



# TE AWAMUTU COMMUNITY BOARD MINUTES 14 OCTOBER 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, 14 October 2008 commencing at 7.00pm*

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## **1 PRESENT**

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### **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

Noelene Barr, Committee Secretary

### **Public**

5

## **2 APOLOGIES**

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Nil

## **3 LATE ITEMS**

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Nil

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

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File: 01-21-13

### **RESOLVED**

6/08/190

*That the order of the meeting be confirmed with item 10 following item 5 due to the presence of representatives of Keep Te Awamutu Beautiful.*

Gower/Hall

## **5 PUBLIC FORUM**

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Nil

## **6 MINUTES OF PREVIOUS MEETINGS**

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File: 01-21-13

**6.1 Minutes of Meeting held on 9 September 2008 were included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 14 OCTOBER 2008

### RESOLVED

6/08/191

*That the minutes of the meeting held 9 September 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings, subject to the words **opposite the public toilets** being removed from the first paragraph of item 10 and from resolution 6/08/184 on page 7.*

Gower/Hurrell

### Matters Arising

#### 6.1.1 New Zealand Community Board – Best Practice Award

File: 01-21-07

After general discussion members concluded to consider entering the Best Practice Award next year.

#### 6.2 Minutes of Meeting held on 16 September 2008 were included in the agenda.

### RESOLVED

6/08/192

*That the minutes of the meeting held 16 September 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Hall/Hurrell

[Item taken at 8.14 pm]

## 7 OTHER MINUTES

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#### 7.1 Te Awamutu Alive

File: 20-07-02

**Minutes of the meeting held on 23 September 2008 were included in the agenda.**

### RESOLVED

6/08/193

*That the minutes of meeting of Te Awamutu Alive held on 23 September 2008 be received.*

Hall/Gower

#### 7.2 Keep Te Awamutu Beautiful Society

File: 20-09-01

**Minutes of meeting held on 4 September 2008 were included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 14 OCTOBER 2008

### **RESOLVED**

6/08/194

*That the minutes of the meeting of Keep Te Awamutu Beautiful Society held on 4 September 2008 be received.*

Hall/Gower

### **7.3 Te Awamutu Safer Community Charitable Trust**

File: 65-10-09

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

### **RESOLVED**

6/08/195

*That the minutes of the Te Awamutu Safer Community Charitable Trust held on 18 September 2008 be received.*

Hall/Gower

### **7.4 Te Awamutu Brass**

File: 01-48-02

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

### **RESOLVED**

6/08/196

*That the minutes of a meeting of the Te Awamutu Brass held on 20 August 2008 be received.*

Hall/Gower

### **7.5 Te Awamutu Public Relations Organisation Incorporated**

File: 20-07-02

**Minutes of meetings held on 20 August and 28 August 2008 were included in the agenda.**

### **RESOLVED**

6/08/197

*That the minutes of meetings of the Te Awamutu Public Relations Organisation Incorporated held on 20 August and 28 August 2008 be received.*

Hall/Gower

### **7.6 Waipa Community Arts Council**

File: 20-08-14

**Minutes of meeting held on 15 September 2008 were included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 14 OCTOBER 2008

### **RESOLVED**

6/08/198

*That the minutes of a meeting of the Waipa Community Arts Council held on 15 September 2008 be received.*

Hall/Gower

### **7.7 Kihikihi Police House Restoration Group**

File: 04552/100.00

**Minutes of meeting held on 25 September 2008 were included in the agenda.**

### **RESOLVED**

6/08/199

*That the minutes of a meeting of the Kihikihi Police House Restoration Group held on 25 September 2008 be received.*

Hall/Gower

## **8 DIVISIONAL REPORTS**

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### **8.1 Community Services Report**

File: 01-84-03

**Community Services Report dated 1 October 2008 was included in the agenda.**

### **RESOLVED**

6/08/200

*That the Community Services Report dated 1 October 2008 be received.*

Hall/Gower

### **RESOLVED**

6/08/201

*That the Te Awamutu Community Board seeks more information on the Leslie Street Reserve and the rationale including costings on the enhancement work being carried out.*

Barnes/Hall

### **8.2 Treasury Report**

File: 75-16-09

**Report of Financial Accounting Manager dated 31 August 2008 was included in the agenda.**

### **RESOLVED**

6/08/202

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

Hall/Gower



## TE AWAMUTU COMMUNITY BOARD MINUTES 14 OCTOBER 2008

### 8.3 Building Statistics

File: 01-84-07

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

#### **RESOLVED**

6/08/203

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

Hall/Gower

## 9 INWARDS CORRESPONDENCE

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### 9.1 Te Awamutu Lyceum Club International (Inc)

File: 55-13-01

**A letter from Te Awamutu Lyceum Club in appreciation of the parking spaces provided for the convenience of the elderly members was included in the agenda.**

#### **RESOLVED**

6/08/204

*That the letter dated 3 September 2008 from Te Awamutu Lyceum Club International (Inc) be received.*

Pinkerton/Hoverd

### 9.2 Environment Waikato – Navigation Safety Bylaw

File: 01-69-20

**A letter from Environment Waikato advising that a review is being undertaken of the Navigation Safety Bylaw and seeking comment and feedback from people who use the region's waterways was included in the agenda.**

#### **RESOLVED**

6/08/205

*That the letter dated 10 September 2008 from Environment Waikato be received.*

Pinkerton/Gower

## 10 PIONEER WALK – KEEP TE AWAMUTU BEAUTIFUL

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File: 01-51-10

**A proposal for the maintenance and completion of Pioneer Walk from Keep Te Awamutu Beautiful was included in the agenda.**

#### **RESOLVED**

6/08/206

*That the letter dated 24 September 2008 from Keep Te Awamutu Beautiful be received.*

Hurrell/Gower



## TE AWAMUTU COMMUNITY BOARD MINUTES 14 OCTOBER 2008

Five representatives of Keep Te Awamutu Beautiful attended the meeting. Brian Boswell outlined the proposal for the maintenance and completion of Pioneer Walk which would involve paving, signage, an entrance, more seating and tables, a viewing platform and some maintenance procedures. Costings for Appendices 6 and 7 would be established if the proposal was accepted. Costings were presented as follows -

Paving/Sealing	Appendix 1	\$150,000.00
Signage	Appendix 2	4,200.00
Pioneer Walk Entrance	Appendix 3	3,800.00
Seating and Tables	Appendix 4	9,600.00
Viewing Platform	Appendix 5	16,200.00
Maintenance	Appendix 6	
Miscellaneous	Appendix 7	

Members suggested that a presentation is made to Council by Keep Te Awamutu Beautiful as Council is considering work projects for the next 10 years and would enable Council to gauge the level of frustration expressed by the representatives regarding the incompleteness of the Pioneer Walk.

Board Member Barnes commended the group as they were on the point of disbanding due to frustrations at progressing projects and the apathy of residents and made the presentation to the Board due to the importance of the project.

### **RESOLVED**

6/08/207

*That the Te Awamutu Community Board supports the extended Pioneer Walk concept as presented by Keep Te Awamutu Beautiful and recommends to Council that the project be given a high priority for inclusion in the draft ten year plan (LTCCP).*

Hurrell/Hall

[Item taken at 7.03pm]

## **11 TE AWAMUTU CRICKET ASSOCIATION – FUNDING ASSISTANCE**

File: 01-31-10

**Te Awamutu Cricket Association request funding assistance for building refurbishment to the cricket clubrooms on Kihikihi Sports domain.**

As the information was not available no discussion was held.

## **12 NOTICE OF MOTION – CAMBRIDGE ROAD MILL SITE**

File: 01-21-07

**A Notice of Motion submitted by Chairperson Taylor.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 14 OCTOBER 2008

### RESOLVED

6/08/208

*That the Te Awamutu Community Board recommend to Council that the owner of the Cambridge Road Mill site, formerly Taylor and Jourdain, is required to bring the property up to an acceptable standard in terms of health and safety and public decency.*

Taylor/Hurrell

Chairperson Taylor said that the site should be secured as it has dangerous objects such as machinery, metal and broken glass littered across the site, the fence is in disrepair, the lawns are never mown, it is rat infested and some of the graffiti offensive. The grass and blackberry growing over the footpath makes it unusable for foot traffic. Overall, the site creates a demoralising aspect to the town.

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

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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
- Other Meetings

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

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File: 01-21-07

**Schedule of Te Awamutu Community Board Resolutions Under Action as at 30 September 2008 was included in the agenda.**

### RESOLVED

6/08/209

*That the Te Awamutu Community Board Resolutions Under Action as at 30 September 2008 and not included as an item in this agenda be received and resolutions 6/08/111, 6/08/131 and 6/08/133 be deleted.*

Gower/Pinkerton



## TE AWAMUTU COMMUNITY BOARD MINUTES 14 OCTOBER 2008

Board Member Barnes said that even though she had been advised by staff that the sign for John Rochford Park had been installed (resolution 6/08/079), this work has not been carried out.

Members requested updates for the following resolutions -

6/07/244

6/07/252

6/08/018

6/08/079

6/08/176

### **15 ITEMS FOR NEXT BOARD MEETING**

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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**

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The next meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 11 November 2008, Waipa District Council, 101 Bank Street, Te Awamutu.

There being no further business the meeting closed at 9.20pm.

**CHAIRPERSON**

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**DATE**

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