



TE AWAMUTU COMMUNITY BOARD MINUTES 12 JUNE 2007

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 May 2007 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

H Barnes, GG Derbyshire, AE Empson, [from 7.16pm], N Hall, CA Martin-Page [from 7.08pm], G Roberts [from 7.11pm]

In Attendance

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

Public

Nil

2 APOLOGIES

RESOLVED

6/07/104

That the apologies for absence from Board Member Twidle be received.

Hall/Derbyshire

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/07/105

That the order of the meeting be confirmed.

Derbyshire/Hall

5 PUBLIC FORUM

File: 01-21-07

Nil



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6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

- 6.1 Minutes of Meeting held on 8 May 2007 were included in the agenda.**

RESOLVED

6/07/106

That the minutes of the meeting of the Te Awamutu Community Board held on 8 May 2007, having been circulated, be taken as read and confirmed as a correct record.

Hall/Barnes

Matters Arising

6.1.1 Safer Community Council

File: 01-21-07

Board Member Barnes reported that the patrols have commenced and are very enthusiastic and motivated.

6.1.2 Public Seats – Alexandra Street, Te Awamutu

File: 60-14-01

Res: 6/07/023

Chairperson Taylor said he had written letters to both Lions' Clubs; staff are investigating replacement seats.

[Board Member Martin-Page arrived 7.08pm and Board Member Roberts 7.11pm]

6.1.3 Disabled Car Park

File: 55-13-01

Res: 6/07/024 and 6/07/073

Board Member Barnes noted that resolution 6/07/024 was resolved at the meeting in February 2007 and that staff have still not provided a comment regarding this; nor has a comment been given for the latter resolution.

6.1.4 Cicada Sculpture, Kihikihi

File: 20-09-01

Res: 6/07/006

Board Member Barnes said that a local tradesman had checked the sculpture who said that the discolouring is a natural reaction.

[Board Member Empson arrived 7.16pm]



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6.1.5 Concrete Plinth – Cenotaph, ANZAC Green

File: 60-12-34

Res: 6/06/135 and 6/07/004

Board Member Hall noted that there was still no comment from staff regarding these resolutions; the former being passed at the meeting in February 2006. He reported that he had recently seen staff looking at the cenotaph with someone from a heritage background.

7 OTHER MINUTES

7.1 Te Awamutu Alive

File: 20-07-02

Minutes of a meeting held on 22 May 2007 were included in the agenda.

RESOLVED

6/07/107

That the minutes of the meeting of Te Awamutu Alive held on 22 May 2007 be received.

Hall/Martin-Page

7.2 Keep Te Awamutu Beautiful Society

File: 20-09-01

Minutes of a meeting held on 3 May 2007 were included in the agenda.

RESOLVED

6/07/108

That the minutes of the meeting of Keep Te Awamutu Beautiful Society held on 3 May 2007 be received.

Hall/Martin-Page

7.3 Te Awamutu Citizens Advice Bureau

File: 33-09-02

Minutes of a meeting held on May 2007 were included in the agenda.

RESOLVED

6/07/109

That the minutes of the meeting of Te Awamutu Citizens Advice Bureau held on May 2006 be received.

Hall/Martin-Page



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- 7.4 Te Awamutu Health and Welfare Forum**
File: 01-85-01
- Minutes of a meeting held on 3 May 2007 were included in the agenda.**
- RESOLVED**
6/07/110
That the minutes of the meeting of Te Awamutu Health and Welfare Forum held on 3 May 2007 be received.
Hall/Martin-Page
- 7.5 Te Awamutu Public Relations Organisation**
File: 20-07-02
- Minutes of meetings held on 26 April and 26 May 2007 were included in the agenda.**
- RESOLVED**
6/07/111
That the minutes of meetings of Te Awamutu Public Relations Organisation Incorporated held on 26 April and 26 May 2007 be received.
Hall/Martin-Page
- 7.6 Waipa Community Arts Council**
File: 20-08-14
- Minutes of the Annual General Meeting and ordinary meeting held 21 May 2007 were included in the agenda.**
- RESOLVED**
6/07/112
That the minutes of the Annual General Meeting and ordinary meeting held on 21 May 2007 be received.
Hall/Martin-Page
- 7.7 Temple Cottage Committee**
File: 04552/100.00
- Minutes of a meeting held on 2 May 2007 were included in the agenda.**
- RESOLVED**
6/07/113
That the minutes of the meeting held on 2 May 2007 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 1 June 2007 was included in the agenda.

RESOLVED

6/07/114

That the Community Services Report dated 1 June 2007 be received.

Hall/Martin-Page

(a) Kerb and Channel – Whittaker Street

File: 55-26-06

Board Member Barnes said that residents on Whittaker Street have requested kerb and channelling be considered as the rain pours down the street and washes away the gravel from the driveways. She queried if it was included in the programme of works.

8.1.2 Treasury Report

File: 75-16-09

Report of Group Manager Finance dated 9 May 2007 was included in the agenda.

RESOLVED

6/07/115

That the report of the Group Manager Finance for the period ended 30 April 2007 be received.

Hall/Martin-Page

8.2 ENVIRONMENTAL SERVICES REPORTS

8.2.1 Building Statistics

File: 01-84-07

Building Statistics for April and May 2007 were included in the agenda.

RESOLVED

6/07/116

That the Building Statistics for April and May 2007 be received.

Hall/Martin-Page



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9 INWARDS CORRESPONDENCE

9.1 Temple Cottage Committee

File: 04552/100.00

A letter from the Secretary of the Temple Cottage Committee enclosing the minutes for May 2007 and providing a brief update was included in the agenda.

RESOLVED

6/07/117

That the letter dated 13 May 2007 from Temple Cottage Committee be received.

Derbyshire/Martin-Page

10 PLAN CHANGE NO. 43 – KIHIKIHI RESIDENTIAL PLAN CHANGE – NOTICE OF DECISION

File: 65-07-43

The Notice of Decision concerning the above Plan Change, as made by the Regulatory Committee at its meeting on 30 April 2007, was included in the agenda.

RESOLVED

6/07/118

That the letter from Waipa District Council dated 30 April 2007 and Notice of Decision of Plan Change No. 43 be received.

Martin-Page/Derbyshire

Board Member Barnes said that information relating to all activities on the Kihikihi Domain should be included in the Land Information Memorandum (LIMI) reports and not just Speedway. There is a danger element to children who play on the domain when there are horse events or horses exercising in this area and it is also a free dog walking area. Prospective buyers of the sections should be made aware of this.

RESOLVED

6/07/119

That the Te Awamutu Community Board brings Council's attention to the potential dangers and recommend that activities such as equestrian, free ranging dogs, agriculture events etc be included on the Land Information Memorandum (LIM) reports of properties in the vicinity of Kihikihi Domain.

Derbyshire/Martin-Page



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11 TREE PROTECTION, NOTABLE AND HISTORIC TREES IN TE AWAMUTU

File: 01-68-01

Council's brochure "A Guide to Protected Trees" was included in the agenda for information purposes.

Members were advised that the Waipa District Council District Plan includes a register of protected trees on private land (Appendix 13). To be included in this register, a tree must accumulate at least 100 points in the Royal New Zealand Institute of Horticulture (RNZIH) Tree Evaluation System. This evaluation is done by an Arborist. To be considered, the tree must be on private land, healthy and structurally sound. Currently there are 150 protected trees in Waipa District.

Members were advised that Waipa District Council has a register of Historic, Significant Native and Gifted Trees on Council land. Trees are considered for this register on an individual basis. Any appropriate trees on Council land can be added to this register. Trees on Council land are not included on Appendix 13: Protected Trees, as they are administered under separate Council Policy. Council acknowledges that trees are an integral and valued part of our environment, and is aware of the benefits of maintaining and caring for historic and significant trees on Council land and protected trees on private land.

Rather than an appeal in the newspaper to the public for suggestions on trees either worthy of protection (on private land) or inclusion on the Register of Notable, Significant native and Gifted trees (on Council land), it may be more appropriate for the Community Board to approach members of the community they are aware of with a knowledge of the history of the area and information about local trees that could be considered.

RESOLVED

6/07/120

That the information is received.

Martin-Page/Hall

Board Member Martin-Page said that Keep Te Awamutu Beautiful Society will consult with owners of any notable trees that could be included.



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12 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 31 May 2007 was included in the agenda.

RESOLVED

6/07/121

That the Te Awamutu Community Board Resolutions Under Action as at 31 May 2007 and not included as an item in this agenda be received and the following resolutions be deleted - 6/06/097, 6/06/147, 6/06/203, 6/07/006, 6/07/007 and 6/07/044.

Martin-Page/Derbyshire

13 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.

14 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00 pm on Tuesday, 10 July 2007 in Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.

There being no further business the meeting closed at 8.26pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS