



AGENDA

Pleasant Point Community Board Meeting Tuesday, 17 November 2020

Date Tuesday, 17 November 2020

Time 7pm

Location Pleasant Point Town Hall

File Reference 1388346

Timaru District Council

Notice is hereby given that a meeting of the Pleasant Point Community Board will be held in the Pleasant Point Town Hall, on Tuesday 17 November 2020, at 7pm.

Pleasant Point Community Board Members

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

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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- 5 Declaration of Conflicts of Interest**
- 6 Chairperson's Report**

7 Confirmation of Minutes

7.1 Minutes of the Pleasant Point Community Board Meeting held on 18 August 2020

Author: Joanne Brownie, Governance Support Officer

Recommendation

That the Minutes of the Pleasant Point Community Board Meeting held on 18 August 2020 be confirmed as a true and correct record of that meeting.

Attachments

- 1. Minutes of the Pleasant Point Community Board Meeting held on 18 August 2020**



MINUTES

Pleasant Point Community Board Meeting Tuesday, 18 August 2020

Ref: 1388346

**Minutes of Timaru District Council
Pleasant Point Community Board Meeting
Held in the Pleasant Point Town Hall
on Tuesday, 18 August 2020 at 7pm**

Present: Cr Richard Lyon (Chairperson), John McDonald (Deputy Chairperson), Cr Paddy O'Reilly, Raewyn Hessel, Neville Gould, Ross Munro (from 7.10pm), Anne Lemmens

In Attendance: Group Manager Environmental Services (Tracy Tierney), Governance Support Officer (Joanne Brownie)

1 Apologies

Apology

Resolution 2020/28

Moved: Raewyn Hessel
Seconded: Anne Lemmens

That the apology for lateness received from Ross Munro be accepted.

Carried

2 Public Forum

Promotion of Pleasant Point and Farmers Market

Sue Wills, addressed the Board, setting out her plans for the establishment of a Pleasant Point Farmers Market to be held in the centre of the township on the third Sunday of the month, from September until April/May, with the first market planned for Sunday 20 September (to combine with the Pleasant Point Railway and Historical Society's steaming day). The regular market is being scheduled for a day and time that does not conflict with other markets in the District, and will feature local produce, crafts and food trucks.

Planning is well underway with stallholders signed up and marketing/promotion ready, once all approvals have been obtained. Sue Wills envisages the market will be a drawcard for locals and visitors from the district and beyond, with the idea that market goers will also plan to take advantage of the various other activities the Pleasant Point area has to offer such as walks, cycle tracks, playgrounds, Maori rock art, taxidermist, Richard Pearse aviation memorial and the railway.

Signage for the market is still being worked through and it is hoped more street furniture could eventually be provided to encourage people to stay longer at the market and nearby. In conjunction with the market being established, Sue Wills said an opportunity presents itself to promote all the other features of the Pleasant Point area. The Board suggested that promotional work be carried out using the support of Venture Timaru, the District's economic development and tourism entity.

The Board was fully supportive of the farmers market proposal and commended Sue Wills on her initiative and the work she has done to prepare for the market.

3 Identification of Items of Urgent Business

There were no urgent business items for discussion.

4 Identification of Matters of a Minor Nature

Anne Lemmens raised the signage on the new rubbish bins as a minor nature item and it was agreed to take a look at the bins, immediately following the Board meeting.

5 Declaration of Conflicts of Interest

There were no conflicts of interest to declare.

6 Chairperson's Report

The Chairperson reported that the town centre had received a freshening up including sealing work and new rubbish bins resulting in a pleasing improved appearance. In regard to ponding issues reported by residents at the top of Sheer Street, the matter is being addressed by Council staff.

7 Confirmation of Minutes

7.1 Minutes of the Pleasant Point Community Board Meeting held on 26 May 2020

Resolution 2020/29

Moved: Neville Gould

Seconded: Ross Munro

That the Minutes of the Pleasant Point Community Board Meeting held on 26 May 2020 be confirmed as a true and correct record of that meeting, subject to the word 'audited' being replaced by 'reviewed' in clause 8.1 Pleasant Point Promotions Annual Accounts.

Carried

8 Consideration of Urgent Business Items

There were no urgent business items.

9 Consideration of Minor Nature Matters

The minor nature item of signage on the new rubbish bins will be looked at after the meeting.

10 Public Forum Issues Requiring Consideration

There was no further discussion necessary on the public forum issue raised earlier in the meeting.

The Meeting closed at 8pm.

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Chairperson

8 Reports

8.1 Correspondence Received - The Lions Club of Timaru Suburban

Author: Jo Doyle, Governance Advisor

Authoriser: Mark Low, Strategy and Corporate Planning Manager

Recommendation

That the attached letter from The Lions Club of Timaru Suburban be considered and a response prepared.

Purpose of Report

- 1 The attached letter has been received from The Lions Club of Timaru Suburban requesting funding for the planned South Canterbury Bike Skills Park.

Attachments

1. **South Canterbury Bike Skills Park approach to Pleasant Point Community Board**  

**THE LIONS CLUB OF TIMARU SUBURBAN (202J)
PO BOX 261
TIMARU 7940
NEW ZEALAND**



19 October 2020

Dear Pleasant Point Community Board,

Re: South Canterbury Bike Skills Park

Following a suggestion made by a Timaru District Councillor at a Timaru District Council Stimulus Fund meeting, we wish to share with you a project the Lions Club of Timaru Suburban have taken on for the South Canterbury community.

Members of Timaru Suburban Lions saw a Junior Bike Skills Park in Napier back in 2016, and saw the need for such a facility in South Canterbury. Since this time the Waitaki District Council constructed a similar park in Oamaru, with many South Canterbury parents and caregivers now travelling to this facility.

- The aim is to provide a safe environment for children to develop road skills, especially for bicycles or scooters, and has the support of South Canterbury Community and Public Health.
- Timaru District Council initially agreed to this project, on a site at Caroline Bay, Timaru, with the proviso that all funds were raised before any work begins. They have since agreed it can be done in 2 stages, with stage 1, the track, scheduled to start in late October/early November 2020.
- The proposal includes providing traffic lights, stop and give way signs, a two way carriageway and road markings.
- Costings have been prepared, with a figure of \$375 000 inc GST/\$325 000 excl GST required.
- As of 19 October 2020, \$225 000 has been raised.
- We have a website <https://bikeparksc.nz> and facebook group page Timaru Suburban Lions Bike Skills Park <https://www.facebook.com/groups/579279005591747/> where all sponsors are celebrated, and updates given.
- The park will be situated in Timaru, but is for all of the South Canterbury community, we hope our children will want to go to Timaru and enjoy the park rather than going to Oamaru.

We believed any funding your community board provide is to be within your own jurisdiction and as such have not approached you, but are now following up on the advice given to us at the TDC meeting. Are you or any local organisation able to support the project in the form of a donation? Donations are made through the Aoraki Foundation.

Any questions or comments please contact us at the email address below. Plans and/or budget are available if requested.

Yours faithfully,

Bruce Fraser
SC Bike Skills Park Committee Chairperson
ride@bikeparksc.nz

Vicki Gould
SC Bike Skills Park Committee Funding & Media
media@bikeparksc.nz

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