

## 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 5 March 2019 at 7.30pm

**Present** Clr Richard Lyon (Chairperson), Clr Paddy O'Reilly, John McDonald, Neville Gould, Raewyn Hessel, Karalyn Reid, Bernie Wilson

**In Attendance** Chief Financial Controller (David Codyre) Executive Assistant (Jo Doyle)

**Apology** Proposed Richard Lyon  
Seconded Raewyn Hessel

"That the apology Clr Andrea Leslie be and accepted".

Motion carried

#### 1 Identification of Minor Nature Matter

The Board agreed to discuss receive an update on the Footpath/Bridge on Te Ngawai Road and walkway as a minor nature item.

#### 2 Declaration of Conflicts of Interest

There were no conflicts of interest declared.

#### 3 Chairperson's Report

Talking Point - a letter has been received from Anne Lemmens, the Editor of the Talking Point advising that she is resigning from her position effective 10 July. She has offered to stay to help the new editor and can remain to do the financial side of things depending on the new editor.

An advertisement will go in the next Talking Point, there is remuneration for both roles, possibly new equipment may need to be purchased.

In regard to the Pleasant Point Swimming Pool, cosmetic work needs to be done to improve the state of the changing rooms, painting etc, which will be done. Staining the seats and a possible new shade sail for the seating will be discussed at the next board meeting.

Rubbish bins - as part of the plan to move the rubbish bins in George Street, building of a concrete pad had started but the neighbours were not happy about this and the preparation work was now stopped. After discussion with the neighbours, the preferred placement for the rubbish bins is in front of the

ambulance building. The Property Manager is in contact with the owners and organisations who lease the bins to confirm both bins for each organisation are actually needed before the concrete pad is put down.

The rubbish has started to be cleared away successfully from the site, education through the Talking Point will be prepared once the bins have been permanently relocated.

Toilet at Cave - locals advise at this point that the toilet is working well. The trial will see if two toilets are needed, if so then Kerr Road toilets will be removed.

#### **4 Confirmation of Minutes**

Proposed John McDonald  
Seconded Neville Gould

“That the minutes of the Pleasant Point Community Board meeting held on 13 November 2018, be confirmed as a true and correct record.”

Motion Carried

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

The Chief Financial Officer presented a report on the proposed budget and Annual Plan for the period 1 July 2019 to 30 June 2020, which is based on the Long Term Plan (LTP). The Council is not expecting to consult on any issues from this budget and any rates increase will be in line with the LTP.

The Board discussed the white pages matters, a suggestion that the Highfield Golf Course should change the name, so it's not associated with the golf course any longer.

The Board requested that they get input into footpath renewals in Pleasant Point.

Proposed Richard Lyon  
Seconded Karalyn Reid

“That the Community Board receives the report and notes that no consultation is required for any budget items.”

Motion Carried

#### **6 Pleasant Point Central Business District Refresh Update**

The report was discussed, the Lions will follow up with Stan Moore for the work that is still to be done. The Library sign is yet to come.

Proposed Neville Gould  
Seconded John McDonald

“That the Community Board receives the report.”

Motion Carried

## 7 Minor Nature Matters

Update on the Footpath/Bridge and Walkway on Te Ngawai Road -

A digger has removed the flax bush and some boards. Sicon will price it for a plan to fix this spot.

The walkway was expected to be re-chipped, grass is growing over the path, the creek needs to be tidied up. Sicon was asked to mow closer to the creek to keep it tidy and keep the path identifiable.

A referral will be sent through to the parks department advising that the edges of both sides of the walkway need to be sprayed.

The meeting concluded at 8.26pm.

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Chairperson