



AGENDA

Geraldine Community Board Meeting Wednesday, 7 August 2019

Date Wednesday, 7 August 2019

Time 7.30pm

Location Geraldine Library and Service Centre

File Reference 1271283

Timaru District Council

Notice is hereby given that a meeting of the Geraldine Community Board will be held in the Geraldine Library and Service Centre, on Wednesday 7 August 2019, at 7.30pm.

Geraldine Community Board Members

Clr Wayne O'Donnell (Chairperson), Jarrod Marsden (Deputy Chairperson), Clr Kerry Stevens, Janene Adams, Jan Finlayson, Jennine Maguire, 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

Bede Carran
Chief Executive

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- 1 Apologies – Wayne O’Donnell**
- 2 Public Forum – Geraldine Police Officer David Bray**
- 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 3 July 2019

Author: Kate Walkinshaw, Secretary

Recommendation

That the Minutes of the Geraldine Community Board Meeting held on 3 July 2019 be confirmed as a true and correct record of that meeting.

Attachments

- 1. Minutes of the Geraldine Community Board Meeting held on 3 July 2019**



MINUTES

Geraldine Community Board Meeting Wednesday, 3 July 2019

Ref: 1271283

**Minutes of Timaru District Council
Geraldine Community Board Meeting
Held at the Geraldine Library and Service Centre
on Wednesday, 3 July 2019 at 7.30pm**

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

In Attendance: Clr Sally Parker, Land Transport Manager (Andrew Dixon) and Secretary (Kate Walkinshaw)

1 Apologies

Nil

2 Declaration of Conflicts of Interest

There were no declarations of conflict of interest.

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 Aoraki Development meeting re Geraldine Flags, Earthquake Prone Building workshop, Geraldine Vintage Machinery Club AGM and management meetings, Geraldine Vehicle Trust meeting, Geraldine Combined Sports turf development meeting and several meetings regarding forming a foundation for a Medical Centre; Discussions with Timaru District Council staff re property sales and assets, toy library, Endowment Land fund and roading and footpaths. Attended Jacqui Dean MP for Waitaki red tape information meeting.

4 Reports

4.1 Confirmation of Minutes

To confirm the minutes of the Geraldine Community Board meeting of 22 May 2019.

Committee Resolution 2019/1

Moved: Jan Finlayson

Seconded: Jennine Maguire

That the minutes of the Geraldine Community Board meeting held on 22 May 2019, be confirmed as a true and correct record.

Carried

4.2 Geraldine Transportation Strategy Update

The Board considered the Draft Geraldine Transport Strategy. The Board agreed that this was a comprehensive and detailed report. The Board endorses the Draft Geraldine Transport Strategy for further community consultation.

Committee Resolution 2019/2

Moved: Janene Adams

Seconded: Gavin Oliver

1. That the Geraldine Community Board endorses the Draft Geraldine Transportation Strategy for community consultation.
2. That the Land Transport Manager creates a consultation plan timeline for early 2020.
3. That the community consultation be through an open day and seeking feedback through print and electronic media.

Carried**4.3 Timaru City Hub Strategy and Geraldine Community Strategy Plan**

The Board considered a report in regards to the Timaru City Hub Strategy and the possible implications for the proposed Geraldine Community Strategic Plan. The idea of a Geraldine sub-committee to run alongside the Timaru City Hub Steering Group was discussed and it was agreed that this would be beneficial for the community.

Committee Resolution 2019/3

Moved: Ms Jan Finlayson

Seconded: Cr Janene Adams

- a. That the Geraldine Community Board requests the Council to support the development of a Geraldine community strategic plan in conjunction with the recently approved City Hub Strategy.
- b. Assuming that the Council supports Recommendation a. above, that the Geraldine Community Board appoints a sub-committee to liaise with the City Hub Strategy Steering Group.
- c. That the Geraldine Community Board requests the Council to consider funding implications of this request and to allocate sufficient additional funding from the Economic Development Fund, if required.

Carried**5 Board Member Reports**

The Board Members reported on meetings they had attended and activities they had completed on behalf of the Board including meetings with Geraldine Community Board members re City Hub Strategy, meeting with Aoraki Development re Geraldine flags, meeting re Waihi River Tracks, Earthquake Prone Buildings workshop, Visitor Solution workshop, Arts Council, meeting with Jacqui Dean MP for Waitaki, wrote Councillor's Column, liaised with several local residents over various issues, and with the Geraldine Community Board Chairman and various Timaru District Council staff over several matters. Other items noted was the positive feedback being received over the new Hislop Street footpath and the Scout Den has had their heatpump installed. The Community Garden is improving and Gavin is in communication with both Community Garden and Incredible

Edibles for a potential partnership to keep supplying the Geraldine Community. The Plug Me In project is coming to Geraldine on 5 July with a reception being held in the Academy foyer.

6 Exclusion of the Public

Committee Resolution 2019/4

Moved: Cr Jennine Maguire

Seconded: Deputy Chairperson Jarrod Marsden

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 - Confirmation of Public Excluded Minutes</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)(i) - The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>Commercial sensitivity</p> <p>To enable commercial or industrial negotiations</p>

Carried

Committee Resolution 2019/5

Moved: Deputy Chairperson Jarrod Marsden

Seconded: Cr Wayne O'Donnell

That Council moves out of Closed Council into Open Council.

Carried

7 Public Excluded Reports

7.1 Confirmation of Public Excluded Minutes

8 Readmittance of the Public

The Meeting closed at 8:21pm.

.....
Chairperson

8 Reports

8.1 Geraldine New Footpath Programme

Author: Andrew Dixon, Land Transport Manager

Authoriser: Ashley Harper, Group Manager Infrastructure

Recommendation

That the Geraldine Community Board endorses the proposed new footpath programme for the 2019/20 and 2020/21 financial years.

Purpose of Report

- 1 The purpose of this report is to review the programme for new footpaths in Geraldine for 2019/20 and 2021 financial years.

Assessment of Significance

- 2 This matter is not deemed significant under the Council's Significance and Engagement Policy but has some significance for parts of the Geraldine Community where new footpaths are to be constructed.

Background

- 3 The installation of new footpaths and renewal of existing footpaths is funded by the Geraldine Community Works and Services Rate and the priorities for the installation of new footpaths are determined by the Geraldine Community Board.
- 4 Current council footpath policy is to ensure a footpath is available at least on one side of a street, new footpaths are generally constructed with asphaltic concrete (hotmix) surfacing, minimum 1.4 metres wide, with grass berms adjoining in the majority of sites.

Discussion

- 5 The proposed programme for new footpaths in order of priority is:

Street	Location and length	Side	Estimated Cost (excl GST)	Date
Bridge Street	McDonald Street – Tripp Street (150 metres)	Part of North side Part of South Side	\$22,000	2019/20
Tripp Street	SH79 – Bridge Street (125 metres)	East	\$15,000	2019/20

Barker Street	Peel Street to end (190 metres)	South	\$33,000	2019/20 & 2020/21
Cox Street	North Terrace to South Terrace (100 metres)	East	\$10,000	2020/21
Cox Street	South Terrace to No. 99 (80 metres)	East	\$10,000	2020/21
South Terrace	Fergusson to High Street (170 metres)	South	\$20,000	2020/21

- 6 Footpath renewal priorities are determined by Council asset managers based on asset management principles being age, condition and usage. Feedback from Board members on existing footpaths that are of concern is welcome.

Options and Preferred Option

- 7 Option 1 is to support the recommended new footpaths and confirm this programme for the 2019/20 and 2020/21 financial year.
- 8 Option 2 is to support the recommended new footpaths and confirm the footpath programme for the 2019/20 current year only.
- 9 Option 3 is for the Board to propose and confirm an amended new footpath programme.

Consultation

- 10 Letters will be sent to adjoining property occupiers prior to work commencing, detailing the work to be undertaken. Residents will have the opportunity to comment and any issues will be discussed prior to the work starting.
- 11 The footpath projects have been discussed with other utility services to ensure co-ordination and that the footpaths will not be excavated for installation of utilities in the near future.

Relevant Legislation, Council Policy and Plans

- 12 Relevant Legislation and Council documents are as follows:
- Local Government Act 1974 and Amendment Act 2002
 - Timaru District Council Long Tem Plan 2018-28
 - Timaru District Council Footpath Policy June 2016
 - Timaru District Active Transport Strategy

Financial and Funding Implications

- 13 The budgets (excluding GST) for this work are:

	2019/20	2020/21
New Footpaths	\$53,000	\$53,000

Footpath Renewals	\$55,000	\$55,000
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- 14 The proposed footpath projects will be constructed to match budget allocations.
- 15 The current Government Policy Statement on Transport (GPS) confirms that footpaths within the road reserve are eligible for government financial assistance. The NZ Transport Agency (NZTA) has allocated Timaru District Council a funding allocation for both new and renewal of footpaths at 51% financial assistance rate with rates funding the remaining 49%. The funding allocation was based on the 2018 – 28 Long Term Plan budgets.
- 16 In 2018 Council confirmed that the additional revenue relating to the NZTA was to be reinvested in footpath projects and expenditure budgets were increased on a proportional basis. Unfortunately the increased Council expenditure is not financially assisted by NZTA as our allocation has been fixed for the period 2018/19 to 2020/21. After this there is a new round of financial assistance funding bids and a revised GPS. The future funding of footpaths beyond 2021 is unknown at this stage.

Other Considerations

- 17 Timaru District Active Transport Strategy outlines a number of goals and improvement projects in Geraldine. These are both walking and cycling projects and include linkages outside the urban boundary.
- 18 Council has been negotiating with NZ Transport Agency to install a walkway/cycleway on State Highway 79 north of Geraldine to Woodbury Road. This project is progressing and may be allocated funding this financial year. This work and funding is separate and additional to the Geraldine footpath budget.
- 19 There are new footpaths required in the Geraldine Downs area. A new footpath in Pye Road is currently under construction and this will be funded from the Roding minor Improvements budget. However, generally these projects are funded from the Rural Footpaths budget that includes Pleasant Point and other rural townships. Priorities outside Pleasant Point are determined by Council Officers and Board members are welcome to recommend potential projects.

Attachments

1. **Proposed new footpaths in Geraldine**  



Geraldine Proposed Footpaths

- 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 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:

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13.1 - Waihi River Walkway - Agreements with the Crown	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 s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege	Commercial sensitivity To protect all communications between a legal adviser and clients from being disclosed without the permission of the client.

13 Public Excluded Reports

13.1 Waihi River Walkway - Agreements with the Crown

14 Readmittance of the Public