

## Timaru District Council

**Minutes of a Meeting of the Temuka Community Board, held in the Meeting Room, Temuka Library/Service Centre, King Street, Temuka on Monday 12 November 2018 at 5.00pm**

**Present** Clr Paddy O'Reilly (Chairperson), Alison Talbot (Deputy Chairperson), Clr Richard Lyon, Noeline Clarke, Lloyd McMillan, Stephanie McCullough and Charles Scarsbrook

**In Attendance** Mayor Damon Odey, Customer Services Manager (Grant Hamel) and Executive Assistant (Colleen Te Au)

**Apology** Proposed Clr O'Reilly  
Seconded Stephanie McCullough  
"That an apology for absence be received from Clr Peter Burt."

Motion carried

**1. Identification of Items of Urgent Business – Oxidation Ponds**

Proposed Clr O'Reilly  
Seconded Clr Lyon

"That the oxidation ponds issue be considered as urgent business and with the public excluded."

Motion carried

**2. Identification of Matters of a Minor Nature**

The Board agreed to discuss the following minor nature matters:

- Noeline Clarke Long Standing Service
- Temuka Community Vehicle.

**3. Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

**4. Chairperson's Report**

The Chairperson report on meetings he had attended and duties he had carried out on behalf of the Board since the last meeting, including Council meetings, the Mulvey Drive opening, Armistice Day Commemoration, Ashburton TrustPower Community Awards, Diwali Festival, Industry Training Graduation Awards and meeting with Council's Property Maintenance Officer regarding Temuka social housing and signage for Temuka public toilets.

5. The Chairperson also reported on the Zone 5 & 6 Local Government Conference at Stewart Island and a Milford Huts meeting on an emergency evacuation plan of the area (noting the meeting was well attended by the Milford Huts community).

Proposed Clr O'Reilly  
Seconded Charles Scarsbrook

"That the Chairperson's report be received."

Motion carried

6. **Confirmation of Minutes**

Proposed Stephanie McCullough  
Seconded Noeline Clarke

"That the minutes of the Temuka Community Board meeting, held on 1 October 2018 at the Arowhenua Marae, be confirmed as a true and correct record."

Motion carried

7. **Thomas Hobson Trust Fund Accounts**

The Board considered the accounts for year ended 30 June 2018 from Public Trust and funds available for distribution to Thomas Hobson Trust Fund applications.

Proposed Clr Lyon  
Seconded Noeline Clarke

"That the information be received and noted."

Motion carried

8. **Consideration of Minor Nature Matters**

**Long Service**

The Mayor and Board members acknowledged 20 years of service from Noeline Clarke to Local Government, noting her dedication to the community.

**Community Vehicle**

The Mayor advised he had been contacted regarding the need for a community vehicle for Temuka for transport to appointments in Timaru. Charles Scarsbrook spoke on behalf of the Temuka and Districts Projects Trust advising it was purchasing a second hand vehicle for this purpose through funds from Community Trust Mid and South Canterbury. Once the community's need is gauged they would look to purchase an additional vehicle. The service will be run by volunteer drivers.

9. **Exclusion of the Public**

Proposed Ali Talbot  
Seconded Lloyd McMillan

“That the Board resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

**Urgent Business Item**

- **Oxidation Ponds**  
Section 7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.

**Confirmation of Minutes**

- **Temuka Swimming Pool Upgrade**  
Section 7(2)(i)

The withholding of the information is necessary to Protect information where the making available of the information would disclose a trade secret.

**Thomas Hobson Trust Fund Applications**  
Section 7(2)(f)(i)

The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty; and

that after considering the Thomas Hobson Trust Fund Applications, the recommendations on the applications be made public.”

Motion carried

10. **Readmittance of the Public**

Proposed Charles Scarsbrook  
Seconded Noeline Clarke

“That the public be readmitted to the meeting.”

Motion Carried

11. **Confirmation of Thomas Hobson Trust Fund Recommendations**

The following recommendations to the Public Trust on applications considered through the Thomas Hobson Trust Fund, made with the public excluded, were confirmed:

**The Parenting Place Charitable Trust – Attitude Youth Division**

\$858.00 towards costs to deliver Lifeskills presentations to Ophihi College students and Hardwired handbooks to their Year 10 students, during May 2019.

**Temuka & Districts Historical Society Inc**

\$10,000.00 towards costs to obtain a Detailed Seismic Assessment of the Temuka Courthouse Museum.

**Geraldine Community Vehicle Trust**

\$2,000.00 towards costs to purchase a Caddy Maxi Life Mobility Vehicle.

**Hospice South Canterbury**

\$2,000.00 costs to purchase four heavy duty dining chairs for the family room and patients bedrooms and hire a Defibrillator Unit for the Hospice facilities in Timaru.

**Royal New Zealand Plunket Mid-South Canterbury**

\$2,000.00 towards costs to deliver services to the Temuka and Geraldine areas.

The meeting concluded at 5.50pm.

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Chairperson