



MINUTES

Geraldine Community Board Meeting Wednesday, 7 October 2020

Ref: 1379845

**Minutes of Timaru District Council
Geraldine Community Board Meeting
Held in the Geraldine Library/Service Centre
on Wednesday, 7 October 2020 at 6.30pm**

Present: Wayne O'Donnell (Chairperson) (Chairperson), Janene Adams (Deputy Chairperson), Jan Finlayson, Jennine Maguire, Cr Gavin Oliver, Natasha Rankin, McGregor Simpson

In Attendance: Cr Allan Booth, Group Manager Infrastructure (Andrew Dixon), Board Secretary (Kate Walkinshaw)

1 Apologies

That the apology of Mayor Bowen be accepted.

2 Public Forum

Mr McGregor Simpson spoke in the public forum in regards to some roading issues he had noticed in the rural areas. He believes that Council should be more proactive in monitoring road quality and bylaws. The Group Manager Infrastructure advised that Council has staff on the ground and that to report specific sites to Council or via the snap, send, solve app.

Mr Simpson also spoke about river erosion. He would like the River Protection Group correspondence to be shared.

3 Identification of Items of Urgent Business

There were no items of urgent business identified.

4 Identification of Matters of a Minor Nature

The Board agreed to discuss a letter of support for Geraldine.nz as a matter of a minor nature.

5 Declaration of Conflicts of Interest

The Board agreed that the majority had minor conflict of interests in regards to the Geraldine Community Board Fund report as they have had involvement in some parts of the projects. They decided to declare but to be included in discussion and voting. These are listed as below:

- Project 1: Geraldine Community Medical Centre/Hub
- Project 2: All weather multi-purpose artificial turf, Geraldine Domain
- Project 3: Geraldine Nature & Sculpture Trail
- Project 4: Temuka to Geraldine multipurpose track
- Project 5: Geraldine Strategic Plan and Vision

Jan Finlayson	Project 3
Janene Adams	Project 1 to Project 5
Jennine Maguire	Project 4 and Project 5
Cr Oliver	Project 1 to 5
Chairperson	Project 1 to 5

6 Chairperson's Report

The Chairperson reported on meetings he had attended and duties he had carried out on behalf of the Board since the last meeting such as Geraldine Vehicle Trust Annual General Meeting and subsequent meeting, Geraldine Combined Sports meetings, Geraldine Vintage Car and Machinery Annual General Meeting and subsequent meeting, a weekly Geraldine District Foundation meeting, Geraldine trail to Christchurch and Ta Taroa visit and follow up meeting, Bowling Club new turf access way issues meeting, discussions with the library regarding board room communication screen installation, Timaru District Council regarding roading, footpaths and general maintenance issues.

7 Confirmation of Minutes

7.1 Minutes of the Geraldine Community Board Meeting held on 19 August 2020

Resolution 2020/31

Moved: Janene Adams

Seconded: Jennine Maguire

That the Minutes of the Geraldine Community Board Meeting held on 19 August 2020 be confirmed as a true and correct record of that meeting.

Carried

8 Reports

8.1 Geraldine Transport Strategy Update

The Group Manager Infrastructure provided an update of the Geraldine Transportation strategy development and the proposal for further public consultation.

The Group Manager Infrastructure apologised for delay due to the Covid-19 pandemic and software. A tabled paper (attached) will be displayed at the drop-in sessions. The Group Manager showcased the web-based platform to be used for the Geraldine Transport Strategy public consultation. The platform was very well received. Geraldine Community Board will advertise the web-based portals.

Submissions will be open for three weeks. The drop-in session to be organised end of October, early November. Potential advertisement will be placed in the Geraldine News. The Board congratulated the Group Manager on his new role.

Recommendation

That the revised community engagement period for the Draft Geraldine Transportation Strategy now to be undertaken in October 2020 be noted.

Attachments

- 1 Geraldine Improvements

- 2 Geraldine Transport Strategy
- 3 Geraldine Transport Strategy - Poster

8.2 Geraldine Community Board Fund Allocation

The Chairperson of the Geraldine Community Board presented to the board a report recommending potential allocation of funds to Geraldine Ward Community Projects.

It was discussed that it is important to show that the community is backing the project financially.

The Board discussed the total amount of money to contribute to the listed projects. An agreed amount of \$45 - \$50k was decided.

Each project was robustly discussed and the criteria for receiving funds.

The Chairperson is to write a letter of support for each project receiving funding.

Resolution 2020/32

Moved: Jennine Maguire

Seconded: Natasha Rankin

That the Geraldine Community Board considered the allocation of funds to the projects as below:

That the Geraldine Community Board pledge \$10,000 to the Geraldine District Foundation (for Geraldine Medical Centre) on condition that the project proceeds. Jan abstained from voting.

In Favour: Clrs Wayne O'Donnell, Janene Adams, Jennine Maguire, Gavin Oliver, Natasha Rankin and McGregor Simpson

Against: Nil

Abstained: Clr Jan Finlayson

Carried 6/0

Resolution 2020/33

Moved: Jennine Maguire

Seconded: McGregor Simpson

That the Geraldine Community Board pledge \$10,000 to the Geraldine Combined Sports (for the Multi Turf project) on condition that the project proceeds.

Carried

Resolution 2020/34

Moved: Jennine Maguire

Seconded: Natasha Rankin

That the Geraldine Community Board pledge \$10,000 to the Geraldine Nature & Sculpture Trail (working title at present) on condition that the project proceeds.

Carried

Resolution 2020/35

Moved: Janene Adams

Seconded: Jan Finlaysonn

That the Geraldine Community Board pledge \$10,000 to the Temuka to Geraldine Multipurpose Track (Bike Geraldine/Temuka Rotary) (Heartland Trail) pledge on condition that the project proceeds.

Carried

Resolution 2020/36

Moved: Natasha Rankin

Seconded: Jennine Maguire

That the Geraldine Community Board allocate \$5,000 to the Geraldine Strategic Plan & Vision.

Carried

9 Consideration of Urgent Business Items

There were no matters of urgent business to consider.

10 Consideration of Minor Nature Matters

The Board agreed to discuss the letter of support for Geraldine.NZ to supply with their application to the Community Trust South Canterbury for additional funding to expand their work. The Board agreed to write a letter of support endorsing the group and the work that has been happening in the community.

11 Public Forum Issues Requiring Consideration

The issues arising from the Public Forum required no further discussion.

12 Board Member's Reports

The Board Members reported on meetings attended and activities completed:

- Arts Council meeting - a few acts are coming to Geraldine in the near future
- Creative Community meeting
- Geraldine Combined Sports meeting
- Sculpture Trail and Waihi meeting
- Council meeting - noting that the Christmas lights will be erected on 20 November
- Meeting with Timaru District Council Property Manager
- Timaru District Council Budget meeting
- Discussions in regards to land ownership around rivers and roads.
- Bike Geraldine meeting
- Discussion with Timaru District Council Property Administration Officer in regards to Council yards
- Several discussions with Geraldine community
- Geraldine mural and trees planting.

The Meeting closed at 8:40pm.

Minutes confirmed 18 November 2020.

**Wayne O'Donnell
Chairperson**