



AGENDA

Extraordinary Geraldine Community Board Meeting

Wednesday, 11 December 2019

Date Wednesday, 11 December 2019

Time 12noon

Location Geraldine Resource Centre

File Reference 1302531

Timaru District Council

Notice is hereby given that a meeting of the Extraordinary Geraldine Community Board will be held in the Geraldine Resource Centre, on Wednesday 11 December 2019, at 12noon.

Geraldine Community Board Members

Clrs Wayne O'Donnell (Chairperson), Janene Adams (Deputy Chairperson), Jan Finlayson, Jennine Maguire, Gavin Oliver, Natasha Rankin and McGregor Simpson

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

Order Of Business

1 Apologies 3

2 Declaration of Conflicts of Interest 3

3 Reports 4

 Appointment of Community Board Representative to City Hub Strategy
 Project Steering Group 4

4 Exclusion of the Public..... 5

5 Public Excluded Reports..... 6

 Thomas Hobson Trust Fund Applications..... 6

6 Readmittance of the Public..... 6

3 Reports

Appointment of Community Board Representative to City Hub Strategy Project Steering Group

Author: Jo Doyle, Governance Advisor

Authoriser: Bede Carran, Chief Executive

Recommendation

That the Board recommends a representative from the Geraldine Community Board for appointment to the City Hub Strategy Project Steering Group.

Purpose of Report

- 1 To appoint a member of the Geraldine Community Board to the City Hub Strategy Project Steering Group.

Background

- 2 At the Council meeting on 26 November, a report was considered on the City Hub Strategy Project Steering Group. The composition of the Steering Group was discussed.
- 3 While the city hub group is primarily focussed on Timaru's CBD, there will be some commonalities that will have relevance to the rural communities. It was also considered that the perspective of people from out of the Timaru urban area would add to the discussion on what makes a vibrant city hub and town centre.
- 4 It was noted at the Council meeting that the Geraldine Community Board has had some discussion on a strategy for Geraldine, and it was agreed that it would be appropriate to appoint a representative from the Geraldine Community Board to be part of the City Hub Strategy Project Steering Group.
- 5 The Board is therefore invited to recommend a Board representative from the Community Board to be part of the Steering Group.

Attachments

Nil

4 Exclusion of the Public

Recommendation		
<p>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:</p>		
General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
<p>12.1 - Thomas Hobson Trust Fund Applications</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(f)(i) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty</p>	<p>To protect a person’s privacy</p> <p>To allow free and frank expression of opinions</p>

5 Public Excluded Reports

Thomas Hobson Trust Fund Applications

6 Readmittance of the Public