



TE AWAMUTU COMMUNITY BOARD MINUTES 14 JULY 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 July 2009 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

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

In Attendance

John Kerr, Group Manager Engineering Service Delivery [Items 12 and 18]

Sandra des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

Public

1

2 APOLOGIES

RESOLVED

6/09/119

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

Hoverd/Gower

3 LATE ITEMS

RESOLVED

6/09/120

That the presentation by Council's Group Manager Engineering Service Delivery and the Attendance at the Small Town Conference be accepted as late items.

Hurrell/Gower

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/09/121

That the order of the meeting be confirmed with the presentation by Council's Group Manager Engineering Service Delivery following item 5.

Pinkerton/Hurrell



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5 PUBLIC FORUM

File: 15-03-01

Bernie Fynn expressed concerns that all the lanes at the Events Centre swimming pool are often roped off which discourages the wider public from using the main pool.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

6.1 Minutes of Meeting held on 9 June 2009 were included in the agenda.

RESOLVED

6/09/122

That the minutes of the meeting held 9 June 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Hall/Hurrell

Matter Arising

6.1.1 Keep Te Awamutu Beautiful – Grant for Pioneer Walk Entrance

File: 20-09-01

Res: 6/08/249

An invoice has been submitted and is being processed by Council staff.

6.1.2 Event – Queen Elizabeth II 60th Anniversary 2012

File: 01-21-07

Board Member Hall distributed a report at the meeting providing background information to royal visits and links with Te Awamutu. To be further considered closer to the date of the 60th Anniversary in 2012.

[Item taken at 8.41pm]

7 OTHER MINUTES

7.1 Te Awamutu Alive

File: 20-07-02

Minutes of meetings held on 23 June 2009 were included in the agenda.

RESOLVED

6/09/123

That the minutes of a meeting of Te Awamutu Alive held on 23 June 2009 be received.

Hall/Pinkerton



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7.2 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

Minutes of meeting held on 18 June 2009 were included in the agenda.

RESOLVED

6/09/124

That the minutes of a meeting of the Te Awamutu Safer Community Charitable Trust held on 18 June 2009 be received.

Hall/Pinkerton

7.3 Temple Cottage Committee

File: 4552/100.00

Minutes of meeting held on 1 July 2009 were included in the agenda.

RESOLVED

6/09/125

That the minutes of a meeting of the Kihikihi Police House Restoration Trust held on 1 July 2009 be received.

Hall/Pinkerton

7.4 Kihikihi Residents and Ratepayers

File: 01-21-07

Minutes of meeting held on 24 June 2009 were included in the agenda.

RESOLVED

6/09/126

That the minutes of a meeting of the Kihikihi Residents and Ratepayers held on 24 June 2009 be received.

Hall/Pinkerton

7.5 Keep Te Awamutu Beautiful

File: 20-09-01

Minutes of meeting held on 21 May and 18 June 2009 were included in the agenda.

RESOLVED

6/09/127

That the minutes of a meeting of the Keep Te Awamutu Beautiful Society held on 21 May and 18 June 2009 be received.

Hall/Pinkerton



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- 7.6 Te Awamutu Brass Band**
File: 20-08-14
- Minutes of meeting held on 20 May and 17 June 2009 were included in the agenda.**
- RESOLVED**
6/09/128
That the minutes of a meeting of the Te Awamutu Brass Band on 20 May and 17 June 2009 be received.
- Hall/Pinkerton
- 7.7 Health and Welfare Forum**
File: 01-85-01
- Minutes of meeting held on 28 May 2009 were included in the agenda.**
- RESOLVED**
6/09/129
That the minutes of a meeting of the Health and Welfare Forum held on 28 May 2009 be received.
- Hall/Pinkerton
- 7.8 Kihikihi Domain Sports Incorporated**
File: 01-51-03
- Minutes of meeting held on 17 June 2009 were included in the agenda.**
- RESOLVED**
6/09/130
That the minutes of a meeting of the Kihikihi Domain Sports Incorporated held on 17 June 2009 be received.
- Hall/Pinkerton
- 7.9 Mental Health Awareness Week Providers Meeting**
File: 01-21-07
- Minutes of meeting held on 18 June 2009 were included in the agenda.**
- RESOLVED**
6/09/131
That the minutes of a meeting of the Mental Health Awareness Week Providers held on 18 June 2009 be received.
- Hall/Pinkerton



8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

Community Services Report dated 25 June 2009 were included in the agenda.

RESOLVED

6/09/132

That the Community Services Report dated 25 June 2009 be received.

Hall/Hurrell

Matter Arising

8.1.1 Maniapoto Reserve - Playground

File: 60-12-10

Referring to a comment that the safety matting at Maniapoto Reserve playground continues to be vandalised and ripped up, Board Members considered the option of moving the equipment to a more open area and John Rochford Park was suggested as an alternative.

8.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 23 June 2009 was included in the agenda.

RESOLVED

6/09/133

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

Hall/Hurrell

Matter Arising

8.2.1 New Playground

File: 60-08-01

Res: 6/06/229

Chairperson Taylor reported on a newly formed working group that is progressing the building of a new playground on a site near the Te Awamutu Events Centre. The area is large enough to install three variable types of equipment to suit different ages and also allow for expansion to more adventurous equipment for older children. Research is being undertaken to see what equipment other Local Authorities use and which equipment is used the most.



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8.3 Building Statistics

File: 01-84-07

Building Statistics for June 2009 to be distributed to Board Members separately to the agenda.

RESOLVED

6/09/134

That the Building Statistics for June 2009 be received.

Hall/Hurrell

9 INWARDS CORRESPONDENCE

9.1 Waipa District Council's Draft 10 Year Plan 2009-19 – Consideration of Submissions

File: 01-21-07

A letter from Council's Strategic Planning Manager advising of the recommendations made in relation to the Board's submission to Council's Draft 10 Year Plan 2009-19 was included in the agenda.

RESOLVED

6/09/135

That the letter dated 25 June 2009 from Waipa District Council be received.

Hurrell/Gower

[Board Member Pinkerton left the room at 9.20pm]

10 TE AWAMUTU SAFER COMMUNITY CHARITABLE TRUST - GRANT

File: 65-10-09

A letter from the Te Awamutu Safer Community Charitable Trust requesting financial assistance to cover the shortfall of daily operating costs was included in the agenda.

RESOLVED

6/09/136

That the letter dated 19 June 2009 from the Te Awamutu Safer Community Charitable Trust be received.

Gower/Hall

[Board Member Pinkerton returned to room 9.22pm]

RESOLVED

6/09/137

That the Te Awamutu Community Board approve a grant of \$3,000 from the Discretionary Grants fund to Te Awamutu Safer Community Charitable Trust to cover the shortfall in operating costs.

Hall/Pinkerton



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11 KAINGA AROHA COMMUNITY HOUSE – GRANT

File: 01-31-10

Further to the letter dated 3 June 2009 from Kainga Aroha Community House considered at the last meeting, financial information is now included as requested.

RESOLVED

6/09/138

That the letter dated 22 June 2009 from Kainga Aroha Community House be received.

Gower/Hall

RESOLVED

6/09/139

That the Te Awamutu Community Board approve a grant of \$127.00 from the Discretionary Grants fund to Kainga Aroha Community House to produce 100 copies of the Te Awamutu Social Service Directory.

Pinkerton/Gower

12 STOP ROAD TO THROUGH TRAFFIC / GINGKO TREES

File: P5319 and 01-68-01

A letter from Lloyd Anderson expressing concerns regarding safety issues in the Teasdale Street area of Marshall's Pharmacy and the lane from Fresh Choice; and suggesting the removal of two ginkgo trees, one in Victoria Park and the other, north of the Arawata Street bridge, was included in the agenda.

RESOLVED

6/09/140

That the letter dated 1 July 2009 from Lloyd Anderson be received.

Hurrell/Gower

Council's Group Manager Engineering Service Delivery advised that the extension of Marshall's Pharmacy has meant that motorists exiting the right-of-way have limited sight of pedestrians using the footpath on Teasdale Street. Council staff will investigate ways of slowing down the traffic in this area.

Council's arborist advised that the ginkgo tree in Arawata Street will be checked to see if it requires pruning from the power lines. Parks staff regularly clear the fruit from the ground under the ginkgo tree in Victoria Park during the autumn season.



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RESOLVED

6/09/141

That the Te Awamutu Community Board advise Mr L Anderson that Council staff are investigating the traffic issues and that staff are aware of the ginkgo trees in Victoria Park and Arawata Street, with the fruit being picked up in autumn and the trees pruned from the power lines as required.

Hurrell/Hall

13 ESTABLISHMENT OF COMMITTEES AND APPOINTMENT OF MEMBERS

File: 01-21-07

The Local Government Act 2002 gives the Community Board the power to establish committees, and the Board has previously signalled its intention to establish two committees. It is proposed that these Committees would oversee and make recommendations on reserve development and promotional activities in the Te Awamutu ward.

RESOLVED

6/09/142

That the Te Awamutu Community Board establish a Te Awamutu Alive Committee as follows:

Purpose

- *To communicate with local interest groups who are involved in promotional activities;*
- *To consider proposals from the local community, including local interest groups, that seek to promote the Te Awamutu area and present recommendations to the Board;*
- *To overview Council's promotional activities within the Board area and present recommendations to the Board;*
- *To consider and report on matters referred to it by the Board or in general accordance with the purpose of the Committee.*

Membership and Structure

The Committee shall have nine (9) members, comprising three Board members and up to six other members representing the Te Awamutu Chamber of Commerce (one), Te Awamutu Community Public Relations Organisation (two), one of which being the Manager of the Te Awamutu Information Centre; and community members (three), being representatives of the three associated working groups, Christmas Spirit, Pride of Te Awamutu and the Working Party.



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The term of appointment is for three years to coincide with the electoral term of the Board. (Note: The establishment of any Committee, including the appointment of any members, prior to the 2010 triennial local elections will be reviewed at the inaugural meeting of the Te Awamutu Community Board immediately following those elections.)

Delegated authority – Nil (recommending status only).

The Chairperson shall be appointed by the Committee.

Meeting frequency is expected to be monthly, although this may be amended by the Committee.

Hall/Gower

RESOLVED

6/09/143

That the Te Awamutu Community Board appoint the following as members of the Te Awamutu Alive Committee:

<i>Chris Smith</i>	<i>Te Awamutu Chamber of Commerce</i>
<i>Ian Parlane</i>	<i>Te Awamutu Community Public Relations Organisation</i>
<i>Lynne Fenwick</i>	
<i>Dianne Tyer</i>	<i>Representatives of Christmas Spirit, Pride of Te Awamutu and the Working Party (current working groups of Te Awamutu Alive)</i>
<i>Community Members (two) to be confirmed</i>	
<i>Dean Taylor</i>	<i>Te Awamutu Community Board</i>
<i>Richard Hurrell</i>	
<i>Colin Pinkerton</i>	

Gower/Pinkerton

RESOLVED

6/09/144

That the Te Awamutu Community Board establish a Te Awamutu Reserves and Landscape Committee as follows:

Purpose

- To communicate with local interest groups who are involved in activities aimed at enhancing local public spaces;*
- To consider proposals from the local community, including local interest groups, that seek to beautify or otherwise enhance local reserves and public spaces, and present recommendations to the Board;*
- To overview Council's reserve development/management proposals, plans and activities within the Board area and present recommendations to the Te Awamutu Community Board;*
- To consider and report on matters referred to it by the Board or in general accordance with the purpose of the Committee.*



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Membership and Structure

The Committee shall have 15 members, comprising three (3) Board members and up to 12 other members representing relevant interest groups and the wider community within the Board area.

The term of appointment is for three years to coincide with the electoral term of the Board. (Note: The establishment of any Committee, including the appointment of any members, prior to the 2010 triennial local elections will be reviewed at the inaugural meeting of the Te Awamutu Community Board immediately following those elections.)

Delegated authority – Nil (recommending status only).

The Chairperson shall be appointed by the Committee.

Meeting frequency is expected to be monthly, although this may be amended by the Committee.

Gower/Hall

RESOLVED

6/09/145

That the Te Awamutu Community Board appoint the following as members of the Te Awamutu Reserves and Landscape Committee:

Brian Boswell

Betsey Bryant

Margaret Day

Bobbie Fladgate

Annette Johnson

Ra Potaka

Anne McGregor

Nicky Samuel

Howard Ashmore

Sarah Pond

Mike Henderson

Brett Mexted

Marcus Gower

Te Awamutu Community Board

Colin Pinkerton

Dean Taylor

Hurrell/Hall

The Te Awamutu Reserves and Landscape Committee will hold meetings on the third Thursday of each month at 1.30pm and the Te Awamutu Alive Committee, on the fourth Tuesday of each month at 5.00pm. The first formal meetings will be held on 20th and 25th of August 2009 respectively.

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 reported on the following organisations –

- Keep Te Awamutu Beautiful Society



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- 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

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 June 2009 was included in the agenda.

RESOLVED

6/09/146

That the Te Awamutu Community Board Resolutions Under Action as at 30 June 2009 and not included as an item in this agenda be received and resolutions 6/06/031, 6/06/051, 6/08/160, 6/08/225, 6/08/226, 6/09/019 and 6/09/021 deleted.

Gower/Hurrell

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.

17 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 11 August 2009, Waipa District Council, 101 Bank Street, Te Awamutu.

The meeting to distribute Community Discretionary Grants to be held on Tuesday, 15 September 2009 at 5.00pm.

18 ENGINEERING SERVICE DELIVERY - UPDATE

Group Manager, Engineering Service Delivery, gave an update on transport, water supply, wastewater, stormwater, variable speed limits and reconstruction work on Frontier Road, Brotherhood/Allen Roads and Waikeria Road. The new staff structure was outlined and a government proposal regarding oversized trucks was discussed. Updates were also provided for the Resolutions Under Action Schedule.

[Item taken at 7.20pm]



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19 SMALL TOWN CONFERENCE

File: 01-21-07

Chairperson Taylor reported that he had received information calling for expressions of interest to attend a Small Town Conference in Kaiapoi, 16 to 18 September 2009. He outlined the proposed conference programme and advised that a budget is available if Board Members would like to attend.

There being no further business the meeting closed at 10.05pm.

CHAIRPERSON

DATE

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS