



TE AWAMUTU COMMUNITY BOARD MINUTES 13 NOVEMBER 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 13 November 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

Garry Dyet, Deputy Chief Executive and Group Manager [item 2]

Sandra Des Forges, Community Planning and Governance Manager

Noelene Barr, Committee Secretary

Public

1

2 MAKING AND ATTESTING OF DECLARATIONS BY MEMBERS

File: 01-21-07

Members were advised that The Local Government Act 2002 [Schedule 7 Clause 14] states that a person cannot act as a member of a local authority until they have made a declaration in the form set out in the Act.

As the Chief Executive was unable to attend, Deputy Chief Executive and Group Manager said that he had been given authority from the Chief Executive to take the delegation from Board Member Hall.

Board Member Hall was absent from the first meeting of the Board on 25 October 2007 when all other Board Members made the required declarations, therefore he made and attested his declaration as follows –

“I,, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Te Awamutu community, the powers, authorities, and duties vested in or imposed upon me as a member of Te Awamutu Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.”

[Item taken at 7.24pm]

3 APOLOGIES

Nil



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4 LATE ITEMS

Nil

5 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/07/210

That the order of the meeting be confirmed with item 2 taking place when Deputy Chief Executive is present.

Gower/Hurrell

6 PUBLIC FORUM

Richard Paul asked what the community board were going to do concerning uncontrolled intersections in Kihikihi. Referring to the Community Outcomes Review, he said that the word “archaeological” should be included in part A, due to the important sites within the Waipa district.

7 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

7.1 Minutes of Meeting held on 9 October 2007 were included in the agenda.

Members were advised that as this was the last meeting of the previous Board prior to the 2007 triennial local government elections, the Chairperson and the Chief Executive are responsible for confirming the correctness of the minutes of the last meeting before a triennial election.

RESOLVED

6/07/211

That the minutes of the meeting of the Te Awamutu Community Board held on 9 October 2007, be received.

Hall/Gower

Matters Arising

7.1.1 Reserve Development Projects – Playgrounds

File: 01-21-18

Res: 6/06/229

Chairperson Taylor said that he would make enquiries of staff to see if the Council’s budget of \$22,000 for playgrounds in the Te Awamutu area is still available, as it is not included in the list.



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- 7.2 Minutes of meeting held on 25 October 2007 were included in the agenda.**

RESOLVED

6/07/212

That the minutes of the meeting held on 25 October 2007, be confirmed as a true and correct record of proceedings.

Hurrell/Gower

8 REPRESENTATION ON OTHER ORGANISATIONS

Members were advised that it has been Board practice to appoint Board members to other organisations and community groups. The Local Government Act states that committees are deemed to be discharged on the coming into office of the Board following a triennial general election and they must be reappointed accordingly. There is no such provision with respect to the appointment of representatives on other organisations but these appointments should be confirmed or new appointments made.

There was general discussion concerning the Board's representation on community groups and the role of Board Members in the community. As it is impossible to represent all organisations, Board Member Barnes is to include in her newspaper column that a Community Board representative is available if needed.

- 8.1 Keep Te Awamutu Beautiful Society**

File: 20-09-01

RESOLVED

6/07/213

That Board Member Pinkerton be appointed as the Te Awamutu Community Board representative on the Keep Te Awamutu Beautiful Society.

Gower/Hurrell

- 8.2 Te Awamutu Community Public Relations Committee**

File: 20-07-02

RESOLVED

6/07/214

That Chairperson Taylor be appointed as the Te Awamutu Community Board representative on the Te Awamutu Community Public Relations Committee.

Gower/Hurrell



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8.3 Temple Cottage Development Committee

File: 04552/100.00

RESOLVED

6/07/215

That Board Member Barnes be appointed as the Te Awamutu Community Board liaison person on the Temple Cottage Development Committee.

Gower/Hurrell

8.4 Te Awamutu Citizens Advice Bureau Committee

File: 33-09-02

RESOLVED

6/07/216

That Board Member Hoverd be appointed as the Te Awamutu Community Board representative on the Te Awamutu Citizens Advice Bureau Committee.

Gower/Hurrell

8.5 Te Awamutu Chamber of Commerce

File: 01-13-01

RESOLVED

6/07/217

That Board Member Hurrell be appointed as the Te Awamutu Community Board representative on the Te Awamutu Chamber of Commerce.

Gower/Hurrell

8.6 Te Awamutu Brass

File: 01-48-02

RESOLVED

6/07/218

That Board Member Hall be appointed as the Te Awamutu Community Board representative on the Te Awamutu Brass Band.

Gower/Hurrell

8.7 Te Awamutu and District Highland Pipe Band

File: 60-20-04

RESOLVED

6/07/219

That Board Member Hall be appointed as the Te Awamutu Community Board representative on the Te Awamutu and District Highland Pipe Band.

Gower/Hurrell



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8.8 Te Awamutu Community Cadet Unit

File: 04492/039.00

RESOLVED

6/07/220

That Board Member Hurrell be appointed to liaise between the Te Awamutu Community Board and the Te Awamutu Community Cadet Unit.

Gower/Hurrell

8.9 Order of St John

File: 04492/196.01

RESOLVED

6/07/221

That Board Member Barnes be appointed to liaise between the Te Awamutu Community Board and the Order of St John.

Gower/Hurrell

8.10 Waipa Community Arts Council

File: 20-08-14

RESOLVED

6/07/222

That Board Member Gower be appointed as the Te Awamutu Community Board representative on the Waipa Community Arts Council.

Gower/Hurrell

8.11 Kihikihi Domain Sports Incorporated

File: 01-51-03

RESOLVED

6/07/223

That Board Member Barnes be appointed as the Te Awamutu Community Board representative on Kihikihi Domain Sports Incorporated.

Gower/Hurrell

8.12 Kihikihi Police House Restoration Group

File: 4552/100.00

RESOLVED

6/07/224

That Board Members Barnes and Hurrell be appointed to liaise between the Te Awamutu Community Board and the Kihikihi Police House Restoration Group.

Gower/Hurrell



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8.13 Te Awamutu Safer Community Trust

File: 65-10-07

RESOLVED

6/07/225

That Board Members Barnes and Hurrell be appointed to liaise between the Te Awamutu Community Board and the Te Awamutu Safer Community Trust.

Gower/Hurrell

9 OTHER MINUTES

9.1 Te Awamutu Alive

File: 20-07-02

Minutes of the meeting held on 30 October 2007 were included in the agenda.

RESOLVED

6/07/226

That the minutes of Te Awamutu Alive meeting held on 30 October 2007 be received.

Hall/Pinkerton

9.2 Te Awamutu Health and Welfare Forum

File: 01-85-01

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

RESOLVED

6/07/227

That the minutes of the Te Awamutu Health and Welfare Forum meeting held on 6 September 2007 be received.

Hall/Pinkerton

9.3 Te Awamutu Citizens Advice Bureau

File: 33-09-02

Minutes of meeting held 5 October 2007 were included in the agenda.

RESOLVED

6/07/228

That the minutes of meeting of the Te Awamutu Citizens Advice Bureau held on 5 October 2007 be received.

Hall/Pinkerton



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9.4 Kihikihi Police House Restoration Group

File: 4552/100.00

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

RESOLVED

6/07/229

That the minutes of the meeting of the Kihikihi Police House Restoration Group held on 25 October 2007 be received.

Hall/Pinkerton

9.5 Waipa Community Arts Council

File: 01-85-19

Minutes of meeting held on 15 October 2007 were included in the agenda.

RESOLVED

6/07/230

That the minutes of the meeting of the Waipa Community Arts Council held on 15 October 2007 be received.

Hall/Pinkerton

9.6 Temple Cottage Development Committee

File: 4552/10.00

Minutes of meetings held on 19 September and 17 October 2007 were included in the agenda.

RESOLVED

6/07/231

That the minutes of the meetings of the Temple Cottage Development Committee held on 19 September and 17 October 2007 be received.

Hall/Pinkerton

10 DIVISIONAL REPORTS

10.1 Community Services Report

File: 01-84-03

Community Services Report dated 31 October 2007 was included in the agenda.

RESOLVED

6/07/232

That the Community Services Report dated 31 October 2007 be received.

Hall/Hurrell



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Matters Arising

10.1.1 Gardens – SCREAM Festival

File: 01-51-10

Chairperson Taylor said that the gardens should be looking colourful and tidy during the annual SCREAM festival but they are usually in the process of being replanted and devoid of any colour.

10.2 Treasury Report

File: 75-16-09

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

RESOLVED

6/07/233

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

Gower/Hurrell

10.3 Building Statistics

File: 01-84-07

Building Statistics for October 2007 were included in the agenda.

RESOLVED

6/07/234

That the Building Statistics for October 2007 be received.

Hall/Hoverd

11 INWARDS CORRESPONDENCE

11.1 Temple Cottage Committee

File: 4552/100.00

A letter from Temple Cottage Committee expressing appreciation for the support offered by the Board and requesting a Board representative continues to attend their meetings was included in the agenda.

RESOLVED

6/07/235

That the letter dated 24 October 2007 from the Temple Cottage Committee be received.

Barnes/Pinkerton



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12 RUBBISH BINS

File: 55-39-01

A letter from V Jones requesting more rubbish bins are placed near The Warehouse and supermarket car parks was included in the agenda.

RESOLVED

6/07/236

That the letter dated October 2007 from V Jones be received.

Hall/Hurrell

The rubbish bins belong to The Warehouse who have been advised by Council's rubbish collection contractor that it is their responsibility to empty them. It is apparent by the rubbish put in the bins that customers of other retailers in the area use the bins as well as the bins are in a public car park.

RESOLVED

6/07/237

That the Te Awamutu Community Board recommend to Council to investigate the problem of rubbish disposal in front of The Warehouse. There are rubbish bins that are owned by The Warehouse and used by the general public, and the Board recommends that these rubbish bins are emptied by the Council contractor as they are in a public car park.

Gower/Hurrell

Members requested a reply be made to the letter to advise of the outcome.

There was general discussion relating to the increase of litter in the streets since the residential recycling scheme began.

13 FEATURE ENTRANCE TO PIONEER WALK – KEEP TE AWAMUTU BEAUTIFUL SOCIETY

File: 20-09-01

A letter from Keep Te Awamutu Beautiful Society submitting a design plan and estimated costing for the erection of a Feature Entrance to Pioneer Walk, seeking the Board's approval of this design was included in the agenda.

RESOLVED

6/07/238

That the letter dated 4 October 2007 from Keep Te Awamutu Beautiful Society be received.

Barnes/Gower



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RESOLVED

6/07/239

That the Te Awamutu Community Board recommend to Council that the design for the feature entrance to Pioneer Walk as submitted by Keep Te Awamutu Beautiful Society be considered alongside the overall development of the central business district.

Barnes/Hurrell

14 WAIPA COMMUNITY OUTCOMES REVIEW

File: 01-89-18

A letter from Council's Community Planning and Governance Manager requesting that the Board review the Draft Community Outcomes as a follow up to the Board's involvement in the project to date was included in the agenda.

RESOLVED

6/07/240

That the letter dated 24 October 2007 from Council's Community Planning and Governance Manager be received.

Hall/Barnes

RESOLVED

6/07/241

*Referring to part A of the Draft Community Outcomes, the Te Awamutu Community Board recommend that the word "**archaeological**" is included in point 1 as follows – "we are proud of our district's unique identity and its rich and diverse **archaeological**, natural and cultural heritage".*

Gower/Pinkerton

RESOLVED

6/07/242

*Referring to part B of the Draft Community Outcomes, the Te Awamutu Community Board recommend that point 10 should be altered to include the additional words as indicated in bold, as follows – "the 'buy local' and '**use local services**' philosophy is encouraged and **practiced** and that locally **supplied** products and **offered** services are supported".*

Hall/Gower

15 NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE ELECTIONS – CALL FOR NOMINATIONS

File: 01-21-07

A memorandum from Local Government New Zealand advising that nominations for the representatives and deputies on the New Zealand Community Boards' Executive Committee are due after the 13 October 2007 local authority triennial elections, as new appointments are due to come into effect by the end of February 2008 was included in the agenda.



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RESOLVED

6/07/243

That the memorandum dated 5 October 2007 from Local Government New Zealand be received.

Hurrell/Gower

16 NOTICE OF MOTION – KIHIKIHI MEMORIAL HALL

File: 15-11-03

A Notice of Motion submitted by Board Member Barnes.

RESOLVED

6/07/244

That the Te Awamutu Community Board recommend to Council that the Kihikihi Memorial Hall be brought up to standard fit to attract usage by the community.

Barnes/Hall

Board Member Barnes said that the hall used to have regular users such as line dancing, table tennis etc, but no one wants to use it in its current condition. The toilet is broken and the kitchen needs to be cleaned, painted and brought up to a hygienic standard. The hall itself needs a good clean up and a coat of paint.

17 NOTICE OF MOTION – LYON STREET EMBANKMENT

File: 55-28-04

A Notice of Motion submitted by Board Member Hurrell.

RESOLVED

6/07/245

That the Te Awamutu Community Board recommend to Council that the embankment on the western side of Lyon Street, Kihikihi be trimmed and cleaned up.

Hurrell/Hall

Board Member Hurrell advised that currently overgrowth has encroached onto the footpath requiring pedestrian traffic to go down to single file. The problem area is north of the bus shelter opposite the Memorial Hall.

18 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 2 November 2007 was included in the agenda.



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RESOLVED

6/07/246

That the Te Awamutu Community Board Resolutions Under Action as at 2 November 2007 and not included as an item in this agenda be received and resolution 6/07/043 be deleted

Gower/Hall

Members requested updates in general and in particular concerning the resolutions relating to the cenotaph (6/06/135, 6/07/004, 6/07/183) and anticipate that the work is completed before ANZAC Day 2008.

19 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.

20 NEXT MEETING

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

Chairperson Taylor suggested that members get together on an informal basis to look at items on the agenda prior to the meeting and also that a rural tour is undertaken of the community halls similar to the current practice of the Cambridge Community Board. The Board could provide the forum to co-ordinate efforts and ideas of community groups in an informal manner and periodically invite groups to attend the meetings. He said that he would start compiling a list of organisations for the Board to formalise the idea.

Board Member Hall suggested that informal meetings are held with the Cambridge Community Board with the objective of getting to know each other and to discuss issues in common.

There being no further business the meeting closed at 10.04pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS