



# AGENDA

## Geraldine Community Board Meeting Wednesday, 10 March 2021

**Date** Wednesday, 10 March 2021

**Time** 6.30pm

**Location** Geraldine Library/Service Centre

**File Reference** 1409358

## **Timaru District Council**

**Notice is hereby given that a meeting of the Geraldine Community Board will be held in the Geraldine Library/Service Centre, on Wednesday 10 March 2021, at 6.30pm.**

### **Geraldine Community Board Members**

Wayne O'Donnell (Chairperson), Janene Adams (Deputy Chairperson), Jan Finlayson, Jennine Maguire, Cr 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**

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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 Geraldine Community Board Meeting held on 27 January 2021**

**Author:** Jo Doyle, Governance Advisor

#### **Recommendation**

That the Minutes of the Geraldine Community Board Meeting held on 27 January 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

#### **Attachments**

- 1. Minutes of the Geraldine Community Board Meeting held on 27 January 2021**



# MINUTES

## Geraldine Community Board Meeting Wednesday, 27 January 2021

Ref: 1409358

**Minutes of Timaru District Council  
Geraldine Community Board Meeting  
Held in the Geraldine Library/Service Centre  
on Wednesday, 27 January 2021 at 6.30pm**

**Present:** Wayne O'Donnell (Chairperson) (Chairperson), Janene Adams (Deputy Chairperson), Jan Finlayson, Cr Gavin Oliver

**In Attendance:** Cr Sally Parker

Group Manager Infrastructure (Andrew Dixon), Strategy and Corporate Planning Manager Planning Manager (Mark Low), Land Transport Manager (Suzy Ratahi)(for item 8.1, until 6.51pm), Selina Kunac (Transport Community Engagement Advisor) (for item 8.1, until 6.51pm), Governance Support Officer (Joanne Brownie)

**1 Apologies**

**Apology**

**Resolution 2021/37**

Moved: Gavin Oliver

Seconded: Janene Adams

That the apologies received from Natasha Rankin and Jennine Maguire be accepted and leave of absence granted.

**Carried**

**2 Public Forum**

There were no public forum speakers.

**3 Identification of Items of Urgent Business**

There was no urgent business.

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

**Motion**



**Resolution 2021/38**

Moved: Janene Adams

Seconded: Jan Finlayson

That the Geraldine Strategic Plan be considered as a matter of minor nature at this meeting..

**Carried**

**5 Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

**6 Chairperson's Report**

The Chairperson reported on duties he had carried out on behalf of the Board since the last meeting including Geraldine Transportation Strategy meeting and drop in session, Geraldine Nature and Sculpture trail workshop, Board annual function, several Geraldine District Foundation meetings, meeting on LED lighting, Geraldine Bike Group public meeting as well as discussions with Council officers on buildings in Geraldine and roading and footpaths.

**7 Confirmation of Minutes****7.1 Minutes of the Geraldine Community Board Meeting held on 18 November 2020****Resolution 2021/39**

Moved: Jan Finlayson

Seconded: Janene Adams

That the Minutes of the Geraldine Community Board Meeting held on 18 November 2020 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

**Carried**

**8 Reports****8.1 Geraldine Transportation Strategy Update on Public Consultation Process and Next Steps**

The Board considered a report by the Land Transport Manager providing an update on the public consultation process on the draft Geraldine Transport Strategy; and requesting agreement from the Board on the proposed process to consider public feedback and finalise the Geraldine Transport Strategy including prioritisation of future transport investments.

The Land Transport Manager spoke to the report noting the 95 submissions received and the points raised in the submissions, which will take some time to consider and work through the process.

Carrying out a facilitated workshop will provide an opportunity to discuss the suggestions and identify those that may be more easily actioned (such as rest home linkages to the town centre) and those which will involve a longer term approach.

Following workshopping of the feedback, options can be prioritised, scoped and costed. The Board will have another opportunity to consider the options before making a recommendation to Council.

Agreed projects will be included in the 2021-31 Long Term Plan and Infrastructure Strategy 2021-2051. The Board was reminded that this is an opportunity to look ahead to long term transportation needs.

Discussion arose on the drop-off and pick-up points for the Geraldine Primary School, suggesting that the back entrance is a more suitable location for drop offs (as well as pick-ups) as it is away from the state highway. As part of this discussion it was suggested that a school travel plan could be commenced in Geraldine. This will be given consideration by the roading unit.

Suggested dates for the facilitated transportation strategy workshop will be circulated by the Land Transport Manager.

#### **Resolution 2021/40**

Moved: Jan Finlayson

Seconded: Janene Adams

That the Geraldine Community Board;

1. Receives the report from Abley Consultants "Geraldine Transport Strategy – Public Feedback Assessment"
2. Supports undertaking a facilitated workshop, comprising Geraldine Community Board members, Waka Kotahi (New Zealand Transport Agency) representatives and Timaru District Council officers to:
  - (a) Consider public feedback on the Draft Geraldine Transport Strategy
  - (b) Agree amendments to the Strategy based on public feedback
  - (c) Prioritise and agree the Geraldine Transport Strategy activity programme
3. Supports considering endorsing a final version of the Geraldine Transport Strategy by the Geraldine Community Board at a future Community Board meeting for recommended adoption by Council.

**Carried**

## **8.2 Long Term Plan 2021-31**

The Board considered a report by the Strategy and Corporate Planning Manager and the Management Accountant on the 2021-31 Long Term Plan (LTP). The Strategy and Corporate Planning Manager provided a brief overview of the LTP process, explaining the scope of the Plan (which encompasses Asset Management Plans, Infrastructure Strategy, Financial Strategy, Council

policies and budgets) and outlining the opportunities for Community Board input into the plan, particularly in respect of Geraldine projects.

Preliminary budget information was tabled. Board members are to give some thought to any projects not listed on this initial financial information and how the Geraldine Strategic Plan will fit with the LTP. There will be another opportunity for the Board to contribute at a later stage, as more information becomes available.

### **Recommendation**

The Geraldine Community Board agreed to further discuss input to the 2021-31 Long Term Plan when additional information is available, particularly in terms of expenditure priorities.

### **Attachments**

- 1 Geraldine LTP projects

## **9 Consideration of Urgent Business Items**

There was no urgent business.

## **10 Consideration of Minor Nature Matters**

### **Geraldine Strategic Plan**

The Board discussed the proposal to develop a Strategic Plan for Geraldine, which has been considered for some time and with funding of \$5,000 allocated to date to the project. There is some indication that Council is considering doing strategic planning with the three District Community Boards but there has been no progress on this as yet.

If Council takes the lead in the process, Geraldine would advance the Geraldine part of the strategic planning, which could then feed into the overall Council Strategic Planning for Community Boards. The plan would need to be consistent with the Long Term Plan, but have more detail specific to Geraldine.

Reference was made to the New Plymouth model as a useful guide to how Geraldine might prepare its Strategic Plan. This model involved preparation of a strategic plan which was open to review on an ongoing 3 year process around each election cycle. If Geraldine was to loosely follow this model the timeframe for preparation would need to be extended beyond the LTP over the next 16 months towards the next election.

The Board needs to decide what it is prepared to commit in terms of manpower and funding and who will champion the plan. Talking to Geraldine community groups should be an early part of the preparation. Funding needs to be considered including any possible funding available through economic development channels. Clear outcomes need to be identified, as does the extent of the plan – is it to include social, environmental, recreational, educational aspects?

The Board needs to put forward an initial proposal to Council. As a starting point the Board will plan to workshop the proposal in the next 2 weeks with the Chairperson coordinating a suitable date.

**11 Public Forum Issues Requiring Consideration**

There were no public forum issues for consideration.

**12 Exclusion of the Public****Resolution 2021/41**

Moved: Jan Finlayson

Seconded: Janene Adams

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
<b>13.1 - Public Excluded Minutes of the Geraldine Community Board Meeting held on 18 November 2020</b>	<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)(i) - The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>To protect a person's privacy</p> <p>To enable commercial or industrial negotiations</p>

**Carried**

**Resolution 2021/42**

Moved: Janene Adams

Seconded: Gavin Oliver

That the meeting moves out of Closed Meeting into Open Meeting.

**Carried**

**13 Public Excluded Reports****13.1 Public Excluded Minutes of the Geraldine Community Board Meeting held on 18 November 2020****14 Readmittance of the Public****15 Board Member's Reports**

Board members reported on meetings they had attended and duties they had carried out since the last Board meeting including a meeting of the Geraldine Bike Group, Board annual function, drop in session with the Mayor, workshop for nature and sculpture trail, Geraldine Arts Council, Creative Communities, Tourism Futures Taskforce Advisory Group, Crown Property High Country Advisory Group, Crown Pastoral land reforms, Standing Committee meetings, and meeting with Group Manager Environmental Services regarding Geraldine Strategic Plan.

The Board discussed holding a Board meeting at Peel Forest before winter, as has been the pattern over the last few years. The Chairperson will do some planning for this meeting.

**The Meeting closed at 7.45pm.**

.....  
**Wayne O'Donnell**  
**Chairperson**

## 8 Reports

### 8.1 Talbot Forest Working Group - Bat Viewing Evenings

**Author:** Jo Doyle, Governance Advisor

**Authoriser:** Mark Low, Strategy and Corporate Planning Manager

#### Recommendation

That the board receive the update from the Talbot Forest Working Group.

#### Purpose of Report

- 1 The following report has been received from the Talbot Forest Working Group to provide an update on Bat Viewing Evenings.
- 2 On three consecutive Wednesday evenings in January, the Talbot Forest Working Group held bat viewing evenings at Talbot Forest near the water reservoir at the Tripp St picnic area.
- 3 This was promoted as an opportunity for locals and visitors to hopefully see some of the native long tailed bats – pekakepa, that are known to roost in Talbot Forest.
- 4 All three evenings were well supported with in excess of 100 people attending in total. A good number of these were family groups with children and included locals as well as visitors from afar afield as Christchurch who travelled down in the hope that they would see a bat.
- 5 Despite a couple of the evenings being on the cool side we did see bats on all three occasions much to the delight of those who attended.
- 6 The native long tailed bat is highly endangered and listed as Nationally Critical in terms of its current population. The colony at Talbot Forest is one of the few places on the eastern south island that bats can be seen.
- 7 All known roost trees within Talbot Forest have been banded by the Department of Conservation to minimise the opportunity for predators – cats, possums, stoats, rats - from accessing the roost sites.
- 8 It is hoped that this, in conjunction with possum trapping that is undertaken by volunteers, will enable the bats to continue to survive and be seen in our area.

#### Attachments

Nil

**8.2 Long Term Plan 2021-31 Update**

**Author:** Mark Low, Strategy and Corporate Planning Manager  
Ann Fitzgerald, Corporate Planner

**Authoriser:** Bede Carran, Chief Executive

**Recommendation**

That the Geraldine Community Board receive and note this report.

**Purpose of Report**

- 1 To update the Community Board on progress with the 2021-31 Long Term Plan.
- 2 To provide the Community Board with an opportunity to provide feedback on the draft Long Term Plan as it stands.

**Assessment of Significance**

- 3 This report is of low significance. The full 2021-31 Long Term Plan will be consulted on during April/May 2021.

**Background**

- 4 In January 2021, a report was presented to the Board giving an overview of the 2021-31 LTP process and intended next steps, as well as seeking any input or projects from the Board for the 2021-31 LTP.
- 5 To refresh, the Local Government Act 2002 (LGA) requires the Council to have a Long Term Plan (LTP) at all times. The plan must be reviewed every three years, with adoption of the LTP required by 30 June 2021. The LTP is prepared across the Council organisation and involves all of our various activities. It sets high-level strategic direction for what is important to the community and what the Council will deliver through its activities. The development of the LTP is a continuous process, so each three-year review builds on previous work.
- 6 Since the last Board meeting, work on the LTP has included:
  - Further Council workshops on LTP topics
  - Council formal meeting on LTP components, including budget, policies, direction and consultation issues
  - Final preparation of the draft LTP Consultation document and supporting information, including the financial Strategy, infrastructure strategy, policies, activity statements and other information
  - Commencement of the LTP Audit
- 7 The key dates for the remainder of the timetable are summarised below:

Date	Task
30 March	LTP CD and Supporting Information adopted for consultation

<b>8 April – 10 May</b>	LTP Community Engagement
<b>12-14 April</b>	April Community Board Meetings
<b>31 May – 2 June</b>	LTP Hearings
<b>14 June</b>	Final LTP audit commences
<b>29 June</b>	LTP Adoption

## Discussion

- 8 Council considered the Draft LTP information at a meeting on 15 February, including strategic direction, significant forecasting assumptions, significance and engagement policy, revenue and financing policy, an update on the infrastructure strategy, and the draft budget and work programme. The reports for this meeting can be found on the Council website [Council meeting reports and minutes](#) (search for 15 February Community Board).
- 9 The main outcomes as a result of this meeting are:
- 9.1 The Strategic Direction for the LTP - based on “*Timaru District – Thriving Together*” was adopted
  - 9.2 The Significant Forecasting Assumptions for Long Term Plan 2021-31 were adopted, with a review of the post Covid employment assumptions
  - 9.3 The draft Significance and Engagement policy was adopted
  - 9.4 The draft Revenue and Financing policy was adopted, and will be part of the Consultation Document in terms of the changes proposed to footpath funding
  - 9.5 Progress on the Infrastructure Strategy was noted
  - 9.6 The draft budget was discussed. The minutes detailing the key discussion and decision points can be found on the Council website (link provided above).
- 10 For the Geraldine Community Board area, below is a summary of specific items that may be of interest to the Board:
- 10.1 Projects in the GCB area*
- 10.1.1 The following projects of note are budgeted for in the Geraldine Community Board area:
- (1) Geraldine Swimming Pool - replacement of Learners pool filtration \$150,000 in 2024-31 period
  - (2) Geraldine Footpaths - \$1.2M over the 10 year period
  - (3) Geraldine Sewer - Talbot St Sewer Siphon Upgrade - \$1M in 2023
  - (4) Geraldine Stormwater - Serpentine Creek Improvements - \$125,000 in 2020; urban stormwater renewals \$2.7M over 10 years
  - (5) Geraldine Domain resealing - \$50,000 in 2022
  - (6) Water Supplies – ongoing work on the Te Moana Downs Water Supply, Rangitata/Orari Water Supply, Geraldine Water Supply plant renewals and upgrades



(7) Road Improvement works - various - as part of the district wide improvement programme, and priorities according to road, bridge, culvert, kerb and channel condition

(8) Geraldine Pavilion heat pumps and carpet – \$40,000 over 2022-2024

(9) Geraldine Public Toilets refurbishment - \$54,000

10.2 Please note that some funding has been allocated for Earthquake strengthening work of Council properties district-wide over the ten year period. At this stage the final strategy and programme of work has not been confirmed and Geraldine properties will be considered as part of this.

### 10.3 *Change in Footpath funding approach*

10.3.1 As signalled to the Board in earlier reports, Council is proposing a change to the funding of footpaths. The impact of this funding change is that the cost for all footpaths will be spread across the whole district. The resulting increase in rural rates will be matched by an increase in footpath replacement and maintenance in coming years, to lift the quality of these footpaths to match those in larger urban areas across the district.

### 10.4 *Fees and charges changes of note*

10.4.1 Library overdue fines are being phased out, with children's fines removed in 2019/20 and adult fines in 2021/22.

10.4.2 Resource Management Act fees have increased approximately 4% to align with actual costs, and to bring fees into line with similar Canterbury Councils.

10.4.3 Building Control fees such as Building consents, inspections, and other building charges have increased approximately 5% to align with actual costs, and to bring fees into line with similar Canterbury Councils.

10.4.4 Animal Control - all registrations have been increased across the board by \$4.00. This still falls short of meeting the actual costs associated with dog registrations.

10.4.5 Land Information Memorandum (summary property information held by Councils) charges have not increased for several year. This year the residential fee increases from \$305 to \$320 and all other properties from \$435 to \$450.

10.4.6 Social Housing rentals are increasing are increasing \$8.50 per unit.

10.4.7 Water Supply sale price is increasing to 0.72 cents per cubic metre.

10.4.8 Downlands Water Supply – new connection fee – per tank connection increasing from \$1,150 to \$6,500, and per unit from \$1,150 to \$8,000. This significant increase is reflecting the cost of providing for growth in the upgraded Downlands Water Supply Scheme.

10.4.9 Waste Minimisation Transfer Station fees are increasing for rubbish

### **Financial Strategy and overall increase in rate take**

11 The Financial Strategy sets out Council's overall financial goals for the 2021-31 Long Term Plan.

12 Council's Financial Strategy for the next ten years is to ensure we have the financial ability to:

- Meet the social, cultural, environmental and economic wellbeing needs of our communities, now and into the future;

- Maintain current levels of service across the core infrastructure services of roading and footpaths; drinking water; stormwater; sewage; and waste management;
  - Provide for the future economic wellbeing of our District by ensuring long term water supply resilience;
  - Undertake an ambitious capital work programme across our community infrastructure to provide high quality, fit-for-purpose community facilities;
  - Focus investment on the rejuvenation of Timaru's CBD;
  - Ensure Council has the resources to plan effectively for future environmental, legislative, and societal challenges;
  - Deliver all of this in a way that is affordable and fair to our communities.
- 13 The Strategy responds to the challenges Council and our District is facing including:
- Ageing infrastructure, requiring a large capital renewal programme
  - Increasing operating costs for our activities across the board
  - Increasing regulatory requirements and community expectations
  - The need to maintain infrastructure and services that are resilient to natural disasters and the impacts of climate change
  - A reduced dividend from Council's shares (through TDHL) in Alpine Energy
  - Council is in a strong financial position with relatively low debt, but we know that we are going to have to increase our total debt over the next ten years to deliver on our plans. We also recognise that Council has not acted to the full extent planned for in previous Long Term Plans. Last year (2020/21 Annual Plan), for example, we reduced the total amount of rates collected, recognising the impact of COVID-19 on our community.
- 13.1 The Plan proposes an overall increase in Council's rate take of 10.5%, with 4.9% increases annually in each of the following years of the LTP. The individual property impact of this proposal will vary across the District.
- 14 A summary of the key district wide capital projects (draft) is attached for information.
- 15 The LTP Consultation Document will include key issues that Council are seeking community input on. These are:
1. Climate Change – Preparing for the challenge – How much should Council spend?
  2. Aigantighe Art Gallery Redevelopment - What's the best option?
  3. Developing Aorangi Park and the Southern Trust Events Centre – When should this be done?
  4. A vibrant Timaru City Hub – and Council's role in the regeneration?
- 16 Further information on these issues will be included in the Consultation Document and Supporting Information, when available. The Board may wish the opportunity to find out more on these issues.

### **Financial and rating impact**

- 17 The impact on rates on individual properties in the Geraldine Community Board area will vary depending on several factors, including the type of property, location, the services received and land value.
- 18 Generally, all properties pay a portion of the General rate and a Uniform Annual General Charge. Properties in the Geraldine Community Board area also pay a portion of the Geraldine Community Works and Services rate, and a flat Geraldine Community Board rate. Where

services are received, properties will also pay specific charges for sewer, water supply and waste minimisation.

- 19 Council is still considering the impact of the new Rating valuations released by Quotable Value NZ in February 2021.

### Next Steps

- 20 The Draft 2021-31 LTP Consultation Document and Supporting Information will be adopted for consultation by Council on 30 March.
- 21 Feedback on the Draft LTP is welcome from Boards and will be sought during the April round of meetings. As per the *Community Board Functions, Duties and Powers Policy*, Boards can “Provide input into Council’s annual plan process relating to expenditure in the particular Community Board area and to recommend the prioritisation of items where appropriate.

### Consultation

- 22 Formal consultation on the draft LTP will occur from Thursday April 8 to Monday May 10. A range of methods are being developed to encourage community input. The LTP represents our largest community consultation every three years.
- 23 The primary tool will be the LTP Consultation Document, with this and other supporting information available via a website. A range of other tools are being used to promote awareness of the LTP and encourage people to have their say, such as newspaper and radio advertising, social media, the Mayor and Councillors speaking to community groups, events such as Farmers Markets, and advertising on My Way buses.
- 24 In the Geraldine Community Board area, specific opportunities will include the Mayors drop in session at the Service Centre on 12 April, and the Geraldine Farmers Market on 24 April.
- 25 If Community Board members are aware of any groups who would like to hear from the Council about what is proposed in the LTP, and have an opportunity to discuss this with Councillors over the consultation period, please let Ann Fitzgerald, Corporate Planner know.

### Relevant Legislation, Council Policy and Plans

- 26 Local Government Act 2002: The LGA sets out the legislative requirements for the LTP, including the purpose and content of the LTP, consultation document content and consultation requirements.
- 27 Long Term Plan policies and strategies: In accordance with the LGA, Council must develop various strategies and policies for inclusion in the LTP.
- 28 Long Term Plan 2018-28: Council’s current LTP guides the development of the 2021-31 plan, as many of the works planned for will continue into the new plan.

### Financial and Funding Implications

- 29 Any additional new items will need prioritisation as part of the Long Term Plan process, and may have funding implications that will impact on rating in community board areas or across the district.

