



TE AWAMUTU COMMUNITY BOARD MINUTES 12 DECEMBER 2006

Minutes of a meeting of the Te Awamutu Community Board held in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday, 12 December 2006 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

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

In Attendance

John Kerr, Engineering Manager

Sandra Des Forges, Community Planning and Governance Manager

Noelene Barr, Committee Secretary

Public

Nil

2 APOLOGIES

RESOLVED

6/06/232

That apologies for absence from Board Member Empson be received.

Martin-Page/Hall

3 LATE ITEMS

RESOLVED

6/06/233

That Transit New Zealand Signage be considered as item 22 at the request of Chairperson Taylor.

Roberts/Derbyshire

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/06/234

That the order of the meeting be confirmed with item 17 to be considered following item five due to the attendance of Council's Engineering Manager.

Hall/Barnes



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5 PUBLIC FORUM

File: 01-21-07

Nil

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

6.1 Minutes of Meeting held on 10 October 2006 were included in the agenda.

The meeting scheduled for 14 November 2006 was cancelled due to a lack of quorum.

RESOLVED

6/06/235

That the minutes of the meeting of the Te Awamutu Community Board held on 10 October 2006, 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

Board Member Barnes reported that a trust is to be formed including a lawyer, accountant, Community Constable, Chris Smith (Chamber of Commerce) and herself. A bank account will be opened as donations have been offered to the Trust. A local garage has offered to provide maintenance and servicing of the car free of charge and the Council has offered Secretarial services and a venue for meetings.

6.1.2 Bollards - Rewi Maniapoto Reserve

File: 60-12-10

Res: 6/06/205

Board Member Roberts reported that Council's Group Manager Policy and Strategy will be meeting with the trust.

6.1.3 Mowing of Grass – Kihikihi Road

File: 55-28-03

The agenda advised that the mowing of grass is governed by a contract between Land Transport New Zealand, Transfield and Inframax and is mown twice yearly based on a regulation height of the grass.



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6.1.4 Murals and Art

File: 20-09-01

Res: 6/06/215

The agenda advised that Council considered the Board's resolution at its meeting on 31 October 2006. The Chief Executive said the artwork is not located on Council property and it could be inappropriate to use Council funds to maintain it. He said staff have been asked to investigate maintenance of the artwork and what, if any, level of commitment Council is able to make towards their upkeep.

Board Member Barnes said that the Cicada's wings (sculpture) were going rusty and needed attention. The sculpture was funded by Reserve Development funds but placed on private land on the understanding that Council would look after it.

6.1.5 Adventure Playground

File: 60-08-01

Res: 6/06/229

The agenda advised that Council considered the Board's resolution at its meeting on 31 October 2006 and resolved "that Council accepts the Te Awamutu Community Board's commitment of \$32,000 for a playground in Te Awamutu, to be built on the land between the Events Centre and Pioneer Walk on Selwyn Lane, but asks that investigations be undertaken on the appropriateness of a playground in that area and the possibility of other uses for that area before a playground is built".

The Board's commitment of \$32,000 was seen by members as a "starter fund" for a service club or organisation to take on as a project.

RESOLVED

6/06/236

That the Te Awamutu Community Board strongly recommends that the initial recommendation (resolution 6/06/229) be investigated thoroughly and pursued vigorously.

Derbyshire/Hall

There was general discussion regarding the comment "appropriateness of a playground in that area".



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7 OTHER MINUTES

7.1 Te Awamutu Alive

File: 20-07-02

Minutes of the meeting held on 24 October 2006 were included in the agenda.

RESOLVED

6/06/237

That the minutes of the meeting of Te Awamutu Alive held on 24 October 2006 be received.

Hall/Roberts

Board Member Barnes said that the banners and Christmas Parade were an amazing success and the Te Awamutu Alive committee are to be congratulated on such an amazing event.

7.2 Te Awamutu Brass

File: 01-48-02

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

RESOLVED

6/06/238

That the minutes of the meeting of Te Awamutu Brass held on 18 October 2006 be received.

Hall/Roberts

7.3 Keep Te Awamutu Beautiful Society

File: 20-09-01

Minutes of the Meetings held on 5 October 2006 and 2 November 2006 were included in the agenda.

RESOLVED

6/06/239

That the minutes of the Management Committee and Annual General Meeting of Keep Te Awamutu Beautiful Society meetings held on 5 October 2006 and 2 November 2006 be received.

Hall/Roberts

7.4 Waipa Community Arts Council

File: 20-08-14

Minutes of the meeting held on 16 October 2006 were included in the agenda.



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RESOLVED

6/06/240

That the minutes of the meeting of the Waipa Community Arts Council held on 16 October 2006 be received.

Hall/Roberts

7.5 Temple Cottage Committee

File: 04552/100.00

Minutes of the meetings held on 20 September 2006 were included in the agenda.

RESOLVED

6/06/241

That the minutes of the meetings of the Temple Cottage Committee held on 20 September 2006 be received.

Hall/Roberts

7.6 Kihikihi Domain Sports Incorporated

File: 01-51-03

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

RESOLVED

6/06/242

That the minutes of the meeting of the Kihikihi Domain Sports Incorporated held on 18 October 2006 be received.

Hall/Roberts

7.7 Te Awamutu Public Relations Organisation Incorporated

File: 20-07-02

Minutes of a meeting held on 26 October 2006 were included in the agenda.

RESOLVED

6/06/243

That the minutes of the meeting of the Te Awamutu Public Relations Organisation Incorporated held on 26 October 2006 be received.

Hall/Roberts

7.8 Te Awamutu Citizens Advice Bureau

File: 33-09-02

Minutes of a meeting held on 3 November 2006 were included in the agenda.



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RESOLVED

6/06/244

That the minutes of the meeting of the Te Awamutu Citizens Advice Bureau Management Committee held on 3 November 2006 be received.

Hall/Roberts

8 DIVISIONAL REPORTS

8.1 COMMUNITY SERVICES AND FINANCIAL

8.1.1 Community Services Report

File: 01-84-03

Community Services Reports dated 25 October 2006 and 23 November 2006 were included in the agenda.

RESOLVED

6/06/245

That the Community Services Report dated 25 October 2006 and 23 November 2006 be received.

Barnes/Roberts

8.1.2 Treasury Report

File: 75-16-09

Reports of Group Manager Finance dated 13 October 2006 and 17 November 2006 were included in the agenda.

RESOLVED

6/06/246

That the report of the Group Manager Finance for the period ended 30 September 2006 and 31 October 2006 be received.

Barnes/Roberts

8.2 ENVIRONMENTAL SERVICES REPORTS

8.2.1 Building Statistics

File: 01-84-07

The Building Statistics for October and November 2006 were included in the agenda.

RESOLVED

6/06/247

That the Building Statistics for October and November 2006 be received.

Barnes/Roberts



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9 INWARDS CORRESPONDENCE

9.1 Temple Cottage Committee

File: 04552/100.00

An update from the Temple Cottage Committee was included in the agenda.

RESOLVED

6/06/248

That the letter dated 12 October 2006 from the Temple Cottage Committee be received.

Martin-Page/Hall

9.2 Southland District Council – New Zealand Sister Cities Conference 2007 – Te Anau

File: 01-80-03

A letter advising of the forthcoming conference to be held in Te Anau on 26 – 29 April 2007 was included in the agenda.

RESOLVED

6/06/249

That the letter dated 9 October 2006 from Southland District Council be received.

Martin-Page/Hall

9.3 Te Awamutu Brass

File: 01-48-02

A letter advising of the dates and venues for “Carols by Candlelight” was included in the agenda.

RESOLVED

6/06/250

That the letter dated 20 October 2006 from Te Awamutu Brass be received.

Derbyshire/Martin-Page

9.4 New Zealand Community Board – 2007 Conference and Best Practice Awards

File: 01-21-07

Memorandum from the Chairperson of the Executive Committee of the New Zealand Community Board advising details of the 2007 Conference and the Best Practice Awards was included in the agenda.



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RESOLVED

6/06/251

That the memorandum dated September 2006 from New Zealand Community Boards' Executive Committee be received.

Martin-Page/Hall

Members requested that this item is included in the next agenda for further consideration.

9.5 Wharepapa South Domain Sub Committee

File: 4652/215.00

A copy of the Chair's Report of the Wharepapa South Domain Sub Committee was included in the agenda.

RESOLVED

6/06/252

That the letter dated 20 November 2006 and Chair's Report dated 14 November 2006 of the Wharepapa South Domain Sub Committee be received.

Derbyshire/Hall

9.6 Te Awamutu Community Public Relations

File: 01-31-10

A letter from Roz Liddell, Manager of the Te Awamutu Visitor Information Centre, in appreciation for the funds allocated by the Board towards the upgrade of the front exterior of the Visitor Centre was included in the agenda.

RESOLVED

6/06/253

That the letter dated 29 November 2006 from Te Awamutu Visitor Information Centre be received.

Barnes/Martin-Page

10 PROPOSED CHANGE TO THE WAIPA DISTRICT PLAN – KIHIKIHI RESIDENTIAL PLAN CHANGE 43

File: 65-07-43

Letters acknowledging receipt of submission and including a Summary of the Submissions from Waipa District Council was included in the agenda.

RESOLVED

6/06/254

That the letters dated 16th and 27th October 2006 from Waipa District Council be received.

Derbyshire/Martin-Page



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11 CAR PARK, ALBERT PARK DRIVE

File: 55-50-02

A letter from Keep Te Awamutu Beautiful Society concerning the car park on Albert Park Drive was included in the agenda.

The agenda advised that Staff are investigating this issue however there are no plans to upgrade car parks until 2008/09.

RESOLVED

6/06/255

That the letter dated 25 September 2006 from Keep Te Awamutu Beautiful Society be received.

Derbyshire/Hall

There was general discussion concerning the Te Awamutu Hot Rod Club hosting the national street rod competition during Easter next year and the possibility of improving the car park before this event took place.

Council's Engineering Manager advised that it would cost approximately \$100,000, based on \$1,500 per car park, to upgrade the car park to an appropriate standard. He advised that there are no funds available for this in the current budget.

RESOLVED

6/06/256

That the Te Awamutu Community Board recommend to Council that the upgrade of the Albert Park Drive car park is included in the annual plan process following the request from Keep Te Awamutu Beautiful Society and the New Zealand Hot Rod Association Street Rod Nationals being held in Te Awamutu during Easter 2007.

Martin-Page/Derbyshire

Members requested a letter of reply, including the above information, be sent to Keep Te Awamutu Beautiful Society.

12 FOOTPATH AND CAR PARK – LYONS STREET, KIHIKIHI

File: 55-50-02

A letter from Ian Leadley concerning the hole in the footpath on Lyons Street bounding the entrance to the Kihikihi Butchery car park and the lack of rear access and front parking for heavy delivery trucks was included in the agenda.

The agenda advised that the repairs will be included on staff work schedules; any illegal parking should be referred to the Police.



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RESOLVED

6/06/257

That the letter dated 28 October 2006 from Ian Leadley be received.

Barnes/Hall

Council's Engineering Manager confirmed that the repair work for the entrance way is on Staff's work schedule and that the footpath will also be repaired and made safe and robust for pedestrian use. The car park is situated on private land and is not therefore, Council's responsibility.

Members requested a letter of reply to Ian Leadley including the above information.

13 TE AWAMUTU STREET NAMES LIST

File: 55-28-12

An email and letter received from Maria Blackwell and Valma Jones suggesting names that could be included in the Te Awamutu Street Names List was included in the agenda.

RESOLVED

6/06/258

That the correspondence dated 9th and 24th October 2006 from Maria Blackwell and Valma Jones respectively be received.

Derbyshire/Martin-Page

After general discussion members requested that the name of Edgecumbe (Henry), who was a Government Surveyor stationed in Te Awamutu for 16 years in the early 20th century, be included in the Te Awamutu Street Name List including some of the history as provided by Maria Blackwell.

RESOLVED

6/06/259

That the Te Awamutu Community Board recommend Council retrospectively apply their policy of using surnames for road names and accordingly rename some of the existing road names.

Taylor/Derbyshire

Chairperson Taylor said that the names of streets should recognise the family name which can then relate to the whole family or several generations rather than an individual.

The letter from Valma Jones suggested including the Finn name on the street list, however Members are reluctant to do this as the Finn name should be used in a special place.



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RESOLVED

6/06/260

That the name of John Rochfort be included on the street names list.

Barnes/Hall

Board Member Barnes said that John Rochfort, who was a famous engineer, was an appropriate name to be used in Kihikihi. He was residing in the Star Hotel in Kihikihi when he died in 1893 and is buried in the Kihikihi Cemetery. Council's Strategic Planning and Development Manager will be discussing this with his family.

14 LOCAL BODY RATE CHARGES – PIRONGIA RESIDENTS AND RATEPAYERS ASSOCIATION INCORPORATED

File: 01-21-07

A letter from the Pirongia Ratepayer Association's Executive Committee expressing concerns at the level of increases in Waipa Council Rates, Waipa Rubbish Bags and Environment Waikato Rates was included in the agenda.

RESOLVED

6/06/261

That the letter dated 30 October 2006 from Pirongia Residents and Ratepayers Association Incorporated be received.

Derbyshire/Roberts

The rising costs of rubbish bags is not Council's responsibility but governed by the supermarkets and is a concern to the Board. Council's Waste Management plan is looking at ways of controlling this issue.

RESOLVED

6/06/262

That the Te Awamutu Community respond to the Pirongia Residents and Ratepayers Association Incorporated that these concerns are endorsed by the Board which have been placed before Council.

Derbyshire/Hall

Members expressed an interest in attending the proposed meeting with Environment Waikato.

15 PARKING – GEORGE MELROSE DRIVE

File: 55-26-06

A letter and petition from residents of George Melrose Drive seeking the Board's support regarding a parking area for off street parking in the upper area of George Melrose Drive in replacement of the existing island was included in the agenda.



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RESOLVED

6/06/263

That the letter dated 21 November 2006 from Murray Wallis and enclosed petition be received.

Derbyshire/Hall

Council's Engineering Manager said that to create four car parks would cost \$8,000 (an engineering estimate), half of which would be for new kerbing. He displayed an aerial photograph depicting the most economical way to achieve this and advised that there was no budget available at this stage, the earliest this could be included would be for the 2007/08 year.

RESOLVED

6/06/264

That the Te Awamutu Community Board agrees to commit half the cost of the estimated price (up to \$4,000) to create car parking areas in the island of George Melrose Drive and that Council investigate urgently the use of development contribution funds for the remaining costs.

Barnes/Martin-Page

[Board Members Roberts wished her vote against to be recorded.]

16 ROADING AND FOOTPATH ISSUES

File: 55-26-06

A letter from Lloyd Anderson raising various roading and footpath issues was included in the agenda.

RESOLVED

6/06/265

That the letter dated 6 November 2006 from Lloyd Anderson be received.

Derbyshire/Hall

Council's Engineering Manager said that the various issues raised in the letter would be investigated by staff.

17 NEW FOOTPATH AND KERB PRIORITY LIST FOR 2006 / 2007

File: 55-09-01

Priority lists for new footpaths in Kihikihi for 2006 / 2007 was included in the agenda, the list for Te Awamutu was circulated at the meeting.

RESOLVED

6/06/266

That the New Footpath and Kerb Priority List for 2006 / 2007 be received.

Derbyshire/Barnes



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Engineering Manager, John Kerr outlined the priority lists and advised that as there have been significant price rises, between 36 – 42%, in construction items there are less funds available to be spent. The figures presented (option one) actually exceed what is in the current budget.

Racecourse Road and Lyon Street (near Sherwin Village) are priorities for the Board, the latter being of an urgent nature as the elderly trip over the uneven pavers. Chairperson Taylor also queried the progress of the Board's resolution (6/06/115) regarding the completion of the paving on Alexandra Street.

RESOLVED

6/06/267

That the Te Awamutu Community Board approves Option One of the Te Awamutu Ward New Footpath and Kerb Priority List for 2006/07 as follows -

KIHIKIHI

New Kerb

Carey St	Existing to catchpit Sheehan St	\$12,000.00
Rollerston St	Catchpit to existing kerb	12,700.00
Moule St	Existing kerb to Herbert St	13,400.00
Grey St	Hall to Whittaker St	21,100.00

\$59,200.00

New Footpath

Grey St	Hall to Whittaker	\$14,368.75
Bryce St	Oliver to Whittaker	11,068.75
Bryce St	Whittaker to Hall	14,368.75
Bryce St	Hall to Rollerston	14,368.75
Rollerston St	Whitmore to Sheehan	19,525.00
Church St	SH3 to Whitmore	9,006.25
Herbert St	Oliver to tennis courts	7,218.75
Oliver St	Bryce to Herbert	10,793.75

\$89,925.00

Footpath Renewal

Sheehan St	SH3 to Carey St (replace cobbles)	\$8,580.00
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Drainage

Grey St	Hall to catchpit	\$11,500.00
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Total **\$169,205.00**



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TE AWAMUTU

New Footpath

Cambridge Rd	Start Timmo's timber yard to 384	\$26,400.00
Mangahoe St	Mangapiko St to netball courts	8,181.25
Reynolds Dr	Pekerau Cres to existing	5,843.75
Pekerau Cres	Cambridge Rd to Reynolds Dr	5,500.00
Park Rd (sec 1)	From existing for 100 metres	6,875.00

\$52,800.00

Footpath Renewal

Cambridge Rd	Repco to Timmo's	\$1,375.00
Bank St	Outside Croquet Club	221.65
Bank St	Outside Croquet Club	915.75
Bank St	Outside Croquet Club	1,084.60
Bank St	Outside Croquet Club	554.40
Brady St	Roche St to 197	5,207.40
Roche St	Brady St to 471	1,584.00
Roche St	Remove existing driveway at 471, install kerb and topsoil berm	920.00
Young St	Property 279	1,144.00
Young St	Entrance to 181B	272.80
Young St	Entrance to 159	355.30
Young St	Brady St to 113	6,149.00
Brady St	Property 157 as marked	1,485.00
Young St	Corner off Young and Brady	282.15
Young St	From 157 for 19 metres	1,306.25
Teasdale St	Start entrance 618 to next entrance	1,410.75
Teasdale St	From property 592	2,266.00
Teasdale St	From 566 to Princess St	9,460.00
Mangapiko St	Rata to 71 Mangapiko St	12,210.00
Wallace Tce	From 247 to 337	6,633.00
Wallace Tce	From 272 to 332	4,851.00
Rewi St	Railbridge to 1153	2,475.00

\$48,204.05

Kerb

Te Rahu Rd	At 312	\$1,100.00
Te Rahu Rd	At 348	630.00
Pekerau Cres	Corner Pekarau and Te Rahu	435.00
Pekerau Cres	Corner Pekarau and Te Rahu	435.00
Te Rahu Rd	Opposite Elite Engineering	580.00

\$3,180.00

Total

\$104,184.05

Derbyshire/Hall



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18 CONFIRMATION OF BOARD MEETING DATES FOR 2007

File: 01-21-07

The agenda advised that the Local Government Act 2002 requires Council and its Boards to set the dates of meetings, or a schedule of meetings for a period of time.

It is now appropriate to adopt a schedule of meeting dates for the Te Awamutu Community Board for 2007. The Board's practice is to meet at 7.00pm on the second Tuesday of each month except for January.

RESOLVED

6/06/268

That in accordance with the Local Government Act 2002, Schedule 7 Clause 19(6)(i) the Te Awamutu Community Board adopts the following schedule of meeting dates for 2007 (generally being the second Tuesday of each month except for January) -

<i>13 February</i>	<i>08 May</i>	<i>14 August</i>
<i>13 March</i>	<i>12 June</i>	<i>11 September</i>
<i>10 April</i>	<i>10 July</i>	<i>09 October</i>

Roberts/Hall

19 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 3 November 2006 was included in the agenda.

RESOLVED

6/06/269

That the Te Awamutu Community Board Resolutions Under Action as at 3 November 2006 and not included as an item in this agenda be received.

Hall/Derbyshire

Resolution 6/06/135

Board Member Hall requested a response from staff.

Resolution 6/06/040

Board Member Barnes reported that the clubs have presented a proposal to Council to take over the Marist facilities.



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20 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.

21 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00 pm on Tuesday, 13 February 2007 in Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.

22 TRANSIT NEW ZEALAND SIGNAGE – TE AWAMUTU

File: 55-35-01

Due to lack of signage directing traffic to Te Awamutu, Chairperson Taylor said that he had driven the different routes coming into Te Awamutu and took photographs of the three Transit New Zealand signs. The information will be presented to the Board for support before sending to Transit New Zealand.

There being no further business the meeting closed at 10.12pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS