



# TE AWAMUTU COMMUNITY BOARD MINUTES 11 MARCH 2008

*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 11 March 2008 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**

1

## **2 APOLOGIES**

---

Nil

## **3 LATE ITEMS**

---

Nil

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

---

File: 01-21-13

### **RESOLVED**

6/08/023

*That the order of the meeting be confirmed.*

Hurrell/Hall

## **5 PUBLIC FORUM**

---

Doug Storey, representing Puahue School, expressed appreciation for the recent installation of two 70kph speed signs near the school. He requested financial assistance to improve the school car park for safety reasons which has a total cost of approximately \$10,000; the school has raised \$4,000 for the project. The car park is also used for the play centre and hall.

All members were supportive of providing financial assistance of \$6,000 from Minor Community Works, which will be confirmed at the next meeting.



# TE AWAMUTU COMMUNITY BOARD MINUTES 11 MARCH 2008

## 6 MINUTES OF PREVIOUS MEETINGS

---

File: 01-21-13

- 6.1 Minutes of Meeting held on 12 February 2008 were included in the agenda.**

**RESOLVED**

6/08/024

*That the minutes of the meeting held 12 February 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Gower/Hurrell

**Matters Arising**

- 6.1.1 Cameron Street Be Renamed – Gorst Avenue**

File: 55-28-12

Res: 6/08/018

Board Member Hurrell suggested renaming the north end of Gorst Avenue to Churchill Street and retaining the name at the Information Centre end.

## 7 OTHER MINUTES

---

- 7.1 Te Awamutu Alive**

File: 20-07-02

**Minutes of the meeting held on 26 February 2008 were included in the agenda.**

**RESOLVED**

6/08/025

*That the minutes of the Te Awamutu Alive meeting held on 26 February 2008 be received.*

Hall/Hurrell

Members expressed concerns that correspondence dated 28 November 2007 had not been responded to by Council.

There was general discussion concerning the lack of willing volunteers to assist with the Christmas lights and tree. The voluntary services of an electrician to complete maintenance on the lights, manpower and equipment is also needed. An article in the local paper could assist with bringing this to the attention of the townspeople. Local service clubs could provide volunteers and/or funds to assist.

- 7.2 Temple Cottage Development Committee**

File: 04552/100.00

**Minutes of meeting held 21 November 2007 and 20 February 2008 were included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 11 MARCH 2008

### **RESOLVED**

6/08/026

*That the minutes of meeting of the Temple Cottage Development Committee held on 21 November 2007 and 20 February 2008 be received.*

Hall/Hurrell

### **7.3 Kihikihi Domain Sports Incorporated**

File: 01-51-03

**Minutes of meetings held on 19 December 2007 and 21 February 2008 were included in the agenda.**

### **RESOLVED**

6/08/027

*That the minutes of the meetings of the Kihikihi Domain Sports Incorporated held on 19 December 2007 and 21 February 2008 be received.*

Hall/Hurrell

### **7.4 Keep Te Awamutu Beautiful Society**

File: 20-09-01

**Minutes of meeting held on 7 February 2008 were included in the agenda.**

### **RESOLVED**

6/08/028

*That the minutes of the meeting of Keep Te Awamutu Beautiful Society held on 7 February 2008 be received.*

Hall/Hurrell

## **8 DIVISIONAL REPORTS**

---

### **8.1 Community Services Report**

File: 01-84-03

**Community Services Report dated 29 February 2008 was included in the agenda.**

### **RESOLVED**

6/08/029

*That the Community Services Report dated 29 February 2008 be received.*

Hall/Gower

### **8.2 Treasury Report**

File: 75-16-09

**Report of Financial Accounting Manager dated 12 February 2008 was included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 11 MARCH 2008

### **RESOLVED**

6/08/030

*That the report of the Financial Accounting Manager for the period ended 31 January 2008 be received.*

Hall/Gower

### **Matter Arising**

#### **8.2.1 Parks – Paths and Seats**

File: 60-14-01

Board Member Hurrell said that pathways which are out of sight in parks should be made of concrete as cobbles can be uplifted by vandals. Park seats should be placed within view to deter vandalism.

#### **8.3 Building Statistics**

File: 01-84-07

**Building Statistics for January 2008 were included in the agenda.**

### **RESOLVED**

6/08/031

*That the Building Statistics for January 2008 be received.*

Hall/Gower

## **9 INWARDS CORRESPONDENCE**

---

#### **9.1 Waipa District Council – Heart of Te Awamutu Project**

File: 01-23-01

**A letter from the Chairman of the Heart of Te Awamutu Steering Group advising when submissions will be heard was included in the agenda.**

### **RESOLVED**

6/08/032

*That the letter dated 25 February 2008 from Waipa District Council be received.*

Hurrell/Gower

## **10 ENVIRONMENT WAIKATO - RODENT CONTROL IN THE TE AWAMUTU AREA**

---

File: 33-33-01

**A letter from the Biosecurity Officer of Environment Waikato in response to the Board's queries concerning rodent control in the Te Awamutu area was included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 11 MARCH 2008

### **RESOLVED**

6/08/033

*That the letter dated 20 February 2008 from Biosecurity Officer of Environment Waikato be received.*

Gower/Pinkerton

There was general discussion relating to the rodent problem and it was concluded that residents in the locality could lay poison to reduce the number of rats.

### **11 SISTER CITIES NEW ZEALAND – CONFERENCE 2008 AND NOTICE OF ANNUAL GENERAL MEETING**

---

File: 01-80-03

**An email from Brian Cross, Executive Officer of Sister Cities New Zealand Incorporated advising that registrations are now being taken for the annual Sister Cities Conference to be held in Rotorua on 10 to 12 April 2008 was included in the agenda. Conference Programme, Registration Form and a pamphlet for the CLAIR Forum is included for the conference; a Nomination Form for election to the Board (closes 27 March 2008), a covering memorandum and information relating to the Air New Zealand Sister Cities Award was also included.**

### **RESOLVED**

6/08/034

*That the email dated 7 February 2008 and information from Sister Cities New Zealand be received.*

Hall/Barnes

Members indicated that they were not interested in being active in Sister Cities relationships.

### **12 SISTER CITIES NEW ZEALAND – THE OUTSTANDING YOUNG PERSONS PROGRAMME**

---

File: 01-80-03

**An email from Brian Cross, Executive Officer of Sister Cities New Zealand enclosing an application guidebook for The Outstanding Young Persons Programme which is hosted by the Osaka Branch of the Junior Chamber International was included in the agenda.**

### **RESOLVED**

6/08/035

*That the email dated 8 February 2008 from Sister Cities New Zealand be received.*

Barnes/Gower



## TE AWAMUTU COMMUNITY BOARD MINUTES 11 MARCH 2008

### 13 ELECTED MEMBER REMUNERATION

---

File: 75-09-02

**The report dated 18 February 2008 of Group Manager Finance was included in the agenda.**

Members were advised that the attached report was discussed by Council at its meeting on 26 February 2008. Whilst all Councillors agreed that the remuneration levels should undergo a full review, it was agreed that the right time to undertake this review is prior to an election cycle so that there is certainty for incoming elected members. Council passed a resolution supporting Option 1 detailed in the report. As noted in the attached report Council's resolution, and those made by the Community Boards will be forwarded to the Remuneration Authority by the end of March

**RESOLVED**

6/08/036

*That the report dated 18 February 2008 of Group Manager Finance be received.*

Pinkerton/Hurrell

### 14 REVIEW OF COUNCIL'S LEVELS OF SERVICE

---

File: 01-91-33

Res: 6/08/020

**Members requested that this item be included in the agenda for further discussion.**

**Dog Control** In general, levels of dog control is very good. Signage in public areas where dogs are or not allowed should be improved.

**Noise Control** Satisfied with current levels of service.

**Museums** Dissatisfied with levels of service – inadequate storage and archival area; due to poor recruitment and retention of staff, services are not offered to the public as a result of understaffing issues.

**Libraries** Staff should be congratulated on high levels of service provided to public. Satisfied with current levels of service apart from the amount of space available within library building.

**Road Maintenance** Staff monitoring of contracts to be increased; regular maintenance of trouble spots to be increased such as roundabouts and high use areas. In general roads are of a good standard.

**Road Safety** Increased cycle and pedestrian friendly initiatives to be developed with the cycle strategy.



## TE AWAMUTU COMMUNITY BOARD MINUTES 11 MARCH 2008

- Street Lighting** The quality of light used, and not necessarily the brightest, gives greater coverage; orange lights not appropriate. There are some issues that are not adequate as far as Crime Prevention Through Environmental Design (CPTED) is concerned.
- Footpaths** The ongoing maintenance of a high standard of footpath surfaces for all the different type of footpath users.
- Parking** Abuse of parking areas in town as workers park in central areas for long periods; no regular policing of this to remind people that they have an obligation to move on. Policing does not seem to occur unless there is a complaint.  
Support designated pedestrian areas in public and private areas for safety reasons.
- Waste Management** Council needs to take a greater level of involvement/control in relation to waste management; plastic bins should be replaced with metal bins.
- Communication** Support the importance of Council acknowledgement to correspondence within three days of receipt.

### 15 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 groups –**

- Keep Te Awamutu Beautiful Society
- Te Awamutu Community Public Relations Committee
- Temple Cottage Development Committee
- Te Awamutu Citizens Advice Bureau Committee
- Te Awamutu Chamber of Commerce
- Te Awamutu Brass
- Te Awamutu and District Highland Pipe Band
- Waipa Community Arts Council
- Kihikihi Domain Sports Incorporated

### 16 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 29 February 2008 was included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 11 MARCH 2008

### RESOLVED

6/08/037

*That the Te Awamutu Community Board Resolutions Under Action as at 29 February 2008 and not included as an item in this agenda be received and resolutions 6/06/135, 6/07/004, 6/07/183, 6/07/158 and 6/08/014 be deleted.*

Hurrell/Hall

### 17 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.**

### 18 NEXT MEETING

---

The next meeting of the Te Awamutu Community Board will be held at **6.00 pm on Tuesday, 1 April 2008** for the presentation of the Annual Plan with the scheduled monthly meeting held on **Tuesday, 8 April 2008 at 7.00pm**. Both meetings will be held in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.

There being no further business the meeting closed at 10.30pm.

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

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

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