



MINUTES

Temuka Community Board Meeting Monday, 2 March 2020

Ref: 1324158

**Minutes of Timaru District Council
Temuka Community Board Meeting
Held in the Temuka Library/Service Centre, King Street, Temuka
on Monday, 2 March 2020 at 5pm**

Present: Cr Paddy O'Reilly (Chairperson), Mrs Alison Talbot (Deputy Chairperson), Cr Richard Lyon, Mrs Stephanie McCullough, Mr Lloyd McMillan, Mr Charles Scarsbrook, Mrs Gaye Broker

In Attendance: Mayor Nigel Bowen, Cr Allan Booth, Group Manager Commercial and Strategy (Donna Cross), Chief Financial Officer (David Codyre), Executive Assistant Environmental Services (Ange Lumsden)

1 Apologies

There were no apologies.

2 Public Forum

There was no public forum.

3 Identification of Items of Urgent Business

There were no items of an urgent nature to be discussed at this meeting.

4 Identification of Matters of a Minor Nature

The Board agreed to consider the following minor nature matters at this meeting:

- Letter to Temuka Smallbore Rifle Club
- Dog complaint
- Injury to resident
- Roster at Winchester Show
- Main street emergency route
- Action plan
- Noticeboards in main street
- Stop Sign Whitcombe / Denmark Streets

5 Declaration of Conflicts of Interest

There were no conflicts of interest declared.

Later in the meeting at report 8.1 Stephanie McCullough declared a conflict as she is on the Temuka and District Historical Society Inc as a Community Board representative.

6 Chairperson's Report

The Chairperson reported he has attended Council meetings and workshops, had various discussions with community members, attended Opihi College turf turning for new classrooms, met resident on Richard Pearce Drive about open drain and discussions with Land Transport Unit thereafter, discussions with a resident regarding footpath crossing on Vine Street and would like correspondence sent to this resident regarding ongoing developments, discussions with Parks and Recreation Department on the cemetery.

Moved: Paddy O'Reilly

Seconded: Charles Scarsbrook

7 Confirmation of Minutes

7.1 Minutes of the Temuka Community Board Meeting held on 11 November 2019

Committee Recommendation

Moved: Gaye Broker

Seconded: Alison Talbot

That the Minutes of the Temuka Community Board Meeting held on 11 November 2019 be confirmed as a true and correct record of that meeting.

8 Reports

8.1 Correspondence Received - Temuka and District Historical Society Inc

Stephanie McCullough declared a conflict as she is on the Temuka and District Historical Society Inc as a Community Board representative.

The Board reviewed two letters from the Temuka and District Historical Society Inc. The Chairman advised the letter of support for the funding application had been sent.

The Board discussed the request for a donation towards Earthquake Strengthening on the Historic Courthouse building and recommended \$5,000 from the community rate fund be contributed this financial year and \$5,000 next financial year.

Committee Resolution 2020/18

Moved: Richard Lyon

Seconded: Charles Scarsbrook

That two attached letters from the Temuka and District Historical Society Inc be considered and a response prepared.

Carried

8.2 Annual Plan/Budget 2020/21

Group Manager Commercial and Strategy provided a verbal update in relation to the annual plan/budget process for 2020/21.

The Community Board is requested to meet during the week of 16 March to discuss the budget prior to going to Council on 23 March so that Council can take into account feedback provided by the Community Boards.

Committee Resolution 2020/19

Moved: Stephanie McCullough

Seconded: Alison Talbot

That the Community Board received the update and agreed to meet on 16 March at 5.00pm.

Carried

9 Consideration of Urgent Business Items

There were no items of an urgent nature discussed at this meeting.

10 Consideration of Minor Nature Matters**10.1 Letter to Temuka Smallbore Rifle Club**

The Chair is to have discussions with the Property Department and Club representative around repairs to the building and membership.

10.2 Dog Complaint

The Mayor received a complaint around dogs in the community. Group Manager Environmental Services has addressed this complaint.

10.3 Injury to Resident

A resident tripped on a raised part of the footpath and broke her arm. This occurred on the corner of Ewen Road and King Street. The Mayor visited the resident and spoke to Land Transport Unit.

10.4 Roster at Winchester Show

A site has been booked at the Winchester Show. Cllr O'Reilly and the Mayor will be attending and other Community Board members will attend throughout the day.

10.5 Main Street Emergency Route

Clarification was sought by Stephanie McCullough on the priority thoroughfare routes for emergency services. The confirmed routes were discussed.

10.6 Action Plan Updates

A one page flyer on Community Board members to be placed in an area at the entrance of the library and the Library Facebook page. All Community Board members were in agreement.

A short article is to be written by Stephanie McCullough and approved by the Community Board to place in the Temuka news.

The Chair is to invite local groups such as Police, Fire etc are to the next Community Board meetings.

Stadium roof – Cr O'Reilly to clarify what is happening with the stadium roof and report back to the Community Board.

10.7 Noticeboards in the Main Street

Stephanie McCullough suggested that we look at the noticeboards and improve the look of these. Land Transport Manager to be asked when the power boxes will be looked at and what the timeline for the revamp of the Main Street will start.

10.8 Stop Sign Whitcombe / Denmark Streets

The Community Board requested an update and timeline on this from the Land Transport Unit.

11 Public Forum Issues Requiring Consideration

There were no public forum issues requiring consideration.

12 Exclusion of the Public**Committee Resolution 2020/20**

Moved: Alison Talbot

Seconded: Stephanie McCullough

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
13.1 - Recognition of Contribution	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural	To protect a person's privacy

	persons, including that of deceased natural persons	
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Carried

13 Public Excluded Reports

13.1 Recognition of Contribution

14 Readmittance of the Public

Committee Resolution 2020/21

Moved: Charles Scarsbrook

Seconded: Gaye Broker

That Council moves out of Closed Council into Open Council.

Carried

The Meeting closed at 6.13pm.

Minutes confirmed 25 May 2020.

**Cr Paddy O'Reilly
Chairperson**