



MINUTES

Pleasant Point Community Board Meeting Tuesday, 26 January 2021

Ref: 1400836

**Minutes of Timaru District Council
Pleasant Point Community Board Meeting
Held in the Pleasant Point Town Hall
on Tuesday, 26 January 2021 at 7pm**

Present: Cr Richard Lyon (Chairperson), John McDonald (Deputy Chairperson), Cr Paddy O'Reilly, Raewyn Hessel, Neville Gould, Ross Munro, Anne Lemmens

In Attendance: Cr Sally Parker, Strategy and Corporate Planning Manager (Mark Low), Executive Assistant to Chief Executive (Jacky Clarke)

1 Apologies

There were no apologies received.

2 Public Forum

There were no public forum items.

3 Identification of Items of Urgent Business

It was agreed to consider the remuneration for the Editor of Talking Point as a matter of urgent business in public excluded.

4 Identification of Matters of a Minor Nature

There were no matters of a minor nature.

5 Declaration of Conflicts of Interest

Anne Lemmens advised of a conflict with the matter of urgent business in public excluded – remuneration for Talking Point Editor.

6 Chairperson's Report

The Chairperson reported on the following matters –

- The bus shelter on the Main Road has now been completed. Neville Gould attended the opening of the shelter on behalf of the Pleasant Point Community Board.
- Planning is underway for combined community boards information/training sessions.
- The footbridge on the side of Burgess Street has been renewed.
- Investigations are taking place to see if there is any water available that could be used for watering the sports fields.

7 Confirmation of Minutes

7.1 Minutes of the Pleasant Point Community Board Meeting held on 17 November 2020

Resolution 2021/11

Moved: John McDonald

Seconded: Anne Lemmens

That the Minutes of the Pleasant Point Community Board Meeting held on 17 November 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 Long Term Plan 2021-31

The Board considered a report by the Strategy and Corporate Planning Manager and the Management Accountant on the 2021-31 Long Term Plan.

Resolution 2021/12

Moved: Ross Munro

Seconded: Neville Gould

That the Pleasant Point Community Board advises of any expenditure priorities for the 2021-31 Long Term Plan.

Carried

Attachments

1 Pleasant Point LTP Projects

9 Consideration of Urgent Business Items

9.1 Recommendation to Exclude the Public

Resolution 2021/13

Moved: Richard Lyon

Seconded: Raewyn Hessell

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 recommendation in relation to each matter	Plain English Reason
9.2 – Remuneration for Editor of Talking Point	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

10 Public Excluded Reports

10.1 Remuneration for Editor of Talking Point

11 Readmittance of the Public

Resolution 2021/14

Moved: Richard Lyon

Seconded: Neville Gould

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

Carried

The Meeting closed at 7.54pm.

Minutes confirmed 9 March 2021.

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Cr Richard Lyon
Chairperson