



TE AWAMUTU COMMUNITY BOARD MINUTES 8 JULY 2008

Minutes of an ordinary meeting of the Te Awamutu Community Board held in the Council Chambers, 101 Bank Street, Te Awamutu on Tuesday 8 July 2008 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

H Barnes, M Gower [from 7.47pm] 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

RESOLVED

6/08/113

That an apology for lateness from Board Member Gower be received.

Hall/Barnes

3 LATE ITEMS

RESOLVED

6/08/114

That the submission to the Heart of Te Awamutu project be considered as a major late item as the closing date (21 July 2008) is before the next Board meeting.

Hurrell/Pinkerton

Chairperson Taylor and members expressed disappointment that this item was not included in the agenda.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/08/115

That the order of the meeting be confirmed.

Hurrell/Hall

5 PUBLIC FORUM

Nil



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6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

- 6.1 Minutes of Meeting held on 10 June 2008 were included in the agenda.**

RESOLVED

6/08/116

That the minutes of the meeting held 10 June 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Barnes/Hall

Matters Arising

- 6.1.1 Community Services Report – Purchase Tickets for Theatrical Events**

File: 01-84-03

Chairperson Taylor advised that Ticketdirect operate as part of a theatre group in Hamilton which is a Hamilton City Council activity; they manage the Council owned theatres and have a ticket agency in Founders Theatre. An event can be lodged with Ticketdirect who will sell tickets through the normal avenues or the tickets can be sold by the people running the event. Ticketdirect are to provide more information about setting up an agency, ie in Cambridge and Te Awamutu libraries.

7 OTHER MINUTES

- 7.1 Te Awamutu Alive**

File: 20-07-02

Minutes of meeting held on 24 June 2008 were included in the agenda.

RESOLVED

6/08/117

That the minutes of meeting of Te Awamutu Alive held on 24 June 2008 be received.

Hall/Hurrell

- 7.2 Keep Te Awamutu Beautiful Society**

File: 20-09-01

Minutes of meeting held on 5 June 2008 were included in the agenda.



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RESOLVED

6/08/118

That the minutes of the meeting of Keep Te Awamutu Beautiful Society held on 5 June 2008 be received.

Hall/Hurrell

7.3 Te Awamutu Brass

File: 01-48-02

Minutes of meetings held on 18 June 2008 were included in the agenda.

RESOLVED

6/08/119

That the minutes of the meetings of Te Awamutu Brass held on 18 June 2008 be received.

Hall/Hurrell

7.4 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

Minutes of meeting held on 17 June 2008 were included in the agenda.

RESOLVED

6/08/120

That the minutes of the Te Awamutu Safer Community Charitable Trust held on 17 June 2008 be received.

Hall/Hurrell

7.5 Te Awamutu Citizens Advice Bureau

File: 33-09-03

Minutes of meeting held on 6 June 2008 were included in the agenda.

RESOLVED

6/08/121

That the minutes of the Te Awamutu Citizens Advice Bureau meeting held on 6 June 2008 be received.

Hall/Hurrell

7.6 Kihikihi Domain Sports Incorporated

File: 01-51-03

Minutes of meeting held on 18 June 2008 were included in the agenda.

RESOLVED

6/08/122

That the minutes of meeting of the Kihikihi Domain Sports Incorporated held on 18 June 2008 be received.

Hall/Hurrell



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7.7 Temple Cottage Committee

File: 04552/100.00

Minutes of meetings held on 21 May and 18 June 2008 were included in the agenda.

RESOLVED

6/08/123

That the minutes of meetings of the Temple Cottage Committee held on 21 May and 18 June 2008 be received.

Hall/Hurrell

[Board Member Gower arrived 7.47pm]

7.8 Te Awamutu Public Relations Organisation Incorporated

File: 20-07-02

Minutes of meeting held on 22 May 2008 were included in the agenda.

RESOLVED

6/08/124

That the minutes of meeting of the Te Awamutu Public Relations Organisation Incorporated held on 22 May 2008 be received.

Hall/Hurrell

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

Community Services Report dated 30 June 2008 was included in the agenda.

RESOLVED

6/08/125

That the Community Services Report dated 30 June 2008 be received.

Hurrell/Gower

8.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 9 June 2008 was included in the agenda.

RESOLVED

6/08/126

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

Hurrell/Gower



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RESOLVED

6/08/127

That the Te Awamutu Community Board approve the amount of \$13.00, relating to resolution 6/07/268, be returned to uncommitted funds of the Minor Community Works fund.

Gower/Hurrell

8.3 Building Statistics

File: 01-84-07

Building Statistics for May 2008 were included in the agenda.

RESOLVED

6/08/128

That the Building Statistics for May 2008 be received.

Hurrell/Gower

9 INWARDS CORRESPONDENCE

9.1 Waipa District Council – 2008/09 Annual Plan, Consideration of Submission

File: 01-91-41

A letter from Council's Community Planning and Governance Manager providing the Policy Committee's recommendations on the matters raised in the Board's submission was included in the agenda.

RESOLVED

6/08/129

That the letter dated 17 June 2008 from Waipa District Council be received.

Gower/Hurrell

10 RESERVED PARKING SPACES – TE AWAMUTU LYCEUM CLUB

File: 55-13-01

A letter from the Te Awamutu Lyceum Club requesting two reserved parking spaces in front of their clubrooms was included in the agenda.

Members were advised that Staff are progressing this matter and a letter is to be written to the Club advising them accordingly.

RESOLVED

6/08/130

That the letter dated 9 June 2008 from Te Awamutu Lyceum Club be received.

Hall/Gower



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RESOLVED

6/08/131

That the Te Awamutu Community Board request that Council staff install a time restricted loading zone outside, or as near as possible to, the Lyceum Club in Bank Street.

Taylor/Barnes

11 RENAME ALBERT PARK DRIVE, FINN BROTHERS DRIVE

File: 55-28-12

A letter from Mayor Livingston to Te Awamutu Community Public Relations Organisation Incorporated, copied to the board for consideration, relating to the suggestion to rename Albert Park Drive, Finn Brothers Drive was included in the agenda. The letter from Te Awamutu Community Public Relations Organisation Incorporated was also included in the agenda for information purposes.

RESOLVED

6/08/132

That the letters dated 18 June and 4 June 2008 respectively from Mayor Livingston and Te Awamutu Community Public Relations Organisation Incorporated be received.

Hall/Gower

Te Awamutu Community Public Relations Organisation are investigating ways of capitalising on the Finn Brothers fame and recommend renaming Albert Park Drive. It is a significant road and the renaming of it would not cause offence.

RESOLVED

6/08/133

That the Te Awamutu Community Board recommend to Council that Albert Park Drive be renamed Finn Brothers Drive.

Pinkerton/Barnes

12 NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE – 2009 CONFERENCE AND BEST PRACTICE AWARDS

File: 01-21-07

A memorandum from the New Zealand Community Boards' Executive Committee advising that the March 2009 conference celebrates 20 years of community boards and will be hosted by Christchurch City Council was included in the agenda.

RESOLVED

6/08/134

That the memorandum dated June 2008 from the New Zealand Community Boards' Executive Committee be received.

Hall/Pinkerton



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Members discussed forming a working group to consider ideas and projects that could be submitted as an entry for the 2009 Community Board Best Practice Awards. Closing date for entries is Tuesday 16 December 2008.

13 PUBLIC NOTIFICATION OF AN APPLICATION FOR A RESOURCE CONSENT – 1 NORTH STREET, TE AWAMUTU

File: 04471/105.00

Applicant	Sarah Doggart
Type of Consent	Land Use
Proposed Activity	Conversion of existing house into child care centre, including internal refurbishment.
Location of Site	1 North Street

The summary of the application was distributed to Board members separately to the agenda.

RESOLVED

6/08/135

That the letter dated 23 June 2008 from Council's Planner be received.

Hurrell/Barnes

RESOLVED

6/08/136

That the Te Awamutu Community Board support the application for a resource consent, submitted by Sarah Doggart to establish a child care centre, as there is a need for child care services in Te Awamutu; members do not wish to be heard.

Hall/Barnes

[Board Member Hoverd took no part in discussions.]

14 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 Society
- Te Awamutu Community Public Relations Organisation
- Temple Cottage Development Committee
- Te Awamutu Citizens Advice Bureau Committee
- Te Awamutu Chamber of Commerce



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- Te Awamutu Brass
- Te Awamutu and District Highland Pipe Band
- Waipa Community Arts Council
- Kihikihi Domain Sports Incorporated
- Other Meetings

15 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 June 2008 was included in the agenda.

RESOLVED

6/08/137

That the Te Awamutu Community Board Resolutions Under Action as at 30 June 2008 and not included as an item in this agenda be received and resolutions 6/04/217, 6/06/214, 6/08/015, 6/08/016, 6/07/023, 6/07/070, 6/07/133 and 6/07/152 be deleted.

Gower/Hoverd

Members complimented staff on the comments received in the schedule, however requested comments for all resolutions from 6/07/252 to 6/08/11.

16 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.

17 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 12 August 2008 in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.

18 HEART OF TE AWAMUTU PROJECT - SUBMISSION

File: 01-23-01

Members expressed their disappointment that the Board had not received a presentation regarding the Heart of Te Awamutu Project. Due to inadequate information and being uninformed members requested that relevant information be distributed to each Board member as soon as possible, and they will meet on an informal basis to compile a submission on receipt of this information.

There being no further business the meeting closed at 10.09pm.



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CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS