



MINUTES

Extraordinary Geraldine Community Board Meeting

Wednesday, 11 December 2019

Ref: 1302867

**Minutes of Timaru District Council
Extraordinary Geraldine Community Board Meeting
Held in the Geraldine Resource Centre
on Wednesday, 11 December 2019 at 12noon**

Present: Mr Wayne O'Donnell (Chairperson), Ms Janene Adams (Deputy Chairperson), Ms Jennine Maguire, Cr Gavin Oliver, Ms Natasha Rankin, Mr McGregor Simpson

In Attendance: Mayor Nigel Bowen, Chief Executive (Bede Carran), Customer Services Manager (Grant Hamel), Governance Advisor (Jo Doyle)

1 Apologies

Jan Finlayson sent her apologies but would like to phone in for the Public Excluded report if possible. The Board attempted to contact Jan Finlayson when they moved to closed council however they were unsuccessful. A voice message was left.

2 Declaration of Conflicts of Interest

- Wayne O'Donnell for the Public Excluded Report
- Janene Adams for the Public Excluded Report.

Wayne O'Donnell advised his intention to resign from the 3 boards that are causing this conflict of interest and that he will remain on the Geraldine Community Board as Chairperson.

3 Reports

3.1 Appointment of Community Board Representative to City Hub Strategy Project Steering Group

The opportunity to appoint a member of the Geraldine Community Board to the City Hub Strategy Project Steering Group was discussed.

This group is currently forming, and are presently concentrating on Timaru, it was felt this wouldn't be a major benefit to Geraldine at this stage, but the possibility of joining the group once the project is further along could be considered.

The Geraldine Community Board would like to see the minutes from this Steering Group to keep up to date as they could be beneficial for Geraldine's strategy.

Committee Resolution 2019/25

Moved: Gavin Oliver

Seconded: Janene Adams

That the Board recommends they will not be requiring a representative from the Geraldine Community Board to be appointed to the City Hub Strategy Project Steering Group at this time, however acknowledging the offer remains open for a member to be appointed at a later stage.

Carried

4 Exclusion of the Public

Committee Resolution 2019/26

Moved: McGregor Simpson

Seconded: Jennine Maguire

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>12.1 - Thomas Hobson Trust Fund Applications</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(f)(i) - 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</p>	<p>To protect a person's privacy</p> <p>To allow free and frank expression of opinions</p>

Carried

Committee Resolution 2019/27

Moved: McGregor Simpson

Seconded: Jennine Maguire

That Council moves out of Closed Council into Open Council.

Carried

5 Public Excluded Reports

Thomas Hobson Trust Fund Applications

6 Readmittance of the Public

The Meeting closed at 12.21pm.

Minutes confirmed 4 March 2020.

**Wayne O'Donnell
Chairperson**