



# MINUTES

## Geraldine Community Board Meeting Wednesday, 11 September 2019

Ref: 1286583

**Minutes of Timaru District Council  
Geraldine Community Board Meeting  
Held in the Geraldine Library and Service Centre  
on Wednesday, 11 September 2019 at 7.30pm**

**Present:** Mr Wayne O'Donnell (Chairperson) (Chairperson), Jarrod Marsden (Deputy Chairperson), Clr Kerry Stevens, Janene Adams, Jan Finlayson, Jennine Maguire, Gavin Oliver

**In Attendance:** John Keenan (NZ Transport Agency)  
Bill Voice – member of the public  
Land Transport Manager (Andrew Dixon), Property Manager (Matt Ambler) and Secretary (Kate Walkinshaw)

**1 Apologies**

An apology was received from Cr Nigel Bowen, who was the councillor rostered to be in attendance.

**2 Public Forum**

There was no public forum.

**3 Identification of Items of Urgent Business**

The Board agreed to discuss the Geraldine Projects Trust, Geraldine Signs project and the Hall Hire for the Candidates evening as matters of urgent business.

**4 Identification of Matters of a Minor Nature**

The Board agreed to discuss a letter from Mr Bill Voice on his future vision for the community, as a matter of a minor nature.

**5 Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

**6 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 Vehicle Trust AGM and meeting, Geraldine Vintage Machinery Club general meeting, Medical students meeting, several Geraldine Licencing Trust and Geraldine District Foundation meetings and trip to Twizel, ANZAC AGM and meeting, meeting with Francis Cole and Cr Kerry Stevens re High School zoning and the Chairperson will attend the Select Committee meeting in Wellington on 18 September. Corresponded with Timaru District Council staff.

The Chairperson also thanked Jarrod Marsden for his contribution to the Board over the last 6 years and wished him well for the future.

**7 Confirmation of Minutes****7.1 Minutes of the Geraldine Community Board Meeting held on 7 August 2019****Committee Resolution 2019/11**

Moved: Jennine Maguire

Seconded: Janene Adams

That the Minutes of the Geraldine Community Board Meeting held on 7 August 2019 be confirmed as a true and correct record of that meeting.

**Carried**

**8 Reports****8.1 Geraldine Central Business District Refresh Furniture**

The Board considered a report by the Land Transport Manager seeking confirmation of the style and location of new street furniture proposed as part of the Geraldine Central Business District (CBD) refresh project. It was agreed that Board members tour the proposed sites to confirm the style and furniture locations.

**Committee Resolution 2019/12**

Moved: Janene Adams

Seconded: Jan Finlayson

That the proposed new furniture and installation locations be endorsed.

That the Geraldine Community Board propose to meet at 2pm Monday 16 September, at the cinema, to finalise new furniture and location for the CBD refresh project.

**Carried**

**8.2 Upper Orari Bridge on State Highway 79 Improvements Update**

The Board considered an update by the Land Transport Manager on recent progress on the NZ Transport Agency (NZTA) project to potentially widen the Upper Orari bridge on State Highway 79 (SH79) to two lanes.

John Keenan also spoke about recent signage and road marking improvements to the bridge approaches.

**Committee Resolution 2019/13**

Moved: Gavin Oliver

Seconded: Jan Finlayson

- a That the Geraldine Community Board recommends to the Infrastructure Committee that the road safety and active transport accessibility deficiencies on the Upper Orari bridge on State Highway 79 due to the bridge being a single lane bridge are noted, and that these concerns be conveyed to the Minister of Transport, Local Member of Parliament, and NZTA South

Island Director of Regional Partnerships, Canterbury Mayoral Forum and Canterbury Regional Transport Committee.

- B That the Geraldine Community Board recommends that NZTA advocate to include the project in the Canterbury Regional Transport Plan.

**Carried**

## **9 Consideration of Urgent Business Items**

### **9.1 Geraldine Projects Trust**

The Geraldine District Foundation is currently having its charitable application processed and would like to request assistance from the Geraldine Projects Trust for proceeding with the new Medical Centre applications.

#### **Committee Resolution 2019/14**

Moved: Janene Adams

Seconded: Gavin Oliver

The Geraldine Community Board recommends that the Geraldine Projects Trust considers the request from the Geraldine District Foundation for funding for the Medical Centre applications.

**Carried**

### **9.2 Geraldine Signs Project**

The Board considered the new design for the Geraldine town signs. There was discussion over the the strapline and the use of it on the signs. The Board agreed that the strapline would not be used on the permanent signs at the entrance points to Geraldine and was optional for signs being placed on other structures and marketing.

That the Geraldine Community Board approves the design of the Geraldine signs and for the project to proceed providing the strapline is not attached to any permanent structures.

**Carried 6/1**

Jan Finlayson requesting her dissenting vote be recorded in the minutes.

### **9.3 Hire of Primary School Hall for Candidates Meeting**

The Board considered a request from the Geraldine Primary School for the Geraldine Community Board to pay for the hire of the Primary School Hall for the Meet the Candidates meeting for the Local Elections.

#### **Committee Resolution 2019/15**

Moved: Jennine Maguire

Seconded: Jan Finlayson

That the Geraldine Community Board agrees to pay the invoice for hire of the Geraldine Primary School Hall funded from the Geraldine Community Rate.

**Carried**

## **10 Consideration of Minor Nature Matters**

### **10.1 Letter from Mr Bill Voice in regards to the Geraldine Community**

The Geraldine Community Board was provided with a letter from Mr Bill Voice in regards to his future vision for the Timaru District. It was suggested that Mr Voice put in a submission to the Timaru District Council's District, Annual and Long Term Plans and submit to the Geraldine City Hub group at the appropriate time.

The letter from Mr Voice was received and noted, and it was agreed that the letter be circulated to relevant staff members and a reply be sent to Mr Voice.

## **11 Public Forum Issues Requiring Consideration**

There were no public forum issues.

## **12 Board Member reports**

The Board members reported on meetings they had attended and activities they had completed on behalf of the Board including Go Geraldine meeting, meeting with John Jensen in regards to a proposed cycle track around the district, the Barkers new building opening next week with the \$5 entry fee being donated to the development of the Geraldine walkway, Geraldine Arts Council, Creative Communities meeting, Crown Property High Country Advisory Group, meeting with Medical Students, Scout Den meeting, Geraldine Bike Group, planning meetings with Civil Defence, Refugee workshop, Geraldine Signs Group, ANZAC Commemoration Trust, AG Recovery recycling event and liaised with local residents and Council staff.

## **12 Exclusion of the Public**

### **Committee Resolution 2019/16**

Moved: Jennine Maguire

Seconded: Janene Adams

That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason

<p><b>13.1 - Public Excluded Minutes of the Geraldine Community Board Meeting held on 7 August 2019</b></p>	<p>s7(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</p> <p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege</p>	<p>Commercial sensitivity</p> <p>To protect all communications between a legal adviser and clients from being disclosed without the permission of the client.</p>
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**Carried**

**Committee Resolution 2019/17**

Moved: Jarrod Marsden

Seconded: Janene Adams

That Council moves out of Closed Council into Open Council.

**Carried**

**13 Public Excluded Reports**

**13.1 Public Excluded Minutes of the Geraldine Community Board Meeting held on 7 August 2019**

**14 Readmittance of the Public**

**The Meeting closed at 9:18pm.**

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**Chairperson**

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**Chief Executive**