



MINUTES

Geraldine Community Board Meeting Wednesday, 7 July 2021

Ref: 1431784

**Minutes of Timaru District Council
Geraldine Community Board Meeting
Held in the Geraldine Library/Service Centre
on Wednesday, 7 July 2021 at 6.30pm**

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

In Attendance: Land Transport Manager (Susannah Ratahi), Executive Assistant Infrastructure (Michelle Heal)

1 Apologies

Apologies were received from Mayor Nigel Bowen and Cr Allan Booth.

Resolution 2021/53

Moved: Wayne O'Donnell

Seconded: Gavin Oliver

That the apologies received from Mayor Nigel Bowen and Cr Allan Booth were received and accepted.

Carried

2 Public Forum

Roads – McGregor Simpson

McGregor expressed his historic concern over the misspelling of the Road Name "Mackenzie Road" (correct spelling). McGregor advised he wished the spelling to be corrected in recognition of the settler the road was named after.

McGregor expressed his concern over the renaming of Osborn Track, Slack Street, Ashby Road and Slaughterhouse Road.

McGregor advised he has been approached by 4 property owners experiencing legal access issues.

The Board members asked McGregor to clarify whether he is advising Council directly in relation to the matters he raises in the public forum. The proper process and forum as a Board Member to resolve issues is to lodge a customer service request or assist the community member raising the issue to do so. The Geraldine Service Centre is also more than willing to assist. This provides Council with the opportunity to resolve these issues in an appropriate manner and in a timely way. For example if McGregor had spoken to Council directly in relation to the misspelling of the Road name Mackenzie Road Council would have advised the correction of the misspelling has been identified and is being rectified. The public forum is not the right forum or process as a Board Member to address or resolve these matters.

3 Identification of Items of Urgent Business

There were no items of urgent business.

4 Identification of Matters of a Minor Nature

Resolution 2021/54

Moved: Jan Finlayson

Seconded: Jennine Maguire

That two matters were identified to be discussed in matters of minor nature:

- Geraldine Facebook Page
- Geraldine Strategic Plan
 - Thank you to Timaru District Council from the Geraldine Community Board
 - Funding control and management

Carried

5 Declaration of Conflicts of Interest

There were no conflicts of interest.

6 Chairperson's Report

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

- Timaru District Long Term Plan Submission Hearings on the Woodbury Road and Geraldine Strategic Plan submissions
- Civil Defence 30 May 2021 Flooding Event and Debrief – Special thank you to the Geraldine Library Staff who provided assistance in their own time. It was very much appreciated.
- Timaru District Council Standing Committee meeting 8 June 2021
- Geraldine Vehicle Trust several meetings including 21 June 2021
- Timaru District Council meeting 29 June 2021
- Geraldine Vintage Car and Machinery Club meeting 9 June
- NPD site visit with Jeff Wynn in relation to the rock wall 6 July 2021 – further discussion is required with the Historical Society seeking clarification of the rock wall
- Hon Jacqui Dean in relation to Orari Bridge
- Geraldine District Foundation meetings – weekly including grant application funding
- Discussion and Correspondence:
 - Timaru District Council roading officers
 - Letter to Graeme Wills in relation to proposed Kennedy Park Caravan/Motor Home Land Area Park over Property (POP)

Resolution 2021/55

Moved: Wayne O'Donnell

Seconded: Gavin Oliver

That the Chairs report be accepted

Carried

7 Confirmation of Minutes

7.1 Minutes of the Geraldine Community Board Meeting held on 26 May 2021

Resolution 2021/56

Moved: Gavin Oliver

Seconded: McGregor Simpson

That the Minutes of the Geraldine Community Board Meeting held on 26 May 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 Geraldine Transport Strategy

The Community Board discussed as presented the Geraldine Transport Strategy (Strategy). The Strategy was undertaken following public consultation including group workshop review of feedback and prioritisation undertaken on 24 March 2021.

The Land Transport Manager will continue to liaise and work with the Board in relation to the Strategy and the development/implementation of a communication promotional package.

The Board agreed they were happy with the Strategy albeit some of the population expectation statistics did not accurately reflect the actual data. The Board agreed anomalies such as this were to be expected.

Resolution 2021/57

Moved: Gavin Oliver

Seconded: Jan Finlayson

That the Geraldine Community Board

1. Receives the final Geraldine Transport Strategy from Abley Consultants dated 24 June 2021.
2. Endorses the final Geraldine Transport Strategy for adoption by the Infrastructure Committee.

Carried

8.2 Talbot Forest Working Group Meeting Notes

The Talbot Forest Working Group's minutes were taken as read and discussed by the Community Board. The Board agreed they enjoyed the regular and continued provision of these updates and found them informative and beneficial. The Board expressed their thanks to the Talbot Forest Working Group for their continued provision of the same.

Resolution 2021/58

Moved: Jennine Maguire

Seconded: Janene Adams

That the Board receives the meeting notes from the Talbot Forest Working Group.

Carried

9 Consideration of Urgent Business Items

There were no items of urgent business.

10 Consideration of Minor Nature Matters

10.1 Geraldine Community Board Facebook Page

The Board discussed and agreed having a Geraldine Community Board Facebook Page would be a useful official format platform to provide community information. The Board agreed that Janene Adams would develop and outline a plan/proposal for the implementation, management, control and administration of a Geraldine Community Board Facebook Page for feedback from the Board and then discussion with Council's Communications Manager.

Resolution 2021/59

Moved: Wayne O'Donnell

Seconded: Gavin Oliver

The Board agreed that Janene Adams would develop and outline a plan/proposal for the implementation, management, control and administration of a Geraldine Community Board Facebook Page for feedback from the Board and then discussion with Council's Communications Manager.

Carried

10.2 Geraldine Strategic Plan

The Board expressed their sincere thanks and acknowledgement of the support received from Council in relation to the Geraldine Strategic Plan including funding.

The Board understood that the development of the Strategic Plan was under their control and management. The initial funds available for the development would be available once the Long Term Plan was adopted.

The Chair will seek advice from Council's Strategy and Corporate Planning Manager on the most appropriate person in Council to discuss the same with.

11 Public Forum Issues Requiring Consideration

There were no public forum issues requiring consideration.

12 Board Member's Reports

Cr Gavin Oliver

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

- Civil Defence 30 May 2021 Event & Debrief & Recruitment Evening (18 new recruitments)
- Geraldine Combined Sports meeting

- Go Geraldine AGM
- Various other matters in relation to the flooding event, bridges, fords
- Long Term Plan Submissions Hearings
- Discussions with Council's Drainage and Water Manager in relation to the Siphon
- Hon Jacqui Dean in relation to Orari Bridge
- The member provided the Board with an update on the 3 Waters Reform

Jennine Maguire

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

- Civil Defence 30 May 2021 Event & Debrief
- Communications with Parks and Recreation Manager in relation to coordinating repair work of the track repair from the flooding event under guidance of Council
- Bike Geraldine

Jan Finlayson

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

- Arts Council meeting – show
- Creative Community Funding Scheme meeting
- The Geraldine Arts Council is having a Lantern Walk beginning 17 July and require more helpers/marshalls if any members are interested – Kennedy Park 6pm – a written invitation will be forwarded to the Chair containing the relevant details

Janene Adams

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

- Civil Defence 30 May 2021 Event & Debrief
- Long Term Plan Submissions Hearings
- Discussions with Peel Forest outdoor
- Geraldine Combined Sports meeting

McGregor Simpson

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

- Civil Defence 30 May 2021 Event
- Civil defence work
- Working with ratepayers

The Meeting closed at 7.45pm.

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Wayne O'Donnell
Chairperson