
WAIPA HERITAGE COUNCIL

MINUTES 20 OCTOBER 2005

Minutes of a meeting of the Waipa Heritage Council held in the Committee Room, Cambridge Service Centre, 23 Wilson Street, Cambridge on Thursday 20 October 2005 commencing at 10.00am

1 PRESENT

Waipa District Councillor, Barbara Taranaki (Chairperson)

Toni Fortune – Te Awamutu Museum
Eris Parker – Cambridge Museum/Cambridge Historical Society
Bev Dean – Cambridge Museum/Cambridge Historical Society
Gail Henry – NZ Historic Places Trust
Rebecca Harford – NZ Historic Places Trust
Neville Ritchie – Department of Conservation
Sabina Owen – Pirongia Historic Visitor Centre
Mary Hurst – Te Awamutu Historical Society
Max Quirk – Kihikihi District
Annie Fullerton – Ohaupo District

In Attendance

Strategic Planning & Development Manger – A McFarlane
Secretary – C Shaw

Public

2 APOLOGIES

RESOLVED

That apologies for absence be received from Roger Swarbrick and Alan Livingston and for leaving early from Gail Henry.

Eric Parker/Annie Fullerton

3 LATE ITEMS

Nil.

4 CONFIRMATION OF ORDER OF MEETING

File: 65-11-02

RESOLVED

That the order of the meeting be confirmed.

Eric Parker/Bev Dean

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5 MINUTES OF PREVIOUS MEETINGS

File: 65-11-02

Minutes of Meeting held on 15 September 2005 were included in the agenda.

RESOLVED

That the minutes of the meeting of the Waipa Heritage Council held on 15 September 2005, having been circulated, be taken as read and confirmed as a correct record.

Bev Dean/Alan Hall

Matters Arising

5.1 Selwyn Park/Morgan Park (Mission House)

Staff have written to NZHPT to query whether an authority to modify the Mission House site will be necessary. Council still awaits a reply. Gail advised verbally that an authority would be required.

Discussion on the Circus and other users of the area was held and agreed that a submission on the Reserve be made to Council along the same lines as that of Victoria Square in Cambridge

RESOLVED

That a submission on the Reserves Management Plans be placed with Council to protect the integrity of the site and in a similar vein to that of Victoria Square in Cambridge. Included also, should be that those hiring out the area have discretion and take into account that it is part of a historic site and limit activities.

Alan Hall/Eris Parker

5.2 Matakitaki Pa

At the Council meeting on 27 September 2005 it was confirmed that the following appointments have been made to the Matakitaki Pa Working Party -

Alan Hall	Waipa Heritage Council representative
Neville Ritchie	Waipa Heritage Council representative
Bruce Thomas	Waipa District Council representative
Haupai Puke	Purekireki Marae representative
T Roxborough	Council staff member

5.3 Maungatautari Ecological Island Trust

Andrew McFarlane advised that a Bylaw was being considered to protect the Reserve and to restrict animals, collection of fees, etc. It is currently with the Council's solicitors for review.

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6 MEMBERS REPORTS

This item enables members to bring up issues in relation to the organisation/district they represent on the Heritage Council.

6.1 Waipa District Council (Mayor Alan Livingston, Councillor Barbara Taranaki)

Mayor Livingston was unable to be at the meeting but faxed a letter to be read congratulating those Heritage Council members for their input in obtaining the Opus Merit Certificate.

6.2 Te Awamutu Museum (Debra Kane/Toni Fortune)

Toni Fortune advised that they had now been "taken over" by Council and staff were excited with the changes. The No. 8 wire competition is about to get underway.

6.3 Te Awamutu Historical Society (Roger Swarbrick, Mary Hurst, Mike Williams)

Nothing to report.

6.4 Cambridge Museum/Cambridge Historical Society (Eris Parker, Bev Dean)

Eris Parker advised that they are chugging along. Amalgamation with Council staff along with Te Awamutu Museum was an option and at this stage they are still considering options.

6.5 NZ Historic Places Trust (Gail Henry, Heather Garrett)

Gail introduced Rebecca Harford to the meeting as a new staff member who is a Heritage Planner. Gail advised that the new Chairperson for the Waikato Heritage Branch is Jenny Gainsford.

With regard to this Committee it was agreed that Heather Garrett continue to have representation due to her considerable knowledge and enthusiasm.

6.6 Department of Conservation (Neville Ritchie)

Nothing to report.

6.7 Pirongia Historic Visitor Centre (Sabina Owen, Alan Hall)

Have had a busy month – Developer removed some of Bills Bush and this caused quite a ruction within Pirongia.

6.8 Kihikihi District (Max Quirk)

Max has been busy with the Kihikihi sewerage scheme – taking photos. Nothing has been dug up. Major Jacksons Cottage appears to be getting spruced up.

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6.9 Ohaupo District (Annie Fullerton)

Annie advised that the old Bakehouse has been sold. There was discussion on Transit and their opposition to things off the State Highway in relation to the sale of the old Church.

7 CORRESPONDENCE

7.1 Inwards Correspondence

Nil.

7.2 Outwards Correspondence

Letter to Louise Beaumont dated 26 September 2005 concerning her interest in joining the Waipa Heritage Council.

RESOLVED

That the correspondence be received.

Annie Fullerton/Sabina Owen

8 ITEMS FOR NEXT WAIPA HERITAGE COUNCIL MEETING

Items for the next meeting to be provided to the secretary 14 days before each meeting. This can be done by writing to Waipa District Council (attention Cathy Plowright) or phoning her on 07 872 0030 extension 7511 or emailing her on cplo@waipadc.govt.nz

9 NEXT MEETING

The next meeting of the Waipa Heritage Council will be held at 10.00 am on Thursday, 17 November 2005 in Committee Room 1, Waipa District Council Offices, 101 Bank Street, Te Awamutu

There being no further business the meeting was declared closed at 11.57am.