



TE AWAMUTU COMMUNITY BOARD MINUTES 8 DECEMBER 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 8 December 2009 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

H Barnes [from 7.05pm], M Gower [from 7.25pm], N Hall, L Hoverd, R Hurrell, C Pinkerton

In Attendance

John Kerr, Group Manager Engineering Service Delivery [Item 6]

Paul Chin, Roading Service Delivery Manager [Item 6]

Bob Shaw, Utilities Service Delivery Manager [Item 6]

Sandra Des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

Public

Nil

2 APOLOGIES

RESOLVED

6/09/253

That the apologies for lateness from Board Members Barnes and Gower be received.

Hall/Hurrell

3 LATE ITEMS

RESOLVED

6/09/254

That the request for financial assistance from the Pukeatua School Board of Trustees to upgrade their drive way and vehicle turning area be accepted as a major late item due to this work being undertaken during the summer school holiday period.

Hoverd/Hurrell

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/09/255

That the order of the meeting be confirmed.

Hall/Hurrell



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5 PUBLIC FORUM

Nil

6 UPDATE FROM COUNCIL'S ENGINEERING TEAM

File: 55-26-06

An update of issues that were of interest to Board members, was provided by Council's Group Manager Engineering Service Delivery, Roading Service Delivery Manager and Utilities Service Delivery Manager.

7 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

7.1 Minutes of Meeting held on 10 November 2009 were included in the agenda.

RESOLVED

6/09/256

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

Gower/Pinkerton

Matters Arising

7.1.1 Pioneer Walk Signage

File: 20-09-05

Res: 6/09/172, 6/09/227

Board Member Pinkerton reported that the two pieces of macrocarpa were donated and are being carved by students at Te Wananga o Aotearoa.

7.1.2 Sister Cities New Zealand Conference, April 2010

File: 01-80-03

Res: 6/09/241

RESOLVED

6/09/257

That Board Member Gower be nominated to attend the Sister Cities Conference in April 2010.

Hurrell/Hall



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7.1.3 Rewi Maniapoto Reserve

File: 60-12-10

Res: 6/09/247

Council staff advised the following –

- Trustee Kaumatua of Maniapoto Reserve agreed to the work associated with replanting the gardens but did not want the play equipment to be removed.
- Council staff will arrange further crown lifting of the existing trees and maintain gardens as required; raised gardens will be replanted as finances allow.
- The play equipment requires high maintenance but this is not uncommon for playgrounds in similar locations. Kihikihi township is also serviced by a playground at Kihikihi School (Whitmore Street) which received Council funding for construction, allowing public use outside of school hours.

8 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

8.1 Te Awamutu Reserves and Landscape Committee

File: 20-09-05

Minutes of meeting held on 19 November 2009 were included in the agenda.

RESOLVED

6/09/258

That the unconfirmed minutes of the Te Awamutu Reserves and Landscape Committee meeting held on 19 November 2009 be received.

Gower/Pinkerton

RESOLVED

6/09/259

That the Te Awamutu Community Board approve payment of \$1,800 from the Te Awamutu Reserves and Landscape Committee's account in the discretionary grants for the purchase of a seat in memory of Ian Reid; to be installed by the scout hall.

Hurrell/Hall

That the Te Awamutu Community Board recommend to Council staff that the standard of mowing be improved as currently it is inconsistent in particular relating to Sculpture Park and the entrance to Pioneer Walk where the long grass around the trees is never cut.



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In view of reports from Council staff that the water situation had been repaired and that car park had been sealed, the situation should continued to be monitored by members of the committee.

RESOLVED

6/09/260

That the Te Awamutu Community Board recommend to Council staff that due to the World Rowing Cup being held in October 2010 and the increased volume of visitors expected in the district, that Council staff undertake a check of all parks, walkways and signs and complete any necessary repairs and maintenance before this date.

Barnes/Gower

8.2 Te Awamutu Alive Committee

File: 20-07-04

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

RESOLVED

6/09/261

That the unconfirmed minutes of the Te Awamutu Alive Committee meeting held on 24 November 2009 be received.

Hoverd/Gower

Board Member Barnes congratulated the committee for the excellent job of creating the Walk of Fame.

RESOLVED

6/09/262

That the Te Awamutu Community Board approve the following payments from the Te Awamutu Alive account of the discretionary grants, that -

- (a) *Richard Hurrell is reimbursed for payment of repairs and maintenance to Christmas tree;* \$550.00
- (b) *the invoice from Safe 'n' Sound Storage Limited for storage of Christmas items.* \$1,560.00

Hall/Pinkerton

9 OTHER MINUTES

9.1 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

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



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RESOLVED

6/09/263

That the minutes of the Te Awamutu Safer Community Charitable Trust held on 12 November 2009 be received.

Hall/Hurrell

9.2 Kihikihi Residents and Ratepayers

File: 01-08-04

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

RESOLVED

6/09/264

That the minutes of a meeting of the Kihikihi Residents and Ratepayers on 11 November 2009 be received.

Hall/Hurrell

9.3 Health and Welfare Forum

File: 01-85-01

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

RESOLVED

6/09/265

That the minutes of a meeting of the Health and Welfare Forum held on 29 October 2009 be received.

Hall/Hurrell

9.4 Temple Cottage Committee

File: 04552/100.00

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

RESOLVED

6/09/266

That the minutes of a meeting of the Temple Cottage Committee held on 4 November 2009 be received.

Hall/Hurrell

9.5 Te Awamutu Brass

File: 20-08-04

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



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RESOLVED

6/09/267

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

Hall/Hurrell

10 DIVISIONAL REPORTS

10.1 Community Services Report

File: 01-84-03

Community Services Report dated 1 December 2009 was included in the agenda.

RESOLVED

6/09/268

That the Community Services Report dated 1 December 2009 be received.

Hall/Gower

10.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 4 November 2009 was included in the agenda.

RESOLVED

6/09/269

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

Hall/Gower

10.3 Building Statistics

File: 01-84-07

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

RESOLVED

6/09/270

That the Building Statistics for November 2009 be received.

Hall/Gower

11 INWARDS CORRESPONDENCE

11.1 Community Grants – In Appreciation

File: 01-21-07

Letters from community groups in appreciation of the community grants received from the Board were included in the agenda.



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RESOLVED

6/09/271

That the information be received.

Gower/Hall

11.2 Waipa District's Gambling Policies

File: 01-21-07

A letter from Council's Corporate Planning Manager acknowledging the Board's feed back to the review of the gambling policies, was included in the agenda.

RESOLVED

6/09/272

That the letter dated 19 November 2009 from Waipa District Council be received.

Gower/Hoverd

11.3 Cyclists Riding on the Footpath

File: 01-21-07

Res: 6/09/244

A letter from Council's Senior Enforcement Officer to Judith and Keith Booth copied to the Board for information purposes was included in the agenda.

RESOLVED

6/09/273

That the letter dated 23 November 2009 from Waipa District Council be received.

Gower/Pinkerton

There was general discussion regarding the advice given by Council staff to Mr and Mrs Booth.

12 HEAVY TRANSPORT / CONTRACTOR ROAD BEHAVIOUR

File: 55-26-06

A letter from Paul Manley expressing concerns at the irresponsible attitudes displayed by heavy transport and contractors on residential roads was included in the agenda.

RESOLVED

6/09/274

That the letter dated 2 November 2009 from Paul Manley be received.

Hall/Gower



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RESOLVED

6/09/275

That the Te Awamutu Community Board refer the letter from Paul Manley to Council staff and to advise –

- (a) *if there is an engine brake bylaw and if there are signs in place indicating this;*
- (b) *if there is a problem with heavy vehicles driven in the central business district and residential streets and if there is any action that could be taken.*

Taylor/Hurrell

A letter of response to be written by the Board advising Mr Manley that his concerns have been passed onto Council staff.

13 ENVIRONMENT WAIKATO - WAIKATO REGIONAL POLICY STATEMENT, PROPOSED CHANGE NO. 2 – FUTURE PROOF

File: 01-21-07

A letter from Environment Waikato advising that the Proposed Change No. 2 will be publicly notified was included in the agenda.

RESOLVED

6/09/276

That the letter dated 5 November 2009 from Environment Waikato be received.

Hurrell/Gower

14 NOTICE OF MOTION – SECURITY CAMERAS

File: 01-63-04

A Notice of Motion submitted by Board Member Hurrell.

RESOLVED

6/09/277

That the Te Awamutu Community Board recommend to Council that as funds were allocated in the Heart of Te Awamutu project for the installation of security cameras, that this is progressed as a high priority.

Hurrell/Pinkerton

Senior Planner Community Planning and Governance advised that Council staff are currently working on a proposal which is being presented to Council in the new year.



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15 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

16 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 November 2009 was included in the agenda.

RESOLVED

6/09/278

That the Te Awamutu Community Board Resolutions Under Action as at 30 November 2009 and not included as an item in this agenda be received and resolutions 6/09/170, 6/09/172, 6/09/202, 6/09/203, 6/09/218 and 6/09/247 be deleted.

Hurrell/Gower

17 COMMITTEE MEETINGS FOR DECEMBER 2009

File: 01-21-07

There are no scheduled committee meetings.

18 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.

19 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 9 February 2010, Waipa District Council, 101 Bank Street, Te Awamutu.



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20 REQUEST FOR FINANCIAL ASSISTANCE – PUKEATUA SCHOOL

File: 01-31-10

Board Member Hoverd advised that the school are seeking additional funding to complete the upgrade of the car park, vehicle turning area and entrance way. Council staff had advised that Council did not have any funds to assist.

RESOLVED

6/09/279

That the Te Awamutu Community Board approve \$3,700 from the Minor Community Works fund to Pukeatua School to upgrade the entrance way, car park and vehicle turning area.

Hoverd/Hurrell

There being no further business the meeting closed at 10.02pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS