



TE AWAMUTU COMMUNITY BOARD MINUTES 10 FEBRUARY 2009

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 10 February 2009 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

H Barnes, M Gower, N Hall, L Hoverd, R Hurrell, C Pinkerton

In Attendance

Senior Planner – S Des Forges; Project Manager – Waipa 2050 – F Hill;
Governance Support Manager – C Shaw

Public - Nil

2 APOLOGIES

There were no apologies

3 LATE ITEMS

A letter from Central Café regarding tables and chairs was tabled at the meeting and accepted as a late item.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/09/01

That the order of the meeting be confirmed with items 12 and 13 being brought forward to the start of the meeting.

Gower/Hall

5 PUBLIC FORUM

There were no members of the public present

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

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



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RESOLVED

6/09/02

That the minutes of the meeting held 9 December 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Pinkerton/Hall

Matters Arising:

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

File: 01-21-07

Chairperson Taylor reported on a meeting held with Council's Group Manager Policy and Strategy and members of Keep Te Awamutu Beautiful and Te Awamutu Alive.

Richard Hurrell said that the information he had received from the Cambridge Community Sub-committees were very interesting and that there would be advantages for Te Awamutu Alive to go down that track.

He reminded members that there was to be a public meeting organised by Te Awamutu Alive on Tuesday 24 February 2009 at 7.00pm in the Council Chambers.

7 OTHER MINUTES

7.1 Te Awamutu Alive

File: 20-07-02

Minutes of the meeting held on 27 January 2009 were included in the agenda.

RESOLVED

6/09/03

That the minutes of meeting of Te Awamutu Alive held on 27 January 2009 be received.

Hall/Gower

RESOLVED

6/09/04

That the Board ask Council staff for a progress report on the Walk of Fame and wish to see the final plan before any work is commenced.

Hurrell/Pinkerton



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RESOLVED

6/09/05

That the Te Awamutu Community Board initiate proceedings to formalize Te Awamutu Alive becoming a sub-committee of the Board.

Gower/Hall

7.2 Keep Te Awamutu Beautiful Society

File: 20-09-01

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

RESOLVED

6/09/06

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

Hall/Gower

7.3 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

Minutes of meetings held on 11 December 2008 and 15 January 2009 were included in the agenda.

RESOLVED

6/09/07

That the minutes of the Te Awamutu Safer Community Charitable Trust held on 11 December 2008 and 15 January 2009 be received.

Hall/Gower

7.4 Te Awamutu Public Relations Organisation Incorporated

File: 20-07-02

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

RESOLVED

6/09/08

That the minutes of meetings of the Te Awamutu Public Relations Organisation Incorporated held on 18 December 2008.

Hall/Gower



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- 7.5 Te Awamutu Citizens Advice Bureau**
File: 33-09-02
- Minutes of meeting held on 5 December 2008 were included in the agenda.**
- RESOLVED**
6/09/09
- That the minutes of a meeting of the Te Awamutu Citizens Advice Bureau held on 5 December 2008 be received.*
- Barnes/Gower
- 7.6 Te Awamutu and District Highland Pipe Band**
File: 60-20-04
- Minutes of meeting held on 1 December 2008 were included in the agenda.**
- RESOLVED**
6/09/10
- That the minutes of a meeting of the Te Awamutu and district Highland Pipe Band held on 1 December 2008 be received.*
- Hall/Gower
- 7.7 Kihikihi Police House Restoration Trust**
File: 04552/100.00
- Minutes of meeting held on 27 November 2008 were included in the agenda.**
- RESOLVED**
6/09/11
- That the minutes of a meeting of the Kihikihi Police House Restoration Trust held on 27 November 2008 be received.*
- Hall/Gower
- 7.8 Kihikihi Domain Sports Incorporated**
File: 01-51-03
- Minutes of meeting held on 17 December 2008 were included in the agenda.**
- RESOLVED**
6/09/12
- That the minutes of a meeting of the Kihikihi Domain Sports Incorporated held on 17 December 2008 be received.*
- Hall/Gower



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8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

Community Services Report dated 27 January 2009 was included in the agenda.

RESOLVED

6/09/13

That the Community Services Report dated 27 January 2009 be received.

Hall/Hurrell

8.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 5 December 2008 was included in the agenda.

RESOLVED

6/09/14

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

Hall/Hurrell

RESOLVED

6/09/15

That the unused allocation of the Brass Band be returned to uncommitted funds and the Band be informed that they will need to reapply for the use of these funds.

