



AGENDA

Geraldine Community Board Meeting Wednesday, 11 September 2019

Date Wednesday, 11 September 2019

Time 7.30pm

Location Geraldine Library and Service Centre

File Reference 1279398

Timaru District Council

Notice is hereby given that a meeting of the Geraldine Community Board will be held in the Geraldine Library and Service Centre, on Wednesday 11 September 2019, at 7.30pm.

Geraldine Community Board Members

Clr Wayne O'Donnell (Chairperson), Jarrod Marsden (Deputy Chairperson), Clr Kerry Stevens, Janene Adams, Jan Finlayson, Jennine Maguire, Gavin Oliver

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 Geraldine Community Board Meeting held on 7 August 2019

Author: Kate Walkinshaw, Executive Assistant, Infrastructure

Recommendation

That the Minutes of the Geraldine Community Board Meeting held on 7 August 2019 be confirmed as a true and correct record of that meeting.

Attachments

- 1. Minutes of the Geraldine Community Board Meeting held on 7 August 2019**



MINUTES

Geraldine Community Board Meeting Wednesday, 7 August 2019

Ref: 1279398

**Minutes of the
Geraldine Community Board Meeting
Held at the Geraldine Library and Service Centre
on Wednesday, 7 August 2019 at 7.30pm**

Present: Mr Jarrod Marsden (Acting Chairperson), Clr Kerry Stevens, Ms Janene Adams, Ms Jan Finlayson, Ms Jennine Maguire, Mr Gavin Oliver

In Attendance: Constable David Bray – Geraldine Police (for Public Forum)
Clr Dave Jack, Land Transport Manager (Andrew Dixon), Property Manager (Matt Ambler) and Secretary (Kate Walkinshaw)

1 Apologies

Wayne O'Donnell (Chairperson)

2 Public Forum

Constable David Bray introduced himself as the new Constable in town. He wants to be open and accessible to the community. Discussion took place on the value of security cameras and having these in the Geraldine community.

3 Identification of Items of Urgent Business

There were no urgent items identified.

4 Identification of Matters of a Minor Nature

There were no minor nature items identified.

5 Declaration of Conflicts of Interest

No conflicts of interest were declared.

6 Chairperson's Report

In the absence of the Chairperson, there was no Chairperson's report.

7 Confirmation of Minutes

7.1 Minutes of the Geraldine Community Board Meeting held on 3 July 2019

Committee Resolution 2019/6

Moved: Ms Janene Adams

Seconded: Ms Jan Finlayson

That the Minutes of the Geraldine Community Board Meeting held on 3 July 2019 be confirmed as a true and correct record of that meeting.

Carried

8 Reports

8.1 Geraldine New Footpath Programme

The Board considered a report from the Land Transport Manager reviewing the programme for new footpaths in Geraldine for 2019/20 and 2021 financial years. It was proposed that extending the footpath in Waitui Drive be added to the programme.

Committee Resolution 2019/7

Moved: Ms Janene Adams

Seconded: Ms Jennine Maguire

That the Geraldine Community Board endorses the proposed new footpath programme for the 2019/20 and 2020/21 financial years, with the addition of extending the footpath in Waitui Drive.

Carried

9 Consideration of Urgent Business Items

There was no urgent business.

10 Consideration of Minor Nature Matters

There were no minor nature items.

11 Public Forum Issues Requiring Consideration

The Board considered the issue of additional security cameras as discussed at the public forum section of the meeting, acknowledging that additional cameras would be a useful tool in assisting the local police in their work in the community.

Clr Stevens advised that he had suggested more than one trail camera could be purchased – one purchased by the Geraldine Community Board, one by the Temuka Community Board and one by the Pleasant Point Community Board, which would allow 3 cameras to be rotated around the local district as needed.

Committee Resolution 2019/8

Moved: Ms Jan Finlayson

Seconded: Ms Jennine Maguire

That the Board supports the purchase of a trail security camera subject to consulting with the police as to the most appropriate make and model, with a view to the Pleasant Point and Temuka Community Boards also purchasing a camera each and the cameras being rotated through the wards as needed.

Carried

11 Exclusion of the Public**Committee Resolution 2019/9**

Moved: Ms Janene Adams

Seconded: Clr Kerry Stevens

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 - Waihi River Walkway - Agreements with the Crown	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege</p>	<p>Commercial sensitivity</p> <p>To protect all communications between a legal adviser and clients from being disclosed without the permission of the client.</p>

Carried

12 Public Excluded Reports**13.1 Waihi River Walkway - Agreements with the Crown****134 Readmittance of the Public****Committee Resolution 2019/10**

Moved: Ms Janene Adams

Seconded: Clr Kerry Stevens

That Council moves out of Closed Council into Open Council.

Carried

15. Board Member Reports

The Board members reported on duties they had carried out on behalf of the Board including organising a community event for business owners and CBD retailers with the local Police to discuss community security, advising that the Scout Den is taking over Guiding in August, attending Bike Geraldine AGM, Civil Defence exercise planning meeting, Talbot Forest Working Group, Geraldine Arts Council, OTOP Zone Committee meeting, Geraldine Anzac Commemorations Trust meeting,

Geraldine Children Social Work Trust meeting, Temuka Community Board meeting, Geraldine Lions Club meeting, wrote Councillors Column for Geraldine News, written draft report for Council re proposal to develop Geraldine Community Strategic Plan in conjunction with Timaru City Hub Strategy, liaised with Geraldine Community Board Chairman, Timaru District Council staff and several local residents over various issues and matters.

The Meeting closed at 8:35pm.

.....
Chairperson

8 Reports

8.1 Geraldine Central Business District Refresh Furniture

Author: Andrew Dixon, Land Transport Manager

Authoriser: Ashley Harper, Group Manager Infrastructure

Recommendation

That the proposed new furniture and installation locations be endorsed.

Purpose of Report

- 1 To confirm the style and location of new street furniture proposed as part of the Geraldine Central Business District (CBD) refresh project.

Assessment of Significance

- 2 This matter is low significance under the Council's Significance and Engagement Policy. However, the issue has a high significance for the Geraldine community.

Background

- 3 The implementation of the approved Geraldine CBD refresh project continues to progress. The tree removal/replacements, trimming and repairs to the surrounding footpath paving is complete. The tree pits were also surfaced with a permeable resin.
- 4 The Community Board agreed to the removal of bollards and redundant signage frames which instructions to our contractor have been issued.
- 5 The next stage is the renewal of street furniture being seats, litter bins and cycle stands.
- 6 A number of different style options were presented to the Community Board and it was agreed that new seats, litter bins and cycle stands should be natural timber and black steel design. It was also agreed that a waste separation litter bin option should also be installed at key locations to encourage recycling.

Discussion

- 7 A review of the Geraldine CBD was undertaken to determine the location of proposed new furniture. It should be noted that not all the existing furniture is proposed to be replaced and that the new furniture is inventory less than the existing as some rationalization was required to ensure affordability within the approved budget.
- 8 Two maps (Attachment 1 and 2) show the proposed locations of the new street furniture (litter bins, seats and cycle stands) for the Geraldine CBD as part of the refresh. We are seeking Board Member feedback and endorsement of this proposal.

9 The furniture style to be installed are:

Seats



Cycle Stands



Litter Bins – three bin system (2 waste + 1 recycling) and the Single litter bin



Options and Preferred Option

- 10 Option 1 – confirm the proposed furniture choices and locations of the furniture to be installed. It should be noted that the proposed furniture is “off the shelf” products but there is some lead time required for supply. This is the preferred option.
- 11 Option 2 – refurbish existing street furniture at current locations. This option is a lower cost option but would not have the same refresh impact as total renewal.
- 12 Option 3 – Agree on alternative street furniture design.

Consultation

- 13 Consultation with some Geraldine CBD businesses, Go Geraldine and stakeholders has been previously undertaken.

Relevant Legislation, Council Policy and Plans

- 14 Timaru District Council Long Term Plan 2018-28

Financial and Funding Implications

- 15 The total cost of the furniture is estimated to be \$70,000 excluding GST including installation. This can be funded from the Geraldine CBD refresh budget allocation.

Other Considerations

- 16 There are no other considerations relevant to this matter.

Attachments

1. **Geraldine CBD Refresh - Proposed new street furniture locations Map 1**
2. **Geraldine CBD Refresh - Proposed new street furniture Locations Map 2**





8.2 Upper Orari Bridge on State Highway 79 Improvements Update

Author: Andrew Dixon, Land Transport Manager

Authoriser: Ashley Harper, Group Manager Infrastructure

Recommendation

That the Geraldine Community Board recommend to the Infrastructure Committee that the road safety and active transport accessibility deficiencies on the Upper Orari bridge on State Highway 79 due to the bridge being a single lane bridge are noted, and that these concerns be conveyed to the Minister of Transport, Local Member of Parliament, and NZTA South Island Director of Regional Partnerships and Canterbury Regional Transport Committee.

Purpose of Report

- 1 To update the Geraldine Community Board members on recent progress on the NZ Transport Agency (NZTA) project to potentially widen the Upper Orari bridge on State Highway 79 (SH79) to two lanes.

Assessment of Significance

- 2 This report has low significance under the Council's Significance and Engagement Policy.

Background

- 3 The Geraldine Community Board has previously expressed concerns regarding the safety and travel delays resulting from the one lane bridge that crosses the Orari River on State Highway 79. The long term solution is the widening of this bridge to two lanes.
- 4 NZTA have recently undertaken a number of safety improvement works at this bridge that has included new and additional signs, new and amended pavement markings and some seal widening at the bridge approaches.
- 5 The Upper Orari bridge two laning project has been considered a priority by the Geraldine Community Board and Council for a number of years now but no NZTA funding has been allocated to this project for business case, design or construction.
- 6 NZTA commissioned WSP-Opus Consultants who are NZTA's regional structures consultants (professional services advisors for bridges) to prepare a report to understand any problems or deficiencies with the current bridge structure. This included an assessment of the structure condition, level of service deficiencies and a high level economic analysis of widening the bridge. This report is not considered by NZTA to be a business case for the widening to two lanes.
- 7 As part of the Geraldine Transportation strategy work commissioned by Timaru District Council at the Geraldine Community Board request, the strategy transport modelling work completed by Abley Transportation Consultants was extended to include the Upper Orari Bridge. This modelling data was provided to NZTA for the recent problem statement report and allowed a more detailed analysis than initially planned.

Discussion

- 8 The NZTA commissioned problem statement report confirmed that there are level of service deficiencies in regard to road safety and travel time delays and there are benefits to the two laning of this State Highway bridge.
- 9 An economic analysis using the NZTA Benefit Cost Ratio methodology was also undertaken and this indicated that the economic benefits exceeded the costs over 2:1 should the bridge be widened to two lanes. The report recommendation was that this project is progressed in order to address the road safety and level of service deficiencies associated with the existing single lane bridge.
- 10 Further to this, the safety improvement associated with widening the structure to provide a second lane is directly aligned with the Government Policy Statement on Land Transport: 2018/19 – 2027/28 (GPS 2018), “Significantly reducing the number of deaths and serious injuries that occur on the transport network is a key priority for GPS 2018”.
- 11 The report also identified the poor cyclist provision on this bridge which is on a major tourist route. The promotion of walking and cycling transport modes and tourism is also a Government transport priority.
- 12 A NZTA representative, John Keenan, will be attending the Board meeting to provide further information in regard to NZTA processes.

Options and Preferred Option

- 13 Projects like this are prioritised on a National basis within government funding allocations. The report indicates that the bridge two laning has benefits for road users in regard to road safety, accessibility for cyclists, travel times and vehicle running costs. However, there are many other priority State Highway bridge projects, and there is a limited funding allocation. NZTA has a similar issue with the SH1 Hurunui bridge and due to this being on a higher road classification (SH1) this is one example of another project that would likely be prioritised over the Upper Orari bridge proposal.
- 14 The options available are limited to an advocacy role. The Board could take a passive approach and wait for the project to reach a priority sufficient for funding to be allocated or take a more active approach and encourage NZTA to allocate funding with urgency. This would include liaison directly with central Government, the Minister of Transport, Local Member of Parliament, Regional Transport Committee, Mayoral forum and senior NZTA Officers. If the Board considers this bridge two laning project a high priority the more active approach is the recommended option.

Consultation

- 15 No community consultation has been undertaken to date but the project has been identified and discussed with some stakeholders as part of the Geraldine transportation strategy project.

Relevant Legislation, Council Policy and Plans

- 16 Relevant legislation and plans are as follows:
 - Land Transport Management Act 2002
 - Government Policy Statement on Transport 2018-21

- National Land Transport Programme 2018-21.

Financial and Funding Implications

- 17 The upper Orari Bridge is part of the state highway network and therefore funding for a bridge widening project to provide two way traffic is the responsibility of the NZ Transport Agency.
- 18 No NZTA funding is currently allocated to this project.
- 19 There has been previous investigation into the possibility of seeking funding from the Provincial Growth Fund (PGF) for this project but it did not meet the required criteria.

Other Considerations

- 20 Legislation requires that the funding of State Highway improvement projects can only be approved if the projects are included in the Regional Land Transport Plan (RLTP). This RLTP is approved by the Regional Transport Committee and Environment Canterbury.

Attachments

Nil

- 9 Consideration of Urgent Business Items**
- 10 Consideration of Minor Nature Matters**
- 11 Public Forum Issues Requiring Consideration and Board Members Reports**

12 Exclusion of the Public**Recommendation**

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13 Public Excluded Reports

13.1 Public Excluded Minutes of the Geraldine Community Board Meeting held on 7 August 2019

14 Readmittance of the Public