



MINUTES

Temuka Community Board Meeting Monday, 5 October 2020

Ref: 1378935

**Minutes of Timaru District Council
Temuka Community Board Meeting
Held in the Temuka Library/Service Centre, King Street, Temuka
on Monday, 5 October 2020 at 5pm**

Present: Cr Paddy O'Reilly (Chairperson), Alison Talbot (Deputy Chairperson), Cr Richard Lyon, Stephanie McCullough, Lloyd McMillan, Charles Scarsbrook, Gaye Broker

In Attendance: Mayor Nigel Bowen, Cr Steve Wills, Group Manager Commercial & Strategy (Donna Cross), Parks & Recreation Manager (Bill Steans), Minute Secretary (Ange Lumsden)

1 Apologies

There were no apologies.

2 Public Forum

Jennine Maguire who is a Geraldine Community Board member attended the public forum to speak about the Temuka-Geraldine cycle / walkway. Jennine is also on the Heartland Trails Committee and Bike Geraldine. The aim of this is to put a trail along the Waihi River from Temuka through to Woodbury, to increase the connection between our communities. A letter of support and consideration of funding contribution is requested from the Temuka Community Board.

Cr O'Reilly suggested that interested Temuka residents be asked to join this committee.

Motion

Resolution 2020/29

Moved: Charles Scarsbrook

Seconded: Alison Talbot

That the Temuka Community Board supports the Temuka-Geraldine cycleway in principle, and will provide a letter of support. The Board is to contribute \$10,000 from the Temuka Community Rate Fund. Four Temuka residents are to be asked to join the Committee organising this cycleway.

Carried

3 Identification of Items of Urgent Business

There were no items of urgent business.

4 Identification of Matters of a Minor Nature

The Board agreed to discuss the following matters of a minor nature:

- Temuka Sports Club Lease
- Hot Wash of Main Street.

5 Declaration of Conflicts of Interest

Charles Scarsbrook declared a conflict with the public excluded minutes of the previous meeting.

6 Chairperson's Report

The Chairperson reported on meetings he had attended and duties he had carried out since the last Community Board meeting including meeting with Land Transport regarding the town clock area, attending the Prime Minister event, RMA workshop, Menzshed meeting, opening of recycling area, Temuka netball and tennis members meeting and the public meeting at Caroline Bay regarding Showgrounds.

7 Confirmation of Minutes

7.1 Minutes of the Temuka Community Board Meeting held on 17 August 2020

Resolution 2020/30

Moved: Gaye Broker

Seconded: Stephanie McCullough

That the Minutes of the Temuka Community Board Meeting held on 17 August 2020 be confirmed as a true and correct record of that meeting.

Carried

8 Reports

8.1 Proposed Temuka Dog Park

A group of local dog owners are interested in establishing a dog park in the vicinity of Torepe Fields and would like permission and support to do so.

The Projects Trust is managing the administration of the funds for the dog park on behalf of the organisers.

The Temuka Community Board discussed the costs of the dog park, along with the annual operational costs.

Resolution 2020/31

Moved: Richard Lyon

Seconded: Lloyd McMillan

1. That the Temuka Community Board approves the site for the Temuka dog park located in Torepe Fields as per the plan attached to the report.
2. That the Temuka Community Board approves the contribution of \$9,000 from the Temuka Community Rate Fund to the Projects Trust for the construction of the dog park.

Carried

8.2 Temuka Domain Disc Golf Course

This report has been prepared to consider an amended disc golf course layout in Torepe Fields following consultation with users of Temuka Domain.

The Board considered and discussed the site and agreed that it was the best location for the course.

The Board agreed to contribute \$3,000 to the disc golf course and would like the more robust baskets to be purchased for longevity.

Resolution 2020/32

Moved: Lloyd McMillan

Seconded: Gaye Broker

1. That the Temuka Community Board approves the revised layout of the proposed disc golf course.
2. That the Temuka Community Board approves the contribution of \$3,000 to the establishment of a disc golf course in the Temuka Domain.

Carried

9 Consideration of Urgent Business Items

There were no urgent business items.

10 Consideration of Minor Nature Matters

Temuka Sports Club Lease

The Group Manager Commercial and Strategy advised that eight sports club leases are due for renewal and are on a thirty year renewal. She wished to advise the Board due to the long term nature of the leases. A paper will be going to the Commercial and Strategy Committee next week.

Hot Wash of Main Street

Charles Scarsbrook requested a hot wash of the main street, to be discussed with the Land Transport Unit.

Additional Walkway on Bridges

To ask the Land Transport Manager whether there is any possibility of adding a walkway on the other side of the bridge.

11 Public Forum Issues Requiring Consideration

Discussed during the public forum.

Charles Scarsbrook departed the meeting at 6.12pm.

12 Exclusion of the Public

Resolution 2020/33

Moved: Stephanie McCullough

Seconded: Lloyd McMillan

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 resolution in relation to each matter	Plain English Reason
13.1 - Public Excluded Minutes of the Temuka Community Board Meeting held on 17 August 2020	<p>s7(2)(h) - The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>To enable commercial activities</p> <p>To enable commercial or industrial negotiations</p>

Carried

Resolution 2020/34

Moved: Alison Talbot

Seconded: Stephanie McCullough

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

Carried

13 Public Excluded Reports**13.1 Public Excluded Minutes of the Temuka Community Board Meeting held on 17 August 2020****14 Readmittance of the Public**

The Meeting closed at 6.15pm.

Minutes confirmed 16 November 2020.

**Cr Paddy O'Reilly
Chairperson**