



TE AWAMUTU COMMUNITY BOARD MINUTES 18 OCTOBER 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, 18 October 2005 at 7.00pm.

1 PRESENT

Present

D Taylor (Chairperson)

H Barnes, A Empson, N Hall, CA Martin-Page, R Twidle

In Attendance

Strategic Planning and Development Manager, Andrew McFarlane
Committee Secretary, Noelene Barr

Public

3

2 APOLOGIES

RESOLVED

6/05/228

That apologies for absence from Board Members Roberts and Derbyshire be received.

Barnes/Hall

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/05/229

That the order of the meeting be confirmed with Item 10 following the public forum.

Hall/Barnes

5 PUBLIC FORUM

File: 01-21-07

Katherine O'Regan and Roz Liddell from the Te Awamutu Public Relations Organisation requested funding for a public notice board in the town centre.



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The notice board would be similar in design to the board located at Te Awamutu College and approximately three metres by 1 metre. Approval and a resource consent would be sought from Council.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

- 6.1 Minutes of Meeting held on 20 September 2005 were included in the agenda.**

RESOLVED

6/05/230

That the minutes of the meeting of the Te Awamutu Community Board held on 20 September 2005, having been circulated, be taken as read and confirmed as a correct record.

Barnes/Hall

Matters Arising

- 6.1.1 Safer Community Council**

File: 01-21-07

RESOLVED

6/05/231

That the Te Awamutu Community Board extend an invitation to the Senior Sergeant of Te Awamutu Police to attend the next Board meeting to discuss setting up a Safer Community Council.

Barnes/Empson

7 OTHER MINUTES

- 7.1 Management Committee of the Keep Te Awamutu Beautiful Society**

File: 20-09-01

Minutes of meeting held 6 October 2005 were included in the agenda.

RESOLVED

6/05/232

That the minutes of meeting of the Management Committee of the Keep Te Awamutu Beautiful Society held on 6 October 2005.

Hall/Martin-Page

- 7.2 Te Awamutu Brass**

File: 01-48-02

Minutes of the meetings of Te Awamutu Brass held on 17 August and 21 September 2005 be received were included in the agenda.



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RESOLVED

6/05/233

That the minutes of the meetings of Te Awamutu Brass held on 17 August and 21 September 2005 be received.

Hall/Martin-Page

7.3 Te Awamutu Community Public Relations Organisation Incorporated

File: 20-07-02

Minutes of the meeting of Te Awamutu Community Public Relations Organisation Incorporated held on 22 September 2005 and the Annual General Meeting held on 19 August 2005 were included in the agenda.

RESOLVED

6/05/234

That the minutes of the meeting of Te Awamutu Community Public Relations Organisation Incorporated held on 22 September 2005 and the Annual General Meeting held on 19 August 2005 be received.

Hall/Martin-Page

RESOLVED

6/05/235

That the Te Awamutu Community Board approves \$5,000 from Minor Community Works, to Te Awamutu Public Relations Organisation Incorporated, towards the cost of the new community notice board.

Barnes/Hall

7.4 Te Awamutu Alive

File: 20-07-02

Minutes of the meeting of Te Awamutu Alive held on 27 September 2005 were included in the agenda.

RESOLVED

6/05/236

That the minutes of the meetings of Te Awamutu Alive held on 27 September 2005 be received.

Hall/Martin-Page



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Chairperson Taylor displayed one of the new banners that are currently flying in the town centre. A six metre high Christmas tree will be installed and lit up on 1 December with other activities taking place. There has been great support for Christmas in Te Awamutu this year.

RESOLVED

6/05/237

That the Te Awamutu Community Board write a letter to Waipa Networks expressing appreciation for their continued support in promoting Te Awamutu in particular assistance with the banners and ongoing support of the festival.

Empson/Martin-Page

7.5 Waipa Community Arts Council

File: 20-08-14

Minutes of the meeting of Waipa Community Arts Council held on 15 August 2005 were included in the agenda.

RESOLVED

6/05/238

That the minutes of the meeting of Waipa Community Arts Council held on 15 August 2005 be received.

Hall/Martin-Page

7.6 Kihikihi Domain Sports Inc

File: 01-51-03

Minutes of the meeting and the Annual General Meeting of Kihikihi Domain Sports Incorporated held on 21 September 2005

RESOLVED

6/05/239

That the minutes of the meeting and the Annual General Meeting of Kihikihi Domain Sports Incorporated held on 21 September 2005 be received.

Hall/Martin-Page

8 DIVISIONAL REPORTS

8.1 CORPORATE AND COMMUNITY SERVICES

8.1.1 Community Services Report

File: 01-84-03

Community Services Report dated 7 October 2005 was included in the agenda.



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RESOLVED

6/05/240

That the Community Services Report dated 7 October 2005 be received.

Hall/Barnes

Board Members requested that it is noted that Parks and Reserves staff do an outstanding job within the town, with the spring gardens in particular looking fantastic.

8.1.2 Treasury Report

File: 75-16-09

Treasury Report dated 11 October 2005 was distributed separately to the agenda.

RESOLVED

6/05/241

That the report of the Group Finance Manager for the period ended 30 September 2005 be received.

Hall/Barnes

8.2 ENVIRONMENTAL SERVICES REPORTS

8.2.1 Building Statistics

File: 01-84-07

Building Statistics for September 2005 was included in the agenda.

RESOLVED

6/05/242

That the Building Statistics for September 2005 be received.

Hall/Barnes

9 INWARDS CORRESPONDENCE

9.1 Proposed Plan Change 43 – Rezoning and Wastewater Development Impact Fees

File: 65-07-43

A letter from Council's Planning Services Manager stating that work has now begun on the Kihikihi wastewater project, which will allow most properties within Kihikihi to connect to a reticulated wastewater scheme, was included in the agenda.



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RESOLVED

6/05/243

That the letter dated 20 September 2005 from Council's Planning Services Manager be received.

Martin-Page/Barnes

10 TE RAHU HALL SOCIETY (INCORPORATED) - FUNDING REQUEST

File: 75-06-05

The letter received from the Te Rahu Hall Society (Incorporated) requesting funds to reroof the western side of the hall was included in the agenda.

RESOLVED

6/05/244

That the letter dated 20 September 2005 from Te Rahu Hall Society (Incorporated) be received.

Barnes/Empson

Reg Groube of the Te Rahu Hall Society said that three tenders had been received to re-roof the hall and extra funds of \$5,000 were required for new spouting and to replace any rotten timber.

RESOLVED

6/05/245

That the Te Awamutu Community Board approve a grant of \$5,000 from Minor Community Works to Te Rahu Hall Society for repairs to the hall's roof.

Empson/Hall

[Taken at 7.38pm]

11 OUTDOOR SEATING – WALTON STREET

File: 01-51-10

A letter received from Mrs Joan Lee concerned at the lack of outdoor seating outside the Red Cross rooms in Walton Street was included in the agenda.

The Board were advised that there is adequate room for a seat which would cost approximately \$500 and Minor Community Works is the appropriate fund.

RESOLVED

6/05/246

That the letter dated 20 September 2005 from Mrs Joan Lee be received.

Hall/Martin-Page



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RESOLVED

6/05/247

That the Te Awamutu Community Board approve up to \$500 from Minor Community Works for the purchase and installation of a bench seat outside the Red Cross rooms in Walton Street.

Hall/Barnes

12 WAIPA COMMUNITY ARTS COUNCIL - ART GALLERY

File: 20-08-14

A letter received from the Waipa Community Arts Council concerned that an art gallery is not included in the proposal for a new library and museum was included in the agenda.

The Board were advised that Council is progressing with concept plans and costings for a covered pool in Cambridge, which was considered by the community to be the District's highest priority, but has signalled its intention to incorporate the other community projects, including a new Museum/Library facility for Te Awamutu, in the preparation of the draft 2006-2016 Long Term Council Community Plan (LTCCP). The draft LTCCP will be available for public comment in March 2006.

RESOLVED

6/05/248

That the letter dated 14 September 2005 from Waipa Community Arts Council be received and that Lynne Stone be advised that when the project is at consultation stage that the Waipa Community Arts Council will be fully involved in the discussions.

Empson/Hall

Chairperson Taylor said that he had passed on the information to Lynne Stone.

13 CAROLS BY CANDLELIGHT – FUNDING REQUEST

File: 01-31-10

A letter received from Te Awamutu Brass requesting the Board's permission to stage a Carols by Candlelight service and requesting funding assistance with this service was included in the agenda.

RESOLVED

6/05/249

That the letter dated 27 September 2005 from Te Awamutu Brass be received.

Martin-Page

Chairperson Taylor said that he had advised the band that there was not a fund available and that the Carols by Candlelight would be under the umbrella of Te Awamutu Alive.



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

File: 01-21-07

Schedule of Te Awamutu Community Board Resolutions Under Action as at 7 October 2005 was included in the agenda.

RESOLVED

6/05/250

That the Te Awamutu Community Board Resolutions Under Action as at 7 October 2005 and not included as an item in this agenda be received.

Hall/Barnes

15 ITEMS FOR NEXT BOARD MEETING

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

The next meeting of the Te Awamutu Community Board will be held at 7.00 pm on Tuesday, 15 November 2005 in Committee Room 1, 101 Bank Street, Te Awamutu

There being no further business the meeting closed at 8.47pm

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS