



MINUTES

Pleasant Point Community Board Meeting Tuesday, 8 November 2022

Ref: 1538808

**Minutes of Timaru District Council
Pleasant Point Community Board Meeting
Held in the Pleasant Point Town Hall, 5 Halstead Road, Pleasant Point
on Tuesday, 8 November 2022 at 7pm**

Present: Raewyn Hessel, Ross Munro, Anna Lyon, Michael Thomas, Michelle Pye, Scott Shannon

In Attendance: Mayor Nigel Bowen, Bede Carran (Chief Executive), Jacky Clarke (Governance and Executive Support Manager)

1 Declarations by Pleasant Point Community Board Members

Raewyn Hessel, Ross Munro, Anna Lyon and Michael Thomas, who as a result of the elections held during the period commencing on Friday 16 September 2022 and ending on Saturday 8 October 2022, were duly elected as members of the Pleasant Point Community Board, made and signed declarations as required by the provisions of Clause 14, Schedule 7 of the Local Government Act 2002.

2 Election of Chairperson

The Chief Executive called for nominations for the position of Chairperson.

Resolution 2022/71

Moved: Anna Lyon

Seconded: Michael Thomas

1. That the Pleasant Point Community Board uses System B pursuant to clause 25(4) schedule 7 of the Local Government Act 2002 to elect one of its members as its Chairperson.
2. That the Pleasant Point Community Board elects Raewyn Hessel as the Chairperson.

Carried

3 Election of Deputy Chairperson

The Chairperson called for nominations for the position of Deputy Chairperson.

Resolution 2022/72

Moved: Raewyn Hessel

Seconded: Michael Thomas

1. That the Pleasant Point Community Board uses System B pursuant to clause 25(4) schedule 7 of the Local Government Act 2002 to elect one of its members as its Deputy Chairperson.
2. That the Pleasant Point Community Board elects Ross Munro as the Deputy Chairperson.

Carried

4 General Explanation by the Chief Executive

The Chief Executive spoke to the report to give an overview of key legislation and its application to members of the Pleasant Point Community Board.

Resolution 2022/73

Moved: Raewyn Hessel

Seconded: Ross Munro

That the Pleasant Point Community Board receives and notes the advice of the Chief Executive regarding key legislation that applies to members of the Community Boards.

Carried

5 Apologies**Resolution 2022/74**

Moved: Raewyn Hessel

Seconded: Ross Munro

That the apology from Kathleen Wilkins be received.

Carried

6 Identification of Items of Urgent Business**6.1 Downlands Water Supply Committee Representative****Resolution 2022/75**

Moved: Anna Lyon

Seconded: Cllr Michelle Pye

That the Pleasant Point Community Board make an appointment to the Downlands Water Supply Committee.

Carried

7 Identification of Matters of a Minor Nature**7.1 Pleasant Point Community Barbeque****Resolution 2022/76**

Moved: Ross Munro

Seconded: Anna Lyon

The Board agreed to discuss the Pleasant Point Community Barbeque as a matter of minor nature.

Carried

8 Declaration of Conflicts of Interest

No conflicts of interest were declared.

9 Chairperson's Report

No Chairperson's Report was provided due to this being the first meeting of the triennium.

10 Appointment of Community Board Representatives to Organisations

The Board discussed the appointments of members, as required, to local organisations.

Resolution 2022/77

Moved: Ross Munro

Seconded: Anna Lyon

- 1 That the Pleasant Point Community Board recommends to Council that Scott Shannon be appointed as a member to the Pleasant Point Railway and Historical Society.
- 2 That the Pleasant Point Community Board resolves to appoint a Pleasant Point Community Board member as a non-voting liaison person for each of the following community organisations:
Pleasant Point Domain Users Committee – Michael Thomas
Pleasant Point Promotions Committee – Raewyn Hessel & Ross Munro

Carried

11 Pleasant Point Community Board Meeting Dates

The purpose of the report is to receive and confirm the Pleasant Point Community Board meeting dates and meeting start times for the 2023 calendar year.

Resolution 2022/78

Moved: Michael Thomas

Seconded: Ross Munro

1. That the proposed Pleasant Point Community Board 2023 meeting dates.
 - i. be noted and confirmed, with the addition of a meeting on 29 November 2022 at 5.30pm
 - ii. the meeting start time be confirmed as 7pm.

Carried

12 Adoption of Standing Orders

The Chief Executive spoke to the report to propose the adoption of a new set of Standing Orders for use by the Pleasant Point Community Board and to explain the options regarding speaking and moving motions.

Resolution 2022/79

Moved: Raewyn Hessel

Seconded: Anna Lyon

1. That the Pleasant Point Community Board confirms Option C as the default option for speaking and moving motions.
2. That the Pleasant Point Community Board adopts the proposed Standing Orders 2022, and
3. Adopts clause 4.7 (relating to Workshops) and the reference to Council and Committee Chairperson shall be read as a reference to Pleasant Point Community Board and Chairperson of the Board accordingly, and
4. The Mayor with the Chief Executive may make minor amendments to the Standing Orders to correct grammatical or formatting irregularities.

Carried

13 Adoption of Code of Conduct

The Chief Executive spoke to the report for approval of the proposed Code of Conduct for Pleasant Point Community Board's elected members that will set the expected behaviours towards each other, the Chief Executive, officers of Council, the media, and general public during the current term of the Board.

Resolution 2022/80

Moved: Michael Thomas

Seconded: Ross Munro

That Pleasant Point Community Board:

- i. adopts the proposed Code of Conduct for its Members, and
- ii. the Mayor together with the Chief Executive may make minor amendments to the code of conduct to correct typographical, grammatical or formatting irregularities.

Carried

14 Consideration of Urgent Business Items**14.1 Downlands Water Supply Committee Representative**

Council resolved at its meeting on 8 November 2022 that a member of the Pleasant Point Community Board should be appointed as a representative of the Board to the Downlands Water Supply Committee.

Resolution 2022/81

Moved: Raewyn Hessel

Seconded: Cllr Scott Shannon

That Anna Lyon be appointed as the Pleasant Point Community Board representative to the Downlands Water Supply Committee.

Carried

15 Consideration of Minor Nature Matters

16.1 Pleasant Point Community Barbeque

Ross Munro had been approached regarding the community barbeque and if the location beside the BMX track was where it should be. There had been feedback that a barbeque in the playground beside the town hall may have been better utilised.

Given that work had already commenced on the barbeque beside the BMX track, it was agreed that this should continue.

The board requested that officers report back on the viability of a second barbeque being installed in the playground beside the town hall.

16 Public Forum Issues Requiring Consideration

There were no public forum items.

The Meeting closed at 7.58pm.



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Raewyn Hessel
Chairperson