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## Timaru District Council

### Minutes of the Meeting of the Temuka Community Board, held in the Meeting Room, Temuka Library/Service Centre, King Street, Temuka on Monday 28 May 2018 at 5pm

Present Clr Paddy O'Reilly (Chairperson), Alison Talbot (Deputy Chairperson), Clr Richard Lyon, Noeline Clarke, Lloyd McMillan, Stephanie McCullough and Charles Scarsbrook

Apology Proposed Noeline Clarke  
Seconded Stephanie McCullough

That the apology from Clr Dave Jack – for in attendance be accepted.”

Motion carried

In Attendance Land Transport Manager (Andrew Dixon), Corporate Planning Manager/Electoral Officer (Mark Low), Electionz.com representative (Darryl Griffin), Recreation Facilities Manager (Craig Motley)(for item 6) and Council Secretary (Joanne Brownie)

#### 1. Identification of Urgent Business – Walkway on McNair Road

The Chairperson identified the need for a walkway on McNair Road as urgent business. To progress the objective of creating a walkway right around the town, a 600m walkway along a section of McNair Road could be created. It is well used by walkers and currently people are having to walk on the road.

The Board agreed that the suggestion has merit and an investigation be carried out, including how the project could be funded. A best-guess estimate at this stage indicates a cost of \$50,000 for a 600m walkway.

#### 2. Declaration of Conflicts of Interest

There were no conflicts of interest declared.

#### 3. Chairperson's Report

The Chairperson reported on meetings he had attended and duties he had carried out on behalf of the Board since the last meeting, including Anzac Day services at Winchester, Temuka and Arowhenua, speaking at the Temuka Men's Fellowship and the Temuka Lions Club, attending a number of council meetings including a three day Long Term Plan hearing and a heritage building meeting.

Proposed Clr O'Reilly  
Seconded Charles Scarsbrook

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“That the Chairperson’s report be received and noted.”

Motion carried

**4. Confirmation of Minutes**

Proposed Lloyd McMillan

Seconded Ali Talbot

“That the minutes of the Temuka Community Board meeting held on 9 April 2018, excluding the public excluded item, be confirmed as a true and correct record.”

Motion Carried

**5. Speed Restriction at South End of Temuka**

The Board considered a report by the Chairperson relaying a concern from local resident Jeremy Talbot regarding the speed restrictions on the main road at the southern end of Temuka.

There are two issues involved – speed and the narrowness of the intersection. The Land Transport Manager advised that the intersection width was a deliberate design, at the request of the NZ Transport Agency to allow only one vehicle at a time, however it is acknowledged that there is some room for a car to slip past although two trucks could not pass. It is unlikely that NZTA would be in favour of changing the engineering of the intersection.

However the speed restriction is an issue worth pursuing to make the area safer. As this is a NZTA speed bylaw the matter should be referred to NZTA. To further complicate the issue the government has changed the rules around how speed restrictions are set and the number of speed limits that can be implemented has been reduced.

It was noted that the drain was installed to handle stormwater run off.

It was suggested that a stop sign (instead of the current give way) would be a safer option, given the intersection involves State Highway 1.

Proposed Charles Scarsbrook

Seconded Ali Talbot

“That the Board writes to the NZ Transport Agency relaying the concerns outlined in the communication from Mr Talbot and asking NZTA to investigate the issue and assess the intersection (including the drain, widening the corner, and installing a stop sign to replace the give way).”

Motion Carried

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6. **Temuka Swimming Pool Upgrade**

The Recreation Facilities Manager reported on the proposed Temuka Swimming Pool upgrade and canvassed a number of possible options with the Board, including installing a bulkhead to make two bodies of water, inserting a lining in the pool, assessing the concrete structure and making any necessary repairs, retaining the pool as it is, upgrading the filtration plant, installing a new, separate, shallower, learn to swim/children's pool. Some indicative costs were provided.

Very early discussion has been held with the local swim club and consultation with the public is planned.

The Board indicated it would prefer a long term option for the pool facility but further details are needed on the various options including costings and timing before consulting with the public.

It was agreed that the Recreation Facilities Manager prepare a report on a full range of options, with costings and timings, for presentation to a future Board meeting.

7. **Representation Review 2018**

The Board considered a report by the Corporate Planning Manager/Electoral Officer and a presentation from Darryl Griffin of Electionz.com on the Representation Review process and seeking the Board's preferred option for recommendation to Council.

The Board reached a consensus as follows –

- Retain the current Council Elected members structure as is – three wards
- Retain the boundary of the Pleasant Point - Temuka Ward as it is
- Retain the present three Community Boards
- Retain the boundary of the Temuka Community Board area as it is (with no subdivisions)
- Retain the Board's current composition of 5 board members plus 2 appointees.

Proposed Stephanie McCullough  
Seconded Noeline Clarke

- a "That the Community Board receives and notes the report.
- b That the Board supports Option 1 – Status Quo."

Motion carried

8. **Temuka Alpine Stadium Furniture**

The Board considered a report by the Property Manager seeking support for the purchase of a portable rostrum for the Temuka Alpine Energy Stadium.

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Proposed Charles Scarsbrook  
Seconded Lloyd McMillan

- a "That the Community Board acquires the staging for the Temuka Stadium as set out in the report.
- b That the funding for the equipment be sourced from the Temuka Community Board rate."

Motion Carried

9. **Consideration of Urgent Business – Walkway on McNair Road**

The Board considered the possibility of creating a walkway along a section of McNair Road. It was suggested that if funding proved to be a problem the Temuka Projects Trust could be an avenue to consider, to potentially jointly fund the project with some Council funding.

Proposed Clr Lyon  
Seconded Charles Scarsbrook

"That a scoping report be prepared on the possibility of establishing a walkway on McNair Road."

Motion carried

10. **Exclusion of the Public**

Proposed Ali Talbot  
Seconded Stephanie McCullough

"That the Board resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

**Recognition of  
Contribution**  
Section 7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons."

Motion Carried

11. **Readmittance of the Public**

Proposed Noeline Clarke  
Seconded Stephanie McCullough

"That the public be readmitted to the meeting."

Motion Carried

The meeting concluded at 6.50pm.

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Chairperson