



TE AWAMUTU COMMUNITY BOARD MINUTES 10 NOVEMBER 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 November 2009 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

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

In Attendance

Paul Chin, Roading Service Delivery Manager [Item 7.1.1]

Gary Knighton, Strategic Planning Manager

Fiona Hill, Project Manager – District Plan Review [Item 6]

Noelene Barr, Committee Secretary

Public

Nil

2 APOLOGIES

RESOLVED

6/09/222

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

Hurrell/Hoverd

3 LATE ITEMS

RESOLVED

6/09/223

That the letter from the steering committee for the Te Awamutu Heritage and Cultural Centre be accepted as a late item.

Hall/Hurrell

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/09/224

That the order of the meeting be confirmed.

Gower/Pinkerton

5 PUBLIC FORUM

Nil



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6 TE AWAMUTU AND KIHIKIHI TOWN PLANS, ENVIRONMENT STRATEGY, DISTRICT PLAN ISSUES AND OPTIONS

File: 01-21-07

Fiona Hill, Project Manager – District Plan Review advised that Council is currently seeking feedback on three components of the Waipa 2050 project, and outlined each of these components - Town Concept Plans, Environment Strategy and District Plan Issues and Options.

RESOLVED

6/09/225

That the information be received.

Hoverd/Gower

Members organised an informal meeting on 17 November 2009 at 5.15pm to discuss the information further and to compile submissions.

[Item taken at 7.30pm]

7 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

7.1 Minutes of Meeting held on 13 October 2009 were included in the agenda.

RESOLVED

6/09/226

That the minutes of the meeting held 13 October 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Hurrell/Hall

Matters Arising

7.1.1 Roothing Issues

File: 55-26-06

Res: 6/09/215, 6/09/216, 6/09/217, 6/09/218

Paul Chin, Roothing Service Delivery Manager gave an update on recommendations made at the previous meeting.

[Item taken at 7.05pm]

7.1.2 Sister City Relationship – Portland, Oregon

File: 01-80-03

Board Member Gower reported he now had details to make contact with the residents of Portland who had held discussions previously with staff at the Te Awamutu Information Centre regarding a Sister City type relationship between the two Rose Festivals.



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7.1.3 Picnic Tables – Rose Garden

File: 20-09-05
Res: 6/09/202

Chairperson Taylor reported that he and Council's Asset Manager Recreation had discussed the tables with Rhapsody Furniture who designed a seat and table top to fit onto a standard Council picnic table frame which will be used for the Rose Gardens.

7.1.4 Pioneer Walk Signage

File: 20-09-05
Res: 6/09/172

Board Member Pinkerton said that the requested quote for the signage at Pioneer Walk from the Native Timber Joinery had not as yet been received.

RESOLVED

6/09/227

That the Te Awamutu Community Board approves the payment of \$750 or less from the Minor Community Works fund to enable appropriate signs to be constructed and installed at the entrance to Pioneer Walk.

Pinkerton/Hurrell

8 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

8.1 Te Awamutu Reserves and Landscape Committee

File: 20-09-05

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

RESOLVED

6/09/228

That the unconfirmed minutes of the Te Awamutu Reserves and Landscape Committee meeting held on 15 October 2009 be received.

Pinkerton/Hurrell

That the Te Awamutu Community Board provide funds from the Minor Community Works fund for the upgrade of sections of Pioneer Walk yet to be paved, using compacted shingle instead of paving, once costs have been advised by Council staff.

As costs have not yet been advised by Council staff, this recommendation to be considered at the next meeting.



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8.2 Te Awamutu Alive Committee

File: 20-07-04

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

RESOLVED

6/09/229

That the unconfirmed minutes of the Te Awamutu Alive Committee meeting held on 27 October 2009 be received.

Gower/Hall

RESOLVED

6/09/230

That the Te Awamutu Community Board recommend Council staff investigate storage options for the Christmas lights, banners and other assets.

