



# TE AWAMUTU COMMUNITY BOARD MINUTES 9 MARCH 2010

*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 9 March 2010 commencing at 7.00pm.*

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## **1 PRESENT**

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### **Members**

D Taylor (Chairperson)

H Barnes, M Gower [arrived 7.08pm, departed 8.31pm], N Hall, R Hurrell, C Pinkerton

### **In Attendance**

Sandra Des Forges

Noelene Barr, Committee Secretary

### **Public**

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## **2 APOLOGIES**

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### **RESOLVED**

6/10/23

*That the apology for absence from Board Member Hoverd and for lateness from Board Member Gower be received.*

Barnes/Hall

Apologies for absence for the next meeting were given in advance from Chairperson Taylor and Board Member Pinkerton.

## **3 LATE ITEMS**

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### **RESOLVED**

6/10/24

*That the proposed parking spaces on Rewi Street be accepted as a late item.*

Hurrell/Pinkerton

## **4 CONFIRMATION OF ORDER OF MEETING**

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File: 01-21-13

### **RESOLVED**

6/10/25

*That the order of the meeting be confirmed.*

Hall/Hurrell



## TE AWAMUTU COMMUNITY BOARD MINUTES 9 MARCH 2010

### 5 PUBLIC FORUM

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File: 01-21-07

George Douglas said that parking wardens should be employed in Te Awamutu as the disability car parks were continuously being abused and that courier vehicles park in any location without any apparent care for others. He also said that parking was restricted in the area of his residence due to a speedway event recently and he expressed disappointment that he did not receive prior notice to this occurring.

[Board Member Gower arrived 7.08pm]

### 6 MINUTES OF PREVIOUS MEETINGS

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File: 01-21-13

**6.1 Minutes of Meeting held on 9 February 2010 were included in the agenda.**

**RESOLVED**

6/10/26

*That the minutes of the meeting held 9 February 2010, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Gower/Hurrell

**Matter Arising**

**6.1.1 Ministry of Youth Development – Youth Development Partnership fund**

File: 01-21-07

Board Member Hurrell reported that after discussing this matter with Council staff, the Mangaohoi Stream Restoration project will apply for funds once a plan had been finalised.

### 7 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

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**7.1 Te Awamutu Reserves and Landscape Committee**

File: 20-09-05

**Minutes of meeting held on 18 February 2010 were included in the agenda.**

**RESOLVED**

6/10/27

*That the unconfirmed minutes of the Te Awamutu Reserves and Landscape Committee meeting held on 18 February 2010 be received.*

Gower/Pinkerton



## TE AWAMUTU COMMUNITY BOARD MINUTES 9 MARCH 2010

### **RESOLVED**

6/10/28

*That the Te Awamutu Community Board recommend that Council staff install a standard Council park sign at Sculpture Park subject to the committee's input and approval of the sign; to be given high priority as the park has no signage whatsoever and is regarded as a premier park.*

Hurrell/Hall

### **RESOLVED**

6/10/29

*That the Te Awamutu Community Board recommend Council staff investigate measures to prevent access by trucks to the Albert Park car park as per the original contract, ie a truck proof bollard installed in the entranceway.*

Gower/Pinkerton

Board Member Hurrell reported that Howard Ashmore had met with members of the Mangaohoi Stream Restoration project to outline his plan for the stream which involves large machinery and a budget of \$2 - \$3,000,000. School children would not be able to be involved due to the use of large machinery.

## **7.2 Te Awamutu Alive Committee**

File: 20-07-04

**Minutes of meeting of 23 February 2010 were included in the agenda.**

### **RESOLVED**

6/10/30

*That the unconfirmed minutes of the Te Awamutu Alive Committee meeting held on 23 February 2010 be received.*

Hurrell/Hall

### **RESOLVED**

6/10/31

*That the Te Awamutu Community Board recommend that Council give consideration to installing appropriate signage to promote the Walk of Fame including an explanation of its purpose, ie to recognise local people who have made a contribution to the community.*

Gower/Hall

### **RESOLVED**

6/10/32

*That the Te Awamutu Community Board recommend that Council develop and install appropriate signage for the town entrances prior to the commencement of the World Cup Rowing Event.*

Hall/Gower



## TE AWAMUTU COMMUNITY BOARD MINUTES 9 MARCH 2010

Board Member Hurrell reported that Council staff had advised that storage is available for the Christmas lights etc, free of charge.

