

# 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 6 March 2019 at 7.30pm**

**Present** Wayne O'Donnell (Chairperson), Clr Kerry Stevens, Janene Adams, Jan Finlayson, Jennine Maguire, Jarrod Marsden, and Gavin Oliver

**Apologies** Proposed Janene Adams  
Seconded Jennine Maguire

"That the apology from Clr Wills be accepted."

Motion carried

**In Attendance** Land Transport Manager (Andrew Dixon), Parks Liaison Officer (Gary Foster), Chief Financial Officer (David Codyre) and Environmental Services Group Executive Assistant (Amber Foden)

**1. Identification of Matters of a Minor Nature**

The Board agreed to discuss the feedback to the NZTA CBD resurface proposal as a matter of a minor nature.

**2. 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 Timaru District Council 3 Waters meeting, Go-Geraldine, Geraldine Vintage Car and Machinery Club, Geraldine Vehicle Trust, Geraldine Licencing Trust, and Geraldine Signs meeting, discussions with Timaru District Council staff regarding Waihi Walkway, Toy Library, and numerous other issues. A letter regarding concern over the state of Waihi Walkway from Esther Paddon was read to the board.

The Board discussed the possibility of holding a meeting at Orari, this will be considered. The next meeting will be held at Peel Forest.

**3. Confirmation of minutes**

Proposed Jennine Maguire  
Seconded Gavin Oliver

"That the minutes of the Geraldine Community Board meeting held on 23 January 2019, be confirmed as a true and correct record."

Motion Carried

#### 4. **Geraldine Central Business District Street Trees**

The Board considered a report by the Transportation Team Leader seeking the Community Board's approval for the proposed remedial works as part of the Geraldine Central Business District refresh project.

The Community Board approves Timaru District Councils recommendations with no amendments to tree numbers 1 – 18, 20 – 25, and 27 – 29.

The Community Board requests further options and advice from Timaru District Council for tree numbers 19 and 26.

The request from Barkers Property Developers to remove tree numbers 30 and 31 is supported by the Community Board as already outlined in the minute's document from the 14 November 2018 meeting.

Proposed Janene Adams  
Seconded Jan Finlayson

"That the Geraldine Community Board approves the CBD street tree treatments including surrounding paver remedial works as detailed in the officer's report, with amendments as follows –

- Tree 19 wishing well, no fence but with use of resin paving
- Tree 26 telephone exchange, tree to remain
- Trees 30 and 31 Barkers development, trees to be removed."

Motion Carried

#### 5. **Geraldine Central Business District Update**

The Board considered a report by the Transportation Team Leader to update the current status of the Geraldine Central Business District (CBD) projects. The Board asked for some theme related images and more advice from experts in order to settle on a theme for the Geraldine CBD - a 'natural environment' theme is favoured.

Proposed Kerry Stevens  
Seconded Janene Adams

"That the Geraldine Community Board receives and notes the report."

Motion Carried

#### 6. **Proposed Budget and Annual Plan for the Period 1 July 2019 to 30 June 2020**

The Board was presented a report by the Acting Group Manager Commercial and Strategy to provide the Board an opportunity to give feedback on the proposed budget for the period 1 July 2019 to 30 June 2020. The Chief Financial Officer assured the Board understands that none of the listed budget items have been passed by Council as yet, and will be considered at the next Council meeting.

Proposed Jennine Maguire  
Seconded Jan Finlayson

“That the Geraldine Community Board strongly supports the upgrade of the Geraldine – Winchester/Coach/Tiplady Intersection Upgrade.”

Motion Carried

7. **Consideration of Item of a Minor Nature**

**Geraldine CBD Resurfacing**

Clr Stevens updated the Board regarding contact from NZTA proposing a plan to resurface Talbot Street, and requesting the Board’s feedback.

The Board advised it would be ideal to have the works completed by Easter or perhaps the school holidays, suggested a heavy traffic detour and VMS (variable message signs) on the outskirts of town prior to work commencing. Clr Stevens will provide the Board’s feedback and suggestions to NZTA.

8. **Board Members’ Reports**

The Board members reported on meetings they had attended and activities they had completed on behalf of the Board including attending the 3 Waters meeting, Geraldine Signs meeting, Go Geraldine, meetings regarding the Waihi Walkway, Talbot Forest meeting, attending and speaking at the opening of the Downs Defibrillator, meeting with Rangitata South Irrigation directors and liaising with Timaru District Council staff on a number of various issues. The Scout Den is considering new heating, and the Arts Council is planning shows coming up soon.

The meeting concluded at 9.26pm.

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Chairperson