Hall/Hurrell

8.3 Building Statistics

File: 01-84-07

Building Statistics for December 2008 were included in the agenda.

RESOLVED

6/09/16

That the Building Statistics for December 2008 be received.

Hall/Hurrell



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9 INWARDS CORRESPONDENCE

9.1 Environment Waikato – Navigation Safety Bylaw

File: 01-69-20

A further letter Environment Waikato seeking comments and feedback from people who use the region's waterways was included in the agenda.

RESOLVED

6/09/17

That the letter dated 16 January 2009 from Environment Waikato be received.

Pinkerton/Gower

10 INTERSECTION – LORNE STREET / ELIZABETH AVENUE

File: 55-26-06

A letter from residents of Elizabeth Avenue regarding the design of the intersection of Lorne Street and Elizabeth Avenue and the dangers it presents for motorists was included in the agenda.

RESOLVED

6/09/18

That the letter dated 17 December 2008 from Lyn Dench be received.

Gower/Pinkerton

RESOLVED

6/09/19

The Board refer the letter to the Group Manager Engineering for consideration and action as appropriate.

Hurrell/Gower

11 ROAD SIGNS – FREEMAN COURT

File: 55-28-11

A letter from the Registered Diversional Therapist of Freeman Court requesting "Elderly Crossing" signs be erected, in Roche Street by Freeman Court and on the corner of Roche / Vaile Streets at the top of the hill, for the safety of residents crossing the road was included in the agenda.

RESOLVED

6/09/20

That the letter dated 18 January 2009 from Freeman Court be received.

Hall/Pinkerton



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RESOLVED

6/09/21

That the letter be referred to the Group Manager Engineering for consideration and action as required.

Hall/Pinkerton

12 LONG TERM COUNCIL COMMUNITY PLAN (10 YEAR PLAN) – CONSULTATION PROCESS

File: 01-91-42

Council's Senior Planner Community Planning and Governance advised the Board that the consultation period would be between 16 March to 17 April 2009. She said that the Te Awamutu Open Day would be 23 March.

Chairperson Taylor said that the Group Manager Engineering has offered to attend a workshop of the Board to update members prior to closing of submissions.

RESOLVED

6/09/22

That the information be received.

Taylor/Hurrell

13 DISTRICT PLAN REVIEW - WAIPA 2050 UPDATE

File: 65-06-36

Council's Project Manager – District Plan Review provided an update on the progress of the Growth Strategy and what is planned for this year around urban design and town concept plans.

RESOLVED

6/09/23

That the information be received.

Hurrell/Gower

14 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 may give feedback to the Board. (Discussion item only – resolutions not appropriate.)

Keep Te Awamutu Beautiful Society (Board Member Pinkerton)

Te Awamutu Community Public Relations Organisation (Chairperson Taylor)



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Temple Cottage Development Committee (Board Member Barnes)

Te Awamutu Citizens Advice Bureau Committee (Board Member Hoverd)

Te Awamutu Chamber of Commerce (Board Member Hurrell)

Te Awamutu Brass (Board Member Hall)

Te Awamutu and District Highland Pipe Band (Board Member Hall)

Waipa Community Arts Council (Board Member Gower)

Kihikihi Domain Sports Incorporated (Board Member Barnes)

Other Meetings

15 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 30 January 2009.

Concern was expressed from members regarding the lengthy delay in receiving responses to these resolutions. Senior Planner Community Planning and Governance was requested to follow up on these.

RESOLVED

6/09/23

That the Te Awamutu Community Board Resolutions Under Action as at 30 January 2009 and not included as an item in this agenda be received.

Pinkerton/Hurrell

16 LATE ITEM: CENTRAL CAFE

File: 60-14-01

A letter had been received by Board Member Hurrell regarding the state of the seat and footpath outside the Central Café. Concern was also expressed regarding the behaviour of individuals that frequent the area.

Councillors Barnes and Hoverd advised the Board that the seating areas in the main street would be redesigned as part of Year 1 of the proposed upgrade and this would go some way in alleviating some of the concerns expressed.

16 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.



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17 NEXT MEETING

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

Mr Hurrell tendered his apology for the next meeting.

There being no further business the meeting closed at 9.49pm

CONFIRMED AS A TRUE AND ACCURATE RECORD

CHAIRPERSON: _____

DATE: _____