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 29 May 2018 at 7.30pm

| Present | Clr Richard Lyon (Chairperson), Clr Paddy O'Reilly, John McDonald, Neville Gould, Raewyn Hessell, Karalyn Reid, Bernie Wilson |
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| In Attendance | Peter Burt (Councillor) |
| | Corporate Planning Manager (Mark Low), Jacky Clarke (Executive Assistant), Craig Motley (Recreation Facilities Manager) |
| | Darryl Griffin (Electionz.com Consultant), Donald Gordon (Trainee Presbyterian Minister) |

1 Public Forum

Donald Gordon the trainee Presbyterian Church Minister, introduced himself and advised that the Presbyterian Church Hall where gatherings have been held, is no longer able to be used. Services are now being held in the Town Hall with storage of belongings in the Memorial Room. He thanked Council for its assistance with providing the hall for church use.

2 Identification of Items of Urgent Business

The Board agreed to discuss Public Place Recycling Bins and Kabul Street Road Calming as urgent business items.

3 Declaration of Conflicts of Interest

There were no conflicts of interest declared.

4 Chairperson's Report

The Chairperson advised that he has been liaising with Belinda Kelly who is wanting to do some roadside planting on Sherris Road and Maze Road. Belinda is going to discuss this with Council to ensure that anything planted is within guidelines.

Replacement town centre trees are being ordered for planting in the spring.

Reservoir activity has recommenced following some delays.

5 Confirmation of Minutes

Proposed Karalyn Reid Seconded Neville Gould



"That the minutes of the Pleasant Point Community Board meeting held on 10 April 2018, be confirmed as a true and correct record, subject to the inclusion of Raewyn Hessell and Bernie Wilson as apologies."

Motion Carried

6 Pleasant Point Swimming Pool

The Recreation Facilities Manager gave an update on developments at the Pleasant Point Swimming Pool. A shade sail has been installed over the toddler's pool and two metre frame extensions are to be installed over time as funds permit, to cover the eastern area.

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 question was raised if the Community Board are able to lodge an appeal on the Council's final decision as a group. It was explained that appeals would usually be lodged by individuals.

There was general consensus that the status quo ward system was working well and the boundaries for each of the three wards were appropriate.

The Board reached the following consensus -

- 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 Pleasant Point Community Board area as it is (with no subdivisions)
- Retain the Board's current composition of 5 board members plus 2 appointees.

Proposed John McDonald Seconded Raewyn Hessell

- a "That the Community Board receives and notes the report.
- b "That the Community Board preferred option to be reported back to Council for consideration at the June workshop is Option 1: Status Quo."

Motion Carried



8 Consideration of Urgent Business Items

Public Place Recycling Bins

The Zero Waste Advisor has made recommendations for the location of recycling bins within the township. It was agreed that the best location for the bins to be located is to the western side of the toilets, just beyond the clothing bins, but within 10 metres of the public toilets.

Proposed Raewyn Hessell Seconded Neville Gould

"That the Public Place Recycling Bins be located to the western side of the toilets just beyond the clothing bins, but within 10 metres of the public toilets."

Motion Carried

Kabul Street footpath

The Community Board thanked the Council for the installation of the new footpath noting that it is a huge improvement, but there is no longer definition between the road carriageway and footpath following the upgrade.

Proposed John McDonald Seconded Neville Gould

"That the Land Transport Unit in consultation with the Chairperson of the Community Board look at road calming options to ensure the safety of pedestrians."

Motion Carried

The meeting concluded at 8.58pm.

Chairperson

