



# MINUTES

## Geraldine Community Board Meeting Wednesday, 19 August 2020

Ref: 1365705

**Minutes of Timaru District Council  
Geraldine Community Board Meeting  
Held in the Geraldine Library/Service Centre  
on Wednesday, 19 August 2020 at 6.30pm**

**Present:** Wayne O'Donnell (Chairperson) (Chairperson), Janene Adams (Deputy Chairperson), Jan Finlayson, Jennine Maguire, Cr Gavin Oliver, Natasha Rankin, McGregor Simpson

**In Attendance:** Board Secretary (Kate Walkinshaw)

**1 Apologies**

There were no apologies.

**2 Public Forum**

There was no public forum.

**3 Identification of Items of Urgent Business**

There were no matters of urgent business identified.

**4 Identification of Matters of a Minor Nature**

The Board agreed to discuss the purchase of two walkway leaf blowers as a matter of minor nature.

**5 Declaration of Conflicts of Interest**

The Board would like it noted that there is a slight conflict of interest in regards to the matter of a minor nature. Five board members are on the River Walkway Committee.

**6 Chairperson's Report**

The Chairperson reported on meetings he had attended and duties he had carried out on behalf of the Board since the last meeting, including weekly Geraldine District Fund meetings and AGM, Timaru District Council meeting, Timaru District Council Long Term Plan meeting at Temuke, Geraldine Vehicle Club meeting and AGM, numerous river walkway meetings, met with Geraldine Combined Sports Chairman in regards to press release and photo, discussions with Timaru District Council staff in regards to surfacing and sewer works on Talbot Street, potential time line for CBD resurfacing, Geraldine township footpaths and rural footpaths.

**7 Confirmation of Minutes**

**7.1 Minutes of the Geraldine Community Board Meeting held on 27 May 2020**

**Committee Recommendation**

Moved: Gavin Oliver

Seconded: Jennine Maguire

That the Minutes of the Geraldine Community Board Meeting held on 27 May 2020 be confirmed as a true and correct record of that meeting.

## **8 Reports**

### **8.1 Geraldine District Foundation - Trustee**

- 1 The attached letter from the Geraldine District Foundation request the re-appointment of Wayne O'Donnell as trustee at a critical stage of establishing a new medical centre in Geraldine.
- 2 Jan wanted it noted that she believes the Geraldine Community Board should suggest some criteria for trustees, specifically some medical knowledge.

Recommendation

In Favour: Clrs Wayne O'Donnell, Janene Adams, Jennine Maguire, Gavin Oliver, Natasha Rankin and McGregor Simpson

Against: Nil

Abstained: Clr Jan Finlayson

**Carried 6/0**

That the Community Board approves the appointment of Wayne O'Donnell as the trustee to the Geraldine District Foundation.

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

There were no items of urgent business.

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

The Board discussed the potential purchase of 2 leaf blowers for the River Walkway Committee. The Board unanimously agreed to the purchase of two leaf blowers at \$346.96 incl GST each, from the Geraldine District Fund account.

Jan Finlayson spoke in regards to the cancellation of the previous meeting. An informal meeting of the Board members was held instead. Jan wanted it noted that the cancellation of meetings should only be done if absolutely necessary.

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

There were no public forum issues requiring consideration.

## **12 Board Member's Reports**

The Board members reported on meetings they had attended and activities they had completed on behalf of the Board including scout den meeting, guides no longer have any rights to the den, Bike Geraldine AGM, OTOP meeting, Geraldine Projects Trust meeting, Foundation meeting, High

Country Crown Property Advisory Group meeting, River Walkway Committee meeting, Art Trail Committee meeting, Temuka Community Board meeting, Blandswood Residents Group, Civil Defence meeting, Geraldine Combined Sports meeting, Geraldine.NZ meeting, Geraldine District Fund inaugural meeting, Timaru District Council meeting, discussions with Timaru District Council Parks Manager about potential bike trail from Geraldine to Temuka, positive response and the Temuka Rotary Club have done preliminary investigative works and discussions with residents.

**The Chairman left at 6:45pm.**

**The Meeting closed at 7:05pm.**

**Minutes confirmed 7 October 2020.**

**Wayne O'Donnell  
Chairperson**