



MINUTES

Temuka Community Board Meeting Monday, 11 November 2019

Ref: 1295810

**Minutes of Timaru District Council
Temuka Community Board Meeting
Held in the Temuka Library/Service Centre, King Street, Temuka
on Monday, 11 November 2019 at 5.14pm**

Present: Clr Paddy O'Reilly, Clr Richard Lyon, Mrs Stephanie McCullough, Mr Lloyd McMillan, Mr Charles Scarsbrook, Mrs Alison Talbot, Mrs Gaye Broker

In Attendance: Mayor Nigel Bowen, Chief Executive (Bede Carran), Customer Services Manager (Grant Hamel), Governance Advisor (Jo Doyle)

1 Declarations by Temuka Community Board Members

The Chief Executive advised the Community Board of the requirement for Councillors to take declarations for the respective Community Boards.

Mrs Stephanie McCullough, Mr Lloyd McMillan, Mr Charles Scarsbrook, Mrs Alison Talbot, Mrs Gaye Broker who as a result of the elections held during the period commencing on Friday 20 September 2019 and ending on Saturday 12 October 2019, were duly elected as members of the Temuka Community Board, made and signed declarations as required by the provisions of Clause 14, Schedule 7 of the Local Government Act 2002.

Clr Paddy O'Reilly and Clr Richard Lyon who as a result of the elections held during the period commencing on Friday 20 September 2019 and ending on Saturday 12 October 2019, were duly elected as members of the Timaru District, and who at the Inaugural Timaru District Council meeting on 31 October 2019 were appointed to the Temuka Community Board pursuant to Section 19F of the Local Electoral Act 2001, made and signed declarations in respect of their membership of the Temuka Community Board, as required by the provisions of Clause 14, Schedule 7 of the Local Government Act 2002.

2 Election of Chairperson

Committee Resolution 2019/6

Moved: Charles Scarsbrook

Seconded: Alison Talbot

That the Board select voting system A for the appointment of the Chairperson and Deputy Chairperson of the Temuka Community Board.

Carried

The Mayor called for Nominations for the position of Chairperson of the Temuka Community Board.

Committee Resolution 2019/7

Moved: Charles Scarsbrook

Seconded: Lloyd McMillan

That Paddy O'Reilly be nominated for the position of Chairperson of the Temuka Community Board.

There being no further nominations, Clr Paddy O'Reilly was DECLARED Chairperson of the Temuka Community Board.

Clr O'Reilly then took the Chair

3 Election of Deputy Chairperson

The Chairperson called for nominations for the position of Deputy Chairperson of the Temuka Community Board.

Committee Resolution 2019/8

Moved: Stephanie McCullough

Seconded: Charles Scarsbrook

That voting system A be used for the appointment of a Deputy Chairperson of the Temuka Community Board.

That Alison Talbot be nominated for the position of Deputy Chairperson of the Temuka Community Board.

There being no further nominations, Alison Talbot was DECLARED Deputy Chairperson of the Temuka Community Board.

Carried

4 Apologies

There were no apologies.

5 Public Forum

There was no public forum.

6 Identification of Items of Urgent Business

The Board agreed to consider the following items as urgent business -

- Letter Received regarding the Trees on Domain Avenue.
- Update on Oxidation Pond – for discussion with the Public Excluded.

7 Identification of Matters of a Minor Nature

The Board agreed to consider the following minor nature matters at this meeting -

- Tennis Court Resurfacing.
- Stop sign on the corner Whitcombe/Denmark Street.
- Person camping permanently at local river.

8 Declaration of Conflicts of Interest

There were no conflicts of interest declared.

9 Chairperson's Report

The Chairperson reported that he has been involved in many conversations with residents, and the oxidations ponds has been popular topic of discussion. He has had a meeting with residents from the flats in Clarke Street where trees and trip hazards were discussed.

The Chairperson advised that he would like the members of the Community Board to assist to develop a strategy and business plan for the Board's operation. Input into this plan is encouraged from all Community Board members to establish how the Board should run and suggest ideas on members involvement and ownership of matters that arise. A possible article could be written each month in the Community Newsletter with a profile of each member introducing themselves so the community know who is on the Board and who to approach.

In regards to the CBD refresh it was suggested that before a further report is written, a walk through the main street with maps, with the Land Transport Manager could be beneficial in identifying what needs to be addressed. This is the process that Geraldine Community Board followed. A date will be set with Andrew Dixon for a 5.30pm start on a weeknight that suits.

Committee Resolution 2019/9

Moved: Clr Paddy O'Reilly

Seconded: Alison Talbot

That the Chairperson's report be received.

Carried

7.4 General Explanation by the Chief Executive

The Board considered a report by the Chief Executive providing an overview of key legislation applying to members of the Community Boards.

As required by Clause 21 (5)(c) to Schedule 7 of the Local Government Act 2002, the Chief Executive provided an explanation of the following Acts:

- The Local Government Official Information and Meetings Act 1987 (LGOIMA); and
- Other laws affecting members, including:
 - The appropriate provisions of the Local Authorities (Members Interests) Act 1968; and
 - Sections 99, 105 and 105A of the Crimes Act 1961; and
 - The Secret Commissions Act 1910; and
 - Financial Markets Conduct Act 2013
 - Health and Safety at Work Act.

The Board discussed the conflicts of interest issue, especially regarding family members who may have a business involvement, or where an application for funding is received where a board member may sit on the committee. In these instances Community Board members should seek advice in advance from the Chairperson.

The Community Board received and noted the advice.

7.5 Appointment of Community Board Representatives to Organisations

The Board considered a report by the Chief Executive on the appointment of members of the Temuka Community Board to local organisations. The Chairperson requested that the Community Board Members appointed to these committees produce a verbal report back to the Board.

Committee Resolution 2019/10

Moved: Alison Talbot

Seconded: Gaye Broker

That Stephanie McCullough be nominated for the appointment to the Temuka and Districts Historical Society as a voting member.

Carried

Committee Resolution 2019/11

Moved: Paddy O'Reilly

Seconded: Alison Talbot

That Gaye Broker be nominated for the appointment to the Temuka Promotions Society as a non-voting member.

Carried

Committee Resolution 2019/12

Moved: Stephanie McCullough

Seconded: Gaye Broker

That Lloyd McMillan be nominated for the appointment to the Orari Waihi Temuka Rivers Liaison Committee (ECan committee) as a non-voting member

Carried

7.6 Community Board Meeting Dates

Committee Resolution 2019/13

Moved: Charles Scarsbrook

Seconded: Lloyd McMillan

That following meeting dates for the 2020 Temuka Community Board meeting calendar be approved.

- 20 January
- 2 March
- 20 April
- 25 May
- 6 July
- 17 August

- 5 October
- 16 November.

Carried

7.7 Thomas Hobson Trust Fund - Correspondence Received

The Board considered the following correspondence:

- Royal New Zealand Plunket (Mid & South Canterbury): Thank you for \$2,000 towards service delivery for Temuka.
- Temuka & Districts Historical Society Inc: Thank you for \$10,000 towards detailed seismic assessment of Temuka Courthouse Museum.

Committee Resolution 2019/14

Moved: Stephanie McCullough

Seconded: Gaye Broker

That the correspondence be received and noted.

Carried

7.8 Thomas Hobson Trust Fund Accounts

The Board considered the Thomas Hobson Trust Fund accounts and noted the amount available for distribution. It was noted that in the report, the amounts for Temuka and Geraldine were reported incorrectly - Temuka account is \$22,000 and Geraldine is \$34,000.

The Board asked the Customer Services Manager whether if the funds are not allocated are they carried over into the following year. The Customer Services Manager assured the Board he would confirm the allocation of funds and report back as soon as possible.

The Board requested that a representative from the Public Trust, who was not able to attend this meeting, be invited to the next Temuka Community Board meeting to discuss the Thomas Hobson Trust in full and to update the Board on the review that is planned for this Trust.

Committee Resolution 2019/15

Moved: Clr Richard Lyon

Seconded: Alison Talbot

That the information be received and noted.

iCarried

8 Consideration of Urgent Business Items -Trees on Domain Avenue

The Board noted a letter had been received requesting the canopy of trees on Domain Avenue be reduced. The Board also noted that a number of comments have been received from the community regarding wind damage from the strong winds recently. The letter will be referred to the Parks Unit.

9 Consideration of Minor Nature Matters

9.1 Tennis Court

Clr O'Reilly and Ali Talbot were asked to attend a meeting about the possible resurfacing of the local Tennis Court. There is budgeted money to maintain the courts, however the Tennis Club would like to investigate the option of having an artificial surface over the top. Discussion was held around the cost involved and the percentage that would be required in addition to any Council contribution. These details will be referred to the Parks and Recreation Manager for clarification.

9.2 Stop Sign Whitcombe/Denmark Streets

Clarification was sought as to why the stop sign had been turned around at the corner of Whitcombe and Denmark Streets. As the result, cars are now speeding around the corner right next to a kindergarten. The Land Transport Manager had advised that the reason for turning the sign around was as a result from residents' requests. The issue is being investigated by the Road Safety Advisor, and a report will come back to the Community Board.

Further, it was noted that this has decreased the parking in the area for retailers and a roundabout on this intersection could solve the issue of speeding.

The Chief Executive advised he would follow this matter through and also suggested that earlier involvement by the Board could have improved the process.

9.3 Person Camping Permanently at the River

The Board was informed that the person camping permanently at a local river has now moved on, and the issues arising from this situation have therefore been resolved.

9.4 Alpine Energy Stadium Roof

The Board requested an update from the Property Manager on the leakage problems with the roof at the Alpine Energy Stadium

10 Public Forum Issues Requiring Consideration

There were no public forum issues requiring consideration.

11 Exclusion of the Public

Committee Resolution 2019/16

Moved: Stephanie McCullough

Seconded: Lloyd McMillan

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 Applications	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural	To protect a person's privacy

	<p>persons, including that of deceased natural persons</p> <p>s7(2)(f)(i) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty</p>	<p>To allow free and frank expression of opinions</p>
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Carried

12 Public Excluded Reports

12.1 Thomas Hobson Trust Fund Applications

13 Readmittance of the Public

Committee Resolution 2019/17

Moved: Charles Scarsbrook

Seconded: Gaye Broker

That Council moves out of Closed Council into Open Council.

Carried

Mayor Nigel Bowen advised the Community Board that he is happy to help out in Temuka at any time and plans to attend as many meetings as possible. He also congratulated all members on their election and wished them all the best for successful terms ahead.

The Meeting closed at 7.00pm.

Minutes confirmed 2 March 2019.

**Cr Paddy O'Reilly
Chairperson**