



# TE AWAMUTU COMMUNITY BOARD MINUTES 20 SEPTEMBER 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 20 September 2005 commencing at 7.00pm.*

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## **1 PRESENT**

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### **Members**

D Taylor (Chairperson)

H Barnes, GG Derbyshire, A Empson, N Hall, CA Martin-Page [from 8.28pm], G Roberts, R Twidle

### **In Attendance**

Roading Manager, Chris Clarke  
Community Leisure Officer, Andrea Duncan  
Strategic Planning and Development Manager, Andrew McFarlane  
Committee Secretary, Noelene Barr

### **Public**

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## **2 APOLOGIES**

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### **RESOLVED**

6/05/202

*That the apologies for absence from Board Member Empson and lateness from Board Member Martin-Page be received.*

Hall/Derbyshire

## **3 LATE ITEMS**

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

Board Member Hall requested the following item –

Proposed Bus Service between Te Awamutu and Cambridge

### **Reason why item not included in the agenda:**

Information received too late.

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

Information was required to pass on to an interested ratepayer.



## TE AWAMUTU COMMUNITY BOARD MINUTES 20 SEPTEMBER 2005

### **RESOLVED**

6/05/2003

*That Proposed Bus Service Between Te Awamutu and Cambridge be included as item 20.*

Hall/Derbyshire

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

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File: 01-21-13

### **RESOLVED**

6/05/2004

*That item 15 is taken after item 6 and the remaining order of the meeting be confirmed with the inclusion of the late item as 20.*

Barnes/Derbyshire

## **5 PUBLIC FORUM**

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File: 01-21-07

Reg Groube, Secretary of Te Rahu Hall Society (Inc) requested assistance to fund the reroofing of the hall which is estimated to cost \$8,000. He was advised to provide quotes for the Board to consider at its next meeting.

## **6 PRESENTATION – WAIPA DISTRICT URBAN CYCLE AND PEDESTRIAN STRATEGY**

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File: 55-26-06

Mr Richard Parsons from Transfield Services on behalf of Transit New Zealand gave an update on the Waipa District Urban Cycle and Pedestrian Strategy.

Transit New Zealand has reduced funding available which has affected three projects to assist pedestrian flow across State Highway Three. The earliest the funding would be available is in the 2006/07 year. Designs are currently being compiled and consultation with effected property owners is being undertaken.

The next funding opportunity for the Te Awamutu to Kihikihi footpath is in the 2006/07 year. A lighting upgrade is planned however the funding for this could be used for the footpath if it was deemed to be a priority.

As this route is used daily by a great number of people during daylight hours, school children and mothers with pushchairs etc and the elderly, the Board considered the footpath to be a greater priority because of safety issues than upgrading the street lighting.



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## RESOLVED

6/05/205

*That the Te Awamutu Community Board recommends that the Kihikihi / Te Awamutu Footpath is a priority for safety reasons over all other projects including the lighting upgrade.*

Roberts/Barnes

## 7 COMMUNITY DISCRETIONARY GRANTS

File: 01-31-10

The relevant information for the allocation of grants was distributed to Board Members separately. The Community Leisure Officer had also compiled a Summary of Applications.

After general discussion the Board determined to focus on the major projects that would benefit the community as a whole and distribute the remainder of the fund amongst the smaller projects of choice.

## RESOLVED

6/05/206

*That the Te Awamutu Community Board receives and approves the applications and allocate funds from the Community discretionary Grants fund as set out below.*

Derbyshire/Martin-Page

No.	Name of Organisation	Amount Requested	Amount Allocated
1	Christmas Under the Stars	\$1,000	\$360
2	Hazelmere Kindergarten	1,000	Declined
3	Hospice Waikato – Te Awamutu Shop	400	Declined
4	Kainga Aroha Society Inc	1,000	Declined
5	Keep Te Awamutu Beautiful	1,500	600
6	Keep Te Awamutu Beautiful	740	740
7	Kihikihi Domain sports Incorporated	500	500
8	Kihikihi Kyokushin	450	180
9	Parenting with Confidence Inc	1,552	Declined
10	Puketaha Playcentre	\$800	Declined
11	Relationship Services Inc	1,560	Declined



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No.	Name of Organisation	Amount Requested	Amount Allocated
12	Rewi Street Kindergarten	1,722	<b>Declined</b>
13	Rosetown Lions Club	1,000	<b>Declined</b>
14	TA Alive Promotions Group	4,156	<b>\$4,156</b>
15	TA Branch of NZ Deerstalkers Assoc Inc	1,200	<b>Declined</b>
16	Te Awamutu & District Memorial RSA	900	<b>900</b>
17	Te Awamutu Community Public Relations Org. Inc	500	<b>500</b>
18	Te Awamutu Community Toy Library	500	<b>100</b>
19	Te Awamutu Croquet Club	250	<b>Declined</b>
20	Te Awamutu Joint Scout/Guide Hall Committee	1,000	<b>150</b>
21	Te Awamutu Junior Cricket	800	<b>Declined</b>
22	Te Awamutu Municipal Brass Band	2,000	<b>2,000</b>
23	Te Awamutu Music Federation	1,500	<b>Declined</b>
24	Te Awamutu Netball Centre	1,200	<b>235</b>
25	Te Awamutu Rugby Sports & Recreation Club	2,500	<b>1,350</b>
26	Te Awamutu Vision Impaired Group	650	<b>200</b>
27	Te Awamutu Wheelchair Wagon Trust	500	<b>180</b>
28	Waikato Cycling Sports Academy	1,500	<b>Declined</b>
29	Waikato Rodeo Association	1,000	<b>Declined</b>
30	Waipa Equestrian Park	2,000	<b>Declined</b>
	<b>Total Funds Requested</b>		\$35,380.00
	<b>Total Funds Available</b>		\$12,151.00
	<b>Total Funds Allocated</b>		\$12,151.00



# TE AWAMUTU COMMUNITY BOARD MINUTES 20 SEPTEMBER 2005

## 8 MINUTES OF PREVIOUS MEETINGS

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File: 01-21-13

- 8.1 Minutes of Meeting held on 16 August 2005 were included in the agenda.**

**RESOLVED**

6/05/207

*That the minutes of the meeting of the Te Awamutu Community Board held on 16 August 2005, having been circulated, be taken as read and confirmed as a correct record subject to the bold text on page 6, 8.1.1 (a) being reverted to normal.*

Hall/Derbyshire

**Matters Arising**

**8.1.1 Discretionary Grants**

File: 01-31-10

The distribution of the discretionary grants, along similar lines as the contribution from reserves is distributed, will be discussed further at the next meeting.

**8.1.2 Reschedule Board's Meeting Date**

File: 01-21-17

To enable the Board's minutes to be included in the Council agenda of the same month, the meeting date requires to be changed to the second Tuesday of the month instead of the third Tuesday which is current practice.

**RESOLVED**

6/05/208

*That the Te Awamutu Community Board adopt the following schedule of meetings for 2006 (being the second Tuesday of the month with the exception of January) commencing at 7.00pm -*

<i>14 February</i>	<i>08 August</i>
<i>14 March</i>	<i>12 September</i>
<i>11 April</i>	<i>10 October</i>
<i>09 May</i>	<i>14 November</i>
<i>13 June</i>	<i>12 December</i>
<i>11 July</i>	

Hall/Barnes



## TE AWAMUTU COMMUNITY BOARD MINUTES 20 SEPTEMBER 2005

### 9 OTHER MINUTES

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

File: 20-09-01

**Minutes of meeting held 4 August 2005 were included in the agenda.**

**RESOLVED**

6/05/209

*That the minutes of meeting of the Management Committee of the Keep Te Awamutu Beautiful Society held on 4 August 2005.*

Hall/Derbyshire

The Board congratulated Keep Te Awamutu Beautiful Society for winning awards at the Best Town and Trust Power awards.

**9.2 Temple Cottage Committee**

File: 04552/100.00

**Minutes of meeting held on 17 August 2005 were included in the agenda.**

**RESOLVED**

6/05/210

*That the minutes of the meeting of Temple Cottage Committee held on 17 August 2005 be received.*

Hall/Derbyshire

**9.3 Te Awamutu Citizens Advice Bureau Management Committee**

File: 33-09-02

**Minutes of the meetings held on 5 August and 2 September 2005 and the Annual General Meeting held on 8 August 2005 were included in the agenda.**

**RESOLVED**

6/05/211

*That the minutes of the meetings of the Te Awamutu Citizens Advice Bureau held on 5 August and 2 September 2005 and the Annual General Meeting held on 8 August 2005 be received.*

Hall/Derbyshire

**9.4 Te Awamutu Brass**

File: 01-48-02

**Minutes of the meeting of Te Awamutu Brass held on 20 July 2005 be received were included in the agenda.**



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### **RESOLVED**

6/05/212

*That the minutes of the meeting of Te Awamutu Brass held on 20 July 2005 be received.*

Hall/Derbyshire

### **9.5 Te Awamutu Community Public Relations Organisation Incorporated**

File: 20-07-02

**Minutes of the meeting of Te Awamutu Community Public Relations Organisation Incorporated held on 28 July 2005 were included in the agenda.**

### **RESOLVED**

6/05/213

*That the minutes of the meeting of Te Awamutu Community Public Relations Organisation Incorporated held on 29 July 2005 be received.*

Hall/Derbyshire

### **9.6 Te Awamutu Alive**

File: 20-07-02

**Minutes of the meetings of Te Awamutu Alive held on 26 July and 23 August 2005 were included in the agenda.**

### **RESOLVED**

6/05/214

*That the minutes of the meetings of Te Awamutu Alive held on 26 July and 23 August 2005 be received.*

Hall/Derbyshire

## **10 DIVISIONAL REPORTS**

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### **10.1 CORPORATE AND COMMUNITY SERVICES**

#### **10.1.1 Community Services Report**

File: 01-84-03

**Community Services Report dated 7 September 2005 was included in the agenda.**

### **RESOLVED**

6/05/215

*That the Community Services Report dated 7 September 2005 be received.*

Barnes/Hall



## TE AWAMUTU COMMUNITY BOARD MINUTES 20 SEPTEMBER 2005

### (a) Te Awamutu Western Arterial Designation

File: 28-04-71

The Board queried when the heavy traffic would be removed from Alexandra Street. Strategic Planning and Development Manager said that the designation is a lengthy process with reasons required for options being discarded.

Consideration should be given to Board Member Empson's proposal as a short term solution.

### 10.1.2 Treasury Reports

File: 75-16-09

**Report of Finance Manager dated 7 September 2005 was included in the agenda.**

**RESOLVED**

6/05/216

*That the Report of the Finance Manager dated 7 September 2005 be received.*

Derbyshire/Barnes

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## 10.2 ENVIRONMENTAL SERVICES REPORTS

### 10.2.1 Building Statistics

File: 01-84-07

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

**RESOLVED**

6/05/217

*That the Building Statistics for August 2005 be received.*

Hall/Derbyshire

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## 11 INWARDS CORRESPONDENCE

### 11.1 Temple Cottage Committee

File: 04552/100.00

**Two letters received from the Temple Cottage Committee were included in the agenda.**

**RESOLVED**

6/05/218

*That the letters dated 27 July and 6 September 2005 from the Temple Cottage Committee be received.*

Derbyshire/Barnes



## TE AWAMUTU COMMUNITY BOARD MINUTES 20 SEPTEMBER 2005

### 11.2 2005/06 Annual Plan Submission

File: 01-91-37

A letter received from Council's Group Manager – Policy and Strategy acknowledging the consideration of the Board's submission and the subsequent decisions was included in the agenda.

#### **RESOLVED**

6/05/219

*That the letter dated 16 August 2005 from Council's Group Manager – Policy and Strategy be received.*

Hall/Barnes

### 11.3 Proposed Trade Waste Bylaw / Review of Wastewater Bylaw 2005 Submission Acknowledgment

File: 45-02-25

A letter received from Council's Executive Assistant acknowledging receipt of the Board's submission was included in the agenda.

#### **RESOLVED**

6/05/220

*That the letter dated 25 August 2005 from Council's Executive Assistant be received.*

Derbyshire/Barnes

## **12 SELWYN PARK - PROPOSED PUBLIC TOILET**

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File: 01-51-15

A site plan was included in the agenda indicating the location of the proposed new public toilet facility at Sherwin Park.

The agenda stated that tenders have been called for the construction of the toilets which are expected to be complete by early 2006.

#### **RESOLVED**

6/05/221

*That the location plan of the proposed public toilet in Selwyn Park be received.*

Roberts/Martin-Page

## **13 OLIVE TREES**

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File: 01-51-10

A letter received from the Director of Olive Oil (New Zealand) Limited suggesting that Council plant olive trees on Council land as an alternative to ornamentals and as a source of income was included in the agenda.



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The agenda stated that staff would consider the inclusion of olive trees for any future landscape planting plans of reserve areas.

### **RESOLVED**

6/05/222

*That the letter (undated) from Olive Oil (New Zealand) Limited be received.*

Martin-Page/Hall

Chairperson Taylor informed the Board that olive trees on a local farm produced olives within two years of planting and would generate \$1,000 per tree in revenue when reaching maturity.

### **14 NOTICES OF MOTION – UNDER VERANDAH LIGHTING; CONTROL / ERADICATION OF PRIVET; SAFER COMMUNITY COUNCIL**

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File: 01-21-07

Board Member Barnes submitted Notices of Motion.

**14.1** Board Member Barnes withdrew the motion in view of the comments from Roding Manager in item 15.

**14.2** Board Member Barnes withdrew the motion in view of the comments included in the agenda from Staff.

**14.3 Safer Community Council**

File: 01-21-07

### **RESOLVED**

6/05/223

*That the Te Awamutu Community Board recommend Council investigate setting up a “Safer Community Council” with the assistance of the Community Constable.*

Barnes/Derbyshire

Board Member Barnes said that this was discussed at the recent Local Government conference and suggested that the Community Constable attend a meeting to give guidelines as to how this should proceed.

### **15 PRIORITY LISTS FOR STREETLIGHT UPGRADE AND NEW FOOTPATHS**

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File: 55-26-06

**Priority lists for streetlight upgrade and new footpaths for 2005/06 prepared by staff was included in the agenda.**

Roding Manager outlined the priority lists to the members.



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### **RESOLVED**

6/05/224

*That the Priority Lists for Streetlight Upgrade and new Footpaths be received.*

Hall/Barnes

### **RESOLVED**

6/05/225

*That the Te Awamutu Community Board recommend Option One of the New Footpath Priority List 2005/06 be adopted.*

Hall/Derbyshire

Board members complimented the Roding staff for their efficiency.

Referring to the Notice of Motion (item 14.1) requesting an update on the under verandah lighting in Te Awamutu, Roding Manager said that the upgrade is yet to be considered by the Executive Management Group and Council.

## **16 PIONEER WALK - PLANS**

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File: 01-51-02

**The agenda stated that Stage One works, a paved walkway from Racecourse Road to Mutu Street, would be tendered in early November.**

### **RESOLVED**

6/05/226

*That the information be received.*

Martin-Page/Roberts

Comments were made on the excellent presentation of the aerial photographs and the information contained therein.

## **17 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 9 September 2005 was included in the agenda.**

### **RESOLVED**

6/05/227

*That the Te Awamutu Community Board Resolutions Under Action as at 9 September 2005 and not included as an item in this agenda be received and resolution 6/05/163 be deleted from the schedule.*

Martin-Page/Roberts



# TE AWAMUTU COMMUNITY BOARD MINUTES 20 SEPTEMBER 2005

## **18 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.**

## **19 NEXT MEETING**

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

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

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File: 55-53-02

Board Member Hall said that a ratepayer had queried if progress had been made with this proposal. Members from the previous Board advised that a survey had been completed which indicated there was insufficient demand for the service.

There being no further business the meeting closed at 10.18pm.

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

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

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