



MINUTES

Temuka Community Board Meeting Monday, 19 August 2024

Ref: 1700405

**Minutes of Timaru District Council
Temuka Community Board Meeting
Held in the Temuka Library/Service Centre, King Street, Temuka
on Monday, 19 August 2024 at 5.00pm**

Present: Charles Scarsbrook (Chairperson), Alison Talbot (Deputy Chairperson), Gaye Broker, Aimee Baird, Nicola Nimo, Clrs Michelle Pye, Scott Shannon

In Attendance: **Councillors:** Owen Jackson

Officers: Nigel Trainor (Chief Executive), Nicole Timney (Group Manager Property), Rachel Scarlett (Governance Advisor)

Public: Lynley Kelman, Colleen Spillane, Sharon Hewson, Mary-Lyn Donehue, Richard Spackman & Kirsty (Aoraki Foundation)

1 Apologies

1.1 Apologies Received

Resolution 2024/111

Moved: Charles Scarsbrook

Seconded: Clr Scott Shannon

That the apologies of Mayor Nigel Bowen & Clr Stacey Scott be received and accepted.

Carried

2 Public Forum

2.1 Rubbish Bins

Lynley Kelmen (Temuka Resident) spoke to the Committee to express her concern of the lack of community rubbish bins in Temuka since rubbish bins had been taken away. Ms Kelmen noted that the amount of rubbish dumping in Temuka has increased significantly. Ms Kelmen also noted that she had been in contact with the Council regrading this issue, as well as sending a Snap Send Solve.

The Committee and the Land Transport Manager discussed that Council will be replacing some rubbish bins in Temuka locations, and that Councils are experiencing financial constraints. Information will be gathered regarding this issue and presented back to Ms Kelmen.

2.2 Wallingford Rest Home

Colleen Spillane, Sharon Hewson and Mary-Lyn Donehue (Temuka Residents) spoke to the Community Board to present the possibility of changing Wallingford Rest Home to include dementia and hospital care. It was suggested that the rest home have 15 standard beds, 10 hospital beds and 5 dementia beds.

The group spoke to why they are suggesting this change, including, aging population growth, prevention of transferring residents and separating couples.

Attachments

- 1 Wallingford Rest Home Letter

2.3 Aoraki Foundation

Richard Spackman and Kirsty (Aoraki foundation) provided a presentation to the Committee and spoke to the Aoraki Foundation. Discussion included, how the foundation is charitable and encourages generosity amongst the community. The group noted that donations can be made by business, individuals, and bequeaths.

The group spoke to the funding application process and how funds are distributed.

Attachments

- 1 Aoraki Foundation Presentation

3 Identification of Items of Urgent Business**3.1 Vine Street Artwork****Resolution 2024/112**

Moved: Alison Talbot

Seconded: Nicola Nimo

Carried

4 Identification of Matters of a Minor Nature

- Walkway signage at the Taumatakahu Stream
- Planter Boxes
- Dirt Bikers in river

5 Declaration of Conflicts of Interest

The Chairperson Charles Scarsbrook declared a potential conflict of interest with the Urgent Business Item (Vine Street Artwork) and will remove himself for this item, Alison Talbot (Deputy Chairperson) will chair this item.

6 Chairperson's Report

6.1 Presentation of Chairpersons Report

The Chairperson has attended the various meetings including, attending remotely to the Council extraordinary Meeting on the 16 July 2024 and attending a Community Board Workshop to discuss strategy planning projects.

The Chairperson noted that the economic environment is challenging and Elected members and Committee members will need to consider this when making decisions around spending. Congratulations were made to Gaye Broker and the Temuka market team with their mid-winter market. Positive feedback has been received from locals about the various projects that are underway. The Chairperson also noted that there are new businesses opening up on the main street which will provide more foot traffic around town.

Resolution 2024/113

Moved: Charles Scarsbrook

Seconded: Nicola Nimo

Carried

7 Elected Member Update

7.1 Presentation of Elected Members Update

Clr Scott Shannon has attended various meetings including: Council, Standing Committees, Safer Communities, People & Performance, Pleasant Point Community Board, Pleasant Point Work Programme Workshop, Elected Members Strategic Session. Clr Scott Shannon also attended meetings, functions and events including: meeting with Temuka Police regarding Dirt Bikes, meeting with Taiko Hall Committee, Blessing of new Tongan Church Hall, Luncheon with Hon Nicola Willis, Local & Regional Council Hui at Arowhenua Marae and a Coastguard 30 Year Anniversary Dinner. Clr Shannon also had communication with residents discussing: moving of town square rubbish bins and traffic islands, common issues on King Street about rubbish bins and dirt bikes, and conversations had about the pending theatre decision.

Clr Michelle Pye encouraged feedback for the representation review, as the ward changes are diluting Environment Canterbury member representation numbers.

Resolution 2024/114

Moved: Clr Scott Shannon

Seconded: Clr Michelle Pye

Carried

8 Confirmation of Minutes

8.1 Minutes of the Temuka Community Board Meeting held on 1 July 2024

Resolution 2024/115

Moved: Clr Michelle Pye

Seconded: Aimee Baird

That the Minutes of the Temuka Community Board Meeting held on 1 July 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 Richard Pearse Road Drain**

The Land Transport Manager spoke to the Committee to consider options for the improvements to the stormwater drain in Richard Pearse Drive east of Guild Road.

Queries were asked if Richard Pearse Drive can have a foot path installed over the storm water drain as there has been a zoning change which now considers the area to be residential.

The Committee discussed concerns that this issue of sealing the water drain and creating a footpath on Richard Pearse Drive has been an ongoing conversation since 2018, and that there is no longer a budget for this piece of work even though correspondence since 2018 had signalled otherwise.

It was agreed for a report to come back to the Temuka Community Board which will include costings, the cost if its debt funded, what the costing could look like to the Temuka rate payer and information on consenting. Requested was also a priority list to come back to the Temuka Community Board.

Resolution 2024/116

Moved: Charles Scarsbrook

Seconded: Clr Michelle Pye

1. That the Committee request more information on the open drain in Richard Pearse Drive, Temuka east of Guild Street.

Carried

9.2 Timaru District Active Transport Strategy

The Transport Manager spoke to this report is to: update the Temuka Community Board on progress to complete the Timaru District Active Transport Strategy. Seek the Board's support for the draft active transport network maps and future projects relevant to Temuka township. Seek the Board's feedback on the priority of future projects relevant to Temuka township.

The Committee discussed their recommendations of which roads and spaces should include a cycle way.

The Committee agreed that there #1 Priority of funding be for a cycle connection through Arowhenua - between Torepe Fields to Opihi Bridge, and #2 Priority being a cycle connection from

Temuka to Pleasant Point. It was suggested that connecting Temuka to Pleasant Point could be done through Washdyke.

Resolution 2024/117

Moved: Charles Scarsbrook

Seconded: Cllr Michelle Pye

That the Temuka Community Board:

1. Note the update on the refreshed Timaru District Active Transport Strategy.
2. Note the Draft Timaru District Rural Trail Network Map and Draft Temuka Active Transport Network Map, and associated future projects.
3. Support the inclusion of the Draft Timaru District Rural Trail Network Map and Draft Temuka Active Transport Network Map, and associated future projects in the Timaru District Active Transport Strategy.
4. Identified the two highest priority future projects within, and connecting to, Temuka township: #1 Priority – Arowhenua, between Torepe Fields to Opihi Bridge; #2 Priority - Temuka to Pleasant Point.

Carried

10 Consideration of Urgent Business Items**10.1 Vine Street Artwork**

The Committee agreed that more information regarding overall costing, including, installation, transport cost, materials used, durability and a design concept including dimensions of the piece is required before funds are allocated to the artist.

Resolution 2024/118

Moved: Alison Talbot

Seconded: Nicola Nimo

Carried

Attachments

- 1 Vine Street Artwork pricing

11 Consideration of Minor Nature Matters**Walkway signage at the Taumatakahu Stream**

It was noted that Cllr Pye will investigate the Taumatakahu Stream walkway area and consider appropriate locations for walkway signage, and take photos to bring back to the Committee.

Planter Boxes

An update was provided on the Planter Box install. Discussions have occurred about the future planter box locations. Noted was that costings around the physical planting of the plants have yet to be figured out. There has been recommendations to have the plants permanent as opposed to seasonal plants, this would minimise upkeep costs. It is anticipated that the planter boxes will be installed early September 2024.

Dirt Bikers in River

Conversations have been had with Environment Canterbury regarding dirt bikers biking in the Temuka river. Environment Canterbury has suggested that they would put down a load of dirt down behind the effluent pond area to help create motor bike jumps. It was agreed that neither the Temuka Community Board nor Environment Canterbury wants to own this area, further discussions regarding ownership will be had. It was noted that some dirt bikers are wanting to assist with developing the jumps.

12 Public Forum Issues Requiring Consideration

12.1 Wallingford Rest Home

It was noted that the Chairperson will write up a letter which will include the recommendation to have hospital and dementia space available at Wallingford Rest Home. The letter will be distributed to the relevant people, including the Chief Executive of Presbyterian Support.

13 Exclusion of the Public

Resolution 2024/119

Moved: Charles Scarsbrook

Seconded: Cllr Michelle Pye

That the public be excluded from the following parts of the proceedings of this meeting, namely,—

14.1 Divestment of Property Assets

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows at 7.06pm:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
14.1 - Divestment of Property Assets	s7(2)(h) - The withholding of the information is necessary to enable any local authority holding the information to carry	To enable Council to carry out commercial activities

	out, without prejudice or disadvantage, commercial activities	
Carried		

Note

[Section 48\(4\)](#) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4)Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)—
 - (a)shall be available to any member of the public who is present; and
 - (b)shall form part of the minutes of the local authority.”

14 Public Excluded Reports**14.1 Divestment of Property Assets****15 Readmittance of the Public****Resolution 2024/120**

Moved: Charles Scarsbrook

Seconded: Clr Michelle Pye

That the meeting moves out of Closed Meeting into Open Meeting at 7.32pm

Carried

The Meeting closed at 7.32pm.

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Charles Scarsbrook

Chairperson