

Minutes of a meeting of the Pirongia Ward Consultative Committee held in Committee Room 1, Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday 6th October 2009 commencing at 4.12pm.

1 PRESENT

His Worship the Mayor, AD Livingston - Chairperson

Members

Councillor BS Thomas;

Pirongia Residents & Ratepayers Association Chairperson, J Wood;

Ohaupo Residents & Ratepayers Association Chairperson, J Turnwald.

Public

There were no members of the public in attendance.

Staff

Group Manager Engineering Service Delivery, J Kerr; Asset Engineer, P Strange; Financial Accounting Manager, Y Simpson; Community Leisure Officer, A Duncan; Committee Secretary, S King.

2 APOLOGIES

File: 01-89-07

RESOLVED

8/09/08

That the apology for non attendance from Councillor DL Sharpe be received.

J Turnwald / Councillor Thomas

3 LATE ITEMS

There were no late items.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-89-07

RESOLVED

8/09/09

That the order of the meeting be confirmed.

Mayor Livingston / Councillor Thomas

5 VISITORS

There were no visitors.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-89-07

Minutes of the meeting held on 19 March 2009 were included in the agenda.

RESOLVED

8/09/10

That the minutes of the meeting of the Pirongia Ward Consultative Committee held on 19 March 2009, having been circulated, be taken as a true and correct record.

Councillor Thomas / Mayor Livingston

7 MINOR COMMUNITY WORKS

File: 75-06-05

Group Manager Engineering Service Delivery provided a PowerPoint presentation on engineering issues. He advised the tender process had closed for pavement reconstruction works on Gillard Road, Ngahinapouri and tenders received were being reviewed. Proposed works on Collins Road, Koromatua to re-establish the crown to assist water run-off are pending confirmation of available funds before a tender process can proceed. Unsealed road smoothing is programmed on Limeworks Loop Road pending budget availability.

The Koromatua / State Highway intersection flag light discussed at the previous meeting has been confirmed on New Zealand Transport Agencies 2009/10 work programme. However, the flag light may be moved to the 2010/11 programme should budget restraints require it. The intersection of Meadway Road and Ryburn Road has been identified for improvements over a staged process. Earthworks will commence this year at the intersection of Kaipaki Road and McEldownie Road. He noted there were no known footpath renewals required and, no planned extensions to the existing footpaths were included in the 2009/19 Ten Year Plan.

He advised the Pirongia Residents & Ratepayers Association had provided four items for work at the previous meeting which are now completed.

- A replacement of the 'Welcome to Pirongia sign;
- Relocation of the disabled car park and installation of a ramp to gain access to the public toilets;
- Widening of the metal shoulder to cater for northbound buses at the public toilet block;
- Footpath extensions.

The northern 'Welcome to Pirongia' sign was disintegrating and has been replaced. Threshold signage was discussed and staff will liaise with the New Zealand Transport Agency before providing feedback to the Pirongia Residents & Ratepayers Association.

The Financial Accounting Manager confirmed a balance of \$13,400 of uncommitted funds in the Minor Community Works budget. Group Manager Engineering Service Delivery advised only one request was received, being for seal extensions to the entrance of the Stewart Reid Reserve.

Mr Turnwald raised the possibility of extending the street lighting along the State Highway to the Ohaupo School which was raised at a recent meeting of the Ohaupo Residents & Ratepayers Association. Staff undertook to ensure this was forwarded to the New Zealand Transport Agency for consideration. Staff will also ensure a letter is sent to the Ohaupo, Pirongia and Te Pahu Residents & Ratepayers Associations to ensure works to be considered for the Minor Community Works fund were received by Council by 1 December 2009 for consideration in early 2010.

The Ohaupo Rugby Sports Club's 125 year celebration was raised as an item due to their request for an upgrade of the Ohaupo Domain. The original letter and staff's response will be sent to members and, the upgrade will be included as an agenda item for the next meeting in 2010.

Group Manager Engineering Service Delivery advised the Pukerimu water reticulation system was showing signs of premature pipe failure 30 years before expected timeframes. Staff are investigating and expect to report within six weeks to Council.

RESOLVED

8/09/11

That the information be received.

Mayor Livingston / J Turnwald

8 TREASURY REPORT – PIRONGIA WARD

File: 75-16-09

Report of the Financial Planning Manager dated 28 September 2009 was included in the agenda.

RESOLVED

8/09/12

That the report of the Financial Planning Manager for the period ending 30 September 2009 be received.

Mayor Livingston / J Turnwald

9 COMMUNITY DISCRETIONARY GRANTS 2009

File: 01-31-12

Applications for Consideration 2009 were provided separately with the agenda.

The Committee considered the applications and noted the following:

- **Ohaupo School PTA** – this application was declined. Members noted funds have been allocated from the District Promotion Fund.
- **Pirongia Tourism Association Inc.** – the request was for funds to add signage and murals to the public toilets. This request for funds has been deferred until designs and other considerations have been approved by Council.
- **Karamu Trail Track** – this application was considered a commercial venture which was outside the criteria for the Community Grants therefore the application was declined.

RESOLVED

8/09/13

That the Pirongia Ward Consultative Committee approve the following Discretionary Grants for 2009:

J Wood / J Turnwald

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PIRONGIA COMMUNITY GRANTS 2009

No.	Organisation	Purpose of Grant	Amount Requested	Allocation 2009
1	Girl Guiding NZ Inc.	to cover hall rent for 2010.	\$ 1,000.00	\$300.00
2	Hamilton Pistol Club Inc	for admin expenses - power, phone, postal charges, waste, stationery etc.	\$ 2,000.00	\$800.00
3	Lower Mangapiko Streamcare Group Inc.	towards cost of fencing materials and purchasing native plants.	\$ 2,000.00	\$1,000.00
4	Ohaupo Bowling & Associated Clubs	for mower maintenance, greenkeeper wages and water supply.	\$ 800.00	\$800.00
5	Ohaupo Memorial Hall	for ANZAC Day service expenses.	\$ 500.00	\$500.00
6	Ohaupo Rugby & Sports Club	for repainting building interior, toilet and shower facilities.	\$ 3,000.00	\$1,000.00
7	Ohaupo School PTA	towards annual Fireworks Fiesta.	\$ 2,000.00	Declined - DPF

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8	Parentline Charitable Trust	towards administration expenses - staff costs.	\$ 1,000.00	\$500.00
9	Pirongia Forest Park Lodge Soc. Inc.	to upgrade toilet facilities.	\$ 2,000.00	\$1,500.00
10	Pirongia Historic Visitor Centre	towards repairs and maintenance - leakage, window flashings, painting.	\$ 1,930.00	\$1,500.00
11	Pirongia Te Aroaro o Kahu Restoration Society	towards general admin costs - advertising, promotion, meetings, education, subscriptions.	\$ 1,000.00	\$500.00
12	Pirongia Tourism Association Inc.	to assist with toilet enhancement project, and towards general admin expenses.	\$ 1,000.00	Deferred
13	Rukuhia Community Hall Inc	to tint glass on top hall windows.	\$ 1,500.00	\$1,200.00
14	Te Awamutu Brass Band	towards phone and admin costs.	\$ 992.00	\$500.00
15	Te Awamutu Rowing Club Inc.	to help with costs of annual regatta at Lake Karapiro.	\$ 1,500.00	\$1,000.00
16	Te Rore Hall Association	towards maintenance on hall - weatherboards, windows, painting.	\$ 2,000.00	\$1,500.00

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17	Waipa Mountain Bike Club Inc.	for web hosting and trail-building tools.	\$ 508.00	\$500.00
18	Karamu Trail Track	to run events on the Karamu Trial Track (submitted to District Promotions Fund)	\$ 10,000.00	Declined
19	Otawhao Marae Community	expenses towards 25th Year celebrations (submitted to District Promotions Fund)	\$ 5,000.00	\$500.00
20	Ngahinapouri School PTA	toward expenses to hold fundraiser fishing competition (submitted to District Promotions Fund)	\$ 4,000.00	\$500.00

TOTAL FUNDS REQUESTED	\$ 43,730.00
TOTAL FUNDS AVAILABLE	\$ 15,810.00
TOTAL FUNDS ALLOCATED	\$14,100.00

There being no further business the meeting closed at 5.31pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON: _____

DATE: _____

Completed and dispatched: 08 October 2009.