



# TE AWAMUTU COMMUNITY BOARD MINUTES 21 JUNE 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, 21 June 2005*

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## **1 PRESENT**

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### **Members**

D Taylor (Chairperson)

H Barnes, GG Derbyshire, AE Empson [from 7.43pm], N Hall, CA Martin-Page, R Twidle

### **In Attendance**

Andrew McFarlane, Community Planning and Liaison Manager  
Noelene Barr, Committee Secretary

### **Public**

Nil

## **2 APOLOGIES**

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### **RESOLVED**

6/05/125

*That the apologies from Board Member Roberts for absence and Board Member Empson for lateness be received.*

Martin-Page/Derbyshire

## **3 LATE ITEMS**

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

Chairman Taylor requested the following item –

Proposed Plan Change No. 49

### **Reason why item not included in the agenda:**

Information received too late.

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

Closing date for submissions is before the next Board meeting.

### **RESOLVED**

6/05/126

*That Proposed Plan Change No. 49 be included as item 17.*

Martin-Page/Hall



# TE AWAMUTU COMMUNITY BOARD MINUTES 21 JUNE 2005

## 4 CONFIRMATION OF ORDER OF MEETING

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File: 01-21-13

**RESOLVED**

6/05/127

*That the order of the meeting be confirmed.*

Derbyshire/Martin-Page

## 5 PUBLIC FORUM

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File: 01-21-07

Nil

## 6 MINUTES OF PREVIOUS MEETINGS

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File: 01-21-13

**6.1 Minutes of Meeting held on 17 May 2005 were included in the agenda.**

**RESOLVED**

6/05/128

*That the minutes of the meeting of the Te Awamutu Community Board held on 17 May 2005, having been circulated, be taken as read and confirmed as a correct record.*

Martin-Page/Hall

**Matters Arising**

**6.1.1 Kihikihi Domain Sports**

File: 01-51-03

Board Member Barnes said that she had passed on the concerns that had been raised in the public forum.

**6.1.2 Management Committee of the Keep Te Awamutu Beautiful Society**

File: 20-09-01

**RESOLVED**

6/05/129

*That the Te Awamutu Community Board approves the allocation of \$100 from Minor Community Works to Keep Te Awamutu Beautiful to purchase trees for Arbour Day.*

Barnes/Twidle



## TE AWAMUTU COMMUNITY BOARD MINUTES 21 JUNE 2005

### 6.1.3 Te Awamutu Brass

File: 01-48-02

Board Member Derbyshire said that he would assist the Band in making a submission to the next annual plan for permanent ongoing funding.

### 6.1.4 Te Awamutu Events Centre – Café

File: 15-03-01

Board members discussed the proposed café at the events centre and concluded that a coffee dispensing machine was all that was required.

#### **RESOLVED**

6/05/130

*That the Te Awamutu Community Board recommend to Council that management/contractor pursue outfitting the café area with vending machines rather than a café at the Te Awamutu Events Centre and that existing vending machines are relocated from the pool area to café area.*

Derbyshire/Hall

### 6.1.5 Bylaws – Signage on Footpaths

File 45-02-14

Board Member Barnes said that the dairy owner had advised that staff from Council had not spoken to him. Signs are obstructing pedestrians from using the footpath.

#### **RESOLVED**

6/05/131

*That the Te Awamutu Community Board recommend Council investigate the responsibility for removing signage from the walkway on Lyon Street north and implement the relevant bylaw for removal and request Transit New Zealand enforce the removal of signage as per their standard policy.*

Barnes/Martin-Page

## **7 OTHER MINUTES**

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### 7.1 Management Committee of the Keep Te Awamutu Beautiful Society

File: 20-09-01

**Minutes of meetings held 2 June 2005 were included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 21 JUNE 2005

### **RESOLVED**

6/05/132

*That the minutes of meetings of the Management Committee of the Keep Te Awamutu Beautiful Society held on 2 June 2005 be received.*

Hall/Derbyshire

The lack of action regarding Pioneer Walk is still creating frustrations. However Mayor Livingston has indicated that this will be resolved and the project commenced.

### **7.2 Te Awamutu Brass**

File: 01-48-02

**Minutes of meeting held on 24 May 2005 were included in the agenda.**

### **RESOLVED**

6/05/133

*That the minutes of the meeting of Te Awamutu Brass held on 24 May 2005*

Hall/Derbyshire

### **7.3 Te Awamutu Alive Executive Committee**

File: 20-07-02

**Minutes of meeting held on 24 May 2005 were included in the agenda.**

### **RESOLVED**

6/05/134

*That the minutes of the meeting of Te Awamutu Alive Executive Committee held on 24 May 2005 be received.*

Hall/Derbyshire

[Board Member Empson arrived 7.43pm.]

### **7.4 Temple Cottage Committee**

File: 04552/100.00

**Minutes of meetings held on 23 March and 11 May 2005 were included in the agenda.**

### **RESOLVED**

6/05/135

*That the minutes of the meetings of Temple Cottage Committee held on 23 March and 11 May 2005 be received.*

Hall/Derbyshire



## TE AWAMUTU COMMUNITY BOARD MINUTES 21 JUNE 2005

Board Member Derbyshire said that the door had been repaired and chickenwire has been stapled to the ramp for better grip. The committee has requested Council's Health and Safety officer to check the premises for health and safety issues. There have been a lot of school parties visiting and as a result of this there is a requirement for toilets.

### 7.5 Waipa Community Arts Council

File: 20-08-14

**Minutes of the Annual General Meeting and the ordinary meeting held on 18 April 2005 were included in the agenda.**

#### **RESOLVED**

6/05/136

*That the minutes of the Annual General Meeting and the ordinary meeting of Waipa Community Arts Council held on 18 April 2005 be received.*

Hall/Derbyshire

### 7.6 Te Awamutu Public Relations Organisation Inc

File: 20-07-02

**Minutes of the meetings held on 28 April and 2 June 2005 were included in the agenda.**

#### **RESOLVED**

6/05/137

*That the minutes of the meetings of the Te Awamutu Public Relations Organisation held on 28 April and 2 June 2005 be received.*

Hall/Derbyshire

Board Member Empson suggested that Chairman Taylor, as the Board's representative, raise the issue of a plan to integrate the extensions of the building and the new toilets, taking into account the site for the Walk of Fame.

Chairman Taylor said that hopefully the Walk of Fame should be completed in time to be opened during the Rose and Cultural Festival.

## **8 DIVISIONAL REPORTS**

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### **8.1 CORPORATE AND COMMUNITY SERVICES**

#### **8.1.1 Community Services Report**

File: 01-84-03

**Community Services Report dated 13 June 2005 was included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 21 JUNE 2005

### RESOLVED

6/05/138

*That the Community Services Report dated 13 June 2005 be received.*

Martin-Page/Derbyshire

### RESOLVED

6/05/139

*That the Te Awamutu Community Board congratulate and acknowledge efforts of Council and Staff in their commitments to the Kihikihi sewerage scheme.*

Derbyshire/Hall

#### 8.1.2 Treasury Reports

File: 75-16-09

**Report of Finance Manager dated 1 June 2005 was included in the agenda.**

### RESOLVED

6/05/140

*That the Report of the Finance Manager dated 1 June 2005 be received.*

Hall/Martin-Page

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## 8.2 ENVIRONMENTAL SERVICES REPORTS

#### 8.2.1 Building Statistics

File: 01-84-07

**Building Statistics for May 2005 were included in the agenda.**

### RESOLVED

6/05/141

*That the Building Statistics for May 2005 be received.*

Barnes/Derbyshire

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## 9 INWARDS CORRESPONDENCE

#### 9.1 Temple Cottage Committee

File: 04552/100.00

**A letter received from the Temple Cottage Committee was included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 21 JUNE 2005

### **RESOLVED**

6/05/142

*That the letter dated 1 June 2005 from the Temple Cottage Committee be received.*

Martin-Page/Barnes

### **9.2 Office of Hon Chris Carter, MP for Te Atatu**

File: 01-21-07

**A letter received from the Office of the Honourable Chris Carter MP for Te Atatu informing the Board about changes to the Rates Rebate Scheme and a new fund to help smaller communities upgrade drinking water systems was included in the agenda.**

### **RESOLVED**

6/05/143

*That the letter dated 13 May 2005 from the Office of the Honourable Chris Carter, MP for Te Atatu be received.*

Martin-Page/Hall

### **9.3 Waipa District Council – Community Board Discretionary Grants**

File: 01-31-10

**A letter received from Council's Community Leisure Officer advising of changes to the grants' application form was included in the agenda.**

### **RESOLVED**

6/05/144

*That the letter dated 20 May 2005 from Council's Community Leisure Officer be received.*

Derbyshire/Empson

### **RESOLVED**

6/05/145

*That the Te Awamutu Community Board endorse Council's Community Leisure Officer's recommendation that the discretionary grant application form is revised as suggested.*

Hall/Derbyshire

### **9.4 Waipa District Council – Proposed Plan Change 48 – Archaeological Sites Update**

File: 65-07-48

**A letter received from Council's Planner advising the Board of a proposed plan change to the Waipa District Plan was included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 21 JUNE 2005

### RESOLVED

6/05/146

*That the letter dated 10 June 2005 from Council's Planner be received.*

Martin-Page/Derbyshire

### 9.5 Keep Te Awamutu Beautiful Society

File: 20-09-01

**A letter received from Keep Te Awamutu Beautiful Society requesting confirmation from Council that the Pioneer Walkway project will proceed was included in the agenda.**

### RESOLVED

6/05/147

*That the letter dated 8 June 2005 from Keep Te Awamutu Beautiful Society be received.*

Martin-Page/Hall

## **10 HOROWHENUA DISTRICT COUNCIL – FOXTON COMMUNITY BOARD**

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File: 45-02-08

**A letter received from the Chair of the Foxton Community Board of the Horowhenua District Council, concerning an issue relating to Community Board meetings and rights of attendance was included in the agenda.**

### RESOLVED

6/05/148

*That the letter dated 17 May 2005 from the Chair of the Foxton Community Board be received.*

Derbyshire/Hall

### RESOLVED

6/05/149

*That the Te Awamutu Community Board replies advising that as the Board's level of delegation is a matter of advocacy, the Board does not have an opinion on this matter.*

Empson/Barnes

## **11 FLOWER PLANTERS – WALTON STREET TOILET ROOF**

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File: 01-51-10

**A letter received from Roger Cuddon suggesting that flower planters are put on the Walton Street toilet roof to beautify the area was included in the agenda.**



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The agenda stated that initial investigation indicates some structural/weight issues on the roof, which will require further analysis of the options before proceeding. However it may require a formal design to ensure issues such as water retention/irrigation do not cause ongoing problems to the building.

**RESOLVED**

6/05/150

*That the letter dated 14 April 2005 from Roger Cuddon be received.*

Barnes/Hall

### **12 DEPARTMENT OF CONSERVATION – WAIKATO CONSERVATION MANAGEMENT STRATEGY (CMS) REVIEW**

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File: 01-21-07

**RESOLVED**

6/05/151

*That the information be received.*

Taylor/Martin-Page

Chairman Taylor reported on a workshop that he had attended on behalf of Board members. He displayed a map illustrating the Department of Conservation's (DOC) area that Te Awamutu is part of. DOC is currently setting up a Conservation Management Strategy integrating general policies. The workshop started the public consultation part of the process and the strategy will be approved in December 2007. Most of the concerns of those attending was maintaining and improving what is currently held, reintroduction of wild life, water quality in streams and beaches and reasonable access to water, reserves and beaches.

### **13 TE AWAMUTU MUSEUM – DISCRETIONARY GRANT**

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File: 20-08-11

**A letter received from Te Awamutu Museum requesting approval to utilise the grant, approved in September last year for microfilming purposes, to purchase an A3 printer, was included in the agenda.**

**RESOLVED**

6/05/152

*That the letter dated 13 June 2005 from Te Awamutu Museum is received.*

Barnes/Empson

**RESOLVED**

6/05/153

*That the Te Awamutu Community Board approves changing the purpose of the discretionary grant previously allocated to Te Awamutu Museum to enable the purchase of an A3 printer.*

Barnes/Empson



## TE AWAMUTU COMMUNITY BOARD MINUTES 21 JUNE 2005

### 14 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED IN THIS AGENDA

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File: 01-21-07

**Schedule of Te Awamutu Community Board Resolutions Under Action as at 14 June 2005 was included in the agenda.**

**RESOLVED**

6/05/154

*That the Te Awamutu Community Board Resolutions Under Action as at 14 June 2005 and not included as an item in this agenda be received.*

Martin-Page/Hall

Referring to the comment relating to resolution 6/04/115, Board members requested details of the proposal regarding the sale of the vacant land adjacent to Freeman Home. Community Planning and Liaison Manager said that he would inform Chairman Taylor.

**RESOLVED**

6/05/155

*That the Te Awamutu Community Board removes the following resolutions from the Schedule -*

6/03/89

6/03/197

6/03/151

6/04/026

6/03/189

6/04/033

Derbyshire/Hall

### 15 ITEMS FOR NEXT BOARD MEETING

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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.**

### 16 NEXT MEETING

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The next meeting of the Te Awamutu Community Board will be held at 7.00 pm on Tuesday, 19 July 2005 in Committee Room 1, 101 Bank Street, Te Awamutu

### 17 PROPOSED PLAN CHANGE NO. 49 – BILIMAG HOLDINGS LTD

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File: 65-07-49

**RESOLVED**

6/05/156

*That the letter dated 16 June 2005 from Council's Planner be received.*

Martin-Page/Hall



## TE AWAMUTU COMMUNITY BOARD MINUTES 21 JUNE 2005

Board Member Empson said that a development company is to build a supermarket, large retail stores, service station, fast food restaurant and car parks and have applied to change the district plan to enable this to proceed. He said that he attended a meeting with local residents who were in favour of the proposal, however they had concerns with stormwater disposal, noise and traffic congestion at the entry to development. He suggested the Board submit in support of the proposal as it is good for the town.

As the submissions closed before the next Board meeting members would make individual submissions.

There being no further business the meeting closed at 9.49pm.

**CHAIRMAN**

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**DATE**

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**CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS**