



MINUTES

Geraldine Community Board Meeting Wednesday, 18 November 2020

Ref: 1389650

**Minutes of Timaru District Council
Geraldine Community Board Meeting
Held in the Geraldine Library/Service Centre
on Wednesday, 18 November 2020 at 6.30pm**

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

In Attendance: Customer Services Manager (Grant Hamel), Manager of Property Services and Client Representative (Nicole Timney), Governance Advisor (Jo Doyle)

1 Apologies

Recommendation

That the apology from Natasha Rankin be received.

2 Public Forum

There was no public forum

3 Identification of Items of Urgent Business

Resolution 2020/37

Moved: Jan Finlayson

Seconded: Janene Adams

That a matter of urgent business be heard under the Public Excluded section of the meeting in regards to a Property Manager.

Carried

- Plaque for Mural
- Thank you to Irving Family

4 Identification of Matters of a Minor Nature

- Pavilion Refurbishment and Management

5 Declaration of Conflicts of Interest

The following members have conflicts with the Thomas Hobson Trust report and will not be involved in the discussion or vote.

- Janene Adams – Geraldine NZ
- Jan Finlayson – Geraldine River Trail Committee
- Gavin Oliver – Geraldine NZ
- Wayne O'Donnell – Geraldine River Trail Committee

6 Chairperson's Report

The Chairperson reported that since the last meeting he has attended the following meetings: Broadband roll out contractors Ventia, Geraldine Licensing Trust and Geraldine District Foundation trustees meeting, Pavilion new booking system and upgrade, Geraldine Friendship meeting regarding Geraldine District Foundation and Geraldine Transport Strategy, several Geraldine District Foundation meetings, Geraldine Combined Sports meeting, Chairpersons workshop in Timaru, Geraldine.nz, Bowling club regarding seal repairs and Walkway meeting.

7 Confirmation of Minutes

7.1 Minutes of the Geraldine Community Board Meeting held on 7 October 2020

Resolution 2020/38

Moved: Janene Adams

Seconded: Jennine Maguire

That the Minutes of the Geraldine Community Board Meeting held on 7 October 2020 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 Correspondence Received - The Lions Club of Timaru Suburban

A letter from The Lions Club of Timaru Suburban requesting funding for the planned South Canterbury Bike Skills Park was presented to the Community Board.

The concept for this project is considered a great asset for the district, however as this falls outside of the Geraldine ward, it was felt that financial support was not appropriate.

Resolution 2020/39

Moved: Jennine Maguire

Seconded: McGregor Simpson

That the letter from The Lions Club of Timaru Suburban was considered, noting that the Community Board supports the project but does not wish to contribute funding.

Carried

8.2 Thomas Hobson Trust Fund - Correspondence Received

The following correspondence is attached for the Board's information:

- Geraldine Community Vehicle Trust: Thank you for \$8,000.00 towards purchasing Caddy Maxi Life Mobility Vehicle.
- Parenting Place Charitable Trust: Thank you for \$500.00 towards Attitude Presentations at Geraldine High School
- Geraldine Primary School: Thank you for \$4,000.00 towards upgrading classroom

- Geraldine Scout Group: Thank you for \$4,000.00 towards renovations to storeroom/toilets and painting throughout
- Hilton Hall Committee: Thank you for \$5,000.00 towards upgrades to the Hall

The Community Board discussed its support for the upgrade of the Thomas Hobson gravestone, and would like to see the steps and cost involved and would be interested in reading the article being created on Thomas Hobson.

Resolution 2020/40

Moved: Gavin Oliver

Seconded: McGregor Simpson

That the correspondence be received and noted.

The Community Board agreed to support the upgrade of the Thomas Hobson gravestone at the Temuka Cemetery.

Carried

8.3 Thomas Hobson Trust Fund Accounts

The Geraldine Community Board was advised of the funds available for distribution. It was discussed that the criteria for applications for this trust deed is very strict and could the Board could consider a recommendation to the Public Trust in the future to ensure the applications are fit for the modern day.

Recommendation

That the information be received and noted.

9 Consideration of Urgent Business Items

Resolution 2020/41

Moved: Gavin Oliver

Seconded: Janene Adams

That the Geraldine Community Board resolve to pay for the plaque for the Mural in Geraldine from the Geraldine Community Rate at a cost of \$325.00.

Carried

Resolution 2020/42

Moved: Jennine Maguire

Seconded: McGregor Simpson

That the Geraldine Community Board resolve to pay approx. \$300 for baskets and morning tea for the Irving Family from the Geraldine Community Rate.

Carried

10 Consideration of Minor Nature Matters**Pavilion Refurbishment and Management**

The Timaru District Council property team have offered to take over the building management, this will include a booking system through the Geraldine Service Centre and arranging the cleaning.

There will also be a refurbishment of the building, and a feasibility report has been completed. Options will be presented from the property team of new carpet, heating, lighting, paint/paper and new blinds. The installation of IT options and wifi will also be costed. The Community Board can then prioritise the work and some may go into the Long Term Plan.

A report will be prepared and circulated and long term potential for upgrades can be considered. Making this a multipurpose facility and getting the venue used again is of priority.

11 Public Forum Issues Requiring Consideration

There was no public forum.

12 Exclusion of the Public**Resolution 2020/43**

Moved: Jennine Maguire

Seconded: Janene Adams

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
13.1 - Property Matter	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons 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)	To protect a person's privacy To enable commercial or industrial negotiations
13.2 - Thomas Hobson Trust Fund Applications	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

Carried

Resolution 2020/44

Moved: Jennine Maguire

Seconded: Janene Adams

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

Carried

13 Public Excluded Reports

13.1 Property Matter

13.2 Thomas Hobson Trust Fund Applications

14 Readmittance of the Public

15 Board Member's Reports

The following meetings were attended by Board Members:

Broadband roll out, Armistice Day Commemorations, Geraldine Combined Sports meetings, Nature Walk, Geraldine Cycle meetings, Police and Red Cross to develop evacuation plans, Bike Geraldine, Arts Council, Hopetown Brown, Say it with Flowers, Rail Land, Trail Group and Sculptures, Tourism Advisory Group, Crown Property High Country Advisory Group, Discussions with community about rivers, Trees that need to be removed, Footpaths to only being used by Pedestrians, Standing Orders and Chair Training, Christmas Lights.

A presentation was made to Mayor Nigel Bowen, Nigel Davenport of Venture Timaru and Group Managers of Timaru District Council on the need for a Strategic Plan for Geraldine. Samples of Strategic Plans for Community Boards and the powerpoint presentation are to be forwarded on to the Community Board

The Meeting closed at 7.54pm.

Minutes confirmed 27 January 2021.

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Wayne O'Donnell
Chairperson