Hurrell/Gower

9 OTHER MINUTES

9.1 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

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

RESOLVED

6/09/231

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

Hall/Gower

9.2 Kihikihi Residents and Ratepayers

File: 01-20-07

Minutes of meeting held on 14 October 2009 were included in the agenda.

RESOLVED

6/09/232

That the minutes of a meeting of the Kihikihi Residents and Ratepayers on 14 October 2009 be received.

Hall/Gower

9.3 Health and Welfare Forum

File: 01-85-01

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



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RESOLVED

6/09/233

That the minutes of a meeting of the Health and Welfare Forum held on 24 September 2009 be received.

Hall/Gower

9.4 Kihikihi Domain Sports Incorporated

File: 01-51-03

Minutes of meeting held on 21 October 2009 were included in the agenda.

RESOLVED

6/09/234

That the minutes of a meeting of the Te Awamutu Brass Band held on 21 October 2009 be received.

Hall/Gower

9.5 Temple Cottage Committee

File: 04552/100.00

Minutes of meeting held on 7 October 2009 were included in the agenda.

RESOLVED

6/09/235

That the minutes of a meeting of the Temple Cottage Committee held on 7 October 2009 be received.

Hall/Gower

9.6 Waipa Community Arts Council

File: 20-08-04

Minutes of meeting held on 12 October 2009 were included in the agenda.

RESOLVED

6/09/236

That the minutes of a meeting of the Waipa Community Arts Council held on 12 October 2009 be received.

Hall/Gower

10 DIVISIONAL REPORTS

10.1 Community Services Report

File: 01-84-03

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



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RESOLVED

6/09/237

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

Hall/Hurrell

10.2 Treasury Report

File: 75-16-09

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

RESOLVED

6/09/238

That the report of the Financial Accounting Manager for the period ended 30 September 2009 be received.

Hall/Hurrell

Members queried the nil balance of Te Awamutu Alive as a grant had been received of \$1,585 from the Waipa Community Arts Council and a grant of \$5,700 allocated from the Board's Community Discretionary Grants on 15 September 2009.

10.3 Building Statistics

File: 01-84-07

Building Statistics for October 2009 were included in the agenda.

RESOLVED

6/09/239

That the Building Statistics for October 2009 be received.

Hall/Hurrell

11 INWARDS CORRESPONDENCE

11.1 Sister Cities New Zealand - Newsletter

File: 01-80-03

The latest edition of the newsletter from Sister Cities New Zealand was included in the agenda.

RESOLVED

6/09/240

That the newsletter dated 20 October 2009 from Sister Cities New Zealand be received.

Gower/Pinkerton



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RESOLVED

6/09/241

That the Te Awamutu Community Board recommend to Council that two board members attend the Sister Cities New Zealand Conference to be held in Dunedin on 15 and 16 April 2010.

Pinkerton/Hall

12 APPLICATION FOR A DISCRETIONARY GRANT – KIHIKIHI DOMAIN SPORTS INCORPORATED

File: 01-31-10

A letter enclosing a late application for a Te Awamutu Community Board Discretionary Grant was included in the agenda.

RESOLVED

6/09/242

That the letter dated 30 October 2009 from Kihikihi Domain Sports Incorporated be received.

Gower/Pinkerton

RESOLVED

6/09/243

That the Te Awamutu Community Board approve the payment of \$1,000 from discretionary grants to Kihikihi Domain Sports Incorporated.

Hall/Hoverd

13 CYCLISTS RIDING ON THE FOOTPATH

File: 01-21-07

A letter from Mr and Mrs Booth expressing concerns at the cyclists riding on the footpath through the business areas of Te Awamutu was included in the agenda.

RESOLVED

6/09/244

That the letter dated stamped 4 November 2009 from Mr and Mrs Booth be received.

Hall/Hurrell

After general discussion, members requested that the letter be referred to Council Enforcement Staff and that a letter is written to Mr and Mrs Booth advising them of this action.



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14 REVIEW OF GAMBLING POLICIES

File: 01-21-07

A letter from Council's Corporate Planning Manager advising that Council has begun a review of the district's two gambling policies – Waipa District Class 4 Gambling Venue Policy and Waipa District Board Venue Policy was included in the agenda.

RESOLVED

6/09/245

That the letter dated 28 October 2009 from Waipa District Council be received.

Hoverd/Gower

RESOLVED

6/09/246

That the Te Awamutu Community Board recommend that the number of gambling machines remain at the same or reduced level as stated in the Waipa District gambling policy.

Hurrell/Gower

15 NOTICE OF MOTION – REWI MANIAPOTO RESERVE

File: 60-12-10

A Notice of Motion submitted by Board Member Gower.

RESOLVED

6/09/247

That the Te Awamutu Community Board, in support of the Kihikihi Residents and Ratepayers, recommend that Council -

- (a) in consultation with local iwi the Rewi Maniapoto Reserve is to be cleaned up – crowns lifted on trees, raised beds replanted;*
- (b) move the play equipment currently located at the rear of Rewi Maniapoto Reserve to John Rochfort Park (corner of Bryce and Hall Streets) to enable it to be better utilised and less likely to be vandalised or that new equipment is installed in the John Rochfort Park along with tables and chairs.*

Gower/Hall

16 NOTICE OF MOTION – MEMORIAL PARK

File: 01-51-02

A Notice of Motion submitted by Board Member Gower.



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RESOLVED

6/09/248

That the Te Awamutu Community Board recommend to Council staff that a report is received on the condition of the water features and ponds at Memorial Park and the viability of repairs or replacement of same.

Gower/Pinkerton

17 CONFIRMATION OF BOARD MEETING DATES FOR 2010

File: 01-21-07

The Local Government Act 2002 requires Council and its Boards to set the dates of meetings, or a schedule of meetings, for a period of time.

It is now appropriate to adopt a schedule of meeting dates for the Te Awamutu Community Board for 2010. The Board's practice is to meet at 7.00pm on the second Tuesday of each month except for January.

RESOLVED

6/09/249

That in accordance with the Local Government Act 2002, Schedule 7 Clause 19(6)(i) the Te Awamutu Community Board adopts the following schedule of meeting dates for 2010 (generally being the second Tuesday of each month except for January) -

<i>09 February</i>	<i>09 March</i>	<i>13 April</i>
<i>11 May</i>	<i>08 June</i>	<i>13 July</i>
<i>10 August</i>	<i>14 September</i>	

Hurrell/Gower

18 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 –

- 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



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19 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 October 2009 was included in the agenda.

RESOLVED

6/09/250

That the Te Awamutu Community Board Resolutions Under Action as at 30 October 2009 and not included as an item in this agenda be received and resolutions 6/09/116, 6/09/173 and 6/09/215 be deleted.

Gower/Hall

20 COMMITTEE MEETINGS FOR NOVEMBER 2009

File: 01-21-07

Thursday, 19 November	Te Awamutu Reserves and Landscape Committee	1.30pm
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Tuesday, 24 November	Te Awamutu Alive	5.15pm
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21 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.

22 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 8 December 2009, Waipa District Council, 101 Bank Street, Te Awamutu.

23 TE AWAMUTU HERITAGE AND CULTURAL CENTRE – BOARD REPRESENTATIVE

File: 01-21-07

A letter from the Te Awamutu Heritage and Cultural Centre requesting a Board representative be appointed to the Phase One Steering Committee.

RESOLVED

6/09/251

That the letter from the Te Awamutu Heritage and Cultural Centre dated 30 October 2009 be received.

Hurrell/Hall



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The objective of the Phase One Steering Committee is to “produce a concept design for the proposed Heritage and Cultural Centre”.

RESOLVED

6/09/252

That the Te Awamutu Community Board appoint Dean Taylor as the Board's representative on the Phase One Steering Committee of the Te Awamutu Heritage and Cultural Centre.

Hall/Hurrell

There being no further business the meeting closed at 10.00pm.

CHAIRPERSON

DATE

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS