



TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 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 December 2007 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

H Barnes, M Gower, N Hall, L Hoverd, R Hurrell, C Pinkerton

In Attendance

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

Public

Nil

2 APOLOGIES

Nil

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/07/247

That the order of the meeting be confirmed.

Hurrell/Gower

5 PUBLIC FORUM

Nil

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

6.1 Minutes of Meeting held on 13 November 2007 were included in the agenda.

RESOLVED

6/07/248

That the minutes of the meeting held 13 November 2007, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Hall/Gower



TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

Matters Arising

6.1.1 Reserve Development Projects – Playground

File: 60-08-01

Res: 6/06/229

Members were advised that following investigation of the site, staff agreed that there was an appropriate site to build a playground but were concerned at the lack of an overall development plan for the greater site in general. It is understood that discussions are soon to start on the greater development of the central business district and links to the Events Centre.

The original \$22,000 from the Reserves Development programme is no longer available and has been replaced by a new three year programme approved by Council commencing 2007/2008. Te Awamutu playgrounds has a budget of \$30,000 over this period (to end of 2009/2010 year). This budget is available for upgrade and development of any playground in the Te Awamutu area. A definite commitment has not been made on the budget to date. The \$10,000 from Minor Community Works remains available because this is at the Board's delegated authority.

Realistically, approximately \$100,000 is needed to complete a quality playground inclusive of safety surfacing. The budget and confirmation of site are required before commencement and how it will work within an overall scheme.

Members expressed their disappointment that the \$20,000 was no longer available for the playground; it could have been a fund raising project and funds could have been added to it.

RESOLVED

6/07/249

That the Te Awamutu Community Board express disappointment that the \$22,000 made available for playgrounds in Te Awamutu has been utilised on other things, as the Board put aside \$10,000 to commence this project.

Gower/Hall



TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

6.1.2 Uncontrolled Intersections – Kihikihi

File: 55-28-11

RESOLVED

6/07/250

That the Te Awamutu Community Board recommend that Council's Roading Engineer investigate the vicinity of Haultain and McAndrew Streets and Brill Road, with a view to installing control signage.

Hurrell/Pinkerton

Kihikihi residents had also indicated that the pedestrian crossings were located in the wrong place.

6.1.3 Gardens – SCREAM Festival

File: 01-51-10

There was further discussion relating to the programme of planting not taking into account events happening in the town.

Community Planning and Governance Manager signalled to members that Council will be reviewing levels of service next year and that this issue can be considered as part of the review.

7 OTHER MINUTES

7.1 Te Awamutu Alive

File: 20-07-02

Minutes of the meeting held on 27 November 2007 were included in the agenda.

RESOLVED

6/07/251

That the minutes of Te Awamutu Alive meeting held on 27 November 2007 be received.

Hall/Hurrell

Members were complimentary to staff for organising the street cleaner after the parade and to the Christmas Spirit committee for organising an excellent Christmas parade.

There was general discussion concerning the power point that was to be installed at ANZAC Green as part of the upgrade, which has been overlooked. Board Member Hurrell will make enquiries.



TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

RESOLVED

6/07/252

That the Te Awamutu Community Board recommend to Council that the fairy lights in the trees in Alexandra Street are removed for safety reasons as the majority of the lights are not working.

Taylor/Gower

7.2 Keep Te Awamutu Beautiful Society

File: 20-09-01

Minutes of the meeting held on 1 November 2007 were included in the agenda.

RESOLVED

6/07/253

That the minutes of the Keep Te Awamutu Beautiful Society meeting held on 1 November 2007 be received.

Hall/Hurrell

7.3 Te Awamutu Citizens Advice Bureau

File: 33-09-02

Minutes of meeting held 2 November 2007 were included in the agenda.

RESOLVED

6/07/254

That the minutes of meeting of the Te Awamutu Citizens Advice Bureau held on 2 November 2007 be received.

Hall/Hurrell

7.4 Kihikihi Police House Restoration Group

File: 4552/100.00

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

RESOLVED

6/07/255

That the minutes of the meeting of the Kihikihi Police House Restoration Group held on 22 November 2007 be received.

Hall/Hurrell

7.5 Te Awamutu Brass

File: 01-48-02

Minutes of meetings held on 17 October and 21 November 2007 were included in the agenda.



TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

RESOLVED

6/07/256

That the minutes of the meetings of the Te Awamutu Brass held on 17 October and 21 November 2007 be received.

Hall/Hurrell

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

Community Services Report dated 8 November 2007 was included in the agenda.

RESOLVED

6/07/257

That the Community Services Report dated 8 November 2007 be received.

Gower/Hurrell

Matter Arising

8.1.1 ANZAC Green – Large Trees

File: 60-12-34

Members expressed their concerns that such large trees, Magnolia grandiflora and pittosporum, had been planted in the new garden on ANZAC Green along Vaile Street.

RESOLVED

6/07/258

That the Te Awamutu Community Board recommend to Council that the trees, in particular the magnolia grandiflora and pittosporums, planted in the new garden on ANZAC Green along Vaile Street are inappropriate for that location and not suitable under the Crime Prevention Through Environmental Design concept.

Hurrell/Gower

8.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 8 November 2007 was included in the agenda.

RESOLVED

6/07/259

That the report of the Financial Accounting Manager for the period 31 October 2007 be received.

Gower/Hurrell



TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

Matters Arising

8.2.1 Reserve Development Project Report – Albert Park, Replacement of Hedge

File: 01-51-11

Board Member Hurrell reported that burned out cars are often found behind the hedge and a netting fence, allowing greater visibility of this area, would alleviate this problem. Vandalism and truancy is also associated with this hedge. People do not park their cars in this area because of these issues.

The removal and disposal of the hedge is possibly the most expensive part of the job and input could be provided by the rugby club.

RESOLVED

6/07/260

That the Te Awamutu Community recommend to Council that -

- (a) *the hedge at Albert Park along Park Road is replaced with a netting fence and is completed with urgency before rugby commences in the winter months;*
- (b) *the grassed area is sealed and marked for parking to cater for much needed parking in the area.*

Hurrell/Gower

8.3 Building Statistics

File: 01-84-07

Building Statistics for November 2007 were included in the agenda.

RESOLVED

6/07/261

That the Building Statistics for November 2007 be received.

Gower/Hurrell

9 INWARDS CORRESPONDENCE

9.1 Fairview Estate – Small Pond

File: 04482/518.00

A letter from Martin Rump expressing concerns regarding the small pond at Fairview Estate was included in the agenda.



TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

RESOLVED

6/07/262

That the letter dated 23 November 2007 from Mr M Rump be received.

Hall/Hoverd

RESOLVED

6/07/263

That the Te Awamutu Community Board advise Mr M Rump that the Board has considered his concerns and understand that a satisfactory arrangement has been completed between Council staff and the developer.

Barnes/Hurrell

10 REQUEST FOR NEW ROAD NAME – CACTUS COURT

File: 04470/452.00 and P4318

A report relating to a new residential subdivision comprising of 26 new allotments located off Goodfellow Street in Te Awamutu, was included in the agenda.

RESOLVED

6/07/264

That the report dated 7 November 2007 from Engineering Manager be received.

Hall/Pinkerton

Board Member Hall **proposed, seconded by** Board Member Barnes –

That the Te Awamutu Community Board recommend to Council that the street be named Cactus Corboy Court.

Chairperson Taylor put the recommendation to the vote which was **lost**.

RESOLVED

6/07/265

That the Te Awamutu Community Board recommend to Council that the street name as proposed by the developer, Cactus Court, be adopted.

Pinkerton/Gower

[Board Member Hall wished his vote against to be recorded.]

11 PROPOSED PLAN CHANGE NO. 47 – PICQUET HILL RESIDENTIAL GROWTH CELL – NOTICE OF DECISION

File: 65-07-47

A letter from Council's Planning Services Manager enclosing a copy of Council's Regulatory Committee's decision relating to Proposed Plan Change No. 47 was included in the agenda.



TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

RESOLVED

6/07/266

That the letter dated 6 November 2007 from Council's Planning Services Manager be received.

Barnes/Hurrell

12 NOTICE OF MOTION – CLEANING OF THE CICADA STATUE

File: 01-31-10

A Notice of Motion submitted by Board Member Barnes.

RESOLVED

6/07/267

That the Te Awamutu Community Board consider paying the account to Washbright for cleaning the cicada statue in Kihikihi.

Barnes/Hurrell

RESOLVED

6/07/268

That the Te Awamutu Community Board approve the payment of \$112.50 from the Minor Community Works fund to "Washbright" for the cleaning of the cicada statue in Kihikihi.

Barnes/Hurrell

13 BOARD MEMBERS REPORT FROM MEETINGS ATTENDED ON BEHALF OF THE TE AWAMUTU COMMUNITY BOARD

File: 01-21-07

Board Members who have attended meetings on behalf of the Te Awamutu Community Board reported on the following -

- Keep Te Awamutu Beautiful
- Strategic Planning and Development Committee Agenda

14 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED IN THIS AGENDA

File: 01-21-21

Schedule of Te Awamutu Community Board Resolutions Under Action as at 30 November 2007 was included in the agenda.

RESOLVED

6/07/269

That the Te Awamutu Community Board Resolutions Under Action as at 30 November 2007 and not included as an item in this agenda be received.

Hurrell/Hall

Members requested that resolution 6/07/060 be included in the next agenda for further discussion and also requested comments for resolutions 6/06/214 and 6/07/158.



TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

15 ITEMS FOR NEXT BOARD MEETING

File: 01-21-21

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

16 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at **6.00 pm on Thursday, 20 December 2007** in Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.

Members were wished a Merry Christmas and Council staff present were thanked for their contribution during the year.

There being no further business the meeting closed at 9.30pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS