

TIMARU DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLEASANT POINT COMMUNITY BOARD, HELD IN THE MEETING ROOM, PLEASANT POINT TOWN HALL, HALSTEAD ROAD, PLEASANT POINT ON TUESDAY 22 AUGUST 2017 AT 7.30PM

PRESENT Clr Richard Lyon (Chairperson), Clr Paddy O'Reilly, Neville Gould, Raewyn Hessel, John McDonald and Karalyn Reid

APOLOGY Bernie Wilson

IN ATTENDANCE Acting Council Secretary (Jacky Clarke)

1 CHAIRPERSON'S REPORT

The Chairperson reported on the handing over of table and seating outside the town hall, it appears to have been well used already. Kabul and Afghan Street watermain upgrades are almost complete. There was more water kept in the retention dam during the July rain event to reduce flooding in town.

2 CONFIRMATION OF MINUTES

Proposed John McDonald
Seconded Raewyn Hessel

"That the minutes of the Pleasant Point Community Board meeting held on 23 May 2017, with the exclusion of the public excluded item, be confirmed as a true and correct record."

MOTION CARRIED

3 CAPITAL EXPENDITURE REQUESTS 2018/19 – 2027/28 LTP AND BUDGET

The Board considered a report by the Group Manager Corporate Services presenting capital expenditure requests for the 2018/19 – 2027/28 Long Term Plan. The report presents current requests and any additional items are to be advised.

- The Pleasant Point Courts Renewal was discussed, no additional funding was considered necessary for this.
- The suggestion of a shade sail being installed at the pool was made, a request for \$10,000 was put forward for the installation of a shade sail.
- There was a discussion around the Pleasant Point Camping Ground and if there were any additions required there, but it was felt that all amenities there were currently satisfactory.
- There is funding available for the refurbishment of the Information Centre, the Lions Club is helping with this. A brief overview of the plans was given, more information should be available at the next meeting.

Proposed Raewyn Hessel
Seconded Neville Gould

"That the Pleasant Point Community Board requests an additional \$10,000 in the long term plan for the installation of a shade sail at the Pleasant Point Pool."

MOTION CARRIED

The meeting concluded at 7.53pm.

Chairperson

unconfirmed