



TE AWAMUTU COMMUNITY BOARD MINUTES 10 MARCH 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 March 2009 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)
H Barnes, M Gower, N Hall, L Hoverd, C Pinkerton

In Attendance

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

Public

Nil

2 APOLOGIES

RESOLVED

6/09/024

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

Hall/Pinkerton

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/09/025

That the order of the meeting be confirmed.

Pinkerton/Gower

5 PUBLIC FORUM

File: 01-21-07

Richard Paul alerted members to the fact that there is very little history of the Te Awamutu and Kihikihi area in local publications. There are several redoubt sites in both localities and Te Awamutu was the largest military base during the Waikato wars. Board Member Barnes said that she would take Mr Paul's concerns to the public meeting being held tomorrow night where the heritage aspect of Kihikihi will be discussed.



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6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

- 6.1 Minutes of Meeting held on 10 February 2009 were included in the agenda.**

RESOLVED

6/09/026

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

Gower/Pinkerton

Matters Arising

- 6.1 Seating in Alexandra Street – Central Café**

File: 60-14-01

There was general discussion regarding the letter from Central Café, received as a late item at the previous meeting, expressing concerns at the state of the seating and footpath outside the Central Café in Alexandra Street and also the behaviour of individuals that frequent the area.

RESOLVED

6/09/027

That the Te Awamutu Community Board recommend to Council that the existing brick seating areas in Alexandra Street be removed as they are unsightly, unhygienic and unsafe, and replaced with more appropriate seating.

Gower/Hall

7 OTHER MINUTES

- 7.1 Te Awamutu Alive**

File: 20-07-02

Minutes of meetings held on 16 February 2009 was included in the agenda; minutes of the meeting held on 24 February 2009 were distributed separately to the agenda.

RESOLVED

6/09/028

That the minutes of meetings of Te Awamutu Alive held on 16 and 24 February 2009 be received.

Hall/Gower

- 7.2 Keep Te Awamutu Beautiful Society**

File: 20-09-01

Minutes of meeting held on 5 February 2009 were included in the agenda.



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RESOLVED

6/09/029

That the minutes of the meeting of Keep Te Awamutu Beautiful Society held on 5 February 2009 be received.

Hall/Gower

7.3 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

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

RESOLVED

6/09/030

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

Hall/Gower

7.4 Te Awamutu Public Relations Organisation Incorporated

File: 20-07-02

Minutes of meeting held on 29 January 2009 were included in the agenda.

RESOLVED

6/09/031

That the minutes of meetings of the Te Awamutu Public Relations Organisation Incorporated held on 29 January 2009.

Hall/Gower

7.5 Temple Cottage Committee

File: 04552/100.00

Minutes of meeting held on 4 February 2009 were included in the agenda.

RESOLVED

6/09/032

That the minutes of a meeting of the Temple Cottage Committee held on 4 February be received.

Hall/Gower

7.6 Te Awamutu Brass Band

File: 01-48-02

Minutes of meeting held on 28 January 2009 were included in the agenda.



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RESOLVED

6/09/033

That the minutes of a meeting of the Te Awamutu Brass Band held on 28 January 2009 be received.

Hall/Gower

7.7 Kihikihi Police House Restoration Trust

File: 04552/100.00

Minutes of meeting held on 23 January 2009 were included in the agenda.

RESOLVED

6/09/034

That the minutes of a meeting of the Kihikihi Police House Restoration Trust held on 23 January 2009 be received.

Hall/Gower

7.8 Kihikihi Domain Sports Incorporated

File: 01-51-03

Minutes of meeting held on 11 February 2009 were included in the agenda.

RESOLVED

6/09/035

That the minutes of a meeting of the Kihikihi Domain Sports Incorporated held on 11 February 2009 be received.

Hall/Gower

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

Community Services Report dated 24 February 2009 was included in the agenda.

RESOLVED

6/09/036

That the Community Services Report dated 24 February 2009 be received.

Hall/Gower

8.2 Treasury Report

File: 75-16-09

Reports of Financial Accounting Manager dated 30 January and 9 February 2009 were included in the agenda.



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RESOLVED

6/09/037

That the report of the Financial Accounting Manager for the periods ended 31 December 2008 and 31 January 2009 be received.

Hall/Gower

Advice had been received from Council's Community Leisure Officer that the Te Awamutu Bible Chapel's "Christmas Under the Stars" event did not proceed, therefore the discretionary grant allocated to that event of \$410 can be returned to unallocated funds.

RESOLVED

6/09/038

That the Te Awamutu Community Board approve the amount of \$410 granted to Te Awamutu Bible Chapel (resolution 6/08/189) be returned to uncommitted funds of the discretionary grant as the grant is no longer required.

Hoverd/Gower

8.3 Building Statistics

File: 01-84-07

Building Statistics for January and February 2009 were included in the agenda.

RESOLVED

6/09/039

That the Building Statistics for January and February 2009 be received.

Hall/Gower

9 INWARDS CORRESPONDENCE

9.1 Waipa District Council – Shaping Waipa Open Days

File: 01-91-42/1

A letter from Council's Strategic Planning Manager advising the time frame of the consultation period for the draft 10 year Plan and Waipa 2050 was included in the agenda.

RESOLVED

6/09/040

That the letter dated 18 February 2009 from Waipa District Council be received.

Gower/Hall



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10 SUB COMMITTEE - KEEP TE AWAMUTU BEAUTIFUL SOCIETY

File: 20-09-01

A letter from Brian Boswell on behalf of the society advising that the society has unanimously agreed to become a committee of the Board was included in the agenda.

RESOLVED

6/09/041

That the letter dated 5 February 2009 from Keep Te Awamutu Beautiful Society be received.

Gower/Pinkerton

RESOLVED

6/09/042

That the Te Awamutu Community Board initiate proceedings to formalise Te Awamutu Reserve Landscape Committee (formerly Keep Te Awamutu Beautiful Society) becoming a sub committee of the Board.

Taylor/Gower

11 REPLACEMENT FOOTPATH - GRACELANDS

File: 75-06-05

A letter from Gracelands requesting funding assistance of \$4,363.16 to replace a footpath which was dug up to access the storm water during the redevelopment of its main service centre in Te Awamutu was included in the agenda.

RESOLVED

6/09/043

That the letter dated 9 February 2009 from Gracelands be received.

Hall/Gower

RESOLVED

6/09/044

That the Te Awamutu Community Board approve the amount of \$4,363.16 from the Minor Community Works fund to Gracelands Fundraising Committee to replace the footpath on Teasdale Street.

Barnes/Hall

12 ELECTED MEMBER REMUNERATION

File: 75-09-02

The report dated 12 January 2009 of Group Manager – Finance was included in the agenda. Council passed a resolution approving the recommendation in the report at its meeting on 24 February 2009. Council's resolution, and those made by the Community Boards, will be forwarded to the Remuneration Authority by the end of March.



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RESOLVED

6/09/045

That the report dated 12 January 2009 of Group Manager – Finance be received.

Gower/Hall

RESOLVED

6/09/046

That the Te Awamutu Community Board supports the level of remuneration for elected members as recommended by Council in the report of Group Manager – Finance dated 12 January 2009.

Hall/Gower

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 February 2009 was included in the agenda.

RESOLVED

6/09/047

That the Te Awamutu Community Board Resolutions Under Action as at 28 February 2009 and not included as an item in this agenda be received and resolution 6/07/260 be deleted.

Hall/Hoverd



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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 MEETINGS

The next meetings of the Te Awamutu Community Board will be held at Waipa District Council, 101 Bank Street, Te Awamutu as follows –

Monday, 23 March 2009 (10 Year Plan) at 6.00pm

Wednesday, 7 April 2009 at 7.00pm

Board Member Norris tendered his apology for the meeting to be held on 23 March 2009.

There being no further business the meeting closed at 9.45pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS