

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 4 March 2019 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 Clr Dave Jack
Acting Group Manager Commercial and Strategy (Stephen Halliwell), Chief Financial Officer (David Codyre) and Executive Assistant (Colleen Te Au)

1. Public Forum

Casey Kirkcaldie spoke to the Board about making Temuka a more positive and engaging place for youth. Casey sees Temuka has a lot of potential and wants to give the youth more activities in the area. Casey wants to see more creative energy brought into the town including a weekly market involving youth and suggested the square opposite Subway (116 King Street) would be a good location.

2. Identification of Matters of a Minor Nature

The Board agreed to discuss the North West Temuka Residential Development and the Domain Avenue Resurfacing as minor nature matters.

3. Declaration of Conflicts of Interest

There were no conflicts of interest declared.

4. 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 including Council meetings, Long Term Plan workshops, meetings with Temuka residents regarding Domain Avenue, met with the Directors of South Rangitata Irrigation regarding ongoing maintenance of stock races, contact with the Temuka Swimming Club regarding the development of Temuka Pool, met with Pat Mulvey and Council's Development Manager Frazer Munro regarding progress on the development at the North West Temuka Residential Development, met with Council's Parks and Recreation Manager Bill Steans regarding the Temuka Cemetery toilet location and the Temuka Domain triangle garden.

Proposed Clr Lyon
Seconded Charles Scarsbrook

“That the Chairperson’s report be received.”

Motion carried

5. Confirmation of Minutes

Proposed Noeline Clarke
Seconded Lloyd McMillan

“That the minutes of the Temuka Community Board meeting, held on 21 January 2019, be confirmed as a true and correct record.”

Motion carried

Triangle Garden, Temuka Domain

The Chairperson advised that Council’s Parks and Recreation Manager has confirmed the Temuka Domain development plans include the removal of the triangle garden.

Temuka Cemetery Toilet Location

The Chairperson advised that Council’s Parks and Recreation Manager has confirmed the location of the new toilet will be in the south east corner of the cemetery adjacent to the walkway exit onto Milford Road. The toilet can be relocated in the future if required.

6. Temuka Central Business District Refresh Update

The Board considered a report from Council’s Transportation Team Leader on the progress of the Central Business District (CBD) refresh projects. The Board requested that Council staff liaise with New Zealand Insulators on the street theme to keep the momentum going.

The following items were discussed:

- Replace large and missing trees – the estimated cost of \$15,000 is reasonable
- Drinking fountain – Temuka Lions have indicated their interest in this project
- Refresh budget – these funds will not be used for any additional projects within the CBD area which are not part of the refresh project.

Proposed Stephanie McCullough
Seconded Alison Talbot

“That the report be received and noted.”

Motion carried

7. Proposed Budget and Annual Plan for the Period 1 July 2019 to 30 June 2020

The Board considered a report on the proposed budget and Annual Plan for 1 July 2019 to 30 June 2020, including the proposed Fees and Charges. Council's Acting Group Manager Commercial and Strategy advised the process for the Annual Plan. The Annual Plan is part of the Long Term Plan which is in its second year. Extensive public consultation has taken place on the Long Term Plan. Council now requires feedback from the Temuka Community Board on budget matters affecting the Board area.

The Temuka Swimming Pool Upgrade was discussed, including concerns from the Temuka Swimming Club that the resurfaced pool may not be the required 25m for swimming competitions as per Swimming NZ standards.

The Board noted that community consultation could take place once the funding had been secured. The Chairperson will discuss the Swimming NZ standards further with Council's Recreation Facilities Manager. The Board did not consider it necessary to consult with the community on the Annual Plan.

Proposed Stephanie McCullough
Seconded Paddy O'Reilly

- a. "That the report be received and noted.
- b. That the Temuka Community Board supports the development of the Temuka Swimming Pool upgrade including a 25m pool suitable for New Zealand swimming competitions and a learners pool, and acknowledges the need for ongoing engagement with the pool users once funding is secured."

Motion carried

The proposed Fees and Charges for 2019/20 were discussed noting the following:

- Cemetery Fees increased each year in line with burial and cemetery maintenance costs.
- Social Housing rents were increased gradually to cover the cost of continual maintenance and upgrades. Social Housing is not funded through the rates revenue.

8. Consideration of Minor Nature Items

North West Temuka Residential Development

The Chairperson advised that Council's Development Manager has confirmed that Council is investigating a pressure sewer option. The sewer upgrades further down the network are in the planning and design stage and Domain Avenue is anticipated to have the required capacity for this. Any prospective landowners wishing to develop are encouraged to talk to Council officers.

Domain Avenue Resurfacing

The Board noted that the resurfacing has been delayed due to the material around the new sewer pipe needing to settle and compact first. Information on the resurfacing is in The Courier and the Temuka Telegraph including an invitation to the next Council Drop-In Session at the Temuka Library and Service Centre on Thursday 14 March at 5.00pm where local Councillors and roading experts will be available to discuss any issues.

9. Public Forum Issue

Casey Kirkcaldie - Temuka Youth

The Chairperson will arrange for Cllr Parker to contact Casey Kirkcaldie. The Board also suggested other avenues including Arowhenua Whanau Services, the local Trinity Presbyterian Church minister Reverend Gene Lawrence and Opihi College.

Cllr Jack noted there was a successfully run monthly night market at the Royal Arcade, Timaru, which included art works, crafts, food etc.

The Chairperson thanked Casey for her presentation and interest in Temuka, acknowledging the need for activities for youth in the area.

The meeting concluded at 6.15pm.

Chairperson