



GERALDINE COMMUNITY BOARD MEETING

Commencing at 7.30pm

on

11 April 2018

Peel Forest Cafe

Peel Forest

TIMARU DISTRICT COUNCIL

Notice is hereby given that a meeting of the Geraldine Community Board will be held at the Peel Forest Café, Peel Forest, on Wednesday 11 April 2018, 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

11 April 2018

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	4	Proposed Land Exchange – Orari Bridge
8	9	Geraldine Town Centre Refresh Project Priorities
9		Consideration of Urgent Business Items
10		Consideration of Minor Nature Matters
11		Public Forum Issues Requiring Consideration
12		Board Members' Reports

**Geraldine Community Board
for the Meeting of 11 April 2018**

Report for Agenda Item No 6

**Prepared by Joanne Brownie
Council Secretary**

Confirmation of Minutes

Minutes of the 7 March 2018 Geraldine Community Board meeting.

Recommendation

**That the minutes of the Geraldine Community Board meeting, held on 7 March 2018,
be confirmed as a true and correct record.**

TIMARU DISTRICT COUNCIL

Minutes of the Meeting of the Geraldine Community Board, held in the Woodbury Hall, 538 Woodbury Road, Woodbury on Wednesday 7 March at 7.30pm

PRESENT	Wayne O'Donnell (Chairperson), Clr Kerry Stevens, Janene Adams, Jan Finlayson, Jennine Maguire, Jarrod Marsden and Gavin Oliver (from 8:00pm)
IN ATTENDANCE	Land Transport Manager (Andrew Dixon) and Secretary (Kate Walkinshaw)

1. CHAIRPERSON'S REPORT

The Chairperson reported on meetings he had attended and duties he had carried out on behalf of the Board since the last meeting, including Geraldine Combined Sports meeting, Geraldine Vehicle Trust meeting, ANZAC meeting, Orari-Temuka-Opihi-Pareora (OTOP) meeting, Lions picnic table opening and Temuka and Geraldine Rotary meeting; discussions with Timaru District Council staff regarding roading and flooding issue; visited residents on the corner of Cross Street, South Terrace and corner of Peel and Lewis Street in regards to the flood event in February; received confirmation of security camera to be fitted at Kennedy Park and information on Upritchard Road.

2. CONFIRMATION OF MINUTES

Proposed Jennine Maguire
Seconded Janene Adams

"That the minutes of the Geraldine Community Board meeting held on 24 January 2018, be confirmed as a true and correct record."

MOTION CARRIED

3. LONG TERM PLAN 2018-28 CONSULTATION DOCUMENT

The Board considered a report by the Corporate Planning Manager presenting the final consultation document for the Long Term Plan (LTP) 2018-28. Clr Stevens encouraged members to submit feedback and to utilise their personal and professional networks to encourage people in the community to submit feedback on controversial issues in the LTP such as the chlorination of the Geraldine/Pleasant Point Water supply. Clr Stevens ran through the rest of the local projects and the Board agreed to highlight the points that affect the Geraldine Community.

Proposed Jan Finlayson
Seconded Clr Kerry Stevens

“That the report be received and noted “

MOTION CARRIED

4. **BOARD MEMBERS REPORT**

Board members reported on meetings they had attended and duties they had carried out on behalf of the Board since the last meeting, including:

Timaru District Council Standing Committee meeting, meeting with Timaru District Council Staff in regards to Christmas Lights and roading issues, Talbot Forest Working Group meeting, Recreation Groups, OTOB Submission Hearing, Lions Picnic Table opening, Council draft Long Term Plan and Budget meeting, Geraldine ANZAC Commemorations Trust meeting, Geraldine Community Services meeting, planning a submission to TDC for funding in 10 year plan, helping locals with various topics, fielding calls from locals about 5 crossroads and electronic signs and meeting with RDR Manager in regards to proposal for storage pond.

The meeting concluded at 8:30pm.

Chairperson

Geraldine Community Board
for the Meeting of 11 April 2018

Report for Agenda Item No 7

Prepared by **Matt Ambler**
 Property Manager

Proposed Land Exchange – Orari Bridge

Purpose of Report

- 1 The purpose of the report is to seek the Board’s recommendation to the Policy and Development Committee, in support of the proposed land exchange.
- 2 The respective areas to be considered are depicted on the attached aerial photograph.

Background

- 3 The Council has held the land edged red, the parcel to be exchanged, and the area hatched blue, which will be retained, as a local purpose reserve for plantation purposes since prior to amalgamation. The land was vested in Council by the Crown. The adjoining owners at 396 Main North Road approached Council about acquisition of the parcel edged red. Direct acquisition was discounted as an option, because of the uncertainties of that process, given the Crown’s obligations. The principle of an exchange was seen as a more secure method of achieving the desired objective. It is also the desired outcome of the Department of Conservation.
- 4 The proposed area to be given in exchange for the reserve is that edged blue on the plan. The two areas are approximately 1120 square metres each. Should the proposal receive support, the areas shall be surveyed and subject to plan approval, the respective exchange parcels shall be amalgamated with the respective parent parcels.
- 5 There are advantages to both parties. The applicant will achieve ownership of a more regular shape parcel with a north aspect. Council will achieve a more useable parcel of land, with frontage to the local road being retained for future servicing of the plantation. Feedback from discussions shows that it is highly unlikely that Land Transport New Zealand would support truck movements emerging on to the State Highway 79, for road safety reasons.
- 6 The intended proposal was advertised on the Council’s ‘Noticeboard’ in the Courier newspaper on the 11th January 2018, for the statutory one month period, as required

by the Reserves Act 1977, the governing legislation. No submissions were received in respect of the proposal during the notice period. A copy of the notice is attached.

Options

- 7 To do nothing and retain the status quo leaves the reserve with a part of the parcel which does not contribute to the purpose of the plantation reserve for productive planting, or for access to / from the highway. Should the matter be concluded, it will afford a more useful shape parcel, which can be safely accessed from the formed road on the rear boundary.
- 8 The positive outcome for the adjoining owner is the opportunity to develop the property. The community outcome from Council's use of the reserve as a plantation would continue to be promoted.

Identification of Relevant Legislation, Council Policy and Plans

- 9 The process of exchanging land is permitted under Section 15 of the Reserves Act 1977. Council is required to consult with the Crown prior to making a decision, as the reserves was vested with Council by the Crown.
- 10 Prior to Council considering its resolution, a period of 1 month's notification is required, calling for public comment on the proposed exchange. This period has been completed following the publication of the notice in the Courier newspaper on 11January. No submissions were received.

Assessment of Significance

This matter is not deemed significant under the Council's Significance and Engagement Policy.

Consultation

- 11 Consultation has been undertaken with the Land Transport unit. It was their view that any future access on to Main North Road, also State Highway 79, would not be supported, for reasons of traffic safety. Further consultation has been made with Land Transport New Zealand, as the authority controlling access on to such highways.
- 12 As a pre-emptive process, consultation was undertaken with the Department of Conservation, as vesting agent for the Crown. It was their recommendation that the exchange process should be the method utilised, as it is permitted under the guiding statute.

Other Considerations

- 13 The process requires the respective parcels to be valued for comparative purposes, to meet the Crown's requirements under the Act.

Funding Implications

- 14 In the case of land exchanges of comparable size areas, land values generally equate to each other. There would be some survey and transfer costs to be met by the applicant.

Conclusion

- 15 The particular subject portion of the reserve to be considered for exchange does not serve a useful function to Council, for the reasons outlined. The initial statutory requirements of the legislation have been satisfied, and rationalisation of the shape of the reserve can provide a positive outcome for Council and the adjoining land owner.

Recommendation

- 1 That the Community Board considers the report, and advises its recommendation to the Policy and Development Committee.**

- 2 The Geraldine Community Board recommends to the Policy and Development Committee that the land exchange process be undertaken and authorises the Chief Executive to negotiate and conclude the exchange process with the adjoining owner.**

'COUNCIL'
NOTICEBOARD
11/1/2018.



EXCHANGE OF LAND

Reserves Act 1977 Exchange of Land

In terms of Section 15 of the Reserves Act 1977, Timaru District Council intends to seek the Minister of Conservation's approval to an exchange of land within and adjoining Reserve 5108 at Main North Road, Orari Bridge (State Highway 72).

Reserve 5108 is vested with Council as a local purpose for a plantation.

The land areas to be exchanged are as follows:

- 1120m² to the adjoining owner
- 1125m² to the Council reserve.

A copy of the plan depicting the respective land areas may be viewed on Council's website www.timaru.govt.nz/reserve5108, or at the Timaru District Council office, 2 King George Place, Timaru and the Geraldine Service Centre, 78 Talbot Street, Geraldine, during office hours.

Any person wishing to make a written submission should do so within one (1) month of the date of this notice, addressed to the Chief Executive, Timaru District Council, PO Box 522, Timaru 7940.

WATER SAFETY FOR RESIDENTIAL POOLS



The law covering the fencing and restriction of access to residential pools and spas/hot tubs has been added into the Building Act 2004. The fencing requirements remain similar, but councils are now obliged to inspect pools at least once every three years.

As a result our staff have started a programme of inspections to ensure pools have the safety features required. If your property is recorded as having a pool, we will be in contact in the coming months to arrange an inspection.

Timaru District Council website contains all the information you will need to ensure your pool or spa/hot tub is up to standard. In summary, a permanent unclimbable barrier needs to be in place to restrict access, with gates latching securely. Town water supply also needs to be protected by way of a vacuum breaker. All pools need to be registered with the Council.

Even temporary pools, that have a depth of water 400mm or more and the sides are below 1.2metres from surrounding ground level, require a barrier.

If you have a spa/hot tub or perhaps a swimming pool that has been installed without a building consent, it is in your best interests to ensure that it is compliant with current legislation. Again these standards may be accessed through our website www.timdc.govt.nz or for further assistance contact Jonathan Craig Compliance Monitoring Officer, on 03 687 7264.

YOUR BIN COLOUR NEXT WEEK...



Timaru urban and South Zone



Geraldine, Temuka and North Zone



AIGANTIGHE ART GALLERY

49 Wai-iti Road, Timaru
www.timaru.govt.nz/art-gallery



Gallery 91, 2017

Julia Holderness and Petrena Fishburn
Until 21 January 2018

In 1959, the Brookes established Christchurch's first contemporary dealer gallery at 91a Cashel Street. Through re-making and re-presentation of artworks, archival material and testimonies, contemporary artist Julia Holderness and art historian Petrena Fishburn examine this slice of Christchurch's artistic history, alongside paintings, works on paper and ceramics from the Aigantighe Art Gallery's permanent collection.

Nga Hau Ngakau

Robin Slow, Brian Flintoff, and Bob Bickerton
Until 21 January 2018

In Nga Hau Ngakau artists Robin Slow, Brian Flintoff, and Bob Bickerton weave together paintings, carvings, and music. The artists draw on the sounds and marks of the past to celebrate the forms and histories of the whenua (land) and manu (bird) - creating works that symbolise aspects of events and people in our histories and reflect on present and the future.

GUIDED WALK



Timaru Botanic Gardens Guided Walk

Timaru Horticultural Society / Timaru District Council

The annual guided walk will take place on Tuesday 16 January at 7.00pm.

Please meet inside the main Queen St gates.

All welcome

2018 FUNDING CLOSING DATES

Application forms for the following funding schemes are available from the Council offices in Timaru, Geraldine and Temuka or on Council's website www.timaru.govt.nz/community-funding.

The closing dates for applications for 2018 are listed below. Late applications will not be accepted.

AD Hally Trust
Monday 30 April 2018
Wednesday 31 October 2018

Donations & Loans - Timaru District Council
Friday 16 March 2018
Monday 3 September 2018

Creative Communities Scheme
Friday 16 February 2018
Friday 11 May 2018
Friday 17 August 2018
Friday 9 November 2018

Thomas Hobson Trust
Thursday 25 October 2018

Youth Entertainment
Thursday 8 March 2018
Thursday 23 August 2018

Enquiries can be made to Colleen Te Au, telephone, 03 687 7452, or email fundingenquiry@timdc.govt.nz

COUNCIL MEETINGS

**Extraordinary Council Meeting
To consider Temuka Trunk Water Pipeline Issue**
Friday 12 January 9am
Council Chamber

Temuka Community Board
Monday 22 January 5pm
Temuka Library and Service Centre

Pleasant Point Community Board
Tuesday 23 January 7.30pm
Pleasant Point Town Hall

Geraldine Community Board
Wednesday 24 January 7.30pm
Geraldine Library and Service Centre

Standing Committees
Tuesday 30 January 9am
Council Chamber

Orari-Temuka-Ophi-Pareora Water Zone Committee
Monday 12 February 1pm
Meeting Room 1, Timaru District Council

Council - Long Term Plan
Monday 12 February 9am
Council Chamber

Agendas will be available for inspection from 8.30am until 5pm two days prior to the meetings, at Council offices and libraries in Timaru, Temuka and Geraldine and on our website.

Members of the public are welcome to attend. Anyone wishing to speak at the Public Forum of the Community Board Meetings or Council Meeting is requested to give prior notice to the Council Secretary on 687 7491.

SOUTHERN TRUST EVENT CENTRE



Southern Trust Event Centre on Morgans Rd has been busy over the summer break, with improvements we think the community will love.

New skylights have been installed which produce an improved natural light. This was no easy task with each sheet of polycarbonate measuring 28 metres in length, with no joints.

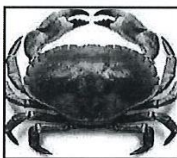
Down below, where the action takes place a whole new surface is being prepared for the coming indoor sports season.

The Canadian Maple floor is being carefully stripped back to bare wood in preparation for a new durable surface being applied. This needs to be done every 15 to 20 years to keep the surface in optimum playing condition.

We are using a water based polyurethane due to it being environmentally friendlier, it dries faster and does not have the strong solvent odour.

The court surface has regularly received new coats of polyurethane over the past 20 years. This is regarded as good practice as it both protects the wooden floor and provides a quality surface for users.

A total of 2,634 kilometres of court lines will be re-marked adding to the freshness of the finish.



SOUTH CANTERBURY MUSEUM
EXPLORE our heritage

South Canterbury Museum
Perth Street
Downtown Timaru
W: museum.timaru.govt.nz
T: (03)687 7212

Don't forget to join the Museum Explorers Club for kids - it's free and you get special activity badges!

EXPLORE OUR HERITAGE!

Free Kids Holiday activities

16 - 18 January 2018

1. Rock Pool discovery

Tuesday 16 Jan 10:00am - 11:30am

Meet at Te Aitara kahi cultural centre on Bridge street, we'll walk down to the Smithfield rock pools to find out who lives there.

No charge, no need to book, all children under 10 must be accompanied by an adult. Programme will switch days if raining on Tuesday. Contact us to find out more.

2. Museum ocean life exploration

Thursday 18 Jan 1:30 - 3:30

Drop in to the Museum on Thursday afternoon to see and handle some amazing ocean creatures.

Phone 687 7200 or Freephone 0800 484 632 - 24 hrs/7 days

www.timaru.govt.nz



0 100 Meters 200



Geraldine Community Board
for the Meeting of 11 April 2018

Report for Agenda Item No 8

Prepared by **Simon Davenport**
 Transportation Team Leader

Geraldine Town Centre Refresh Project: Priorities

Purpose of Report

- 1 To review and consider the items identified by the Stakeholders Group that participated at a community workshop for the above project, and to prioritise those items for implementation.

Background

- 2 Consultation on potential refresh ideas with key stakeholders in the Town Centres and Timaru Central Business District (CBDs) has been completed. The Geraldine Stakeholders Group workshop was held on Thursday 30 November 2017.
- 3 Specific invitations were sent out to key stakeholders to attend these workshops, including Community Board members and Timaru Councillors. An independent facilitator, Gay Pavelka, assisted at the workshops which were also attended by technical staff.
- 4 The workshops were very productive in generating ideas for both refreshing the CBDs and other more aspirational upgrades. It should be noted that people were generally happy with the CBDs and the overarching designs and considered them still relevant and fit for purpose.

Options

- 5 The following items are potential Geraldine Town Centre refresh projects that were raised/identified at the stakeholder workshop. The items marked * were identified as priorities by the stakeholders at the workshop -

Description/Scope	Estimated cost (excl GST)
Reset footpath tiles/pavers to address areas that are hazards *	\$15,000 - \$25,000
Litter bin design change *	\$20,000 - \$30,000

Wayfinding signage. Improved signage for pedestrians – eg. toilets, Talbot Forest and businesses off Talbot Street *	\$10,000 - \$20,000
Remove street furniture frames – possibly replace with information board, wayfinding maps or street art	\$5,000 - \$10,000
Bollards design change and install	\$20,000 - \$30,000
Carpark areas directional signage	\$2,500 - \$5,000
Additional seating	\$5,000 - \$10,000
Street trees – reconsider the type	\$10,000 - \$20,000
Waihi Terrace picnic area	\$5,000 - \$10,000
Waihi Terrace gateway	\$10,000 - \$20,000

6 A number of other Town Centre items were raised/identified but were considered outside the scope of this project. These are as follows, noting that the items marked * were identified as priorities by the stakeholders at the workshop;

- Flower pots/hanging baskets – more flowers in the street *
- History story boards *
- 30 km/h speed limit, predominantly State Highway streets, therefore New Zealand Transport Agency (NZTA) issue, however we can undertake an advocacy role *
- Improve Talbot Street/Cox Street intersection – including adjacent accessway and pedestrian facility across Cox Street. NZTA managed State Highway intersection, on hold pending consideration of State Highway relocation which has been raised by elected members from Geraldine *
- Pedestrian facility on Talbot Street at the Wilson Street intersection – NZTA managed State Highway intersection
- Develop Kennedy Park for commute parking
- State Highway Street lighting – LED upgrade – NZTA managed item on the State Highway
- Pavement lighting – Decorative, set into the pavements
- Street Art – eg. mural on blank Village Inn wall
- Project footpaths to create outdoor dining areas
- Ability to temporarily close the main street for events/festivals
- Cycle friendliness
- Engage with Landlords to paint and refresh building facades
- Totara tree site lit for Christmas
- Beautify the river banks and provide amenities.

7 It is important that the projects beyond the scope of the refresh are not lost. There is opportunity for these to be incorporated and funded as part of future Council plans.

Identification of Relevant Legislation, Council Policy and Plans

- 8 Timaru District Long Term Plan 2015 – 25
- 9 Timaru District Annual Plan and associated budget

Assessment of Significance

- 10 This matter is not deemed significant under the Council's Significance and Engagement Policy.

Consultation

- 11 Further engagement is planned, as required, with the stakeholder group to confirm the details of the projects. It is also intended that the members of the stakeholder group are informed of progress and provided with feedback on the status of the workshop items as they are developed, implemented and referred to others.
- 12 In addition, public engagement will also be undertaken during the implementation phase.

Other Considerations

- 13 There were a number of issues raised by the stakeholder group that were both outside the Town Centre/CBD areas and also the scope of the project. These will be addressed separately by the relevant agency or Council Unit.

Funding Implications

- 14 The current Annual Plan allocated \$600,000 funding to refresh the four District CBD/Town Centre areas; Timaru, Temuka, Geraldine and Pleasant Point.
- 15 An indicative expenditure allocation for Geraldine, based on Ward population is \$65,000 to \$75,000. This funding is targeted at refresh renewals, not new works.

Conclusion

- 16 The stakeholder workshop identified items requiring attention in Geraldine. A number of those items were outside the Town Centre or outside the scope of refresh renewals. These projects are noted and will be considered in future Council plans.
- 17 Items were identified that meet the criteria for Town Centre Refreshing and we request that the Community Board considers and confirms a priority listing for those refresh projects.

Recommendations

- 1. That the Geraldine Community Board confirms a priority listing for the refresh projects identified above.**
- 2. That the Geraldine Community Board refers their priority listing of refresh projects to the Infrastructure Committee for approval for implementation.**