

TIMARU DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE GERALDINE COMMUNITY BOARD, HELD IN THE MEETING ROOM, GERALDINE LIBRARY/SERVICE CENTRE, TALBOT STREET, GERALDINE ON WEDNESDAY 27 SEPTEMBER 2017 AT 7.30PM

PRESENT Wayne O'Donnell (Chairperson), Clr Kerry Stevens, Janene Adams, Jan Finlayson (until 7.45 pm), Jennine Maguire (until 8.12pm) and Jarrod Marsden

APOLOGIES An apology for absence was received from Gavin Oliver, and from Jennine Maguire and Jan Finlayson for the latter part of the meeting

IN ATTENDANCE Clr Dave Jack and Council Secretary (Joanne Brownie)

1 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 several Geraldine Combined Sports meetings, Geraldine Anzac Commemoration Trust meeting, Meet the Candidates evening (for Central Government elections), Go Geraldine, meeting regarding the visitor sign and the Geraldine Vintage Car and Machinery Club.

Correspondence and contacts have included a letter from Transpower which was read at the meeting, advising of work planned near Orari to establish two switching stations – this matter is being handled by Council officers, communication from the District Planning Manager in response to the Board's queries regarding Waihi Terrace banners confirming that the NZ Transport Agency will not permit such banners along the State Highway; Christmas banners advice has been circulated; discussion with Geraldine Lions and with the Parks and Recreation Manager regarding new bins associated with the new Lions Club picnic shelter; a letter from a resident regarding a potential hazard on the river walk - the meeting was advised that the Parks and Recreation Manager is addressing the concern; the CBD refresh public meeting is tentatively proposed for November.

2 CHANGE IN AGENDA ORDER

Proposed Wayne O'Donnell
Seconded Clr Kerry Stevens

"That the agenda order be amended to take Board Members' reports as the next agenda item."

MOTION CARRIED

3 BOARD MEMBERS' REPORTS

Board members reported on meetings they had attended and duties they had carried out on behalf of the Board since the last meeting including:

Creative Communities, Orari-Temuka-Opihi-Pareora Water Zone Committee, Geraldine Arts Council, Meet the Candidates evening, discussion at Geraldine High School regarding Kennedy Park redevelopment proposals (Under 5's suggestions were tabled for Board members' comment), Geraldine

Environmental Trust, Kennedy Park security team, Bike Geraldine, Geraldine Pavilion Committee (inactive at present), new police officer recruitment, discussion with Council officer regarding Christmas Lighting, opening of science labs at Geraldine High School, Geraldine Anzac Commemorations Trust, Geraldine Combined Sports, Geraldine Visitor Sign meeting, Geraldine High School lip sync, Go Geraldine, meeting with Council officers re disabled change facility, Geraldine District Projects Trust meeting, Civil Defence meeting, liaison with residents on various issues.

Clr Stevens read an email from Brad Edwards in regard to flooding at Main North Road (raised as a public forum issue at the previous meeting), thanking the Board for its support and assistance and providing an update on progress towards a resolution to the drainage issue in the area. A meeting has been held with representatives from ECan, NZTA and the local residents' group. A consulting engineer appointed by NZTA is to carry out a scoping exercise.

Jan Finlayson retired from the meeting.

4 CONFIRMATION OF MINUTES

Proposed Jennine Maguire
Seconded Janene Adams

"That the minutes of the Geraldine Community Board meeting held on 23 August 2017, be confirmed as a true and correct record."

MOTION CARRIED

5 SPECIAL CONSULTATIVE PROCEDURE CONSULTATIONS

The Board considered a report, together with Statements of Proposal (electronically circulated), informing the Board of upcoming community consultations regarding –

- Consolidated Bylaw and Dog Control Policy 2017
- Easter Sunday Trading Policy
- Additional Resource Management Act Fees and Charges 2017/18.

Clr Stevens further explained the consultations and the public process that will take place.

Proposed Jarrod Marsden
Seconded Jennine Maguire

"That the report be received and noted."

MOTION CARRIED

6 GERALDINE VISITOR SIGN

The Board considered a report by Clr Stevens seeking the Board's support for the design of the Geraldine Visitor Sign. Clr Stevens spoke to his report and showed an actual size image of the proposed sign, which depicts various photos of a range of activities that are available in the Geraldine area and associated links to information about these activities. The Board gave feedback on the proposed images on the sign, with consensus that the sign is generally approved but the designer be asked to make minor alterations to several images.

Jennine Maguire retired from the meeting.

Proposed Jarrod Marsden
Seconded Janene Adams

“That the Geraldine Community Board approves the Geraldine visitor sign, subject to minor image amendments, and Council officers be advised of the final design and location for the signs.”

MOTION CARRIED

The meeting concluded at 8.16pm.

Chairperson