



AGENDA

Geraldine Community Board Meeting Wednesday, 7 October 2020

Date Wednesday, 7 October 2020

Time 6.30pm

Location Geraldine Library/Service Centre

File Reference 1377478

Timaru District Council

Notice is hereby given that a meeting of the Geraldine Community Board will be held in the Geraldine Library/Service Centre, on Wednesday 7 October 2020, at 6.30pm.

Geraldine Community Board Members

Clrs Wayne O'Donnell (Chairperson), Janene Adams (Deputy Chairperson), Jan Finlayson, Jennine Maguire, Gavin Oliver, Natasha Rankin and McGregor Simpson

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

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- 1 Apologies**
- 2 Public Forum**
- 3 Identification of Items of Urgent Business**
- 4 Identification of Matters of a Minor Nature**
- 5 Declaration of Conflicts of Interest**
- 6 Chairperson's Report**

7 Confirmation of Minutes

7.1 Minutes of the Geraldine Community Board Meeting held on 19 August 2020

Author: Jo Doyle, Governance Advisor

Recommendation

That the Minutes of the Geraldine Community Board Meeting held on 19 August 2020 be confirmed as a true and correct record of that meeting.

Attachments

- 1. Minutes of the Geraldine Community Board Meeting held on 19 August 2020**



MINUTES

Geraldine Community Board Meeting Wednesday, 19 August 2020

Ref: 1377478

**Minutes of Timaru District Council
Geraldine Community Board Meeting
Held in the Geraldine Library/Service Centre
on Wednesday, 19 August 2020 at 6.30pm**

Present: Wayne O'Donnell (Chairperson) (Chairperson), Janene Adams (Deputy Chairperson), Jan Finlayson, Jennine Maguire, Cr Gavin Oliver, Natasha Rankin, McGregor Simpson

In Attendance: Board Secretary (Kate Walkinshaw)

1 Apologies

Nil

2 Public Forum

There was no public forum.

3 Identification of Items of Urgent Business

There were no matters of urgent business identified.

4 Identification of Matters of a Minor Nature

The Board agreed to discuss the purchase of two walkway leaf blowers as a matter of minor nature.

5 Declaration of Conflicts of Interest

The Board would like it noted that there is a slight conflict of interest in regards to the matter of a minor nature. Five board members are on the River Walkway Committee.

6 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 weekly Geraldine District Fund meetings and AGM, Timaru District Council meeting, Timaru District Council Long Term Plan meeting at Temuke, Geraldine Vehicle Club meeting and AGM, numerous river walkway meetings, met with Geraldine Combined Sports Chairman in regards to press release and photo, discussions with Timaru District Council staff in regards to surfacing and sewer works on Talbot Street, potential time line for CBD resurfacing, Geraldine township footpaths and rural footpaths.

7 Confirmation of Minutes

7.1 Minutes of the Geraldine Community Board Meeting held on 27 May 2020

Committee Recommendation

Moved: Gavin Oliver

Seconded: Jennine Maguire

That the Minutes of the Geraldine Community Board Meeting held on 27 May 2020 be confirmed as a true and correct record of that meeting.

8 Reports

8.1 Geraldine District Foundation - Trustee

- 1 The attached letter from the Geraldine District Foundation request the re-appointment of Wayne O'Donnell as trustee at a critical stage of establishing a new medical centre in Geraldine.
- 2 Jan wanted it noted that she believes the Geraldine Community Board should suggest some criteria for trustees, specifically some medical knowledge.

Recommendation In Favour: Ctrs Wayne O'Donnell, Janene Adams, Jennine Maguire, Gavin Oliver, Natasha Rankin and McGregor Simpson

Against: Nil

Abstained: Clr Jan Finlayson

Carried 6/0

That the Community Board approves the appointment of Wayne O'Donnell as the trustee to the Geraldine District Foundation.

9 Consideration of Urgent Business Items

There were no items of urgent business.

10 Consideration of Minor Nature Matters

The Board discussed the potential purchase of 2 leaf blowers for the River Walkway Committee. The Board unanimously agreed to the purchase of two leaf blowers at \$346.96 incl GST each, from the Geraldine District Fund account.

Jan Finlayson spoke in regards to the cancellation of the previous meeting. An informal meeting of the Board members was held instead. Jan wanted it noted that the cancellation of meetings should only be done if absolutely necessary.

11 Public Forum Issues Requiring Consideration

There were no public forum issues requiring consideration.

12 Board Member's Reports

The Board members reported on meetings they had attended and activities they had completed on behalf of the Board including scout den meeting, guides no longer have any rights to the den, Bike Geraldine AGM, OTOP meeting, Geraldine Projects Trust meeting, Foundation meeting, Crown Property Advisory Group meeting, River Walkway Committee meeting, Art Trail Committee meeting, Temuka Community Board meeting, Blandswood Residents Group, Civil Defence meeting, Geraldine Combined Sports meeting, Geraldine.NZ meeting, Geraldine District Fund inaugural meeting, Timaru District Council meeting, discussions with Timaru District Council Parks Manager about potential bike trail from Geraldine to Temuka, positive response and the Temuka Rotary Club have done preliminary investigative works and discussions with residents.

The Chairman left at 6:45pm.

The Meeting closed at 7:05pm.

.....
Chairperson

8 Reports

8.1 Geraldine Transport Strategy Update

Author: Andrew Dixon, Land Transport Manager

Authoriser: Erik Barnes, Acting Group Manager Infrastructure

Recommendation

That the revised community engagement period for the Draft Geraldine Transportation Strategy now to be undertaken in October 2020 be noted.

Purpose of Report

- 1 To provide an update of the Geraldine Transportation strategy development and the proposal for further public consultation.

Assessment of Significance

- 2 This report is of low significance under the Council's Significance and Engagement Policy. However, some aspects of the Draft Strategy such as the potential relocation of SH79 or a new river bridge will have a high significance for the Geraldine community and therefore community engagement should be considered prior to the strategy finalisation

Discussion

- 3 The Draft Geraldine Transportation strategy has been developed that takes a long term view of the transportation needs of Geraldine and traffic modelling analysis was completed for years 2028 and 2045.
- 4 This draft strategy considers all modes of transport and has identified potential improvements to the efficiency, effectiveness and/or ways to increase the use of particular transport modes especially active transport. This will be an important input to informing the next Long Term Plan and Infrastructure Strategy.
- 5 It is important that we engage with the Geraldine community on the strategy and the options presented to get the community support that will facilitate a successful strategy implementation.
- 6 At the Geraldine Community Board meeting on 27 May 2020 a number of consultation options were presented. It was agreed that the community engagement will involve using print media, a drop in session and a website platform for consultation on the Draft Geraldine Transportation Strategy.
- 7 The interactive website will be the cornerstone of the engagement with the community. The interactive website will be available at the drop in sessions to enhance engagement. This has taken longer than expected to develop but is now at the stage that we can launch the site.
- 8 It is proposed that the community engagement be undertaken in October 2020.

Attachments

Nil

8.2 Geraldine Community Board Fund Allocation**Author:** Jo Doyle, Governance Advisor**Authoriser:** Mark Low, Strategy and Corporate Planning Manager**Recommendation**

That the Geraldine Community Board consider the allocation of funds to:

1. Geraldine District Foundation (for Geraldine Medical Centre)
2. Geraldine Combined Sports (for the Multi Turf project)
3. Geraldine Nature & Sculpture Trail (working title at present)
4. Temuka to Geraldine Multipurpose Track (Bike Geraldine/Temuka Rotary)
5. Geraldine Strategic Plan & Vision

Purpose of Report

- 1 To present the attached report written by the Chairperson of the Geraldine Community Board to recommend potential allocation of funds to Geraldine Ward Community Projects.

Attachments

1. Fund Allocation for Geraldine Ward Community Projects

Purpose of Report

The potential allocation of the Geraldine Community Board fund to Geraldine Ward Community projects.

Background

The targeted GCB rate fund which is annually collected currently has a balance of \$51,567.91.

This fund accumulates approx \$8,500.00 per annum.

Under the Local Government Act 2002 the Geraldine Community Board is delegated by the Timaru District council to determine how the money collected and provided for in the annual budget will be spent in accordance with legislation.

This can be found under the local Government Act 2002, the relevant section is Schedule 7, clause 32 (1) and 32 (6).

Current

The board has selected five community projects, listed below, to be considered at this time.

The first three projects have a considerable amount of detail about the projects available online and through previous media coverage.

Project 1:	Geraldine Community Medical Centre/Hub 190 Talbot Street, Geraldine	
Governing body:	Geraldine District Foundation Charitable Trust	
Fundraising to date:	Geraldine Licensing Trust	\$100k
	Geraldine Anzac Commemorations Trust	\$10K
Achievements to date:	Architect engaged/ Concept plans provided. Health provider's intent given	
Project 2:	All weather multi-purpose artificial turf, Geraldine Domain	
Governing Body:	Geraldine Combined Sports	
Fund raising to date:	T.D.C Stimulus Fund	\$199,920.00
	Community Sponsors	\$45K
	Geraldine Anzac Commemorations Trust	\$10K
Achievements to date:	GLG feasibility study completed MOU's signed with all sporting groups Concept plans provided Resource consents in place	

Project 3: Geraldine Nature & Sculpture Trail (working on title at present)

Governing Body: To be advised

Fundraising to date: Venture Timaru (STAPP) \$75K

Achievements to date: MOU's for riverside land management in place
Project proposal completed
Request for Proposal drafted and issued

Project 4: Temuka to Geraldine multipurpose track

Governing body: Bike Geraldine/Temuka Rotary

Fundraising to date: Geraldine and Temuka Rotary Club \$10K
(informally) Temuka Community Board \$10K

Achievements to date: Track route defined and track plans underway
Alps to Ocean group backing project

Project 5: Geraldine Strategic Plan and Vision

Governing body: Geraldine Community Board

Fundraising to date: Nil

Achieved to date: Report to Geraldine Community Board 3rd July 2019
(Recommendations made)

Recommendation

The Geraldine Community Board agree to allocate funds to:

1. Geraldine District Foundation (for Geraldine Medical Centre)
2. Geraldine Combined Sports (for the multi turf project)
3. Geraldine Nature & Sculpture trail (working title at present)
4. Temuka to Geraldine Multipurpose track (Bike Geraldine/ Temuka Rotary)
5. Geraldine Strategic Plan & Vision

- 9 Consideration of Urgent Business Items**
- 10 Consideration of Minor Nature Matters**
- 11 Public Forum Issues Requiring Consideration**

- 12 Board Member's Reports**