



TE AWAMUTU COMMUNITY BOARD MINUTES 14 AUGUST 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 14 August 2007 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

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

In Attendance

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

Public

1

2 APOLOGIES

RESOLVED

6/07141

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

Hall/Derbyshire

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/07/142

That the order of the meeting be confirmed.

Martin-Page/Derbyshire

5 PUBLIC FORUM

File: 01-21-07

Nil



TE AWAMUTU COMMUNITY BOARD MINUTES 14 AUGUST 2007

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

- 6.1 Minutes of Meeting held on 10 July 2007 were included in the agenda.**

RESOLVED

6/07/143

That the minutes of the meeting of the Te Awamutu Community Board held on 10 July 2007, having been circulated, be taken as read and confirmed as a correct record.

Martin-Page/Hall

Matters Arising

- 6.1.1 Concrete Plinth – Cenotaph, ANZAC Green**

File: 60-12-34

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

At the previous meeting, members were advised that the report from the Heritage Architect had been received and forwarded to the Executive Management. Members request that this report is included in the next agenda.

7 OTHER MINUTES

- 7.1 Te Awamutu Alive**

File: 20-07-02

Minutes of a meeting held on 24 July 2007 were included in the agenda.

RESOLVED

6/07/144

That the minutes of the meeting of Te Awamutu Alive held on 24 July 2007 be received.

Hall/Martin-Page

- 7.2 Keep Te Awamutu Beautiful Society**

File: 20-09-01

Minutes of a meeting held on 5 July and 2 August 2007 were included in the agenda.

RESOLVED

6/07/145

That the minutes of the meetings of Keep Te Awamutu Beautiful Society held on 5 July and 2 August 2007 be received.

Hall/Martin-Page



TE AWAMUTU COMMUNITY BOARD MINUTES 14 AUGUST 2007

Board Member Martin-Page said that members of Keep Te Awamutu Beautiful are concerned at the condition of the exterior of the Waipa District Council building which is looking very neglected and is in need of a big clean; it is rather green.

Approximately \$7,000 has been raised to repair the mural and funding will be sought to cover the shortfall. "Clean Up the World Week" will be held in September; bags and gloves will be available at Harcourts.

7.3 Te Awamutu Citizens Advice Bureau

File: 33-09-02

Minutes of a meeting held on 6 July 2007 were included in the agenda.

RESOLVED

6/07/146

That the minutes of the meeting of Te Awamutu Citizens Advice Bureau held on 6 July 2007 be received.

Hall/Martin-Page

7.4 Te Awamutu Brass

File: 01-48-02

Minutes of a meeting held on 25 July 2007 were included in the agenda.

RESOLVED

6/07/147

That the minutes of the meeting of Te Awamutu Brass held on 25 July 2007 be received.

Hall/Martin-Page

A letter to be written to Te Reo Hughes congratulating her on being placed second in the Amateur National Cornet Solo. Christmas Carols will be held on 2 December in Selwyn Park followed by the Christmas lights being turned on.

7.5 Safer Communities Council Trust

File: 65-10-07

Minutes of a meeting held on 10 July 2007 were included in the agenda.

RESOLVED

6/07/148

That the minutes of the meeting of the Safer Communities Council Trust held on 10 July 2007 be received.

Hall/Martin-Page



TE AWAMUTU COMMUNITY BOARD MINUTES 14 AUGUST 2007

7.6 Kihikihi Police House Restoration Committee

File: 4552/100.00

Minutes of a meeting held on 28 June 2007 were included in the agenda.

RESOLVED

6/07/149

That the minutes of the meeting of the Kihikihi Police House Restoration Committee held on 28 June 2007 be received.

Hall/Martin-Page

7.7 Te Awamutu Public Relations Organisation Incorporated

File: 20-07-02

Minutes of a meeting held on 26 July 2007 were included in the agenda.

RESOLVED

6/07/150

That the minutes of the meeting of the Te Awamutu Public Relations Organisation Incorporated held on 26 July 2007 be received.

Hall/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 23 July 2007 was included in the agenda.

RESOLVED

6/07/151

That the Community Services Report dated 23 July 2007 be received.

Martin-Page/Barnes

Matters Arising

(a) Selwyn Park

File: 01-51-15

Res: 6/07/070 and 6/07/133

There was general discussion regarding the ongoing issues in Selwyn Park concerning wheelies on grassed areas when the Board has made two recommendations previously addressing this problem.



TE AWAMUTU COMMUNITY BOARD MINUTES 14 AUGUST 2007

RESOLVED

6/07/152

That the Te Awamutu Community Board asks Council why bollards have not been placed in Selwyn Park to prevent vehicle access and thereby preventing damage to grassed area.

Derbyshire/Hall

8.1.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 19 July 2007 was included in the agenda.

RESOLVED

6/07/153

That the report of the Financial Accounting Manager for the period ended 30 June 2007 be received.

Martin-Page/Barnes

RESOLVED

6/07/154

That the Te Awamutu Community Board approve the balance of \$37.00 (6/06/175) being returned to uncommitted funds.

Barnes/Hall

8.2 ENVIRONMENTAL SERVICES REPORTS

8.2.1 Building Statistics

File: 01-84-07

Building Statistics for July 2007 were included in the agenda.

RESOLVED

6/07/155

That the Building Statistics for July 2007 be received.

Martin-Page/Barnes

9 INWARDS CORRESPONDENCE

9.1 Waipa District Council – 2007 / 2008 Annual Plan, Consideration of Submissions

File: 01-91-39-001

A letter from Council's Community Planning and Governance Manager advising of Council's decision and staff comments on the Board's submission to the 2007/2008 Annual Plan was included in the agenda.



TE AWAMUTU COMMUNITY BOARD MINUTES 14 AUGUST 2007

RESOLVED

6/07/156

That the letter dated 10 July 2007 from Council's Community Planning and Governance Manager be received.

Martin-Page/Hall

10 TE AWAMUTU NETBALL CENTRE – REQUEST FOR FUNDING

File: 60-20-05

A letter from Te Awamutu Netball requesting financial assistance to cover a shortfall of \$17,843.75 related to costs incurred resealing a car park adjacent to the netball courts was included in the agenda.

RESOLVED

6/07/157

That the letter dated 9 July 2007 from Te Awamutu Netball Centre Incorporated be received.

Barnes/Martin-Page

The request for funding assistance is to replace funds that have already been expended and which is required to cover the running expenses of the netball centre.

There were concerns expressed as to why some Clubs receive Council assistance and others do not even though they lease the facilities from Council.

RESOLVED

6/07/158

That the Te Awamutu Community Board request Council readdress the anomaly within the Te Awamutu Netball Centre's lease, and/or buy back their lease with the aim of reimbursing the netball centre for the cost of resurfacing their car park (\$17,843.75).

Derbyshire/Martin-Page

11 TE AWAMUTU WARD NEW FOOTPATH AND KERB PRIORITY LIST 2007 / 2008

File: 55-09-01

Further to Council's Engineering Manager's verbal report at last month's meeting, the Te Awamutu Ward New Footpath and Kerb Priority List for 2007 / 2008 is included in the agenda.

RESOLVED

6/07/159

That the Te Awamutu Ward New Footpath and Kerb Priority List 2007 / 2008 be received.

Hall/Martin-Page



TE AWAMUTU COMMUNITY BOARD MINUTES 14 AUGUST 2007

RESOLVED

6/07/160

That the Te Awamutu Community Board endorse Option 1 as the 2007/2008 footpath and kerb programme as below and request that funding is made available to rectify the issue concerning the ginkgo trees in Alexandra Street –

Street/Road Name	Location	Cost
<i>Picquet Hill</i>	<i>Entrance cemetery to No. 780</i>	<i>\$14,162.50</i>
<i>Park Road</i>	<i>Existing to No. 1299</i>	<i>15,525.00</i>
<i>Cambridge Road</i>	<i>Existing to existing</i>	<i>16,362.50</i>
<i>Factory Road</i>	<i>Tawhiao to North Street</i>	<i>10,312.50</i>
<i>North Street</i>	<i>Factory to existing at college</i>	<i>15,468.75</i>
<i>Total</i>		<u><u><i>\$71,831.25</i></u></u>

Martin-Page/Derbyshire

RESOLVED

6/07/161

That the Te Awamutu Community Board endorse the following footpath renewals in priority order -

Street Name	Location	Cost
<i>Teasdale Street</i>	<i>Entrance No.618 to next entrance</i>	<i>\$1,410.75</i>
<i>Teasdale Street</i>	<i>From No. 592</i>	<i>2,266.00</i>
<i>Teasdale Street</i>	<i>From No. 566 to Princess Street</i>	<i>9,460.00</i>
<i>Roche Street</i>	<i>Vaile to Bank Street</i>	<i>19,250.00</i>
<i>Taylor Avenue</i>	<i>Various - Racecourse to Greenhill</i>	<i>6,224.00</i>
<i>Total</i>		<u><u><i>\$38,610.75</i></u></u>

Derbyshire/Martin-Page

RESOLVED

6/07/162

That the Te Awamutu Community Board recommend to Council's Engineering Manager that consideration is given to the following for inclusion in next year's priority list -

- (i) Alexandra Street – between Mutu and Tawhiao (northern side), footpath problems;*
- (ii) Whitaker Street – kerb and channelling;*
- (iii) Racecourse Road – kerb and footpath to link residential areas (passed the racecourse);*
- (iv) Sloane Street – hazardous entrance into Woolworths car park.*

Martin-Page/Hall



TE AWAMUTU COMMUNITY BOARD MINUTES 14 AUGUST 2007

12 PUBLIC NOTIFICATION OF AN APPLICATION FOR A RESOURCE CONSENT – 138 MANGARE ROAD, PUKEATUA

File: 4652/174.00

An application for Resource Consent from Steve McKenzie of 138 Mangare Road, Pukeatua to operate a piggery utilising predominantly existing buildings and infrastructure, and a new farrowing shed to house sows was included in the agenda.

RESOLVED

6/07/163

That the letter dated 20 July 2007 from Council's Planner be received.

Derbyshire/Martin-Page

13 NOTICE OF MOTION - KIHIKIHI HISTORICAL VILLAGE CONCEPT

File: 01-81-02

A Notice of Motion submitted by Board Member Barnes.

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

That the Te Awamutu Community Board support the concept of a planning and landscaping project to meet the expectations of the residents of Kihikihi.

Board Member Barnes explained that residents would like the three entrances into Kihikihi to be beautified and there is tremendous favour for naming the village "Kihikihi Heritage Village" because of the old buildings and history associated with the village.

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

RESOLVED

6/07/164

That the Te Awamutu Community Board recommend Council design a concept plan for the development and beautification of Kihikihi in consultation with the Kihikihi community.

Barnes/Martin-Page

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 3 August 2007 was included in the agenda.



TE AWAMUTU COMMUNITY BOARD MINUTES 14 AUGUST 2007

RESOLVED

6/07/165

That the Te Awamutu Community Board Resolutions Under Action as at 3 August 2007 and not included as an item in this agenda be received.

Martin-Page/Hall

15 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.

16 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00 pm on Tuesday, 11 September 2007 in Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.

There being no further business the meeting closed at 9.15pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORDS OF PROCEEDINGS