



MINUTES

Geraldine Community Board Meeting Wednesday, 7 August 2019

Ref: 1273407

**Minutes of the
Geraldine Community Board Meeting
Held at the Geraldine Library and Service Centre
on Wednesday, 7 August 2019 at 7.30pm**

Present: Mr Jarrod Marsden (Acting Chairperson), Clr Kerry Stevens, Ms Janene Adams, Ms Jan Finlayson, Ms Jennine Maguire, Mr Gavin Oliver

In Attendance: Constable David Bray – Geraldine Police (for Public Forum)
Clr Dave Jack, Land Transport Manager (Andrew Dixon), Property Manager (Matt Ambler) and Secretary (Kate Walkinshaw)

1 Apologies

Wayne O'Donnell (Chairperson)

2 Public Forum

Constable David Bray introduced himself as the new Constable in town. He wants to be open and accessible to the community. Discussion took place on the value of security cameras and having these in the Geraldine community.

3 Identification of Items of Urgent Business

There were no urgent items identified.

4 Identification of Matters of a Minor Nature

There were no minor nature items identified.

5 Declaration of Conflicts of Interest

No conflicts of interest were declared.

6 Chairperson's Report

In the absence of the Chairperson, there was no Chairperson's report.

7 Confirmation of Minutes

7.1 Minutes of the Geraldine Community Board Meeting held on 3 July 2019

Committee Resolution 2019/6

Moved: Ms Janene Adams

Seconded: Ms Jan Finlayson

That the Minutes of the Geraldine Community Board Meeting held on 3 July 2019 be confirmed as a true and correct record of that meeting.

Carried

8 Reports

8.1 Geraldine New Footpath Programme

The Board considered a report from the Land Transport Manager reviewing the programme for new footpaths in Geraldine for 2019/20 and 2021 financial years. It was proposed that extending the footpath in Waitui Drive be added to the programme.

Committee Resolution 2019/7

Moved: Ms Janene Adams

Seconded: Ms Jennine Maguire

That the Geraldine Community Board endorse the proposed new footpath programme for the 2019/20 and 2020/21 financial years, with the addition of extending the footpath in Waitui Drive.

Carried

9 Consideration of Urgent Business Items

There was no urgent business.

10 Consideration of Minor Nature Matters

There were no minor nature items.

11 Public Forum Issues Requiring Consideration

The Board considered the issue of additional security cameras as discussed at the public forum section of the meeting, acknowledging that additional cameras would be a useful tool in assisting the local police in their work in the community.

Clr Stevens advised that he had suggested more than one trail camera could be purchased – one purchased by the Geraldine Community Board, one by the Temuka Community Board and one by the Pleasant Point Community Board, which would allow 3 cameras to be rotated around the local district as needed.

Committee Resolution 2019/8

Moved: Ms Jan Finlayson

Seconded: Ms Jennine Maguire

That the Board supports the purchase of a trail security camera subject to consulting with the police as to the most appropriate make and model, with a view to the Pleasant Point and Temuka Community Boards also purchasing a camera each and the cameras being rotated through the wards as needed.

Carried

11 Exclusion of the Public**Committee Resolution 2019/9**

Moved: Ms Janene Adams

Seconded: Clr Kerry Stevens

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
13.1 - Waihi River Walkway - Agreements with the Crown	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege</p>	<p>Commercial sensitivity</p> <p>To protect all communications between a legal adviser and clients from being disclosed without the permission of the client.</p>

Carried

12 Public Excluded Reports**13.1 Waihi River Walkway - Agreements with the Crown****134 Readmittance of the Public****Committee Resolution 2019/10**

Moved: Ms Janene Adams

Seconded: Clr Kerry Stevens

That Council moves out of Closed Council into Open Council.

Carried

15. Board Member Reports

The Board members reported on duties they had carried out on behalf of the Board including organising a community event for business owners and CBD retailers with the local Police to discuss community security, advising that the Scout Den is taking over Guiding in August, attending Bike Geraldine AGM, Civil Defence exercise planning meeting, Talbot Forest Working Group, Geraldine Arts Council, OTOP Zone Committee meeting, Geraldine Anzac Commemorations Trust meeting,

Geraldine Children Social Work Trust meeting, Temuka Community Board meeting, Geraldine Lions Club meeting, wrote Councillors Column for Geraldine News, written draft report for Council re proposal to develop Geraldine Community Strategic Plan in conjunction with Timaru City Hub Strategy, liaised with Geraldine Community Board Chairman, Timaru District Council staff and several local residents over various issues and matters.

The Meeting closed at 8:35pm.

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Chairperson