



TE AWAMUTU COMMUNITY BOARD MINUTES 12 MAY 2009

Minutes of a meeting of the Te Awamutu Community Board held in Committee Room 1, Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday 12 May 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

Noelene Barr, Committee Secretary

Public

2

2 APOLOGIES

Nil

3 LATE ITEMS

RESOLVED

6/09/079

That a proposal to form a Sister City relationship with Portland, Oregon, United States of America, be received as a late item.

Hurrell/Hall

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/09/080

That the order of the meeting be confirmed including the late item.

Pinkerton/Gower

5 PUBLIC FORUM

File: 01-21-07

Paul and Julie Dyson, residents of Cambridge Road and neighbours of the Bilimag Holdings site, expressed their concerns at the presence of drug addicts, glue sniffers and the loitering of high school age children on the site, vandalism and the general untidiness of the area. They have also experienced gun fire due to people using the site for target practice. Chairperson Taylor said that Council has advised that some action is anticipated in the near future.



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6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

6.1 Minutes of Meeting held on 14 April 2009 were included in the agenda.

RESOLVED

6/09/081

That the minutes of the meeting held 14 April 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

Chairperson Taylor and Board Member Hurrell had a meeting with Council's Group Manager, Strategic Policy and Planning who provided a draft proposal for discussion. The proposal suggested that the committees be named Te Awamutu Promotions Committee (Te Awamutu Alive) and Te Awamutu Reserves and Beautification Committee (Keep Te Awamutu Beautiful). The proposal included the purpose, responsibilities and membership of the proposed committees, the process of establishment including relevant statutory requirements and suggested how the committees might operate.

Members were pleased with the proposal as presented and will discuss with both groups to progress the proposal and discuss further at the next meeting.

6.1.2 Te Awamutu Alive – Walk of Fame

File: 20-07-02

Chairperson Taylor had been advised that it was never intended for the walkway to extend to the Te Awamutu Events Centre. The work has halted due to wet conditions and is due to be opened on 22 May; this should be delayed until the landscaping is completed and coincide with the Pride of Te Awamutu awards. Chairperson Taylor and Board Member Hurrell expressed a wish to see the pou before they are installed.



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6.1.3 Seating in Alexandra Street – Te Awamutu Chamber of Commerce

File: 60-14-01

Chairperson Taylor read a letter addressed to Mayor Livingston and copied to the Board, from the Te Awamutu Chamber of Commerce criticising the removal of the seating in Alexandra Street and the lack of consultation with the retail sector.

This was initiated as a result of concerns from retailers and consultation occurred through the Heart of Te Awamutu process. Temporary replacement seats will be installed until plans for the enhancement of Alexandra Street have been finalised and new seating installed.

The new seating should be more or less in the same vicinity but not placed near the pedestrian crossing, and should be under cover and back onto the parking spaces.

RESOLVED

6/09/082

That Board Members Barnes, Gower and Hurrell and representatives of the Te Awamutu Chamber of Commerce meet on site and discuss where the temporary seating should be placed.

Hoverd/Gower

Board Member Hurrell to liaise with Mr Chris Smith, President of the Te Awamutu Chamber of Commerce.

6.1.3 Grant Application – Te Awamutu Rosetown SeniorNet

File: 01-31-10

Te Awamutu Rosetown SeniorNet had provided a bank statement indicating a balance of \$264 as at 11 April 2009. Requested documentation showing outgoings, ie rent and expenses owing, had not been provided.

RESOLVED

6/09/083

That the Te Awamutu Community Board decline the application for funds from Te Awamutu Rosetown SeniorNet and recommend they apply during the next funding round in August.

Pinkerton/Hall



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7 OTHER MINUTES

7.1 Te Awamutu Alive

File: 20-07-02

Minutes of meetings held on 28 April 2009 were included in the agenda.

RESOLVED

6/09/084

That the minutes of meetings of Te Awamutu Alive held on 28 April 2009 be received.

Hall/Hurrell

7.2 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

Minutes of meeting held on 8 April 2009 were included in the agenda.

RESOLVED

6/09/085

That the minutes of the Te Awamutu Safer Community Charitable Trust held on 8 April 2009 be received.

Hall/Hurrell

7.3 Te Awamutu Public Relations Organisation Incorporated

File: 20-07-02

Minutes of meeting held on 26 March 2009 were included in the agenda.

