



# **Geraldine Community Board Meeting**

**Commencing at 7.30pm**

**on**

**6 March 2019**

**Geraldine Library/Service Centre**

**78 Talbot Street**

**Geraldine**

## **Timaru District Council**

**Notice is hereby given that a meeting of the Geraldine Community Board will be held in the meeting room, Geraldine Library/Service Centre, Talbot Street, Geraldine, on Wednesday 6 March, at 7.30pm.**

### **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**

# Geraldine Community Board

6 March 2019

## Agenda

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**Geraldine Community Board  
for the Meeting of 6 March 2019**

**Report for Agenda Item No 7**

**Prepared by Bede Carran  
Chief Executive**

**Confirmation of Minutes**

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Minutes of the January 2019 Geraldine Community Board meeting.

**Recommendation**

**That the minutes of the Geraldine Community Board meeting held on 23 January 2019, excluding the public excluded item, be confirmed as a true and correct record.**

## Timaru District Council

**Minutes of the Meeting of the Geraldine Community Board, held in the Meeting Room, Geraldine Library / Service Centre, Talbot Street, Geraldine on Wednesday 23 January 2019 at 7.30pm**

**Present** Wayne O'Donnell (Chairperson), Clr Kerry Stevens, Janene Adams, Jan Finlayson, Jennine Maguire

**Apologies** Proposed Janene Adams  
Seconded Jennine Maguire

"That the apologies from Clr Burt, Gavin Oliver and Jarrod Marsden be accepted."

Motion carried

**In Attendance** Property Manager (Matt Ambler) and Infrastructure Group Executive Assistant (Kate Walkinshaw)

### 1. Identification of Matters of a Minor Nature

The Board agreed to discuss the Geraldine Pavilion adjustments, the Toy Library and the Waihi Walkway updates as matters of a minor nature.

### 2. 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 Kowhai Stream meeting with Timaru District Council, Environment Canterbury and members of the Blandswood Residents Association, Geraldine Combined Sports regarding facility review and potential new management for Pavilion, Geraldine Vehicle Trust meeting, Go Geraldine meeting, Geraldine Vintage Car and Machinery Club meeting, discussions with Timaru District Council staff regarding Cox Street and numerous property discussions. A reminder was given about the upcoming three waters tour and workshop.

### 3. Confirmation of Minutes

Proposed Clr Kerry Stevens  
Seconded Jan Finlayson

"That the minutes of the Geraldine Community Board meeting held on 14 November 2018, excluding the public excluded item, be confirmed as a true and correct record."

Motion Carried

#### 4. **Peel Forest Proposed Reserve Land Exchange**

The Board considered a report by the Property Manager seeking the Community Board's approval in principle to the proposal put forward by Fire and Emergency New Zealand (FENZ) to relocate their activities to the reserve land adjoining their existing site on Peel Forest Road. This is seen as a requisite step to the public notification process as set out in the Reserves Act 1977.

Proposed Wayne O'Donnell  
Seconded Jan Finlayson

"That the Geraldine Community Board supports the process in principle, and recommends to the Policy and Development Committee that the statutory process be commenced, as set out in section 24A of the Reserves Act 1977 in order to change the designation of the parcel of land on Peel Forest Road to enable the site to be leased to FENZ."

Motion Carried

#### 5. **Consideration of Items of a Minor Nature**

##### **Geraldine Domain Pavilion**

The Property Manager provided an update from the meeting held late December 2018 on the management of the pavilion. The current management would like the bookings to be honoured when the new management takes over. The Board commented that the preferred outcome of the expressions of interests would be people with experience in managing a recreational centre and creating a community hub. There is to be a committee meeting on 7 February and the Board decided that the expression of interest period should run from approximately 14 February to 28 February. The Property Manager is to report back to the Board at the next meeting.

##### **Geraldine Toy Library**

The Property Manager gave an update on the Toy Library. Amanda Cox is happy with the proposal. There is to be a safety fence installed around the community garden to the door to keep visitors in check. The new system will be to book toys online and only pick up at the library. There will be an opportunity to lease carpark spaces which will result in income that can be used for maintenance.

##### **Waihi Walkway**

The Board requested an update on the Waihi walkway. Environment Canterbury will be making an inspection in February/March. The Memorandum of Understanding has expired which has resulted in some overgrown areas. The Property Manager provided an update on progress.

## 6. Board Members' Reports

The Board members reported on meetings they had attended and activities they had completed on behalf of the Board including attending the Christmas parade, End of Alliance Christmas event, Pavilion meeting, invited to go on recruitment board for a new policeman, meeting with Motif re Christmas lights, public art meeting and discussions, High Country Group Meeting, Cox Street meeting, met with Timaru District Council Parks and Recreation Manager regarding drainage of Geraldine Domain, Geraldine Combined Sports Open Day and meetings regarding multi-use turf and other proposed Geraldine Domain upgrades, site meeting with Blandswood residents, met with Geraldine Signs group, liaised with several local residents and Timaru District Council staff and Board members over various matters.

## 7. Exclusion of the Public

Proposed Janene Adams  
Seconded Jennine Maguire

"That the Board resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Confirmation of Minutes:  
• Thomas Hobson Trust Fund Applications Section 7(2)(f)(i)

Section 7(2)(f)(i)  
The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty."

To allow free and frank expression of opinions

Motion Carried

## 8. Readmittance of the public

Proposed Clr Kerry Stevens  
Seconded Janine Adams

"That the public be readmitted to the meeting."

Motion carried

The meeting concluded at 8.20pm.

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Chairperson

**Geraldine Community Board**  
**for the Meeting of 6 March 2019**

**Report for Agenda Item No 8**

**Prepared by Simon Davenport**  
**Transportation Team Leader**

**Geraldine Central Business District Street Trees**

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**Purpose of Report**

1. The purpose of this report is to update the Board on a recent assessment of street trees as part of the Geraldine Central Business District (CBD) refresh project and seek support for the proposed remedial works.

**Background**

2. The Geraldine Community Board and the Infrastructure Committee have both previously approved the following Geraldine CBD refresh projects for implementation:
  - Reset footpath tiles/pavers to address areas that are hazards
  - Litter bin design change
  - Bollards design change
  - Additional seating
  - Street Trees
  - Waihi Terrace Gateway
3. These approved Geraldine projects, to be funded from the CBD Refresh budget are valued between \$80,000 and \$135,000. The initial budget item allocations for the footpath tiles/pavers resetting and street trees amounts to \$30,000 in total.
4. The top ranked Geraldine CBD refresh project identified was to 'Reset footpath tiles/pavers to address areas that are hazards'.
5. Scoping and investigation across the CBD found that the worst paver areas were in fact surrounding the existing street trees. As a result it is proposed that the trees be treated appropriately and at the same time the hazardous paver areas around the trees also be addressed.
6. On 23 January 2019 each of the 31 CBD street trees was assessed for treatment by the Parks & Recreation Manager, Parks Liaison Officer, Land Transport Manager and Transportation Team Leader.







7. It is considered that as many of the existing trees as possible should remain, to retain streetscape that they valuably contribute towards. However, it was noted that most of the trees require canopy shaping to create as much sizing consistency as possible.
8. The main issue is tree roots causing pavers to lift and become tripping hazards. Although the trees were originally planted with root barriers some trees have had roots break out of these. It is considered that the paver tiles should be lifted and the problem tree roots be removed to restore a smooth footpath surface. This was then 'triallyed' at one site that was considered urgent and proved to be a successful treatment.
9. The assessment also identified that the metal grates could no longer be used at a number of trees, due to the position and size of the trees within the pits lifting these. It is proposed that those tree pit surfaces be treated with resin bound permeable paving.
10. There was one tree identified that had substantial sized roots protruding from the surface of its pit. To retain the health and integrity of that tree those roots can be retained by installing a low 'ornate' fence around the tree pit, to prevent pedestrians from coming into contact with the exposed roots. Here is an example of a tree pit fence:







11. In addition there has been a request to remove two street trees located on Talbot Street outside the new Barkers Development adjacent to the pedestrian crossing at Cox Street. The request to remove these trees has come from Michael Barker who has formally requested their removal to be considered by the Geraldine Community Board. This request was assessed by Council officers as part of the overall Geraldine Town Centre street tree review.

## Options

12. The assessment proposes the following treatment for each of the 31 Geraldine CBD Town Centre street trees:

Tree Location	Photo	Proposed Treatment
<p>1. Waihi Terrace Z Service Station</p>		<ul style="list-style-type: none"> <li>• Retain existing tree</li> <li>• Reset the tree pit grate</li> </ul>
<p>2. Peel Street - Running Duck</p>		<ul style="list-style-type: none"> <li>• Replace the existing sub-standard tree</li> <li>• Install ground cover plantings</li> </ul>
<p>3. Peel Street – AOK shop</p>		<ul style="list-style-type: none"> <li>• Replace the existing sub-standard tree</li> <li>• Reset the tree pit grate</li> </ul>
<p>4. Talbot Street - AOK shop corner</p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Reset the tree pit grate</li> </ul>


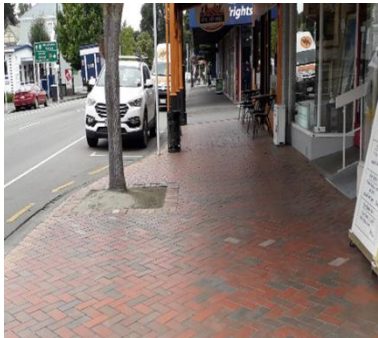

<p><b>5. Talbot Street- Property Brokers</b></p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Remove the existing paver band</li> <li>• Create a ground cover planted garden plot, larger than the existing tree pit area</li> </ul>
<p><b>6. Wilson Street - Hotel Corner</b></p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Remove the surface roots</li> <li>• Reset the surrounding pavers</li> <li>• Replace the existing grate surround with resin bound permeable paving</li> </ul>
<p><b>7 to 10. Wilson Street -Hotel Four</b></p>		<ul style="list-style-type: none"> <li>• Retain the four existing trees</li> <li>• Remove the surface roots</li> <li>• Reset the surrounding pavers</li> <li>• Replace the existing grate surrounds with resin bound permeable paving</li> </ul>
<p><b>11. Wilson Street - Hotel Driveway</b></p>		<ul style="list-style-type: none"> <li>• Remove the existing tree and tree pit – noting that there is extensive greenery at the adjacent Waihi River along with retained ‘Hotel Four’ trees creating an appropriate streetscape</li> <li>• Convert the existing tree pit area to sealed footpath</li> </ul>

<p><b>12. Wilson Street Gressons East</b></p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Remove the surrounding pavers</li> <li>• Remove the surface roots</li> <li>• Create a ground cover planted garden plot, larger than existing tree pit</li> </ul>
<p><b>13. Wilson Street Gressons West</b></p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Remove the surface roots</li> <li>• Reset the surrounding pavers</li> <li>• Install resin bound permeable paving</li> </ul>
<p><b>14. Wilson Street Westpac East</b></p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Remove the surface roots</li> <li>• Reset the surrounding pavers</li> <li>• Install resin bound permeable paving</li> </ul>
<p><b>15. Wilson Street Westpac West</b></p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Remove the surface roots</li> <li>• Reset the surrounding pavers</li> <li>• Install resin bound permeable paving</li> <li>• Replace a length of "heaved" kerb and channel</li> </ul>



<p><b>16. Talbot Street Westpac Corner</b></p>		<ul style="list-style-type: none"> <li>• Replace the existing sub-standard tree</li> <li>• Reset the tree pit grate</li> </ul>
<p><b>17. Talbot Street Westpac Door</b></p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Remove the surface roots</li> <li>• Install a tree pit grate</li> </ul>
<p><b>18. Talbot Street Village Green</b></p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Remove the surface roots</li> <li>• Reset the surrounding pavers</li> <li>• Reset the tree pit grate</li> </ul>
<p><b>19. Talbot Street Wishing Well</b></p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Remove the surface roots as appropriate</li> <li>• Reset the surrounding pavers</li> <li>• Install a fence around the tree pit</li> </ul>

<p><b>20. Talbot Street Kings Door</b></p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Remove the surface roots</li> <li>• Reset the surrounding pavers</li> <li>• Install resin bound permeable paving</li> </ul>
<p><b>21. Wilson Street Kings shop</b></p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Remove the surface roots</li> <li>• Reset the surrounding pavers</li> <li>• Reset the tree pit grate</li> </ul>
<p><b>22. Wilson Street Flowers Inc</b></p>		<ul style="list-style-type: none"> <li>• Replace the existing decayed tree</li> <li>• Reset the tree pit grate</li> </ul>
<p><b>23. Talbot Street Flowers Inc corner</b></p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Remove the surface roots</li> <li>• Reset the surrounding pavers</li> <li>• Replace the existing grate surround with resin bound permeable paving</li> </ul>

<p><b>24. Talbot Street Flowers Inc door</b></p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Remove the surface roots</li> <li>• Reset the surrounding pavers</li> <li>• Replace the existing grate surround with resin bound permeable paving</li> </ul>
<p><b>25. Talbot Street Papillon</b></p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Install resin bound permeable paving</li> <li>• Note that this tree had surface roots removed and the surrounding pavers reset on 28 January 2019, as a result of it being considered that a safety hazard existed that required immediate attention at that time. That work on the tree was not carried out at the appropriate time of the year. Therefore the tree condition will be monitored and assessed over the coming months and may need to be replaced in early winter.</li> </ul>
<p><b>26. Talbot Street Exchange</b></p>		<ul style="list-style-type: none"> <li>• Replace the existing oversized tree, noting that it has grown too large for the tree pit and its location</li> <li>• Reset the paver band and repair the surrounding footpath</li> <li>• Install resin bound permeable paving</li> </ul>



<p><b>27.</b> Talbot Street Harcourts</p>		<ul style="list-style-type: none"> <li>• Retain the existing tree</li> <li>• Remove the surface roots as appropriate</li> <li>• Reset the surrounding pavers</li> <li>• Relocate the adjacent seats to border the tree pit</li> </ul>
<p><b>28 &amp; 29.</b> Cox Street Subway</p>		<ul style="list-style-type: none"> <li>• Retain the existing trees</li> <li>• Remove the surface roots</li> <li>• Reset the surrounding pavers</li> <li>• Install resin bound permeable paving</li> </ul>
<p><b>30 &amp; 31.</b> Talbot Street Barkers</p>		<ul style="list-style-type: none"> <li>• Retain the existing trees</li> <li>• Limb the trees up</li> <li>• Remove the surface roots</li> <li>• Reset the surrounding pavers</li> <li>• Install resin bound permeable paving</li> </ul>

13. The Board need to consider the formal request from the Barkers property developer to remove the two trees on Talbot Street, at Cox Street outside the property.
14. Should the Board direct the removal of the two trees, the pit/plot sizes could readily be enlarged to become new low planted garden plots.
15. The cost of removal of the trees should be met by the applicant.

#### **Identification of Relevant Legislation, Council Policy and Plans**

16. Timaru District Long Term Plan 2018 - 2028
17. Timaru District Tree Policy



## Assessment of Significance

18. This matter is not deemed significant under the Council's Significance and Engagement Policy.

## Consultation

19. Council's Parks and Recreation staff were consulted on the future of the trees. The CBD property owners and occupiers, and public will be advised.

## Funding Implications

20. There is current funding for the Refresh items in the four District CBD areas: Timaru, Temuka, Geraldine and Pleasant Point.
21. The approved Geraldine projects to be funded from the CBD Refresh budget are between \$80,000 and \$135,000. The proposed tree and surrounding paver treatments will be funded from both CBD refresh and maintenance budgets.
22. The removal of the two trees at the pedestrian crossing on Talbot Street and remedial works are not currently funded. The costs would need to be paid by the applicant.

## Conclusion

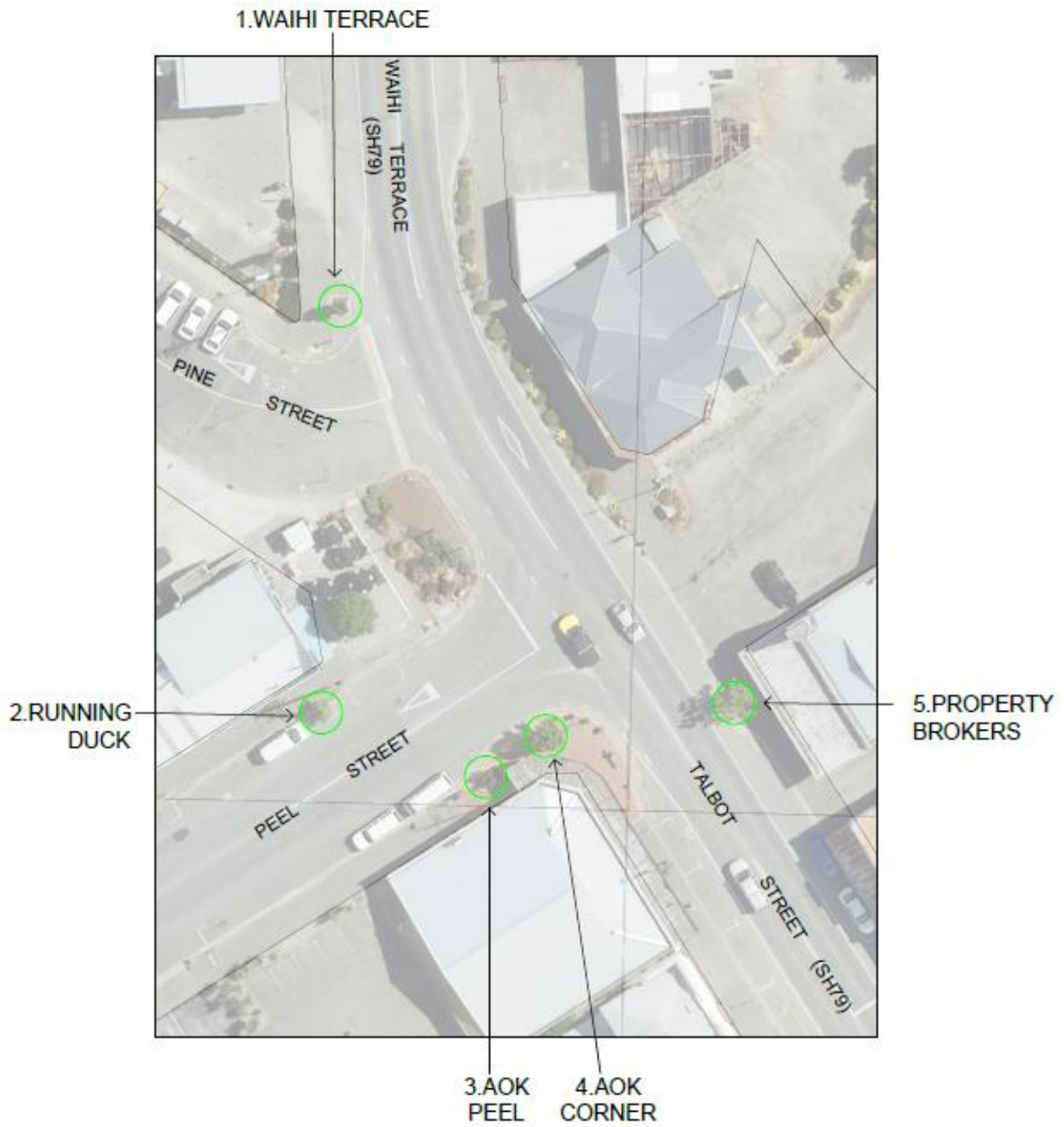
23. The Street trees have been jointly assessed by Council Parks and Land Transport Officers and appropriate treatment options considered. The prime objective was to maintain the current streetscape and retain as many trees as possible.
24. It was considered that tree roots could be trimmed and pavers reset to provide a uniform surface with no tripping hazards. Some trees will need to be removed and replaced as appropriate. In addition it is proposed that a permeable resin be used on some tree pits, where pedestrians are more likely to traverse close to a tree.

## Recommendations

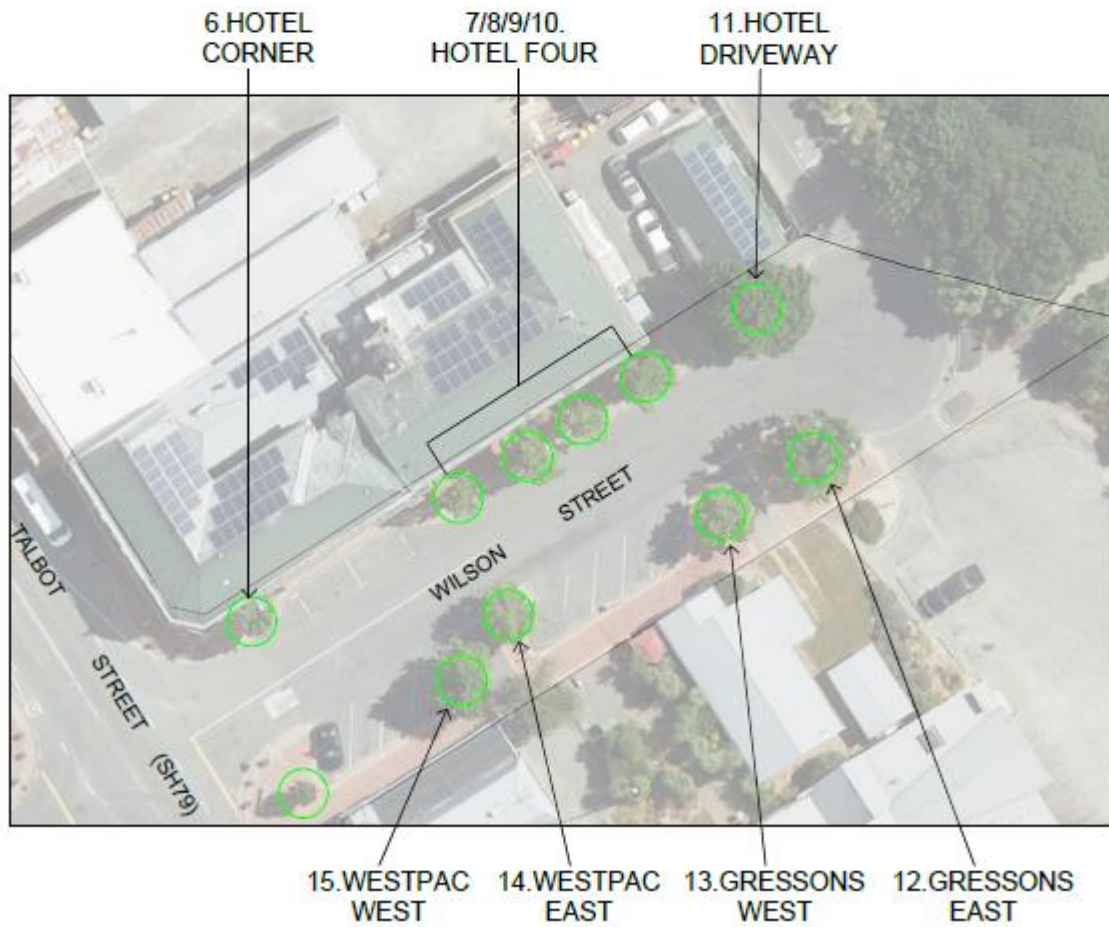
- a. **That the Geraldine Community Board approve the CBD street tree, and surrounding paver remedial works as detailed in this report.**
- b. **That the Geraldine Community Board consider the request from the Barkers property developer to remove the two street trees that flank the northern end of the pedestrian crossing on Talbot Street at Cox Street.**

Appendix 1

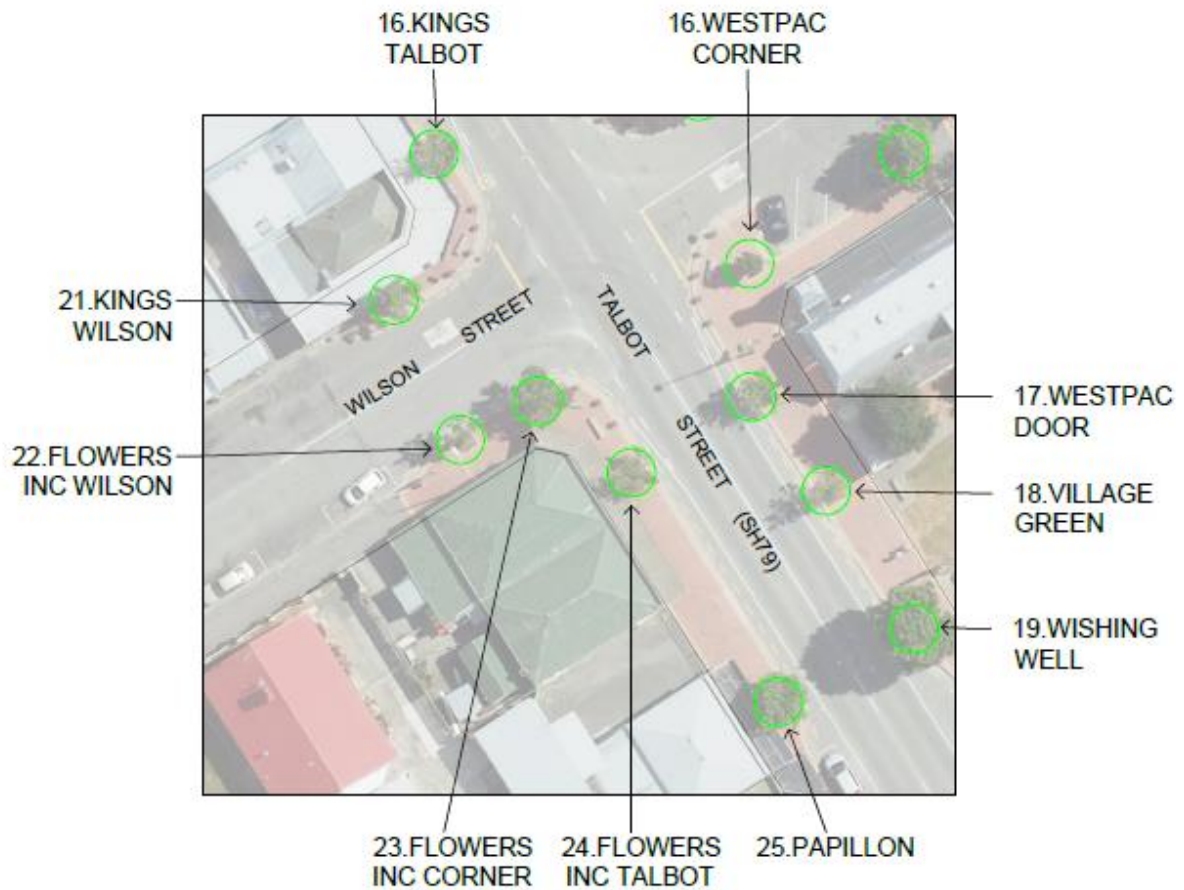
# GERALDINE CENTRAL BUSINESS DISTRICT STREET TREES



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# GERALDINE CENTRAL BUSINESS DISTRICT STREET TREES





**Geraldine Community Board**  
**for the Meeting of 6 March 2019**

**Report for Agenda Item No 9**

**Prepared by Simon Davenport**  
**Transportation Team Leader**

**Geraldine Central Business District Update**

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**Purpose of Report**

1. The purpose of this report is to update the Board with regards to the status of the Geraldine Central Business District (CBD) projects.

**Background**

2. The Geraldine Community Board and the Infrastructure Committee have previously approved a number of Geraldine CBD refresh projects.
3. The implementation of the projects is underway and planned as follows:

<b>Activities</b>		<b>Indicative Timeframes</b>	<b>Estimated Price (Excl GST)</b>
Reset Footpath tiles / pavers to address areas that are hazards	This item is associated with the street tree review. A report will be tabled at the February 2019 Board meeting.	April to June 2019	\$15,000
Litter bin design change	This project has not commenced to date. Town Centre theme to be determined as highlighted at Community Board meeting on 22 August 2018.	Theme by May 2019  Completion November 2019	\$25,000

Activities		Indicative Timeframes	Estimated Price (Excl GST)
Bollards design change	This project has not commenced to date. Town Centre theme to be determined as highlighted at Community Board meeting on 22 August 2018.	Theme by May 2019  Completion November 2019	\$25,000
Additional seating	Further scoping and investigation of this item has identified that there is not only a need for additional seating, but that that seating be backed benches instead of the bench seating that currently exists. Linkage to theme.	Design options March/April 2019  Completion October 2019	\$10,000
Street Trees	This item is associated with the tiles / pavers review. A report will be tabled at the February 2019 Board meeting.	April to June 2019	\$15,000
Waihi Terrace Gateway	This project has not commenced to date	Completion by January 2020	\$15,000

4. At the 22 August 2018 meeting the Board requested that a Land Transport Unit team member meet with Pauline Denzey to discuss her ideas for the CBD refresh and other related items.
5. Those ideas and items are herewith summarised:

#### Bollards

Re-purpose/re-use the existing bollards by way of removing the existing 'lids' and inserting containers for decorative planting. Also repaint the bollards and reposition some as appropriate. This would be a prudent use of the available funding and not require new themed bollards to be produced.

Comment: The existing bollards could easily be modified in this respect and some that are regularly being hit by motorists should be relocated accordingly. This will be included in the refresh programme.

### Seating

Refurbish/repaint the existing bench seating and relocate some units as appropriate. Also replace (some bench seating) and/or introduce new 'backed' seats.

Comment: It is noted that all existing seating is a bench style and that it should be complimented with backed seating. This will be included in the refresh programme.

### Frames

Repurpose the three ornate frames with signage for the businesses on the side streets and also with wayfinding signage for the toilets, river walk and Kennedy Park; in the case of the Wilson Street cul-de-sac frame.

It was indicated that this approach would reduce the amount of sandwich board type sign clutter on the footpaths.

Comment: The existing frames could readily be modified to be repurposed as signage support. This will be included in the refresh programme.

### Cycle stands

Replace the existing cycle stands with new stylised units, to match the theme of the existing other street furniture.

Comment: The existing standard style cycle stands could readily be replaced with stands that match the other street furniture. This will be included in the refresh programme.

### Bins

Redesign, or replace the existing litter bins.

Comment: It is proposed that the three bin system be introduced into the Town Centre to replace the existing litter bin system. This will be included in the refresh programme.

### Building frontages

Clean, repair and maintain the building and shop frontages. Including the windows, windowsills, verandahs, verandah poles, painting etc.

Comment: This item will be referred to others for consideration and attention.



### Business signage

Suggested to take the form of themed and uniform frames for individual business signage to be inserted into to reduce the clutter of existing sandwich board signs on the footpath.

Comment: This item will be referred to others for consideration and attention.

### Amenity lighting

Suggested to be placed in trees and pavement areas.

6. Geraldine Town Centre items that are related to the Refresh are detailed as follows for the Board's information:
  - Pine Street – A controlled access median gap was constructed during 2018 to enable large vehicles through access from time to time
  - Pine Street – Renewal and upgrading of the south side footpath and accessway aprons is planned
  - Berry Barn corner – A review of the Bus Stop/Coach parking is planned for this location
  - Dog 'parking' hooks, similar to those that exist outside the FreshChoice Supermarket are planned to be installed at six other Town Centre locations
  - Cox Street – A crossing point for pedestrians is proposed at the Cox Street gateway to link the Cox Street off-street carpark area with the public toilets. Noting that the facility would also provide for camp ground and Domain users as well as the general public.
  - Campervan parking – Investigations into the provision of campervan/house bus/car and trailer parking has identified that the Cox Street off-street carpark area could be developed and used.

### **Identification of Relevant Legislation, Council Policy and Plans**

7. Timaru District Long Term Plan 2018 - 2028

### **Assessment of Significance**

8. This matter is not deemed significant under the Council's Significance and Engagement Policy.

### **Consultation**

9. Consultation was undertaken as part of the Town Centre refresh projects identification.

### **Funding Implications**

10. There is current funding for the Refresh items in the four District CBD/Town Centre areas: Timaru, Temuka, Geraldine and Pleasant Point.
11. The approved Geraldine projects to be funded from the CBD Refresh budget are between \$80,000 and \$135,000.

### **Conclusion**

12. Along with the related Geraldine CBD projects, the refresh items are continuing to be developed and implemented.

### **Recommendation**

**That the report be received and noted.**

**Geraldine Community Board**  
**for the Meeting of 6 March 2019**

**Report for Agenda Item No 10**

**Prepared by Stephen Halliwell**  
**Acting Group Manager Commercial and Strategy**

**David Codyre**  
**Chief Financial Officer**

**Mark Low**  
**Strategy and Corporate Planning Manager**

**Proposed Budget and Annual Plan for the Period 1 July 2019 to 30 June 2020**

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**Purpose of Report**

1. The purpose of this report is to provide an opportunity for the Community Board to feedback to the Council on the proposed budget.

**Background**

2. The purpose of an annual plan is to contain the proposed annual budget and funding impact statement and to advise any variations from the Long Term Plan (LTP).
3. The Council is required to prepare an Annual Plan for the 2019/20 year. This is founded on year two of the 2018-2028 LTP which was adopted by the Council in June 2018.

**Proposed Annual Plan 2019/20 Overview**

4. This budget is based on the LTP adopted in June 2018 which forecasted a 7.5% overall rates increase.
5. The Council has advised that it expects minimal changes to the LTP. It considered the LTP process robust and that it had received excellent community engagement. As a consequence the Council is not expecting to consult generally and will consider whether consultation may be required on some items.
6. The draft budget proposals contained in this report have not yet been considered by the Council.

## Major Projects - District

7. Projects above \$500,000 budgeted in 2019/20 in the LTP:

Project	LTP Budget 2019/20 \$m
Cemetery Replacement	2.0
Theatre Royal Renewal	6.2
Waste Minimisation – All Projects	1.0
Water – Renewal	1.2
Water – Fixed Plant & Equipment	0.8
Water – Pareora Pipeline	10.2
Subsidised Rooding Renewals	9.5
Seal Widening	0.9

## Board Area Projects

8. Projects within the Board area which may be of interest to the Board and local community are:

Project	LTP Budget 2019/20	Proposed Budget 2019/20	Variance & Explanation
Community Board Remuneration Pool	\$86,000	\$95,000	Approved change from Remuneration Authority
Talbot Street Sewer Siphon Upgrade	\$0	\$650,000	Carried forward from 2018/19 budget, to reduce incidence of sewer overflows on Talbot Street
Geraldine-Winchester/Coach/Tiplady Intersection Upgrade	\$0	\$2,000,000	This is a white page item, but has been supported by NZTA for 75% financial assistance and identified as a Canterbury Region priority
Geraldine Christmas Decorations	\$5,000	\$5,000	Additional street Christmas decorations

<b>Project</b>	<b>LTP Budget 2019/20</b>	<b>Proposed Budget 2019/20</b>	<b>Variance &amp; Explanation</b>
Footpath Renewals	\$30,000	\$55,000	Increase due to footpaths now eligible for NZTA financial assistance
New Footpaths	\$41,000	\$53,000	Increase due to footpaths now eligible for NZTA financial assistance

### **Rates**

9. The Uniform Community Board rate is proposed to be unchanged at \$3.00 per rating unit.
10. All other rates are expected to be within the LTP financial strategy limits.

### **Fees and Charges (Distributed Separately)**

11. The draft Fees and Charges schedule (yet to be considered by the Council), showing changes is distributed separately as Appendix A. There are no significant fee changes proposed.

### **2019/20 Annual Plan Approach**

12. The pre-draft budget is based on delivering the service levels adopted in the LTP 2018-28.
13. Additional to the LTP budget the following matters will be considered by the Council on 18 March 2019 for a decision:
  - a. Temuka Pool upgrade \$125,000 p.a. for 4 years.
  - b. Pareora Dam safety works \$125,000 p.a. for 4 years.
  - c. Additional Parks funding \$250,000.
  - d. Highfield Golf Course - Fit for Future Use Plan \$225,000.
  - e. Timaru Digital Entrance Sign \$200,000.
  - f. Timaru public transport on demand service contribution to Environment Canterbury (ECAN) \$150,000.

## Timetable

14. The Annual Plan timetable has been prepared to allow for the possibility of formal consultation (if required).

4-6 March	Budget meetings of Community Boards.
18-19 March	Council meets to consider Budget and proposed Annual Plan.
2 April	Council adopts Consultation Document (if required).
11 April	Consultation Opens (if required).
13 May	Consultation Closes (if required).
27 May	Council consideration of any feedback received (if required).
25 June	Council meeting to adopt Annual Plan and Rates Resolution.

If formal consultation is not required, an information brochure on the Annual Plan will be distributed district-wide using the same timeframe outlined above.

## Consultation

15. Timaru District Council's Acting Group Manager Commercial and Strategy (Stephen Halliwell) or Chief Financial Officer (David Codyre) will be in attendance at the Geraldine Community Board meeting.

## Conclusion

16. The pre-draft budget is consistent with the LTP. Target consultation may be required.

## Recommendations

### That the Geraldine Community Board:

- a **Receives the report.**
- b **Makes recommendations to the Council on the Annual Plan and Budget matters affecting the Board area.**