

*Minutes of a meeting of the Pirongia Ward Consultative Committee held in the Council Chambers, 101 Bank Street, Te Awamutu on Thursday 9 October 2008 commencing at 4.00pm.*

## **1 PRESENT**

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His Worship the Mayor - Chairperson

### **Members**

Councillor Diane Sharpe, Councillor Bruce Thomas, John Turnwald (Ohaupo Ratepayers), John Wood (Pirongia Ratepayers)

### **Other**

Community Leisure Officer – Andrea Duncan; Council Secretary – Cathie Shaw

## **2 APOLOGIES**

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### **RESOLVED**

8/08/06

*That the apology received from Alan Stretton (Te Pahu Ratepayers) be received.*

Cr Thomas/Committee Member Wood

## **3 LATE ITEMS**

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There were no late items.

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

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File: 01-89-07

### **RESOLVED**

8/08/07

*That the order of the meeting be confirmed.*

Mayor Livingston/Committee Member Turnwald

## **5 VISITORS**

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There were no visitors to the meeting.

## **6 MINUTES OF PREVIOUS MEETINGS**

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File: 01-89-07

### **RESOLVED**

8/08/08

*That the minutes of the meeting of the Pirongia Ward Consultative Committee held on 20 March 2008, having been circulated, be taken as received.*

Cr Sharpe/Mayor Livingston

## **7 MINOR COMMUNITY WORKS & RESERVE CONTRIBUTION FUND**

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File: 75-06-05

Group Manager Engineering had provided advice by way of memorandum to the Committee on issues within the Ward and suggested action that could be taken.

### **7.1 Ohaupo**

Cr Sharpe raised concerns that the mowing contractor had not been replaced and it was considered important that the road frontages along SH3, being the entrance to the town, continue to be mown as much of the land was farmland.

### **RESOLVED**

8/08/09

*That the Pirongia Ward Consultative Committee request that Council continue with the practice of mowing the road frontages along SH3 from West Road to Ryburn Road.*

Cr Sharpe/Cr Thomas

Discussion was held on the proposed upgrade of the Ohaupo CBD and the lack of action from Council in regard to preparation of design plans.

### **RESOLVED**

8/08/10

*That the Pirongia Ward Consultative Committee request that Council confirm its prior commitments to prioritise the funding for design and upgrade for the Ohaupo CBD to coincide with the upgrade of SH3 by Transit.*

Cr Sharpe/Cr Thomas

**7.2 Pirongia**

**RESOLVED**

8/08/11

*That the Pirongia Ward Consultative Committee approve the shoulder widening on Franklin Street to accommodate Bus and cars parking near the toilets.*

Cr Sharpe/Committee Member Wood

Discussion on the signs at the north end of Franklin Street be similar to the signs at places like Ngahinapouri and Te Kowhai. John Wood and John Kerr to discuss with Transit. The "Welcome to Pirongia" signs were discussed and it was agreed that these should be replaced as recommended by the Group Manager Engineering.

**RESOLVED**

8/08/12

*That the Pirongia Ward Consultative Committee approve the replacement of the "Welcome to Pirongia" signs to be paid for from Minor Community Works and in the vicinity of \$1,100.00, as recommended by Group Manager Engineering.*

Mayor Livingston/Committee Member Wood

Reserve Contributions were discussed and there was agreement with the proposed plans for Section 167 and that it be included in the Reserve Development Programme.

**RESOLVED**

8/08/13

*That the Pirongia Ward Consultative Committee support the plans for Section 167 and that these be included on the Reserve Development Programme.*

Mayor Livingston/Cr Sharpe

**7.3 2008/09 Footpath Priority List**

**RESOLVED**

8/08/14

*That the Pirongia Ward Consultative Committee approve the list provided by Group Manager Engineering for the Priority List for Footpaths 2008/09.*

Cr Sharpe/Committee Member Wood

## **8 TREASURY REPORT – PIRONGIA WARD**

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File: 75-16-09

**Report of Financial Accounting Manager dated 2 October 2008.**

### **RESOLVED**

8/08/15

*That the report of the Financial Accounting Manager for the period ended 30 September 2008 be received.*

Committee Members Turnwald/Wood

## **9 COMMUNITY DISCRETIONARY GRANTS 2008**

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File: 01-31-12

**Applications for Consideration 2008 were circulated prior to the meeting.**

Members of the Committee discussed each application on its merit. Discussion was held regarding the request from the Ohaupo Memorial Hall Association for \$7,700 to assist with exterior painting and kitchen renovation. It was considered that due to the ongoing fraud investigations and the inability to provide audited accounts, this request be declined at this stage but the Association be advised that once their situation had been rectified, the request could be revisited.

### **RESOLVED**

8/08/16

*That the Pirongia Ward Consultative Committee approve the following Discretionary Grants for 2008:*

<i>Girl Guides Assn of NZ – Waipa/Waitomo District</i>	<i>\$200.00</i>
<i>Hamilton Pistol Club</i>	<i>\$800.00</i>
<i>Mt Pirongia Pony Club</i>	<i>\$1,000.00</i>
<i>Ohaupo Bowling Club</i>	<i>\$500.00</i>
<i>Ohaupo ANZAC Service expenses</i>	<i>\$500.00</i>
<i>Ohaupo Memorial Hall Association</i>	<i>Declined</i>
<i>Pirongia Bowling Club</i>	<i>\$500.00</i>
<i>Pirongia Historic Visitor Centre</i>	<i>\$900.00</i>
<i>Pirongia Netball Club</i>	<i>\$1,500.00</i>
<i>Pirongia Residents &amp; Ratepayers Association</i>	<i>Considered elsewhere</i>

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<i>Pirongia Rugby &amp; Sports Club</i>	<i>\$1,500.00</i>
<i>Pirongia Sport &amp; Recreation Centre</i>	<i>\$1,500.00</i>
<i>Pirongia Te Aroaro o Kahu Restoration Society</i>	<i>\$500.00</i>
<i>Pirongia Voluntary Rural Fire Force</i>	<i>\$1,000.00</i>
<i>Rukuhia Primary School</i>	<i>\$1,000.00</i>
<i>Splash of Colour</i>	<i>\$200.00</i>
<i>Te Awamutu Community Public Relations Org</i>	<i>\$300.00</i>
<i>Te Pahu Pre-school Group</i>	<i>\$1,000.00</i>
<i>Te Pahu Pre School Group</i>	<i>\$500.00</i>
<i>Waipa Mountain Bike Club</i>	<i>\$500.00</i>
<i>Te Awamutu Rowing Club</i>	<i>\$1,000.00</i>

Committee Member Wood/Cr Thomas

There being no further business the meeting closed at 5.23pm

**CONFIRMED AS A TRUE AND CORRECT RECORD**

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

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