



AGENDA

Geraldine Community Board Meeting Wednesday, 1 October 2025

Date Wednesday, 1 October 2025

Time 6:30 pm

Location Geraldine Library/Service Centre

File Reference 1793538

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 1 October 2025, at 6:30 pm.

Geraldine Community Board Members

Jan Finlayson (Chairperson), Janene Adams (Deputy Chairperson), Wayne O'Donnell, Shane Minnear, Rosemary Woods, Andy McKay and Clr Gavin Oliver

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

Nigel Trainor
Chief Executive

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- 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 Confirmation of Minutes

6.1 Minutes of the Geraldine Community Board Meeting held on 20 August 2025

Author: Jessica Kavanaugh, Democracy Services Lead

Recommendation

That the Minutes of the Geraldine Community Board Meeting held on 20 August 2025 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Attachments

- 1. Minutes of the Geraldine Community Board Meeting held on 20 August 2025**



MINUTES

Geraldine Community Board Meeting Wednesday, 20 August 2025

Ref: 1793538

**Minutes of Timaru District Council
Geraldine Community Board Meeting
Held in the Geraldine Library/Service Centre
on Wednesday, 20 August 2025 at 6:30 pm**

Present: Jan Finlayson (Chairperson), Janene Adams (Deputy Chairperson), Wayne O'Donnell, Shane Minnear, Rosemary Woods, Andy McKay, Clr Gavin Oliver

In Attendance: **Officers:** Nigel Trainor (Chief Executive), Stephen Doran (Group Manager Corporate and Communications), Rosie Oliver (Development Manager), Jessica Kavanaugh (Team Leader Governance)

Public: David Jennings, Chris Stott, Allan Gough, Dianna O'Donnell, Larissa Drysdale, Syd Woods, Kevin Johnston

1 Apologies

1.1 Apologies Received

Resolution 2025/243

Moved: Jan Finlayson

Seconded: Clr Gavin Oliver

That the apology of Mayor Nigel Bowen and Clr Peter Burt be received and accepted.

Carried

Chairperson Jan Finlayson acknowledged Geraldine Community Board Member Janene Adams, due to Janene's apology for the last Geraldine Community Board Meeting. Janene is not standing for re-election and has served three terms as a Community Board Member.

2 Public Forum

David Jennings – Spoke to the Geraldine Community Board and provided an update on the directional signpost, which will show the locations and distances of other towns in the world called Geraldine. The cost of the sign arms and attaching those to the post was advised.

Discussion included possible funding sources, the Geraldine Community Board endorsing the proposed location of the sign, and the benefit to the town.

Chris Stott – Advised the Geraldine Community Board on work which has been completed on the top of Barker Street, which included the installation of a gutter to the north side. Concern was raised over the large verge that is now there, and asked for an update on what the Council is going to do with that area, and asked if there will be some sort of beautification or grassing.

Discussion included the slope of the verge, whether it is grassed, being unsafe to mow, ability for this to be planted out with potentially wildflowers. It was also advised that the sign at the top of Barker Street is out of date.

Allan Gough – Tabled a letter opposing the Yesteryear Sculpture.

Geraldine Community Board

I am bemused by the saga of the statue.

My comments are based on what I have been told and also what I have asked for and not been told so I have had to make some assumptions. Here is what I believe.

A statue costing \$15,000 was proposed for Woodbury but the locals rejected the proposed site. Were they not consulted first? Then a site was proposed at the intersection but this was rejected because of safety concerns. Was this not checked before the suggestion was put forward?

Then the statue was proposed in substitution for Geraldine and the cost rose to nearly \$60,000. I have asked for the reasons for the increase in costs but the only response was that the cost of bronze has risen by 60%. Even the most mentally challenged would realise that the mathematics do not compute. I would have thought that a statue in Geraldine would have been a part of the sculpture walk and so not directly a Board issue. However the Board, as a pseudo council entity should be the overseeing entity for all of the public funded activities in the town so should have knowledge of the sculpture walk activities. When I asked for the publicly funded costs of the sculpture walk I was told that I could not have it whether because it was not known or because I was not to be told. If the Board does not know what Geraldine Inc does with public money, then it should be ashamed of itself. If it does know then residents should be able find out about Geraldine Inc through the Board. Either way, we are entitled to this public information as to where our money is spent regardless of who spends it. If it is spent wisely then the Board will be respected.

Then residents found out about the statue and its cost and this brought a flurry of opposition such that over four hundred signatures went on to a straw poll/petition in just a few days. The poll was not about the statue itself but the value for money and the cost of a statue that most think is unnecessary, in other words, a waste of OUR money. Any faith that the ratepayers had in the Board has been seriously undermined.

Despite this, the Board is going ahead with proposed sites, the "favoured" one of which is believed to have been rejected at the last Board meeting. This has become a scramble to find somewhere to put something that the ratepayers do not want. It is noticeable that the option of no statue has not been proposed.

I have two suggestions:

Firstly, the whole statue issue should be abandoned. This would save the \$10,000 or so needed for the installation and hopefully would save the cost of the bronze even if the sculptor has been paid or must be paid. Cut the losses and get on with the important issues!

Failing this, the issue should be deferred for the new Board to consider in due course. The issue could then be considered in a more dispassionate way and a final decision made. The new Board will deserve some sympathy as they will be receiving a hospital pass. Any current board members reappointed should, in all conscience, abstain from the discussions and the decisions as they will have a conflict of interest. The new Board will have a difficult job anyway trying to restore ratepayer confidence in it.

The Board members must remember that they are appointed to represent the ratepayers and they are charged with being custodians for Geraldine and the ratepayers, anything else is subservient.

Allan Gough

PS If the sculpture goes ahead it will be known as the GCB folly!

Attachments

- 1 Tabled Letter Allan Gough

Diana O'Donnell - Tabled a letter opposing the Yesteryear Sculpture.

I am Diana O'Donnell, a member of the public. I have several issues I wish to Raise.

Item 1:

G.C.B meeting 12th February 2025 in Public Forum.

I Quote: "Is it possible to when placing articles in the Geraldine News to NOT have such small print as one needs a magnifying glass to read it."

I note you have NOT acknowledged my request and the last G.C.B notice in Geraldine News was still in small print and not many people of any age saw it.

Why is this still happening??

In this coming months Agenda I see there is a summary of Conceptual Projects.

Is this not of importance to us Rate Payers as to where our money is to be spent in the coming future??

I ask why has this meeting not been published in large print??

Once again I will remind you as Board Members you are suppose to be acting and supporting us as Geraldine Ward Public.

Item 2:

I find the minutes of the July meeting NOT true and correct as I quote said by our G.C.B Chair person Jan Finlayson:

"That no member of the public was to contact members of this Community Board at their home or work place"

With the exception of Wayne O'Donnell who spoke up and said "In the 12 years on the Board he has never once stopped members of the Public contacting him at his work place or his home. His doors are always open at anytime".

I note this conversation instigated by the Chair is not included in the last July minutes.

Why not????

Item 3

In November 2024 the Woodbury Yesteryear Sculpture was a funded project and in the Boards strategic frame work key objective priorities to Rural and small Town economy and ensure sustainability by distributing expenditure on Public Art to one of the smaller Townships and recognition of our local History.

i.e. Sculptures

Peel Forest, Austin Deans
Orari, The Black Smith.

So in January 2025 Jan Finlayson and Rosie Wood engaged Artist Alison Erikson to design the Woodbury Yesteryear Sculpture as Public Art for the Town Ship of Woodbury.

A Quote: Nod of Thanks and Tribute of Rural Women working alongside their men establishing small Towns like Woodbury.

This is why she is holding a Child and Vegies with a hoe in the other hand, as a tribute to how hard women worked to form this Small Town.

There is a twist about the Woodbury Yesteryear Sculpture in that this Community Board is now wanting to bring this Women and Child Sculpture into Geraldine Township.

As Art she was designed by well known North Canterbury Artist, Alison Erikson, whom is said to have art all over New Zealand and the World.

As you have said this Sculpture Art was built for Woodbury. A Tribute to establish this Small Town.

By wanting to shift this Woodbury Yesteryear Sculpture you are being disrespectful to the Artist Alison Erikson for how and where she designed this Sculpture for Woodbury.

Is this not ARRAGANT, IGNORANT, EXTREMELY VERY DEVIOUS and very DISRESPECTFUL to her and the R.S.A and all those 487 public who signed the petition/straw poll, of which you were handed a copy of in the Public Forum of July 2nd 2025 G.C.B meeting.

There seems to be very many twists to this Woodbury Yesteryear Sculpture by this Board The Sculpture Trail, Geraldine. NZ. And the Timaru Council re Yesteryear and Geraldine Recreation Reserve. That the Public do not know about.

I will underline some:

As said to the R.S.A and it is noted at their meetings and quoted at the July Agenda Meeting there will be NO SCULPTURE placed on the key hole site at Cox Street.

In my last letter presented to the July 2nd G.C.B Public Forum, I asked to put a pause on this Woodbury Yesteryear Sculpture positioning until the Community have had more consultation.

Where is the written evidents and signatures from Woodbury Residents that this Woodbury Sculpture cannot be placed somewhere at Woodbury where the Artist Alison Erikson described and designed her for as a Rural Women working to establish the small Woodbury Township.

Do the Community know there is an ongoing cost of \$800.00per year for Insurance and Maintenance on this Sculpture??

I also bought up a request as one of 487 who signed the petition/ straw poll who opposed the Woodbury Yesteryear Sculpture being relocated to the Cox Street sight which was in the July Agenda and you told the R.S.A NO Sculpture would be there.

I put it forward that this former Board amend and move item 8.3 pages 48-52 Yesteryear Sculpture location Options in this agenda be left to the new Board members who will have a clearer head to sort this \$15,000/\$70,000 outpost October election.

Another Twist:

Of what use is it to the Community??

It is of NO meaning and value to the Community of Geraldine.

Except who she is!!

The Woodbury Yesteryear Sculpture

How she came about!!

A tribute to rural Women working alongside their men establishing the smaller Town of Woodbury.

What she is wearing and now where she is going!! All unexplained.

TALK ABOUT ART

A BOOK could be written on this "HOMELESS WOMEN AND CHILD".

To benefit Art of Geraldine would it not be of a lot of benefit for the Community Board to DONATE this Woodbury Yesteryear Sculpture to the Academy of Performing Arts as they are in need of money to support the up and coming Arts/Artists of Geraldine.

The Academy could Auction her off to help fund their course as they are advertising and been asking for funding in the Geraldine News.

The Geraldine Community Board could be the "Biggest Lucky Star" for the Performing Arts to support their course.

Think of it, the Child she is holding could be the up and coming Big Artist of Geraldine in the future.

This poor "HOMELESS WOMEN AND CHILD" could be somewhere else in NZ or the World where she will be LOVED and CARED for in some wanted place.

I will go back to the July 2nd Agenda 2025, page 19 written Geraldine strategic framework project: Geraldine Recreation Reserve Cox Street frontage and refresh:

Number 9: I quote... One amateur historian's brief unsubstantiated record.

I question you on this, and you all have this evidents that this Rose Garden has been Quoted and Printed in papers of History since 1 December 1920 to 1943 there are 37 Historic News Articles printed in Timaru Herald of the Rose Gardens, historically referred to as "Little Park and Rose Garden"

You will also read 15th January 1936,

Reference number 1: Planting of Native shrubs "A excellent Idea"

Reference number 2: Timaru Herald, 1938

Accompanied by the Mayor, Mr B.R. Macdonald the Minister, was greatly impressed with the large quantity of Native Trees and remarked that they reflect great credit on the early settlers of Geraldine who had had the foresight to plant them. The Motor Camp and Rose garden also drew favourable comment from the Minister.

Reference number 3: Timaru Herald 1938

The Domain a Pretty Spot

In these grounds is to be found a replica of the "Old Bark Hut" one of the first dwellings places in Geraldine in the Pioneering days.

So if you read what is printed on History and Art, would it not be great for this to be recreated and be in the History of this Community to keep the History going forward.

Strategic framework e.g. : to protect and enhance amenities for Residents, community lifestyles, opportunities, recreation and tourism opportunities.

Another reason for Item 8-3 pages 48-52 be amended to let the New Board Members recreate our History.

Woodbury Yesteryear Sculpture is Woodbury's History and NOT Geraldine's.

Also Geraldine.nz has a tree on its sign on the South Side entrance to our Town. We have the rare long Tail Bats which love our Native Trees.

KEEP OUR TRUE HISTORY!

I suggest Beautification of Cox Street History and Art recreate our true History.

Rose Gardens plantings of Native Shrubs for our rear Long Tail Bats and Native Birds.

A Bark Hut with Statues of early settlers dressed properly in style.

Wouldn't this not attract more remembrance to tourists to the Geraldine Town?

I would like you all to read these printed Articles and may I add most of this work was done by unemployed and volunteers, not like what is happening today bearing in mind the Board, Sculpture Trail in Geraldine.nz have been given over \$760,000 of our Rate Taxpayers money for the Sculpture Trail.

The Board moved no more money was to be given to the Sculpture Trail.

I will be getting this all published.

THE WOODBURY YESTERYEAR SCULPTURE SHOULD STAY AT WOODBURY FOR ITS ART AND HISTORY.

You have been deceitful shifting the goal post every month since the project came into Public Agenda.

Thanks for listening to me.

Attachments

- 1 Tabled Letter Diana O'Donnell

Larissa Drysdale – Presented to the Geraldine Community Board a presentation on the Geraldine Mountain Bike Park project.

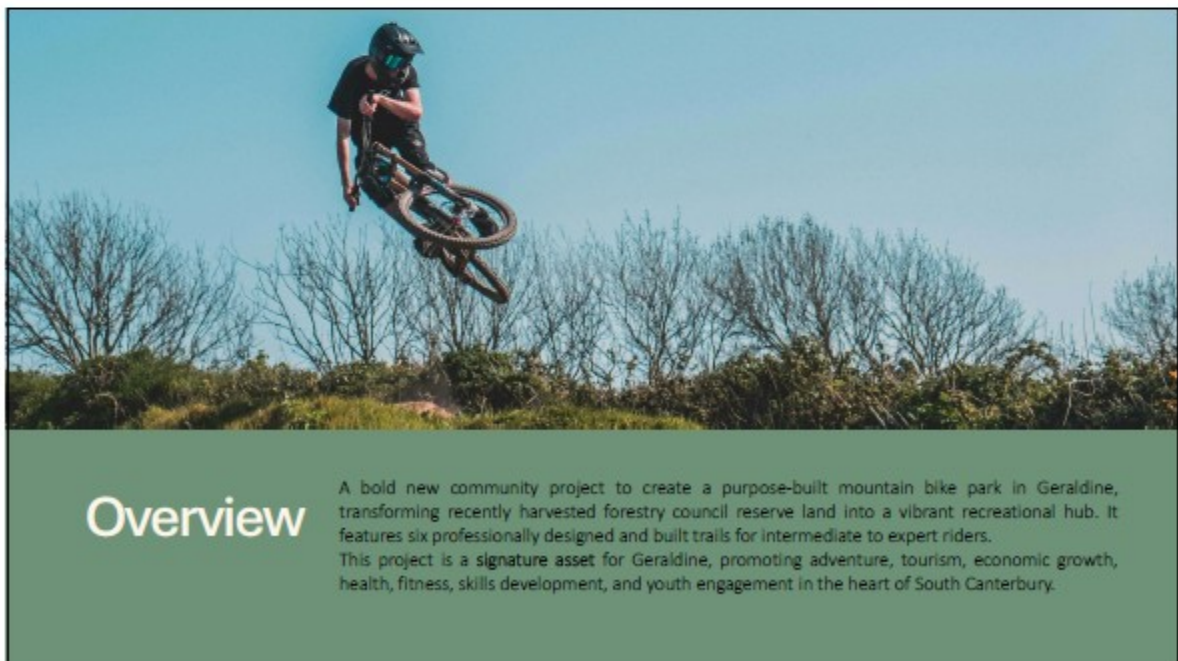
Discussion included the benefits of this project within the community, the future of the trees on the other side of the proposed location, maintenance, and the possibility for competitions.

Attachments


1 Geraldine Mountain Bike Track Presentation



1



2




Background

Led by a passionate group of volunteers, Bike Geraldine has been championing and actively contributing to local trail development since 2010.


Incorporated in 2017, the group has played a key role in creating and maintaining trail in partnership with the Timaru District Council and other local groups.

Bike Geraldine also helps deliver community events including the renowned Geraldine Multi Challenge, an annual run, walk, and mountain bike event held alongside the Geraldine Lions Club utilising the full length of the Orari River Trails.

Geraldine is positioned on the national Sounds to Sounds Cycle Trail and serves as the gateway to the Mackenzie District, making it a natural hub for outdoor recreation and cycle tourism.



3



Current Trail Network

Implemented and maintained with the support of Bike Geraldine

Geraldine offers approximately 36 km of beginner, shared-use trails ideal for all ages and abilities. Their gentle gradients and flowing design make them inclusive and accessible for walkers, families, and beginner cyclists, with some allowing access for horse riders.

The network includes:

- Woodbury-Geraldine Track – 8 km
- Orari River Trails – 22 km
- Gale Cutting Track – 4 km
- Riddell's Reserve Shared Trail – 1 km

The recent clearing of pine forest on the steeper gradients of Riddell's Reserve presents a rare and strategic opportunity to develop a purpose-built mountain bike park with professionally designed trails for intermediate and advanced riders—creating progression opportunities for local youth, expanding Geraldine's trail offering, and strengthening its role in the region's growing cycle tourism market.

Proposed Geraldine Mountain Bike Park



Geraldine MTB Park at Riddell's Reserve will feature six professionally designed trails for intermediate to expert riders. Each trail will reconnect with existing shared-use paths at designated slow-speed exits, ensuring safe integration with walkers and other users.

Trail Network:

- Intermediate Climbing Track
- Intermediate Flow Track
- Advanced Flow Track
- Advanced Jump Track
- Expert Jump Track
- Expert Technical Descent Track

A community shared sheltered rest area with views over Geraldine will be built at the summit, with detailed trail maps at both the base and top of the hill.

A native planting program will be implemented between trails to stabilise soil and support ecological restoration.

5

The Benefits

Social

The Geraldine MTB Park will be a powerful driver of wellbeing, offering locals and visitors a fun way to stay active, connect with others, and spend time outdoors. As seen in communities like Wānaka, Taupō, and Nelson, MTB encourages participation across all ages and abilities, supports mental health, and brings people together through shared adventure and challenge.

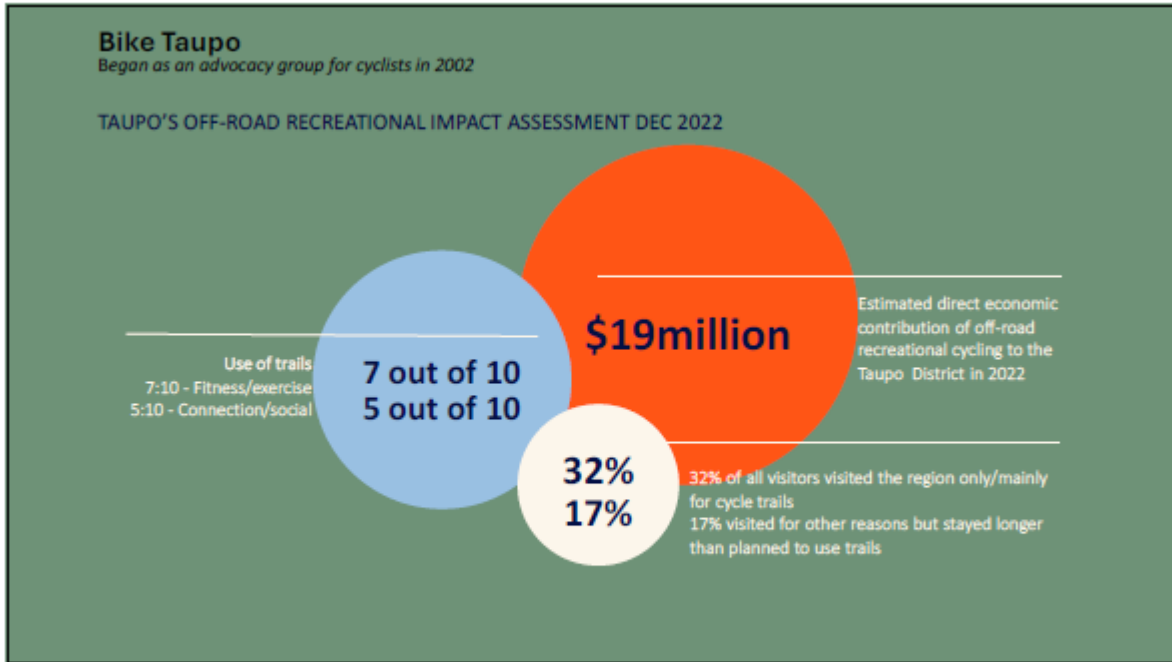
Economic

Mountain biking visitors tend to stay longer, spend more, and travel in groups, bringing valuable business to local cafes, accommodation, retail, and service providers. A dedicated MTB park would help shift Geraldine from a coffee stop to a destination in its own right, driving sustained tourism growth and regional prosperity. Across NZ, the introduction of MTB trail networks and cycle trails has contributed to millions in annual visitor spend and the creation of hundreds of new jobs in regional towns.

Community

At its core, the Geraldine MTB Park is a community-driven project. The MTB park will foster pride, connection, and shared ownership. Complementing other 5th Canterbury trails like the Scenic Reserve, the Waimate Trail and the regions ongoing cycle trail development, this MTB park will support in having 5th Canterbury as a cohesive bike destination network. More than just MTB tracks, it provides another space in our community for families, friends and youth to enjoy and connect.

6



7

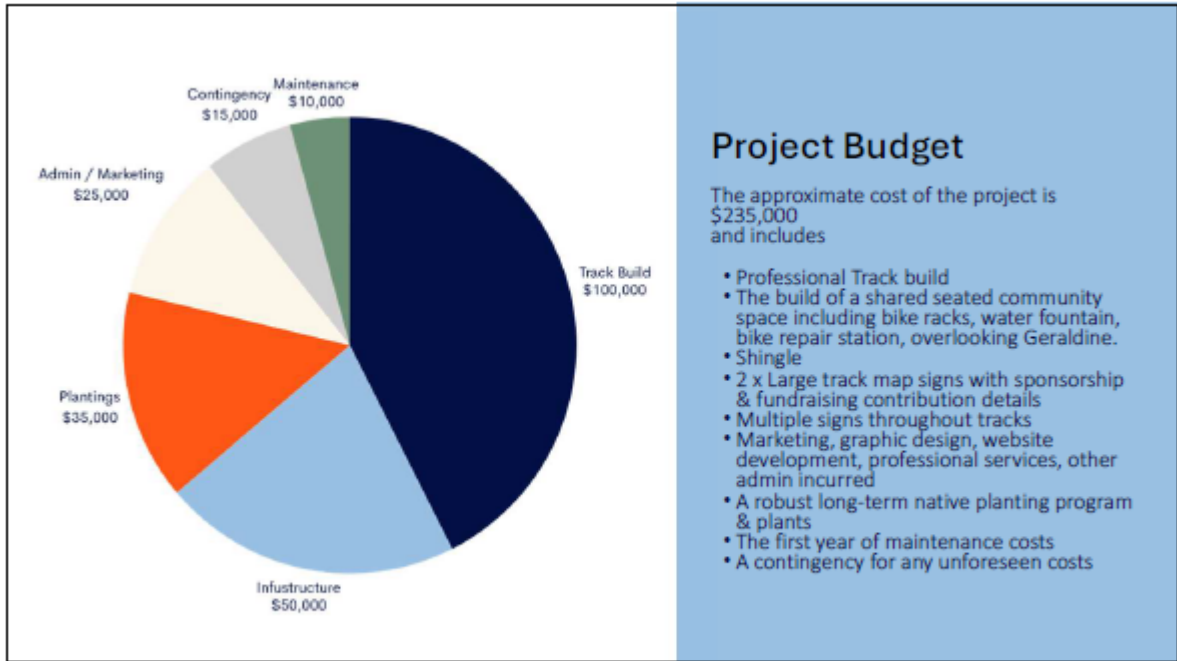
\$235,000

Approximate Cost of Project

"Geraldine is already a well-known stop for domestic travelers. This project would help convert more of those passersby into active participants — people who ride, explore, spend, and stay. It would also strengthen Geraldine's identity as a vibrant, outdoor-focused town."
Andrew and Saskia Lewis - Humdinger Gin

"This initiative promises to be a transformative addition to our community — enriching the lives of our young people, encouraging healthy lifestyles, and strengthening Geraldine's identity as an active, connected, and future-focused town"
Marcus Cooper - Principal Geraldine High School.

8

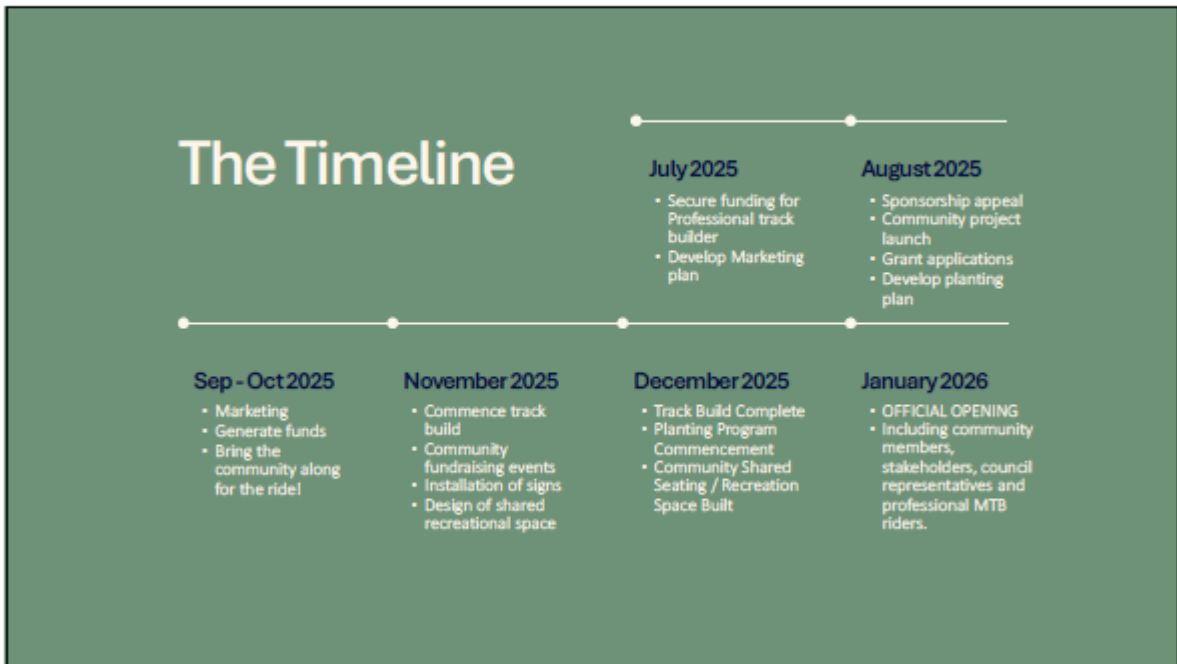


Project Budget

The approximate cost of the project is \$235,000 and includes

- Professional Track build
- The build of a shared seated community space including bike racks, water fountain, bike repair station, overlooking Geraldine.
- Shingle
- 2 x Large track map signs with sponsorship & fundraising contribution details
- Multiple signs throughout tracks
- Marketing, graphic design, website development, professional services, other admin incurred
- A robust long-term native planting program & plants
- The first year of maintenance costs
- A contingency for any unforeseen costs

9



10

Future Funders

Grants & Funding Applications

AUGUST

- \$3,115 Volunteer planting preservation fund received from TDC
- \$6,000 Apollo Projects
- \$3,500 Geraldine Combined Sports Resolution at meeting 12/08
- \$100,000 TDC Contested Cycleway fund
- \$10,000 Geraldine Community Board – Public Forum 20th August
- \$40,000 Aotearoa Gaming Trust

SEPTEMBER

- \$15,000 Thomas Hobson Trust
- \$5,000 Geraldine Lions (+ in kind support)

11

Sponsorship tiers and benefits

Help bring the Geraldine Mountain Bike Park to life. By becoming a trail sponsor or making a donation, you'll be directly contributing to a project that benefits the whole community. Every bit of support takes us one step closer to sending bikes down Geraldine very own purpose built MTB Park.

DIAMOND \$20,000 + GST	<ul style="list-style-type: none"> • Naming rights to one of the trails (Limit of 6 available) • DIAMOND logo placement on park signage • Featured logo + link on park website • Diamond acknowledgement in media: press releases & social media • Speaking opportunity at park opening • Photo ops and media exposure in opening event 	BRONZE \$2,500 + GST	<ul style="list-style-type: none"> • BRONZE name placement on park signage • Featured logo + link on park website • Bronze acknowledgement and name in media: press releases & social media • Bronze Sponsorship Certificate of appreciation
GOLD \$10,000 + GST	<ul style="list-style-type: none"> • GOLD logo placement on park signage • Featured logo + link on park website • Gold acknowledgement and name in media: press releases & social media • Gold Sponsorship Certificate of appreciation 	RUBY \$1,000 + GST	<ul style="list-style-type: none"> • Logo on "Built With Support From" signage • Social media plug and thank you • Recognition at events or volunteer days • Ruby Certificate of appreciation
SILVER \$5,000 + GST	<ul style="list-style-type: none"> • SILVER logo placement on park signage • Featured logo + link on park website • Silver acknowledgement and name in media: press releases & social media • Silver Sponsorship Certificate of appreciation 	EMERALD \$500 + GST	<ul style="list-style-type: none"> • Thank-you shoutout on social media • Supporter badge for use online or printed • Certificate of appreciation

12

Let's give Geraldine and our district something bold, lasting, and uniquely ours, a mountain bike park that energises our town, empowers our youth, and invites the world to stop, stay, and explore. This is our moment to shape Geraldine's future as more than a pass-through - a place that people seek out. Let's make it happen, together.

How you can support

Support the Geraldine MTB Park every dollar helps. Donate once, monthly, or annually and be part of building something great for our community.

Donate via internet banking:

Payments can be made directly into the Geraldine MTB Park Project Bank Account.
 Account Name: Bike Geraldine Incorporated Society.
 Account No: 02 0840 0024937 000
 Please use your name and 'MTB Project' as a reference.

Donations can be issued with a tax receipt so you can claim your 33% donation tax credit. Please email info@bikegeraldine.co.nz to request one.

We look forward to you being part of our project. The trail will be a great asset to our region. Your support will ensure the ongoing success and growth of the trail for many years to



 Larissa Drysdale - 027 530 0180
  hello@larissadrysdale.com
 bikegeraldine.co.nz
 [/bikegeraldine](https://www.facebook.com/bikegeraldine)

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3 Identification of Items of Urgent Business

No items of urgent business were received.

4 Identification of Matters of a Minor Nature

The following matters of minor nature were identified:

- Peel Forest road plantings

5 Declaration of Conflicts of Interest

No conflicts of interest were declared.

6 Confirmation of Minutes

6.1 Minutes of the Geraldine Community Board Meeting held on 2 July 2025

Amendments to be made: Gale Bradley corrected to Gail Bradley in the in attendance section. The Chairperson advised members of the public were not to contact board members at their place of work or at their home unless arranged prior, with the exception of Wayne O'Donnell, who advised his door is always open.

Resolution 2025/244

Moved: Jan Finlayson

Seconded: Rosemary Woods

That the Minutes of the Geraldine Community Board Meeting held on 2 July 2025 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

7 Schedules of Functions Attended

7.1 Schedule of Functions Attended by the Chairperson

The Chairperson advised that after the schedules of functions were submitted, a meeting was held at the Orari River Bridge with Hon James Meager and the AA.

Resolution 2025/245

Moved: Jan Finlayson

Seconded: Rosemary Woods

That the Schedule of Functions Attended by the Chairperson be received and noted.

Carried

8 Reports

8.1 Actions Register Update

The purpose of this report is to provide the Geraldine Community Board with an update on the status of the action requests raised by Community Board Members at previous meetings.

The Community Board confirmed the following actions are complete

- Report for Bike Stand replacement
- Parking Wardens
- List of Strategic Framework Projects (Item 8.2 of this meeting)
- Yesteryear Sculpture Additional locations (Item 8.3 of this meeting)

Discussion was had on the Geraldine Cemetery Road. It was advised that Geraldine Community Board Member Rosie Woods has been in contact with a member of the public who raised this in the public forum of the 02 July 2025 meeting. Rosie Woods will get a detailed quote for undertaking the works and leave this project for the new Community Board.

Resolution 2025/246

Moved: Janene Adams

Seconded: Shane Minnear

That the Geraldine Community Board receives and notes the updates to the Actions Register.

Carried

8.2 Strategic Framework Projects Selection

The Development Manager spoke to the report to present the list of potential projects that support the Geraldine, Woodbury, Peel Forest, Orari and Surrounds Ten Year Strategic Framework (the Strategic Framework) that meet project funding in the Draft Annual Plan 2025-26; and to obtain a decision from the Geraldine Community Board on the project(s) that this funding will be allocated to.

The Geraldine Community Board discussed the list of projects;

Cox Street Reserve "Contemplation and Remembrance" Plaque – This project has already been completed.

Geraldine Cemetery Access and Egress – Discussion included the size of the project, council officers' commentary, and possible options for creating a footpath rather than a full road. The Geraldine Community Board advised that this project will not be advanced as a priority at this stage.

Geraldine Cinema/Town Hall 100 Year Celebration Gesture – Discussion included this link to a commercial activity that operates within the town hall. It was reiterated that the work being undertaken needs to be capital expenditure.

Peel Forest Covered Information Kiosk Board – Discussion included having a local member of the public to keep the information board updated.

Peel Forest, Orari and Woodbury Heritage Trail Signage – Discussion included the involvement of the Lionesses.

Bike Repair Station at Skate Park – Discussion included the mountain bike park being a more suitable location.

District-wide bike stand upgrades – It was advised that Council does not hold information on specific locations of the bike stands; this information can be gathered if the project is selected. The option to provide the same type of finish as other fixtures within the town, and to have them stainless or galvanized.

Flagpoles for Peel Forest Cenotaph and Woodbury Cenotaph – Discussion included installation at a third location (Geraldine Library and Service Centre). Importance of having discussions with the local RSA to ensure flag poles are situated.

Active Transport Connection GLDKUP-52 Wilson Street footpath upgrade – Discussion included connection and alignment with existing work programmes. The Geraldine Community Board advised that this project will not be advanced as a priority at this stage.

Footpath upgrade/'tile trial' – It was advised that this has been discussed in all townships. The Geraldine Community Board advised that this project will not be advanced as a priority at this stage.

Geraldine Mountain Bike Park project – Discussion included support for this project.

Further discussion included including both the Peel Forest Covered Information Kiosk Board and Peel Forest, Orari, and Woodbury Heritage Trail Signage into one project, with the Geraldine Community Board members to discuss with various community groups.

Resolution 2025/247

Moved: Janene Adams

Seconded: Jan Finlayson

That the Geraldine Community Board confirm the following strategic project priorities for the \$71,000 capital funding provided in the Annual Plan 2025-26 with a breakdown below;

1. \$325 for the Cox Street Reserve ""Contemplation and Remembrance" Plaque
2. \$10,000 for kiosk/signage in Peel Forest, Woodbury and/or Orari (may include relocation of existing Lions kiosk at Rangitata)
3. \$5,000 District wide bike stand upgrades
4. \$10,500 for three flag poles
5. Any and all residual funds to the Geraldine Mountain Bike Park, subject to a cost breakdown for the infrastructure cost components

Carried

8.3 Yesteryear Sculpture Location Options

The Development Manager spoke to the report to present location options for the placement of the Yesteryear Sculpture in Geraldine and tabled an updated location table to include a sixth location Waihi North (opposite river viewing platform).

The Geraldine Community Board discussed the six location options and unanimously narrowed down the locations to option four (Cox Street Western Picnic Table Site) and option six (Waihi North).

A discussion was held on the importance of the feedback given by the artist on the preferred Waihi North site. It was confirmed that the sculpture trail is on Council land. The positives and potential of each site were discussed in detail.

Clarification was sought on additional costs if the Geraldine Community Board decided to move the sculpture once it is placed.

Resolution 2025/248

Moved: Jan Finlayson
Seconded: Shane Minnear

That the Geraldine Community Board;

1. Confirms placement of the Yesteryear Sculpture at the Cox Street Western Picnic Table Site and;
2. to allocate \$4,000 from the FY2025/26 Strategic Framework funding to meet the additional consenting and infrastructure costs associated with that choice of location, including relocating the picnic table

In Favour: Jan Finlayson, Wayne O'Donnell, Shane Minnear and Andy McKay

Against: Janene Adams, Rosemary Woods and Clr Gavin Oliver

Carried 4/3

Attachments

- 1 Item 8.3 Geraldine Yesteryear Sculpture updated options tabled 20.08.25 - attachment to minutes 1780714

Colour	Rating						
●	Low Risk/Low Cost/Positive Outcomes						
●	Medium Risk/Moderate Cost/Impacted Outcomes						
●	High Risk/High Cost/Significantly Impacted Outcomes						
Location Description	Community outcomes	Infrastructure/Costs	Orientation	Visibility	Accessibility	Resource Consent	Artist/Aigantighe Feedback
1. Cox St Keyhole (Endorsed)	● Symmetry with Speechley's gates. Adverse community feedback.	● No interference with trees or infrastructure.	● Faces hills.	● High pedestrian visibility.	● Pedestrian accessible with dedicated path.	● No consent required.	● Second preferred (prominent, clear sightlines, orientation to the hills)
2. Boardwalk / Opposite Mundell's Café	● Central location.	● No interference with trees or infrastructure.	● Faces away from hills unless modified.	● High pedestrian visibility.	● Dual access with adjacent paths.	● No consent if 5m boundary setback maintained.	● Requires reorientation
3. Pocket Park Opp. Todd Park	● Smaller space, visible to Northern approach.	● Tree relocation needed.	● Faces hills.	● Limited pedestrian visibility.	● Pedestrian accessible, lower public engagement anticipated.	● Consent triggered (boundary setback).	● Incidental/less considered placement, may diminish significance of work and public engagement
4. Cox St Western Picnic Table Site	● Landscaped setting.	● Requires picnic table removal, within root zone protection area.	● Faces hills.	● High pedestrian visibility.	● Pedestrian accessible (but over grass).	● Consent triggered (significant trees).	● Incidental/less considered placement, may diminish significance of work and public engagement
5. Cox St Between Beech & Ash Trees	● Landscaped setting.	● Tree root zone protection area.	● Faces hills.	● High pedestrian visibility.	● Pedestrian accessible (but over grass).	● Consent triggered (significant trees).	● Incidental/less considered placement, may diminish significance of work and public engagement
6. Waihi North (opposite river viewing platform)	● Alignment with the sculpture trail	● No existing path or supporting infrastructure	● Faces hills.	● Suitable.	● No existing path or supporting infrastructure	● No consent but requires NZTA consultation	● Most preferred (landscape relationship, visibility, narrative intent)

9 Consideration of Urgent Business Items

No items of urgent business were received.

10 Consideration of Minor Nature Matters

Peel Forest Road Plantings

Wayne O'Donnell received a letter from a member of the public, which advised that on 16 August 2025 at Peel Forest Road, people were planting trees on the roadside opposite Peel View Farm. It was noted that the hazard the trees could cause on roadsides and requested that they be removed if they were not planted by the Timaru District Council.

Attachments

- 1 Tabled Letter J B Forsyth

Dunedin
18/8/25

Dear Mr O'Donnell,

I occasionally drive a truck up Ragitata Gorge.

On Saturday 16th on Peel Forest Road people were planting trees on the roadside opposite Peel View Farm.

I think trees are a hazard to motorists and should be deleted from roads and be only on private property.

If they are illegal on Timaru District Council roads could you please raise the matter at a Geraldine Community Board meeting and have them removed.

Yours sincerely

J B Forsyth.
(JB Forsyth)

11 Public Forum Issues Requiring Consideration

The Geraldine Mountain Bike Park was discussed in item 8.2 Strategic Framework Projects Selection. The Chairperson advised that they will be invited to apply for additional funding through the Geraldine Targeted Rate.

12 Exclusion of the Public**Resolution 2025/249**

Moved: Janene Adams

Seconded: Andy McKay

That the public be excluded from the following parts of the proceedings of this meeting, namely,—

13.1 Public Excluded Minutes of the Geraldine Community Board Meeting held on 2 July 2025

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows at 9.09pm:

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 2 July 2025 Matters dealt with in these minutes: 13.1 - Geraldine Community Board Targeted Rate Funding Request - Supporting Documentation	Section 48(1) of the Local Government Official Information and Meetings Act 1987.	<p>The public excluded minutes of the meeting held on 2 July 2025 are considered confidential pursuant to the provisions of the LGOIMA Act of 1987.</p> <p>The specific provisions of the Act that relate to these minutes can be found in the open minutes of the meeting held on 2 July 2025.</p>

Carried

Note

[Section 48\(4\)](#) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4)Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)—
 - (a)shall be available to any member of the public who is present; and
 - (b)shall form part of the minutes of the local authority.”

13 Public Excluded Reports**13.1 Public Excluded Minutes of the Geraldine Community Board Meeting held on 2 July 2025****13.1 Geraldine Community Board Targeted Rate Funding Request - Supporting Documentation****14 Readmittance of the Public****Resolution 2025/250**

Moved: Janene Adams

Seconded: Andy McKay

That the meeting moves out of Closed Meeting into Open Meeting 9.12pm.

Carried

15 Board Member's Reports

Rosie Woods – Attended Gill Cleaver memorial tree planting at Kennedy Park, Meeting various members of the public, Geraldine.nz board meeting, dedication of oak tree and plaque, discussions with Gail Bradley

Gavin Oliver - Attended Gill Cleaver memorial tree planting at Kennedy Park, Meeting with Geraldine rugby/football, Geraldine.nz meeting, Bike Geraldine Meeting

Janene Adams – Chaired the Geraldine.nz Annual General Meeting, meeting with Policy regarding the proposed restructure, Geraldine Sculpture Trail

Wayne O'Donnell – Attended Geraldine Licensing Trust Annual General Meeting, Geraldine Vehicle Trust Meetings, RSA meeting

Shane Minnear – Attended Bike Geraldine Annual General Meeting, watched the Emergency Council Meeting on Local Water Done Well

Andy McKay – Attended a Te Moana catchment group, dedication of oak tree and plaque, Council Standing Committee Meetings

The Meeting closed at 9.29pm.

.....
Jan Finlayson
Chairperson

7 Schedules of Functions Attended

7.1 Schedule of Functions Attended by the Chairperson

Author: Jessica Kavanaugh, Democracy Services Lead

Authoriser: Stephen Doran, General Manager Corporate

Recommendation

That the Schedule of Functions Attended by the Chairperson be received and noted.

Functions Attended by the Chairperson for the Period 06 August 2025 and 16 September 2025.

<i>8 August 2025</i>	Meet with Tony Facey (AA), Miles Anderson, and Hon James Meager at the upper Orari Bridge
<i>25 August 2025</i>	Draft Rakitata Revival Strategy drop-in
<i>27 August 2025</i>	Bike Geraldine
<i>13 September 2025</i>	Geraldine Kindergarten 75th jubilee

Meetings and discussions were also held with various ratepayers, businesses and/or residents on a range of matters.

Attachments

Nil

8 Reports

8.1 Actions Register Update

Author: Jessica Kavanaugh, Democracy Services Lead

Authoriser: Stephen Doran, General Manager Corporate

Recommendation

That the Geraldine Community Board receives and notes the updates to the Actions Register.

Purpose of Report

- 1 The purpose of this report is to provide the Geraldine Community Board with an update on the status of the action requests raised by Community Board Members at previous meetings.

Assessment of Significance

- 2 This matter is assessed to be of low significance under the Council's Significance and Engagement Policy as there is no impact on the service provision, no decision to transfer ownership or control of a strategic asset to or from Council, and no deviation from the Long Term Plan.

Discussion

- 3 The actions register is a record of actions requested by Community Board Members. It includes a status and comments section to update the Community Board on the progress of each item.
- 4 There are currently seven items on the actions register.
- 5 One item is marked as ongoing.
- 6 Two items are marked as completed and are proposed to be marked as removed at the next meeting.
- 7 Four items are marked as removed and will be taken off the list at the next meeting.

Attachments

1. **Geraldine Community Board Actions Register** [!\[\]\(67b7843e7a1c4c30970c537221386c8c_img.jpg\) !\[\]\(bee61258466c65298f27ba34e202870e_img.jpg\)](#)

Information Requested from Geraldine Community Board

Key ■ = Completed, for removal ■ = 60+ Days ■ = 90+ Days ■ = Removed

Information Requested	Report on the Properties owned by Council in the Geraldine Ward			
Date Raised:	12 February 2025		Status:	Complete
Issue Owner	General Manager Assets and Infrastructure	Due Date:	19 March 2025	Completed Date: 28 February 2025
<p>Background: At the 10 February Geraldine Community Board meeting it was discussed during the Property Acquisition, Management and Disposal Policy consultation to provide the Community Board with a list of current council properties within the Geraldine Ward.</p> <p>Update: This briefing report is complete and will be presented on 19 March 2025.</p> <p>Update April 2025 – An update on the property list and any land or buildings noted for divestment will be brought to the community board on the 02 July 2025.</p> <p>Update May 2025 – Further updates on property divestment or details of properties within the Geraldine Board area will be presented in September after Council have discussed the next quarterly report.</p>				

Information Requested	Resource Management Reform Report			
Date Raised:	16 April 2025		Status:	Complete
Issue Owner	General Manager Regulatory	Due Date:		Completed Date: 21 May 2025
<p>Background: The Geraldine Community Board requested a report on the Resource Management Act Reform, like the one presented to the Environmental Services Committee but include items specific to Geraldine including but not limited to: sites of significance to maori, zoning, SNAs.</p>				

Update:
 In response to this request the 'Planning Manager – District Plan Review' has drafted a report to present at the 21 May 2025 board meeting. This action is now complete.

Information Requested	Report for Bike Stand replacement/removal				
Date Raised:	21 May 2025			Status:	
Issue Owner	Group Manager Infrastructure	Due Date:		Completed Date:	Complete
Background: The Geraldine Community Board requested a report on the replacement of the bike stands around Geraldine to a user friendly option, including the removal of the bike stand outside Humdinger Gin including funding options from the Geraldine targeted rate. Update: This has been picked up as part of the Strategic Project Framework and will be included in the report of project prioritisation in due course.					

Information Requested	Report – List of Strategic Framework Projects				
Date Raised:	2 July 2025			Status:	
Issue Owner	Group Manager Infrastructure	Due Date:	August 2025	Completed Date:	
Background: The Geraldine Community Board requested a report on the List of Strategic Framework Projects for prioritisation. Update: This was included in the Geraldine Community Board Agenda for the meeting held on 20 August 2025					

Information Requested	Parking Wardens in Geraldine				
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Date Raised:	2 July 2025			Status:	Complete
Issue Owner	Group Manager Environmental Services	Due Date:	August 2025	Completed Date:	18 July 2025
<p>Background: The Community Board has requested a report or to be informed on the following items: Frequency of parking warden visits to Geraldine, cost associated with the warden visiting Geraldine, the revenue generated from infringements in Geraldine and the number of infringements in Geraldine.</p> <p>Update: Officers have provided the data which was sent to the GCB via email on 18.07.25</p>					

Information Requested	Report – Yesteryear Sculpture Additional locations				
Date Raised:	2 July 2025			Status:	
Issue Owner	Group Manager Infrastructure	Due Date:	August 2025	Completed Date:	
<p>Background: The Geraldine Community Board requested that Officers scope additional sites for the Yesteryear sculpture with relevant parties and bring a report back to the Community Board.</p> <p>Update: This was included in the Geraldine Community Board Agenda for the meeting held on 20 August 2025</p>					

Information Requested	Report - Geraldine Cemetery Road				
Date Raised:	2 July 2025			Status:	
Issue Owner	General Manager Assets and Infrastructure	Due Date:	August 2025	Completed Date:	
<p>Background: The Geraldine Community Board requested Council Officers prepare a report for road and parking options within the cemetery with respect and consideration to the marked and unmarked burial sites and quiet spaces, with the intention of a 50/50 funding split between Council.</p>					

Update: At the Geraldine Community Board Meeting on 20 August 2025 it was advised that Geraldine Community Board Member Rosie Woods will get a detailed quote for the works to be undertaken and provide to council officers, this project will be left to the new Geraldine Community Board.

8.2 District Pool 2025 – 2026 Summer Season Operational Hours Update**Author:** Rebekah Mulholland, Senior Customer Services Officer**Authoriser:** Mike Wrigley, General Manager Recreation Facilities**Recommendation**

That the Geraldine Community Board receive and note the District Pool 2025 – 2026 Summer Season Operational Hours Update.

Purpose of Report

- 1 To provide an update to the Geraldine Community Board about the opening hours of the Geraldine District Pool over the 2025-2026 summer season.

Assessment of Significance

- 2 This matter has been assessed as being of low to medium significance under Council's Significance and Engagement Policy. This is due to the potential changes in levels of service over the season. It is recognised that the local community and users of the district pool may have a particular interest in this matter.

Discussion

- 3 Each year the General Manager Recreational Facilities provides a pre-season update to the elected members and Community Boards to advise them of the anticipated operational hours for the District Outdoor Pools.
- 4 The opening period for the Geraldine District Pool is scheduled to commence on Friday 14 November 2025 and run until Sunday 15 March 2026.
- 5 The provisional opening hours for Geraldine Pool this season are:
 - Monday to Friday 6am to 6pm
 - Saturday and Sunday 10.00am to 6pm
 - From 20 December 2025 until 4 January 2026 the hours will be 10.00am to 6pm
 - District Pools will be closed on the Christmas and New Year's Day Statutory holidays.
 - All Timaru District Council Pools will close at 4pm on Christmas Eve and New years Eve.

Recruitment, Poolsafe Accreditation and Health and Safety

- 6 All council owned and operated pools are accredited under the national Poolsafe Quality Management Scheme (Poolsafe). In order to retain Poolsafe accreditation and to ensure safe operation of the facilities, Timaru District Council requires a minimum of 2 appropriately trained and qualified lifeguards to be on duty at any given time during its operational hours. Timaru District Council provides in-house training, first aid certification and requires all lifeguards to complete their Pool Lifeguard Practicing Certificate (PLPC) qualifications. All candidates are also required to be able to:

- Swim 200m in under 6 minutes (8 lengths of the 25m pool)
 - Tread water for 5 minutes at the deepest part of the pool (3.5m)
 - Pick up an object from the deepest part of the pool (3.5m)
- 7 Summer recruitment is currently in progress, with applications and appointments tracking positively. Once this phase concludes, a comprehensive audit will be conducted to determine whether a second recruitment round is necessary to ensure adequate lifeguard coverage particularly toward the end of the season, when staffing typically becomes more challenging
- 8 While officers prioritise the fair rostering of lifeguards across all the district pools, if there is insufficient lifeguard coverage to maintain its safe operations and Poolsafe accreditation, officers may need to review the opening hours over the holiday period.
- 9 Officers will update the Community Board once there is a greater visibility over the number of lifeguards it has available across the holiday and summer period.
- 10 It should be noted that, due to the nature of the seasonal work and the activity, the majority of summer lifeguards are students. Consequentially, every year Timaru District Council faces staffing challenges as students return to school and university from early February until the end of season.
- 11 As lifeguards return to university and college, the anticipated staff shortages materialise. To help ensure the operation of the pool through to mid-March, Council encourages the application of community members to train as lifeguards and be available to work shifts alongside senior lifeguards from February to the close of season. Officers will engage Community Board channels to promote recruitment rounds and training schedules.
- 12 Council does not appoint volunteers as lifeguards as anyone performing the role must have obtained the aforementioned qualifications and training, and as such considers the paid appointment of such candidates the appropriate and preferred method of engagement. Casual roles are available and Council welcomes and encourages the application of any suitable community candidates for appointment as lifeguards over the summer period.

End of Season Hours

- 13 Therefore, for the final five weeks of the summer season, when staffing becomes more problematic due to the loss of all our student lifeguards, we expect to operate at a post peak timetable as projected below:

Geraldine Pool

- Monday 6am-6pm
- Tuesday 6am-6pm
- Wednesday 10.00am-6pm
- Thursday 6am-6pm
- Friday 10.00am-6pm
- Saturday 10.00am-6pm
- Sunday 10.00am-6pm

This timetable will commence from Monday 9 February 2026 – Sunday 15 March 2026.

- 14 In the event that any short notice pool closures need to occur, this will be communicated through standard channels as early as possible to inform community members, users and key stakeholders.
- 15 Furthermore, in order to retain Poolsafe accreditation lifeguards must attend regular training. In order to do this, it may be necessary for each district pool to be closed for one hour each month. We will endeavour to hold these mid-week at a low use time. These training times will be publicised in advance from the beginning of the season.

Attachments**Nil**

8.3 Geraldine Targeted Rate Funding Application

Author: Meghan Taylor, Executive Assistant Corporate, Finance and Digital
Ashlea Whyte, Finance Manager/Financial Accountant

Authoriser: Andrea Rankin, Chief Financial Officer

Recommendation

That the Geraldine Community Board:

1. Receives and notes the funding application to the Geraldine Community Board Targeted Rate Fund; and
2. Approves/declines funding to the amount of (to be determined), to go towards the Geraldine Mountain Bike Park; and
3. Requires/does not require an accountability report to be provided within two months following completion of the project/event; and
4. That any unspent funds which are not used for the approved purpose must be returned to Council. If the approved initiative does not proceed, all allocated funds must be returned in full. In all cases, any unspent funds must be returned with the acquittal within two months of the initiative being completed or formally discontinued.
5. Notes that where an amount is approved it is subject to review and acceptance of quotes by officers, the Ward Councillor's, and the Chair of the Community Board.

Purpose of Report

- 1 For the Geraldine Community Board (the Community Board) to consider the funding request from the Bike Geraldine Incorporated Society of \$10,000 from the Geraldine Community Board targeted rate fund.

Assessment of Significance

- 2 While the provision of funding is of importance to numerous community groups, the content contained in this report has been assessed as of low significance in accordance with Council's Significance and Engagement Policy. This has been based on the assessment criteria with a specific focus on the impact on the number of people affected, the degree that people may be impacted, community interest, financing and rating impact, and impact on wellbeing.

Background

- 3 In the 2025-26 Annual Plan (AP) the Geraldine Community Board targeted rate charge was set to \$10.00 per annum per rating unit.
- 4 As at the 30 June 2025 the fund balance was \$72,796 plus the targeted rate received as of 4 September 2025 \$4,041 less expenditure of \$6,924 and funds not yet called upon of \$35,727. The current balance and available funds as at 4 September 2025 is \$34,187. A breakdown of the funds available to the Committee is outlined in the table 4.1.

4.1 Table of available funds.

	\$
Closing Balance at 30 June 2025	72,796
Plus Targeted Rates received at 4 September 2025	4,041
Less expenditure	(6,924)
Less funds not yet called upon	<u>(35,727)</u>
Available Funds as at 4 September 2025	34,187

5 The following table outlines funding provided/ Community Board expenses over the past three financial years:

Financial Year	Applicant/ Expenses	Amount (\$)	Reason
2025/26	Geraldine District Projects Trust	6,923.87	Woodbury and Tripp Settlement Community Response First Aid Kit and Generator
2024/25	Fel Group	\$13,280	8x Narrow bench seats and freight
2024/25	Branded Kiwi	5,734.63	Billboards
2024/25	Geraldine NZ	220.00	Toy Library Shingle (GL account amendment)
2024/25	T&S (2019 Limited) TA Royal	297.39	Set Menu Christmas Dinner
2024/25	T&S (2019 Limited) TA Royal	565.22	M Simpson Farewell
2023/24	The Record Keeper Limited	330.00	Geraldine Community Board Annual Dinner
2023/24	KG Photography	195.00	Community Board Photos

6 The following table outlines outstanding funding approvals and commitments that have not yet been called upon.

Financial Year	Applicant/ Expenses	Amount (\$)	Reason
2025/26	Geraldine Pool Committee	10,000	Contribution towards pool upgrade feasibility study
2025/26	Timaru District Council	5,727	2025/2026 & 2026/2027 Additional Domain Bench Seat Maintenance Costs.
2024/25	Geraldine Academy of Performance and Arts	10,000	Towards the purchase of the building the group occupies
2022/23	Dog Park Project	10,000	Dog park funding for fencing work and materials

Discussion

- 7 The Community Board has received a funding request of \$10,000 from the Bike Geraldine Incorporated Society towards the Geraldine Mountain Bike Park.
- 8 If the Community Board determines this group is to be provided funding, it can nominate a specific figure via a resolution.
- 9 If the Community Board determines an accountability report is required following the completion of the project/event, provision for this can be made via a resolution.
- 10 If approved by the Community Board, Bike Geraldine Incorporated Society will be notified of acceptance and the process of releasing these funds will begin.
- 11 This decision is delegated to the Community board and is at the discretion of such.

Options and Preferred Option

- 12 There are two options available to the Community Board:
 - 12.1 **Option 1:** To approve the funding request with discretion as to the value of the contribution. The Geraldine Community Board may consider any amount up to the full amount of \$10,000. Some examples are tabled below. For precautionary reasons the reserve balance includes the deduction of all outstanding approvals.

Amount	Reserve Balance
\$2,500	\$31,686
\$5,000	\$29,186
\$7,500	\$26,186
\$10,000 (full amount)	\$24,186

- 12.2 **Option 2:** To decline the funding request.

Consultation

- 13 Consultation on the funding application is not required.

Relevant Legislation, Council Policy and Plans

- 14 Local Government Act 2002
- 15 Local Government (Rating) 2002

Financial and Funding Implications

- 16 This fund is available for the Community Board to assess applications received or support local service provision within the Geraldine Community Ward. If the targeted rate funds are not used, these continue to be held. Interest is accumulated at the close of the financial year and added to the balance of the fund.

Other Considerations

- 17 There are no other considerations.

Attachments

Nil

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

Recommendation

That the public be excluded from—

- *(a)the whole of the proceedings of this meeting; or
- *(b)the following parts of the proceedings of this meeting, namely,—

13.1 Geraldine Community Board Targeted Rate Funding Request - Supporting Documentation

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are 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 - Geraldine Community Board Targeted Rate Funding Request - Supporting Documentation	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person’s privacy, including the privacy of deceased persons

*I also move that [\[name of person or persons\]](#) be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of [\[specify\]](#). This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because [\[specify\]](#)

*Delete if inapplicable.

Note

[Section 48\(4\)](#) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4)Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)—
 - (a)shall be available to any member of the public who is present;
and
 - (b)shall form part of the minutes of the local authority.”

13 Public Excluded Reports

14 Readmittance of the Public

15 Board Member's Reports