



TE AWAMUTU COMMUNITY BOARD MINUTES 9 SEPTEMBER 2008

Minutes of an ordinary meeting of the Te Awamutu Community Board held in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday, 9 September 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

Ross McNeil, Group Manager – Policy and Strategy

Fiona Hill, Project Manager – District Plan Review [item 12]

Noelene Barr, Committee Secretary

Public

Nil

2 APOLOGIES

Nil

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/08/166

That the order of the meeting be confirmed with items 11 and 12 following item 6.1 due to the presence of Council staff.

Hall/Hurrell

5 PUBLIC FORUM

Nil

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

6.1 Minutes of Meeting held on 12 August 2008 were included in the agenda.



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RESOLVED

6/08/167

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

Gower/Hall

Matters Arising

6.1.1 New Zealand Community Board – Best Practice Award

File: 01-21-07

Board Member Barnes said that the Safer Community Charitable Trust was a Board initiative and along with Pioneer Walk and the refurbishment of the cenotaph, are projects worthy of consideration as entries in the Best Practice Award. Information regarding the categories and the closing date for the entries to be provided at the next meeting (allocation of grants).

Council's Group Manager – Policy and Strategy said that the Cambridge Community Board had Council support when submitting an entry in 2007 and that the Te Awamutu Community Board warranted similar support.

[Item taken at 8.00pm]

7 OTHER MINUTES

7.1 Te Awamutu Alive

File: 20-07-02

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

RESOLVED

6/08/168

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

Hall/Gower

The graffiti artist, Otis Frizzel, was brought to Te Awamutu by the television channel, "TV2" for an event called "In Your Neighbourhood Day" who provided funding for local events and televised the first basketball game held in the Te Awamutu Events Centre.



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RESOLVED

6/08/169

The Te Awamutu Community Board believes that the art work, completed by graffiti artist Otis Frizzel as part of the Television Two "In Your Neighbourhood Day", is of such a standard that it warrants being installed in an appropriate public place in Te Awamutu and the Board recommends to Council that it is installed on the interior south west wall of the Te Awamutu Events Centre stadium.

Hurrell/Gower

7.2 Keep Te Awamutu Beautiful Society

File: 20-09-01

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

RESOLVED

6/08/170

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

Hall/Gower

Board Member Barnes reported that members of Keep Te Awamutu Beautiful Society were very frustrated at the length of time it is taking to complete Pioneer Walk. It has always been a priority for the Board and it is now included as a priority in the Heart of Te Awamutu project.

7.3 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

Minutes of meeting held on 14 August 2008 were included in the agenda.

RESOLVED

6/08/171

That the minutes of the Te Awamutu Safer Community Charitable Trust held on 14 August 2008 be received.

Hall/Gower

7.4 Kihikihi Domain Sports Incorporated

File: 01-51-03

Minutes of a meeting held on 20 August 2008 were included in the agenda.



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RESOLVED

6/08/172

That the minutes of a meeting of the Kihikihi Domain Sports Incorporated held on 20 August 2008 be received.

Hall/Gower

7.5 Temple Cottage Committee

File: 04552/100.00

Minutes of meetings held on 22 July and 26 August 2008 were included in the agenda.

RESOLVED

6/08/173

That the minutes of meetings of the Temple Cottage Committee held on 22 July and 26 August 2008 be received.

Hall/Gower

7.6 Te Awamutu Citizens Advice Bureau

File: 33-09-02

Minutes of meeting held on 1 August 2008 were included in the agenda.

RESOLVED

6/08/174

That the minutes of a meeting of the Te Awamutu Citizens Advice Bureau held on 1 August 2008 be received.

Hall/Gower

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

Community Services Report dated 1 September 2008 were included in the agenda.

RESOLVED

6/08/175

That the Community Services Report dated 1 September 2008 be received.

Hurrell/Hall

Matter Arising

8.1.1 Parks and Reserves – Selwyn Park

File: 01-51-15

Board Member Hurrell distributed coloured photographs illustrating damaged grass from cars performing “wheelies” in Selwyn Park.



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RESOLVED

6/08/176

In view of the high priority of the Walk of Fame project and the ongoing vehicle damage to Selwyn Park, the Te Awamutu Community Board recommend to Council that additional lighting and/or bollards are installed to deter vehicles from gaining unauthorised access to Selwyn Park.

Hurrell/Hall

8.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 20 August 2008 was included in the agenda.

RESOLVED

6/08/177

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

Hurrell/Hall

Members expressed their confusion at the lack of detail in the Treasury Report regarding previous resolutions approving grants from the Discretionary Grants and Minor Community Works funds and thereby not showing an up-to-date balance. The actual balance of the Minor Community Works fund is \$10,012 and not \$20,439 as shown in the report.

Information is to be sought from the Community Leisure Officer regarding the \$4,000 committed during the previous year as these grants have not been uplifted. Chairperson Taylor said that he had spoken to both groups concerned, Te Awamutu Brass and Te Awamutu Returned Services Association. This matter to be considered further at the Grants Allocation meeting.

8.3 Building Statistics

File: 01-84-07

Building Statistics for June 2008 were included in the agenda.

RESOLVED

6/08/178

That the Building Statistics for July 2008 be received.

Hurrell/Hall



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9 INWARDS CORRESPONDENCE

9.1 Waipa District Council – Community Outcomes Partnership Workshops

File: 01-91-42/3

A letter from Council's Community Planning and Governance Manager enclosing the collated and analysed information gained from the two workshops in Cambridge and Te Awamutu was included in the agenda. The information was distributed to Board Members separately to the agenda.

RESOLVED

6/08/179

That the letter dated 7 August 2008 from Waipa District Council be received.

Hall/Gower

9.2 Waipa District Council – Community Outcomes Partnership Workshops

File: 01-91-42/3

A letter from Council's Community Planning and Governance Manager providing an update of recent workshops was included in the agenda.

RESOLVED

6/08/180

That the letter dated 22 August 2008 from Waipa District Council be received.

Hall/Hurrell

9.3 Waipa District Council – Heart of Te Awamutu Project Submission

File: 01-23-01/01

A letter from Council's Group Manager - Policy and Strategy providing an update of the submission process was included in the agenda.

RESOLVED

6/08/181

That the letter dated 22 August 2008 from Waipa District Council be received.

Gower/Hurrell

There was some disappointment expressed concerning changes to the proposals recommended by Council's Strategic Planning and Development Committee.



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Council's Group Manager – Policy and Strategy explained that the current 10 year plan was put in place in 2006 and it provided a limited budget for specific upgrade works in central Te Awamutu. Since then the Heart of Te Awamutu Project was established, and its scope is much broader and so has to be treated as a long term initiative to be affordable. There is \$630,000 available to progress the Walk of Fame and Alexandra Street enhancement projects this year. The Concept Design for central Te Awamutu provides the long term development plan, and the 2009 10 year Plan process will determine what can be progressed and when. The community will have the opportunity to influence the timing of these projects.

RESOLVED

6/08/182

That the Te Awamutu Community Board recommend to Council that the Board is given an opportunity to consider the scope of a revised Alexandra Street upgrade prior to its confirmation.

Taylor/Gower

10 MINOR COMMUNITY WORKS – STREET LIGHT, GORST AVENUE

File: 55-26-06

A memorandum from Council's Group Manager Engineering concerning a request from tourist, bus and other casual bus operators, to install an additional street light at the bus stop ~~opposite the public toilets~~ on Gorst Avenue was included in the agenda.

RESOLVED

6/08/183

That the memo dated 26 August 2008 from the Council's Group Manager Engineering be received.

Gower/Hurrell

RESOLVED

6/08/184

That the Te Awamutu Community Board recommend to Council that the installation of an additional street light at the bus stop ~~opposite the public toilets~~ on Gorst Avenue, as requested by Council's Group Manager Engineering, be included in the Heart of Te Awamutu project rather than be treated in isolation.

Hall/Pinkerton



11 FUTURE PROOF PROJECT

File: 01-69-23

Council's Group Manager – Policy and Strategy outlined the Future Proof Project as a joint long-term planning initiative involving Environment Waikato, Hamilton City, Matamata-Piako, Waipa and Waikato District Councils and the NZ Transport Agency. Its overall aim is to provide a comprehensive and robust growth management strategy with a long term view (2061) of land use and infrastructure for the sub region. It will also provide a basis for collective central government engagement particularly transport funding.

The intention is that the strategy will outline:

- Economic trends / drivers
- Residential/business land demand and supply
- Infrastructure, land use sequencing and funding
- Development constraints
- Growth option evaluation criteria
- Allocate growth between the council areas and state a preferred growth option with settlement pattern
- Implementation plan

It will effectively set the scene for more detailed planning for the constituent councils under the Regional Land Transport Strategy, the Long Term Council Community Plans (LTCCPs), Annual Plans, and District and Regional Plans. The anticipated time line is -

- Consultation on scenarios (October)
- Preferred scenarios development (December)
- Consultation on preferred scenario (March 2009)
- Strategy finalised (June 2009)

RESOLVED

6/08/185

That the information be received.

Hurrell/Gower

[Item taken at 7.07pm]

12 DISTRICT PLAN REVIEW PROJECT

File: 65-06-36

Council's Project Manager – District Plan Review outlined the project and advised that this project encompasses the development of a District Growth Strategy, preparation of development plans for Cambridge and Te Awamutu/Kihikihi and the review of the District Plan.



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The current focus of this project is on the preparation of a District Growth Strategy which will be aligned to the preferred option defined through the Future Proof Project. There will be opportunities for the Community Boards to be involved and provide advice to Council as the projects proceed. A workshop, of the implications of scenarios in terms of service provision, before the next meeting was suggested in addition to what will be reported in future monthly agendas.

RESOLVED

6/08/186

That the information be received.

Gower/Hall

[Item taken at 7.40pm]

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 organisations –

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

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

File: 01-21-07

Schedule of Te Awamutu Community Board Resolutions Under Action as at 29 August 2008 was included in the agenda.

RESOLVED

6/08/187

That the Te Awamutu Community Board Resolutions Under Action as at 29 August 2008 and not included as an item in this agenda be received.

Hurrell/Gower



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15 ITEMS FOR NEXT BOARD MEETING

File: 01-21-07

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 meetings of the Te Awamutu Community Board will be held at Waipa District Council, 101 Bank Street, Te Awamutu -

- Tuesday, 16 September 2008, at 5.30pm in Committee Room 2 (allocation of community grants)
- Tuesday, 14 October 2008, at 7.00pm in the Council Chambers

Chairperson Taylor explained the process of allocating the Community Board grants for the benefit of the new members.

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

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS.