



TE AWAMUTU COMMUNITY BOARD MINUTES 14 APRIL 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 14 April 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

Sandra des Forges, Senior Planner Community Planning and Governance

Fiona Hill, Project Manager, District Plan Review

Noelene Barr, Committee Secretary

Public

1

2 APOLOGIES

Nil

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/09/049

That the order of the meeting be confirmed with items 15 and 16 to follow item 5 due to the presence of Council staff.

Hurrell/Gower

5 PUBLIC FORUM

File: 01-21-07

Ray Hyams queried the comments made by a Community Board member during a radio interview and was advised that Board Member Gower was not representing the board and his comments related to a song.



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6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

6.1 Minutes of Meeting held on 10 March 2009 were included in the agenda.

RESOLVED

6/09/050

That the minutes of the meeting held 10 March 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Gower/Pinkerton

Matter Arising

6.1.1 Proposed Committees

File: 01-21-07

Members were advised that a paper is currently being prepared for the Board's consideration on the proposed establishment of Committees considering reserve development and promotional activities within the wider Te Awamutu area.

Chairperson Taylor reported that Council staff are compiling terms of reference, ie purpose, roles, membership.

6.1.2 Seating in Alexandra Street

File: 60-14-01

Board members had noted that only some of the seats had been removed in preparation of footpaths and new street furniture; members intended that all seats were to be removed.

6.2 Minutes of Meeting held on 23 March 2009 were included in the agenda.

RESOLVED

6/09/051

That the minutes of the meeting held 23 March 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Gower/Hoverd

Matter Arising



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To be included in the submission to the Long Term Council Community Plan -

6.2.1 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

That long term funding for the Te Awamutu Safer Community Charitable Trust is signalled in the 10 Year Plan to enable the Trust to continue with its current work.

[Item taken at 8.02pm]

7 OTHER MINUTES

7.1 Te Awamutu Alive

File: 20-07-02

Minutes of meetings held on 24 March 2009 were included in the agenda.

RESOLVED

6/09/052

That the minutes of the meeting of Te Awamutu Alive held on 24 March 2009 be received.

Hall/Gower

Walk of Fame

Board Member Hurrell expressed disappointment that the path (Walk of Fame) will not be extended through to the Te Awamutu Event Centre, whereas the original plan indicated this. Board Member Barnes said that traditionally pou always stood in family groups and not singularly as in the case of the Walk of Fame.

Chairperson Taylor to make enquiries and report back to the Board.

7.2 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

Minutes of meeting held on 17 March 2009 were included in the agenda.

RESOLVED

6/09/053

That the minutes of the Te Awamutu Safer Community Charitable Trust held on 17 March 2009 be received.

Hall/Gower



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- 7.3 Te Awamutu Public Relations Organisation Incorporated**
File: 20-07-02
- Minutes of meeting held on 26 February 2009 were included in the agenda.**
- RESOLVED**
6/09/054
That the minutes of meetings of the Te Awamutu Public Relations Organisation Incorporated held on 26 February 2009.
- Hall/Gower
- 7.4 Temple Cottage Committee**
File: 04552/100.00
- Minutes of meeting held on 3 March 2009 were included in the agenda.**
- RESOLVED**
6/09/055
That the minutes of a meeting of the Temple Cottage Committee held on 3 March be received.
- Hall/Gower
- 7.5 Te Awamutu Brass Band**
File: 01-48-02
- Minutes of meeting held on 18 February 2009 were included in the agenda.**
- RESOLVED**
6/09/056
That the minutes of a meeting of the Te Awamutu Brass Band held on 18 February 2009 be received.
- Hall/Gower
- 7.6 Health and Welfare Forum**
File: 01-85-01
- Minutes of meeting held on 26 February 2009 were included in the agenda.**
- RESOLVED**
6/09/057
That the minutes of a meeting of the Health and Welfare Forum held on 26 February 2009 be received.
- Hall/Gower



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Board Member Barnes queried how this Forum could have closer ties with the Board and Te Awamutu Alive as this Forum is important to the community and secretarial support would be very beneficial.

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

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

RESOLVED

6/09/058

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

Hall/Hurrell

8.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 13 March 2009 was included in the agenda.

RESOLVED

6/09/059

That the report of the Financial Accounting Manager for the period ended 28 February 2009 be received.

Hall/Hurrell

8.3 Building Statistics

File: 01-84-07

Building Statistics for March 2009 were included in the agenda.

RESOLVED

6/09/060

That the Building Statistics for March 2009 be received.

Hall/Hurrell

9 INWARDS CORRESPONDENCE

9.1 Gracelands Fundraising Committee

File: 75-06-05

A letter from Graceland's Chief Operations Officer in appreciation of the financial support given to repair the footpath along Teasdale Street was included in the agenda.



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RESOLVED

6/09/061

That the letter dated 17 March 2009 from Gracelands Fundraising Committee be received.

Gower/Pinkerton

10 GRANT APPLICATION - TE AWAMUTU ROSETOWN SENIORNET

File: 01-31-10

A grant application from the newly established Te Awamutu Rosetown SeniorNet group requesting funds to assist with setting up telecommunication needs in a commercial setting was included in the agenda.

Council's Community Leisure Officer recommended support for their request using surplus funds remaining in the 2008/09 discretionary grants fund to enable this group to open and offer their services to the mature users in Te Awamutu.

RESOLVED

6/09/062

That the grant application date stamped 6 April 2009 from Rosetown SeniorNet be received.

Gower/Hall

Evidence of liabilities, accounts owing and a bank statement indicating funds on hand was not included with the grant application.

RESOLVED

6/09/063

That the Te Awamutu Community Board write a letter requesting financial information from Rosetown SeniorNet to enable the application for a grant to be considered at a future meeting; a copy to be forward to Council's Community Leisure Officer.

Gower/Pinkerton

11 GRANT APPLICATION – TE AWAMUTU THEATRE

File: 75-06-05

A letter from Te Awamutu Theatre asking for financial assistance to enable the exterior of the Little Theatre be cleaned, including a quote from Exterior – Wash of \$540.00, was included in the agenda.

RESOLVED

6/09/064

That the letter dated 19 March 2009 from Te Awamutu Theatre be received.

Hall/Gower



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RESOLVED

6/09/065

That the Te Awamutu Community Board approve a grant from Minor Community Works of \$540 to Te Awamutu Theatre to enable the exterior of the Little Theatre to be cleaned, providing it is not the responsibility of Waipa District Council, as owner of the building.

Hall/Hoverd

12 DISABILITY CAR PARKS – POST OFFICE

File: 55-13-01

A letter from Mr D Strawbridge suggesting the two disability car parks outside the Te Awamutu Post Office be joined to create one space rather than two for ease of parking, was included in the agenda.

RESOLVED

6/09/066

That the letter dated 19 March 2009 from Mr D Strawbridge be received.

Barnes/Gower

Mr Strawbridge to be advised that the matter of disabled car parks in Te Awamutu has been thoroughly explored with the correct number now in place and it is not appropriate for time restricted parking on back streets.

13 SPEED LIMIT BYLAW REVIEW

File: 01-21-07 and 01-30-01

A letter from Waipa District Council advising that the speed limit bylaw is currently being reviewed was included in the agenda. The deadline to receive comments has been extended due to the timing of the Board meeting.

Members were advised that Waipa District Council Speed Limits Bylaw 2005 requires that speed limits are regularly reviewed. Council Engineering staff believe this should be done every 2-3 years. The last review was completed in 2006.

RESOLVED

6/09/067

That the letter dated 17 March 2009 from Asset Engineer Roading be received.

Hurrell/Gower

RESOLVED

6/09/068

That the Te Awamutu Community Board recommends that the speed limit on roads in the vicinity of the main entry to rural schools should be 70kph.

Barnes/Gower

[Board Member Pinkerton wished his vote against recorded.]



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RESOLVED

6/09/069

That the Te Awamutu Community Board recommend the speed limit on Cambridge Road, 400m east of Pakerau Crescent to 300m east of Thorncombe Road, as part of the Speed Limit Review, be changed to 50kph due to proposed commercial development and residential subdivision in the vicinity and to be consistent with other urban road ways within Te Awamutu.

Hurrell/Barnes

RESOLVED

6/09/070

That the Te Awamutu Community Board supports Waipa District Council recommendations to survey sites identified as 36, 36a, 37 and support proposed sign adjustments at survey sites identified as 54 and 55 as included in the Speed Limit Review.

