

Timaru District Council

Minutes of a Meeting of the Temuka Community Board, held in the Meeting Room, Temuka Library/Service Centre, King Street, Temuka on Monday 21 January 2019 at 5.00pm

Present Clr Paddy O'Reilly (Chairperson), Alison Talbot (Deputy Chairperson), Clr Richard Lyon, Noeline Clarke, Lloyd McMillan, Stephanie McCullough and Charles Scarsbrook

In Attendance Property Manager (Matt Ambler) and Council Secretary (Joanne Brownie)

Apology Proposed Stephanie McCullough
Seconded Noeline Clarke

"That an apology for absence be received from Clr Andrea Leslie."

Motion carried

1. Identification of Matters of a Minor Nature

The Board agreed to discuss long grass along roadsides and removal of the triangle garden at the domain as minor nature matters.

2. Declaration of Conflicts of Interest

There were no conflicts of interest declared.

3. 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 Council meetings, citizenship ceremony, meeting with Environmental Services Manager, meeting with Property Manager regarding stadium, meeting with property staff regarding public toilets beautification, discussion regarding Central Business District upgrading project and meeting with Land Transport Manager regarding Domain Avenue and other planned works in the ward.

Proposed Clr Paddy O'Reilly
Seconded Ali Talbot

"That the Chairperson's report be received."

Motion carried

4. **Confirmation of Minutes**

Proposed Charles Scarsbrook
Seconded Stephanie McCullough

“That the minutes of the Temuka Community Board meeting, held on 12 November 2018, be confirmed as a true and correct record.”

Motion carried

Community Vehicle

The meeting was advised that the Community Vehicle is scheduled to commence operation next week, with a group of willing drivers ready to deliver the service.

5. **Toilet for Temuka Cemetery**

The Board considered a report by the Property Manager on the placement of a new public toilet at the Temuka cemetery. The Board supported a self-contained toilet being installed at the cemetery and suggested consideration be given to another location – further north at the south eastern corner of the planned cemetery extension. In this regard the Board requested the consent time limit for the cemetery extension be checked.

Proposed Ali Talbot
Seconded Noeline Clarke

- a “That the Community Board supports the installation a portable, self-contained, accessible toilet at the Temuka cemetery, with a concrete holding tank to contain waste matter, allowing clearance of the tank as required by a commercial vehicle, alcohol soap provided for hand washing, and planting and trellis put in place to screen the facility.
- b That the final site for the toilet to be confirmed.
- c That an application for the funds be made to the forthcoming Annual Plan for the 2019/ 2020 financial year.”

Motion carried

6. **Consideration of Minor Nature Items**

Long Grass along Roadsides - The Board noted that there are a number of local areas where there is long grass along roadsides which could potentially be a fire risk. Responsibility for addressing these concerns is to be checked.

Triangle Garden, Temuka Domain – the Board noted that the triangular internal road intersection leading from the aviary and bowling club to the oval is dangerous and needs to be removed. This matter is to be left in the hands of the Parks and Recreation Manager.

7. **Exclusion of the Public**

Proposed Noeline Clarke
Seconded Charles Scarsbrook

“That the Board resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Confirmation of Minutes
Temuka Swimming Pool Upgrade
Section 7(2)(i)

The withholding of the information is necessary to Protect information where the making available of the information would disclose a trade secret

Thomas Hobson Trust Fund
Applications
Section 7(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.”

Motion carried

8. **Readmittance of the Public**

Proposed Richard Lyon
Seconded Lloyd McMillan

“That the public be readmitted to the meeting.”

Motion carried

The meeting concluded at 5.45pm.

Chairperson