



TE AWAMUTU COMMUNITY BOARD MINUTES 11 NOVEMBER 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, 11 November 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, Senior Planner

Noelene Barr, Committee Secretary

Public

Nil

2 APOLOGIES

Nil

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/08/210

That the order of the meeting be confirmed.

Hurrell/Gower

5 PUBLIC FORUM

Nil

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

6.1 Minutes of Meeting held on 14 October 2008 were included in the agenda.

RESOLVED

6/08/211

That the minutes of the meeting held 14 October 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Pinkerton/Hall



TE AWAMUTU COMMUNITY BOARD MINUTES 11 NOVEMBER 2008

Matters Arising

6.1.1 Mill Site – Cambridge Road

File: 01-21-07

Res: 6/08/208

Members were advised that the site is monitored by Council Enforcement Staff and action is taken to correct any non-compliance issues. Prompt action was taken by Council staff to ensure the removal of the offensive graffiti. While the site may not meet community expectations, and this has been raised with the property owners, Council is not able to enforce any change unless a non-compliance issue exists. Health and Safety matters relating to private property is not something that council has any authority to act on.

Chairperson Taylor reported that senior staff had advised that uninhabitable properties do not have to be kept up to the same standard as those properties being inhabited. The situation would be tolerable if the change of ownership was imminent however something should be done if this is not the case.

6.1.2 Pioneer Walk – Keep Te Awamutu Beautiful

File: 01-51-10

Res: 6/08/207

Chairperson Taylor and Board Members Barnes and Hoverd reported their discussions with the Chief Executive. The Reserve Development Fund will be discussed at a Council meeting and it could be recommended that some funds be allocated from this account for construction of Pioneer Walk and funding for the remainder of the walkway be sourced separately. It is anticipated that footpaths in the vicinity would link into Pioneer Walk which would be of a high standard suitable for wheelchairs, mobility scooters and pedestrians. The Chief Executive indicated that he valued the input of Keep Te Awamutu Beautiful and would respond to them in the near future.

7 OTHER MINUTES

7.1 Te Awamutu Alive

File: 20-07-02

Minutes of the meeting held on 28 October 2008 were included in the agenda.



TE AWAMUTU COMMUNITY BOARD MINUTES 11 NOVEMBER 2008

RESOLVED

6/08/212

That the minutes of meeting of Te Awamutu Alive held on 28 October 2008 be received.

Hall/Hurrell

Board Member Hurrell outlined the rationale behind the proposed public meeting to be held on 24 February 2009 to which all the groups, clubs and organisations in the Te Awamutu, Kihikihi, Ohaupo and Priongia areas would be invited. It is intended that Te Awamutu Alive would be the “driver” of a co-ordinated approach to events being held in the area.

There was general discussion regarding appointment of committees of the Board, namely Te Awamutu Alive and Keep Te Awamutu Beautiful and the mutual benefit as a result of this. Members requested information to enable further discussion at the next meeting and with the two groups concerned.

7.2 Keep Te Awamutu Beautiful Society

File: 20-09-01

Minutes of meeting held on 3 October 2008 were included in the agenda.

RESOLVED

6/08/213

That the minutes of the meeting of Keep Te Awamutu Beautiful Society held on 3 October 2008 be received.

Hall/Hurrell

7.3 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

Minutes of meeting held on 9 October 2008 were included in the agenda.

RESOLVED

6/08/214

That the minutes of the Te Awamutu Safer Community Charitable Trust held on 9 October 2008 be received.

Hall/Hurrell

7.4 Te Awamutu Public Relations Organisation Incorporated

File: 20-07-02

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



TE AWAMUTU COMMUNITY BOARD MINUTES 11 NOVEMBER 2008

RESOLVED

6/08/215

That the minutes of meetings of the Te Awamutu Public Relations Organisation Incorporated held on 25 September 2008.

Hall/Hurrell

7.5 Waipa Community Arts Council

File: 20-08-14

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

RESOLVED

6/08/216

That the minutes of a meeting of the Waipa Community Arts Council held on 20 May 2008 be received.

Hall/Hurrell

7.6 Kihikihi Police House Restoration Group

File: 04552/100.00

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

RESOLVED

6/08/217

That the minutes of a meeting of the Kihikihi Police House Restoration Group held on 23 October 2008 be received.

Hall/Hurrell

7.7 Temple Cottage Committee

File: 04552/100.00

Minutes of meeting held on 28 October 2008 were included in the agenda.

RESOLVED

6/08/218

That the minutes of a meeting of the Temple Cottage Committee held on 28 October 2008 be received.

Hall/Hurrell

7.8 Kihikihi Domain Sports Incorporated

File: 01-51-03

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



TE AWAMUTU COMMUNITY BOARD MINUTES 11 NOVEMBER 2008

RESOLVED

6/08/219

That the minutes of a meeting of Kihikihi Domain Sports Incorporated held on 15 October 2008 be received.

Hall/Hurrell

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

Community Services Report dated 3 November 2008 was included in the agenda.

RESOLVED

6/08/220

That the Community Services Report dated 3 November 2008 be received.

Hall/Hurrell

Members requested statistics regarding the usage of the Library Online website to be included in the Community Services report for information purposes.

There was general discussion regarding the high use of water in the Te Awamutu area which is above national average and that the use of water meters and tanks should be encouraged.

8.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 6 October 2008 was included in the agenda.

RESOLVED

6/08/221

That the report of the Financial Accounting Manager for the period ended 30 September 2008 be received.

Hall/Hurrell

Matter Arising



TE AWAMUTU COMMUNITY BOARD MINUTES 11 NOVEMBER 2008

8.2.1 Reserve Development Project

File: 01-21-18 and 01-51-10

RESOLVED

6/08/222

That the Te Awamutu Community Board recommend to Council that the following projects be given priority (as listed) in the Reserve Development Project -

1 *Pioneer Walk*

Stage One – complete concrete path for existing walkway, build entrance and viewing tower as proposed by Keep Te Awamutu Beautiful

Approximate value *\$70,000*

Stage Two – complete concrete pavement for rest of walkway and furniture and signage as proposed by Keep Te Awamutu Beautiful

Approximate value *\$130,000*

2 *New playground in vicinity of recreational precinct*

Approximate value *\$200,000*

3 *Install park and walkway lighting for increased safety and amenity value, specifically in the rose gardens, Pioneer Walk, Memorial Park and Selwyn Park.*

Gower/Hurrell

8.3 Building Statistics

File: 01-84-07

Building Statistics for September 2008 were included in the agenda.

RESOLVED

6/08/223

That the Building Statistics for September 2008 be received.

Hall/Hurrell

9 INWARDS CORRESPONDENCE

9.1 Pekerau Primary School – New Adventure Playground

File: 01-31-10

A letter from the Pekerau School Board of Trustees, in appreciation of the funding assistance approved to assist with the construction of the new adventure playground, was included in the agenda.



TE AWAMUTU COMMUNITY BOARD MINUTES 11 NOVEMBER 2008

RESOLVED

6/08/224

That the letter dated 17 October 2008 from Pekerau School Board of Trustees be received.

Hall/Gower

10 NOTICE OF MOTION –ROAD SIGNAGE

File: 55-28-11

A Notice of Motion submitted by Board Member Gower.

RESOLVED

6/08/225

That the Te Awamutu Community Board recommend to Council that all signage, especially the signage in Teasdale Street and outside the medical centre, be fixed to the pole so that the signs are locked in position.

Gower/Barnes

Community Planning and Governance Manager reported from Council Rooding staff that most signs meet the standard and have been fixed correctly, except for some mounting heights which have been adjusted to be effective to motorists.

11 NOTICE OF MOTION – ROAD SIGNAGE, MANDENO / RANGIAOWHAIA ROADS INTERSECTION

File: 55-28-11

A Notice of Motion submitted by Board Member Gower.

RESOLVED

6/08/226

That the Te Awamutu Community Board recommend to Council to investigate the installation of improved signage at the intersection of Mandeno and Rangiaowhaia Roads to alert motorists travelling on Mandeno Road that there is a compulsory stop ahead.

Gower/Hall

Community Planning and Governance Manager reported from Council Rooding staff that this uncontrolled intersection will be investigated to see if it warrants alteration and control. Unless there is a clear safety reason and meets the criteria to be controlled, it may remain as an uncontrolled intersection.



TE AWAMUTU COMMUNITY BOARD MINUTES 11 NOVEMBER 2008

12 REQUEST FOR A NEW ROAD NAME – OFF PATERANGI ROAD

File: P60778

A report from Development Engineering Manager requesting comments regarding the road names of “Mary Patricia Drive” and “Weona Court” for a new industrial subdivision being established off Paterangi Road was included in the agenda.

RESOLVED

6/08/227

That the report dated 3 November 2008 from Council's Development Engineering Manager be received.

Gower/Pinkerton

RESOLVED

6/08/228

That the Te Awamutu Community Board do not approve the names submitted by the developer for the new industrial subdivision off Paterangi Road and request the developer choose names from the approved Waipa district street name list.

Barnes/Hurrell

[Board Members Gower and Pinkerton requested their vote against be recorded.]

13 REQUEST FOR A NEW ROAD NAME – OFF MOXHAM ROAD

File: P12652

A report from Development Engineering Manager requesting comments regarding the road name of “Highden Park Road” for a new residential subdivision off Moxham Road was included in the agenda.

RESOLVED

6/08/229

That the reported dated 22 October 2008 from Council's Development Engineering Manager be received.

Gower/Hall

RESOLVED

6/08/230

That the Te Awamutu Community Board do not approve the names submitted by the developer for the new residential subdivision off Moxham Road and request the developer choose names from the approved Waipa district street name list.

Hurrell/Hall

[Board Members Gower and Pinkerton requested their vote against be recorded.]



TE AWAMUTU COMMUNITY BOARD MINUTES 11 NOVEMBER 2008

14 LAND USE CONSENT – 1 NORTH STREET, TE AWAMUTU

File: 4471/105.00

A letter from Council's Planner advising the decision of the Regulatory Committee on a Notified Resource Consent Application to establish and operate a Childcare Centre in the residential zone was included in the agenda. The decision of the Regulatory Committee was distributed to Board Members separately to the agenda.

RESOLVED

6/08/231

That the letters dated 16 and 20 October 2008 from Council's Planner be received.

Gower/Pinkerton

15 CONFIRMATION OF BOARD MEETING DATES FOR 2009

File: 01-21-07

Members were advised that The Local Government Act 2002 requires Council and its Boards to set the dates of meetings, or a schedule of meetings, for a period of time. It is now appropriate to adopt a schedule of meeting dates for the Te Awamutu Community Board for 2009. The Board's practice is to meet at 7.00pm on the second Tuesday of each month except for January.

RESOLVED

6/08/232

That in accordance with the Local Government Act 2002, Schedule 7 Clause 19(6)(i) the Te Awamutu Community Board adopts the following schedule of meeting dates for 2009 (generally being the second Tuesday of each month except for January) –

10 February

10 March

14 April

12 May

09 June

14 July

11 August

08 September

13 October

10 November

08 December

Hall/Gower



TE AWAMUTU COMMUNITY BOARD MINUTES 11 NOVEMBER 2008

16 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
- Other Meetings

17 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 31 October 2008 was included in the agenda.

RESOLVED

6/08/233

That the Te Awamutu Community Board Resolutions Under Action as at 31 October 2008 and not included as an item in this agenda be received and resolutions 6/07/252, 6/08/018, 6/08/043, 6/08/078 and 6/08/079 be deleted.

Hurrell/Hall

18 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.

19 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 9 December 2008, Waipa District Council, 101 Bank Street, Te Awamutu.

There being no further business the meeting closed at 10.12pm.



TE AWAMUTU COMMUNITY BOARD MINUTES 11 NOVEMBER 2008

CHAIRPERSON

DATE

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS