



MINUTES

Temuka Community Board Meeting Monday, 1 July 2019

Ref: 1262105

**Minutes of Timaru District Council
Temuka Community Board Meeting
Held at the Temuka Library/Service Centre, King Street, Temuka
on Monday, 1 July 2019 at 5pm**

Present: Clr Paddy O'Reilly (Chairperson), Alison Talbot (Deputy Chairperson), Clr Richard Lyon (from 5.07pm), Noeline Clarke, Stephanie McCullough, Lloyd McMillan, Charles Scarsbrook

In Attendance: Clr Steve Wills, Chief Executive (Bede Carran), Land Transport Manager (Andrew Dixon)

1 Apologies

There were no apologies.

2 Public Forum

There was no public forum.

3 Identification of Items of Urgent Business

There were no urgent business items.

4 Identification of Matters of a Minor Nature

The Board agreed that the following minor nature items be discussed – parking area near Trees of the World, update on the swimming pool, the multi turf proposal at the netball courts, wall outside Service Centre, civil defence, recent retirement of Council Officers.

5 Declaration of Conflicts of Interest

There were no conflicts of interest declared.

6 Chairperson's Report

The Chairperson reported on meetings he had attended and issues he had dealt with since the last meeting including numerous Council meetings, discussions around maintenance required at the domain grandstand, and general maintenance at the domain, discussions with the rifle club regarding its stadium rent, person camping illegally at Milford Lagoon (it was noted that Council has very limited powers on this issue), St Leonards Rd playground equipment improvements, Temuka swimming pool roof discussions. The Chairman has also met with an Arowhenua representative regarding signage at historic sites around Temuka.

Temuka Swimming Pool - the Board was advised that there is some discussion in the swimming community around the possibility of roofing the pool. Board members agreed that this would be very expensive, would require significant additional staffing and ongoing running costs, and was not the original intention when the pool upgrading was thoroughly discussed when it was determined that roofing the pool was considered unviable. A meeting has been organised by a committee on 3 July to talk about the possibility of roofing the pool. The Community Board Chairperson will attend

and present some estimated costs of such a project. It was agreed that such a significant proposal would need further discussion with the committee and also the community.

Temuka Museum Annual Report - the Temuka Museum's Annual Report for the 2018/19 year was tabled at the meeting.

Committee Resolution 2019/1

Moved: Clr Paddy O'Reilly

Seconded: Mrs Alison Talbot

That the Board receives the Temuka Museum Annual Report for the 2018/19 year.

Carried

7 Reports

7.1 Confirmation of Minutes

The Board considered the minutes of the March Temuka Community Board meeting. The meeting was informed that the CBD refresh is progressing, with a report to be presented at the next Board meeting.

Committee Resolution 2019/2

Moved: Mrs Stephanie McCullough

Seconded: Mrs Alison Talbot

That the minutes of the Temuka Community Board meeting held on 4 March 2019 be confirmed as a true and correct record.

Carried

7.2 Thompson Road Seal Extension

The Board considered a report on a request by residents on and in the vicinity of Thompson Road, Temuka for the seal extension of Thompson Road and to request the Infrastructure Committee to release funding for this work.

Committee Resolution 2019/3

Moved: Mr Charles Scarsbrook

Seconded: Mrs Stephanie McCullough

That the Temuka Community Board recommends to the Infrastructure Committee that funding of the seal extension of Thompson Road, Temuka, for the total sum of \$170,000 excluding GST be approved and funded from the approved budget in 2019/2020.

Carried

8 Consideration of Urgent Business Items

There were no urgent business items.

9 Consideration of Minor Nature Matters

Parking near the Trees of the World – it has been noted that after shingle was put on this area, when it rained, there was approximately one third of the area covered in water, and it was suggested that the drainage may need attention. Firstly the ownership/status of the property would need checking.

Temuka netball courts/artificial turf – a member of the community is working on an initiative to install an artificial turf on the netball courts, including the installation of lighting, in order to enable greater use of the area. Council officers and sports groups have been contacted and a meeting will be held on 8 July, to canvas the idea with interested parties. It was suggested that the SC Spaces and Places Plan, which was signed off last year, should be checked to ensure there is no duplication, and such a proposal could fit with the rationalisation and prioritisation of sports facilities across the district.

Civil Defence – Charles Scarsbrook, as civil defence representative for the area, advised that the civil defence headquarters have been relocated to Alpine Energy stadium. Although there are some advantages in locating the welfare centre to the stadium, there is no wi-fi, or adequate connectivity (which will fragment communications), and the radio and generator are still based at the service centre. It was suggested that the Civil Defence Manager and Chief Information Officer be asked to investigate the issues regarding connectivity and communication provisions and the budget for Temuka civil defence.

Retirement of Parks Liaison Officer and Executive Assistant – a letter to longstanding Council officers who have recently retired is to be sent thanking them for their services, particularly to the Temuka community.

Landfill Safety – the Board noted the television programme regarding coastal inundation of landfills close to coastal areas. Work is being undertaken to investigate this across the country, with regional and territorial authorities working together. It was suggested that the Waste Minimisation Unit be asked about biodegradable bin liners.

Safety in King Street – the issue of crime was raised and a brief discussion took place on a recent incident outside the service centre, however it was noted that this is a police matter. The Chairperson will ask a police representative to attend the next meeting for a general update.

Service Centre Wall – the Board discussed the idea of putting a mural on the wall which was proposed at an informal meeting. Visuals were displayed for the Board to consider. It was agreed that further investigations take place.

The Meeting closed at 6.15pm.

Minutes Confirmed 5 August 2019

**Cr Paddy O'Reilly
Chairperson**