



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

*Minutes of an ordinary meeting of the Te Awamutu Community Board held in
Committee Room 1, 101 Bank Street, Te Awamutu on
Tuesday, 16 November 2004 at 7.00pm.*

Deleted: DRAFT

1 PRESENT

D Taylor (Chairperson)

H Barnes [from item 15], GG Derbyshire, AJH Empson, N Hall, CA Martin-Page [from 7.55pm], G Roberts, R Twidle

In Attendance

Asset Manager – Roading, Chris Clarke
Community Property Advisor, Adrian van der Hulst
Group Manager – Policy and Strategy, Ross McNeil
Committee Secretary, Noelene Barr

Public

1

2 APOLOGIES

RESOLVED

6/04/256

That apologies for lateness from Board Members Barnes and Martin-Page be received.

Roberts/Derbyshire

3 LATE ITEMS

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act the following additional item was requested.

Board Member Roberts requested the following item –

Alexandra Reserve – Proposal by the Kihikihi Kohanga Reo to seek consent to expand onto the reserve.

Reason why item not included in the agenda:

The proposal had been made known following the closing of the agenda.

Reason why discussion could not be delayed to a subsequent meeting:

The proposal was likely to attract considerable community interest in the two months before the Board's next meeting and Board members may be approached in relation to the matter.



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

RESOLVED

6/04/257

That the proposal to seek a change to the designation of Alexandra Reserve be included as item 28.

Empson/Derbyshire

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/04/258

That items 13, 14, 15, 16 and 21 be taken first as Asset Manager - Roading was present, with the order of the remainder of the agenda confirmed.

Empson/Derbyshire

5 PUBLIC FORUM

Richard Paul reminded the Board that he had approval from Historic Places Trust to be involved with any excavations relating to the development of Pioneer Walk.

6 DEPUTATION – TE AWAMUTU ASSOCIATION FOOTBALL CLUB

File: 04491/475.00

Representatives from Te Awamutu Association Football Club, Dave Ireland and Stuart Blake, attended the meeting at 7.00pm and presented a written proposal to Board members regarding the development of Sherwin Park.

The Board were advised that the Club has been based at Queen Elizabeth Stadium since the early 1960s and with considerable growth since 1995 over all age groups, the current facilities are inadequate to meet current and future needs. The key points are –

- Approximately 1000 people involved in soccer within immediate area
- Identified as part of 2001 Leisure plan as immediate action required and as a benefit to all codes
- Facility will be available to other community groups
- Uses under utilised facilities
- Creates community focus
- Provides enhanced recreational facilities

Four potential options have been explored, with the decision made in conjunction with Council that Sherwin Park was the best available option. 18 months of background work has been completed in the process of applying for resource consent.



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

The proposed development involves –

- Community involvement/consultation
- Lease arrangements
- Ground Use/Maintenance and Development
- Resource Consent
- Building Development
- Car parking
- Lighting facilities
- Funding

The total cost for the development is \$522,000 with potential savings of \$172,000 identified. The costs consist of the following –

Lighting	\$110,000
Car park	\$120,000
Clubroom	\$256,000
Groundwork	\$36,000

7 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

7.1 Minutes of Meeting held on 21 September 2004 were included in the agenda.

The agenda stated that this was the last meeting of the previous Board prior to the 2004 triennial local government elections. The Chairperson and the Chief Executive are responsible for confirming the correctness of the minutes of the last meeting before a triennial election.

RESOLVED

6/04/259

That the minutes of the meeting of the Te Awamutu Community Board held on 21 September 2004, be received.

Derbyshire/Hall

7.2 Minutes of meeting held on 19 October 2004 were included in the agenda.

RESOLVED

6/04/260

That the minutes of the meeting held on 19 October 2004, be confirmed as a true and correct record of proceedings.

Roberts/Derbyshire



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

Matters Arising

Referring to the last paragraph of item 3 of the minutes, Board Member Roberts said that as she had not heard from the Chief Executive regarding her membership of Nga Iwi Toopu o Waipa as a conflict of interest with the Board, she assumed that she was eligible as a Board Member. Committee Secretary to confirm this with the Chief Executive.

8 STANDING ORDERS

File: 45-02-08

The agenda stated that the Local Government Act 2002 requires Councils and Community Boards to adopt a set of standing orders for the conduct of their meetings and those of their committees.

RESOLVED

6/04/261

That, pursuant to Schedule 7, clause 27(1) of the Local Government Act 2002, Te Awamutu Community Board adopt Model Standing Orders NZS 9202:2003 for the conduct of its meetings and those of its committees subject to the amendment of Standing Orders 2.5.2 and 3.14.2 as provided by the Local Government Act 2002 Amendment Act 2004 section 26 (7) to provide the Chairperson or other person presiding at a meeting with a casting vote in the case of an equality of votes.

Barnes/Derbyshire

9 REPRESENTATION ON COMMUNITY BOARD COMMITTEES

9.1 Pensioner Housing Committee

File: 20-03-11

The agenda stated that Council has delegated authority to the Community Boards to allocate housing for the elderly. As and when there is a waiting list the Community Board representatives and appropriate staff meet to prioritise it.

Group Manager - Policy and Strategy, Ross McNeil said that as there currently was not a waiting list the purpose for this committee was no longer in existence. A committee can be formed at a later stage if a need to do so should arise.

RESOLVED

6/04/262

That, in the interim, the Te Awamutu Community Board disestablishes the Pensioner Housing Committee.

Empson/Barnes



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

10 REPRESENTATION ON OTHER ORGANISATIONS

The agenda stated that it has been Board practice to appoint Board members to other organisations and community groups.

The Local Government Act 2002 states that committees are deemed to be discharged on the coming into office of the Board following a triennial general election and they must be reappointed accordingly. There is no such provision with respect to the appointment of representatives on other organisations but these appointments should be confirmed or new appointments made.

10.1 Keep Te Awamutu Beautiful Society

File: 20-09-01

RESOLVED

6/04/263

That Board Member Martin-Page be appointed as the Te Awamutu Community Board representative on the Keep Te Awamutu Beautiful Society.

Barnes/Derbyshire

10.2 Te Awamutu Community Public Relations Committee

File: 20-07-02

RESOLVED

6/04/264

That Chairperson Taylor be appointed as the Te Awamutu Community Board representative on the Te Awamutu Community Public Relations Committee.

Barnes/Martin-Page

10.3 Keep Kihikihi Beautiful Committee

File: 20-09-02

RESOLVED

6/04/265

That Board Member Barnes be appointed as the Te Awamutu Community Board representative on the Keep Kihikihi Beautiful Committee.

Martin-Page/Derbyshire

10.4 Temple Cottage Development Committee

File: 04552/100.00

RESOLVED

6/04/266

That Board Member Derbyshire be appointed as the Te Awamutu Community Board representative on the Temple Cottage Development Committee.

Barnes/Martin-Page



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

10.5 Te Awamutu Citizens Advice Bureau Committee

File: 33-09-02

RESOLVED

6/04/267

That Board Member Roberts be appointed as a Te Awamutu Community Board representative on the Te Awamutu Citizens Advice Bureau Committee.

Empson/Martin-Page

RESOLVED

6/04/268

That Board Member Barnes be appointed as a Te Awamutu Community Board representative on the Te Awamutu Citizens Advice Bureau Committee.

Martin-Page/Hall

10.6 Te Awamutu Chamber of Commerce

File: 01-13-01

RESOLVED

6/04/269

That Board Member Martin-Page be appointed as the Te Awamutu Community Board representative on the Te Awamutu Chamber of Commerce.

Barnes/Derbyshire

As Board Member Martin-Page declined the appointment, Board Member Barnes **moved, seconded** Board Member Martin-Page –

That Board Member Empson be appointed as the Te Awamutu Community Board representative on the Te Awamutu Chamber of Commerce. (Resolution 6/04/270)

10.7 Te Awamutu Brass

File: 01-48-02

RESOLVED

6/04/271

That Board Member Derbyshire be appointed as the Te Awamutu Community Board representative on the Te Awamutu Brass.

Martin-Page/Roberts



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

10.8 Te Awamutu Pipe Band

File: 01-48-02

RESOLVED

6/04/272

That Board Member Hall be appointed as the Te Awamutu Community Board representative on the Te Awamutu Pipe Band.

Barnes/Martin-Page

10.9 Te Awamutu Community Cadet Unit

File: 04492/046.00

RESOLVED

6/04/273

That Chairperson Taylor be appointed as liaison person to the Te Awamutu Community Cadet Unit.

Barnes/Empson

10.10 Order of St John

File: 33-41-01

RESOLVED

6/04/274

That Board Member Twidle be appointed as liaison person to the Order of St John.

Martin-Page/Empson

10.11 Waipa Community Arts Council

File: 01-85-19

RESOLVED

6/04/275

That Board Member Hall be appointed as the Te Awamutu Community Board representative on the Waipa Community Arts Council.

Barnes/Martin-Page

10.12 United Nations Waikato Branch

File: 20-10-02

RESOLVED

6/04/276

That Board Member Twidle be appointed as the Te Awamutu Community Board representative on the United Nations Waikato Branch.

Barnes/Hall



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

10.13 Kihikihi Domain Sports Incorporated

File: 01-51-03

RESOLVED

6/04/277

That Board Member Barnes be appointed as the Te Awamutu Community Board representative on Kihikihi Domain Sports Incorporated.

Martin-Page/Twidle

10.14 Kihikihi Community Heritage Centre Committee

File: 60-16-02

RESOLVED

6/04/278

That Board Member Derbyshire be appointed as liaison person for the Kihikihi Community Heritage Centre Committee.

Barnes/Martin-Page

At this was the last Board meeting for the year, a break for supper was taken at 8.40pm. The meeting was reconvened at 8.50pm

11 OTHER MINUTES

11.1 Te Awamutu Health and Welfare Forum

File: 01-85-01

Minutes of the meeting held on 3 September 2004 were included in the agenda.

RESOLVED

6/04/279

That the minutes of the Te Awamutu Health and Welfare Forum meeting held on 3 September 2004 be received.

Barnes/Martin-Page

Board Member Barnes said that Plunket is still considering the parking issues and needed support and help to finalise the matter. Group Manager – Policy and Strategy said that alternatives were given to the group to consider and seek further guidance as required.

11.2 Management Committee of the Keep Te Awamutu Beautiful Society

File: 20-09-01

Minutes of meetings held 2 September and 7 October 2004 were included in the agenda.



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

RESOLVED

6/04/280

That the minutes of meetings of the Management Committee of the Keep Te Awamutu Beautiful Society held on 2 September and 7 October 2004 be received.

Martin-Page/Derbyshire

Board Member Martin-Page said that the group were continuing with Pioneer Walk.

Referring to the comment about the sign at the previous Post Office, Board Member Empson said that there was a continuing confusing situation at the new Post Office with the five minute and disabled and signs.

11.3 Kihikihi Domain Sports Incorporated

File: 01-51-13

Minutes of the meeting held on 20 October 2004 were included in the agenda.

RESOLVED

6/04/281

That the minutes of the meeting of the Kihikihi Domain Sports Incorporated held on 20 October 2004 be received.

Barnes/Roberts

Board Member Barnes said that the domain is run by a co-ordinating committee made up of two delegates from each of the domain users. The committee schedules the timing of games and use of the domain facilities.

11.4 Te Awamutu Public Relations Organisation Inc

File: 20-07-02

Minutes of the meeting held on 23 September 2004 and Manager's report of August 2004 were included in the agenda.

RESOLVED

6/04/282

That the minutes of the meeting held on 23 September 2004 of the Te Awamutu Public Relations Organisation Inc and the Manager's Report of August 2004 be received.

Martin-Page/Roberts



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

11.5 Waipa Community Arts Council

File: 01-85-19

Minutes of meeting held on 16 August and 20 September 2004 were included in the agenda.

RESOLVED

6/04/283

That the minutes of the meeting held on 16 August and 20 September 2004 of the Waipa Community Arts Council be received.

Hall/Barnes

11.6 Te Awamutu Brass

File: 01-48-02

Minutes of meetings held on 18 August, 15 September and 20 October 2004 were included in the agenda.

RESOLVED

6/04/284

That the minutes of the meeting held on 18 August and 15 September 2004 of Te Awamutu Brass be received.

Derbyshire/Hall

11.7 Temple Cottage Development Committee

File: 4552/10.00

Minutes of the Annual General Meeting held on 8 September 2004, Annual Report, Balance Sheet, Minutes of meetings held on 8 September and 6 October 2004; and covering letters were included in the agenda.

RESOLVED

6/04/285

That the minutes of the Annual General Meeting held on 8 September 2004, Annual Report, Balance Sheet, Minutes of meetings held on 8 September and 6 October 2004 be received.

Martin-Page/Roberts

11.8 Te Awamutu Citizens Advice Bureau

File: 33-09-02

Minutes of meetings held on 3 September and 8 October 2004 and committee list were included in the agenda.



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

RESOLVED

6/04/286

That the minutes of meetings held on 3 September and 8 October 2004 of Te Awamutu Citizens Advice Bureau be received.

Roberts/Empson

RESOLVED

6/04/287

That the Te Awamutu Community Board writes letters to all groups in appreciation of their efforts.

Barnes/Martin-Page

12 DIVISIONAL REPORTS

12.1 CORPORATE AND COMMUNITY SERVICES

12.1.1 Community Services Report

File: 01-84-03

Community Services Report dated 14 October 2004 was included in the agenda.

RESOLVED

6/04/288

That the Community Services Report dated 14 October 2004 be received.

Barnes/Empson

12.1.2 Treasury Report

File: 75-16-09

Reports of Finance Manager dated 5 October and 5 November 2004 was included in the agenda.

RESOLVED

6/04/289

That the Reports of the Finance Manager dated 5 October and 5 November 2004 be received.

Martin-Page/Hall

12.2 ENVIRONMENTAL SERVICES REPORTS

12.2.1 Building Statistics

File: 01-84-07

Building Statistics for September and October 2004 were included in the agenda.



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

RESOLVED

6/04/290

That the Building Statistics for September and October 2004 be received.

Martin-Page/Roberts

13 PRIORITY LISTS FOR STREETLIGHT AND NEW FOOTPATH AND KERB AND CHANNEL UPGRADE

File: 55-26-06

A priority list for streetlight upgrade, new kerb, channel and footpaths for 2004/05 has been prepared by staff was included in the agenda. It was presented to the Board by Council's Roading Manager.

RESOLVED

6/04/291

That the Priority List for Streetlight Upgrade, Kerb, Channel and Footpaths be received.

Hall/Roberts

Roading Manager, Chris Clarke said that the bulk of the work is funded by Transfund who has set rules that must be met to qualify for subsidy. While streetlights met this criteria, Transfund will now subsidise footpaths if benefit-cost ratio is satisfied. Referring to item 21 of the agenda, he said that any work to upgrade the Ohaupo Road footpath will be considered as part of a review of the carriageway over the Mangapiko Bridge. Renewal works are prioritised on public feedback and staff assessment of condition of a footpath. In response to questions about the condition of some footpaths, Mr Clarke advised that there is a small maintenance budget for dealing with localised hazards. This approach can provide an effective interim solution until the footpath is replaced and wont affect the footpath development programme.

RESOLVED

6/04/292

That the Te Awamutu Community Board confirm the priority list for new Streetlights and the upgrade of Kerb, Channel and Footpaths, subject to the inclusion of the extension of the footpath in Park Road to the end of the residential area.

Barnes/Derybyshire

[Item taken at 7.25pm]



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

14 UNDER VERANDAH LIGHTING

File: 55-28-29

Report of Roading Manager dated 30 August 2004 was included in the Board's agenda of 21 September 2004 and as the Board requested that this report be presented again, it was included in the agenda.

The agenda stated that any funding that may be required for the under verandah lighting would most likely be included in the estimates for the 2006-2016 Long Term Council Community Plan.

RESOLVED

6/04/293

That the report of Roading Manager dated 30 August 2004 be received.

Empson/Hall

Council's Roading Manager, Chris Clarke said that there is a range of options in the report. He said that staff would support the ownership and maintenance by Council as a preferred option. The lighting would be connected into the street lighting system and will therefore turn on at the same time.

RESOLVED

6/04/294

That the Te Awamutu Community Board support the option of Council ownership and maintenance of under verandah lighting.

Empson/Derbyshire

The Board noted the list of advantages in the report. The concerns for the under verandah lighting originally came from the Chamber of Commerce. The upgrade would improve the security and safety of pedestrians and provide consistency of lighting standards, which is more attractive than darkened areas.

15 PARKING BAYS – GEORGE MELROSE PLACE

File: 55-13-01

Report from Roading Manager dated 28 October 2004 in response to resolution 6/04/245, minutes of Board's meeting of 21 September 2004.



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

The report stated that there are a few options for different layouts one of which is for five parking bays. The cost estimate for this particular layout is approximately \$9,000-00. There is no budget allowance in the 2004/2005 financial year to fund this construction nor has there been provision in the 2005/2006 preliminary estimates prepared by staff. Consideration could be given to funding this under minor community works or by submission through the 2005/2006 annual plan process.

RESOLVED

6/04/295

That the report dated 28 October 2004 Council's Roading Manager be received.

Barnes/Hall

Roading Manager, Chris Clarke said that this facility is not unique and is commonly used in urban centres. He distributed photos to Board members for their information. He said that as there was no funding available and the work would not attract Transfund subsidy he questioned whether or not this was a priority and whether or not the residents wanted this facility in place.

Chairman Taylor said that he did not know how dissatisfied the residents were and that some other areas could be deemed a higher priority.

After general discussion the Board concluded that as other complaints had not been received and that the development in the area had not been completed, that the provision of additional parking was not considered an urgent matter at this time.

[Board Member Martin-Page arrived 7.55pm]

16 TRANSFUND END OF YEAR REPORT 2003/04 HIGHLIGHTS

File: 55-35-08

Report from Roading Manager in response to resolution 6/04/246, minutes of Board's meeting of 21 September 2004.

RESOLVED

6/04/296

That the report from Roading Manager is received.

Barnes/Derbyshire

Roading Manager, Chris Clarke said this report was in response to the Board's concerns at the standard of maintenance at a number of sites. He explained the graphs to the Board members and said that the results were very pleasing which indicated a good standard over the past twelve months.



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

17 SCULPTURE PARK TO NETBALL COURT WALKWAY

File: 20-09-01

Comments in response to resolution 6/04/220, minutes of Board's meeting of 21 September 2004.

The agenda stated that the proposal from Keep Te Awamutu Beautiful (KTAB) to upgrade the walk includes paving, signage, boardwalk, fencing, seating, planting and lighting. The cost of this is estimated at \$130,000. Council is currently considering the significance of the linkages created by Pioneer Walk within the context of an overall development plan for the town centre area. Staff have identified a range of reserve development projects in the Te Awamutu Ward that will require some level of capital input over the next 10 years. These projects total over \$2m and are far in excess of projected income from Reserve Contributions over the same period. Pioneer Walk has been identified as a project where up to \$100,000 could be provided over a 10 year period to improve and upgrade the facility. The KTAB proposal provides a starting point for improvement works, although an overall development plan should be prepared. Such a plan would need to be costed and, if approved, completed in stages.

RESOLVED

6/04/297

That the information be received.

Hall/Martin-Page

After general discussion the Board concluded that they have supported KTAB's proposal for some time and have detected a high level of frustrations from the group who were looking towards the Board to progress this issue. Board Member Barnes said that these comments in the agenda were disappointing and said that KTAB should be given support and encouragement to proceed with this project.

RESOLVED

6/04/298

That the Te Awamutu Community Board strongly supports the upgrade of Pioneer Walk as proposed by the Keep Te Awamutu Beautiful Society and allocates \$50,000 from the Reserve Purchase and Development Fund to fund ongoing works in accordance with Council requirements.

Empson/Derbyshire

Board Member Empson said that staff are mindful of the big picture and said that there are proposals to change the way reserve contributions are allocated.



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

18 KIHIKIHI DOMAIN SPORTS INC – REQUEST FOR FUNDING

File: 01-51-03

A letter received from the President of Kihikihi Domain Sports Inc requesting funding assistance for the relocation of eight existing lights from the polo ground to the football ground was included in the agenda. Also included was an amended quote from Waipa Networks (the time limit had lapsed in the previous quote).

The agenda stated that this project may be eligible for funding from reserve development contributions, although a resource consent may be required to permit relocation. This proposal follows a significant number of projects that have been considered for funding in recent years. Given the significance of the Domain, and its growing level of use, it is appropriate that all development projects be considered in the context of the Domain's development plan.

RESOLVED

6/04/299

That the letter and enclosures dated 10 September 2004 from the Kihikihi Domain Sports Incorporated be received.

Barnes/Hall

Board Member Barnes said that the relocation of the existing lights (eight) from the polo ground to the football ground was considered to be a safety issue as the lights are currently located beside the goal mouth. The lights should have been relocated several years ago when the rugby field was moved. The funding for this was expected to come from another source.

RESOLVED

6/04/300

That the Te Awamutu Community Board approve a grant of \$6,910 plus GST to Kihikihi Sports Incorporated to relocate the existing lights from the polo ground to the football ground, subject to advice from Council staff as to the appropriate fund to be used.

Barnes/Hall

Board Member Empson said that the Board has been extremely supportive of the Kihikihi Domain users and did not think it was appropriate that funds from the Reserve Purchase and Development fund should be used and suggested the Minor Community Works fund.

Group Manager – Policy and Strategy, Ross McNeil said that as it is a capital work, the reserves fund seemed to be the most appropriate, however, the Board would not be prevented from considering the funding of this project from the Minor Community Works fund.



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

19 TE AWAMUTU TENNIS CLUB – REQUEST FOR FUNDING

File: L4482/174.00-2

A letter requesting funding assistance to upgrade the surface of three of the courts adjacent to the clubrooms was included in the agenda.

The agenda stated that Waipa District Council owns and maintains seven public tennis courts on recreation land at Victoria Park, Teasdale Street Te Awamutu. The site is also home to the Te Awamutu Tennis Club who operates from high quality clubrooms owned by the Tennis Sub Association. All seven courts are available for public use. The Tennis Club wishes to replace the existing textured finish on three of the courts with a higher quality synthetic surface (astrograss) and has raised funds towards this upgrade. They acknowledge there is benefit to club users if this higher surface is put in place and this improved standard be a Council asset, but maintained by the club. The club have raised approximately \$30,000 towards this project and seek a financial contribution of \$5,000 from the Board to enable the project to be completed.

RESOLVED

6/04/301

That the letter dated 27 October 2004 from the Te Awamutu Tennis Club be received.

Roberts/Barnes

RESOLVED

6/04/302

That the Te Awamutu Community Board approve a grant of \$5,000 to the Te Awamutu Tennis Club from the Reserve Purchase and Development fund.

Barnes/Martin-Page

20 NOTICE OF MOTION – SEATING IN TURERE LANE

File: 01-51-10

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

RESOLVED

6/04/303

That the Te Awamutu Community Board recommend to Council the placement of a park bench or seat in the vicinity of 530 Turere Lane.

Martin-Page/Roberts

Board Member Martin-Page said that she discussed this with the resident of 530 Turere Lane and men who regularly walk in the lane. She said that tourists from nearby motels often walk in the area also.



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

21 NOTICE OF MOTION – FOOTPATH REPAIRS

File: 55-09-01

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

RESOLVED

6/04/304

That the Community Board recommend to Council to repair the footpath adjoining the bridge on Ohaupo Road (Norwood Tractors).

Martin-Page/Empson

Board Member Martin-Page said that there was no seal on the footpath approach to the bridge and that as it was a narrow area, pedestrians had to watch the traffic rather than where they were walking.

Roading Manager, Chris Clarke said that the width and closeness to traffic is a concern. Transit New Zealand is investigating this bridge and the entire footpath network on state highways in the Te Awamutu area. It would be premature for Council to upgrade this footpath prior to the completion of Transit's investigations.

Board Member Empson queried, referring to the Kihikihi to Te Awamutu walkway, who will prioritise the money to be spent and said that Golf Road to Lyon Street would be a priority for the Board. Chris Clarke said that the Board would have an opportunity to be involved in the decision making. He said that it is currently under investigation and is budgeted for the 2004/05 year in Transit New Zealand's programme, for which Council funding would not be required.

22 TE AWAMUTU BRASS – REQUEST FOR FUNDING

File: 01-48-02

A letter received requesting permission to hold Carols by Candlelight at Memorial Park and funding assistance for this project and a letter in response to this, from Council's Group Manager – Policy and Strategy were included in the agenda.

RESOLVED

6/04/305

That the letter dated 27 September 2004 from Te Awamutu Brass and the letter dated 6 October 2004 from Waipa District Council be received and the Board consider the request.

Derbyshire/Martin-Page

Chairman Taylor said that he would speak to Te Awamutu Brass to see what additional assistance could be provided from other sources.



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

23 BOUNDARY FENCE – REQUEST FOR CONTRIBUTION

File: 4482/175.00

A letter and two quotations received from Ms A Roigard requesting a contribution towards the cost of a boundary fence was included in the agenda.

The agenda stated that Council has received a request to contribute towards a boundary fence between 247 Teasdale Street and Council reserve (Victoria Park). A new house has been built on the site. Previously a vegetation screen separated the two properties. The length of the proposed fence is 43.5 metres. The property owner intends to build a fence costing approximately \$186 per metre, including retaining walls. Council is required to contribute half the cost of the boundary fence. A standard urban type fence is estimated to cost \$65 per metre. This is capital work and \$1,413 will therefore be funded from the Reserve Purchase and Development Fund.

RESOLVED

6/04/306

That the information be received.

Derbyshire/Barnes

RESOLVED

6/04/307

That the Te Awamutu Community Board approve the grant of \$1,413 towards the cost of a boundary fence between 247 Teasdale Street and Victoria Park, from the Reserve Purchase and Development Fund.

Barnes/Empson

24 ELECTED MEMBER REMUNERATION

File: 01-22-06

The report of Group Manager Policy and Strategy dated 24 October 2004 that was included in the Council agenda for the meeting held on 2 November 2004 was included in the agenda.

The agenda stated that Council sought comments from the Te Awamutu and Cambridge Community Boards before adopting the preferred option. Any comment will be forwarded to the Remuneration Authority and considered prior to a determination being made.

RESOLVED

6/04/308

That the report of the Group Manager Policy and Strategy dated 24 October 2004 be received.

Barnes/Martin-Page



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

RESOLVED

6/04/309

That the Te Awamutu Community Board endorse Council's recommendation.

Hall/Derbyshire

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

File: 01-21-21

Schedule of Te Awamutu Community Board Resolutions Under Action as at 5 November 2004 was included in the agenda.

RESOLVED

6/04/310

That the Te Awamutu Community Board Resolutions Under Action as at 5 November 2004 and not included as an item in this agenda be received and resolution 6/03/88 be deleted.

Barnes/Martin-Page

26 ITEMS FOR NEXT BOARD MEETING

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.

27 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00 pm on Tuesday, 18 January 2005 in Committee Room 1, 101 Bank Street, Te Awamutu

28 ALEXANDRA RESERVE

File: 04552/389.00

Board Member Roberts said, for the Board's information, that a group of people were proposing an expansion of the existing Kohanga Reo in Kihikihi and wished to instigate a change to the zone of Alexandra Reserve to education, so that the use of the reserve for education purposes would be a permitted activity.

The proposal would be subject to a statutory process and the Board be consulted accordingly.



TE AWAMUTU COMMUNITY BOARD MINUTES 16 NOVEMBER 2004

There being no further business the meeting closed at 10.23pm.

CHAIRMAN

DATE

CONFIRMED AS A TRUE AND ACCURATE RECORD OF PROCEEDINGS