



GERALDINE COMMUNITY BOARD MEETING

Commencing at 7.30pm

on

Wednesday 7 March 2018

**Woodbury Hall
538 Woodbury Rd
Woodbury**

TIMARU DISTRICT COUNCIL

Notice is hereby given that a meeting of the Geraldine Community Board will be held in the Woodbury Hall, 538 Woodbury Road, Woodbury, on Wednesday 7 March 2018, at 7.30pm.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968

Community Board members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Bede Carran
CHIEF EXECUTIVE

GERALDINE COMMUNITY BOARD

7 MARCH 2018

AGENDA

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8		Consideration of Urgent Business Items
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**GERALDINE COMMUNITY BOARD
FOR THE MEETING OF 7 MARCH 2018**

Report for Agenda Item No 6

**Prepared by Joanne Brownie
Council Secretary**

Confirmation of Minutes

Minutes of the January 2018 Geraldine Community Board meeting.

Recommendation

That the minutes of the Geraldine Community Board meeting, held on 24 January 2018, be confirmed as a true and correct record.

TIMARU DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE GERALDINE COMMUNITY BOARD, HELD IN THE MEETING ROOM, GERALDINE LIBRARY/SERVICE CENTRE, TALBOT STREET, GERALDINE ON WEDNESDAY 24 JANUARY 2018 AT 7.30PM

PRESENT

Wayne O'Donnell (Chairperson), Janene Adams, Jan Finlayson, Jennine Maguire, Jarrod Marsden, Gavin Oliver and Cllr Kerry Stevens

IN ATTENDANCE

Cllr Steve Wills
Group Manager Corporate Services (Tina Rogers),
Council Secretary (Ange Lumsden)

1 PUBLIC FORUM

Road Naming/Sign - MacGregor Simpson

Mr Simpson raised the issue of incorrect spelling on road signs, namely Uprichard Road and McDonald Street. Mr Simpson believes these are spelt incorrectly and need to be amended to correct spelling of Upritchard Road (Geraldine) and Macdonald Street (Orari). It was noted that spelling of Horsfall Road was amended from Horsefall Road and Slack Road replaced with Oak Street. Mr Simpson would like to request that names are not amended as this results in a loss of history. It was noted that these could have been historical mistakes made when the road was first registered, and to amend this would be rather a lengthy process that would need to go back to the National Registry.

2 CHAIRPERSON'S REPORT

The Chairperson advised of duties he had undertaken and meetings he had attended since the last meeting including: Board annual dinner, CBD Refresh Meeting at Waihi Lodge, Board Chairpersons meeting at Council, Christmas Parade, Go Geraldine Board Meeting, Combined Sports meetings, opening of the new wing at Waihi Lodge. Discussions with staff included: Roading staff regarding parking outside of Fire and Ambulance stations, the Roading Engineering Technician regarding ten minute parking sign outside the former Post Office, consider reinstalling touchstone in Central Business District refresh project, the Parks and Recreation Manager regarding totara trees on Priest's Hill, Geraldine High School and Cllr Kerry Stevens regarding Kennedy Park issues.

3 CONFIRMATION OF MINUTES

Proposed Jan Finlayson
Seconded Gavin Oliver

"That the minutes of the Geraldine Community Board meeting held on 8 November 2017, excluding the public excluded item, be confirmed as a true and correct record."

MOTION CARRIED

4 DRAFT LONG TERM PLAN AND BUDGET FOR THE PERIOD 1 JULY 2018 TO 30 JUNE 2028

The Board considered a report by the Group Manager Corporate Services and Corporate Planning Manager presenting the draft budget associated with the Long Term Plan (LTP), additional expenditure requests, and an outline of the key issues that will form the basis of the LTP Consultation Document to the community.

4.1 Additional Capital Expenditure Requests

Proposed Jan Finlayson
Seconded Jarrod Marsden

“That the Geraldine Community Board

- a) Notes the proposed 2018/28 Draft Annual Plan and Budget.
- b) Recommends priorities for the additional budget requests in Appendix A as follows:

	Priority
Double glaze Timaru windows	medium
Upgrade Timaru library external toilet	low
Art Gallery toilets upgrade	medium
Museum heritage exhibition space	high
Theatre Royal – back of house upgrade	high
Theatre Royal – front of house upgrade	high
Shared urban tracks	high
Timaru Botanic Gardens new paths	medium
Sportsfield drainage	high
New neighbourhood parks	high
Nature park improvements	low
Growth Management Strategy review	high
Significant Natural Areas fund increase	high
Glass and soft plastics trial	high
Peel Forest walkway/cycleway	medium
New bridge Powerhouse Stream	high
Taitarakihi Creek flood mitigation stage 1	high
Chlorination Geraldine and PIPoint water	high
Washdyke water network improvements	high
Water metering	high
Information technology	high.”

MOTION CARRIED

4.2 Additional Recommendations

Christmas Decorations

The Board noted their concern around the Geraldine Christmas decorations and funding being removed after year 2018. Some work has been done, but there is significant work remaining, as well as the purchase of additional lighting.

Proposed Cllr Kerry Stevens
Seconded Janene Adams

“That the Geraldine Community Board recommends the budget for Christmas decorations be extended to \$5,000 per year for 2018/19 and 2019/20 subject to confirmation of costs from staff.”

MOTION CARRIED

Security Cameras

Security cameras have been placed in the CBD with two remaining cameras yet to be installed. The Community Board has requested a report from Council staff on placing a camera in Kennedy Park. Behaviour in this park is of a great concern to the Community Board. Funding is requested for a camera to be placed on the skate park at Kennedy Park prior to additional cameras being placed in the CBD. Improvements in lighting may also be required.

Proposed Cllr Kerry Stevens
Seconded Jan Finlayson

“That the budget in 2018/19 be allocated to security and lighting in Kennedy Park and the money that was in 2018/19 for the CBD cameras be transferred to the following year.”

MOTION CARRIED

Roading

Concern was noted around the funding decline from years 2021 in the metaling and maintenance of unsealed roads servicing, along with seal widening (edge break).

Proposed Kerry Stevens
Seconded Jennine Maguire

“That the Board requests the budgets for unsealed road metaling and seal road widening for edge break be reviewed over the next ten years.”

MOTION CARRIED

The Community Board also queried why sewerage upgrades have moved into subsequent years (Geraldine Talbot Street siphon). The Community Board expressed disappointment in the extension and delay in this improvement.

Community Board Rate

Discussion was held on the Geraldine Community Board rate funds and the contribution per household being significantly lower than other areas, as well as no adjustment or inflation being accounted for in previous years.

Proposed Wayne O'Donnell
Seconded Janene Adams

"That the Board recommends an increase in the Geraldine Community Board rate from \$2.00 to \$3.00 per household."

MOTION CARRIED

5 PUBLIC FORUM ISSUE REQUIRING CONSIDERATION

Proposed Kerry Stevens
Seconded Janene Adams

"The Community Board requests that the spelling of roads, namely Upritchard Road (Geraldine) and Macdonald Street (Orari) be investigated and a report be provided."

MOTION CARRIED

6 BOARD MEMBERS REPORTS

Board members reported on meetings they had attended and duties they had carried out on behalf of the Board since the last meeting including: Geraldine RSA Remembrance Day, Geraldine Preschool Green-Gold Environ Awards, Geraldine Kindergarten presentation, Bike Geraldine meetings, Waihi Catchment Group meetings, Geraldine Civil Defence Area HQ annual exercise, opening of Woodbury School buildings, CBD Refresh meeting, Anzac Commemorations Trust, Geraldine Combined Sports Community Hub meeting, Waihi Lodge refurbishments meeting, meeting with local residents over various issues.

7 EXCLUSION OF THE PUBLIC

Proposed Jarrod Marsden
Seconded Janene Adams

"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:

Confirmation of Minutes –
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."

MOTION CARRIED

8 READMITTANCE OF THE PUBLIC

Proposed Janene Adams
Seconded Gavin Oliver

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 9.25pm.

Chairperson

ITEM CONSIDERED WITH THE PUBLIC EXCLUDED GERALDINE COMMUNITY BOARD 24 JANUARY 2018

1 CONFIRMATION OF MINUTES

Proposed Cllr Kerry Stevens
Seconded Jennine Maguire

“That the public excluded item of the minutes of the Geraldine Community Board meeting of 8 November 2017 be confirmed as a true and correct record.”

MOTION CARRIED

GERALDINE COMMUNITY BOARD
FOR THE MEETING OF 7 MARCH 2018

Report for Agenda Item No 7

Prepared by Mark Low
Corporate Planning Manager

Long Term Plan 2018-28 Consultation Document

Purpose of Report

- 1 The purpose of this report is to present the final Consultation Document for the Long Term Plan (LTP) 2018-28 for your information. The document has been separately attached in electronic form.

Background

- 2 The Council is preparing the Long Term Plan for which the Consultation Document is the key document for public consultation. The purpose of the Consultation Document is to provide an effective basis for public participation in local authority decision-making processes relating to the content of the long term plan. The content of the consultation document is prescribed in section 93B of the Local Government Act 2002. This document is the major consultation tool for the LTP 2018-28 consultation.
- 3 The consultation document must contain a report from the Auditor-General on whether the consultation document gives effect to the purpose of section 93B; and the quality of the information and assumptions underlying the information provided in the consultation document. Their report is included in the document.

Consultation

- 4 The LTP 2018-28 Consultation Document and Supporting Information will be released for public consultation on 8 March 2018. Submissions will close on 9 April 2018. The Consultation Document will be distributed to residents through The Courier community newspaper on Thursday 8 March 2018. It will also be viewable online at www.ourplaceourfuture.co.nz (linked to the Council's website), along with the LTP supporting information.

The Supporting Information includes:

- Infrastructure Strategy
- Financial Strategy and Projections for 2018 - 28
- Groups of Activity Statements
- Significant Forecasting Assumptions
- Financial Contributions Policy
- Revenue and Financing Policy
- Rates Remission and Postponement Policy
- Rates Discount Policy
- Proposed Fees and Charges 2018/19.

- 5 The consultation tagline “Our Place Our Future?” invites feedback on the issues outlined in the LTP Consultation Document and what residents think is important for the future of Timaru district. The Mayor and Councillors will provide the ‘face’ of the LTP consultation process.

Some of the local projects in the Consultation Document and Supporting Information that Geraldine residents may be interested in are:

- Chlorination of the Geraldine/Pleasant Point Water supply – 2018/19 - \$200k
- Te Moana water treatment upgrade – 2018/19 – 20/21 - \$2.1M
- Security Cameras – 2018/19 - \$20,000
- Welcome signs upgrade – 2024/25 – \$10,000
- Rangitata Gorge Road - Powerhouse Stream bridge upgrade - \$140,000
- Talbot Street, Geraldine Siphon upgrade – 2018/19 - \$600,000
- Stormwater upgrades - 2018-28 - \$2.23M
- Water Supply – upgrade to supply Te Moana from Geraldine – 2018/19 - \$364k.

Consultation on the Long Term Plan will include:

- Wide availability of the consultation document through delivery to every household via a community newspaper and on Council’s website.
- An online interactive version of the Consultation Document through the www.ourplaceourfuture.co.nz via an online tool called StoryMaps.
- Availability of all LTP supporting information and additional backgrounders related to our four big issues
- Prominent displays and information availability at key Council venues and at www.ourplaceourfuture.co.nz
- Live ‘Mayoral’ billboard
- Signage at key locations and facilities throughout the district
- Radio advertising
- Mailout to all interested parties and invite for Council representative for presentation
- Secondary school assembly presentations and follow up sessions by the Mayor and elected members
- Council noticeboard and community newspaper programme of articles and advertising
- Facebook promotion
- Videos on key LTP issues
- Giggle TV promotion
- Possible events attendance
- Other methods and tools, as required in response to questions raised and as time, costs and resources allow.

- 6 Hearings are planned for the week commencing 30 April. Submission feedback will be considered following the hearing of submissions. The full LTP document will then be prepared for the final audit process. Adoption of the full LTP is planned for 26 June.
- 7 Hard copies of the final Consultation Document will be available once the document is released on 8 March.

Recommendation

That the Community Board receives and notes the LTP 2018-28 Consultation Document and this report.