



AGENDA

Pleasant Point Community Board Meeting Tuesday, 26 May 2020

Date Tuesday, 26 May 2020

Time 7pm

Location Pleasant Point Town Hall

File Reference 1339944

Timaru District Council

Notice is hereby given that a meeting of the Pleasant Point Community Board will be held in the Pleasant Point Town Hall, on Tuesday 26 May 2020, at 7pm.

Pleasant Point Community Board Members

Clrs Richard Lyon (Chairperson), John McDonald (Deputy Chairperson), Paddy O'Reilly, Raewyn Hessel, Neville Gould, Ross Munro and Anne Lemmens

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 Pleasant Point Community Board Meeting held on 3 March 2020

Author: Jo Doyle, Governance Advisor

Recommendation

That the Minutes of the Pleasant Point Community Board Meeting held on 3 March 2020 be confirmed as a true and correct record of that meeting.

Attachments

- 1. Minutes of the Pleasant Point Community Board Meeting held on 3 March 2020**



MINUTES

Pleasant Point Community Board Meeting Tuesday, 3 March 2020

Ref: 1339944

**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

6 Chairperson's Report

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 bed 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.

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Chairperson

7.2 Minutes of the Extraordinary Pleasant Point Community Board Meeting held on 19 March 2020

Author: Jo Doyle, Governance Advisor

Recommendation

That the Minutes of the Extraordinary Pleasant Point Community Board Meeting held on 19 March 2020 be confirmed as a true and correct record of that meeting.

Attachments

- 1. Minutes of the Extraordinary Pleasant Point Community Board Meeting held on 19 March 2020**



MINUTES

Extraordinary Pleasant Point Community Board Meeting Thursday, 19 March 2020

Ref: 1339944

**Minutes of Timaru District Council
Extraordinary Pleasant Point Community Board Meeting
Held in the Pleasant Point Town Hall, Pleasant Point
on Thursday, 19 March 2020 at 7.00pm**

Present: Cr Richard Lyon (Chairperson), Mr John McDonald (Deputy Chairperson), Cr Paddy O'Reilly, Mr Neville Gould, Mr Ross Munro (from 7.07pm), Mrs Anne Lemmens

In Attendance: Group Manager Corporate and Strategy (Donna Cross), Chief Financial Officer (David Codyre), Governance Advisor (Jo Doyle)

1 Apologies

Committee Resolution 2020/21

Moved: John McDonald

Seconded: Anne Lemmens

That the apology from Raewyn Hessel and the apology for lateness from Ross Munro be accepted.

Carried

2 Public Forum

There was no public forum.

3 Identification of Items of Urgent Business

There were no items of urgent business.

4 Identification of Matters of a Minor Nature

There were no matters of a minor nature.

5 Declaration of Conflicts of Interest

There were no conflicts of interest.

6 Chairperson's Report

The Chairperson's report will be provided at the next ordinary Pleasant Point Community Board meeting.

7 Reports

7.1 Draft Annual Plan/Budget for 2020/21

The Board considered a report on the draft Annual Plan/Budget for 2020/21, providing an opportunity for the Community Board to provide input and feedback to Council.

Officers provided further background to the pressures Council are under at present (for example additional work programme for roading, carbon credit scheme, software upgrades) and noted that Timaru District Council compares favourably with other councils of similar size, in regards to rates levels.

The overall rates increase for the district was projected to be 8.02%, however in light of the current Covid-19 pandemic, this has now be reduced to 5%. This reduction will not come at the expense of existing programmes and Capex projects that need to be completed.

The Board raised the following questions/comments –

- The Waste Levy has increased by 90%, this is to bring Pleasant Point in line with the rest of the District. The Community Board discussed that an ideal solution would be the installation of a weigh bridge. The Board would like the Waste Levy increase to be spread out in equal increments over 3 years.

It was suggested that the option of leasing a weigh bridge first for two years, could provide evidence as to whether it would be viable to purchase.

Increasing the fees will act as a disincentive to those who currently dump in Pleasant Point because it is currently cheaper than other areas. A staged approach to the increase may assist with not encouraging the dumping of rubbish in riverbeds etc.

Another suggestion was a possible red bin for residents which would only cost them \$214 a year, compared to the cost of running a trailer full of rubbish.

- It was noted that the Pleasant Point Water Storage project was completed in the last financial year.
- The Harrison Road Bridge is not applicable as it is not in the Pleasant Point area.
- The Community Board rate is not to change, however there is an increase in the works and services rate.

Ross Munro joined the meeting.

- The Stratheona Huts rise in fees is to cover the administration and management time required to look after the leases. This will continue to increase in increments each year.
- Increase in Camping Fees was discussed and agreed that this is a reasonable cost for a family, however the cost is relatively cheap compared to others around the country.
- Land Transport Unit – a request was made for the type of paint being used on roads to mark out areas be considered, as there are areas in Pleasant Point that still have paint showing after 3 years.

The Board made the following recommendations –

- The Community Board requests that the planned 90% increase of the Waste Levy be spread over three years in equal increments or until the installation of a weigh bridge brings the associated charges in line with the rest of the district.

The Community Board’s feedback will be presented to Council at the Annual Plan/Budget meeting next week. The district rate increase will be resolved, any planned consultation or feedback from the Community will also be confirmed.

Committee Resolution 2020/22

Moved: John McDonald

Seconded: Anne Lemmens

- a That the Community Board requests that the planned 90% increase of the Waste Levy be spread over three years in equal increments or until the installation of a weigh bridge brings the associated charges in line with the rest of the district.
- B That a rates increase of 5% would be acceptable by this Community Board.

Carried

8 Consideration of Urgent Business Items

There were no items of urgent business.

9 Consideration of Minor Nature Matters

There were no minor nature matters to consider.

10 Public Forum Issues Requiring Consideration

There was no public forum.

The Meeting closed at 7.52pm.

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Chairperson

8 Reports

8.1 Pleasant Point Promotions - Audited Annual Accounts

Author: Jo Doyle, Governance Advisor

Authoriser: Mark Low, Strategy and Corporate Planning Manager

Recommendation

That the verbal update from the Chairperson be received and noted.

Purpose of Report

- 1 The Chairperson of the Pleasant Point Community Board will give a verbal update on the audited annual accounts from Pleasant Point Promotions.

Attachments

Nil

8.2 Annual Plan Discussion

Author: Jo Doyle, Governance Advisor

Authoriser: Bede Carran, Chief Executive

Recommendation

That the Community Board receive a verbal update on the Annual Plan.

Purpose of Report

- 1 The Community Board will be provided with an update on the Annual Plan.

Attachments

Nil

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