



# MINUTES

## Temuka Community Board Meeting Monday, 15 November 2021

Ref: 1461237

**Minutes of Timaru District Council  
Temuka Community Board Meeting  
Held in the St. Joseph's School Hall, 30 Wilkin Street, Temuka  
on Monday, 15 November 2021 at 5pm**

**Present:** Cr Paddy O'Reilly (Chairperson), Alison Talbot (Deputy Chairperson), Cr Richard Lyon, Stephanie McCullough, Lloyd McMillan, Charles Scarsbrook, Gaye Broker

**In Attendance:** Andrew Feary (Governance Advisor), Fabia Fox (Policy Analyst), Grant Hamel (Customer Services Manager)

**1 Apologies**

**Apology**

**Resolution 2021/25**

Moved: Stephanie McCullough

Seconded: Gaye Broker

That the apology received from Mayor Nigel Bowen be accepted and leave of absence granted.

**Carried**

**2 Public Forum**

There were no items for Public Forum.

**3 Identification of Items of Urgent Business**

Cr Paddy O'Reilly tabled a request for assistance for funding the Heartland Trails project as an item of Urgent Business.

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

Minor items raised included:

Part of Richard Pearse Drive not sealed.

Alpine Energy Stadium repairs:

Rubbish / antisocial behaviour in seating area outside the Library. Chairman will consult with Police.

Positive feedback on the Springfield Road shared footpath.

Funds for the now cancelled Christmas parade have been redirected to a new venture, a Christmas scavenger hunt.

At 5:05 pm, Mrs Alison Talbot arrived at the meeting.

## **5 Declaration of Conflicts of Interest**

Mrs Stephanie McCullough declared a conflict in relation to item 13.1, due to her involvement in the Temuka & Districts Historical Society.

## **6 Chairperson's Report**

The Chairperson advised that since the last meeting, the following meetings / events have been attended:

- Council Meetings
- Stormwater Management Plan drop in sessions (only 2 people from the public attended)
- Meeting with Parks Manager regarding:
  - The name change of St. Leonards Reserve.
  - Meeting regarding the new aviary in the domain. The old council buildings will soon be demolished to make way for the new aviary. The design is still with the architects. It is hoped to be completed by March / April 2022.
  - Stormwater in the Domain carpark.
- Meeting with Heartland Trails regarding funding of their proposed cycle trail.

### **Motion**

Moved: Lloyd McMillan

Seconded: Charles Scarsbrook

That the Chairperson report be accepted by the Board.

## **7 Confirmation of Minutes**

### **7.1 Minutes of the Temuka Community Board Meeting held on 16 August 2021**

#### **Resolution 2021/26**

Moved: Charles Scarsbrook

Seconded: Lloyd McMillan

That the Minutes of the Temuka Community Board Meeting held on 16 August 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

**Carried**

### **7.2 Minutes of the Temuka Community Board Meeting held on 4 October 2021**

#### **Resolution 2021/27**

Moved: Charles Scarsbrook

Seconded: Lloyd McMillan

That the Minutes of the Temuka Community Board Meeting held on 4 October 2021 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 Future for Local Government Review**

The Policy Analyst spoke to this report to introduce and provide the Community Board with an overview of the Future for Local Government Review, and the Review Panel's Interim Report – *Ārewa ake te Kaupapa*, Raising the Platform.

The review is of high significance to the community, and this report introduces the process to the Board and community generally. Apart from the specific engagement opportunities being provided by the panel conducting the review, the Council will look to consult with the community and stakeholders for their views to provide to the panel. A formal consultation opportunity is being provided as part of the Review Process from October 2022, following publishing of the Draft Report.

The discussion among the members centred on previous examples of Government reform where there is a perception the government has predetermined the result with little weight being added by the outcomes of consultation.

The Community Board confirmed their wish to be involved in future workshops on the Future for Local Government.

### **Resolution 2021/28**

Moved: Paddy O'Reilly

Seconded: Richard Lyon

That the information be received.

**Carried**

### **8.2 Thomas Hobson Trust Fund Accounts**

The Customer Service Manager spoke to this report to inform the Temuka Community Board of the funds available for distribution.

The Thomas Hobson Trust was established under the will of the late Thomas Hobson for the purpose of providing grants to organisations within the district of the former Geraldine County.

Funds available for the Thomas Hobson Trust 2021 are:

- Temuka Account: \$37,280.00
- Geraldine Account: \$48,850.00

**Resolution 2021/29**

Moved: Gaye Broker

Seconded: Richard Lyon

That the information be received and noted.

**Carried****9 Consideration of Urgent Business Items****9.1 Heartland Trails funding request****Resolution 2021/30**

Moved: Richard Lyon

Seconded: Paddy O'Reilly

Cr Paddy O'Reilly tabled a letter from the Heartland Trails seeking funding for feasibility and project management of the proposed trail. The Geraldine Community Board has submitted a proposal to Venture Timaru for \$10,000 as part of the Tourism Sector Reset and Recover Fund; Heartland Trails has asked for the Temuka Community Board to advocate for them to Venture Timaru in endorsing their request for \$10,000 from the Tourism Sector Reset and Recover Fund. The project is requiring legal advice to ascertain the feasibility of the trail route and project management to progress the proposal forward.

**Carried****Resolution 2021/31**

Moved: Richard Lyon

Seconded: Paddy O'Reilly

That the Temuka Community Board write to Venture Timaru in endorsing Geraldine Community Boards request for the sum of Ten Thousand Dollars (\$10,000) from the Tourism Sector Reset & Recover Fund, administered by Venture Timaru; for the purpose of investigating the feasibility of the trail route.

In Favour: Clrs Paddy O'Reilly, Richard Lyon, Stephanie McCullough, Lloyd McMillan, Charles Scarsbrook and Gaye Broker

Against: Clr Alison Talbot

**Carried 6/1****Carried****Attachments**

1 Heartland Trails letter seeking VT Funding Request

**10 Consideration of Minor Nature Matters**

Minor items raised included:

Part of Richard Pearse Drive not sealed. Chairman will consult with Transportation Team Leader.

Alpine Energy Stadium repairs to be raised with the Property Facilities Officer:

- Upstairs toilet ceiling leaking (noted during previous rain event)
- Missing letter from signage

Rubbish / antisocial behaviour in seating area outside the Library. Chairman will consult with Police.

## 11 Public Forum Issues Requiring Consideration

There were no items requiring consideration.

## 12 Exclusion of the Public

### Resolution 2021/32

Moved: Paddy O'Reilly

Seconded: Stephanie McCullough

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 - Thomas Hobson Trust Fund Applications</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
<b>13.2 - Temuka Strategic Plan - review preferred suppliers</b>	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	Commercial sensitivity

**Carried**

**13 Public Excluded Reports**

**13.1 Thomas Hobson Trust Fund Applications**

**13.2 Temuka Strategic Plan - review preferred suppliers**

**14 Readmittance of the Public**

**Resolution 2021/33**

Moved: Stephanie McCullough

Seconded: Alison Talbot

That the meeting moves out of Closed Meeting into Open Meeting

**Carried**

**The Meeting closed at 7.18pm.**

**Minutes confirmed 7<sup>th</sup> March 2022**

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**Cr Paddy O'Reilly**  
**Chairperson**