



TE AWAMUTU COMMUNITY BOARD MINUTES 18 JANUARY 2005

Minutes of an ordinary meeting of the Te Awamutu Community Board held in the Council Chambers of the Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday, 18 January 2005 at 7.00pm

1 PRESENT

D Taylor (Chairperson)

H Barnes, GG Derbyshire, AJH Empson, N Hall, CA Martin-Page, G Roberts, R Twidle

In Attendance

Noelene Barr, Committee Secretary
Andrea Duncan, Community Leisure Officer
Wayne Green, Communication Advisor
Andrew McFarlane, Community Planning and Liaison Manager

Public

Nil

2 APOLOGIES

Nil

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/05/001

That the order of the meeting be confirmed with the Supplementary Item included as item 18.

Martin-Page/Hall

5 PUBLIC FORUM

File: 01-21-07

Two representatives of the Te Awamutu Croquet Club (Inc) – Jean Patterson, ex President and convenor of the proposed building committee and Rex Bedford, a fellow committee member and President of the Waikato King Council Croquet Club Association, presented a proposal to the Board seeking support in the Club's endeavour to build new clubrooms in Victoria Park.



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Included in the proposal were two quotes – Livingston Bros \$191,028 (including GST) which includes all connections to services; Kiwi Industries \$174,613 (including GST) and includes estimated costs for connections to services.

Jean Patterson said that whilst the Livingston Bros quote is more expensive, the building is larger and with future use in mind, it is a better option. It is a finished product, whereas the Kiwi Industries building is much smaller and all services have to be connected. The Club has \$106,000 funding to hand leaving \$85,028 shortfall and is awaiting the outcome of applications for funding with NZ Community Trust and Scottwood Trust. Trust Waikato and Caversham Foundation are other possible sources of funds. Council is fully supportive of the proposal and is assisting with tree removal and groundwork at no charge to the Club and has offered to manage the construction of the clubroom.

The Board indicated their support of the proposal and suggested that the Club keep the Board informed of the funding progress. A contribution from the Reserve Purchase and Development Fund would be applicable. The Board will discuss this further at the next meeting.

6 DEPUTATION

File: 04492/046.00

Keith Parsons, Club Manager of the Te Awamutu Rugby Sports and Recreation Club (Inc) attended the meeting and presented a proposal in four stages for Albert Park.

RESOLVED

6/05/002

That the proposal as presented by the Te Awamutu Rugby Sports and Recreation Club (Inc) relating to Albert Park be received.

Hall/Derbyshire

Keith Parsons outlined Stage One of the proposal which involves converting the current ladies toilets situated at the northern end of the grandstand into a modern unisex/wheelchair facility and refurbishing the shower block. The public toilets would cost \$20,409.38 and the shower block \$13,912.88, both totals inclusive of GST. Stage Two of the proposal involves converting the area under the grandstand into an indoor sports and training facility. It is currently tarsealed with its own roof and is a potentially useful area currently under utilised. Indoor cricket, netball and mini hockey are some examples of the sporting codes that could use this area.

The current public toilet, which has been unused for years and constantly vandalised, would be demolished. The new toilets will be a public facility and available for general use. The facilities are Council owned and therefore appropriate for ~~maintenance~~ **depreciation** funding from Council.



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RESOLVED

6/05/003

*That the Te Awamutu Community board request staff to investigate what **maintenance depreciation** funding is available for the grandstand building (Albert Park).*

Empson/Roberts

RESOLVED

6/05/004

That the Te Awamutu Community Board is supportive of Stage One of the Albert Park proposal as presented by the Te Awamutu Rugby Sports and Recreation Club and request that any available Council funds are allocated to this proposal.

Barnes/Martin-Page

Andrew McFarlane, Community Planning and Liaison Manager, referring to Stage Three of the proposal involving the removal of the privet hedge that runs from the main gates at the Park Road corner along Park Road to the gate opposite Hazelmere Crescent, said that there could be issues with glare from the lights if a substantial amount of the hedge is removed. A small section of the privet hedge should be removed to improve visibility from the car park entrance but the hedge provides some protection from glare to residents along Park Road. Consultation may be required before substantial changes are made.

Referring to the need for upgraded toilet facilities, Andrew McFarlane reminded the board that this would need to be seen within the context of other toilet facilities urgently needed elsewhere within the central business district (for example at the Rose Gardens).

7 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

7.1 Minutes of Meeting held on 16 November 2004 were included in the agenda.

RESOLVED

6/05/005

That the minutes of the meeting of the Te Awamutu Community Board held on 16 November 2004, be received.

Barnes/Roberts

Matters Arising



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7.1.1 Seating in Turere Lane

File: 01-51-10

Res: 6/04/303

The agenda stated that Council's Asset Manager Recreation had no concern or objection to the placement of the seat proposed by the Board and said that the Minor Community Works allocation would be an appropriate source of funds.

RESOLVED

6/05/006

That the Te Awamutu Community Board request that a price is sought for the park bench to be installed to the left of the gateway of 530 Turere Lane.

Martin-Page/Derbyshire

7.1.2 Footpath Repairs

File: 55-09-01

Res: 6/04/304

This work has been actioned. It is a charge on footpath maintenance.

The Board made no further comment.

7.1.3 Te Awamutu Health and Welfare Forum

File: 01-85-01

Board Member Barnes said that Plunket would like to establish a "Well Child Clinic" in the town centre and look forward to having a higher profile in the township as part of the town centre development plan. She said that she will source information on what the clinic would offer to the community.

The Board offered to assist Plunket last year when it approached the Board expressing difficulties with parking restrictions.

7.1.4 Kihikihi Domain Sports Inc

File: 01-51-03

Res: 6/04/300

Referring to resolution 6/04/300, Board Member Empson said that the Minor Community Works is the appropriate fund and should be named in the resolution.



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RESOLVED

6/05/007

That the Minor Community Works is the appropriate fund and should be included in resolution 6/04/300.

Empson/Barnes

8 OTHER MINUTES

8.1 Management Committee of the Keep Te Awamutu Beautiful Society

File: 20-09-01

Minutes of meetings held 4 November 2004 were included in the agenda.

RESOLVED

6/05/008

That the minutes of meetings of the Management Committee of the Keep Te Awamutu Beautiful Society held on 4 November 2004 be received.

Hall/Derbyshire

8.2 Te Awamutu Public Relations Organisation Inc

File: 20-07-02

Minutes of the meetings held on 28 October and 25 November 2004 were included in the agenda.

RESOLVED

6/05/009

That the minutes of the meetings held on 28 October and 25 November 2004 of the Te Awamutu Public Relations Organisation Inc be received.

Hall/Derbyshire

8.3 Waipa Community Arts Council

File: 01-85-19

Minutes of meeting held on 11 October 2004 were included in the agenda.

RESOLVED

6/05/010

That the minutes of the meeting held on 11 October 2004 of the Waipa Community Arts Council be received.

Hall/Derbyshire



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8.4 Te Awamutu Brass

File: 01-48-02

Minutes of meeting held on 17 November 2004 were included in the agenda.

RESOLVED

6/05/011

That the minutes of the meeting held on 17 November 2004 of Te Awamutu Brass be received.

Hall/Derbyshire

9 DIVISIONAL REPORTS

9.1 CORPORATE AND COMMUNITY SERVICES

9.1.1 Community Services Report

File: 01-84-03

Community Services Report dated 6 January 2005 was included in the agenda.

RESOLVED

6/05/012

That the Community Services Report dated 6 January 2005 be received.

Empson/Hall

Matters Arising

(i) Vaile Street Realignment

File: 55-26-12

Referring to the Vaile Street Realignment on page two of the report, the Board expressed their disappointment that the proposal did not come back for the Board to make further comments.

(ii) Te Awamutu Public Library – Staff

File: 20-05-02

Board Member Hall wished it to be noted in the minutes that the staff of the Te Awamutu Public Library were always obliging and willing to go out of their way to assist the public. They do an excellent job and present a happy face to the facility.



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(iii) **Kihikihi Landfill**

File: 65-31-03

Board Member Barnes queried the figure of \$50,000 to be spent on planting at the Kihikihi Landfill.

RESOLVED

6/05/013

That the Te Awamutu Community Board request an explanation on the tree planting on both landfills, Pirongia and Kihikihi and justification for the cost.

Barnes/Derbyshire

(iv) **Cenotaph on ANZAC Green**

File: 60-12-34

Board Member Hall said that he was very concerned by the state of the cenotaph on ANZAC Green.

He said that weeds are growing through the cracks and some of the granite was loose at the base of the statue. He said that it was an insult to those who fought overseas and that something should be done to rectify this.

RESOLVED

6/05/014

That the Te Awamutu Community Board request that the cenotaph on ANZAC Green be repaired and that ongoing checks of the general condition are carried out.

Hall/Martin-Page

(v) **Flagpole – Kihikihi Cenotaph**

File: 15-11-04

RESOLVED

6/05/015

That the Te Awamutu Community Board request the flag pole in the vicinity of the Kihikihi Cenotaph be made useable to enable the flag to be flown on ANZAC Day.

Barnes/Hall



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9.1.2 Treasury Report

File: 75-16-09

Report of Finance Manager dated 10 January 2005 was included in the agenda.

RESOLVED

6/05/016

That the Reports of the Finance Manager dated 10 January 2005 be received.

Barnes/Roberts

(i) **Graffiti Removal**

File: 33-29-01

Res: 6/99/110 and 6/03/120

The Board noted that the money put aside for graffiti removal had not been used and complimented the Council's contractor, John Nelson who is employed to remove the graffiti, on his excellent work.

RESOLVED

6/05/017

That the Te Awamutu Community Board writes a letter to John Nelson in appreciation of his excellent work of removing the graffiti from buildings etc.

Empson/Martin-Page

RESOLVED

6/05/018

That the Te Awamutu Community Board approve funds to be used from the amount committed to graffiti removal within the Minor Community Works fund, for the removal of graffiti from the Kihikihi Rugby Football ground tin fence and the fence to be repainted.

Barnes/Hall

(ii) **Planting of Trees**

File: 01-68-01

Res: 6/03/117

There was general discussion regarding the vandalism of trees and the reluctance of Council to plant trees in residential areas because of this.



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RESOLVED

6/05/019

That the Te Awamutu Community Board request trees that are to be planted to be of a more substantial nature and beyond the ability to be vandalised; protective barriers to deter vandalism are also to be installed around the trees.

Martin-Page/Barnes

9.2 ENVIRONMENTAL SERVICES REPORTS

9.2.1 Building Statistics

File: 01-84-07

Building Statistics for November and December 2004 were included in the agenda.

RESOLVED

6/05/020

That the Building Statistics for November and December 2004 be received.

Martin-Page/Derbyshire

10 TE AWAMUTU ASSOCIATION FOOTBALL CLUB (INC)

File: 04491/475.00

A letter received from the CEO of the Te Awamutu Association Football Club (Inc), following the Club's presentation to the Board at the November meeting, was included in the agenda. The Club suggested in their letter changing the name of the park from Sherwin Park to Ken Miezenbeek Park in recognition of nearly 40 years of service Mr Miezenbeek has given to the Club.

The agenda stated that the reserve was created in 1959 and the name "Sherwin" is associated with a past Te Awamutu Mayor - Harold Sherwin. In light of the historical significance of the name of the Park, it may be appropriate for the Te Awamutu Association Football Club to dedicate any new club-rooms after Mr Miezenbeek. Any decision to rename the reserve would need to be considered and approved by Council in accordance with the Reserves Act 1977.

RESOLVED

6/05/021

That the letter from Te Awamutu Association Football Club (Inc) be received.

Martin-Page/Hall



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Board Member Hall said that the comment in the agenda was incorrect as Harold Sherwin had been the Chairman of the Waipa County Council from 1975 until his death.

RESOLVED

6/05/022

That the Te Awamutu Community Board sends a letter of thanks to the Te Awamutu Association Football Club (Inc) stating that the park is named after Harold Sherwin who had been the Chairman of the Waipa County Council from 1975 until his death and suggest that they name their new clubrooms after Ken Miesenbeek.

Hall/Derbyshire

11 NOTICE OF MOTION – BAND ROTUNDA

File: 01-51-14

A Notice of Motion was received from Board Member Martin-Page.

RESOLVED

6/05/023

That the Te Awamutu Community Board requests that the band rotunda in Teasdale Street be repaired and restored to a standard befitting an historical monument and that some seating be installed as requested by local residents.

Martin-Page/Empson

Board Member Martin-Page said that Council is in the process of having the plaque re-pointed. However, the person who has been given the job is too busy to complete it and suggested that another person be given the opportunity (O'Dea or "Paul Signs"). She said that monuments and things of historical value should be taken more seriously.

12 NOTICE OF MOTION – TE AWAMUTU ALIVE

File: 20-07-02

A Notice of Motion was received from Chairperson Taylor.

RESOLVED

6/05/024

That the Te Awamutu Community Board agree in principle to the establishment of Te Awamutu Alive as a working group under the banner of the Te Awamutu Community Board.

Taylor/Barnes

Chairperson Taylor said that it is proposed that Te Awamutu Alive is a working group under the banner of the Board rather than a formal committee of Council.



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This would enable greater freedom, as the group would not be obliged to comply with local government legislation and Council protocols. If the group is “under the wing” of the Board, Council will provide meeting venues, secretarial support, receive and collate information which would be kept in Council offices. It is considered that the group would have more success, attract more members and support from other groups. Currently there are a small band of volunteers trying to do things themselves. Te Awamutu Alive is considered to be the event organisers of the town and help out with special events and promote the town in general. Meetings would be held one week after the Te Awamutu Board meetings and during the next five weeks Chairperson Taylor said that he would seek support from other community groups. He said that Te Awamutu Alive would like to have a closer relationship with the Board and stronger communication.

Andrew McFarlane, Community Planning and Liaison Manager said that if Te Awamutu Alive were formally part of the Board, community representatives on the committee (and their respective delegations) would need to be formalised to be able to conduct business. Using the Heritage Committee as an example, he said it is not a standing committee of Council and members have debated in the past as to whether or not to become a standing committee.

Andrew McFarlane said they determined to continue with the present non-formal structure which allowed greater freedom with protocols but had the added advantage of secretarial and administrative support from Council. The downside with that arrangement was that resolutions arguably carried less weight.

13 URBAN RESERVE MANAGEMENT PLAN REVIEW

File: 04-03-46

The agenda stated that Council adopted the Lakes Arapuni and Karapiro Reserve Management Plan (the Lakeside Plan) in December 2004. This signalled a departure from traditional reserve management planning because Council sought to combine six previously independent reserve management plans into one generic volume. The rationale behind this was that like-reserves should be managed in a like-manner. A generic approach avoids duplication and inconsistency of format.

The agenda also stated that approximately 40 independent reserve management plans will be condensed into a single generic model and as with the Lakeside model, the Urban Reserves Plan is not confined to formally classified parcels. It may refer to unclassified land which is nonetheless used for recreational purposes and currently managed as per classified reserves. The reserves / parks intended to be included in the Urban Reserves Plan were included in the agenda.



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RESOLVED

6/05/025

That this information be received.

Empson/Martin-Page

Andrew McFarlane, Community Liaison and Planning Manager said that this was an opportunity for the Board to advise if any reserves have been left out or need to be deleted and said that this was not the final list but was a starting point. Along with the Cambridge Green Belt, which has an existing stand alone plan, Kihikihi Domain will also be excluded. Kihikihi Domain is strategically important and because of its unique diversity, justifies a stand alone plan.

RESOLVED

6/05/026

That the Te Awamutu Community Board requests that Kihikihi Domain be recognised with a stand alone management plan when its Urban Reserve Management plan is reviewed.

Barnes/Roberts

Board Member Hall suggested that the Rose Gardens and Selwyn Park be excluded with its own stand alone plan as well. He said that the area has significant historical value.

Andrew McFarlane cautioned against a stand alone plan in this instance. The format of the generic plan still enabled unique management aspects to be recognised and documented. The fact that a reserve was encompassed within a generic model in no way diminished its importance or uniqueness.

14 DELEGATIONS TO COMMUNITY BOARDS

File: 01-22-18

Report of Group Manager Policy & Strategy dated 10 January 2005 was included in the agenda.

RESOLVED

6/05/027

The report of the Group Manager Policy & Strategy dated 10 January 2005 be received.

Martin-Page/Barnes

The Board discussed the changes proposed regarding the reserve contributions and the reduced amount being allocated to the Board by Council. This will restrict the Board's ability to assist groups on an ad hoc basis. The majority of the reserves contributions will be used for projects prioritised on a list which would be compiled from suggestions by Council, Community Boards and consultative groups.



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RESOLVED

6/05/028

That the Te Awamutu Community Board request that \$30,000 per annum be allocated to the Board from the reserve contributions to enable the Board to continue contributing to smaller projects on request from community groups.

Martin-Page/Hall

[Board Members Empson and Barnes abstained from voting.]

15 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED IN THIS AGENDA

File: 01-21-07

Schedule of Te Awamutu Community Board Resolutions Under Action as at 10 January 2004 was included in the agenda.

RESOLVED

6/05/029

That the Te Awamutu Community Board Resolutions Under Action as at 10 January 2005 and not included as an item in this agenda be received.

Roberts/Empson

RESOLVED

6/05/030

That the following resolutions are deleted from the Resolutions Under Action Schedule -

6/04/231

6/04/237

6/04/245

6/04/246

6/04/304

Empson/Derbyshire

16 ITEMS FOR NEXT BOARD MEETING

File: 01-21-07

Items for the Board meeting requested by Board members should be by way of Notice of Motion in accordance with Standing Orders.

17 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00 pm on Tuesday, 15 February 2005 in Committee Room 1, 101 Bank Street, Te Awamutu



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18 NOTICE OF APPLICATION FOR A RESOURCE CONSENT – ALPHA AVIATION LIMITED

File: 4581/220

The agenda stated that Council policy 1.4.2 states that a range of issues will be referred to Community Boards, either for its information or its opinion, one example being Resource Consent Applications.

RESOLVED

6/05/031

That the Notice of Application for a Resource Consent from Alpha Aviation Limited be received.

Empson/Barnes

There being no further business the meeting closed at 10.07pm.

CHAIRPERSON

DATE

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS