



# AGENDA

## Pleasant Point Community Board Meeting Tuesday, 5 July 2022

**Date** Tuesday, 5 July 2022

**Time** 7pm

**Location** Pleasant Point Town Hall  
5 Halstead Road  
Pleasant Point

**File Reference** 1510769

## **Timaru District Council**

**Notice is hereby given that a meeting of the Pleasant Point Community Board will be held in the Pleasant Point Town Hall, 5 Halstead Road, Pleasant Point, on Tuesday 5 July 2022, at 7pm.**

### **Pleasant Point Community Board Members**

Cr Richard Lyon (Chairperson), John McDonald (Deputy Chairperson), Cr Paddy O'Reilly, Raewyn Hessel, Neville Gould, Ross Munro and Anne Lemmens

### **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**
- 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 Pleasant Point Community Board Meeting held on 24 May 2022**

**Author:** Andrew Feary, Governance Advisor

#### **Recommendation**

That the Minutes of the Pleasant Point Community Board Meeting held on 24 May 2022 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 Pleasant Point Community Board Meeting held on 24 May 2022**



# MINUTES

## Pleasant Point Community Board Meeting Tuesday, 24 May 2022

Ref: 1510769

**Minutes of Timaru District Council  
Pleasant Point Community Board Meeting  
Held in the Pleasant Point Town Hall, 5 Halstead Road, Pleasant Point  
on Tuesday, 24 May 2022 at 7pm**

**Present:** Cr Richard Lyon (Chairperson), John McDonald (Deputy Chairperson), Cr Paddy O'Reilly, Raewyn Hessel, Ross Munro, Anne Lemmens

**In Attendance:** Mark Low (Strategy & Corporate Planning Manager), Beth Stewart-Wright (Director User Experience & Community Engagement), Neville Burt (Predator Free Pleasant Point), Claire Copeland (Executive Assistant Environmental Services)

## **1 Apologies**

### **Apology**

#### **Resolution 2022/53**

Moved: Paddy O'Reilly

Seconded: Raewyn Hessel

That the apology received from Cr Alan Booth and Neville Gould be accepted and leave of absence granted for Neville Gould.

**Carried**

## **2 Public Forum**

### **2.1 Predator Free Pleasant Point**

Neville Burt presented on behalf of the Department of Conservation and as a member of the Pleasant Point Lions Club 'Predator Free Pleasant Point'. The aim is for the country to be predator free by 2050, Pleasant Point has a bat population we want to protect so it seemed logical to launch the programme here.

It is proposed that the Pleasant Point Lions club will build the traps and maintain a trap library. The trap library is an important element to the control process showing where, the volume and type of predators being controlled so they can be targeted correctly, traps will eventually become available for controlled public use at a cost of between \$5 and \$6, this being the cost of creating one more trap, making the trap creation cost process self-sufficient.

As per the Department of Conservation process all activity must be documented and there was a handout booklet shown outlining this. The process calls for a 'predator footprint' to be completed a few nights ahead of trapping to evaluate the volume and type of predators, this is done by placing an ink paper indicator in the traps walked on by predators leaving data. This data would then be used to ensure the correct trap and bait is being used to target the predator.

The current focus is rats, stoats and possibly weasels with a focus on possums in the future. There is going to be a Department of Conservation publicity campaign forum to follow. Neville showed



a version of the proposed trap and footprint paper used and noted there is anti-cat type trap version.

Neville noted the success at 'Myanmar Peninsula' saying we have something special here with the bats to look after.

Discussion from the Community Board members included, where would the traps be placed if the board was to agree and who checks on them. Neville noted the footprint data would indicate the areas of concern and best placement locations, there is an established Department of Conservation process on how far apart they are, checking of traps and even the direction in which they are set up.

It was commented that the board would put forward a motion to commence this trapping on the understanding that more questions could and would be asked.

### **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**

#### **4.1 Reviewed accounts for Pleasant Point promotions committee**

#### **Resolution 2022/54**

Moved: Richard Lyon

Seconded: Paddy O'Reilly

That the Pleasant Point Community Board note the reviewed accounts for the Pleasant Point promotions committee.

**Carried**

### **5 Declaration of Conflicts of Interest**

There were no declarations of conflict of interest to be received.

### **6 Chairperson's Report**

#### **6.1 Chairperson's Report**

The Chairman updated the board on the following

- The Birch trees beside St Joesphs school are actually on school grounds and therefore it is their choice to retain or remove and at their own cost.
- Vegetation areas - the tree by the park is not in a good state with rotting roots the decision has been made to mover forward with the Parks Contracts & Engagement Officer's proposal to remove it with the possibility of replacing it with a Native. It is proposed the focus be moved to the end of Afghan street/garage area.

- In Neville Gould's absence /apology an update on the Chapel Restoration at the cementry
  - Roof being cleaned soon
  - The southern wall to be skimmed
  - Windows being replaced shortly
  - Pews to seat 30-35 people to be put in

The Chairman noted it has been a project over many years and it will be good to see it coming to an end, ready for community use.

- The barked area with chairs is complete the posts and curbing is to remain for safety reasons.

#### **Resolution 2022/55**

Moved: Richard Lyon

Seconded: Paddy O'Reilly

That the Chairman's report be received

**Carried**

### **7 Confirmation of Minutes**

#### **7.1 Minutes of the Pleasant Point Community Board Meeting held on 16 November 2021**

#### **Resolution 2022/56**

Moved: John McDonald

Seconded: Anne Lemmens

That the Minutes of the Pleasant Point Community Board Meeting held on 16 November 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

**Carried**

#### **7.2 Minutes of the Pleasant Point Community Board Meeting held on 8 March 2022**

#### **Resolution 2022/57**

Moved: Raewyn Hessel

Seconded: John McDonald

That the Minutes of the Pleasant Point Community Board Meeting held on 8 March 2022 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

**Carried**

## **8 Reports**

### **8.1 Draft Annual Plan and Budget 2022/23**

The Strategy & Corporate Planning Manager spoke to this report to provide an opportunity for the Community Board to provide feedback to Council on the draft Annual Plan 2022/23.

#### **Resolution 2022/58**

Moved: Anne Lemmens

Seconded: Paddy O'Reilly

1. That the Community Board:
  - (a) provides input on matters in the draft Annual Plan 2022/23 work programme affecting the Community Board area, including priority for projects.
  - (b) provides any other feedback to Council on the draft Annual Plan 2022/23.

**Carried**

## **9 Consideration of Urgent Business Items**

No items of urgent business were received

## **10 Consideration of Minor Nature Matters**

#### **Resolution 2022/59**

Moved: Richard Lyon

Seconded: Paddy O'Reilly

That the reviewed accounts for Pleasant Point promotions committee be passed as a true and correct record.

**Carried**

## **11 Public Forum Issues Requiring Consideration**

#### **Resolution 2022/60**

Moved: John McDonald

Seconded: Raewyn Hessel

That the proposal to implement the proposed 'Predator Free Pleasant Point' be endorsed by the Pleasant Point Community Board.

**Carried**

## **12 Exclusion of the Public**

#### **Resolution 2022/61**

Moved: Richard Lyon

Seconded: Anne Lemmens

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
<b>13.1 - Public Excluded Minutes of the Pleasant Point Community Board Meeting held on 16 November 2021</b>	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
<b>13.2 - Public Excluded Minutes of the Pleasant Point Community Board Meeting held on 8 March 2022</b>	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)	To enable commercial or industrial negotiations

**Carried**

### **13 Public Excluded Reports**

**13.1 Public Excluded Minutes of the Pleasant Point Community Board Meeting held on 16 November 2021**

**13.2 Public Excluded Minutes of the Pleasant Point Community Board Meeting held on 8 March 2022**

### **14 Readmittance of the Public**

#### **Resolution 2022/64**

Moved: John McDonald

Seconded: Anne Lemmens

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

**Carried**

**The Meeting closed at 7:42pm**

.....  
**Cr Richard Lyon**  
**Chairperson**

## 8 Reports

### 8.1 Speed Management Plan Update - Setting speed limits

**Author:** Susannah Ratahi, Land Transport Manager

**Authoriser:** Andrew Dixon, Group Manager Infrastructure

#### Recommendation

That the report be received and noted.

#### Purpose of Report

- 1 To update members of the Pleasant Point Community Board to changes to the Speed Limit setting rule and progress so far made in revising Timaru District Local Road Speed Limits

#### Assessment of Significance

- 2 This matter is assessed as of medium significance in terms of our Significance and Engagement Policy as there will be proposed changes to Level of Service and there will be a significant community interest.
- 3 The outcomes from further actions outlined in this report will require community engagement particularly changes to speed management that involves all of the district's road users. Furthermore the road safety improvements are of significance to road users being heavy vehicles, cars, bicycles, pedestrians and other vulnerable road users.

#### Discussion

- 4 Timaru District Council Consolidated By-law, which includes current speed limits was adopted by Council in 2018, using the Government process set out in the *"Land Transport Rule: Setting of Speed Limits 2003"*
- 5 The legislative rule was amended in 2017. However, the process for setting speed limits under the 2017 Rule was generally considered more costly and inefficient. This was due to uncertainty around when and how to amend, replace or revoke current speed limits, and when to consult on speed limit changes. In reality the rule was intended to make roads safer, but was strict in that it required adherence to the rule. The result if speed limits had been changed under this rule would have meant that many high use and higher accident roads would have had significant reduction, while adjacent low use windy roads would have been deemed safe to stay at 100km per hour. Given this many Road Controlling Authorities (RCAs) including Timaru delayed making speed management changes.
- 6 Not long after signing of rule, changes were mooted by Waka Kotahi and Ministry of Transport to recognise the flaw in the 2017 rule and allow RCAs to consider the network safer speeds using a more holistic and principles based approach. Consultation for changes closed June 2021 in which Timaru District Council provided a submission.
- 7 Signing of the rule at this stage was scheduled to be signed by the Minister of Transport in December 2021. This was delayed a number of times, with the rule coming into effect on 19 May 2022.

- 8 The stated objective of the *Land Transport Rule: Setting of Speed Limits 2022* is to contribute to road safety by;
- providing for a whole of network approach where speed management is considered alongside investment in safety infrastructure; and
  - empowering or requiring road controlling authorities to set speed limits for roads under their control; and
  - setting out requirements road controlling authorities must comply with when setting speed limits.
- 9 Speed management plans are the primary means by which proposed speed limits changes are developed, shared and certified.
- 10 The Rule sets out the process for preparing speed management plans, the roles and responsibilities for the process, and the required content of the plans. The speed management plans and speed limits recommendations in these plans are required to be supported by the Regional Transport Committee.
- 11 Since the signing of the rule, Council officers have ensured all current speed data is accurately recorded in the new National Speed Limit Register, as is required before any interim plans are developed.
- 12 The speed limit bylaw will be phased out and replaced by the National Speed Limit Register. On this basis future speed limit changes will not require a bylaw review, or use of the Local Government Act Special Consultative procedure
- 13 As at the time of writing this report, Waka Kotahi have had their first workshop, 22 June 2022, on introducing the new speed management rule, and how to make changes on the newly developed National Speed Limit Register and what consultation will look like in setting of speed limits.
- 14 The Technical Officers Group, a working group of the Canterbury Regional Transport Committee are actively assessing options to undertake a regional approach to the interim speed management plan, that will be in place until 2024. There is a call from Waka Kotahi and the New Zealand Government to ensure consistency to assist us all in reaching our Road to Zero Targets.
- 15 The Aoraki Roving Collaboration group are also working together to ensure sub-regional consistency between Ashburton, Mackenzie, Waimate and Timaru District Council areas. Waka Kotahi are strongly encouraging this approach.
- 16 It is expected that community engagement will occur in the 2022/23 financial year, following further consideration of the new roles and engagement requirements, whilst working alongside our Canterbury RCA peers.

## Attachments

Nil

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