNMENT ELECTED MEMBERS REMUNERATION – CONSULTATION DOCUMENT

The Board considered a report by the Group Manager Corporate Services on the Remuneration Authority Consultation Document on Local Government remuneration.

The Board commented that in respect to Part 2 of the Consultation Document it does not see the value in, or need for Council to provide Community Board members with cellphones, ipads, printers etc. Board members were of the view that additional IT equipment could be more of a nuisance than of any actual benefit.

Proposed Charles Scarsbrook
Seconded Noeline Clarke

“That the Temuka Community Board recommends to the Policy and Development Committee that in regard to the suggestion (para 35) in the Remuneration Authority consultation document on local government remuneration, there is no need for Council to provide ICT (information and communication technology) supplies to Community Board members.”

MOTION CARRIED

5 UNITS AT 64 RAYNER STREET, TEMUKA

The Board considered a report by the Property Manager on conditions of leases relating to units at 64 Rayner Street, Temuka. The Board noted that the units would not be suitable for the Council social housing portfolio.

Stephanie McCullough joined the meeting.

Proposed Noeline Clarke
Seconded Stephanie McCullough

“That the Community Board recommends to the Policy and Development Committee that the Chief Executive be given the authority to negotiate with the unit owners to remove the subject obligations from the cross lease agreements as appropriate.”

MOTION CARRIED

6 CONSIDERATION OF MINOR NATURE ITEMS Water Off – Advice to Residents

The Board discussed the procedure for letting residents and businesses know when the water supply is turned off as Board members had fielded some complaints regarding a recent water off incident. It was noted that this was not a planned maintenance procedure, therefore locals cannot be warned in advance. However Charles Scarsbrook, as a local business owner, said that the information on Council’s facebook page and website was satisfactory and this type of incident cannot be helped.

Parking – Domain Avenue (west)

The number of cars parking in the Trees of the World Carpark was raised as a possible issue that may need monitoring from time to time. It appears that there are cars parked there that are from a local car sales yard and also individuals’

cars for private sale. It was noted that Council does monitor the carpark and cars are ticketed as necessary. Cllr Lyon agreed to approach the car yard operator to seek his cooperation.

Community Boards Conference

Stephanie McCullough thanked the Board and the Council for the opportunity to attend the recent Community Boards conference at Methven, which she found very worthwhile.

7 EXCLUSION OF THE PUBLIC

Proposed Stephanie McCullough
Seconded Cllr Richard Lyon

"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:

Temuka Oxidation Ponds

Section 7(2)(b)(ii)

The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information."

MOTION CARRIED

8 READMITTANCE OF THE PUBLIC

Proposed Charles Scarsbrook
Seconded Stephanie McCullough

"That the public be readmitted to the meeting."

MOTION CARRIED

The meeting concluded at 6.15pm.

Chairperson