Barnes/Hurrell

RESOLVED

6/09/071

That the Te Awamutu Community Board recommend that Kihikihi School, St Patrick's School (Rewi Street), Te Awamutu Primary School (Teasdale and Bank Streets) are included in the list of potential variable 40kph school zones as proposed in the Speed Limit Review.

Gower/Hurrell

14 REQUEST FOR NEW ROAD NAMES – HARRISON DRIVE, TE AWAMUTU AND CICADA PLACE, KIHIKIHI

File: 55-28-12

A letter from Waipa District Council seeking comments regarding the proposed street names, as submitted by developers, was included in the agenda.

RESOLVED

6/09/072

That the letter dated 20 March 2009 from Council's Development Engineering Manager be received.

Hurrell/Pinkerton

RESOLVED

6/09/073

That the Te Awamutu Community Board supports the new street name of Harrison Drive in the Mary Patricia Development subdivision off Paterangi Road.

Barnes/Hall



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RESOLVED

6/09/074

That the Te Awamutu Community Board supports the new street name of Cicada Place in the Cicadoidea Limited subdivision off Walmsley Street.

Gower/Hurrell

15 DISTRICT PLAN REVIEW UPDATE – WAIPA 2050 DISTRICT GROWTH STRATEGY AND TOWN PLANS

File: 65-06-36

The Waipa 2050 District Growth Strategy has been distributed to Board members separately to the agenda.

Members were advised that the draft Growth Strategy has been advertised for public consultation in accordance with the special consultative procedure requirements of the Local Government Act 2002.

The Draft Strategy has been prepared in accordance with direction provided by the Strategic Planning and Development Committee of the Council. This direction followed the consideration of submissions on the growth scenarios, as well as a subsequent workshop to consider key potential strategy elements and possible growth cells.

The next stage of the project is the development of Town Plans for Cambridge, Te Awamutu and Kihikihi, Pirongia and Ohaupo. The Town Plans will be master plans for the townships and will feed directly into the District Plan review.

RESOLVED

6/09/075

That the information be received.

Gower/Hoverd

[Part item taken at 7.30pm]

Board members compiled their submission as follows -

15.1 Vision Statement

Board members are in favour of the vision statement and the content of Waipa 2050. Support living within existing towns and villages of the district, with the character and ambiance of the rural towns retained. The predicted scale of growth is not necessarily supported.

RESOLVED

6/09/076

That the Te Awamutu Community Board extend the time of the meeting to 11.00pm to allow business to be concluded.

Barnes/Gower



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15.2 Rural Villages

Support the need for small retail areas in some of the rural villages as identified which is the natural outcome of growth if it occurs on a supply and demand basis.

Support Kihikihi village current boundaries and that it has autonomy and its own identity and do not want to see Kihikihi automatically absorbed into Te Awamutu.

15.3 Other Comments

The designated T2 zone looks out of place and Council should investigate the natural growth pattern to the north, considering that Hamilton city is located in this direction.

[Part Item taken at 10.20pm]

16 FUTURE PROOF (SUB REGIONAL GROWTH STRATEGY)

File: 65-06-36

Members were advised that the Future Proof Joint Committee has recommended to the partner Councils (Waipa District Council, Hamilton City Council, Waikato District Council and Environment Waikato) that the Draft Future Proof Strategy be adopted for the purposes of consultation.

Scenarios two and three, of the three broad growth scenarios, which represent more compact and concentrated settlement patterns, are favoured which were evaluated against a set of criteria based on the Future Proof vision.

RESOLVED

6/09/077

That the information be received.

Gower/Hoverd

Board Members compiled their submission as follows -

16.1 Support Strategy

Support the overall principals of the strategy.

16.2 Settlement Patterns

The Kihikihi sport domain's use should be promoted and remain under the current joint management committee to manage it for all sports and other users and to enable the local residents to continue to enjoy and have access.



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16.3 Governance

Support the strategy and combining ideas and resources for planning of the sub region but do not want to see this as an excuse to change the governance structure.

17 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
- Order of St John

18 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 March 2009 was included in the agenda.

RESOLVED

6/09/078

That the Te Awamutu Community Board Resolutions Under Action as at 31 March 2009 and not included as an item in this agenda be received.

Hurrell/Pinkerton

19 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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20 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 12 May 2009, Waipa District Council, 101 Bank Street, Te Awamutu.

There being no further business the meeting closed at 11.00pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS