



TE AWAMUTU COMMUNITY BOARD MINUTES 29 MARCH 2005

Minutes of a Meeting of the Te Awamutu Community Board held in the Council Chambers, 101 Bank Street, Te Awamutu on Wednesday, 29 March 2005 commencing at 7.00pm.

1 PRESENT

Members

D Taylor (Chairperson)

H Barnes [from 7.21pm], G Derbyshire, A Empson, N Hall, C Martin-Page, G Roberts, R Twidle

In Attendance

Mayor Livingston

John Inglis, Chief Executive

Ross McNeil, Group Manager - Policy and Strategy

Shelagh Kew, Group Manager – Finance

Noelene Barr, Committee Secretary

Public

4

2 APOLOGIES

RESOLVED

6/05/077

That an apology for lateness from Board Member Barnes be received.

Hall/Derbyshire

3 DRAFT ANNUAL PLAN 2005/06

File: 01-91-37

Copies of the Draft Annual Plan 2005/06 were distributed to Board members separately.

The agenda stated that Council is required to adopt an annual plan in those years when a Long Term Council Community Plan (LTCCP) is not adopted. Council adopted an LTCCP in June 2004, and is required to adopt its first fully complying LTCCP by 30 June 2006. Therefore, Council must adopt an annual plan for the 2005/06 financial year and must do this by 30 June 2005.

RESOLVED

6/05/078

That standing orders are suspended to allow questions from the public and Board members during the presentation.

Derbyshire/Hall



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Mayor Livingston opened the meeting with a summary of the draft Annual Plan with the assistance of a Powerpoint presentation. The Mayor and Council staff were then available to respond to questions.

The meeting was adjourned at 8.20 pm for refreshments and reconvened at 8.35pm. Members of the public left the meeting at the commencement of the adjournment.

RESOLVED

6/05/079

That Standing Orders are reinstated.

Derbyshire/Empson

The Board discussed the draft Annual Plan and put forward the following comments as a submission.

3.1 Selwyn Park

The fund of \$30,000 initially set up to beautify the park, should not be utilised in the building of the toilet block. The building project should be funded from a different source.

3.2 Demolish Buildings

The building of ERG Automotive should be demolished and the land turned into a green area until a dedicated use is decided.

3.3 Prioritised List of Reserve Projects

3.3.1 Te Awamutu Rugby Sports and Recreation Club (Inc)

The 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 it is included on the prioritised list of projects for reserve contributions

3.3.2 Te Awamutu Association Football Club

That the proposed development of Sherwin Park by the Te Awamutu Association Football Club is considered a high priority for reserve funding.

3.4 Te Awamutu Museum

\$20,000 to be added to the \$75,000 grant already allocated to the Te Awamutu Museum, a total of \$95,000.



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3.5 Reserve Contribution / Minor Community Works

3.5.1 \$20,000 per annum to be allocated from reserve contribution to the Board;

3.5.2 Funds for the Minor Community Works should be allocated pro rata on a population basis.

3.6 District Promotion Fund

The amount of money allocated to the fund should be increased as it is considered to be inadequate.

RESOLVED

6/05/080

That the Te Awamutu Community Board submits the previous items as a submission to Council's draft Annual Plan and authorise Chairperson Taylor to sign the submission and speak on its behalf at Council's Policy Committee meeting to be held on 9 May 2005.

Hall/Barnes

Board members to support Chairperson Taylor at the meeting and contribute if appropriate.

4 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00 pm on Tuesday 19 April 2005 in the Council Chambers, 101 Bank Street, Te Awamutu.

There being no further business the meeting closed at 9.41pm.

CHAIRPERSON _____

DATE _____

APPROVED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS