



TE AWAMUTU COMMUNITY BOARD MINUTES 9 MAY 2006

Minutes of an ordinary meeting of the Te Awamutu Community Board held in Committee Room 1, Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday, 9 May 2006

1 PRESENT

Members

D Taylor (Chairperson)

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

In Attendance

Sandra Des Forges, Community Planning and Governance Manager
Noelene Barr, Committee Secretary

Public

2

2 APOLOGIES

Nil

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/06/099

That the order of the meeting be confirmed.

Empson/Derbyshire

5 PUBLIC FORUM

File: 01-21-07

Tracy Chapman-Stone introduced Paula Taniwha who described an incident, involving her and her family, whilst at the Te Awamutu Events Centre.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

6.1 Minutes of Meeting held on 11 April 2006 was included in the agenda.



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RESOLVED

6/06/100

That the minutes of the meeting of the Te Awamutu Community Board held on 11 April 2006, having been circulated, be taken as read and confirmed as a correct record.

Hall/Barnes

Matters Arising

6.1.1 Te Awamutu Health and Welfare Forum

File: 01-85-01

Res: 6/06/090

RESOLVED

6/06/101

That the Te Awamutu Community Board include an invitation to attend a board meeting, in the letter written to Peter Hannam of Housing Corporation of New Zealand.

Barnes/Hall

6.1.2 Te Awamutu Citizens Advice Bureau Management Committee

File: 33-09-02

Chairperson Taylor said that he would be able to attend meetings as the Board representative.

6.1.3 New Zealand Community Board Forum

File: 01-51-08

Res: 6/06/095

Chairperson Taylor advised that as he can no longer take leave of absence from his work, he is unable to attend the Community Board Forum in July.

7 OTHER MINUTES

7.1 Te Awamutu Brass

File: 01-48-02

Minutes of the meeting held on 19 April 2006 was included in the agenda.

RESOLVED

6/06/102

That the minutes of the meeting of Te Awamutu Brass held on 19 April 2006 be received.

Empson/Martin-Page



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7.2 Te Awamutu Alive

File: 20-07-02

Minutes of the meeting held on 28 March and 19 April 2006 were included in the agenda.

RESOLVED

6/06/103

That the minutes of the meetings of Te Awamutu Alive held on 28 March and 19 April 2006 be received.

Empson/Martin-Page

7.3 Waipa Community Arts Council

File: 20-08-14

Minutes of the meeting held on 18 April 2006 were included in the agenda.

RESOLVED

6/06/104

That the minutes of the meetings of Waipa Community Arts Council held on 18 April 2006 be received.

Empson/Martin-Page

7.4 Te Awamutu Citizens Advice Bureau Management Committee

File: 33-09-02

Minutes of the meeting held on 31 March 2006 were included in the agenda.

RESOLVED

6/06/105

That the minutes of the meeting of Te Awamutu Citizens Advice Bureau Management Committee held on 31 March 2006.

Empson/Martin-Page

7.5 Keep Te Awamutu Beautiful

File: 20-09-01

Minutes of the meeting held on 6 April 2006 were included in the agenda.

RESOLVED

6/06/106

That the minutes of the meeting of the Management Committee of Keep Te Awamutu Beautiful held on 6 April 2006 be received.

Empson/Martin-Page



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7.6 Kihikihi Domain Sports Incorporated

File: 01-51-03

Minutes of the meeting held on 19 April 2006 were included in the agenda.

RESOLVED

6/06/107

That the minutes of the meeting of Kihikihi Domain Sports Incorporated held on 19 April 2006 be received.

Empson/Martin-Page

7.7 Te Awamutu Public Relations Organisation Incorporated

File: 20-07-02

Minutes of the meeting held on 23 March 2006 were included in the agenda.

RESOLVED

6/06/108

That the minutes of the meeting of Te Awamutu Public Relations Organisation Incorporated held on 23 March 2006 be received.

Empson/Martin-Page

8 DIVISIONAL REPORTS

8.1 COMMUNITY SERVICES AND FINANCIAL

8.1.1 Community Services Report

File: 01-84-03

Community Services Report dated 1 May 2006 was included in the agenda.

RESOLVED

6/06/109

That the Community Services Report dated 1 May 2006 be received.

Martin-Page/Hall

8.1.2 Treasury Report

File: 75-16-09

Report of Group Manager Finance dated 20 April 2006 was included in the agenda.



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RESOLVED

6/06/110

That the report of the Group Manager Finance for the period ended 31 March 2006 be received.

Martin-Page/Hall

RESOLVED

6/06/111

That the Te Awamutu Community Board approve the following amounts to be returned to uncommitted funds in Minor Community Works –

- (a) Resolution 6/05/036 (seat near 530 Turere Lane) \$500
- (b) Resolution 6/05/245 (Te Rahu Hall Society) \$556

Martin-Page/Hall

8.2 ENVIRONMENTAL SERVICES REPORTS

8.2.1 Building Statistics

File: 01-84-07

Building Statistics for March and April 2006 were included in the agenda.

RESOLVED

6/06/112

That the Building Statistics for March and April 2006 be received.

Martin-Page/Hall

9 INWARDS CORRESPONDENCE

9.1 Te Miro School

File: 55-28-15

A letter from the Chair of Te Miro School's Board of Trustees enclosing a copy of a letter sent to Waipa District Council requesting that speed limits within the environs of the school be reviewed was included in the agenda.

RESOLVED

6/06/113

That the letter dated 12 April 2006 from Te Miro School's Board of Trustees be received.

Martin-Page/Derbyshire



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This letter was sent to the Te Awamutu Community Board as a result of Chairperson Taylor and Board Member Barnes joining Cambridge Community Board members on their annual rural tour of Maungatautari Ward. Te Miro community members spoke of their concerns regarding the speed limit on the road the school is located on.

RESOLVED

6/06/114

That the Te Awamutu Community Board acknowledge receipt to Te Miro School's Board of Trustees advising that the Board have recommended that Council investigate a school zone speed limit for all schools.

Empson/Roberts

10 NOTICE OF MOTION - PAVING

File: 55-09-01

A Notice of Motion submitted by Chairperson Taylor.

RESOLVED

6/06/115

That the Te Awamutu Community Board recommend Council complete the paving stone footpath project for Alexandra Street by paving from Churchill Street to Mutu Street on the northern side of the road.

Taylor/Derbyshire

Chairperson Taylor said that this area of the main street has yet to be paved, even though the project was commenced in 1992.

11 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 28 April 2006 was included in the agenda.

RESOLVED

6/06/116

That the Te Awamutu Community Board Resolutions Under Action as at 28 April 2006 and not included as an item in this agenda be received and that resolutions 6/05/131, 6/05/223, 6/06/037, 6/06/038 and 6/06/039 be deleted.

Martin-Page/Derbyshire



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12 ITEMS FOR NEXT BOARD MEETING

File: 01-21-07

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

13 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00 pm on Tuesday, 13 June 2006 in Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.

Board Member Barnes congratulated Chairperson Taylor on his excellent presentation to Council's Policy Committee concerning the Board's submission to the Long Term Council Community Plan.

There being no further business the meeting closed at 8.35pm.

CHAIRPERSON

DATE

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS