



MINUTES

Pleasant Point Community Board Meeting Tuesday, 12 November 2024

Ref: 1717960

**Minutes of Timaru District Council
Pleasant Point Community Board Meeting
Held in the Cave Arms Tavern, Cave
on Tuesday, 12 November 2024 at 7pm**

Present: Raewyn Hessel (Chairperson), Ross Munro (Deputy Chairperson), Anna Lyon, Michelle Pye, Scott Shannon

In Attendance: Mayor Nigel Bowen, Andrew Dixon (Group Manager Infrastructure), Jessica Hurst (Community Development Advisor), Stacey Barnett (Mayors Taskforce for Jobs Coordinator), Darryn Grigsby (Manager of Emergency Management), Nigel Davenport (Venture Timaru), Tania Stoddart (Venture Timaru), Meghan Taylor (Executive Operations Coordinator) – Minutes.

1 Apologies

1.1 Apologies Received

Resolution 2024/185

Moved: Raewyn Hessel

Seconded: Ross Munro

That the apologies of Kathleen Wilkins, Michael Thomas and Councillor Stacey Scott be received and accepted.

.Carried

2 Public Forum

There were no public forum items.

3 Identification of Items of Urgent Business

3.1 Contents of Identification of Urgent Business

- Bins have not been installed at the new Halstead Road Playground
- Proposed Christmas Function Budget Reallocation to Fund Halstead Road Playground Opening

4 Identification of Matters of a Minor Nature

4.1 Contents of Identification of Matters of a Minor Nature

- Deputy Chairperson to give a report to the Community Board on the Community Board National Executive Committee Meeting he attended.

- Conflicting sums for Pleasant Point Community Board Contribution to the Artificial Christmas Tree
- Incorrect public advertising of the location for tonight's community board meeting in Cave.

5 Declaration of Conflicts of Interest

No conflicts of interest were declared.

6 Chairperson's Report

6.6 Chairpersons Report Received

The chairperson sought clarification from Heather Fifield around the expected timeframe of the completion of the mural. Get to the point was a huge success, with great community feedback regarding the free children's entertainment. Organisation is well underway for the official opening of the Halstead Road Playground at 3pm on 17 November 2024. The chairperson has been in contact with Council Officers to relay the position of the community board regarding the flower beds and the chairs and trees at the cemetery.

Resolution 2024/186

Moved: Raewyn Hessel

Seconded: Cllr Scott Shannon

That the Chairpersons report be received.

Carried

7 Elected Member Update

7.7 Elected Member Update

The Deputy Mayor Attended Council, Committee, Subcommittee Meetings and Workshops including:

Pleasant Point Community Board and Geraldine Community Board meetings, Standing Committee meetings, Venture Timaru (Performance and Annual Report), District Freedom Camping Bylaw workshop, Safer Communities Subcommittee, Future Provision for Performing Arts workshop, Tenders and Procurement, Citizenship Ceremony, Council Meetings, TDC Annual Report Audit & Risk catch-up with Auditors (prior to AR sign-off).

Miscellaneous meetings, functions and events including:

- Aorangi Stadium Trust - Annual Report and final meeting.
- Meeting with Air New Zealand Executives at the Chamber of Commerce.
- Opened the Leisure Marching Championships at Aorangi Stadium.
- Attended site meeting in Cave with Councillor Pye to discuss road safety improvements.
- Community Drop-in Session with Mayor Bowen and Councillor Pye.
- Spoke at Mike King's 'I Am Climate Hope Tour'.
- Lay a Wreath at the Seafarers Memorial and Church Service, and attended Royal NZ Naval Association Trafalgar Day Luncheon.
- Spoke at the Temuka Fire Brigade 150th Anniversary dinner.
- Met with a number of Temuka and Timaru residents regarding various concerns.
- Attended Hall of Fame Induction ceremony for David Thew, Dr John Elder, and John McBeth.
- Training Course in Christchurch.
- Attended Armistice Day Commemoration, Temuka.

Resolution 2024/187

Moved: Cllr Scott Shannon

Seconded: Cllr Michelle Pye

That the Elected Members report be received.

Carried

8 Confirmation of Minutes**8.1 Minutes of the Pleasant Point Community Board Meeting held on 1 October 2024**

It was noted that the Actions Register which was asked to be a standing agenda item (like Council) at the Meeting held on 1 October 2024 is missing from the minutes and this agenda.

Resolution 2024/188

Moved: Cllr Michelle Pye

Seconded: Anna Lyon

That the Minutes of the Pleasant Point Community Board Meeting held on 1 October 2024 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached. Provided that clarification is circulated to the Committee regarding the conflicting sums in point 9.2.2 for the payment of the artificial tree and that only the correct number is recorded.

Carried

9 Reports

9.1 Towards 2050 Plan - Venture Timaru

The Chief Executive of Venture Timaru gave the Pleasant Point Community Board a verbal update on the Towards 2050 plan as the Economic Development and Regional Tourism Organisation (RTO) for Timaru District.

Engagement has started among leaders in key district sectors and will be widened to the community in due course.

The focus is on productivity and collaboration to improve innovation, automation and technology to inspire growth to our district while dealing with a global decline in population. Education and workforce sustainability were key areas identified for growth.

It was highlighted that this is a collaborative and aspirational report, not owned by any one entity. It is a collaborative initiative, with the idea the collective draft will be produced within 12 months.

It was raised that this report was released in 2022 and questioned as to why is the work only being actioned now. It was identified that collaborative work could not progress without willing participants, and also allowed time for in depth research to the feasibility of actioning an plan like this.

Resolution 2024/189

Moved: Raewyn Hessel

Seconded: Cllr Scott Shannon

That the Pleasant Point Community Board receive and note the Toward 2050 report from Venture Timaru.

Carried

Attachments

- 1 Venture Timaru - Toward 2050

Where will Timaru's economy be in 2050 if the status quo remains?

A rising death rate, relative to births, is projected to reduce Timaru's population by an average of 175 people a year from 2023 to 2048.

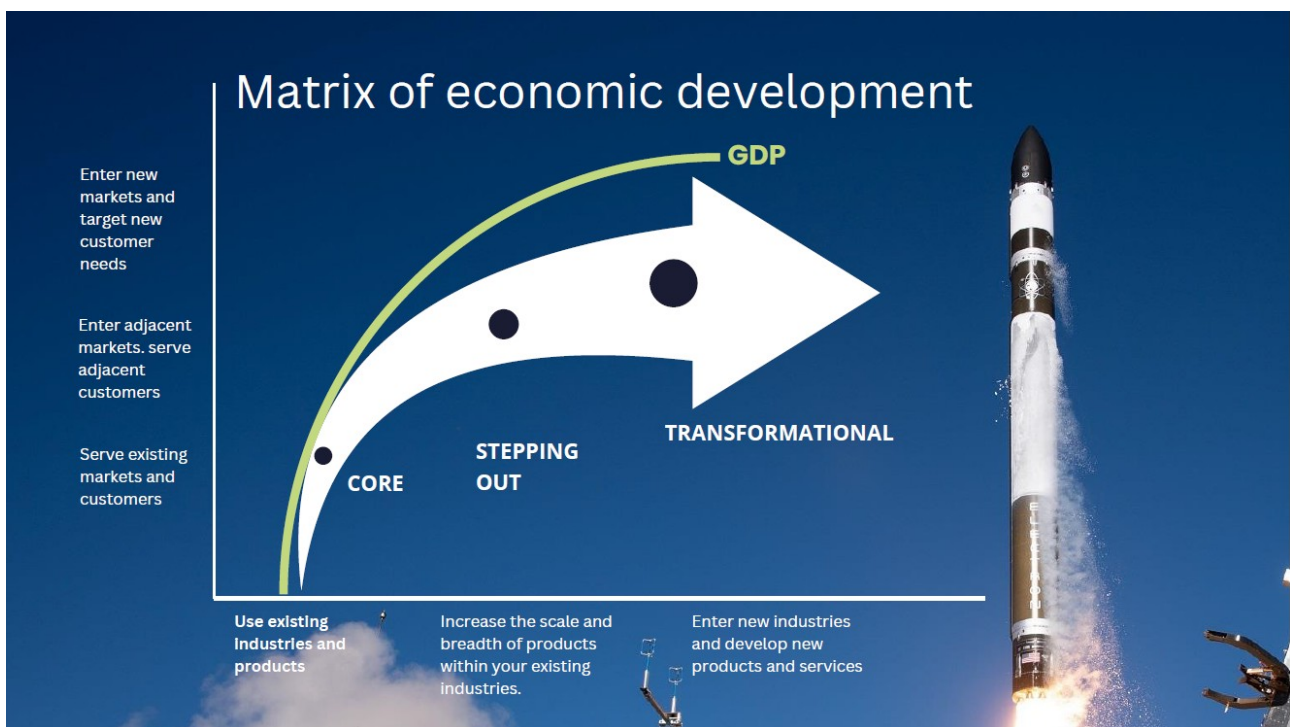
TOWARDS 2050

Timaru's **population is rapidly aging** and 30% of residents are expected to be aged over 65 by 2050.

'International net migration is still relatively high, and has continued to mask natural decline from an aging population in many areas, including Timaru'
Infometrics Oct 2024

Our **Timaru district is growing in diversity.**
The 2023 census showed,
European +342 people
Māori +741
Asian +747
Pacific Peoples +765

Our **population is** Currently estimated at **50,100 people**



9.2 Mayor's Taskforce For Jobs Programme Update 2024

The Community Development Advisor introduced the Mayors Taskforce for Jobs (MTFJ) Coordinator who both spoke to the report regarding the Mayor's Taskforce for Jobs programme and operational update.

The MTFJ Coordinator has been building relationships with schools, businesses and communities to broaden the scope of reach to outlying areas. To date 36 people have been enrolled in this initiative with 6 in employment.

Timaru District Council is one of the larger Council's involved in the programme, it has been identified that driving is a barrier to employment, therefore our focus is on the provincial/ outlying areas. High School has been a large connector for Youth in the other areas but the MTFJ Coordinator has noticed a gap in regards to connecting with young people in Pleasant Point.

A poster was tabled with all the areas the MTFJ initiative can provide support and is attached for reference.

Resolution 2024/190

Moved: Raewyn Hessel

Seconded: Cllr Michelle Pye

That the Mayor's Taskforce for Jobs Programme Update 2024 is received and noted.

Carried

Attachments

- 1 Mayor's Taskforce for Jobs Flyer

MTFJ

MAYORS TASKFORCE FOR JOBS

We can support with:

- CV assistance: We'll help to create a standout CV
- Driver's licenses: We can assist in getting one
- Work-ready gear: We provide necessary work gear, including tools, if required.
- Once placed in work: 3 months aftercare for any additional help that's needed for both you and your employer
- Support with accessing health and wellbeing services, including mental health and GP appointments
- Comprehensive support: From upskilling to training, obtaining certificates, addressing personal needs, arranging transport, and more

Contact Stacey

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✉ stacey.barnett@timdc.govt.nz

📘 MTFJ Timaru



MTFJ
MAYORS TASKFORCE FOR JOBS



9.3 Emergency Management Update Report

The Manager of Timaru District Council Emergency Management unit spoke to the unaligned expectations between the community and the Civil Defence Emergency Management (CDEM) group while in a state of emergency.

A recent survey shows a decline compared to previous years where only 38% of people are actively taking steps to prepare for an emergency.

There is information and resources available online at the Civil Defence website for people to get ready. The "Are you Ready?" Booklet was discussed and recommended to read. This was mailed out to the district and an e-version is available online.

Discussion was had regarding the Volunteer base in Pleasant Point and Cave. It was noted that there is only a small formalised volunteer team based in Pleasant Point, no official volunteers in Cave. It was highlighted that CDEM is always looking for more volunteers for communities as the Timaru Emergency Management Team and Volunteer bases are small.

Resolution 2024/191

Moved: Raewyn Hessel

Seconded: Ross Munro

That the Pleasant Point Community Board receive and note the Emergency Management update report.

Carried

9.4 Pleasant Point Community Rate: Application from the Get to the Point Committee

The Community Board considered the Pleasant Point Ward targeted rate funding request from the Get to the Point Committee (Gymkhana) for a grant of \$15,000 towards the development of the event.

Discussion was had regarding the absence of a breakdown and visibility on where the funding will be spent in the application if this is approved.

This project is fully supported but confidence is needed in where the funding will be spent.

The Community Board provisionally agreed on the sum. It was also agreed to ammend the resolution to include delegated authority of final approval to the Chairperson and Deputy Chairperson upon being satisfied with a breakdown.

Resolution 2024/192

Moved: Clr Michelle Pye

Seconded: Anna Lyon

That the Pleasant Point Community Board

1. Receives the report titled Pleasant Point Community Rate: Application from the Get to the Point Committee (Gymkhana), and

2. The Pleasant Point Community Board provisionally approves funding from the Pleasant Point Community Board Targeted Fund to the amount up to \$15,000 to go towards the Get to the Point Event on the basis point 4 is met, and
3. Notes that where an amount is approved it is subject to review and acceptance of quotes by officers, and the Chair and Deputy Chair of the Community Board.
4. Delegates authority to the Chairperson and Deputy Chairperson to approve the funding, subject to review of a funding allocation breakdown (to be circulated to Committee Members), with the result to be reported back to the Group Manager Corporate and Communications.

Carried

10 Consideration of Urgent Business Items

10.1 Pleasant Point Playground Bins

Group Manager Infrastructure advised the Pleasant Point Community Board that the bins have been ordered and will be installed in time for the Halstead Road Playground Opening.

10.2 Christmas Function Budget Reallocation

It was proposed and agreed that the \$500 allocated to the Community Board for their end of year function, is to be used to give back to the community, instead of their function. This is to go specifically towards holding an opening celebration for the Hallstead Road Playground.

Resolution 2024/193

Moved: Cllr Scott Shannon

Seconded: Ross Munro

That the Pleasant Point Community Board reallocates the \$500 intended for their Christmas Function to instead fund a Halstead Road Playground Opening on 17 November 2024.

Carried

11 Consideration of Minor Nature Matters

11.1 Deputy Chairperson Community Board Executives Committee Meeting (CBEC) Update

The Deputy Chairperson has been newly appointed as the Zone 5 (Canterbury, West Coast, Nelson) Representative on the CBEC which is a subcommittee of the National Council of LGNZ. Ross attended his first meeting yesterday in Wellington.

Key notes/takeaways:

- Rural School bus route issues were discussed.

- Events like Get to the point are at risk of folding due to increasing Temporary Traffic Management and Health and Safety Act requirements.
- There are different dynamics across the country between Community Board and Councils. Timaru are leaders by way of good example.

It was acknowledged that this was a good news story and a great achievement for Ross and should be publicly recognised.

11.2 Pleasant Point Community Board Contribution to the Artificial Christmas Tree

The conflicting sums were appropriately discussed and the resolution updated under point 8.1 Confirmation of Minutes.

11.3 Incorrect Meeting Advertisement

It was acknowledged that the meeting location was advertised incorrectly, this was remediated online and an update was also posted on Council Social Media. The Chairperson extends apologies to anyone who this inconvenienced.

12 Public Forum Issues Requiring Consideration

There were no public forum items requiring consideration.

The Meeting closed at 7.59pm.

Minutes Confirmed 11 February 2025.



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Chairperson