



# TE AWAMUTU COMMUNITY BOARD MINUTES 17 MAY 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 17 May 2005*

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## **1 PRESENT**

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D Taylor (Chairperson)

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

### **In Attendance**

Max Ward, Asset Manager – Recreation [for item 10]

Andrew McFarlane, Community Planning and Liaison Manager

Noelene Barr, Committee Secretary

### **Public**

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## **2 APOLOGIES**

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### **RESOLVED**

6/05/104

*That the apologies for absence received in advance from Board Member Empson be received.*

Derbyshire/Hall

## **3 LATE ITEMS**

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Nil

## **4 CONFIRMATION OF ORDER OF MEETING**

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File: 01-21-13

### **RESOLVED**

6/05/105

*That the order of the meeting be confirmed with item 10 taken following the Public Forum.*

Barnes/Derbyshire

## **5 PUBLIC FORUM**

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File: 01-21-07

Richard Paul said that he did not receive any feed back from the issues he raised with the Board regarding Kihikihi Domain. He said that now the season for speedway has finished, the grounds are very untidy. The buildings need repainting, the bunting removed and the concrete wall repaired. The cricket pavilion clubhouse is very untidy with smashed bottles, discarded beer containers and long grass.



## TE AWAMUTU COMMUNITY BOARD MINUTES 17 MAY 2005

Board Member Barnes said that the speedway wall is fixed to a certain standard otherwise meetings would not be able to be held. She said that she will be attending a meeting of the domain users and will raise these issues for discussion.

Asset Manager Recreation said that Gracelands are contracted to empty the bins at least twice per week and he thought the area looked reasonably tidy.

Roger Cuddon was informed that the letter has been received, but is awaiting staff comment and will be included in next month's agenda. He was also advised that the Committee Secretary could not reply to his letter as his address was not included.

### **6 MINUTES OF PREVIOUS MEETINGS**

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File: 01-21-13

**6.1 Minutes of Meeting held on 19 April 2005 were included in the agenda.**

**RESOLVED**

6/05/106

*That the minutes of the meeting of the Te Awamutu Community Board held on 19 April 2005, having been circulated, be taken as read and confirmed as a correct record.*

Hall/Martin-Page

**Matters Arising**

**6.1.1 Te Awamutu Association Football Club**

File: 04491/475.00

Referring to page four of the minutes, Chairman Taylor said that he obtained an update before speaking to the issue as part of the submission to the annual plan. There has been quite a lot of public criticism regarding the Club's plans which will now be put on hold. In the interim junior soccer will continue at Sherwin Park with senior soccer at Anchor Park with one location at Sherwin Park the Club's preferred choice in the long term.

### **7 OTHER MINUTES**

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**7.1 Management Committee of the Keep Te Awamutu Beautiful Society**

File: 20-09-01

**Minutes of meetings held 7 April and 5 May 2005 were included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 17 MAY 2005

### **RESOLVED**

**6/05/107**

*That the minutes of meetings of the Management Committee of the Keep Te Awamutu Beautiful Society held on 7 April and 5 May 2005 be received.*

Hall/Derbyshire

Board Member Barnes requested that Board Member Martin-Page advise Keep Te Awamutu Beautiful Society that the Board would donate some trees for planting on Arbour Day.

### **7.2 Te Awamutu Brass**

File: 01-48-02

**Minutes of meeting held on 20 April 2005 and Statement of Accounting Policies for the year ended 30 June 2004 were included in the agenda.**

### **RESOLVED**

**6/05/108**

*That the minutes of the meeting held on 20 April 2005 and Statement of Accounting Policies for the year ended 30 June 2004 of Te Awamutu Brass be received.*

Hall/Derbyshire

Te Awamutu Brass had recently competed in the New Zealand National Context and came third in the competition.

### **RESOLVED**

**6/05/109**

*That the Te Awamutu Community Board send a letter of congratulations to Te Awamutu Brass including appreciation to the President for providing the written history of the band.*

Barnes/Derbyshire

It was acknowledged by the Policy Committee the Board's request that Te Awamutu Brass is included in the community organisations list that Council fund on a yearly basis which provides assistance with operation costs. However as background or an amount required was omitted there wasn't a resolution made. As the last opportunity to influence the submission to the annual plan would be at the Council meeting, Board Member Derbyshire said that he would provide information for Board Members Barnes and Empson.

### **7.3 Te Awamutu Alive Executive Committee**

File: 20-07-02

**Minutes of meetings held on 22 February, 22 March and 26 April 2005 were included in the agenda.**



# TE AWAMUTU COMMUNITY BOARD MINUTES 17 MAY 2005

## **RESOLVED**

**6/05/110**

*That the minutes of the meetings held on 22 February, 22 March and 26 April 2005 be received.*

Hall/Derbyshire

## **8 DIVISIONAL REPORTS**

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### **8.1 CORPORATE AND COMMUNITY SERVICES**

#### **8.1.1 Community Services Report**

File: 01-84-03

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

#### **RESOLVED**

**6/05/111**

*That the Community Services Report dated 6 May 2005 be received.*

Hall/Derbyshire

#### **8.1.2 Treasury Reports**

File: 75-16-09

**Report of Finance Manager dated 3 May 2005 was included in the agenda.**

#### **RESOLVED**

**6/05/112**

*That the Reports of the Finance Manager dated 3 May 2005 be received.*

Martin-Page/Roberts

### **8.2 ENVIRONMENTAL SERVICES REPORTS**

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#### **8.2.1 Building Statistics**

File: 01-84-07

**Building Statistics for April 2005 were included in the agenda.**

#### **RESOLVED**

**6/05/113**

*That the Building Statistics for April be received.*

Martin-Page/Derbyshire



## TE AWAMUTU COMMUNITY BOARD MINUTES 17 MAY 2005

### 9 INWARDS CORRESPONDENCE

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#### 9.1 Royal New Zealand Plunket Society (Inc)

File: 55-13-01

**A letter received from the Te Awamutu Branch of the Royal New Zealand Plunket Society (Inc) in appreciation of the Board's support was included in the agenda.**

#### **RESOLVED**

6/05/114

*That the letter dated 4 April 2005 from the Royal New Zealand Plunket Society be received.*

Martin-Page/Barnes

#### 9.2 Te Awamutu Croquet Club (Inc)

File: 04482/174.00

**A letter received from Te Awamutu Croquet Club (Inc) in appreciation of the Board's grant towards funding the Club's proposed new clubrooms was included in the agenda.**

#### **RESOLVED**

6/05/115

*That the letter dated 14 April 2005 from the Te Awamutu Croquet Club (Inc) be received.*

Martin-Page/Hall

#### 9.3 Temple Cottage Committee

File: 4552/100.00

**A letter received from the Secretary of the Temple Cottage Committee advising that Transit New Zealand are prepared to put up a directional sign in the form of a fingerboard of black on yellow which is in keeping with all the other signs was included in the agenda.**

#### **RESOLVED**

6/05/116

*That the letter dated 11 April 2005 from Temple Cottage Committee be received.*

Martin-Page/Hall



## TE AWAMUTU COMMUNITY BOARD MINUTES 17 MAY 2005

### 10 RESERVE DEVELOPMENT PROJECTS

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File: 01-21-19

Assets Manager Recreation attended the meeting and discussed the proposed programme of Reserve Development Projects approved at the April Council meeting. He distributed a table of confirmed approved Reserve Development Projects for 2005/06 to 2007/08 and part 2004/05. Council can review this list at any time with extra projects included by the Board. However Council would make the final decision.

[taken at 7.30pm]

### 11 NOTICE OF MOTION – MONITORING WATER QUALITY

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File: 33-48-02

**A Notice of Motion was submitted by Board Member Roberts.**

The Notice of Motion was formed as a question and did not include enough specific information for the Board to consider.

**RESOLVED**

6/05/117

*That the Te Awamutu Community Board request Council provide information regarding any discharge into the Puniu river.*

Roberts/Hall

### 12 NOTICE OF MOTION – PREVENTING “JOY RIDERS”

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File: 55-26-06

**A Notice of Motion was submitted by Board Member Martin-Page.**

**RESOLVED**

6/05/118

*That the Te Awamutu Community Board request Council erect barriers to prevent vehicles gaining access and performing illegal maneuvers on Council land between the Te Awamutu Events Centre and Churchill Street.*

Martin-Page/Derbyshire



## TE AWAMUTU COMMUNITY BOARD MINUTES 17 MAY 2005

### **13 BUS SERVICE BETWEEN TE AWAMUTU AND CAMBRIDGE**

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File: 55-53-02

Res: 6/03/209

#### **RESOLVED**

6/05/119

*That the Te Awamutu Community Board considers the current level of service is warranted and supports the trial bus service as proposed by Environment Waikato.*

Barnes/Martin-Page

### **14 NOTICE OF MOTION – TE AWAMUTU IN TOLL FREE AREA**

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File: 01-21-07

#### **A Notice of Motion was submitted by Board Member Hall.**

Board Member Hall **proposed, seconded** Board Member Martin-Page -

*That the Te Awamutu Community Board petition Telecom to include Te Awamutu in Hamilton's toll free calling area.*

Board Member Hall said that this concept does have merits as a lot of residents have work and family links in Hamilton, however Te Awamutu would not retain its own identify in the telephone book and would be listed under Hamilton.

Chairman Taylor said that this issue has been perused previously and did not gain support from Telecom. He said that there is a wide variety of services offered and Te Awamutu is not the only town that has to use toll calls to ring neighbouring towns. Board Member Derbyshire said this is a commercial decision.

Chairman Taylor put the motion which was **lost**.

### **15 CAFÉ AT TE AWAMUTU EVENTS CENTRE**

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File: 15-03-01

Res: 6/03/188

The agenda stated that Council is reluctant to invest large amounts of money in this project. Although this is not likely to happen in the near future, staff are still looking for an independent operator who presents acceptable set up costs. Café furniture has been purchased and is in place.

#### **RESOLVED**

6/05/120

*That this information be received.*

Martin-Page/Roberts



## TE AWAMUTU COMMUNITY BOARD MINUTES 17 MAY 2005

### **16 UPGRADE PROGRAMME OF BEDSITS IN PALMER STREET**

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File: 20-03-16

Res: 6/04/116

The agenda stated that Staff are currently working with central government to fund the building of extra bedrooms to Palmer Street bedsits. Staff are not in a position to confirm that the project will proceed at this stage. There is no allowance for this in the existing operating budget.

**RESOLVED**

6/5/121

*That this information be received.*

Barnes/Hall

### **17 HEATING OF PENSIONER FLATS**

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File: 20-03-16

Res: 6/04/195

The agenda stated that staff have looked into this request and found the cost of installing radiators to be prohibitive. There is insufficient funding within staff's existing operating budget. The cost of installing radiators also has the potential to adversely affect rent. No further action is proposed.

**RESOLVED**

6/5/122

*That this information be received.*

Martin-Page/Roberts

### **18 BYLAWS – SIGNAGE ON FOOTPATHS**

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File: 45-02-14

The agenda stated that a large number of sandwich board and other advertisement signs are placed outside a number of businesses in Kihikihi on a daily basis adjacent to State Highway Three. The boundary between the road and the businesses needs to be determined and also whether or not these signs are on Council land (SH3). If the signs are on Council land, owners will be required to adhere to the conditions regarding sandwich board signs as stipulated in Control of Advertising Signs and Sale of Goods In Public Places Bylaw 1992. If the signs are on private land, then the matter will be referred to Council's Planning Department.

**RESOLVED**

6/05/123

*That this information be received.*

Barnes/Roberts



## TE AWAMUTU COMMUNITY BOARD MINUTES 17 MAY 2005

Community Planning and Liaison Manager said that Council has no control of signage on the road berm of state highways as all signage must comply with Transit New Zealand criteria. He said that there is an ongoing review of district signage and it is proposed to rationalise signage throughout the district.

Chairman Taylor said that the Te Awamutu Public Relations Organisation has been corresponding with Transit New Zealand for directional signage to Te Awamutu and Kihikihi and has received a negative response. He suggested that this is included in the Council's review.

### **19 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED IN THIS AGENDA**

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File: 01-21-07

**Schedule of Te Awamutu Community Board Resolutions Under Action as at 6 May 2005. (Please Note – Items are not for discussion – Retain or Delete Only.)**

**RESOLVED**

6/05/124

*That the Te Awamutu Community Board Resolutions Under Action as at 6 May 2005 and not included as an item in this agenda be received and the following resolutions deleted -*

6/03/188

6/04/181

6/03/241

6/04/195

6/04/116

6/05/023

6/04/164

Barnes/Hall

### **20 ITEMS FOR NEXT BOARD MEETING**

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File: 01-21-21

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

### **21 NEXT MEETING**

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The next meeting of the Te Awamutu Community Board will be held at 7.00 pm on Tuesday, 21 June 2005 in Committee Room 1, 101 Bank Street, Te Awamutu

There being no further business the meeting closed at 10.25pm.

**CHAIRPERSON** \_\_\_\_\_

**DATE** \_\_\_\_\_

**CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS**