



# TE AWAMUTU COMMUNITY BOARD MINUTES 9 OCTOBER 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 9 October 2007 commencing at 7.00pm*

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## **1 PRESENT**

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### **Members**

D Taylor (Chairperson)

H Barnes, GG Derbyshire, AE Empson, N Hall, CA Martin-Page

### **In Attendance**

Sandra Des Forges, Community Planning and Governance Manager

Noelene Barr, Committee Secretary

### **Public**

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## **2 APOLOGIES**

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### **RESOLVED**

6/07/185

*That the apologies for absence from Board Member Roberts be received.*

Martin-Page/Barnes

## **3 LATE ITEMS**

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Nil

## **4 CONFIRMATION OF ORDER OF MEETING**

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File: 01-21-13

### **RESOLVED**

6/07/186

*That the order of the meeting be confirmed.*

Martin-Page/Hall

## **5 PUBLIC FORUM**

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File: 01-21-07

Richard Paul referred to Council's Policy Committee meeting held yesterday and queried the item relating to uncontrolled intersections. He also referred to an ecological report for monitoring the Kihikihi sewerage scheme.



# TE AWAMUTU COMMUNITY BOARD MINUTES 9 OCTOBER 2007

## 6 MINUTES OF PREVIOUS MEETINGS

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File: 01-21-13

- 6.1 Minutes of Meeting held on 11 September 2007 were included in the agenda.

**RESOLVED**

6/07/187

*That the minutes of the meeting of the Te Awamutu Community Board held on 14 August 2007, having been circulated, be taken as read and confirmed as a correct record.*

Hall/Derbyshire

**Matters Arising**

**6.1.1 Selwyn Park**

File: 01-51-15

Res: 6/07/070, 6/07/133 and 6/07/152

Board Member Barnes referred to the staff comment in the resolution schedule at the back of the agenda which was taken from Council minutes dated 31 July and queried why an update from staff had not been received.

Board members expressed their frustration at the lack of response from staff concerning their suggestions for the security issues relating to Selwyn Park.

**RESOLVED**

6/07/188

*That the Te Awamutu Community Board request an update from Council staff relating to recommendations made (resolution numbers 6/07/070, 6/07/133 and 6/07/152) concerning security issues at Selwyn Park.*

Empson/Derbyshire

**6.1.2 Te Awamutu Netball Centre**

File: 60-20-05

Res: 6/07/158

Board Members once again expressed their frustration at the lack of staff comment concerning this item.



## TE AWAMUTU COMMUNITY BOARD MINUTES 9 OCTOBER 2007

### 6.1.3 ANZAC Green - Landscaping

File: 55-26-12

Res: 6/07/177

Board Member Empson expressed concern regarding the processes that were undertaken when accepting the contract for landscaping ANZAC Green. Staff obtained two designs from landscape architects, one from Elan Design and one from OPUS. Board Member Empson said that he had said to the Chief Executive that ANZAC Green was very much a community park with the Board being involved in many issues relating to it and instrumental with the recent changes. He said that it was very poor the Board were not consulted and Council should be using the Board more.

Chairperson Taylor said that the consultation process should give local townspeople the opportunity to put forward ideas for their town as there are many who have the appropriate expertise.

## 7 OTHER MINUTES

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### 7.1 Te Awamutu Alive

File: 20-07-02

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

#### **RESOLVED**

6/07/189

*That the minutes of the meeting of Te Awamutu Alive held on 25 September 2007 be received.*

Hall/Martin-Page

Responding to a query from Board Member Barnes, Chairperson Taylor said that the Walk of Fame is being progressed by a Mayoral committee.

### 7.2 Te Awamutu Citizens Advice Bureau

File: 33-09-02

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

#### **RESOLVED**

6/07/190

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

Hall/Martin-Page



## TE AWAMUTU COMMUNITY BOARD MINUTES 9 OCTOBER 2007

- 7.3 Minutes of the Kihikihi Police House Restoration Group**  
File: 4552/100.00
- Minutes of a meeting held on 27 September 2007 were included in the agenda.**
- RESOLVED**  
6/07/191  
*That the minutes of the meeting of the Kihikihi Police House Restoration Group held on 27 September 2007 be received.*
- Hall/Martin-Page
- 7.4 Te Awamutu Brass**  
File: 01-48-02
- Minutes of meetings held on 15 August and 12 September 2007 were included in the agenda.**
- RESOLVED**  
6/07/192  
*That the minutes of the meetings of the Te Awamutu Brass held on 15 August and 12 September 2007 be received.*
- Hall/Martin-Page
- 7.5 Waipa Community Arts Council**
- Minutes of a meeting held on 17 September 2007 were included in the agenda.**
- RESOLVED**  
6/07/193  
*That the minutes of the meeting of the Waipa Community Arts Council held on 17 September 2007 be received.*
- Hall/Martin-Page
- 7.6 Keep Te Awamutu Beautiful Society**  
File: 20-09-01
- Minutes of a meeting held on 6 September 2007 were included in the agenda.**
- RESOLVED**  
6/07/194  
*That the minutes of the meeting of Keep Te Awamutu Beautiful Society held on 6 September 2007 be received.*
- Hall/Martin-Page



# TE AWAMUTU COMMUNITY BOARD MINUTES 9 OCTOBER 2007

## 8 DIVISIONAL REPORTS

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### 8.1 COMMUNITY SERVICES AND FINANCIAL

#### 8.1.1 Community Services Report

File: 01-84-03

**Community Services Report dated 28 September 2007 was included in the agenda.**

#### **RESOLVED**

6/07/195

*That the Community Services Report dated 28 September 2007 be received.*

Derbyshire/Empson

#### 8.1.2 Treasury Report

File: 75-16-09

**Report of Financial Accounting Manager dated 13 September 2007 was included in the agenda.**

#### **RESOLVED**

6/07/196

*That the report of the Financial Accounting Manager for the period ended 31 August 2007 be received.*

Derbyshire/Empson

#### **Matter Arising**

#### **(a) Reserve Development Projects**

File: 01-21-18

Res: 6/06/229

Members noted that the Board's contribution of \$10,000 to playgrounds in the Te Awamutu area was included in the list of projects and queried why Council's funds of \$22,000 were not on the list.

## 8.2 ENVIRONMENTAL SERVICES REPORTS

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#### 8.2.1 Building Statistics

File: 01-84-07

**Building Statistics for September 2007 were included in the agenda.**

#### **RESOLVED**

6/07/197

*That the Building Statistics for September 2007 be received.*

Derbyshire/Empson



## TE AWAMUTU COMMUNITY BOARD MINUTES 9 OCTOBER 2007

### 9 FUNDING ASSISTANCE – WHAREPAPA SOUTH HALL SOCIETY

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File: 01-31-10

The Wharepapa South Hall Society applied to the Community Grants for funds to paint the exterior walls of the hall and was referred to this meeting by members as it was deemed an appropriate project for the Minor Community Works fund. The information provided by the Wharepapa South Hall Society for the Community Grants allocation was included in the agenda.

**RESOLVED**

6/07/198

*That the financial information and quote for exterior painting of the community hall from Wharepapa South Hall Society be received.*

Empson/Barnes

**RESOLVED**

6/07/199

*That the Te Awamutu Community Board approve the grant of \$700.00 from Minor Community Works to Wharepapa South Hall Society to paint the exterior walls of the hall.*

Empson/Barnes

### 10 FUNDING ASSISTANCE – TE AWAMUTU BRASS

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File: 01-31-10

**A letter from Te Awamutu Brass requesting funding assistance, including financial statements were included in the agenda.**

**RESOLVED**

6/07/200

*That the letter dated 13 September 2007 from Te Awamutu Brass be received.*

Martin-Page/Hall

**RESOLVED**

6/07/201

*That the Te Awamutu Community Board approve \$3,000 from discretionary grants to Te Awamutu Brass for costs associated with security fencing.*

Derbyshire/Hall

### 11 FUNDING ASSISTANCE - TE AWAMUTU AND DISTRICT MEMORIAL RETURNED SERVICES ASSOCIATION INCORPORATED

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File: 01-31-10

**A request for funding assistance from Te Awamutu and Districts Memorial Returned Services Association Incorporated towards the costs of the ANZAC Day Civic parade was included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 9 OCTOBER 2007

### **RESOLVED**

6/07/202

*That the financial statements from Te Awamutu and District Memorial Returned Services Association Incorporated be received.*

Barnes/Empson

### **RESOLVED**

6/07/203

*That the Te Awamutu Community Board approve \$1,000 from discretionary grants to the Te Awamutu and District Memorial Returned Services Association for costs associated with ANZAC Day.*

Empson/Hall

## **12 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED IN THIS AGENDA**

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File: 01-21-07

**Schedule of Te Awamutu Community Board Resolutions Under Action as at 31 September 2007 was included in the agenda.**

### **RESOLVED**

6/07/204

*That the Te Awamutu Community Board Resolutions Under Action as at 31 September 2007 and not included as an item in this agenda be received and resolution 6/07/077 be deleted.*

Martin-Page/Derbyshire

Board members requested updates relating to resolutions 6/06/040, 6/06/229 and 6/07/043.

## **13 ITEMS FOR NEXT BOARD MEETING**

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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.**

As Board Member Empson is standing down after 15 years involvement with Council and the Community Board, he commented on past Chairmanship and how the Board could be more proactive and wished good luck to those who were standing for re-election.

Chairperson Taylor thanked Board Member Empson for his service during the past 15 years and Board Members Derbyshire and Martin-Page for their contribution. He wished good luck to those standing for re-election and thanked Council staff for their support.

## **14 NEXT MEETING**

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**To be confirmed following the Local Authority triennial elections.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 9 OCTOBER 2007

There being no further business the meeting closed at 8.40pm.

**CHAIRPERSON** \_\_\_\_\_

**DATE** \_\_\_\_\_

**CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS**