

Minutes of the meeting of the Pirongia Ward Consultative Committee held in the Council Chambers, Waipa District Council Offices, 101 Bank Street, Te Awamutu on Tuesday 9 October 1007 commencing at 4.00pm

1 PRESENT

His Worship the Mayor - Chairperson

Members

Councillor Diane Sharpe, Councillor Bruce Thomas, John Turnwald (Ohaupo Residents and Ratepayers Association), Alison Guy (Pirongia Residents and Ratepayers Association)

In Attendance

Engineering Manager – J Kerr; Leisure Officer – A Duncan; Secretary – C Shaw

Public - 3

2 APOLOGIES

There were no apologies.

3 LATE ITEMS

There were no late items.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-89-07

RESOLVED

8/07/09

That the order of the meeting be confirmed.

Cr Sharpe/Cr Thomas

5 VISITORS

Nil.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-89-07

Minutes of meeting held on 22 March 2007

RESOLVED

8/07/10

That the minutes of the meeting of the Pirongia Ward Consultative Committee held on 22 March 2007, having been circulated, be taken as read and confirmed as a correct record.

Cr Thomas/Mayor Livingston

7 MINOR COMMUNITY WORKS FUNDS

File: 75-06-05

Engineering Manager John Kerr presented a table outlining the Pirongia Ward Priority List for 2007/08 which outlined new footpath sections being completed in Belcher Street (McClure 140m and 140m to the end) Pirongia and renewal of footpaths in Great Burke Street (existing to White Street, and White to State Highway 3) in Ohaupo.

Mr Kerr advised that an estimated seven flag lights would be installed during the year in the Pirongia Ward with another three being a possibility, dependent on budgets.

Discussion was held with regard to the recent upgrade of the main Street in Pirongia and while the effect was great, there was some disappointment in the workmanship of the Transit contractors.

8 RESERVE CONTRIBUTION FUNDS

File: 60-12-32

Reserve Development Work Programme for 2007/08, 2008/09 and 2009/10.

The Committee were advised for their information that at its meeting on 31 July 2007 Council approved the programme of work for reserve development in 2007/08, 2008/09 and 2009/10 and that staff were delegated authority to make minor variations to the programme that are consistent with its intent. Work in subsequent years (that is 2010/11 and beyond) will be determined and approved when current funds, future revenue and project requirements have been reassessed.

9 COMMUNITY DISCRETIONARY GRANTS 2007

File: 01-31-12

A schedule of applications for consideration had been distributed separately to Committee Members.

A separate document was provided outlining the applications received for the 2007 Community Discretionary Grants funding round. An application from the Brass Band was submitted late, due to tragic circumstances was presented. Community Leisure Officer Andrea Duncan provided clarification on the grants and process where necessary.

RESOLVED

8/07/11

That the late application from the Te Awamutu Brass Band be received and accepted for consideration.

J Turnwald/Cr Thomas

RESOLVED

8/07/12

That following consideration of the applications, the Pirongia Ward Consultative Committee community discretionary grants be awarded as follows:

Organisation	Amount Requested \$	Allocation 2007 \$
<i>Christmas Under the Stars</i>	<i>\$500.00</i>	<i>\$300.00</i>
<i>Ohaupo Memorial Hall Society Inc</i>	<i>\$3,000</i>	<i>\$2,500</i>
<i>Ohaupo Memorial Hall Society Inc (ANZAC Day Services)</i>	<i>-</i>	<i>\$500.00</i>
<i>Paint Horse Association of New Zealand</i>	<i>\$1,000</i>	<i>Referred to District Promotions Fund</i>
<i>Pirongia Bowling Club Inc</i>	<i>\$1,667.39</i>	<i>\$500.00</i>
<i>Pirongia Playcentre</i>	<i>\$2,000</i>	<i>\$500.00</i>
<i>Pirongia Te Aroaro O Kahu Restoration Society Inc</i>	<i>\$1,000</i>	<i>\$500.00</i>
<i>Pirongia Tourism Association</i>	<i>\$300.00</i>	<i>\$200.00</i>
<i>Te Awamutu Alive</i>	<i>\$300.00</i>	<i>\$300.00</i>
<i>Te Awamutu Community Public Relations – Splash of Colour Art Exhibition</i>	<i>\$300.00</i>	<i>\$200.00</i>
<i>Te Awamutu Community Public Relations Inc - Rose Festival</i>	<i>\$837.50</i>	<i>\$300.00</i>
<i>The Hamilton Pistol Club</i>	<i>\$2,000</i>	<i>\$800.00</i>
<i>Te Awamutu Brass Band</i>	<i>\$1,210.00</i>	<i>\$1,000</i>
Total	\$14,114.89	\$7,600

Cr Sharpe/A Guy

10 TREASURY REPORT – PIRONGIA WARD

File: 75-16-09

Reports of Group Manager Finance dated 26 September 2007 were included in the agenda.

The reports detailed the funds available for allocation for discretionary grants and minor community works, and provided a copy of the Council report on reserve development projects. Reports were provided for the period ended 30 June 2007 (for year-end information) and for the period ended 30 September 2007.

RESOLVED

8/07/12

That the reports of the Group Manager Finance for the period ended 26 September 2007 be received.

Cr Thomas/A Guy

11 PIRONGIA RESERVES MANAGEMENT COMMITTEE

File: 60-12-02

Minutes of meeting held on 30 May 2007 were included in the agenda.

RESOLVED

8/07/13

That the minutes of the Pirongia Reserves Management Committee held on 30 May 2007 be received.

A Guy/Cr Thomas

12 SECTION 550 PIRONGIA

File: P11520

Landscape Development Plan – Crozier Street Recreation Reserve was included in the agenda.

The Committee were advised that at the 30 May meeting of the Pirongia Reserves Management Committee it was resolved "That the Pirongia Reserves Management Committee recommends to Council that Section 550 be retained as a passive reserve for the old part of Pirongia Village for the use of future generations".

\$60,000 has been allocated in the Reserve Development Programme over the next three years so work will commence early in 2008 with Stage 1 which will be hard landscaping, within the limits of the first year's allocation of \$20,000.

RESOLVED

8/07/14

That the information be received.

A Guy/Cr Thomas

**13 PIRONGIA VOLUNTARY RURAL FIRE FORCE – REDEVELOPMENT OF
LEASE SITE, FRANKLIN STREET, PIRONGIA**

File: 60-12-32

**Pirongia Voluntary Rural Fire Force – Concept View of Fire Station
Development**

The Committee were advised that the Pirongia Reserves Management Committee considered the proposal at a meeting on 30 May 2007 when it recorded its satisfaction with the concept for redevelopment of the Fire Station as the character and appearance of the existing building has been retained. The Committee recommended that the Policy Committee grant the consent to redevelop the leased property subject to all other necessary consents being obtained.

The Policy Committee granted the consent for redevelopment of the leased property at its meeting on 11 June 2007, subject to all other consents being obtained, and a new lease being entered into with Council.

RESOLVED

8/07/15

That the information be received.

Cr Thomas/J Turnwald

14 ROAD NAMING POLICY

File: 55-28-12

**Road Naming Policy and Associated List of Road Names was
included in the agenda.**

The Committee were informed that Council had recently undertaken a review of its policy on the naming of roads. The review was undertaken as a result of concern expressed by Council about the names that have been proposed and given to new roads in the District in recent times. It was felt that names proposed by developers do not always reflect past practice or meet Council's expectations and a change to Council's policy was proposed to address this.

At its meeting on 25 September 2007, Council approved the policy and in addition it resolved that –

- The Pirongia street plan of unformed roads and names be put into document format so it can be provided to developers who may be developing in those areas.

RESOLVED

8/07/15

That the information be received.

Cr Sharpe/Mayor Livingston

15 COMMUNITY SERVICES AWARDS

File: 20-10-02

The presentation of Community Service Awards given for voluntary service to recipients in the Pirongia Ward was initiated by the Committee in 2004 and one awards ceremony has since been held.

Following discussion held at the last meeting, letters were sent to the Ratepayer Associations indicating that the awards are available and that any nominations would be considered at the next Pirongia Ward Consultative Committee meeting.

The Committee were advised that no nominations were received and it was considered that those most deserving had been captured in the first round and a ceremony may be necessary biennially.

There being no further business the meeting closed at 5.20pm

CONFIRMED AS A TRUE AND ACCURATE RECORD

CHAIRPERSON: _____

DATE: _____