



# MINUTES

## Pleasant Point Community Board Meeting Tuesday, 20 August 2024

Ref: 1700579

**Minutes of Timaru District Council  
Pleasant Point Community Board Meeting  
Held in the Pleasant Point Town Hall  
on Tuesday, 20 August 2024 at 7pm**

**Present:** Raewyn Hessel (Chairperson), Ross Munro (Deputy Chairperson), Anna Lyon, Michael Thomas, Kathleen Wilkins, Michelle Pye, Scott Shannon

**In Attendance:** Stephen Doran (Group Manager Corporate and Communications), Elliot Higbee (Legal Services Manager), Susie Ratahi (Land Transport Manager), Meghan Taylor (Executive Operations Coordinator) – Minutes.

**1 Apologies**

**1.1 Apologies Received**

**Resolution 2024/168**

Moved: Raewyn Hessel

Seconded: Ross Munro

That the apologies of Councillor Michelle Pye and Councillor Scott Shannon be received and accepted.

**Carried**

**2 Public Forum**

**2.2 Matters brought to the Public Forum**

Rowan Rabbage

Gave an update to the Pleasant Point Community Board regarding the bus issue. A letter was found from the ministry to the community from December 2015 stating there was no agreement on shared zone and status quo will remain until the ministry consult with the community in the new year (2016). There has been no consultation or any correspondence since. A meeting is set to take place with the MP Rangitata and high schools.

Anne Lemmens and Rowan Rabbage – Get to the Point Committee

Gave an overview of the operations, costs and vision for the 'Get to the point' event. Feedback from the event last year was around signage, fee child entry and are looking to change that this year, and advertise beyond point to increase the attendees of the event. In order for them to apply for external funding they need to become an incorporated society, it was suggested that several other Pleasant Point Committees could amalgamate to create one all-encompassing incorporated society. They are looking to seek funding from the Pleasant Point Targeted Rate Fund. Temporary Traffic Management was discussed. The Land Transport Manager briefly gave an overview on the updated process and steps needing to be taken now.

**3 Identification of Items of Urgent Business**

No items of urgent business were received.

**4 Identification of Matters of a Minor Nature**

Ross wanted it noted that the dangerous post has been removed from behind the soccer goals and a replacement pole had been installed.

**5 Declaration of Conflicts of Interest**

No conflicts of interest were declared.

**6 Chairperson's Report****6.1 Chairpersons Report Received**

The Chairperson attended the Local Government Hui last week, it was informative and nice to korero with like minded individuals. The workshop regarding the Strategic Plan was useful to monitor progress and future direction. It is exciting to see the Pleasant Point Community Playground taking shape. Council Officers are working through the matters that were brought to the last Pleasant Point Community Board meeting regarding the Taiko Hall.

**7 Elected Member Update**

No Elected Member report was received.

**8 Confirmation of Minutes****8.1 Minutes of the Pleasant Point Community Board Meeting held on 2 July 2024****Resolution 2024/169**

Moved: Raewyn Hessel

Seconded: Anna Lyon

That the Minutes of the Pleasant Point Community Board Meeting held on 2 July 2024 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

**Carried**

**9 Reports****9.1 Timaru District Active Transport Strategy**

The Land Transport Manager took the report as read which gave an update on the progress to complete the Timaru District Active Transport Strategy and sought feedback from the board on the priority of future projects relevant to the pleasant point township.

The Land Transport Manger note that this strategy had gone through two rounds of public

consultation and feedback was taken on board for the developed maps.

An error was raised on page 29 regarding the track indicated for the BMX track, the track doesn't go through to the highway.

It was raised that one priority should be extending a track to the river (Halstead/ Te Ngawai) which will further connect the town and promote greater accessibility and inclusivity.

Linking the track from Washdyke through to Caroline Bay was discussed and it was agreed that this enhances and completes the the current trail and would offer safer passage for active transport through Washdyke from Pleasant Point to Timaru.

It was agreed the priorities were:

1. Halstead road connection to Stratheona Huts
2. Te Ngawai road connection to the bridge
3. Washdyke trail connection from SH1 to Caroline Bay

Discussion was had regarding how the cycleway had been performing through the township.

It was also raised that the safety barriers that is on the Pleasant Point Township shared path had not been updated to accommodate visually impaired members of the public with brail sticks.

#### **Resolution 2024/170**

Moved: Raewyn Hessel

Seconded: Michael Thomas

That the Pleasant Point Community Board:

1. Note the update on the refreshed Timaru District Active Transport Strategy.
2. Note the Draft Timaru District Rural Trail Network Map and Draft Pleasant Point Active Transport Network Map and associated future projects.
3. Support the inclusion of the Draft Timaru District Rural Trail Network Map and Draft Pleasant Point Active Transport Network Map and associated future projects in the Timaru District Active Transport Strategy.
4. Identify the three highest priority future projects within, and connecting to, Pleasant Point township.

**Carried**

## **9.2 Reappointment of Community Board Representatives to Organisations**

The Legal Services Manager spoke to the report to confirm the position of the Pleasant Point Community board regarding the discharge of two members and to consider reappointment of another member to the Pleasant Point Promotions committee.

Discussion was had regarding the consideration of re appointing another member and the board agreed it was vital to maintain a non-voting liaison to ensure the longevity of the Talking Point and to keep the link of structured engagement between the board and the committee.

#### **Resolution 2024/171**

Moved: Raewyn Hessel  
Seconded: Michael Thomas

1. That the Pleasant Point Community Board revokes the 8 November 2022 appointment of the following non-voting liaison persons to the Pleasant Point Promotions Committee:
  - a. Raewyn Hessel
  - b. Ross Munro
2. Note that this will enable Raewyn Hessel and Ross Munro to join the Pleasant Point Promotions Committee in their private capacity.
3. That the Pleasant Point Community Board appoint Anna Lyon, as a non-voting liaison person to the Pleasant Point Promotions Committee.

**Carried**

## **10 Consideration of Urgent Business Items**

No items of urgent business were received.

## **11 Consideration of Minor Nature Matters**

No matters of a minor nature raised needed to be considered further.

## **12 Public Forum Issues Requiring Consideration**

Get to the Point – It was raised that the vision to elevate this event was great to see and to get as many groups involved as possible. The township need to really get behind this event. The board supports the group making an application to the Pleasant Point Community Board Targeted Rate Fund and will liaise with Rowan on the information Officers require to create the report for the next committee meeting if they wish to apply.

## **13 Exclusion of the Public**

### **Resolution 2024/172**

Moved: Raewyn Hessel  
Seconded: Ross Munro

That the public be excluded from the following parts of the proceedings of this meeting, namely,—

#### **14.1 Public Excluded Minutes of the Pleasant Point Community Board Meeting held on 2 July 2024**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
<p><b>14.1 - Public Excluded Minutes of the Pleasant Point Community Board Meeting held on 2 July 2024</b></p> <p><b>Matters dealt with in these minutes:</b></p> <p><b>14.1 - Public Excluded Minutes of the Pleasant Point Community Board Meeting held on 21 May 2024</b></p> <p><b>14.2 - Pleasant Point Community Rate: Application from Pleasant Point Climbing Club - Supporting Documentation</b></p>	<p>Section 48(1) of the Local Government Official Information and Meetings Act 1987.</p>	<p>The public excluded minutes of the meeting held on 2 July 2024 are considered confidential pursuant to the provisions of the LGOIMA Act of 1987.</p> <p>The specific provisions of the Act that relate to these minutes can be found in the open minutes of the meeting held on 2 July 2024.</p>
<b>Carried</b>		

#### **14 Public Excluded Reports**

##### **14.1 Public Excluded Minutes of the Pleasant Point Community Board Meeting held on 2 July 2024**

**14.1 Public Excluded Minutes of the Pleasant Point Community Board Meeting held on 21 May 2024**

**14.2 Pleasant Point Community Rate: Application from Pleasant Point Climbing Club - Supporting Documentation**

#### **15 Readmittance of the Public**

##### **Resolution 2024/173**

Moved: Raewyn Hessel

Seconded: Anna Lyon

That the meeting moves out of Closed Meeting into Open Meeting at 8.03PM.

**Carried**

**The Meeting closed at 8.03PM.**

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**Chairperson**