



TE AWAMUTU COMMUNITY BOARD MINUTES 16 AUGUST 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 16 August 2005

1 PRESENT

Members

D Taylor (Chairperson)

H Barnes, GG Derbyshire, A Empson, N Hall, G Roberts,

In Attendance

Andrew McFarlane, Strategic Planning and Development Manager
Noelene Barr, Committee Secretary

Public

Nil

2 APOLOGIES

RESOLVED

6/05/185

That the apologies for absence from Board Members Martin-Page and Twidle be received.

Derbyshire/Hall

3 LATE ITEMS

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

Board Member Barnes requested the following item –

Reschedule Community Board's Meeting Date

Reason why item not included in the agenda:

Information received too late.

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

Change the date before the next meeting.

RESOLVED

6/05/186

That Reschedule of Community Board's Meeting Date, be included as item 15.

Barnes/Roberts



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4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/05/187

That the order of the meeting be confirmed with the inclusion of the late items as stated in item 3.

Hall/Derbyshire

5 PUBLIC FORUM

File: 01-21-07

Nil

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

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

RESOLVED

6/05/188

That the minutes of the meeting of the Te Awamutu Community Board held on 19 July 2005, having been circulated, be taken as read and confirmed as a correct record subject to the words "was to" being replaced with "may" in the last paragraph on page five.

Barnes/Roberts

Matters Arising

6.1.1 Te Awamutu Events Centre – Café

File: 15-03-01

Res: 6/05/161

Board Member Taylor reported that the new manager had said that the interest for a café was unknown at this stage and he would monitor the situation. However he did say that in previous sites where he had been employed, a public facility to cater for the serving of tea, coffee and food had worked well and had been a viable proposition.



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6.1.2 Prevention of “Joy Riders”

File: 55-26-06
Res: 6/05/118

Chairperson Taylor said that residents should ring the Police when the offending occurs. It is a valuable parking space when an event is in progress at the event centre.

6.1.3 Bylaws – Signage on Footpaths

File: 45-02-14
Res: 6/05/131

Board Member Barnes said that staff had contacted her for the exact location of the signage and would visit the site.

6.1.4 Te Awamutu Public Relations Organisation Inc

File: 20-07-02
Res: 6/05/137

Chairperson Taylor said that the committee could see the practicalities of one plan and discussed offering the \$30,000 grant back to Council to use for the development of the building extensions and new toilets.

6.1.5 Te Awamutu Alive Executive Committee

File: 20-07-02

Board Member Barnes commended the good work that the group is doing and said that they should be encouraged to get an application into the Board for funding to assist with events.

Responding to a query by Board Member Derbyshire, Chairperson Taylor said that a Chamber of Commerce representative was a member of the committee.

6.1.6 Kihikihi Domain Sports Incorporated

File: 01-51-03

Board Member Barnes said that the minutes have been corrected. The group advised that a letter of apology was unnecessary as the corrected minutes would be available for public access.



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Referring to the issues concerning the speedway, Board Member Barnes said that a general tidy up of the area is to be carried out with a new fence being erected and trees planted. Council staff have become involved and advised that the buildings are required to be painted before the next speedway season.

6.1.7 Transit New Zealand – Te Awamutu to Kihikihi Cycle and Walking Strategy

File: 55-26-06

Chairperson Taylor said that the two businesses concerned had received a response from Transit New Zealand and had been advised that their concerns were to be taken into consideration.

6.1.8 Waipa Netball Incorporated

File: 04471/147.00

Board Member Barnes said that she had suggested to the President of Waipa Netball Incorporated to attend the next Board meeting to present the problems that the club have with managing the club's environs.

6.1.9 Te Awamutu Public Relations Organisation - Public Notice Board

File: 20-07-02

Chairperson Taylor said that the organisation is still keen to progress the notice board and will make a presentation to the Board.

7 OTHER MINUTES

7.1 Management Committee of the Keep Te Awamutu Beautiful Society

File: 20-09-01

Minutes of meeting held 4 August 2005 and Chairperson's Report 2004/2005 were included in the agenda.

RESOLVED

6/05/189

That the minutes of meeting of the Management Committee of the Keep Te Awamutu Beautiful Society held on 4 August 2005 and the Chairperson's Report of 2004/2005 be received.

Hall/Derbyshire



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Referring to comments regarding “Clean Up New Zealand Week”, Board members were unaware of any litter problem in town.

The residents of Ashgrove Park would be able to make submissions to the Draft Urban Reserve Management Plan regarding the tin fence located on the reserve.

7.2 Temple Cottage Committee

File: 04552/100.00

Minutes of meeting held on 20 July 2005 were included in the agenda.

RESOLVED

6/05/190

That the minutes of the meeting of Temple Cottage Committee held on 20 July 2005 be received.

Hall/Derbyshire

Board Member Derbyshire said that school parties provide a fruitful source of revenue as each member pays a donation.

7.3 Kihikihi Domain Sports Incorporation

File: 01-51-03

Minutes of the meeting held on 20 July 2005 were included in the agenda.

RESOLVED

6/05/191

That the minutes of the meeting of the Kihikihi Domain Sports Incorporated held on 20 July 2005 be received.

Hall/Derbyshire

Board Member Barnes said that the group is intending to install a seat as a memorial to George Jerry, who has done a lot of work at the domain.

7.4 Te Awamutu and District Highland Pipe Band

File: 01-48-02

Minutes of the meeting held on 11 April 2005 were included in the agenda.

RESOLVED

6/05/192

That the minutes of the meeting of the Te Awamutu and District Highland Pipe Band held on 11 April 2005 be received.

Hall/Derbyshire



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Board Member Hall said that the Band is encouraging people to learn various instruments and have written letters to schools alerting them of this fact.

7.5 Te Awamutu Citizens Advice Bureau Management Committee

File: 33-09-02

Minutes of the meetings held on 6 May, 3 June and 1 July 2005 were included in the agenda.

RESOLVED

6/05/193

That the minutes of the meetings of the Te Awamutu Citizens Advice Bureau held on 6 May, 3 June and 1 July 2005 be received.

Hall/Derbyshire

Board Member Barnes apologised for not attending any meetings as they have clashed with other functions.

8 DIVISIONAL REPORTS

8.1 CORPORATE AND COMMUNITY SERVICES

8.1.1 Community Services Report was included in the agenda.

File: 01-84-03

Community Services Report dated 8 August 2005 was included in the agenda.

RESOLVED

6/05/194

That the Community Services Report dated 8 August 2005 be received.

Barnes/Derbyshire

(a) Report Format

File: 01-84-03

Board Member Barnes queried why the report had been reduced to its present format. Strategic Planning and Development Manager explained that staff reports had been reviewed by the CEO some time ago to ensure that they were precise and 'relevant to the function of the community board'. Unnecessary information was pared back.



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Notwithstanding this, Board Member Barnes was free to liaise with the Strategic Planning and Development Manager over which additional items she would like covered.

(b) Vaile Street Realignment

File: 55-26-12

Board Member Derbyshire queried if the Board would have another opportunity to make further submissions.

Strategic Planning and Development Manager said he would request Asset Manager Roading to clarify the situation and report back to the Board.

Board Member Barnes suggested that approaches should be made to the medical centre to ascertain if the situation will continue to remain the same.

8.1.2 Treasury Reports

File: 75-16-09

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

RESOLVED

6/05/195

That the Report of the Finance Manager dated 3 August 2005 be received.

Empson/Hall

(a) Discretionary Grants

File: 01-31-10

Board Member Barnes said that the District Promotion Fund was recently discussed at Council when it was suggested that some of the applications would be referred to the Community Board. However as the Discretionary Grants fund has not been increased she queried how the Board would cope with this and suggested that the Board request an increase in the amount allocated for this purpose. Chairperson Taylor said that the Board has requested more funds, however the uniform annual charge is at its maximum capacity.



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There was further discussion regarding the methods of distribution of the grants and whether or not to call for applications of a promotional nature. It was also suggested that members consider, prior to the next Board meeting, how the grants would be distributed - in larger amounts to events that benefit the whole community or to all eligible groups in smaller amounts.

8.2 ENVIRONMENTAL SERVICES REPORTS

8.2.1 Building Statistics

File: 01-84-07

Building Statistics for July 2005 were included in the agenda.

RESOLVED

6/05/196

That the Building Statistics for July 2005 be received.

Barnes/Roberts

9 INWARDS CORRESPONDENCE

9.1 Temple Cottage Committee

File: 04552/100.00

A letter, dated 27 July 2005, received from the Temple Cottage Committee was omitted from the agenda in error. It will be included in the next agenda.

10 KEEP TE AWAMUTU BEAUTIFUL SOCIETY – FUNDING ASSISTANCE

File: 20-09-01

A letter received from Keep Te Awamutu Beautiful Society requesting funding assistance to send two representatives to the Annual General Meeting in Wellington in early September was included in the agenda.

RESOLVED

6/05/197

That the letter dated 5 August 2005 from Keep Te Awamutu Beautiful Society be received.

Empson/Derbyshire

As the request does not meet the criteria of the Minor Community Works and the funds from the Discretionary Grants will not be considered until the next Board meeting, Chairperson Taylor will advise Keep Te Awamutu Beautiful Society to apply to this grant using the correct application form.



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11 PROPOSED TRADE WASTE BYLAW / REVIEW OF WASTEWATER DRAINAGE BYLAW

File: 45-02-25 and 45-02-26

The proposed Trade Waste Bylaw, schedule of fees and charges and Wastewater Drainage Bylaw were released for public consultation on 15 July 2005 and was outlined in the agenda. Submissions close on 16 September 2005 and the pamphlets and accompanying information were distributed to Board members prior to the meeting.

RESOLVED

6/05/198

That the information is received.

Barnes/Roberts

RESOLVED

6/05/199

That the Te Awamutu Community Board submits in support of the principles of the Trade Waste and Review of Wastewater Drainage Bylaws.

Barnes/Derbyshire

12 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 5 August 2005 was included in the agenda.

RESOLVED

6/05/200

That the Te Awamutu Community Board Resolutions Under Action as at 5 August 2005 and not included as an item in this agenda be received.

Derbyshire/Hall

RESOLVED

6/05/201

That resolution 6/05/118 be deleted from the schedule.

Derbyshire/Roberts

13 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.



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14 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00 pm on Tuesday, 20 September 2005 in Committee Room 1, 101 Bank Street, Te Awamutu

15 RESCHEDULE BOARD'S MEETING DATE

File: 01-21-17

There was general discussion regarding rescheduling the Board's meeting date to allow the inclusion of the minutes in the Council's agenda in the same month. It was suggested the first or second Tuesday of the month to commence in 2006. A comment was requested from staff in view of the fact that Cambridge Community Board meet on the first Wednesday of each month and members did not want this to impact on staff concerned.

Prior to the closure of the meeting members congratulated Board Member Hall who recently became a Justice of the Peace.

There being no further business the meeting closed at 9.20pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS