



# AGENDA

## Temuka Community Board Meeting Monday, 16 November 2020

**Date** Monday, 16 November 2020

**Time** 5pm

**Location** Temuka Library/Service Centre  
King Street  
Temuka

**File Reference** 1388384

## **Temuka Community Board**

**Notice is hereby given that a meeting of the Temuka Community Board will be held in the Temuka Library/Service Centre, King Street, Temuka, on Monday 16 November 2020, at 5pm.**

### **Temuka Community Board Members**

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

### **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**

## Order Of Business

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	- Ian Jackson - Road Management, Speed & Trucks on Wood Street	
	- Wayne O'Donnell - Geraldine Community Board	
<b>3</b>	<b>Identification of Items of Urgent Business.....</b>	<b>5</b>
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<b>5</b>	<b>Declaration of Conflicts of Interest .....</b>	<b>5</b>
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- 1 Apologies**
- 2 Public Forum**
- 3 Identification of Items of Urgent Business**
- 4 Identification of Matters of a Minor Nature**
- 5 Declaration of Conflicts of Interest**
- 6 Chairperson's Report**

## **7 Confirmation of Minutes**

### **7.1 Minutes of the Temuka Community Board Meeting held on 5 October 2020**

**Author:** Jo Doyle, Governance Advisor

#### **Recommendation**

That the Minutes of the Temuka Community Board Meeting held on 5 October 2020 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

#### **Attachments**

- 1. Minutes of the Temuka Community Board Meeting held on 5 October 2020**



# MINUTES

## Temuka Community Board Meeting Monday, 5 October 2020

Ref: 1388384

**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
<p><b>13.1 - Public Excluded Minutes of the Temuka Community Board Meeting held on 17 August 2020</b></p>	<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.**

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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 Temuka Community Board**

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



19 October 2020

Dear Temuka 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](mailto:ride@bikeparksc.nz)

Vicki Gould  
SC Bike Skills Park Committee Funding & Media  
[media@bikeparksc.nz](mailto:media@bikeparksc.nz)

## 8.2 Thomas Hobson Trust Fund Accounts

**Author:** Grant Hamel, Customer Services Manager

**Authoriser:** Symon Leggett, Group Manager People and Digital

### Recommendation

That the information be received and noted.

### Purpose of Report

- 1 To inform the Temuka Community Board of the funds available for distribution.

### Assessment of Significance

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

### Discussion

- 3 The Thomas Hobson Trust was established under the will of the late Thomas Hobson for the purpose of providing grants to organisations within the district of the former Geraldine County.
- 4 Funds available for the Thomas Hobson Trust 2020 are:  
Temuka Account: \$25,000.00  
Geraldine Account: \$30,000.00
- 5 The Thomas Hobson Trust financial accounts for year ending 30 June 2020 and Public Trust Investment Service Diversified Funds Disclosure Statement are attached for your information.

### Attachments

1. **Thomas Hobson Trust Accounts as at 30 June 2020** [!\[\]\(91353dea0600335a09362f69ea4eac2b\_img.jpg\) !\[\]\(8ac20398c2287d97d8335789f07d6827\_img.jpg\)](#)
2. **Thomas Hobson Public Trust Diversified Funds Disclosure Statement 1 July 2020** [!\[\]\(daca9a4d00e9f19f8f336b2402f4e0ae\_img.jpg\) !\[\]\(45520d641a7f77c65284f8c2646200ab\_img.jpg\)](#)

**THOMAS HOBSON CHARITABLE TRUST**

CLI00005919

**Performance Report****1 July 2019 to 30 June 2020**

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## THOMAS HOBSON CHARITABLE TRUST

CLI00005919

### Entity Information 1 July 2019 to 30 June 2020

<b>Legal Name of Trust:</b>	THOMAS HOBSON CHARITABLE TRUST
<b>Type of Trust:</b>	Trust - Charitable
<b>Registration Number:</b>	CC28330
<b>Trust's Purpose:</b>	The Charitable Trust was set up to pay an income in perpetuity for the purposes as outlined in the Will.
<b>Trust Structure:</b>	Public Trust administers the Charitable Trust as Trustee. Grants are made annually via distributions of income from the Trust to organisations within the funding region. The Grant round is co-ordinated by the Timaru District Council.
<b>Main Source of Cash and Resources:</b>	The main sources of the entity's resources are the capital residue left to the Charitable Trust by the deceased or settlor. The capital is made up of a number of rural properties, and investments in the Public Trust Investment Service - Balanced Fund. There is a small amount of Capital held in the common fund, to cover Capital Expenditure.
<b>Main Method Used to Raise Funds:</b>	N/A
<b>Reliance on Volunteers and Donated Goods or Services:</b>	
<b>Additional Information:</b>	

## THOMAS HOBSON CHARITABLE TRUST

CLI00005919

### Statement of Service Performance 1 July 2019 to 30 June 2020

<b>Trust's Outcomes for the year:</b>	Paid income as directed for the charitable purposes in the Will.
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**Current                  Previous**

<b>Trust's Outputs:</b>		
Victim Support South Canterbury	1,281	
Road Safety Education Ltd	834	
Geraldine Combined Sports	19,500	
Geraldine Scout Group	4,000	
Hilton Hall Committee	5,000	
The Parenting Place	2,000	1,616
Geraldine Primary School – Board of Trustees	4,000	5,000
Temuka Historical Society		10,000
Geraldine Community Bus Service		10,000
South Canterbury Hospice		2,000
Plunket – Mid-South Canterbury		2,000
Geraldine District Promotions Association Incorporated		3,000
Geraldine Vintage Car and Machinery Club Incorporated		950
Geraldine Cycling Without Age Trust		4,000
Geraldine Community Resource Centre Trust		3,888
	<b>36,615</b>	<b>42,454</b>

<b>Additional Output Measures:</b>	
<b>Additional Information:</b>	

**Financial Information Compilation Report  
1 July 2019 to 30 June 2020****Scope**

Public Trust has compiled the financial statements based on the information provided and in accordance with the Service Engagement Standard No.2 (SES-2): Compilation of Financial Statements. The financial statements are simple format-cash reports and have been prepared in accordance with the accounting policies described in the notes attached.

**Responsibilities**

The Trustees are responsible for the information contained in the financial statements and have determined that reporting on a simple format-cash basis is appropriate for the intended users of the financial statements. The intended users are the beneficiaries and Charities Services. The simple format financial report is prepared only for their benefit. Public Trust does not accept responsibility to any other person for the contents of the financial statements.

**Independence**

Public Trust is not independent of the Charitable Trust because it acts as trustee for the Trust.

**Disclaimer of Liabilities**

Public Trust has prepared the financial report based on the information provided to it and covers the time period stated above.

The compilation is limited primarily to the collection, classification and summarisation of financial information. These special purpose financial statements have not been independently audited or reviewed but they have been prepared according to Public Trust's accounting processes, internal control framework and accounting policies.

**Prepared by Public Trust and Authorised for Issue:**

Authorised Signatory for Public Trust

Signature

 EMILY IRWIN  
RURAL PROPERTIES ADVISOR  
PUBLIC TRUST

Date

19 October 2020

For more information on how to read this statement, please visit <http://www.publictrust.co.nz/more-information> or contact us on 0800 371 471

Thomas Hobson Charitable Trust

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**Statement of Receipts and Payments**  
**1 July 2019 to 30 June 2020**

	Notes	Current	Previous
<b>Operating Receipts</b>			
Donations/fundraising/other similar receipts		-	-
Fees, Subs & other receipts from members		-	-
Receipts from Providing Goods & Services		82,849	48,409
Interest/dividends/investment receipts		586	1,010
Other Operating Receipts		-	-
Total Operating Receipts		<u>83,435</u>	<u>49,419</u>
<b>Operating Payments</b>			
Payments relating to Public fundraising		-	-
Volunteer and employee related payments		-	-
Payments - providing goods & services		4,741	4,993
Grants and donations paid		36,615	42,454
Other operating payments		-	-
Public Trust Charges		15,465	10,245
Total Operating Payments		<u>56,821</u>	<u>57,692</u>
<b>Operating Surplus or (Deficit)</b>		<b>26,614</b>	<b>(8,272)</b>
<b>Capital Receipts</b>			
Receipts from the Sale of Resources		-	-
Receipts from borrowings		-	-
Total Capital Receipts		<u>-</u>	<u>-</u>
<b>Capital Payments</b>			
Purchases of Resources		-	50,000
Repayments of borrowings		-	-
Total Capital Payments		<u>-</u>	<u>50,000</u>
Net change in Debtors		-	-
Net change in Creditors		4,713	(162)
Increase/(Decrease) in Bank Accts & Cash		<u>31,329</u>	<u>(58,434)</u>
Bank Accts & cash-beginning of the fiscal year		94,971	153,405
<b>Bank Accts &amp; Cash- End of the Fiscal Year</b>		<b>126,300</b>	<b>94,971</b>
<b>Represented by</b>			
Operating Accounts		126,300	94,971

**Thomas Hobson Charitable Trust**

**5**

<b>Total Bank Accts &amp; Cash-End of the Fiscal Year</b>	<u>126,300</u>	<u>94,971</u>
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Thomas Hobson Charitable Trust

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**Statement of Resources and Commitments  
as at 30 June 2020**

	Notes	Current	Previous
<b>Schedule of Resources:</b>			
Bank Accounts and Cash		126,300	94,971
<b>Money Held on Behalf of Others</b>			
<b>Money Owed to the Entity</b>			
<b>Other Resources</b>			
Land & Property		2,015,000	2,015,000
Managed Funds		93,569	91,865
<b>Total Resources</b>		2,234,868	2,201,836
<b>Schedule of Commitments:</b>			
<b>Money Payable by the Entity</b>			
Accounts Payable		4,760	47
Total Schedule of Commitments		4,760	47
<b>Equity</b>			
Retained Operating Surplus/(Deficit)		26,614	(7,772)
Capital Share of Surplus/(Deficit)		(584)	
Income Share of Surplus/(Deficit)		27,198	(7,772)
Retained Income from Previous Years		75,913	83,685
Transfer to/(from) Income		-	-
<b>Total Retained Income</b>		103,111	75,913
Capital Equity		2,126,997	2,125,876
<b>Total Trust Equity</b>		2,230,108	2,201,879

Thomas Hobson Charitable Trust

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**Statement of Resources and Commitments  
as at 30 June 2020**

**Current      Previous**

<b>Grants or Donations with Conditions Attached (where conditions not fully met at balance date):</b>		
<b>Resources Used as Security for Borrowings:</b>		

**Notes to the Performance Report  
1 July 2019 to 30 June 2020****Note 1: Accounting Policies****Basis of Preparation**

The Charitable Trust is permitted by law to apply PBE SFR-C (NFP) Public Benefit Simple Format Reporting - Cash (Not-for-Profit) and has elected to do so. All transactions are reported in the Statement of Receipts and Payments and related Notes to the Performance Report on a cash basis.

**Changes in Accounting Policies**

There have been no changes in accounting policy. The accounting policies adopted are consistent with those of the previous year.

**Taxation**

The Trust is registered with Charities Services and as such is exempt from New Zealand income tax.

**Foreign Currency**

Foreign Currency transactions are converted to New Zealand dollars at the exchange rate prevailing on the day of each transaction. Amounts held in foreign currency at balance date are translated at the exchange rate at that day. Gains or losses in foreign exchange will be shown in the Statement of Receipts and Payments.

**Resources**

Fixed assets such as property, plant and equipment are initially recorded at cost and retained at cost unless otherwise stated. Land and buildings are subsequently revalued on a 3 yearly cyclical basis to the current rating valuation. These assets are not depreciated.

Investments are stated at cost unless otherwise stated. Listed investments and Public Trust Investment Funds are stated at current market value.

**Contingent Commitments**

At balance date any known contingent commitments are detailed in the Notes section of the Report.

**Goods and Services Tax**

The Trust is not registered for GST. Therefore, amounts recorded in the Performance Report are inclusive of GST.

These notes have not been audited or reviewed and are to be read subject to the compilation report on page 3 of this report.



**Notes to the Performance Report  
1 July 2019 to 30 June 2020**

<b>Note 4: Correction of Errors:</b>	
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<b>Note 5: Related Party Transactions:</b>		Public Trust is the Trustee of the Trust. Public Trust fees are detailed in the Statement of Receipts and Payments.			
Description of Relationship	Description of Transaction (cash or amount in kind)	Current Transactions	Previous Transactions	Current Outstanding	Previous Outstanding
Public Trust	Fees	15,367	10,245	(0)	

<b>Note 6: Events After the Balance Date:</b>	There were no events that have occurred after the balance date that would have a significant impact on the Performance Report. (Previous period - Nil)	
Nature of the Event	Estimated Amount	How, if at all, the event is likely to affect the continuing viability of the Trust

<b>Note 7: Additional Notes:</b>	
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# Public Trust Investment Service: Diversified Funds, Disclosure Statement

1 July 2020



This disclosure statement provides information to beneficiaries about how Estate or Trust monies are invested into certain Public Trust managed funds detailed in this disclosure statement.

This is a disclosure statement for the purposes of the Public Trust Act 2001 and the Public Trust Regulations 2002 only and as a result is not an investment statement and does not constitute an offer of securities to the public under the Securities Act 1978. References to 'Investor' below are references to the trustee(s) of the Trust or Estate of which you are a beneficiary.

### What is this document?

This is important information about the Public Trust Investment Service Diversified Funds.

### What are the Public Trust Investment Service Diversified Funds?

The Public Trust Investment Service Diversified Funds are a collective investment scheme where investors' money is pooled with other investors' money and invested in various investments. Public Trust will charge a fee for this. The returns you receive depend on Public Trust's investment decisions and the performance of the investments. The value of these investments may go up or down. The types of investments and the fees you will be charged are described in this disclosure statement.

### What is your money invested in?

There are seven options offered in the Public Trust Investment Service Diversified Funds. They are:

- Cash Fund
- Defensive Fund
- Conservative Portfolio
- Moderate Portfolio
- Balanced Fund
- Balanced Growth Portfolio
- Growth Fund

### Who manages the Public Trust Investment Service Diversified Funds?

The manager of the Public Trust Investment Service Diversified Funds is Public Trust. See page 5 'Who is involved?' for further information.

### Public Trust's investment beliefs and strategy

Public Trust has been managing money for over 140 years and as at the date of this Information Statement manages funds of over \$1 billion. The Diversified Funds Service is used by Public Trust where it is acting in a fiduciary capacity. Consequently the investment programme may be characterised as prudent so as to meet obligations under the Trustee Act.


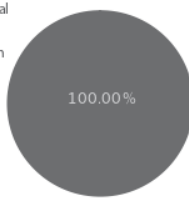

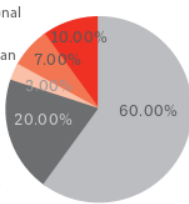

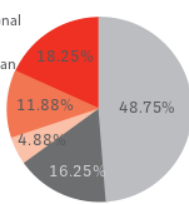
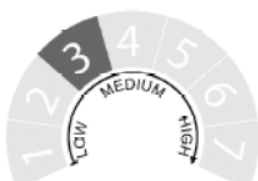
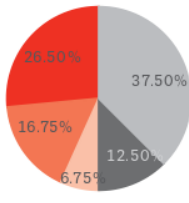
Within the overall investment programme a key investment belief is that, the main stream investment markets in which the Diversified Funds invest are competitive and dynamic, with active returns very difficult to find and constantly changing source.

Therefore, the investment strategy we employ is a market capitalisation indexed strategy i.e. investing in accordance with the composition of the relevant benchmark for each asset class. The key benefits of this strategy are; that it provides reliable returns relative to the performance of the underlying market, is able to be implemented at a significantly lower cost than more active strategies that attempt to outperform the market and is simple to understand.


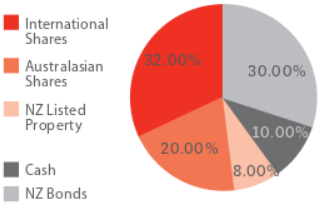

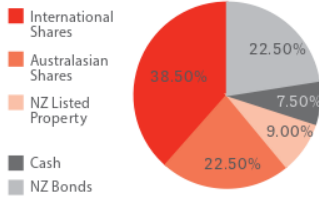

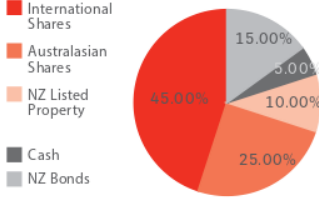
### The benefits of investing in the Funds

In each Fund, investors' money is pooled together with that of other investors and invested by Public Trust in accordance with the investment purpose and investment strategy of each Fund. This enables investors to have their money professionally managed and to gain access to a wider range of investment opportunities than is likely to be available to an individual investor.

**Description of the investment options**

Option	Investment purpose and investment strategy	Target investment mix
<p><b>Cash Fund</b></p>  <p><b>Risk Indicator</b></p>	<p><b>Investment purpose</b> To provide investors with low risk returns consistent with short-term wholesale bank deposits.</p> <p><b>Investment strategy</b> Uses an index investment management style to invest 100% in income assets (short-term bank deposits and short-term fixed interest securities issued by New Zealand corporates).</p>	<p><b>Target investment mix</b></p>  <p>100.00%</p> <p>ASSETS</p> <p>GROWTH 0% INCOME 100%</p>
<p><b>Defensive Fund</b></p>  <p><b>Risk Indicator</b></p>	<p><b>Investment purpose</b> To provide investors with stable returns, low capital growth and low risk over the medium-term.</p> <p><b>Investment strategy</b> Uses an index investment management style to invest 80% in diversified income assets (cash and bonds) and 20% in diversified growth assets (shares and listed property).</p>	<p><b>Target investment mix</b></p>  <p>ASSETS</p> <p>GROWTH 20% INCOME 80%</p>
<p><b>Conservative Portfolio</b></p>  <p><b>Risk Indicator</b></p>	<p><b>Investment purpose</b> To provide investors with stable returns, some capital growth and low to medium risk over the medium-term.</p> <p><b>Investment strategy</b> Invests 62.5% in the Defensive Fund and 37.5% in the Balanced Fund.</p>	<p><b>Target investment mix</b></p>  <p>ASSETS</p> <p>GROWTH 35% INCOME 65%</p>
<p><b>Moderate Portfolio</b></p>  <p><b>Risk Indicator</b></p>	<p><b>Investment purpose</b> To provide investors with moderate capital growth with moderate risk over the medium-term.</p> <p><b>Investment strategy</b> Invests 25% in the Defensive Fund and 75% in the Balanced Fund.</p>	<p><b>Target investment mix</b></p>  <p>ASSETS</p> <p>GROWTH 50% INCOME 50%</p>

**Description of the investment options**

Option	Investment purpose and investment strategy	Target investment mix
<p><b>Balanced Fund</b></p>  <p><b>Risk Indicator</b></p>	<p><b>Investment purpose</b> To provide investors with long-term capital growth with medium levels of risk.</p> <p><b>Investment strategy</b> Uses an enhanced-index investment management style to invest 60% in diversified growth assets (shares and listed property) and 40% in diversified income assets (cash and bonds).</p>	<p><b>Target investment mix</b></p>  <p><b>ASSETS</b> GROWTH 60% INCOME 40%</p>
<p><b>Balanced Growth Portfolio</b></p>  <p><b>Risk Indicator</b></p>	<p><b>Investment purpose</b> To provide investors with significant long-term capital growth with medium to high levels of risk.</p> <p><b>Investment strategy</b> Invests 50% in the Balanced Fund and 50% in the Growth Fund.</p>	<p><b>Target investment mix</b></p>  <p><b>ASSETS</b> GROWTH 70% INCOME 30%</p>
<p><b>Growth Fund</b></p>  <p><b>Risk Indicator</b></p>	<p><b>Investment purpose</b> To provide investors with high long-term capital growth.</p> <p><b>Investment strategy</b> Uses an index investment management style to invest 80% in diversified growth assets (shares and listed property) and 20% in diversified income assets (cash and bonds).</p>	<p><b>Target investment mix</b></p>  <p><b>ASSETS</b> GROWTH 80% INCOME 20%</p>

**Important note**

No particular rate of return is promised. None of Public Trust, the Government of New Zealand or any other person guarantees the repayment of any investment in the Funds, the performance of the Funds or any particular rate of return.

**What are the fees?**

You will be charged fees for investing in the Public Trust Investment Service Diversified Funds. Fees are deducted from your investment, and will reduce your returns. If Public Trust invests in other funds, those funds may charge fees also. The total fees you pay are made up of three main types of fees:

- Public Trust management fee. This fee is expressed below as a percentage of your balance each year.
- Third party management fee. This fee is expressed below as a percentage of your balance each year.
- Entry/exit spread. These are one-off fees charged for investing or withdrawing from a Fund.

**Management fee and third party management fee**

<b>Option</b>	<b>Public Trust management fee</b>	<b>Third party management fee</b>
<b>Cash Fund</b>	0.40%	Nil
<b>Defensive Fund</b>	1.05%	0.02%
<b>Conservative Portfolio</b>	1.11%	0.03%
<b>Moderate Portfolio</b>	1.16%	0.04%
<b>Balanced Fund</b>	1.20%	0.05%
<b>Balanced Growth Portfolio</b>	1.20%	0.06%
<b>Growth Fund</b>	1.25%	0.08%

Third party management fees are calculated on the value of each Fund's investment in funds offered by the sub-contracted investment manager appointed to manage international shares. These fees are calculated and deducted daily from the third party funds in which these Funds invest.

**Management fee rebate**

Accounts with larger amounts invested qualify for a rebate of part of Public Trust's management fee, as outlined in the table below:

<b>Amount Invested</b>	<b>Rebate</b>
On the first \$500,000	0.00%
On the next \$500,000	0.40%
On the next \$1,000,000 plus	0.80%

The rebates are calculated daily and applied quarterly to your account held with Public Trust.

**Entry/exit spread**

Transaction costs are incurred by a Fund when buying and selling investments. In order to help the Funds recover these expenses when investors enter or exit the Funds, an adjustment is made to the calculation of the

Funds' entry and exit unit prices. This is known as an entry/exit spread. The entry/exit spread applicable to each investment option is outlined in the table below.

<b>Option</b>	<b>Application price plus:</b>	<b>Withdrawal price less:</b>
<b>Cash Fund</b>	Nil	Nil
<b>Defensive Fund</b>	0.13%	0.13%
<b>Conservative Portfolio</b>	0.18%	0.18%
<b>Moderate Portfolio</b>	0.23%	0.23%
<b>Balanced Fund</b>	0.26%	0.26%
<b>Balanced Growth Portfolio</b>	0.29%	0.29%
<b>Growth Fund</b>	0.32%	0.32%

The Fee is not charged in the Fund itself, but is based on the buy / sell spread of the wholesale funds in which it invests.

As transaction costs may change, the entry/exit spread may also change without prior notice. The income earned by the entry/exit spread goes towards the Fund's transaction costs and is not paid to Public Trust.

Certain administration expenses may be charged to the Funds where they are necessary in exercising our powers, as permitted under the Trust Deed. These include, but are not limited to, audit, legal and specialist investment advice. These expenses are not fixed and cannot be completely known ahead of time, but are not expected to be material.

Public Trust does not charge entry or exit fees (excluding the entry/exit spread), establishment fees, termination fees or any other fees or charges unless disclosed in the Information Statement.

**The fees can be changed**

Public Trust publishes an update for all its Funds showing the fees actually charged during the most recent year. The Fund update, including past reports, is available at [www.publictrust.co.nz](http://www.publictrust.co.nz).

**Making your investment**

The minimum balance you may have in a Fund or combination of Funds is \$5,000\*.

The minimum contribution amount you can make to your Public Trust investment is \$500.

*\*Except where investment is by or through a Prepaid Funeral Trust or Education Trust where the minimum balance is \$500.*

**Withdrawing your investment**

Subject to the terms of the governing trust deed or will (if relevant) you may withdraw your money in the Funds by writing to us at any time at the details given in section 11 'Contact information' in the Information Statement, in a manner approved by us. However, you must have held units in the Fund from which you are withdrawing for a minimum of seven business days. The minimum withdrawal amount is \$500. Withdrawal requests are processed each business day.

If your withdrawal request results in your investment falling below \$5,000\*, we may treat this as a request for a full withdrawal.

When you withdraw your investment from a Fund, we will cash in the units held on your behalf at the withdrawal price for that Fund. We will process your application and pay the withdrawal price to your Public Trust account within 10 business days.

Subject to the terms of the governing trust deed or will (if relevant), you may also set up regular withdrawals to be made to your Public Trust account at monthly, quarterly, six-monthly or yearly intervals. The minimum regular withdrawal amount is \$500.

We may, in good faith, suspend withdrawals from a Fund or Funds. We may do this if, in our opinion, withdrawals from a Fund or Funds would not be practicable or would be materially prejudicial to your interests or the interests of other investors. In this case, withdrawals will be suspended until we give you notice stating otherwise.

Your investment in the Funds cannot be sold or transferred to anyone else.

No assets of a Fund are available to be applied to meet the liabilities of any other Fund in the Public Trust Investment Service Diversified Funds.

**Who is involved?**

**About Public Trust**

Public Trust is the manager and trustee of the Funds. Public Trust has 140 years' experience in a wide range of services as trustee, executor, manager and attorney. As at the date of this disclosure statement, Public Trust administers or supervises estates, trusts, funds and agencies of a value of approximately \$42 billion and Public Trust's Investment Team manages funds of more than \$1 billion.

Public Trust is a statutory corporation under the Public Trust Act 2001 and is a Crown entity under the Crown Entities Act 2004. Public Trust is governed by a board, appointed by the Minister of Justice acting with the agreement of the Minister of Finance.

**Who else is involved?**

	<i>Name</i>	<i>Role</i>
Manager and trustee	Public Trust	Makes decisions about what the Funds invest in.
Custodian	BNP Paribas Fund Services Australasia Pty Limited (BNP Paribas) (trading as BNP Paribas Securities Services)	Appointed by the trustee to hold the assets of the Funds on behalf of investors.
Registry	Trustees Executors Limited	Keeps individual records of investments into the Funds.

**Further information**

Further information on the Public Trust Investment Service Diversified Funds, is available in the Information Statement and quarterly Funds Update. These may be found at [www.publictrust.co.nz](http://www.publictrust.co.nz). Your adviser can provide a copy on request, at no charge.



**8.3 Thomas Hobson Trust Fund - Correspondence Received****File Reference:** 1386760/F561**Author:** Grant Hamel, Customer Services Manager**Authoriser:** Symon Leggett, Group Manager People and Digital**Recommendation**

That the correspondence be received and noted.

**Purpose of Report**

- 1 To present correspondence received from recipients of donations through the Thomas Hobson Trust Fund.
- 2 To present correspondence received from Public Trust in regards to the maintenance of the Thomas Hobson Gravestone.






**Assessment of Significance**

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

**Discussion**

- 4 The following correspondence is attached for the Board's information:
  - Parenting Place Charitable Trust: Thank you for \$1,500.00 towards Attitude Presentations Opihi College – May 2020
  - Geraldine Community Vehicle Trust: Thank you for \$2,000.00 towards purchase Caddy Maxi Life Mobility Vehicle

**Attachments**

1. **Parenting Place Accountability Form**  
2. **Geraldine Community Vehicle Trust Accountability Form**  
3. **Thomas Hobson Gravestone - Public Trust Advice**  



August 31, 2020

Customer Services Manager  
Timaru District Council  
PO Box 522  
Timaru 7940

Dear Thomas Hobson Trustees,

The Attitude team would like to sincerely thank the Thomas Hobson Trust – Temuka Board for their generous grant of \$1500.00 exc GST given in December 2019 toward Attitude life-skills presentations.

This grant was allocated to Attitude life-skills presentations to young people at Opihi College in July 2020. Attitude has been committed to supporting whānau for the last 24 years, and this work has never been more important than it is right now. We're so glad that we were able to visit Opihi College as scheduled this year and deliver presentations in person. During lockdown, the Attitude team created online videos to support young people, which were sent to all schools across the country and shared on social media platforms when Attitude was not able to visit schools in person.

The Trust's funding played a significant role in maintaining connection with and support of the intermediate and high school students of Opihi College. Thank you again for your support of New Zealand's young people.

Kindest regards,

A handwritten signature in black ink, consisting of a series of loops and a long horizontal tail.

Keryn Grogan  
Programmes Funding Coordinator





For Office Use Only  
 Funds Spent as per Application:  
 Grants Register Updated:

**Thomas Hobson Trust Fund**

**Accountability of Recipients of Funds**

Local authorities must satisfy themselves that the public money distributed through the Thomas Hobson Trust Fund has been used for the purpose for which it was provided, therefore, the Timaru District Council requires that your organisation complete the appropriate report.

The Timaru District Council also gives notice that it will physically inspect some projects at random to ensure that it has complied with Council's requirements.

Please complete this form and return it to:

**Customer Services Manager  
 Timaru District Council  
 PO Box 522, Timaru 7940**

Evidence of expenditure is required in the form of receipts or invoices, or signed statements by your accountant or auditor, plus a brief description of the benefits that have been achieved because of the funding assistance.

**Invoices/Statement enclosed:**

**Purpose:** To deliver life-skills presentations to Opihi College, Temuka, May 2020

**Benefits:** Increased self-esteem, confidence, resilience + decision making skills for students at Opihi College. This grant enabled us to deliver four presentations to 267 students in July 2020.

**Name:** Keryn Grogan  
**Position in Organisation:** Programmes Funding Coordinator  
**Organisation:** The Parenting Place Trust – Attitude Youth Division  
**Amount of Grant:** \$1,500  
**Date Grant Approved:** 11 November 2019 – Temuka Community Board  
**Signed:**   
**Date:** 31/8/2020

# 804425



The Parenting Place  
 Attitude North Island  
 PO Box 37708, Parnell  
 Auckland 1151  
 Ph: +64 9 5240025

The Parenting Place  
 Attitude South Island  
 PO Box 21139, Edgeware  
 Christchurch 8143  
 Ph: +64 3 3551415  
[accounts@theparentingplace.com](mailto:accounts@theparentingplace.com)  
[www.attitude.org.nz](http://www.attitude.org.nz)

**ATTENTION:**

Customer Services Manager  
 Timaru District Council  
 PO Box 522  
 Timaru 7940

**TAX INVOICE**

**Invoice Date:**  
 31/08/2020

**GST Number:**  
 86-668-297

**Invoice Number:**  
 31820

Description	Quantity	Unit Price	Amount
Opihi College - Year 7 & 8 Who Am I Presentation delivered on 1/7/2020	1	440.00	\$440.00
Opihi College - Year 9 Hauora Presentation delivered on 1/7/2020	1	440.00	440.00
Opihi College - Year 10 Hardwired Presentation delivered on 1/7/2020	1	440.00	440.00
Opihi College - Contribution towards Year 11, 12 & 13 Sex with Attitude Part 2 Presentation delivered on 1/7/2020	1	440.00	180.00

Invoice Total: \$1,500.00

**Amount Due:** \$0.00

Attitude bank account details for direct credit are:  
 12-3027-0367893-00

**PAYMENT ADVICE**

To: Attitude North Island  
 PO Box 37708, Parnell  
 Auckland 1151  
 ATTENTION: Accounts

**Customer:** Timaru District Council  
**Invoice Number:** 31820  
**Amount Due:** PAID



For Office Use Only  
 Funds Spent as per Application:  
 Grants Register Updated:

**Thomas Hobson Trust Fund**

**Accountability of Recipients of Funds**

Local authorities must satisfy themselves that the public money distributed through the Thomas Hobson Trust Fund has been used for the purpose for which it was provided, therefore, the Timaru District Council requires that your organisation complete the appropriate report.

The Timaru District Council also gives notice that it will physically inspect some projects at random to ensure that it has complied with Council's requirements.

Please complete this form and return it to:

**Customer Services Manager  
 Timaru District Council  
 PO Box 522, Timaru 7940**

Evidence of expenditure is required in the form of receipts or invoices, or signed statements by your accountant or auditor, plus a brief description of the benefits that have been achieved because of the funding assistance.

**Invoices/Statement enclosed:**  Yes

**Purpose:** The purchase of a replacement of a Toyota Hi-Ace mini-bus for taxi and rental  
**Benefits:** The Geraldine Community Vehicle Trust provides taxi style and rental transport options for residents and ratepayers of the Geraldine area.  
We charge a minimal fee for our services, keeping the costs low to the benefit of those who do not have alternative transport options. A team of over 30  
volunteers contribute to the operation. The Trust also needs to maintain the  
age and condition of its vehicles, hence our application for funds to assist with  
plant replacement. On behalf of the Geraldine community, our trust board wishes to  
thank the Thomas Hobson Trust Fund for their generosity

**Name:** Alister France  
**Position in Organisation:** Trustee  
**Organisation:** Geraldine Community Vehicle Trust  
**Amount of Grant:** \$10,000  
**Date Grant Approved:** December 2018  
**Signed:**   
**Date:** 19 June, 2020

# 804425



**SOUTH CANTERBURY TOYOTA**

**TAX INVOICE**

**Sales**  
 South Canterbury Automotive Ltd  
 34 Stafford Street  
 Timaru 7910  
 PO Box 633, Timaru 7940  
 www.sc.toyota.co.nz

GST No. 099-968-923  
 Freephone: 0800 186 968  
 Phone: 03 687 9280  
 Fax: 03 684 8444  
 Email: sales@sc.toyota.co.nz

Customer Copy

DATE	INVOICE NO.	PAGE
05/03/2020	RI50001267	1
STOCK NO.	REFERENCE	CUST. P/O
TN1399		
FOR DELIVERY TO		
GERALDINE COMMUNITY VEHICLE TRUST 15 PEEL STREET GERALDINE 7930 GST Reg.: 61427899		

INVOICE TO
GERALDINE COMMUNITY VEHICLE TRUST 15 PEEL STREET GERALDINE 7930 GST Reg.: 61427899

DEAL #	Consultant	Sales Department	Terms
2801	(KF) Kieran Farr	(500) Toyota New Agency Timaru	Net On Delivery
<b>Make:</b>	Toyota	<b>Colour:</b>	French Vanilla
<b>Model:</b>	HIACE MINIBUS RWD 3.0TD VAN/4 4A - 12S (2016+) (KDAM-NM1)	<b>Trim:</b>	Dark Grey
<b>Vin/Chassis:</b>	JTFST22P500040037	<b>Body:</b>	Minibus
		<b>Transm.:</b>	Automatic
		<b>Build Date:</b>	01/2020
		<b>Rego:</b>	MSP555
		<b>Rego Expiry:</b>	
		<b>Odometer:</b>	7

Description	Quantity	Unit Price	Amount NZD
<b>VEHICLE</b>			
Courier Allowance Ref: Community vehicle	1	\$56,990.00	\$56,990.00
Colour : French Vanilla	1	\$3,611.52-	\$3,611.52-
Trim : Dark Grey			Included
TCSA			Included
1 Tank of Fuel			Included
Registration			Included
RUC 1000 Kms			Included
WOF/COF			Included
<b>ACCESSORIES / OTHER</b>			
Towbar & Accessories Towball, 1 & 7/8" - Steel (Zinc Plated)	1	\$46.47	\$46.47
Towbar & Accessories Towbar, 1400kg - Fixed Tongue	1	\$588.66	\$588.66
Interior, Protection Floor Mats, Front - Rubber (Black)			
Towbar & Accessories Trailer Wiring Harness - 7 Pin Flat	1	\$108.28	\$108.28
<b>TOTAL</b>			\$54,121.89
Total GST 15% \$7,059.38			
<b>SETTLEMENT (Inc. GST)</b>			
TRADE: (FZE291) HIACE Minibus RWD 3.0TD Van/4 5M - 12 Seat (KHBN-NM1)	1	\$17,000.00-	\$17,000.00-
<b>TOTAL NZD (including GST)</b>			<b>\$37,121.89</b>

BASIS OF SETTLEMENT
Please pay any Stakeholder Payment to South Canterbury Toyota 12-3605 0002002-00 quoting your name and quote number as a reference. All one-off credit or charge card payments will incur an additional 2% charge.

**From:** Grant Hamel  
**Sent:** Friday, 6 November 2020 3:56 PM  
**To:** 'Emily Irwin'  
**Cc:** Funding Enquiries  
**Subject:** RE: Thomas Hobson, Temuka cemetery

Hi Emily

That is wonderful news and certainly supports the legacy of Thomas Hobson.

I'm away early next week at meetings, but will follow up on my return as per your email. I will also update Susanne, a great idea on her behalf.

Kind regards

Grant

 **TIMARU** Grant Hamel | Customer Services Manager  
Timaru District Council | PO Box 522 | Timaru 7940  
P: 03 687 7593 | M: 027 226 0210 | W: [www.timaru.govt.nz](http://www.timaru.govt.nz)  
DISTRICT COUNCIL  
Te Kaunihera ā-Rohe  
o Te Tihi o Maru

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**From:** Emily Irwin <Emily.Irwin@PublicTrust.co.nz>  
**Sent:** Friday, 6 November 2020 3:25 PM  
**To:** Grant Hamel <grant.hamel@timdc.govt.nz>  
**Subject:** RE: Thomas Hobson, Temuka cemetery

Hi Grant,

I have some good news!

Our legal team has agreed that gravestone maintenance would fall within the category of "Public Objects" as there is a clear public benefit to having gravestones in good repair.

As part of the decision making process we do need to record our reasoning so we just need a submission from you stating why the Council sees the gravestone maintenance as a matter of historic importance and the community view around attending to this. The community view can be covered by a quick summary of Susanne's view on the matter.

We will also need a monumental mason to confirm initial cost of getting the gravestone up to standard, and an indication of ongoing maintenance frequency and cost. If you have anyone in mind to perform the task please forward me their contact details so we can obtain quotes. Once we have an indication of annual (or otherwise) cost for the maintenance we will begin to set aside money as a "Grave Site Maintenance Fund".

Kind regards,

**Emily Irwin**  
Rural Properties Advisor

**Public Trust**  
Level 2, 22 Willeston Street, Wellington CBD  
Private Bag 5902, Wellington 6140

Tel: 04 9784601  
Toll Free: 0800 371 471  
[www.publictrust.co.nz](http://www.publictrust.co.nz)

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**From:** Grant Hamel <[grant.hamel@timdc.govt.nz](mailto:grant.hamel@timdc.govt.nz)>  
**Sent:** Thursday, 22 October 2020 8:18 AM  
**To:** Emily Irwin <[Emily.Irwin@PublicTrust.co.nz](mailto:Emily.Irwin@PublicTrust.co.nz)>  
**Cc:** Funding Enquiries <[fundingenquiry@timdc.govt.nz](mailto:fundingenquiry@timdc.govt.nz)>  
**Subject:** [External] FW: Thomas Hobson, Temuka cemetery

Morena Emily

Below is an email from [REDACTED] who has been researching Thomas Hobson for an article in a community paper.

I think what she has suggested is a great idea and this year there will be very few applications for use of the funds.

Is it possible under the Trust Deed to make such a recommendation that an amount be allocated to provide upkeep to the grave site? If so what would be the best way of arranging this?

Ngā mihi

Grant

**TIMARU** Grant Hamel | Customer Services Manager  
The logo for Timaru District Council, featuring a stylized green and blue mountain range with a white path leading through it.  
Timaru District Council | PO Box 522 | Timaru 7940  
P: 03 687 7593 | M: 027 226 0210 | W: [www.timaru.govt.nz](http://www.timaru.govt.nz)  
DISTRICT COUNCIL  
Te Kaunihera ā-Rohe  
o Te Tihi o Maru

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**From:** [REDACTED]  
**Sent:** Wednesday, 21 October 2020 9:05 PM  
**To:** Grant Hamel <[grant.hamel@timdc.govt.nz](mailto:grant.hamel@timdc.govt.nz)>  
**Subject:** Thomas Hobson, Temuka cemetery

Dear Grant, Thanks for the criteria for the Hobson Trust funding.  
I found Thomas Hobson's grave in Temuka cemetery today thanks to the helpful ladies in Temuka Library. His headstone is in OK condition but it would look a lot better with the lichens cleaned off and the lead work repaired. Luckily all the lead lettering is still there (unlike many of his neighbouring headstones) but it does need carefully re-hammering and possibly a protective coating painted on top.

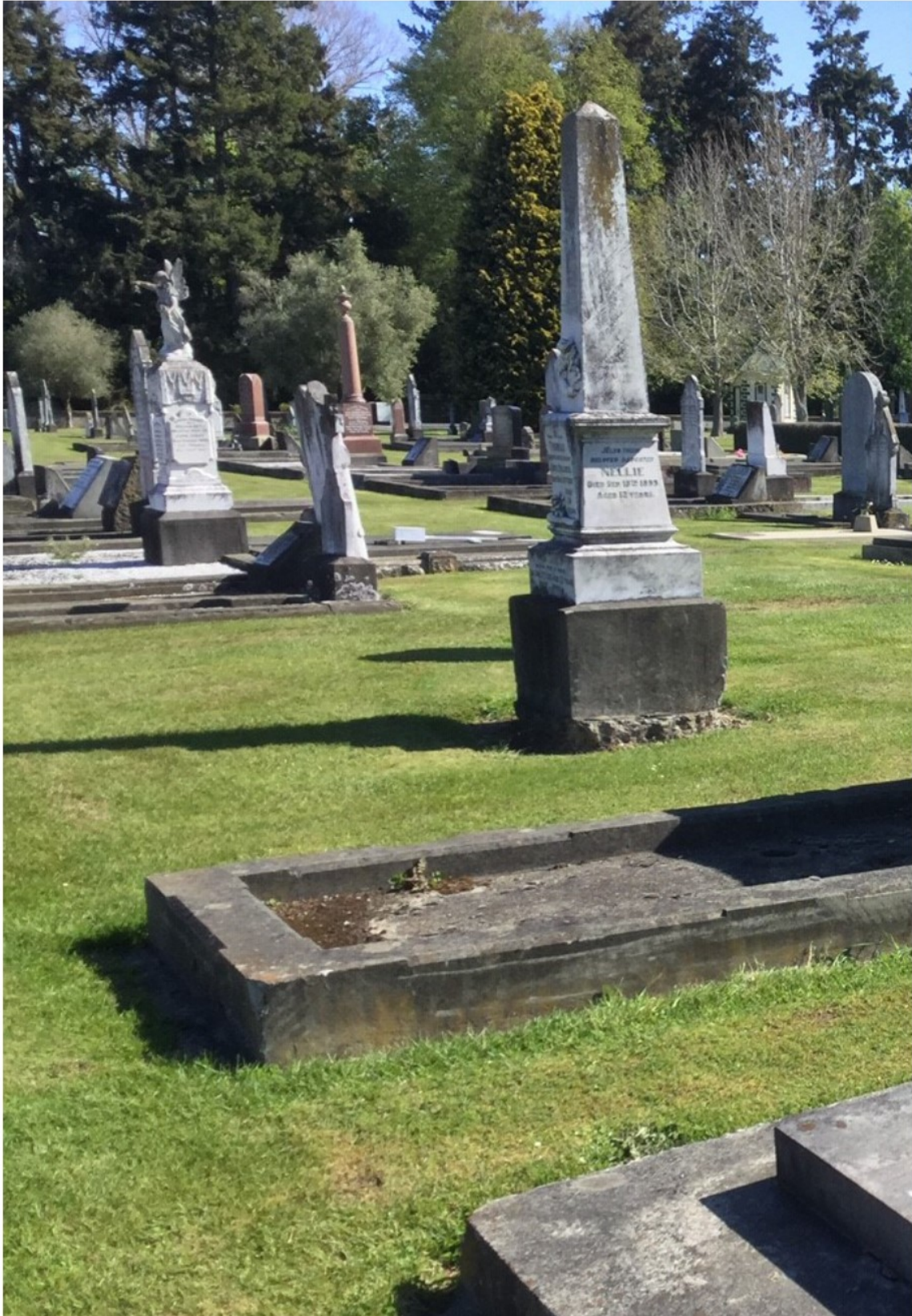
It seems such a shame that someone who had donated so much to the Geraldine/Temuka district has a headstone that looks so

neglected. Nothing seems to have been done since the 2007 council photo further down. Might the Trust have a few spare dollars free to do something about this? It would make a good bit of publicity.













#### 8.4 Temuka New Footpaths Programme

**Author:** Simon Davenport, Transportation Team Leader

**Authoriser:** Andrew Dixon, Group Manager Infrastructure

##### **Recommendation**

That the Temuka Community Board endorse the proposed new footpaths programme for the 2020/21, 2021/22 and 2022/23 financial years.

##### **Purpose of Report**

- 1 The purpose of this report is to review the programme for new footpaths in the Temuka Township for the 2020/21, 2021/22 and 2022/23 financial years.

##### **Assessment of Significance**

- 2 This matter is not deemed significant under the Council's Significance and Engagement Policy, however it has some significance for parts of the Temuka Community where new footpaths are to be constructed.

##### **Background**

- 3 The previous Temuka New Footpaths Programme report was tabled at the 5 August 2019 Temuka Community Board meeting.
- 4 From that previous reports programme the Princes Street (Maude Street to Guise Street – north side) and Scott Terrace (north side) new footpaths were constructed during the 2019/20 financial year.
- 5 The installation of new footpaths and the renewal of existing footpaths is funded by the Temuka Community Works and Services Rate and NZ Transport Agency funding. The new footpaths are identified and prioritised collaboratively by Council asset managers and the Temuka Community Board.
- 6 Current Council footpath policy is to ensure a footpath is available on at least one side of a street.
- 7 New footpaths are generally constructed with asphaltic concrete (hotmix) surfacing, ranging between 1.2 metres and 3.0 metres wide, with grass berms generally abutting the majority of new footpaths.

##### **Discussion**

- 8 The proposed programme for new footpaths in order of priority is:

<b>Street</b>	<b>Location and Length</b>	<b>Side</b>	<b>Estimated cost (excl. GST)</b>	<b>Date</b>	<b>Notes</b>
<b>Wallingford Road</b>	St Leonards Road to Lachlan Street (400 metres)	East	\$50,000*	2020/21	Funded separately from the Temuka Road Upgrades budget. This project also includes new concrete kerbing, sealed carriageway widening and grass berm re-shaping.
<b>Lachlan Street</b>	Wallingford Road to Grant Street (50m)	South	\$6,000	2020/21	This is a new footpath that links existing footpaths on Lachlan Street and Grant Street, and will be constructed in conjunction with the current Wallingford Road project.
<b>Guild Road</b>	Richard Pearce Drive to the Opihi College gateway (90 metres)	West	\$16,000	2020/21	This project includes a new footpath link to Maude Street, on the south side of Richard Pearce Drive (35 metres). It also includes new concrete kerbing and sealed carriageway widening.
<b>Richard Pearce Drive</b>	Guild Road to opposite John Street North (380 metres)	North	\$48,000	2020/21	It is proposed that the new footpath will be constructed over a new stormwater pipe that will replace the existing open drain, between Guild Road and the Taumatakahu Stream.
<b>King Street/Temuka-Orari Highway</b>	Number 340 King Street (ex Pannetts Berry Farm) to the Cloverleaf	East	\$54,000	2020/21	This new footpath will link the Temuka urban area directly with the Cloverlea Orchard Farm Shop.

	Orchard Farm Shop, at number 8 Temuka-Orari Highway (430m)				
<b>King Street South</b>	Opposite number 4a to the Temuka River stopbank (300m)	West	\$38,000	2021/22	This new footpath, between the carriageway and the open drain will link the Temuka urban area with the State Highway 1 Arowhenua footpath, via a new Temuka River Bridge pathway. That new path will be constructed under the north end of the Temuka River bridge, funded from the Rural New Footpath budget, in conjunction with this new King Street South footpath.
<b>Cass Street</b>	King Street to Birkett Street (100m)	South	\$12,500	2022/23	
<b>McNair Road</b>	Richard Pearse Drive to end of 50kph urban zone (130 metres)	East	\$13,000	2022/23	
<b>Cross Street</b>	Murray Street to end (100 metres)	North	\$16,000	2022/23	

9 Future new footpaths:

Princes Street – Guise Street North to opposite Shaw Street – north side

Hewlings Street – St Leonards Road to number 12 (Council flats) – west side

Sealy Street – full length – north side

**Options and Preferred Option**

- 10 Option 1 is to support the recommended new footpaths and confirm this programme for the 2020/21, 2022/22 and 2022/23 financial years.
- 11 Option 2 is to support the recommended new footpaths and confirm the footpath programme for the current 2020/21 year only.
- 12 Option 3 is for the Board to propose and confirm an amended new footpath programme.

**Consultation**

- 13 Initial correspondence will be posted to the adjoining property owners and occupiers in advance of the site works, detailing the scope of the work to be undertaken. The property owners and occupiers will have the opportunity to provide feedback, or comment on the project and any items, or issues will be worked through prior to the work starting.
- 14 Further correspondence will be posted to the adjoining property owners and occupiers during the week prior to site works commencing. It will confirm the scope of the project works, detail any arrangements for the site duration and advise who the contacts for the project will be.
- 15 The footpath projects have been discussed with other utility service providers to ensure coordination and that the footpaths will not be excavated for installation of utilities in the near future.

**Relevant Legislation, Council Policy and Plans**

- 16 Relevant Legislation and Council documents are as follows:
  - Local Government Act 1974 and Amendment Act 2002
  - Timaru District Council Long Tem Plan 2018-28
  - Timaru District Council Footpath Policy June 2016
  - Timaru District Active Transport Strategy

**Financial and Funding Implications**

- 17 The Temuka New Footpaths approved budget (excluding GST) for this work is:
  - 2020/21 - \$125,000
  - 2021/22 - \$40,000
  - 2022/23 - \$40,000
- 18 The proposed footpath projects will be constructed to match budget allocations.
- 19 The current Government Policy Statement on Transport (GPS) confirms that footpaths within the road reserve are eligible for government financial assistance. Waka Kotahi the NZ Transport Agency (NZTA) has allocated Timaru District Council a funding allocation for both new and renewal of footpaths at a 51% financial assistance rate, with rates funding the remaining 49%. The funding allocation was based on the 2018 to 2028 Long Term Plan budgets.
- 20 In 2018 Council confirmed that the additional revenue relating to the NZTA was to be reinvested in footpath projects and expenditure budgets were increased on a proportional basis. Unfortunately the increased Council expenditure is not financially assisted by NZTA as our allocation has been fixed for the current period 2018/19 to 2020/21. After this period

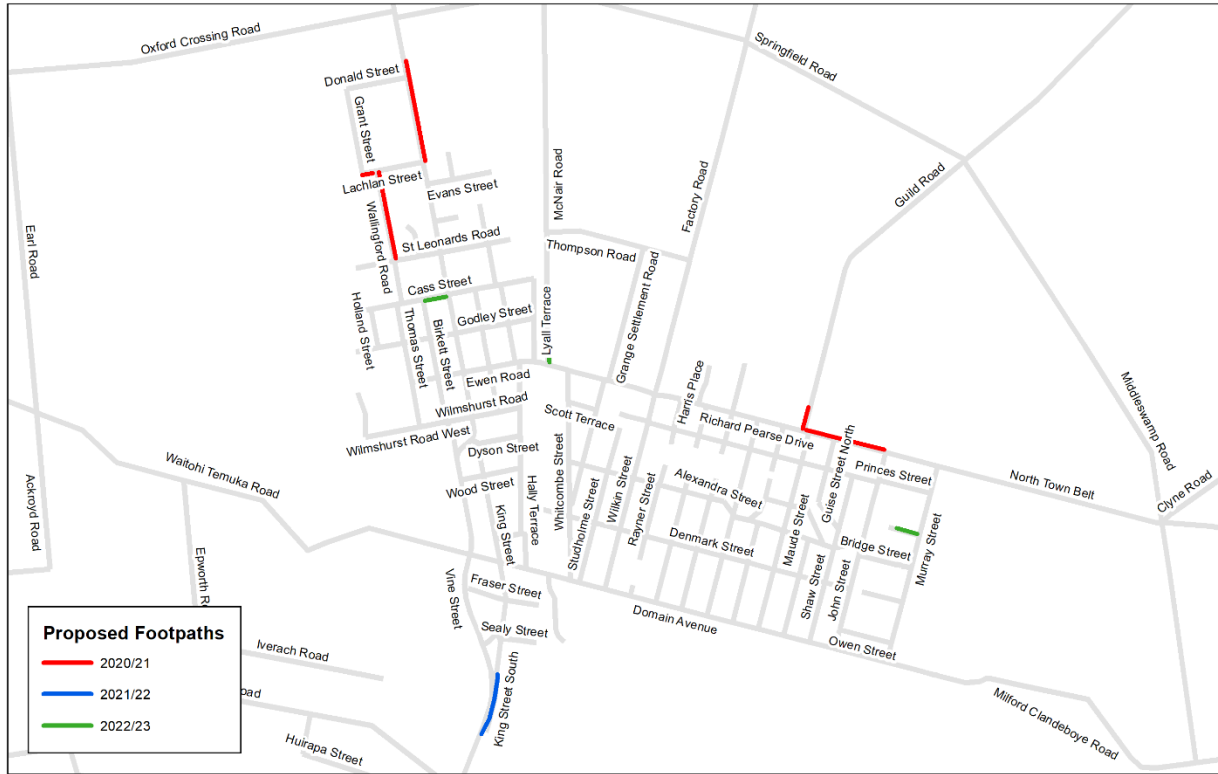
there is a new round of financial assistance funding bids and a revised GPS. The future funding of footpaths beyond 2021 is unknown at this stage and will be determined through the Council's Long Term Plan process.

### Other Considerations

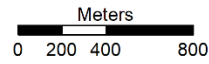
- 21 The Timaru District Active Transport Strategy outlines a number of goals and improvement projects in Temuka. These are both walking and cycling projects and include linkages outside the urban boundary.
- 22 A new pathway is proposed on the Temuka-Orari Highway, from the Cloverleaf Orchard Farm Shop to Springfield Road. It is currently programmed for this financial year (2020/21), in conjunction with the new King Street (North) footpath detailed above.
- 23 There are also new pathways proposed in Arowhenua for the 2021/22 financial year. A link pathway will be constructed from the new King Street South footpath, under the Temuka River Bridge to join the existing footpath on the west side of State Highway 1. This will result in the existing State Highway crossing point, at the nearby traffic merge lane being removed.
- 24 Another new pathway project proposed for the 2021/22 year in Arowhenua is on Huirapa Street, between State Highway 1 and the Marae. The construction of this new footpath will be in advance of the redeveloped Arowhenua Maori School opening in February 2022.
- 25 Meanwhile the third new pathway proposed for Arowhenua in the 2021/22 year is on State Highway 1, between Hopkinson Road and the Opihi River bridge.
- 26 A new, future pathway is also listed for construction on Waitohi Temuka Road, between Vine Street (SH 1) and the Temuka River (Manse) bridge. This pathway will link the Temuka urban area with the 'stopbank top' trail that is being proposed between Geraldine and Temuka.
- 27 These new pathways outside the Temuka urban area are funded from the Rural New Footpaths budget, that includes Pleasant Point and other rural townships or the Roding 'low cost low risk' budget. Locations and priorities for new rural footpaths are identified and prioritised collaboratively by Council asset managers and the Temuka, Geraldine and Pleasant Point Community Boards.

### Attachments

1. **Temuka Proposed New Footpaths**  



Temuka Proposed New Footpaths



Date: 5/11/2020





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

**12 Exclusion of the Public**

**Recommendation**

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
<b>13.1 - Thomas Hobson Trust Fund Applications</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy

**13 Public Excluded Reports**

**13.1 Thomas Hobson Trust Fund Applications**

**14      Readmittance of the Public**