



TE AWAMUTU COMMUNITY BOARD MINUTES 9 DECEMBER 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 December 2008 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

M Gower, N Hall, L Hoverd [from 7.10pm], R Hurrell, C Pinkerton

In Attendance

Sharon Toi, Corporate Planning Manager [Item 12]

Sandra Des Forges, Senior Planner

Noelene Barr, Committee Secretary

Public

Nil

2 APOLOGIES

RESOLVED

6/08/234

That the apology for absence from Board Member Barnes be received.

Taylor/Hurrell

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/08/235

That the order of the meeting be confirmed with item 12 following item 4 due to the presence of Council's Corporate Planning Manager.

Hall/Hurrell

5 PUBLIC FORUM

Nil

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

6.1 Minutes of Meeting held on 11 November 2008 were included in the agenda.



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RESOLVED

6/08/236

That the minutes of the meeting held 11 November 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Gower/Pinkerton

Matters Arising

6.1.1 Community Services Report – Waipa District Libraries, Statistics

File: 01-84-03

Members were advised that it is anticipated that Waipa District Libraries will have its own website at some stage in the future, but in the meantime, the web presence of the libraries is restricted to the online catalogue where a webcounter is unable to be included. Once a website is established, online usage data will be able to be collected.

6.1.2 Reserve Development Project – Pioneer Walk

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

Res: 6/08/222

Members were advised that senior staff have met with representatives of Keep Te Awamutu Beautiful regarding their proposal to establish a walkway through a substantial part of Te Awamutu. This best utilises many footpaths and existing walkways but requires the formation of some new paths. This is being investigated by staff and the expectation is that the work can be completed within existing budgets and the provisions of reserves development contributions.

Chairperson Taylor said that the Chief Executive had advised that funds from existing budgets will be used to complete the paving and the existing footpaths would be upgraded.

6.1.3 Committees of the Board – Te Awamutu Alive and Keep Te Awamutu Beautiful

File: 01-21-07

Board Member Hurrell queried if information had been received for discussions to take place with the two groups concerned. Chairperson Taylor is to discuss the matter with Council's Group Manager Policy and Strategy.



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7 OTHER MINUTES

7.1 Te Awamutu Alive

File: 20-07-02

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

RESOLVED

6/08/237

That the minutes of meeting of Te Awamutu Alive held on 25 November 2008 be received.

Hall/Hurrell

7.2 Keep Te Awamutu Beautiful Society

File: 20-09-01

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

RESOLVED

6/08/238

That the minutes of the meeting of Keep Te Awamutu Beautiful Society held on 6 November 2008 be received.

Hall/Hurrell

7.3 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

Minutes of meeting held on 13 November 2008 were included in the agenda.

RESOLVED

6/08/239

That the minutes of the Te Awamutu Safer Community Charitable Trust held on 13 November 2008 be received.

Hall/Hurrell

7.4 Te Awamutu Public Relations Organisation Incorporated

File: 20-07-02

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

RESOLVED

6/08/240

That the minutes of meetings of the Te Awamutu Public Relations Organisation Incorporated held on 23 October 2008.

Hall/Hurrell



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7.5 Te Awamutu Health and Welfare Forum

File: 01-85-01

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

RESOLVED

6/08/241

That the minutes of a meeting of the Te Awamutu Health and Welfare Forum held on 25 September 2008 be received.

Hall/Hurrell

7.6 Te Awamutu and District Highland Pipe Band

File: 60-20-04

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

RESOLVED

6/08/242

That the minutes of a meeting of the Te Awamutu and district Highland Pipe Band held on 5 October 2008 be received.

Hall/Hurrell

7.7 Temple Cottage Committee

File: 04552/100.00

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

RESOLVED

6/08/243

That the minutes of a meeting of the Temple Cottage Committee held on 18 November 2008 be received.

Hall/Hurrell

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

Community Services Report dated 2 December 2008 were included in the agenda.

RESOLVED

6/08/244

That the Community Services Report dated 2 December 2008 be received.

Hall/Gower



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8.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 21 November 2008 was included in the agenda.

RESOLVED

6/08/245

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

Hall/Gower

8.3 Building Statistics

File: 01-84-07

Building Statistics for October and November 2008 were included in the agenda.

RESOLVED

6/08/246

That the Building Statistics for October and November 2008 be received.

Hall/Gower

9 INWARDS CORRESPONDENCE

9.1 Department of Conservation – Draft Waikato Conservation Management Strategy 2008-2018

File: 01-21-07

A letter from Department of Conservation advising that a draft version of the Waikato Conservation Management Strategy (CMS) 2008-2018 has now been prepared and publicly notified for submissions which closes on 9 January 2009, was included in the agenda.

RESOLVED

6/08/247

That the letter dated 20 October 2008 from Department of conservation be received.

Hurrell/Gower

Board Member Hoverd advised that the closing date has been extended. Department of Conservation has chosen six sites – Offshore Islands, Coromandel forests, Cathedral Cove, Wetlands, Karioi-Herangi Forest Sequence and Pureora.



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RESOLVED

6/08/248

That the Te Awamutu Community Board support the Draft Waikato Conservation Management Strategy 2008-2018 as proposed by Department of Conservation and their initiative to protect specific areas and look forward to following their endeavours.

Hoverd/Gower

Chairperson Taylor will complete the submission form on behalf of board members.

10 NOTICE OF MOTION – KIHIKIHI TOWN HALL

File: 15-11-04

The Notice of Motion submitted by Board Member Gower was withdrawn due to information provided by Council staff at the meeting.

11 NOTICE OF MOTION – PIONEER WALK ENTRANCE

File: 01-51-15 and 01-51-10

A Notice of Motion submitted by Chairperson Taylor.

The proposal presented by Keep Te Awamutu Beautiful, at the Board meeting on 14 October 2008, was distributed separately to Board members for information purposes.

RESOLVED

6/08/249

That the Te Awamutu Community Board provide funding of \$3,800 from the Minor Community Works Fund for the Pioneer Walk Entrance project, presented as appendix three of the Keep Te Awamutu Beautiful proposal dated 24 September 2008.

Taylor/Hall

12 WAIPA DISTRICT PUBLIC TRANSPORT (BUS) SERVICES REVIEW – CONSIDERATION OF PUBLIC FEEDBACK

File: 01-60-09

Report of Corporate Planning Manager, dated 21 October 2008 is distributed to Board members separately to the agenda.

Members were advised at its meeting on 12 August 2008, the Policy Committee resolved to initiate a review of the level of public transport (bus) services in Waipa District. Residents were invited to provide feedback on three options published in local papers. 164 responses were received. A summary of the responses was detailed in the report that was distributed to Board members separately to the agenda.



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RESOLVED

6/08/250

That the information be received.

Gower/Pinkerton

Council's Corporate Planning Manager outlined the proposal and said that the two options in the report would be included in the Long Term Council Community Plan (LTCCP) being the most cost effective and popular options. There was general discussion regarding the use of rail transport.

[Item taken at 7.06pm]

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
- Other Meetings

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 28 November 2008 was included in the agenda.

RESOLVED

6/08/251

That the Te Awamutu Community Board Resolutions Under Action as at 28 November 2008 and not included as an item in this agenda be received and resolutions 6/07/244 and 6/08/208 be deleted.

Hall/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 meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 10 February 2009, Waipa District Council, 101 Bank Street, Te Awamutu.

There being no further business the meeting closed at 8.41pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS