



MINUTES

Geraldine Community Board Meeting Wednesday, 2 February 2022

Ref: 1476930

**Minutes of Timaru District Council
Geraldine Community Board Meeting
Held in the Geraldine Library/Service Centre
on Wednesday, 2 February 2022 at 6:30pm**

Present: Wayne O'Donnell (Chairperson), Janene Adams (Deputy Chairperson), Jan Finlayson, Natasha Rankin, McGregor Simpson

In Attendance: Steve McKnight (Group Manager Commercial & Strategy), Cr Barbara Gilchrist (via Zoom), Rhys Taylor (Geraldine Academy of Performance & Arts)

1 Apologies

Apology

Resolution 2022/70

Moved: Jan Finlayson

Seconded: Janene Adams

That the apology received from Cr Gavin Oliver & Jennine Maguire be accepted and leave of absence granted.

Carried

Apologies from Natasha Rankin & McGregor Simpson for lateness.

2 Public Forum

Group Manager Commercial & Strategy spoke to the Community Board on the water discolouration issue, climate change with Dr Phil Driver.

3 Identification of Items of Urgent Business

There were no items of urgent business to be received.

4 Identification of Matters of a Minor Nature

There were no matters of minor nature.

5 Declaration of Conflicts of Interest

There were no declarations of conflict of interest.

6 Chairman's Report

Since the last meeting the Chairman has attended the following meetings:

- Geraldine Vintage Car & Machinery Club christmas dinner & meeting.
- Geraldine Community Board annual dinner
- Three meetings of the Geraldine Community Vehicle Trust
- Several meetings of the Geraldine District Foundation

- Geraldine.NZ meetings
- Geraldine Strategic Plan workshop with Timaru District Council
- Meetings with Timaru District Council staff on roading issue at Poole Road Woodbury.

7 Confirmation of Minutes

7.1 Minutes of the Geraldine Community Board Meeting held on 17 November 2021

Resolution 2022/71

Moved: Jan Finlayson

Seconded: Janene Adams

That the Minutes of the Geraldine Community Board Meeting held on 17 November 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

8 Consideration of Urgent Business Items

There were no items of urgent business to be received.

9 Consideration of Minor Nature Matters

- **Update on Geraldine Academy of Performance & Arts**

Rhys Taylor of the Geraldine Academy of Performance & Arts spoke to the Community Board. The building the Academy occupies is owned by St. Mary's Anglican Church. Discussions with the Vestry on the future ownership & use of the building are ongoing and are progressing.

At 6:42 pm, Mr McGregor Simpson arrived at the meeting.

- **Discussion regarding upcoming meeting with Venture Timaru**

The Community Board discussed the upcoming meeting with Venture Timaru; communication with Venture Timaru ongoing and a date to be set for the meeting.

- **Nominations for Stakeholder Advisory Group for Geraldine Strategic Plan**

The Community Board discussed names to put forward to the Development Manager. Several names nominated for various roles in the Group however have not yet been approached by Board Members. The Board members & Chairperson is to confirm the nominations with the Development Officer.

10 Public Forum Issues Requiring Consideration

There were no items from Public Forum issues requiring consideration.

11 Exclusion of the Public**Resolution 2022/72**

Moved: Janene Adams

Seconded: Jan Finlayson

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
12.1 - Thomas Hobson Trust Fund Application - Geraldine Preschool Incorporated	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
12.2 - Public Excluded Minutes of the Geraldine Community Board Meeting held on 17 November 2021	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons 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	To protect a person's privacy Commercial sensitivity
12.3 - Public Excluded Minutes of the Geraldine Community Board Meeting held on 6 October 2021	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons 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	To protect a person's privacy Commercial sensitivity

Carried

12 Public Excluded Reports**12.1 Thomas Hobson Trust Fund Application - Geraldine Preschool Incorporated****12.2 Public Excluded Minutes of the Geraldine Community Board Meeting held on 17 November 2021****12.3 Public Excluded Minutes of the Geraldine Community Board Meeting held on 6 October 2021****13 Readmittance of the Public****Resolution 2022/73**

Moved: Janene Adams

Seconded: Jan Finlayson

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

Carried

14 Board Member's Reports

At 7:15 pm, Ms Natasha Rankin arrived at the meeting.

14.1 Board Member's Report

McGregor Simpson since the last meeting attended the following:

- Several complaints regarding incorrect signage
 - Misspelling of Pavilion on Hislop Street signage.
 - Misspelling of McKenzie Road. Should be Mackenzie Road.
- Issues with Land Information New Zealand and Environment Canterbury over river Catchment Boards for every river.
- Issue of the Rangitata River scouring the Rangitata South Irrigation Scheme ponds at Arundel.

14.2 Board Member's Report

Janene Adams since the last meeting attended the following:

- Geraldine Community Board Annual dinner
- Geraldine Strategic Plan workshop
- Continuing to develop the Geraldine Facebook page.
- Geraldine signs at the entrances to the town have been erected. – Discussion over the Timaru District signage at Arundel & Pareora on State Highway 1, as believed the signage is not as effective without a (stainless steel) backing of the sign to contrast the stencilled lettering.

14.3 Board Member's Report

Jan Finlayson since the last meeting attended the following:

- Geraldine Community Board annual dinner
- Meeting with St. Mary's Anglican Church Vestry over the Geraldine Academy of Performance & Arts.
- Geraldine Community Arts Council
- Geraldine Strategic Plan workshop
- Meeting with Venture Timaru for the Tourism Support Reset & Recover Fund

Discussion over the Geraldine District Projects Trust, with finances ready to be reported but currently without a Chair until the Annual General Meeting. Confirmation of Community Board Membership to the Trust to be approached.

The Meeting closed at 7:19 pm.

Minutes confirmed 9th March 2022

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Wayne O'Donnell
Chairperson