



# **MINUTES**

## **Pleasant Point Community Board Meeting Tuesday, 3 March 2020**

**Ref: 1324164**

**Minutes of Timaru District Council  
Pleasant Point Community Board Meeting  
Held in the Pleasant Point Town Hall  
on Tuesday, 3 March 2020 at 7pm**

**Present:** Cr Richard Lyon (Chairperson), Mr John McDonald (Deputy Chairperson), Cr Paddy O'Reilly, Mrs Raewyn Hessel, Mr Neville Gould, Mr Ross Munro, Ms Anne Lemmens

**In Attendance:** Cr Barbara Gilchrist, Group Manager Commercial and Strategy (Donna Cross), Governance Advisor (Jo Doyle)

**1 Apologies**

There were no apologies received.

**2 Public Forum**

There were no public forum items.

**3 Identification of Items of Urgent Business**

There were no urgent business items identified.

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

The following were identified as minor nature items:

- Abandoned Cars
- Blue Gum Trees
- Visit to Beck Road Site 21 April – meet at 6pm

**5 Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

**6 Chairperson's Report**

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The Chairperson reported that there is now a completed sealed path with mobility ramp on the north side of the hall. This now provides all weather accessibility to the side doors.

The BMX track now has a table with seats in place.

The water reservoir is being used, the chlorine is not yet in the water. Work is continuing on the building that will house the chlorinator. The reservoir is not far from being fully commissioned.

There is major sealing work underway in Totara Valley, the road on a major sweeping bend is being reconstructed and the camber on the road is to be reduced. A safe turning bay for trucks will be constructed on this intersection.

The Fire Engine display is to be built, the land issue has been resolved.

### **Committee Resolution 2020/19**

Moved: Richard Lyon

Seconded: Paddy O'Reilly

That the Chairperson's report be received.

**Carried**

## **7 Confirmation of Minutes**

### **7.1 Minutes of the Pleasant Point Community Board Meeting held on 12 November 2019**

### **Committee Resolution 2020/20**

Moved: John McDonald

Seconded: Anne Lemmens

That the Minutes of the Pleasant Point Community Board Meeting held on 12 November 2019 be confirmed as a true and correct record of that meeting.

**Carried**

## **8 Reports**

### **8.1 Annual Plan/Budget 2020/21**

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

The budget process is well underway, this corresponds to year 3 of the Long Term Plan, and there are no major changes.

The LTP process has started for the next 10 year plan from January 2021.

The usual process is that the Annual Plan/Budget would come to the Community Board for feedback to Council and to set out the priorities for the community. This is not quite ready but is very close.

The information will soon be circulated to all Community Boards, this will include rates expectations, the expenditure plan and projects in the area and the fees and charges. There will then be an opportunity for the board to provide input at an extraordinary Community Board meeting to be held on 19 March at 7pm in Pleasant Point.

Any input will be included in the Council meeting 23 and 24 March 2020 and will be adopted in June 2020.

### **Recommendation**

That the Community Board receives the report.

**9 Consideration of Urgent Business Items**

There were no items of urgent business to be considered.

**10 Consideration of Minor Nature Matters**

- **Abandoned Cars**

The board was advised that there are two abandoned cars in the district. These cars do not have warrants or registrations. One is parked in the car park across from the Pleasant Point hall and the other has been left near corner of Halstead Road and Acton Street.

**Action : The Governance Advisor will follow up with Timaru District Council.**

- **Blue Gum Trees on Munro Street**

Residents have reported these trees appear unsafe, there has been an aborist out to look at these trees recently.

Some of the trees have had two large branches that have broken off and what is left behind doesn't look safe. The Community Board all agreed that if the trees are unsafe then it would prefer that they are removed and replaced with something more appropriate for an urban environment.

**Action : The Governance Advisor will follow up with Timaru District Council.**

- **Visit to Beck Road Site – 6pm on 21 April before next Community Board meeting.**

- **Report of ECan meeting**

Neville Gould advised he attended the annual rating district meeting that covers all of the Opihi Tengawai catchment area. There wasn't a big turnout for the meeting, they covered the programme of works and the budget. ECan advised that there is a large buildup of shingle from Hanging Rock bridge down, and contractors are to look at this.

**11 Public Forum Issues Requiring Consideration**

There were no public forum issues that required consideration.

**The Meeting closed at 7.45pm.**

**Minutes confirmed 26 May 2020.**

**Cr Richard Lyon  
Chairperson**