



AGENDA

Geraldine Community Board Meeting Wednesday, 19 August 2020

Date Wednesday, 19 August 2020

Time 6.30pm

Location Geraldine Library/Service Centre

File Reference 1362918

Timaru District Council

Notice is hereby given that a meeting of the Geraldine Community Board will be held in the Geraldine Library/Service Centre, on Wednesday 19 August 2020, at 6.30pm.

Geraldine Community Board Members

Clrs Wayne O'Donnell (Chairperson), Janene Adams (Deputy Chairperson), Jan Finlayson, Jennine Maguire, Gavin Oliver, Natasha Rankin and McGregor Simpson

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

Order Of Business

1	Apologies	5
2	Public Forum	5
3	Identification of Items of Urgent Business.....	5
4	Identification of Matters of a Minor Nature	5
5	Declaration of Conflicts of Interest	5
6	Chairperson’s Report.....	5
7	Confirmation of Minutes	6
	7.1 Minutes of the Geraldine Community Board Meeting held on 27 May 2020	6
8	Reports	13
	8.1 Geraldine District Foundation - Trustee.....	13
9	Consideration of Urgent Business Items.....	15
10	Consideration of Minor Nature Matters.....	15
11	Public Forum Issues Requiring Consideration	15
12	Board Member’s Reports.....	15

- 1 Apologies**
- 2 Public Forum**
- 3 Identification of Items of Urgent Business**
- 4 Identification of Matters of a Minor Nature**
- 5 Declaration of Conflicts of Interest**
- 6 Chairperson's Report**

7 Confirmation of Minutes

7.1 Minutes of the Geraldine Community Board Meeting held on 27 May 2020

Author: Jo Doyle, Governance Advisor

Recommendation

That the Minutes of the Geraldine Community Board Meeting held on 27 May 2020 be confirmed as a true and correct record of that meeting.

Attachments

- 1. Minutes of the Geraldine Community Board Meeting held on 27 May 2020**



MINUTES

Geraldine Community Board Meeting Wednesday, 27 May 2020

Ref: 1362918

**Minutes of Timaru District Council
Geraldine Community Board Meeting
Held in the Geraldine Library/Service Centre
on Wednesday, 27 May 2020 at 6.30pm**

- Present:** Mr Wayne O'Donnell (Chairperson), Ms Janene Adams (Deputy Chairperson), Ms Jan Finlayson, Ms Jennine Maguire, Cr Gavin Oliver, Ms Natasha Rankin (via Zoom), Mr McGregor Simpson
- In Attendance:** Mayor Nigel Bowen, Chief Executive (Bede Carran), Land Transport Manager (Andrew Dixon), Executive Assistant Infrastructure (Kate Walkinshaw)

1 Apologies

Committee Recommendation

Moved: Janene Adams

Seconded: Jennine Maguire

That the apology from Cr Steve Wills be accepted.

1 Public Forum

There was no public forum.

2 Identification of Items of Urgent Business

There were no items of urgent business identified.

3 Identification of Matters of a Minor Nature

The Board agreed to discuss the road detour for the Geraldine Festival as a matter of a minor nature.

4 Declaration of Conflicts of Interest

There were no declarations of conflicts of interest.

5 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 weekly zoom Community Board meetings with the Mayor and Chief Executive, attended Council Meeting 19 May, voluntarily drove the community bus for food delivery three times during the Covid-19 lockdown, discussions with business owners before and after the Covid-19 lockdown, discussions with Resource Centre Manger, Kerry Stevens, and food bank co-ordinators regarding people in need during the Covid-19 lockdown, discussion with Geraldine Festival representatives in regards to the heritage piece placement, correspondence with the Land Transport Manager in regards to street furniture, Roding Engineering Technician in

regards to the street camera and lighting with Cr Oliver, notified that the MOU has been signed and attended the Cenatoph on ANZAC day with other R.S.A members.

6 Confirmation of Minutes

7.1 Minutes of the Geraldine Community Board Meeting held on 4 March 2020

Committee Recommendation

Moved: Gavin Oliver

Seconded: Jan Finlayson

That the Minutes of the Geraldine Community Board Meeting held on 4 March 2020 be confirmed as a true and correct record of that meeting with a minor adjustment to section 8.1 "Constable Gray" to "Constable Bray".

7.2 Minutes of the Extraordinary Geraldine Community Board Meeting held on 19 March 2020

Committee Recommendation

Moved: Janene Adams

Seconded: Gavin Oliver

That the Minutes of the Extraordinary Geraldine Community Board Meeting held on 19 March 2020 be confirmed as a true and correct record of that meeting.

7 Reports

8.1 Geraldine Transportation Strategy

The Community Board considered an update of the Geraldine Transportation strategy development and the proposal for further public consultation.

Stakeholder engagement was held at the end of 2019 and a few amendments were made to the strategy, it is now time to engage with the community. The board agreed that a public meeting will only be held if required. Public consultation can commence in late June until the end of July.

Committee Recommendation

Moved: Jennine Maguire

Seconded: Jan Finlayson

That the Geraldine Community Board endorses the proposed community engagement plan using print media, drop in session and website platform for consultation on the Draft Geraldine Transportation Strategy to commence in late June 2020.

8.2 Go Geraldine Community Board Representative

The Community Board confirmed the appointment of Cr Gavin Oliver to represent Geraldine Community Board on the Geraldine District Promotions Association.

Committee Recommendation

Moved: Jennine Maguire

Seconded: Wayne O'Donnell

That the Board confirm the appointment of Cr Gavin Oliver on the Geraldine District Promotions Association.

8.3 Annual Plan Discussion

The Chief Executive updated the Community Board on the Annual Plan. Tabled at the meeting was a draft consultation document 'Taking Us Forward'.

The Chief Executive outlined the background to this year's Annual Plan and Budget, which has also had to factor in the challenge of the Covid-19 pandemic and an associated expected loss of \$1.2m in fees and charges. Council is working on the premise of no change to its level of service, and has therefore identified savings across a number of areas, while maintaining the capital expenditure programme, which has required the use of \$3m of reserves funds at the preferred option of a proposed 2% rate rise.

Council has decided to go out to the community through its public consultation on a proposed rate increase of 2%, a significant capital expenditure programme and a \$2m post Covid-19 stimulus fund.

There was discussion over the rate increase variations and what is outlined in the draft consultation document. It was suggested that a third option be included to include all the possible rate options.

There was also discussion over the re-ignition panel. The Mayor and The Chief Executive gave an overview of the panel and purpose and agreed to circulate the minutes from the panels meet to the Board.

Committee Recommendation

Moved: Jan Finlayson

Seconded: Janene Adams

That the Community Board receive a verbal update on the Annual Plan.

8 Consideration of Urgent Business Items

There were no items of urgent business to discuss.

9 Consideration of Minor Nature Matters

The Board agreed to discuss the road detour for the Geraldine Festival as a matter of minor nature. The proposal is to close Talbot Street on the Friday from approximately 6am – 5pm. There was pushback received last year due to the detour route potentially becoming damaged. There are currently numerous trucks using the detour route and the Council are aware of the condition of the road. The Land Transport Manager advised that the request will be considered and needs to be in 42 days prior to event.

10 Public Forum Issues Requiring Consideration

There were no public forum issues requiring consideration.

11 Exclusion of the Public**Committee Recommendation**

Moved: Janene Adams

Seconded: Gavin Oliver

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
13.1 - Public Excluded Minutes of the Geraldine Community Board Meeting held on 4 March 2020	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	Commercial sensitivity

Resolution 2020/30

Moved: Gavin Oliver

Seconded: Janene Adams

That the meeting moves out of Closed Meeting into Open Meeting.

Carried

12 Public Excluded Reports**13.1 Public Excluded Minutes of the Geraldine Community Board Meeting held on 4 March 2020****13 Readmittance of the Public****14 Board Member's Report**

The Board members reported on meetings they had attended and activities they had completed on behalf of the Board including numerous meetings with Go Geraldine representatives, discussions with Geraldine Combined Sports in regards to the new turf, Michael Barker in regards to the MOU and path to river walkway, discussions with Department of Conservation in regards to the MOU. Various meetings and walks around town, attended Council meeting and standing committee meetings via zoom and crown property high country group meeting.

McGregor Simpson wanted to report concerns over the Rangitata River, these were however related to ECan matters, he was advised to talk to ECan.

The Meeting closed at 7:56pm.

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Chairperson

8 Reports

8.1 Geraldine District Foundation - Trustee

Author: Jo Doyle, Governance Advisor

Authoriser: Mark Low, Strategy and Corporate Planning Manager

Recommendation

That the Community Board approves the appointment of Wayne O'Donnell as the trustee to the Geraldine District Foundation.

Purpose of Report

- 1 The attached letter from the Geraldine District Foundation request the re-appointment of Wayne O'Donnell as trustee at a critical stage of establishing a new medical centre in Geraldine.

Attachments

1. Geraldine District Foundation - Appointment of Wayne O'Donnell



Annual Report

11th June 2020

The Chairman
Geraldine Community Board of TDC
34 High Street
Geraldine.
7930

Dear Sir

I write as Chair of the Geraldine District Foundation, established as a charitable trust in July 2019, to request the re-appointment of Wayne O'Donnell as a trustee.

The trust is involved with establishing a new medical centre which is at a critical stage and Mr O'Donnell's continued involvement is most important. The trust deed provides for him or his successor to be appointed by your board.

Yours Sincerely

J.L Wallace
Chairman
Geraldine District Foundation
Tel: 03 692 2894
Email: wallacesundrum@gmail.com

Patron:
J.O Acland CNZM

Trustees:
J.L Wallace MNZM
W.D O'Donnell
R.M Morten

Secretary:
Anne Marett
C/O Croys Ltd Chartered Accountants
PO BOX 582
Ashburton 7740
Tel: 03 308 8353
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GST No: 129 737 611
Charities Registered No: CC57274
BNZ Bank - 02-0836-0274773-00

- 9 Consideration of Urgent Business Items**
- 10 Consideration of Minor Nature Matters**
- 11 Public Forum Issues Requiring Consideration**

- 12 Board Member's Reports**