



# AGENDA

## Pleasant Point Community Board Meeting Tuesday, 10 September 2019

**Date** Tuesday, 10 September 2019

**Time** 7.30pm

**Location** Pleasant Point Town Hall

**File Reference** 1279462

## Timaru District Council

**Notice is hereby given that a meeting of the Pleasant Point Community Board will be held in the Pleasant Point Town Hall, on Tuesday 10 September 2019, at 7.30pm.**

### **Pleasant Point Community Board Members**

Clr Richard Lyon (Chairperson), John McDonald (Deputy Chairperson), Clr Paddy O'Reilly, Neville Gould, Raewyn Hessel, Karalyn Reid, Bernie Wilson

### **Local Authorities (Members' Interests) Act 1968**

Community Board members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Bede Carran  
**Chief Executive**

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- 1 Apologies**
- 2 Public Forum**
- 3 Identification of Items of Urgent Business**
- 4 Identification of Matters of a Minor Nature**
- 5 Declaration of Conflicts of Interest**
- 6 Chairperson's Report**

## **7 Confirmation of Minutes**

### **7.1 Minutes of the Pleasant Point Community Board Meeting held on 6 August 2019**

**Author:** Jo Doyle, Executive Assistant, Commercial and Strategy

#### **Recommendation**

That the Minutes of the Pleasant Point Community Board Meeting held on 6 August 2019 be confirmed as a true and correct record of that meeting.

#### **Attachments**

- 1. Minutes of the Pleasant Point Community Board Meeting held on 6 August 2019**



# MINUTES

## Pleasant Point Community Board Meeting Tuesday, 6 August 2019

Ref: 1279462

**Minutes of the  
Pleasant Point Community Board Meeting  
Held at the Pleasant Point Town Hall  
on Tuesday, 6 August 2019 at 7.30pm**

**Present:** Clr Richard Lyon (Chairperson), John McDonald, Clr Paddy O'Reilly, Raewyn Hessel, Bernie Wilson, Neville Gould, Karalyn Reid

**In Attendance:** Andrew Dixon (Land Transport Manager), Jo Doyle (Executive Assistant)

**1 Apologies**

Clr Sally Parker

**2 Public Forum**

There was no public forum.

**3 Identification of Items of Urgent Business**

The Board agreed that the following urgent items be discussed at this meeting –

- Installation of Light at Cave Toilet
- Trail Surveillance Cameras
- Trees in Te Ngawai Road at Sawmill Entrance.

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

The Board agreed that the following minor nature items be discussed –

- Corner of Opihi & Totara Valley Road
- Street Light Butlers Road by Golf Course
- Transport Yard near Horton St.

**5 Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

**6 Chairperson's Report**

Police spoke at the Temuka Community Board meeting last night about the reality of the gangs in the area. Pleasant Point preschool and primary school had a situation today and were in lockdown for an hour and half. A person was on the premises with a possible weapon Police were in attendance and an arrest made.

The current clothing bins (two each for Kids Can & Plunket), are in the process of being relocated - one has been moved, the other is to be moved shortly - the location details will be in next Talking Point.

The new reservoir is full and is now waiting to be commissioned.



8 new tables and 50 new chairs for the hall have been provided, with the possibility of 80 more chairs to be added in the next financial year. The Hall can seat approx 180 people. New chairs will need to be labelled to prevent the chairs going missing.

A visit was made to the Cave public toilet, and it was noted that the toilet is not currently accessible for wheelchairs. This will be fixed to make it accessible shortly, and the locals are going to continue maintaining the area around it.

There is continuing dumping of rubbish and greenery at the George St yard. The Property Manager is working on this and has been in touch with the fire service who may burn off this rubbish. They also have four vehicles there for demonstrations.

An update was given on the proposed Fire Engine display on the Main Street. It was noted that the building would encroach onto neighbouring land. Discussions have been held with the Pleasant Point Historic Rail Society, as the land that would be needed is owned by them. Land Transport Manager (Andrew Dixon) advised that a formal arrangement would be ideal, Council could seek to buy the piece of land in question. All related costs would be covered by Council and a fair market price paid for the land.

The Footpath/Bridge on the Te Ngawai walkway, has not improved and is now overgrown. This is coming up for contract again soon.

## **7 Reports**

### **7.1 Confirmation of Minutes 5 March 2019 Meeting**

#### **Committee Resolution 2019/1**

Moved: Mr John McDonald

Seconded: Mr Neville Gould

That the minutes of the Pleasant Point Community Board meeting held on 5 March 2019 be confirmed as a true and correct record.

**Carried**

### **7.2 Pleasant Point New Footpath Programme**

The Board reviewed the programme for new footpaths in Pleasant Point for the 2019/20 and 2021 financial years. It was agreed that Kabul Street is the priority and this would need to include curb and channelling, which can be done within this budget.

#### **Committee Resolution 2019/2**

Moved: Mr John McDonald

Seconded: Ms Raewyn Hessel

That the Pleasant Point Community Board endorses the proposed new footpaths programme for the 2019/20 and 2020/21 financial years.

**Carried**

### **7.3 Pleasant Point Promotions (Talking Point) Audited Accounts**

The Board reviewed the Pleasant Point Promotions Committee (Talking Point) Financial Statements for the 12 months ending 31 March 2019.

#### **Committee Resolution 2019/3**

Moved: Ms Raewyn Hessel

Seconded: Ms Karalyn Reid

That the Pleasant Point Promotions Committee (Talking Point) audited accounts for 2019 be adopted.

**Carried**

### **8 Consideration of Urgent Business Items**

#### **8.1 Light on Toilet at Cave**

It was requested that a light be installed on the North side of the Cave toilet. The Land Transport Manager suggested the pole could have two lights in each direction, and confirmed funding is available.

#### **Committee Resolution 2019/4**

Moved: Ms Raewyn Hessel

Seconded: Mr John McDonald

That the Pleasant Point Community Board request a light be installed on the North side of the Cave Toilet.

**Carried**

#### **8.2 Surveillance Cameras**

The Board considered a request made to the Temuka Community Board by a representative from the Police for additional surveillance cameras, acknowledging that additional cameras would be a useful tool in assisting the local police in their work in the community. The cost is approx. \$500-\$600.

The Temuka Community Board suggested at its meeting on 5 August that three cameras could be purchased for Police to use, one by each of the Temuka, Pleasant Point and Geraldine Community Boards, and this would allow three cameras to be rotated around the local district as needed.

#### **Committee Resolution 2019/5**

Moved: Ms Karalyn Reid

Seconded: Mr Bernie Wilson

- 1 That the Board supports the purchase of a trail surveillance camera subject to consulting with the police as to the most appropriate make and model, with a view to the Temuka and

Geraldine Community Boards also purchasing a camera each and the cameras being rotated through the wards as needed.

- 2 That the purchase be funded from the Community Rate.

**Carried**

### **8.3 Trees in Te Ngawai Road at the Sawmill Entrance**

Staff from the Parks department at Timaru District Council have inspected trees on Te Ngawai Road at the entrance to the sawmill on the left. The residents in the house next door have asked for the trees to be removal or trimmed.

These 7 Conifer trees need to be removed, the space be replanted with natives and the area be chained off.

#### **Committee Resolution 2019/6**

Moved: Mr John McDonald

Seconded: Ms Karalyn Reid

That the Pleasant Point Community Board agrees with the removal of the 7 Conifer trees at the entrance to the Sawmill on Te Ngawai Road and that all other species of tree are to remain and the area is to fenced with chain fencing.

**Carried**

## **9 Consideration of Minor Nature Matters**

### **9.1 Street Light on Butlers Road by Golf Course**

The Board requested that a street light on Butlers Road by the golf course be looked at again by Timaru District Council, as there is a lot of traffic in this area and visibility is poor at night. The Land Transport Manager advised that this is a State Highway and the responsibility of NZ Transport Agency (NZTA). Council is working with NZTA and the project remains on the programme but awaiting funding confirmation.

### **9.2 Corner of Opihi and Totara Valley Road**

The road is very slippery in the area of Opihi and Totara Valley Road corner, this has been raised before and it would be good to revisit.

The Land Transport Manager advised that the seal is badly flushed and there is a proposal for development on this corner. Rather than a new layer being added, the road surface will be reconstructed. Speed restrictions will be put in place in the interim to ensure safety.

**9.3 Horton Street Near the Transport Yard**

The Horton Street area near the transport yard has become a major mess again. This is an ongoing situation and maintenance is needed.

**10 Public Forum Issues Requiring Consideration**

There were no public forum issues requiring consideration.

**The Meeting closed at 8.35pm.**

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**Chairperson**

- 8      Consideration of Urgent Business Items**
- 9      Consideration of Minor Nature Matters**
- 10     Public Forum Issues Requiring Consideration**

**11 Exclusion of the Public****Recommendation**

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Plain English Reason</b>
<b>12.1 - Stratheona Huts - New Leases</b>	s7(2)(h) - The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	To enable commercial activities

**12 Public Excluded Reports**

**12.1 Stratheona Huts - New Leases**

**13      Readmittance of the Public**