

## TIMARU DISTRICT COUNCIL

### Minutes of the Meeting of the Geraldine Community Board, held in the Woodbury Hall, 538 Woodbury Road, Woodbury on Wednesday 7 March at 7.30pm

**PRESENT** Wayne O'Donnell (Chairperson), Cllr Kerry Stevens, Janene Adams, Jan Finlayson, Jennine Maguire, Jarrod Marsden and Gavin Oliver (from 8:00pm)

**IN ATTENDANCE** Land Transport Manager (Andrew Dixon) and Secretary (Kate Walkinshaw)

#### 1. 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 Geraldine Combined Sports meeting, Geraldine Vehicle Trust meeting, ANZAC meeting, Orari-Temuka-Opihi-Pareora (OTOP) meeting, Lions picnic table opening and Temuka and Geraldine Rotary meeting; discussions with Timaru District Council staff regarding roading and flooding issue; visited residents on the corner of Cross Street, South Terrace and corner of Peel and Lewis Street in regards to the flood event in February; received confirmation of security camera to be fitted at Kennedy Park and information on Upritchard Road.

#### 2. CONFIRMATION OF MINUTES

Proposed Jennine Maguire  
Seconded Janene Adams

"That the minutes of the Geraldine Community Board meeting held on 24 January 2018, be confirmed as a true and correct record."

MOTION CARRIED

#### 3. LONG TERM PLAN 2018-28 CONSULTATION DOCUMENT

The Board considered a report by the Corporate Planning Manager presenting the final consultation document for the Long Term Plan (LTP) 2018-28. Cllr Stevens encouraged members to submit feedback and to utilise their personal and professional networks to encourage people in the community to submit feedback on controversial issues in the LTP such as the chlorination of the Geraldine/Pleasant Point Water supply. Cllr Stevens ran through the rest of the local projects and the Board agreed to highlight the points that affect the Geraldine Community.

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Proposed Jan Finlayson  
Seconded Clr Kerry Stevens

“That the report be received and noted “

MOTION CARRIED

4. **BOARD MEMBERS REPORT**

Board members reported on meetings they had attended and duties they had carried out on behalf of the Board since the last meeting, including:

Timaru District Council Standing Committee meeting, meeting with Timaru District Council Staff in regards to Christmas Lights and roading issues, Talbot Forest Working Group meeting, Recreation Groups, OTOP Submission Hearing, Lions Picnic Table opening, Council draft Long Term Plan and Budget meeting, Geraldine ANZAC Commemorations Trust meeting, Geraldine Community Services meeting, planning a submission to TDC for funding in 10 year plan, helping locals with various topics, fielding calls from locals about 5 crossroads and electronic signs and meeting with RDR Manager in regards to proposal for storage pond.

The meeting concluded at 8:30pm.

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Chairperson