RESOLVED

6/09/086

That the minutes of meetings of the Te Awamutu Public Relations Organisation Incorporated held on 26 March 2009.

Hall/Hurrell

7.4 Keep Te Awamutu Beautiful Society

File: 20-07-02

Minutes of meetings held on 26 March and 16 April 2009 were included in the agenda.

RESOLVED

6/09/087

That the minutes of meetings of the Keep Te Awamutu Beautiful Society Incorporated held on 26 March and 16 April 2009.

Hall/Hurrell



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Board Member Hurrell noted that the bell had gone missing from Sculpture Park and said that this should be reported to the Police as it may have been recovered and waiting to be claimed.

7.5 Kihikihi Domain Sports Incorporated

File: 01-51-03

Minutes of meeting held on 15 April 2009 were included in the agenda.

RESOLVED

6/09/088

That the minutes of a meeting of the Kihikihi domain Sports Incorporated held on 15 April be received.

Hall/Hurrell

7.6 Te Awamutu Brass Band

File: 01-48-02

Minutes of meeting held on 22 April 2009 were included in the agenda.

RESOLVED

6/09/089

That the minutes of a meeting of the Te Awamutu Brass Band held on 22 April 2009 be received.

Hall/Hurrell

7.7 Kihikihi Residents and Ratepayers

File: 01-21-07

Minutes of meeting held on 8 April 2009 were included in the agenda.

RESOLVED

6/09/090

That the minutes of a meeting of the Kihikihi Residents and Ratepayers held on 8 April 2009 be received.

Hall/Hurrell

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

Community Services Report dated 29 April 2009 was included in the agenda.



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RESOLVED

6/09/091

That the Community Services Report dated 29 April 2009 be received.

Hall/Hurrell

Matters Arising

8.1.1 Agapanthas – Alexandra Street

File: 01-51-10

RESOLVED

6/09/092

That the Te Awamutu Community Board recommend to Council's Parks Department to review the strategy of planting agapanthas in Alexandra Street as Environment Waikato has classified these plants as noxious weeds and they are also a safety issue restricting the vision of motorists based on Crime Prevention Through Environmental Design (CPTED) principles.

Gower/Hall

8.1.2 Playgrounds – Funding

File: 60-08-01

Chairperson Taylor and Board Member Barnes reported that a representative of the Masonic Lodge had offered to seek funding for playgrounds; Chairperson Taylor to investigate further.

8.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 27 April 2009 was included in the agenda.

RESOLVED

6/09/093

That the report of the Financial Accounting Manager for the period ended 31 March 2009 be received.

Hall/Hurrell

8.3 Building Statistics

File: 01-84-07

Building Statistics for April 2009 were included in the agenda.



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RESOLVED

6/09/094

That the Building Statistics for April 2009 be received.

Hall/Hurrell

9 INWARDS CORRESPONDENCE

9.1 Waipa District Council – Draft 10 Year Plan 2009-19

File: 01-91-42/1

A letter from Waipa District Council acknowledging receipt of the submission to the draft 10 Year Plan and advising that hearings will be held on 12 and 13 May 2009 was included in the agenda.

RESOLVED

6/09/095

That the letter dated 21 April 2009 from Waipa District Council be received.

Hurrell/Gower

10 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

11 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 April 2009 was included in the agenda.



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RESOLVED

6/09/096

That the Te Awamutu Community Board Resolutions Under Action as at 30 April 2009 and not included as an item in this agenda be received and resolutions 6/08/201, 6/08/207, 6/09/004, 6/09/005, 6/09/027 and 6/09/042 be deleted.

Gower/Hoverd

Members requested a response for each of the following resolutions –

6/08/225

6/08/226

6/09/019

6/09/021

12 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.

13 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 9 June 2009, Waipa District Council, 101 Bank Street, Te Awamutu.

14 SISTER CITY RELATIONSHIP – PORTLAND, OREGON, USA

File: 01-80-03

Board Member Gower had been advised by Council staff that the Chief Executive of Sister Cities New Zealand had been contacted by residents of Portland, located in Oregon, United States of America, regarding a possible Sister City relationship with Te Awamutu.

Board Member Hall said that he had visited Portland which is considered to be the rose capital of Oregon; a statue of Tim Finn is also located in the town. After general discussion, Board Member Gower is to seek further information with a view to providing a Notice of Motion for the next agenda.

There being no further business the meeting closed at 9.08pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS