



# TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

*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 12 December 2007 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**

Sandra Des Forges, Community Planning and Governance Manager  
Noelene Barr, Committee Secretary

### **Public**

Nil

## **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**

6/07/247

*That the order of the meeting be confirmed.*

Hurrell/Gower

## **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 13 November 2007 were included in the agenda.**

### **RESOLVED**

6/07/248

*That the minutes of the meeting held 13 November 2007, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Hall/Gower



# TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

## Matters Arising

### 6.1.1 Reserve Development Projects – Playground

File: 60-08-01

Res: 6/06/229

Members were advised that following investigation of the site, staff agreed that there was an appropriate site to build a playground but were concerned at the lack of an overall development plan for the greater site in general. It is understood that discussions are soon to start on the greater development of the central business district and links to the Events Centre.

The original \$22,000 from the Reserves Development programme is no longer available and has been replaced by a new three year programme approved by Council commencing 2007/2008. Te Awamutu playgrounds has a budget of \$30,000 over this period (to end of 2009/2010 year). This budget is available for upgrade and development of any playground in the Te Awamutu area. A definite commitment has not been made on the budget to date. The \$10,000 from Minor Community Works remains available because this is at the Board's delegated authority.

Realistically, approximately \$100,000 is needed to complete a quality playground inclusive of safety surfacing. The budget and confirmation of site are required before commencement and how it will work within an overall scheme.

Members expressed their disappointment that the \$20,000 was no longer available for the playground; it could have been a fund raising project and funds could have been added to it.

#### **RESOLVED**

6/07/249

*That the Te Awamutu Community Board express disappointment that the \$22,000 made available for playgrounds in Te Awamutu has been utilised on other things, as the Board put aside \$10,000 to commence this project.*

Gower/Hall



## TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

### 6.1.2 Uncontrolled Intersections – Kihikihi

File: 55-28-11

#### **RESOLVED**

6/07/250

*That the Te Awamutu Community Board recommend that Council's Roading Engineer investigate the vicinity of Haultain and McAndrew Streets and Brill Road, with a view to installing control signage.*

Hurrell/Pinkerton

Kihikihi residents had also indicated that the pedestrian crossings were located in the wrong place.

### 6.1.3 Gardens – SCREAM Festival

File: 01-51-10

There was further discussion relating to the programme of planting not taking into account events happening in the town.

Community Planning and Governance Manager signalled to members that Council will be reviewing levels of service next year and that this issue can be considered as part of the review.

## **7 OTHER MINUTES**

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### 7.1 Te Awamutu Alive

File: 20-07-02

**Minutes of the meeting held on 27 November 2007 were included in the agenda.**

#### **RESOLVED**

6/07/251

*That the minutes of Te Awamutu Alive meeting held on 27 November 2007 be received.*

Hall/Hurrell

Members were complimentary to staff for organising the street cleaner after the parade and to the Christmas Spirit committee for organising an excellent Christmas parade.

There was general discussion concerning the power point that was to be installed at ANZAC Green as part of the upgrade, which has been overlooked. Board Member Hurrell will make enquiries.



## TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

### **RESOLVED**

6/07/252

*That the Te Awamutu Community Board recommend to Council that the fairy lights in the trees in Alexandra Street are removed for safety reasons as the majority of the lights are not working.*

Taylor/Gower

### **7.2 Keep Te Awamutu Beautiful Society**

File: 20-09-01

**Minutes of the meeting held on 1 November 2007 were included in the agenda.**

### **RESOLVED**

6/07/253

*That the minutes of the Keep Te Awamutu Beautiful Society meeting held on 1 November 2007 be received.*

Hall/Hurrell

### **7.3 Te Awamutu Citizens Advice Bureau**

File: 33-09-02

**Minutes of meeting held 2 November 2007 were included in the agenda.**

### **RESOLVED**

6/07/254

*That the minutes of meeting of the Te Awamutu Citizens Advice Bureau held on 2 November 2007 be received.*

Hall/Hurrell

### **7.4 Kihikihi Police House Restoration Group**

File: 4552/100.00

**Minutes of the meeting held on 22 November 2007 were included in the agenda.**

### **RESOLVED**

6/07/255

*That the minutes of the meeting of the Kihikihi Police House Restoration Group held on 22 November 2007 be received.*

Hall/Hurrell

### **7.5 Te Awamutu Brass**

File: 01-48-02

**Minutes of meetings held on 17 October and 21 November 2007 were included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

### **RESOLVED**

6/07/256

*That the minutes of the meetings of the Te Awamutu Brass held on 17 October and 21 November 2007 be received.*

Hall/Hurrell

## **8 DIVISIONAL REPORTS**

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### **8.1 Community Services Report**

File: 01-84-03

**Community Services Report dated 8 November 2007 was included in the agenda.**

### **RESOLVED**

6/07/257

*That the Community Services Report dated 8 November 2007 be received.*

Gower/Hurrell

### **Matter Arising**

#### **8.1.1 ANZAC Green – Large Trees**

File: 60-12-34

Members expressed their concerns that such large trees, Magnolia grandiflora and pittosporum, had been planted in the new garden on ANZAC Green along Vaile Street.

### **RESOLVED**

6/07/258

*That the Te Awamutu Community Board recommend to Council that the trees, in particular the magnolia grandiflora and pittosporums, planted in the new garden on ANZAC Green along Vaile Street are inappropriate for that location and not suitable under the Crime Prevention Through Environmental Design concept.*

Hurrell/Gower

### **8.2 Treasury Report**

File: 75-16-09

**Report of Financial Accounting Manager dated 8 November 2007 was included in the agenda.**

### **RESOLVED**

6/07/259

*That the report of the Financial Accounting Manager for the period 31 October 2007 be received.*

Gower/Hurrell



## TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

### Matters Arising

#### 8.2.1 Reserve Development Project Report – Albert Park, Replacement of Hedge

File: 01-51-11

Board Member Hurrell reported that burned out cars are often found behind the hedge and a netting fence, allowing greater visibility of this area, would alleviate this problem. Vandalism and truancy is also associated with this hedge. People do not park their cars in this area because of these issues.

The removal and disposal of the hedge is possibly the most expensive part of the job and input could be provided by the rugby club.

#### **RESOLVED**

6/07/260

*That the Te Awamutu Community recommend to Council that -*

- (a) *the hedge at Albert Park along Park Road is replaced with a netting fence and is completed with urgency before rugby commences in the winter months;*
- (b) *the grassed area is sealed and marked for parking to cater for much needed parking in the area.*

Hurrell/Gower

#### 8.3 Building Statistics

File: 01-84-07

**Building Statistics for November 2007 were included in the agenda.**

#### **RESOLVED**

6/07/261

*That the Building Statistics for November 2007 be received.*

Gower/Hurrell

## 9 INWARDS CORRESPONDENCE

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#### 9.1 Fairview Estate – Small Pond

File: 04482/518.00

**A letter from Martin Rump expressing concerns regarding the small pond at Fairview Estate was included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

### RESOLVED

6/07/262

*That the letter dated 23 November 2007 from Mr M Rump be received.*

Hall/Hoverd

### RESOLVED

6/07/263

*That the Te Awamutu Community Board advise Mr M Rump that the Board has considered his concerns and understand that a satisfactory arrangement has been completed between Council staff and the developer.*

Barnes/Hurrell

## 10 REQUEST FOR NEW ROAD NAME – CACTUS COURT

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File: 04470/452.00 and P4318

**A report relating to a new residential subdivision comprising of 26 new allotments located off Goodfellow Street in Te Awamutu, was included in the agenda.**

### RESOLVED

6/07/264

*That the report dated 7 November 2007 from Engineering Manager be received.*

Hall/Pinkerton

Board Member Hall **proposed, seconded by** Board Member Barnes –

*That the Te Awamutu Community Board recommend to Council that the street be named Cactus Corboy Court.*

Chairperson Taylor put the recommendation to the vote which was **lost**.

### RESOLVED

6/07/265

*That the Te Awamutu Community Board recommend to Council that the street name as proposed by the developer, Cactus Court, be adopted.*

Pinkerton/Gower

[Board Member Hall wished his vote against to be recorded.]

## 11 PROPOSED PLAN CHANGE NO. 47 – PICQUET HILL RESIDENTIAL GROWTH CELL – NOTICE OF DECISION

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File: 65-07-47

**A letter from Council's Planning Services Manager enclosing a copy of Council's Regulatory Committee's decision relating to Proposed Plan Change No. 47 was included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

### RESOLVED

6/07/266

*That the letter dated 6 November 2007 from Council's Planning Services Manager be received.*

Barnes/Hurrell

## 12 NOTICE OF MOTION – CLEANING OF THE CICADA STATUE

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File: 01-31-10

**A Notice of Motion submitted by Board Member Barnes.**

### RESOLVED

6/07/267

*That the Te Awamutu Community Board consider paying the account to Washbright for cleaning the cicada statue in Kihikihi.*

Barnes/Hurrell

### RESOLVED

6/07/268

*That the Te Awamutu Community Board approve the payment of \$112.50 from the Minor Community Works fund to "Washbright" for the cleaning of the cicada statue in Kihikihi.*

Barnes/Hurrell

## 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 -

- Keep Te Awamutu Beautiful
- Strategic Planning and Development Committee Agenda

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

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File: 01-21-21

**Schedule of Te Awamutu Community Board Resolutions Under Action as at 30 November 2007 was included in the agenda.**

### RESOLVED

6/07/269

*That the Te Awamutu Community Board Resolutions Under Action as at 30 November 2007 and not included as an item in this agenda be received.*

Hurrell/Hall

Members requested that resolution 6/07/060 be included in the next agenda for further discussion and also requested comments for resolutions 6/06/214 and 6/07/158.



## TE AWAMUTU COMMUNITY BOARD MINUTES 11 DECEMBER 2007

### 15 ITEMS FOR NEXT BOARD MEETING

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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.**

### 16 NEXT MEETING

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The next meeting of the Te Awamutu Community Board will be held at **6.00 pm on Thursday, 20 December 2007** in Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.

Members were wished a Merry Christmas and Council staff present were thanked for their contribution during the year.

There being no further business the meeting closed at 9.30pm.

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

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

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