



MINUTES

Pleasant Point Community Board Meeting Tuesday, 11 February 2025

Ref: 1738723

**Minutes of Timaru District Council
Pleasant Point Community Board Meeting
Held in the Pleasant Point Town Hall
on Tuesday, 11 February 2025 at 7:00 pm**

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

In Attendance: Nicole Timney (Group Manager Property), Brendan Madley (Senior Policy Advisor), Meghan Taylor (Executive Operations Coordinator) - Minutes

1 Apologies

1.1 Apologies Received

Resolution 2025/194

Moved: Cllr Michelle Pye

Seconded: Ross Munro

That the apologies of Mayor Nigel Bowen, Cllr Allan Booth and Kathleen Wilkins be received and accepted.

Carried

2 Public Forum

There were no public forum items.

3 Identification of Items of Urgent Business

No items of urgent business were received.

4 Identification of Matters of a Minor Nature

4.1 Contents of Identification of Matters of a Minor Nature

- Manse Road Subdivision Lighting and Footpath extension
- Cemetery Seat & Tree
- Community Rubbish Bins
- Community Board Targeted Rate Funding
- Update regarding the upcoming Community Board Executive Committee Meeting

5 Declaration of Conflicts of Interest

No conflicts of interest were declared.

6 Chairperson's Report

6.1 Chairpersons Report Received

The chairperson has spoken to Heather Fifield regarding the mural which is taking shape on the swimming pool wall. There has been a great response with positive feedback on the Christmas Tree this year. The chairperson also gave a reminder to the Community board members to review the schedule of Council meetings, and send in apologies if you cannot attend.

Resolution 2025/195

Moved: Raewyn Hessel

Seconded: Clr Scott Shannon

That the Chairpersons Report be received.

Carried

7 Elected Member Update

7.1 Elected Member Update Received

Clr Michelle Pye gave the Elected Member Update to the Community Board.

- Council meeting to decide on the Stadium Project, Standing Committee meetings, Citizenship ceremonies and other committee meetings.
- LGNZ Conference and Rural and Provincial Sector meeting in Wellington which had some good sessions on Water reform and rates capping.
- Tour of the new organic facility at the Redruth Resource Centre.
- Workshops on Rates, Social Housing, and Roding.
- Launch of the Canterbury Climate Change Partnership Plan which is part of the mayoral forum which TDC have supported this both time and money. The main attraction of this combined plan is to work together and not duplicate work across Canterbury especially around gathering data.
- Audit and Risk meeting.
- Local Water Done Well Working Group meeting.
- Site visit to the Taiko dump.
- Council workshops, council meetings and committee meetings.
- Visit to the Community Garden

The focus for this year is our Annual Plan which is year 2 of the Long Term Plan where there is a chance to review what Council is doing. Along with this we have a rates review and Local Water Done well to mitigate. This week the District Plan hearings have resumed with some of the more controversial topics of culture values and Sites and Areas of Significance which I received a few call about over the Christmas break.

Resolution 2025/196

Moved: Clr Michelle Pye

Seconded: Anna Lyon

That the Elected Members report be received.

Carried

8 Confirmation of Minutes

8.1 Minutes of the Pleasant Point Community Board Meeting held on 12 November 2024

Resolution 2025/197

Moved: Cllr Michelle Pye

Seconded: Ross Munro

That the Minutes of the Pleasant Point Community Board Meeting held on 12 November 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 Actions Register Update

The purpose of this report is to provide the Pleasant Point Community Board with an update on the status of the action requests raised by Community Board Members at previous meetings.

Review of Lighting at Manse Road Subdivision

The Chairperson has received an update from the Land Transport Manager, this update is to be reflected on the register and the item is to remain on the action register.

Main Street Garden Bed Funding

It was agreed this action is not complete as no satisfactory solutions had been presented or consulted with the community board. This item is to remain on the action register, the Parks Manager and Land Transport Manager are to provide an update of options to the Community Board.

Cemetery Tree Removal

It was agreed that this is not a wide spread community issue and the tree will remain as is as the only solution is to cut it down and the seat will remain at its current location. The Parks Operation Officer is going to organise a tidy up along the fence line. This item can be removed from the register.

Resolution 2025/198

Moved: Cllr Michelle Pye

Seconded: Michael Thomas

That the Pleasant Point Community Board receives and notes the updates to the Actions Register.

Carried

9.2 Property Acquisition, Management and Disposal Policy consultation

The Senior Policy Advisor and Group Manager of Property spoke to the report to inform the Community Board about the Draft “Property Acquisition, Management and Disposal Policy”, and provide an opportunity for discussion and feedback from members on the draft policy.

Discussion was had regarding the Pleasant Point parcels of land that was presented at a prior meeting, review work has been undertaken on these and Council officers have been working through a myriad of complexities. The Group Manager of Property will present a report at the next community board meeting.

Resolution 2025/199

Moved: Raewyn Hessel

Seconded: Anna Lyon

That the Pleasant Point Community Board provide feedback to officers on the Draft “Property Acquisition, Management and Disposal Policy”.

Carried

10 Consideration of Urgent Business Items

There were no urgent business items requiring consideration.

11 Consideration of Minor Nature Matters**11.1 Manse Road Subdivision Lighting and Footpath extension**

This matter was discussed under item 9.1 - Actions register.

11.2 Cemetery Seat and Tree

This matter was discussed under item 9.1 – Actions register.

11.3 Community Rubbish Bins

It was raised that there are still no community rubbish bins at the park. The chairperson has asked the Parks Operation Officer to investigate signage options. Discussion was also had regarding the cost of alternative rubbish removal services.

11.4 Community Board Targeted Rate Funding

The chairperson updated the community board regarding the funding request from ‘Get to the Point’, more information is still required from the applicant. Discussion was had regarding the process and guidelines surrounding applications for targeted rate funding.

11.5 Update Regarding the upcoming Community Board Executive Committee Meeting

The Deputy Chairperson gave an overview of the upcoming Community Board Executive Committee Meeting they are attending. A report is tabled regarding ways to improve the synergy between Community Boards and Councils.

12 Public Forum Issues Requiring Consideration

There were no public forum items requiring consideration.

The Meeting closed at 7:53pm.

Minutes confirmed 18 March 2025.



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Raewyn Hessel
Chairperson