



MINUTES

Temuka Community Board Meeting Monday, 17 August 2020

Ref: 1364706

**Minutes of Timaru District Council
Temuka Community Board Meeting
Held in the Temuka Library/Service Centre, King Street, Temuka
on Monday, 17 August 2020 at 5pm**

Present: Cr Paddy O'Reilly (Chairperson), Alison Talbot (Deputy Chairperson), Cr Richard Lyon, Stephanie McCullough, Lloyd McMillan, Charles Scarsbrook (for the public section of the meeting), Gaye Broker

In Attendance: Group Manager Environmental Services (Tracy Tierney), Land Transport Manager (Andrew Dixon), Minutes Secretary (Ange Lumsden)

1 Apologies

There were no apologies.

2 Public Forum

Proposed Dog Park

Aimee Baird and Andrina Stoddart attended the meeting to bring before the committee the proposal of a dog park. They believe benefits are that more dogs would be well socialised within the district and that elderly are more able to exercise their dogs off leash. The proposed location is beside the netball courts, near the holiday park. The holiday park is already dog friendly therefore would be easily accessible to visitors. The group have created a Facebook page and have over 300 followers. Proposed costs are around \$25,000 with 15 – 20 local businesses offering varying levels of financial support. Appropriate signage would need to be considered. Timaru District Council would be responsible for the ongoing maintenance of the dog park should this proceed.

Motion

Resolution 2020/25

Moved: Stephanie McCullough

Seconded: Gaye Broker

That the Temuka Community Board supported the dog park in principle, and requested a report to be provided to the next meeting by the Parks and Recreation Manager, in conjunction with the Environmental Compliance Manager. The report should set out planning, ongoing maintenance costs and budget considerations.

Carried

3 Identification of Items of Urgent Business

There were no items of urgent business.

4 Identification of Matters of a Minor Nature

The Board agreed to discuss the following matters of a minor nature:

- Footpath improvement – North End Temuka
- Community garden
- Oxford crossing
- Zoom meetings with Council management
- Artwork proposed for wall of Library
- Letter received from Bowling Club.

5 Declaration of Conflicts of Interest

Charles Scarsbrook declared a conflict of interest in the public excluded item and will depart the meeting when this matter is discussed.

6 Chairperson's Report

The Chairperson reported on meetings he had attended and duties he had carried out since the last meeting including meeting Craig Motley the Recreation Facilities Manager regarding Temuka Swimming Pool, observing waste contract discussions, meeting with Bill Steans the Parks and Recreation Manager on domain issues, Environment Canterbury regarding some plantings along new walkway, meeting with the Principal of Opihi College regarding a mural, meeting with Synlait, 'Sustainable is Attainable' discussion, meeting with Nigel Gilkinson who has suggestions for empty shop windows on the main street, and tidying up Vine Street.

7 Confirmation of Minutes

7.1 Minutes of the Temuka Community Board Meeting held on 6 July 2020

Resolution 2020/26

Moved: Stephanie McCullough

Seconded: Richard Lyon

That the Minutes of the Temuka Community Board Meeting held on 6 July 2020 be confirmed as a true and correct record of that meeting subject to the removal of the word misinformation in the Chairmans report.

Carried

8 Reports

8.1 Temuka Domain Disc Golf Course

In addition to this report a letter from the Temuka Bowling Club was received, asking for consultation around this process.

The Temuka Community Board discussed the proposal and agreed that the draft plan needs to be revised in order to fit with the Domain development plan. The plan will be shared with Domain tenants once revised.

In relation to the other recommendations within the report regarding sponsors, logos and naming, the Temuka Community Board require a further report on this as believe this requires further detailed discussion.

Committee Recommendation

Moved: Alison Talbot

Seconded: Charles Scarsbrook

1. The Temuka Community Board agrees in principal to the development of a Domain Disc Golf Course but wishes to receive a revised plan that aligns with the Domain development plan. Once this revised plan is received it should be sent to Community Board members and then sent to domain tenants for immediate consultation.
2. The Community Board requested a further report to be provided detailing the practice of allowing sponsors names and logos associated with permanent naming of facilities within the Temuka Domain, allowing for the sale of naming rights to individual facilities within the Domain and to allow organisations to gain sponsorship through limited advertising within the Domain.

Attachments

- 1 Letter from Temuka Bowling Club

9 Consideration of Urgent Business Items

There were no urgent business items.

10 Consideration of Minor Nature Matters

Footpath improvement – North End Temuka

The meeting was advised that the request for improvements to the footpath at the north end of Temuka is still being progressed by the Land Transport Unit. A report is to be provided to the next meeting by the Land Transport Manager.

Community Garden

Negotiations are underway with neighbours. This is to be presented to the Community Board once information is ready.

Oxford Crossing

Queries regarding the tar seal that has been recently completed. The Land Transport Manager advised this has been done for safety reasons (braking, and also to stop the migration of gravel onto the main road).

Zoom Meetings with Council Management

The Community Board no longer require these meetings, these are to be cancelled.

Artwork proposed for wall of Library

Discussion was held on proposed artwork for the library wall. To be reviewed, further suggestions were magpies, pottery etc.

Letter Received from Bowling Club regarding Lighting

Letter of reply has been sent to the Bowling Club stating Bill Steans will work with them directly regarding the installation of a light.

Charles Scarsbrook retired from the meeting.

11 Public Forum Issues Requiring Consideration**12 Exclusion of the Public****Resolution 2020/27**

Moved: Gaye Broker

Seconded: Lloyd McMillan

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 |
|---|---|---|
| Property matter | <p>s7(2)(h) - The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> | <p>To enable commercial activities</p> <p>To enable commercial or industrial negotiations</p> |

Carried

Resolution 2020/28

Moved: Gaye Broker

Seconded: Alison Talbot

That the meeting moves out of Closed Meeting into Open Meeting.

Carried

The Meeting closed at 6.44pm.

Minutes confirmed 5 October 2020.

**Cr Paddy O'Reilly
Chairperson**