### Attachments

1. **LTP 2021-31 District Wide Key Capital Projects**  

Group of Activity	Activities	Project	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
			<i>Budget in \$ Million</i>									
Community Support	Timaru Airport	Timaru Airport Terminal Upgrade	-	1.67	-	-	-	-	-	-	-	-
Community Support	Timaru Airport	Timaru Airport Runway Resurfacing	3.10	-	-	-	-	-	-	-	-	-
Community Support	Timaru Airport	Timaru Airport Apron Expansion	0.70	-	-	-	-	-	-	-	-	-
Community Support	Timaru Airport	Timaru Airport Runway Extension	-	-	-	0.40	1.80	1.80	-	-	-	-
Community Support	Cemeteries	Timaru Cemetery New Site (purchase and development)	-	2.00	0.40	1.60	-	-	-	-	-	-
Community Support	Housing	Clyde Street Social Housing Re-roof and Reclad	-	-	0.74	-	-	-	-	-	-	-
Recreation & Leisure	District Libraries	New shelving and self-checkout upgrade	0.26	0.15	-	-	-	-	-	-	-	-
Recreation & Leisure	Aigantighe Art Gallery	House EQ Strengthening	0.80	1.90	0.30	-	-	-	-	-	-	-
Recreation & Leisure	Aigantighe Art Gallery	Extension Rebuild	-	-	-	0.50	1.00	4.00	2.90	-	-	-
Recreation & Leisure	South Canterbury Museum	Upgrade of Perth St Museum following completion of Heritage Facility	0.03	-	-	0.50	-	-	-	-	-	-
Recreation & Leisure	Halls and Community Centres	Theatre Royal and Heritage Facility Development	6.77	12.33	4.18	0.05	0.05	0.05	0.05	0.05	0.05	0.05

Recreation & Leisure	Halls and Community Centres	Bleachers and other community facilities	1.79	0.05	0.09	0.31	-	0.32	-	-	-	-
Recreation & Leisure	Swimming Pools	Additional Programme Pool at Cbay	-	-	-	0.80	-	-	-	-	-	-
Recreation & Leisure	Aorangi Stadium	Aorangi Park Master Plan Phase 1	-	-	0.30	2.00	13.00	5.70	-	-	-	-
Recreation & Leisure	Parks and Recreation	Highfield Park Development	0.33	0.33	0.33	0.33	0.33	0.33	0.33	0.33	0.33	0.33
Recreation & Leisure	Parks and Recreation	CPlay – Council Contribution	-	0.50	-	-	-	-	-	-	-	-
Roading and Footpaths	Road/Street Landscapes	City Hub Strategy	0.61	0.93	3.47	2.91	0.93	3.00	2.66	2.46	3.32	7.11
Roading and Footpaths	Subsidisable Roding	Road Improvement Works	3.60	5.20	5.00	4.50	4.50	4.50	4.50	4.50	4.50	4.50
Roading and Footpaths	Subsidisable Roding	Reseals Roding Programme	8.00	8.00	8.00	8.50	8.50	8.50	8.50	8.50	8.50	8.50
Sewer	Sewer	Network renewals and upgrades	1.50	1.16	1.55	1.48	1.32	1.32	1.47	1.32	1.32	1.32
Sewer	Sewer	Talbot St Geraldine Sewer Siphon Upgrade	-	1.00	-	-	-	-	-	-	-	-
Stormwater	Stormwater	Timaru Stormwater Reticulation and Plants Renewals and Upgrades	0.77	0.97	2.02	0.82	0.82	1.02	1.02	1.02	1.02	1.02
Waste Minimisation	Waste Minimisation	Landfill Cells Development	3.04	3.23	1.44	1.48	1.55	3.15	1.50	1.56	3.35	1.53

Water Supplies	Seadown Water Supply	Seadown Scheme Upgrade	0.11	1.01	1.01	1.01	1.01	1.01	0.09	0.09	0.09	0.09
Water Supplies	Te Moana Downs Water Supply	Te Moana Downs New Water Treatment Plant	3.00	-	-	-	-	-	-	-	-	-
Water Supplies	Urban Water Supplies	Water Metering	-	-	-	2.01	6.01	8.01	-	-	-	-
Water Supplies	Urban Water Supplies	Pareora Pipeline Renewal	10.00	3.00	-	-	-	-	-	-	-	-
Water Supplies	Urban Water Supplies	Washdyke Watermain Network Improvements	2.68	3.00	-	-	-	-	-	-	-	-
Water Supplies	Urban Water Supplies	Coastal Trunk Watermain Renewal Port Loop Area	-	0.80	-	-	-	-	-	-	-	-
Water Supplies	Urban Water Supplies	Claremont Water Plant and Electrical Renewal and Upgrade; including microfiltration treatment process	-	0.50	1.20	12.24	2.60	0.02	0.10	1.75	-	0.45
Water Supplies	Downlands Water Supply	Downlands Scheme Upgrade	11.65	0.30	1.30	0.30	0.30	0.30	0.30	0.30	0.30	0.40

- 9 Consideration of Urgent Business Items**
- 10 Consideration of Minor Nature Matters**
- 11 Public Forum Issues Requiring Consideration**
  
- 12 Board Member's Reports**