



MINUTES

Temuka Community Board Meeting Monday, 5 August 2019

Ref: 1271427

**Minutes of the Temuka Community Board Meeting
Held at the Temuka Library/Service Centre, King Street, Temuka
on Monday, 5 August 2019 at 5pm**

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

In Attendance: Sergeant Mike Van der Heyden – Timaru Police (for public forum)
Clr Kerry Stevens, Land Transport Manager (Andrew Dixon), Transportation Team Leader (Simon Davenport)(for items 8.1 and 8.2), Community Services Operations Coordinator (Katrina Symon), Council Secretary (Joanne Brownie)

1 Apologies

There were no apologies.

2 Public Forum

Sergeant Mike Van der Heyden gave a brief update on policing issues in Temuka. Discussion took place on the value of security cameras in public places and the benefit of having further cameras in Temuka. Sergeant Van der Heyden said two to three additional cameras would be helpful to increasing security. He encouraged Community Board members to communicate any activity of concern, to the police.

3 Identification of Items of Urgent Business

There were no urgent items identified.

4 Identification of Matters of a Minor Nature

The Board agreed to discuss the civil defence siren at Waipopo, the all purpose turf proposal, rubbish, and as uminor nature items.

5 Declaration of Conflicts of Interest

Charles Scarsbrook identified a potential conflict of interest as a director of Temuka Pottery New Zealand Ltd in respect of the Temuka Central Business District refresh project, as Temuka Pottery is listed as a potential feature if a theme is adopted.

6 Chairperson's Report

The Chairperson reported on various meetings he had attended and duties he had carried out since the last meeting including attending the LGNZ conference (the highlights being Three Waters, localism, global warming), meeting with Karl Russell on historical sites signage, attending the Alpine Energy Ltd Annual General Meeting, attending meeting on the Temuka Swimming Pool roofing proposal, discussing an approach regarding the mini golf course lease and possible mobile coffee cart.

Committee Resolution 2019/4

Moved: Clr Paddy O'Reilly

Seconded: Mrs Stephanie McCullough

That the Chairperson's Report be adopted.

Carried

7 Confirmation of Minutes**7.1 Minutes of the Temuka Community Board Meeting held on 1 July 2019****Committee Resolution 2019/5**

Moved: Mrs Noeline Clarke

Seconded: Mr Charles Scarsbrook

That the Minutes of the Temuka Community Board Meeting held on 1 July 2019 be confirmed as a true and correct record of that meeting.

Carried

8 Reports**8.1 Temuka Central Business District Refresh Trees and Update**

The Board considered a report by the Land Transport Manager on a recent assessment of street trees as part of the Temuka Central Business District (CBD) refresh project and seeking support for the proposed remedial works.

Street Trees

The Board supported the proposals for the treatment of the street trees. Clr Stevens reported on the success of the street tree work that has been undertaken in the Geraldine CBD, and the positive comments received from the community.

Street Furniture

Options for themes, bollards, cycle racks, rubbish bins, street furniture and wayfinders were tabled at the meeting. The Board debated whether having bollards as a barrier has real value, given that they can be expensive to maintain. It was suggested that fewer bollards could be a better option.

The Board agreed to request a further report on the street furniture, bollards, cycle racks and rubbish bins and in the meantime Board members to talk informally with the community about the options presented at this meeting. The Transportation Team will now review the layout of seating, rubbish bins and bollards and come back to the Board with recommendations for the next meeting.

Committee Resolution 2019/6

Moved: Mr Lloyd McMillan

Seconded: Mrs Alison Talbot

That the Temuka Community Board endorses the proposed treatment of the Temuka Central Business District trees as per the detailed plan set out in the report.

Carried

8.2 Temuka New Footpaths Programme

The Board considered a report by the Land Transport Manager reviewing the programme for new footpaths in Temuka for the 2019/20 and 2020/21 financial years. The Sealy Street footpath was not supported but a newly identified need for a 100m section of footpath on Cass Street – King Street (SH 1) to Birkett Street on the south side was agreed as being more of a priority.

Committee Resolution 2019/7

Moved: Mr Charles Scarsbrook

Seconded: Mr Lloyd McMillan

That the Temuka Community Board endorses the proposed new footpaths programme for the 2019/20 and 2020/21 financial years as presented, with the following amendments –

- Guild Road – location is Richard Pearse Drive to Opihi College entrance
- delete Sealy Street and replace with a 100m section of new footpath on Cass Street – from King Street (SH 1) to Birkett Street on the south side.

Carried

Motion

Moved: Mr Lloyd McMillan

Seconded: Clr Richard Lyon

That the Board supports new footpaths on State Highway 1–

- Arowhenua from Hopkinson Road to Opihi River
- Winchester from Rise Road to the camping ground.

Carried

Attachments

- 1 Temuka CBD street furniture options

8.3 Civil Defence Communications for Temuka Stadium

The Board considered a report by the Emergency Management Advisor and Chief Information Officer on changes in location and communications for the Civil Defence Area Headquarters Team. Charles Scarsbrook provided further detail in support of the report.

Committee Resolution 2019/8

Moved: Mrs Noeline Clarke

Seconded: Mr Lloyd McMillan

That the report be received and noted.

Carried

9 Consideration of Urgent Business Items

There were no urgent business items.

10 Consideration of Minor Nature Matters

Civil Defence Siren Waipopo – a request was made for an update on when the civil defence siren is to be installed at Waipopo, as it is some time since this was expected.

All Purpose Turf - Ali Talbot reported on progress with the proposal for the all purpose turf at the Temuka netball courts. A meeting has been held, following which clubs are to be consulted seeking support for the proposal, including financial support. Another meeting is to be held on 15 August to assess the support for the project. If there is sufficient backing to take it to the next step, other issues need to be considered such as lighting, working in with other sporting codes, security and the stadium connection.

Rubbish – Ali Talbot alerted the Board to the amount of rubbish along the side of the road, in the water race on the State Highway and in the area generally. The Land Transport Manager advised that clearing of roadside rubbish is now more involved and costly, as a result of an accident in the North Island where roadside workers were killed and subsequently additional protocols and procedures for such work are now required. He will follow this up with NZTA.

Stadium Roof – the Property Manager is to be asked to check the Alpine Energy stadium roof as it appears to be leaking.

11 Public Forum Issues Requiring Consideration – Security Cameras

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

Committee Resolution 2019/9

Moved: Mrs Stephanie McCullough

Seconded: Mrs Alison Talbot

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

Carried

12 Sealing Work

Domain Avenue - The Land Transport Manager advised that renewal of the section of Domain Avenue from Hayhurst Street to Wilkin Street is due to commence in the very near future. The remainder of Domain Avenue will be resurfaced and is due for completion by the end of the year. Coordination with the sewer work will occur.

Richard Pearse Drive Accessways – the sealing of these accessways is being undertaken soon.

Thompson Road Seal Extension – will commence in September and is due to take approximately 4 weeks to complete, depending on weather conditions.

The meeting adjourned to enable the Board photograph to be taken.

The meeting reconvened to consider a late item raised by the Chairperson.

13 Temuka and Districts Historical Society

The Chairperson tabled a letter from the Temuka and Districts Historical Society, which had arrived after the agenda was prepared, regarding representation from the Board on the Society. The letter also referred to the Earthquake Prone Buildings Policy and the Strategic Routes and Significant Thoroughfares within Temuka.

The Board acknowledged the good work the Society does and agreed that it would be helpful if Board representatives attend the Society's next meeting, together with appropriate Council officers to further explain the Priority Thoroughfares and Strategic Routes relating to Earthquake prone Buildings.

Attachments

- 1 Temuka and District Historical Society Letter

The Meeting closed at 7pm.

Minutes confirmed 9 September 2019.

**Cr Paddy O'Reilly
Chairperson**