



TE AWAMUTU COMMUNITY BOARD MINUTES 15 NOVEMBER 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 15 November 2005 at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

H Barnes, GG Derbyshire, N Hall, CA Martin-Page, G Roberts, R Twidle

In Attendance

Andrew McFarlane, Strategic Planning and Development Manager

Sandra des Forges, Community Liaison and Governance Manager

Ross McNeil, Group Manager Policy and Strategy [item 12 only]

Noelene Barr, Committee Secretary

Public

1

2 APOLOGIES

RESOLVED

6/05/251

That the apology for absence from Board Member Empson be received.

Martin-Page/Derbyshire

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/05/252

That the order of the meeting be confirmed.

Hall/Derbyshire

5 PUBLIC FORUM

File: 01-21-07

Community Constable, Richard Hurrell apologised to Board members as due to miscommunication within the Police Station he received the Board's invitation to attend the day before the meeting. He will make enquiries of other Councils who have a Safer Community Council and report back to the Board at the February meeting.



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6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

- 6.1 Minutes of Meeting held on 18 October 2005 were included in the agenda.**

RESOLVED

6/05/253

That the minutes of the meeting of the Te Awamutu Community Board held on 18 October 2005, having been circulated, be taken as read and confirmed as a correct record.

Barnes/Martin-Page

7 OTHER MINUTES

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

File: 20-09-01

Minutes of meeting held 1 September and 3 November 2005 were included in the agenda.

RESOLVED

6/05/254

That the minutes of meeting of the Management Committee of the Keep Te Awamutu Beautiful Society held on 1 September and 3 November 2005.

Hall/Martin-Page

Board Member Martin-Page reported that members of Keep Te Awamutu Beautiful are concerned that the green shed, which is on private land adjoining three food outlets, is a health hazard because of an infestation of rats. The landlord is to be approached.

RESOLVED

6/05/255

That the Te Awamutu Community Board recommend that Council investigate the Green Shed (to the rear of 355 Alexandra Street, in the vicinity of the 3-Guys car park) with a view to eliminating potential public health hazards.

Martin-Page/Hall

RESOLVED

6/05/256

That the Te Awamutu Community Board writes a letter to Keep Te Awamutu Beautiful Society congratulating them on the "clean up" work they do in Te Awamutu and environs.

Barnes/Derbyshire



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7.2 Te Awamutu Brass

File: 01-48-02

Minutes of the meeting of Te Awamutu Brass held on 19 October 2005 were included in the agenda.

RESOLVED

6/05/257

That the minutes of the meeting of Te Awamutu Brass held on 19 October 2005 be received.

Hall/Martin-Page

7.3 Te Awamutu Alive

File: 20-07-02

Minutes of the meetings of Te Awamutu Alive held on 25 October 2005 were included in the agenda.

RESOLVED

6/05/258

That the minutes of the meetings of Te Awamutu Alive held on 25 October 2005 be received.

Hall/Martin-Page

Referring to the Christmas in Te Awamutu committee, Board Member Barnes said that a quote had been received from Waipa Networks amounting to \$2,480 plus GST to provide power for the large Christmas tree. As funds are not available for this purpose Board Member Barnes queried if the Board would consider providing funding from Minor Community Works.

As this was not an item in the agenda, the Board indicated their support for this request which would be ratified at the next Board meeting in February.

7.4 Waipa Community Arts Council

File: 20-08-14

Minutes of the meetings of Waipa Community Arts Council held on 19 September and 17 October 2005 were included in the agenda.

RESOLVED

6/05/259

That the minutes of the meetings of Waipa Community Arts Council held on 19 September and 17 October 2005 be received.

Hall/Martin-Page



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7.5 Te Awamutu Citizens Advice Bureau Management Committee

File: 33-09-02

Minutes of the meeting of Te Awamutu Citizens Advice Bureau Management Committee held on 7 October 2005 were included in the agenda.

RESOLVED

6/05/260

That the minutes of the meeting of Te Awamutu Citizens Advice Bureau Management Committee held on 7 October 2005 be received.

Hall/Martin-Page

There was general discussion relating to the increase in the lease rental between the bureau and the Methodist Church which was a concern to Board members.

7.6 Temple Cottage Committee

File: 04552/100.00

Minutes of the ordinary meeting and Annual General Meeting of Temple Cottage Committee held on 21 September 2005, President's Annual Report, Balance Sheet were included in the agenda.

RESOLVED

6/05/261

That the minutes of the ordinary meeting and Annual General Meeting of Temple Cottage Committee held on 21 September 2005, President's Annual Report and Balance sheet be received.

Hall/Martin-Page

7.7 Te Awamutu Health and Welfare Forum

File: 01-85-01

Minutes of the meeting of Te Awamutu Health and Welfare Forum held on 2 September 2005 were included in the agenda.

RESOLVED

6/05/262

That the minutes of the meeting of Te Awamutu Health and Welfare Forum held on 2 September 2005 be received.

Hall/Martin-Page



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8 DIVISIONAL REPORTS

8.1 COMMUNITY SERVICES AND FINANCIAL

8.1.1 Community Services Report

File: 01-84-03

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

RESOLVED

6/05/263

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

Martin-Page/Derbyshire

8.1.2 Treasury Reports

File: 75-16-09

Report of Group Manager Finance was distributed separately to the agenda.

RESOLVED

6/05/264

That the draft report of the Group Manager Finance for the period ended 31 October 2005 be received.

Hall/Roberts

8.2 ENVIRONMENTAL SERVICES REPORTS

8.2.1 Building Statistics

File: 01-84-07

Building Statistics for October 2005 were included in the agenda.

RESOLVED

6/05/265

That the Building Statistics for October 2005 be received.

Derbyshire/Roberts

9 INWARDS CORRESPONDENCE

9.1 Submission on Proposed Trade Waste Bylaw and Proposed Wastewater Drainage Bylaw

File: 45-02-25



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A letter from Council's Policy Analyst has been received acknowledging receipt of the Board's submission and advising that the Proposed Bylaws will be presented to Council on 29 November 2005.

RESOLVED

6/05/266

That the letter dated 28 October 2005 from Council's Policy Analyst be received.

Hall/Derbyshire

9.2 Sister Cities New Zealand

File: 01-80-03

A letter received from the National Office of Sister Cities New Zealand advising that the Annual Conference is to be held in Wellington in May 2006 was included in the agenda.

RESOLVED

6/05/267

That the letter dated 17 October 2005 from Sister Cities New Zealand be received.

Martin-Page/Barnes

9.3 Temple Cottage Committee

File: 04552/100.00

A letter received from Temple Cottage Committee providing an update for the Board's information was included in the agenda.

RESOLVED

6/05/268

That the letter dated 6 October 2005 from Temple Cottage Committee be received.

Derbyshire/Martin-Page

10 PROPOSED NEW ROAD NAMES - KIHIKIHI

File: 55-28-12

The report of the Regulatory Engineer was included in the agenda.

RESOLVED

6/05/269

That the report dated 28 October 2005 of Regulatory Engineer be received.

Roberts/Barnes



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Board Member Barnes **proposed, seconded** Board Member Martin-Page -

That the Te Awamutu Community Board advises Council it has considered and supports the proposed names of Linehan Road and Watson Place, in the new subdivision on St Leger Road, Kihikihi being Lot 3 DPS 87831 and Lot 1 DPS 8924, in accordance with Council's policy.

Board members disagreed with the note in the report, which stated that the Board's list of street names was not applicable in this case as this development was closer to Kihikihi than Te Awamutu. A common theme to reflect Kihikihi's history should be adopted and a change in policy was discussed.

Chairperson Taylor put the motion which was **lost**.

RESOLVED

6/05/270

That the Te Awamutu Community Board -

- (a) *supports the proposed name of Linehan Road, in the new subdivision on St Leger Road, Kihikihi being Lot 3 DPS 87831 and Lot 1 DPS 89241*
- (b) *Opposes the proposed name of Watson Place in the new subdivision as described in part (a) above.*

Barnes/Derbyshire

Board Member Martin-Page requested that her vote against be recorded.

11 WATER RESERVOIR - MURAL

File: 01-31-10

A letter received from Rae Littleworth suggesting a mural be painted on the water reservoir was included in the agenda.

RESOLVED

6/05/271

That the letter dated 11 October 2005 from Rae Littleworth be received.

Derbyshire/Hall

The Board considered that it was unnecessary to paint a mural on the reservoir as there are trees planted which will eventually screen the reservoir from view.



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RESOLVED

6/05/272

That the Te Awamutu Community Board write a letter to Rae Littleworth pointing out that trees which are planted in the vicinity will eventually screen the reservoir from view.

Barnes/Derbyshire

12 REPRESENTATION REVIEW

File: 01-41-03

The Board was advised that all local authorities must undertake a review of the representation arrangements and the method of election within their districts or regions not less frequently than every six years. In the case of the Waipa District, the representation review must be completed by 31 August 2006 and the outcome will apply to the 2007 and 2010 triennial local government elections.

RESOLVED

6/05/273

That the information on the representation review be received.

Roberts/Derbyshire

Council's Group manager Policy and Strategy outlined the representation review process to Board members. He alerted members to that fact that there would be a change in the ward boundaries as an amendment to the Local Electoral Act 2001 requires each Council member to be representative of the same number of residents as every other member - the population of Kakepuku is less than the wards of Te Awamutu and Pirongia and a section of the Maungatautari Ward is now part of urban Cambridge. The LEA sets out the number of representatives on Community Boards and presents an opportunity for Maori wards to be established. There will be public consultation and Council is required to give good reasons for any changes. Council's Policy Committee will consider this at its December meeting.

Council will seek feed back from the Board when the proposal is released for public comment.

[Item taken at 8.03pm.]

13 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 4 November 2005.



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RESOLVED

6/05/274

That the Te Awamutu Community Board Resolutions Under Action as at 4 November 2005 and not included as an item in this agenda be received and resolution 6/05/130 be deleted.

Barnes/Derbyshire

14 ITEMS FOR NEXT BOARD MEETING

File: 01-21-07

Items for the Board meeting requested by Board members should be by way of Notice of Motion in accordance with Standing Orders.

15 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00 pm on Tuesday, 14 February 2006 in Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu

There being no further business the meeting closed at 9.23pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS