

AGENDA

Pleasant Point Community Board Meeting Tuesday, 21 May 2024

Date Tuesday, 21 May 2024 Time 7pm Location Pleasant Point Town Hall File Reference 1672652



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, on Tuesday 21 May 2024, at 7pm.

Pleasant Point Community Board Members

Raewyn Hessell (Chairperson), Ross Munro (Deputy Chairperson), Anna Lyon, Michael Thomas, Kathleen Wilkins, Clr Michelle Pye and Clr Scott Shannon

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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- 3 Identification of Items of Urgent Business
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- 5 Declaration of Conflicts of Interest
- 6 Chairperson's Report
- 7 Elected Member Update

8 Confirmation of Minutes

8.1 Minutes of the Pleasant Point Community Board Meeting held on 16 April 2024

Author: Jessica Kavanaugh, Team Leader Governance

Recommendation

That the Minutes of the Pleasant Point Community Board Meeting held on 16 April 2024 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 16 April 2024



MINUTES

Pleasant Point Community Board Meeting Tuesday, 16 April 2024

Ref: 1672652

Minutes of Timaru District Council Pleasant Point Community Board Meeting Held in the Cave Arms Tavern, 57 Elizabeth Street, Cave on Tuesday, 16 April 2024 at 7pm

- Present:Raewyn Hessell (Chairperson), Anna Lyon, Michael Thomas, Michelle Pye, Scott
Shannon
- In Attendance: Nigel Bowen (Mayor), Clr Michelle Pye, Andrew Dixon (Group Manager Infrastructure), Suzy Ratahi (Land Transport Manager), Troy Titheridge (Development Liaison Officer), Annette Houston (Parks Project Coordinator), Brendan Madley (Policy Advisor), Diana Summerville (Senior Finance Business Partner), Claire Copeland (Group Coordinator Environmental Services).

1 Apologies

1.1 Apologies Received

Resolution 2024/150

Moved: Raewyn Hessell Seconded: Clr Michelle Pye

That the apology of Ross Munro (Deputy Chairperson) be received and accepted.

Carried

2 Public Forum

2.2 Public Forum Items

Gary Goodfellow (Cave Resident) spoke, he thanked the committee for the playground that has been constructed at Cave, however it has highlighted the speed of motorists around the areas and Gary would like to see some speed bumps or something added to slow the traffic down, Suzy Ratahi (Land Transport Manager) outlined the process Council can take and would look to report back however this may take a few months.

Sharon Morry (Cave Resident) spoke about the positive progress in the Cave village, however the rubbish bins are being filled by the waste from vehicles visiting or passing through the area (which was not their intended purpose), Sharon is keeping in contact with Annette Houston (Parks Project Coordinator) from the TDC to have them cleared as required. On a positive note, the bookshelf is working well, and the bus stop is good, the bike trail is great and the playground is wonderful, however she is worried about the children crossing the road in the area. She also expressed her thanks to Amanda and her family for adding some spirit to the area with the reopening of the Cave Tavern.

Phill Morry addressed the Committee; he mentioned the rubbish bins have been ok for the last 6 weeks. He would like to see the traffic barrier fence continued all the way to the loading bank to eliminate people cutting across the embankment, and asked if they could

have some chip laid in front of the toilets, Suzy Ratahi (Land Transport Manager) said this is on their radar, however this reliant on funding.

Reon Hatata (Cave Resident), said he is happy with the progress that has been made in Cave. With much more yet to be done and knowing there is little in the way of budget Reon noted that the residents are prepared to volunteer if it will help with local projects.

Diane King spoke of her love for Cave, she would like an update on the pooling water and potholes in the area to see if they are on Councils radar, Andrew Dixon (Group Manager Infrastructure) said there is no plan at this stage however they are still looking at it.

Clr Scott Shannon spoke to the group about the feedback on the LTP, how to find the information, where to ask for help and the process for making a submission on the proposed plan.

3 Identification of Items of Urgent Business

The Pleasant Point Committee to look at the address that is being used to receive their mail.

4 Identification of Matters of a Minor Nature

New subdivisions on Manse Road Pleasant Point streetlight.

5 Declaration of Conflicts of Interest

No conflicts of interest were declared.

6 Chairperson's Report

6.1 Delivery of Chairpersons Report

The Chair updated the committee on Pleasant Point Promotions, saying Ross Munro, Anne Lyon and herself had met and as a result had a meeting with a lawyer from Timpany Walton and received advice from an accountant, as a result they are looking at the recommendations that this group becomes a charitable trust. They interviewed two very good candidates for the Talking Point role editor's role and Frosty Theon was the successful applicant (thanks to Anna for her hard work in this role).

The Chair forwarded the example submission to Kelly Muir regarding funding for the rock-climbing wall. A further email was sent to Shelley Wilson regarding the turntable at the railway which is now moving forward.

Prior to this meeting there was a discussion with members from the Pleasant Point Railway in regard to the cycleway signs, we are going to create a double maze at the carpark end & toilet end to further discourage cyclists riding through that area however noting that it is a shared space, and will continue communicating about this issue.

Resolution 2024/151

Moved: Raewyn Hessell Seconded: Michael Thomas That the Chairpersons report taken as read and be accepted.

Carried

7 Elected Member Update

7.1 Delivery of Elected Members Update

Clr Shannon Scott noted he had attended all the Council committee and subcommittee meetings, workshops including representation review as well as but not limited to the LTP review, AF8 workshop, Timaru Boys Anzac Service, and the celebration of the end of Ramadan with the local community groups. He closed by thanking the Cave residence for their passion and hospitality.

Resolution 2024/152

Moved: Clr Scott Shannon Seconded: Anna Lyon

That the Elected members report be taken as read and be accepted.

Carried

8 Confirmation of Minutes

8.1 Minutes of the Pleasant Point Community Board Meeting held on 5 March 2024

One amendment to the previous minutes, please add Mayor Nigel Bowen as being in attendance.

Resolution 2024/153

Moved: Raewyn Hessell Seconded: Clr Michelle Pye

That the Minutes of the Pleasant Point Community Board Meeting held on 5 March 2024 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

9 Reports

9.1 Venture Timaru Economic Update

The purpose of this report is for Venture Timaru to provide a verbal update to the Pleasant Point Community Board as the Economic Development and Regional Tourism Organisation (RTO) for Timaru District.

Nigel Davenport gave the update on behalf of Venture Timaru noting that his role is to help existing and new business while amplify the district and attract people to our towns and district. This last year has been busy in the visitor space with the cruise ships which has seen up to 20k international visitors to our well-located friendly port. Venture Timaru's see

themselves as community connectors, get locals and travellers to visit the towns in the area and use the facilities on offer such as the cycle trail which they are working with the trusts and the Council to complete the spine that links these trails from Washdyke through to Tekapo. The focus for the years ahead is to be enablers, ensuring the district have the available workforce and are able to retain them as well as ensuring we have the other enablers such as the power, water and housing needed by the district.

Resolution 2024/154

Moved: Raewyn Hessell Seconded: Anna Lyon

That the Pleasant Point Community Board receive and note the report from Venture Timaru.

Carried

9.2 Representation Review update

To provide an update about the ongoing Timaru District Council (Council) Representation Review; to provide an opportunity for discussion and feedback, and to inform members about other opportunities to contribute to the review.

Representation review presented by Brendan Madley (Policy Advisor), the purpose of which was to provide an update about the ongoing Council representation review and secondly as a listening exercise for any feedback or questions from the community board or the wider public.

Council is required by law to undertake a representation review every 6 years, the purpose of the review is to allow Council to consider its representative arrangements and how it can best provide for, "effective representation of communities of interest" and "fair representation of electors" through this democratic process.

The process is that Council identifies communities of interest, they decide how those communities will be represented and how to fairly represent them (currently in South Canterbury there is approximately 1 x elected member to 3500 residence). The key decisions that Council must resolve (for the governing Council body and any community boards) are the basis of election, whether by a ward system, at large, or a combination, the total number of elected members, and the number elected per ward if applicable and the names are boundaries of each ward (it was noted that the boundaries of the community boards are not the same as the ward boundaries which adds some complexity).

Key things for Council to consider are, will they elect by award system and review the total number of councillors around the table (by law this must comprise of the Mayor plus at least 5 elected members, however this can be up to 29 members), then establish the names of those wards or boundaries.

Since the last review the demographics of Geraldine have shifted slightly outside of the +/-10% threshold meaning they are technically underrepresented, this can remain as status quo and look for an exemption from the local Government commission, look to move the boundary or consider a two ward system. Community board member has the opportunity to take part in the review, at this meeting, speak to an elected member (at any time), or give feedback on the draft proposal by way of submissions.

The feedback from the community board in general was to retain status quo and that they felt the communities were well represented and set up well, with their voices being heard.

Resolution 2024/155

Moved: Raewyn Hessell Seconded: Clr Michelle Pye

That the Pleasant Point Community Board:

- 1. Receives the report "Representation Review update" and;
- 2. Provides feedback about the current representation arrangements to inform the review.

Carried

9.3 Fees and Charges 2024/25 Update

Diana Summerville (Senior Finance Business Partner) presented the fees and charges for 2024/25, this is a consultation document which will be adopted in June 2024.

The total impact of the changes made to the 2024/25 Fees and Charges is modest. As per Council's request, all fees and charges were increased by 15%, with exception to the Art Gallery, Library, Planning, Swimming pools and Parking.

Several Activities have removed fees, and other activities have introduced new fees to replicate the current economic environment as noted in the agenda.

Following questions from the community board Diana noted that the deposit to use council facilities was implemented to try and reduce casual hiring (eg 1 or 2 hours). The reason the organic was fees will be increasing is to off-set the cost incurred by Council for the management of the new facility, for cost recovery of such things as grounds maintenance, power supply that currently is being funded directly by Council at a loss.

Resolution 2024/156

Moved: Raewyn Hessell Seconded: Michael Thomas

That the Pleasant Point Community Board

1. Receives and notes the information for consultation contained in this report which provides a basis for the Draft Fees and Charges 2024/25.

Carried

9.4 Cave Nature Playground Project Update

Annette Houston (Parks Project Coordinator) and Troy Titheridge (Development Liaison Officer) updated the Pleasant Point Community Board on the Cave Nature Playground project. From the budget for this project the idea was to make the facility challenging and bring in some nature play, this playground is now built and a safety inspection has been undertaken and passed, the facility is scheduled to be completed this week with bark to follow in due course, the area also allows for the playground to be made bigger (currently there are approximately 10 resident children in cave), the feedback to date has been very positive.

Council has been asked to give urgent consideration to the safety aspects of people and children crossing the road to use the facility in such a high-speed area. It was noted that the design of this playground was created in house by Troy which saved a considerable sum on consultants allowing for more equipment and work to be done of the playground.

Resolution 2024/157

Moved: Raewyn Hessell Seconded: Anna Lyon

That the Pleasant Point Community Board receive and note the Cave Nature Playground project update.

Carried

9.5 Halstead Road Playground Design and Update

Annette Houston (Parks Project Coordinator) and Troy Titheridge (Development Liaison Officer) updated the Pleasant Point Community Board on the Halstead Road Adventure Playground concept.

Following the feedback from the students there was a desire to have some challenging aspects to the facility, the design looks to also include nature style play, and a sealed pathways for ease of access for all. Again, the design of this playground was created in house by Troy which saved a considerable sum on consultants allowing for more equipment and work to be done of the playground. Troy has in corporate some local aspects such as the train, some accessible equipment such as a wheelchair carousel and a neural diverse board (rehomed from the Caroline Bay), the design has seen some pieces of equipment being reused such as the swing sets and balance beam, while incorporating the nature of the surrounding area and the final design sports a double flying fox which is set to be a huge hit (the ground cover in the playground is able to be bark which is cost effective).

Due to wanting to show the concept to the community board for feedback and contractor availability it is looking like June /July before the project can commence, for health and safety reasons this will mean the area and playground facilities will need to be closed while in constructed (apart from the path), other elements proposed are art works and educational pieces such as hopscotch on the path.

The Lyons club have been in discussion with the team on how they can add some value to the space (adding an aspect in the entrance way could be an option). The community board expressed their thanks and gave credit to Troy for his design.

Resolution 2024/158

Moved: Raewyn Hessell Seconded: Clr Scott Shannon

That the Pleasant Point Community Board receive and note the Halstead Road Adventure Playground concept to enable the project to be implemented within the current financial year.

Carried

9.6 Naming of the Halstead playground paper

Resolution 2024/159

Moved: Raewyn Hessell Seconded: Michael Thomas

The name of the park is not official it is known as JC's, Halstead park, Halstead adventure playground to name a few, there is now the opportunity to officially name the park (or even sell the rights to the name), Annette to bring a paper to the next meeting outlining some options and possible designs.

Carried

10 Consideration of Urgent Business Items

10.1 Confirm address for Pleasant Point Community Board Mail

Mail currently being sent for the attention of the Pleasant Point Community Board is going to an individual's private address (who is not a member of the Pleasant Point Community Board) it is proposed that this be changed.

Resolution 2024/160

Moved: Raewyn Hessell Seconded: Clr Scott Shannon

That the mail being sent to the attention of the Pleasant Point Community Board be sent to the Governance advisor at Timaru District Council.

Carried

11 Consideration of Minor Nature Matters

11.1 Manse Road Subdivision Street Light Options

With the new subdivision in Manse Road Pleasant Point there is a request for additional streetlights. Andrew Dixon is to review the plan and give the board an update via email.

12 Public Forum Issues Requiring Consideration

12.1 Matter arising from the public forum

Regarding the Cave Nature Playground Project Update Council has been asked to consider the safety aspects of people and children crossing the road to use the facility in such a high speed.

The community would like to see if the barrier fence to stop people from cutting across the grass in Cave could be extended to the embankment.

The Meeting closed at 8:08pm

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Chairperson

9 Reports

9.1 Jaycees Adventure Playground Renaming Options

Author: Troy Titheridge, Development Liaison Officer Annette Houston, Parks Project Coordinator

Authoriser: Andrew Dixon, Group Manager Infrastructure

Recommendation

That the Pleasant Point Community Board endorses Option 1 renaming the Halstead Road playground as Pleasant Point Adventure Playground to replace the current Jaycees Adventure Playground name.

Purpose of Report

1 To present to the Pleasant Point Community Board renaming options for the current Jaycees Adventure Playground in Halstead Road. This is in response to the 16 April 2024 meeting whereby Council Officers would come back to the Community Board on potential naming options.

Assessment of Significance

2 This matter is considered to be of low significance in relation to the Timaru District Council Significance and Engagement Policy as the number of people affected, financing, and levels of service impacts are low.

Background

- 3 At the Pleasant Point Community Board on the 16 April, a concept and report was presented on what a refreshed and revitalised Jaycees Adventure Playground would look like with particular focus on an adventure/ninja style play theme comprising the elements requested during the consultation. This concept was received and endorsed by the Community Board.
- 4 In the April report, a note for the Pleasant Point Community Board to consider was the potential renaming options for the playground. As a result, this report is to provide the Pleasant Point Community Board with options for the renaming of the Jaycees Adventure Playground.

Discussion

- 5 At present, signage at the playground entrance says, "Jaycees Adventure Playground". From information sourced online, the Pleasant Point Jaycees were formed in 1976 and provided the community the Fort structure in circa. 1985. As this Fort is now removed, and the Pleasant Point District Jaycees Incorporated Society was dissolved in 2000, an opportunity now arises for the community board to consider adopting a new formal name for the playground.
- 6 Some factors the Community Board may wish to consider in the renaming of the playground are contained within the Timaru District Council's Parks Naming Policy. These factors must relate to one of the following: location, landform, usage, history, something contained within the park or name of a significant individual or family.

Options and Preferred Option

- 7 The following options have been determined by Council Officers as potential naming options for the Pleasant Point Jaycees playground.
- 8 **Option 1: Pleasant Point Adventure Playground (Recommended Option).** This option is recommended as the playground will serve as a recognisable point of interest throughout the District and a focal point for Pleasant Point's identity. This option also retains the "Adventure Playground" naming component that was synonymous with the "Jaycees Adventure Playground" name. In addition, the name differentiates itself from the other playground on Halstead Road, (Town Hall) playground reducing confusion for residents and visitors. It is considered that this option aligns with the Timaru District Council's Parks Naming Policy whereby this playground would have an easily recognisable name that is consistent with the location and history of the playground.
- 9 **Option 2: Halstead Road Adventure Playground.** This option utilises what was titled on the playground concept supplied at the April 16 meeting, then in concept name form only. It is considered that this name and playground may be confused with the other playground on Halstead Road at the Town Hall.
- 10 **Option 3: The Community Board propose and agree on a different name option.** The Community Board may come up and agree with a different name and may seek to agree on such name without further consultation.
- 11 **Option 4: The Community Board ask Community on potential naming options.** The Pleasant Point community would have the opportunity to suggest names to replace the current Jaycees Adventure Playground.
- 12 **Option 5: The Community Board seek proposals for Naming Rights.** Organisations or businesses could provide payment for the right to name the playground over a fixed term. Examples are the Timaru aquatic centre, stadiums, sports centres.

Consultation

13 No consultation has occurred with the community other than being put forward to the Pleasant Point Community Board to consider at the 16 April 2024 meeting. The Community Board may wish to consult with the community.

Relevant Legislation, Council Policy and Plans

14 Timaru District Council Parks Naming Policy – with regard to how names for parks in the Timaru District are determined. This policy states how parks form an integral part of the daily lives of residents and that having an easily recognisable name is important.

Financial and Funding Implications

15 The costs associated with the renaming are the fabrication of the sign which will be funded from the existing budget allocated to the Halstead Road Playground upgrade.

Attachments

Nil

9.2 Pleasant Point Domain Walking and Cycle Track Consultation Summary and Project Options

Author:Troy Titheridge, Development Liaison OfficerAuthoriser:Andrew Dixon, Group Manager Infrastructure

Recommendation

That the Pleasant Point Community Board:

- 1. Receive and note the Pleasant Point Domain Walking and Cycle Track Consultation Summary and Project Options report; and
- 2. Endorse the preferred option, which is to pursue the walkway/cycleway project as per the consultation document and continue the path in front of the clubrooms.

Purpose of Report

1 The purpose of the report is to inform the Pleasant Point Community Board of the community submissions received relating to the proposed Pleasant Point walk/cycle way, and to consider and decide on the preferred next steps to complete this project.

Assessment of Significance

2 This report is assessed as having low significance when considered against the Timaru District Council's Significance and Engagement Policy. Officers assess that the number of people who will be affected is low, there are no expected adverse impacts on wellbeing, and the proposal is consistent with Council policies and plans with regard to active transport and mobility.

Background

- 3 At the 7 November 2023 Pleasant Point Community Board meeting, the completion of the Pleasant Point Domain Walk/Cycleway project was allocated \$50,000 as part of the \$200,000 allocated to the Board in the 2023/2024 Annual Plan to pursue projects in alignment with the Pleasant Point, Cave and Surrounding Areas Strategic Framework, and Year 1-3 of the Community Action Plan.
- 4 At the 5 March 2024 meeting, the Community Board were updated that the project was to be progressed by the Parks and Recreation Unit of Council.
- 5 As the project affects several stakeholders in the immediate vicinity of the Pleasant Point Domain, a consultation was held with submission forms delivered to all residents along George Street who border the Domain, as well as the respective sports clubs and Domain users. The consultation was held from Friday 22 March 2024 until 5pm Friday 26 April 2024.

Discussion

6 At the end of the consultation period, 13 submissions were received on the consultation. A summary of the responses received as follows and are elaborated according to theme. After assessing the feedback, Council Officers have grouped the responses into 3 categories: favourable, unfavourable or express concern, and tentative.

- 7 Six respondents view the project favourably with feedback consisting of how the pathway would *"make access easier for not only disabled people but prams as well," "fits well with existing trails,"* and *"promote an active healthy lifestyle for residents"*.
- 8 Six respondents expressed concern about the project with feedback such as "not a prudent use of money," "not necessarily needed," "already have a sealed walkway...on George St.," and "invasion of privacy".
- 9 One submission is viewed tentatively as they are *"not against the walk/cycle track"* but feel it is prudent to beautify George Street as well. The same submission stated the respondent was *"against the removal of any trees or shrubs"* along their boundary line bordering the Domain.
- 10 It is understood by Council officers that the proposed Cricket Oval irrigation upgrade has been deferred by the Cricket Club until their funds allow. As a result, should the Cricket Club desire to install irrigation or expand in the future, they will be required to accommodate the pathway in any planning process.
- 11 A suggestion from a Pleasant Point Football Club representative during the consultation was to continue the path in front of the club rooms provided the path is 4 to 5 metres from the front of the club rooms.
- 12 Council Officers have investigated this suggestion and have determined that this is achievable within the \$50,000 budget. Any surplus remaining will be spent toward shared pathway signage as well as privacy shrub plantings that will aim to address the privacy concerns expressed in the consultation feedback.

Options and Preferred Option

- 13 The following options are available for consideration:
- 14 Option 1: Pursue the walkway/cycleway project as per the consultation document and continue the path in front of the clubrooms (Preferred Option). This option would see the pathway link to the existing pathway to the North of the Domain instead of ending at the clubroom carpark. The cost for this is \$34k. The advantage of this option is that a connectivity circuit around the Pleasant Point Domain will be completed. In addition, as this is expected to come under budget, the surplus can be spent toward privacy plantings and shared pathway signage which will aim to address the concerns regarding privacy which was raised in consultation feedback. This option, as presented, adopts the feedback from a Football Club submitter, who notes the Club are accommodating of a pathway in front of the clubrooms. The disadvantage of this option is that the future desires by the Cricket Club to upgrade irrigation or extend the grounds may be impeded. In addition, several invasive weed shrubs *Cotoneaster* and *Pyracantha* will be removed but no adverse impacts on privacy are anticipated.
- 15 **Option 2: Pursue the walk/cycleway project as per the consultation document:** This would see the development of the pathway as per the consultation document with the pathway running along the Western edge of the Domain and heading out toward the clubroom carpark for approximately \$27,000. The advantage of the project is that it can be delivered within budget and any remaining budget can be spent on privacy screening plantings and shared path signage. The disadvantages of this option are that the pathway may hamper future desires by the Cricket Club to upgrade irrigation or extend the grounds, and a connectivity circuit linking to other paths in the Domain area will not be fulfilled. In addition, several invasive weed shrubs

Cotoneaster and *Pyracantha* will be removed but no adverse impacts on privacy are anticipated.

16 **Option 3: Maintain the status quo:** This option would see the walkway/cycleway project not proceed. The advantage of this option is that ongoing maintenance costs (tree trimming, path maintenance) do not need to be accounted for in future Council budgets. Additionally, any future upgrade to the Cricket Oval irrigation and/or extensions will not conflict with any potential pathway. The disadvantage of this option is that the budget allocated to this project in the 2023/2024 financial year will not be utilised nor will it be carried over into the 2024/2025 financial year, enhanced connectivity and active transport links through Pleasant Point Domain will not be fulfilled, and invasive weed tree species will not be removed.

Consultation

17 Consultation with adjacent Domain residents and domain user groups was undertaken during the month of April with hard copy fliers being distributed. The feedback has been detailed above.

Relevant Legislation, Council Policy and Plans

- 18 Timaru District Footpath Policy pertaining to the provision of footpaths and cycleways/walkways throughout the District.
- 19 Timaru District Active Transport Strategy pertaining to the provision of safe and accessible active transport networks.

Financial and Funding Implications

20 The funding for this project is from the Pleasant Point community projects budget (\$200,000 total) allocated in the 2023/2024 Annual Plan.

Attachments

1. Pleasant Point Domain Walk/Cycleway Consultation Form 🕹 🛣

PLEASANT POINT DOMAIN WALK/CYCLE TRACK CONSULTATION - APRIL 2024





THE PROJECT

The Pleasant Point Community Board are seeking feedback on a proposed walk/cycle track through the Pleasant Point Domain. This project has been allocated \$50,000 to bring to fruition in alignment with the Pleasant Point Strategy.

Given the above, we'd like to know your feedback on this project!

KEY FACTS

- Construction of an unsealed pathway constructed along the Western side of the domain for walking and cycling
- Length 315 metres
- · Links to the existing pathways around the domain
- Enhances accessibility into/out of the sportsground from George St and Main Rd/SH8
- Commencing May/June 2024
- The cricket club will be commencing an extension to the cricket oval as well as installing new irrigation.

CONSIDERATIONS

- The timing and design of the track's construction must be sympathetic to the cricket ground extension and irrigation upgrade.
- Some trimming of the hedge along the Western boundary may occur to facilitate the pathway being constructed.

HAVE YOUR SAY! - CONTACT

Michael Thomas - Pleasant Point Community Board Member 021 718 311 or email michael.thomas@timdc.govt.nz or

Scott Shannon - Councillor 027 672 6889 or email scott.shannon@timdc.govt.nz

Feedback closes at 5pm on Friday 26th April 2024

x x sont

Turn over page to write your feedback Leave your email address to stay updated on this project.

PLEASANT POINT DOMAIN WALK/CYCLE TRACK CONSULTATION - APRIL 2024 - YOUR FEEDBACK



Name:	Date:
Contact Details (phone or email):	
Return your feedback to:	
Michael Thomas - 021 718 311 or scan and email back to: michael.th	non@timde govt nz

9.3 Pleasant Point Community Rate: Application from Pleasant Point Climbing Club

Author: Ashlea Whyte, Finance Manager Andrea Rankin, Chief Financial Officer

Authoriser: Nigel Trainor, Chief Executive

Recommendation

That the Pleasant Point Community Board

- 1. receives the report titled Pleasant Point Community Rate: Application from Pleasant Point Climbing Club and:
- 2. The Pleasant Point Community Board approves/declines funding from the Pleasant Point Community Board Targeted Fund to the amount of (to be determined), to go towards the building of a climbing wall, and
- 3. 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 Pleasant Point Community Board to consider the funding request from Pleasant Point Climbing Club for a grant of \$9,999 towards the building of a climbing wall. Funding would be allocated from the Pleasant Point 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 A request for funding support has been received by the Pleasant Point Community Board from Pleasant Point Climbing Club. (Application has been placed in to the public excluded part of the meeting to protect privacy of individuals and commercially sensitive information)
- 4 In the 2021-31 Long Term Plan the Pleasant Point Community Board Charge was set to \$5.00. As at the 30 June 2023 the fund balance was \$29,679.70, with the addition of targeted rated received this year of \$5,360.79, less expenditure, the current balance as at 18 April 2024 is \$35,015.06.
- 5 The Pleasant Point Community Board has delegation to approve expenditure from this fund. Within the 2021-31 the following is noted: "The cost of providing specific Council services as determined by the Temuka, Geraldine and Pleasant Point Community Boards, is recovered from those ratepayers in the form of a targeted fixed amount per rating unit in each of the Temuka, Geraldine and Pleasant Point communities."

6 The following table outlines funding provided over the past three financial year:

Financial Year	Applicant	Amount	Reason
2022/23	KG Photography	\$195.00	Photos for Community Boards
2022/23	Pleasant Point Community Board	\$5,511.55	Installed bins
2022/23	Pleasant Point Promotions Committee	\$3,500.00	Talking Point
2022/23	Ace Picture Framers	\$133.91	Colour Photo framing
2021/22	Pleasant Point Promotions Committee	\$3,500.00	Talking Point
2020/21	KG Photography	\$195.00	Board Photos
2020/21	Copyfast NZ Limited	\$55.00	Board Photos resizing
2020/21	Ace Picture Framers	\$608.70	Board Photos
2020/21	Pleasant Point Promotions Committee	\$3500.00	Talking Point

Discussion

- 7 If the Pleasant Point Community Board determines this service to be provided funding, it can nominate a specific figure via a resolution.
- 8 The Pleasant Point Community Board needs to consider if the funding is approved, how it has met the purpose for the fund and the benefit to the community. Longer term, the Pleasant Point Community Board may wish to take a strategic view of the services it wants to support.
- 9 If approved by the Pleasant Point Community Board, Pleasant Point Climbing Club would then invoice Timaru District Council to receive the funds.
- 10 This decision is delegated to the Pleasant Point Community board and is at the discretion of such.

Options and Preferred Options

- 11 There are two options available to the Pleasant Point Community Board.
- 12 Option 1 is to approve the funding request with discretion as to the value of the contribution. The Pleasant Point Community Board may consider any amount up to the full amount of \$9,999. Some examples are tabled below:

Amount	Reserve Balance
\$1,000	\$34,015.06
\$5,000	\$30,015.06
\$9,999 (full amount)	\$25,016.06

13 Option 2 is the funding application is declined.

Consultation

14 The Community Board Charges were consulted on during the Long Term Plan 2021-31 and adopted by Council in 2021.

Relevant Legislation, Council Policy and Plans

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

Financial and Funding Implications

17 This fund is available for the Pleasant Point Community Board to assess applications received or support local service provision within the Pleasant Point Community Ward. If the 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

18 There are no other considerations.

Attachments

Nil

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

13 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
14.1 - Pleasant Point Community Rate: Application from Pleasant Point Climbing Club - 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 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, including the privacy of deceased persons To protect commercially sensitive information

14 Public Excluded Reports

14.1 Pleasant Point Community Rate: Application from Pleasant Point Climbing Club -Supporting Documentation

15 Readmittance of the Public