### 8 OTHER MINUTES

#### 8.1 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

**Minutes of meeting held on 11 February 2010 were included in the agenda.**

**RESOLVED**

6/10/33

*That the minutes of a meeting of the Te Awamutu Safer Community Charitable Trust held on 11 February 2010*

Hall/Hurrell

[Board Member Gower departed 8.31 pm]

**RESOLVED**

6/10/34

*That the Te Awamutu Community Board supports the Te Awamutu Safer Community Charitable Trust endeavours to install security cameras in the central business district as per the original recommendations.*

Taylor/Hall

#### 8.2 Kihikihi Domain Sports Incorporated

File: 01-51-03

**Minutes of meeting held on 17 February 2010 were included in the agenda.**

**RESOLVED**

6/10/35

*That the minutes of a meeting of the Kihikihi Domain Sports Incorporated held on 17 February 2010 be received.*

Hall/Hurrell

#### 8.3 Te Awamutu and District Highland Pipe Band

File: 60-20-04

**Minutes of meetings held on 9 November 2009 and 25 January 2010 were included in the agenda.**

**RESOLVED**

6/10/36

*That the minutes of meetings of the Te Awamutu and District Highland Pipe Band held on 9 November 2009 and 25 January 2010 be received.*

Hall/Hurrell



## TE AWAMUTU COMMUNITY BOARD MINUTES 9 MARCH 2010

Board Member Hall expressed his disappointment that Council did not waive the \$750.00 fee to close the road during the recent Central North Island Pipe Bands competition considering the number of occasions the band plays at community events.

### 8.4 Kihikihi Residents and Ratepayers

File: 01-08-04

**Minutes of meeting held on 10 December 2009 were included in the agenda.**

#### **RESOLVED**

6/10/37

*That the minutes of a meeting of the Kihikihi Residents and Ratepayers held on 10 December 2009 be received.*

Hall/Hurrell

### 8.5 Health and Welfare Forum

File: 01-85-01

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

#### **RESOLVED**

6/10/38

*That the minutes of a meeting of the Health and Welfare Forum held on 26 November 2009 be received.*

Hall/Hurrell

## 9 DIVISIONAL REPORTS

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### 9.1 Community Services Report

File: 01-84-03

**Community Services Report dated 1 March 2010 was included in the agenda.**

#### **RESOLVED**

6/10/39

*That the Community Services Report dated 1 March 2010 be received.*

Hall/Pinkerton

#### **Matter Arising**



## TE AWAMUTU COMMUNITY BOARD MINUTES 9 MARCH 2010

### 9.1.1 Disability Strategy

File: 01-21-07

Chairperson Taylor said that he had held discussions with the consultant involved with the Heart of Te Awamutu project, and concluded that the needs of disabled people had not been catered for within the design, especially when considering the Board's work with the visibly impaired, mobility scooter users and the elderly.

#### **RESOLVED**

6/10/40

*That the Te Awamutu Community Board recommend Council develop a Disability Strategy that will help guide Council planning to assist those with disabilities in our community.*

Barnes/Hall

### 9.2 Treasury Report

File: 75-16-09

**Report of Financial Accounting Manager dated 17 February 2010 was included in the agenda.**

#### **RESOLVED**

6/10/41

*That the report of the Financial Accounting Manager for the period ended 31 January 2010 be received.*

Hall/Pinkerton

### 9.3 Building Statistics

File: 01-84-07

**Building Statistics for January 2010 were included in the agenda.**

#### **RESOLVED**

6/10/42

*That the Building Statistics for January 2010 be received.*

Hall/Pinkerton

## **10 INWARDS CORRESPONDENCE**

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### 10.1 Sister Cities New Zealand - Newsletter

File: 01-80-03

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



## TE AWAMUTU COMMUNITY BOARD MINUTES 9 MARCH 2010

### **RESOLVED**

6/10/43

*That the newsletter dated 23 February 2010 from Sister Cities New Zealand be received.*

Pinkerton/Hurrell

### **11 WAIPA DISTRICT GAMBLING VENUE POLICY – PUBLIC CONSULTATION**

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File: 01-21-07

**A letter from Council's Senior Planner advising that the proposed gambling policy has been released for public consultation was included in the agenda.**

Waipa District Gambling Venue Policy, Statement of Proposal and Submission Form has been distributed to Board Members separate to the agenda.

### **RESOLVED**

6/10/44

*That the letter dated 9 February 2010 from Waipa District Council be received.*

Hall/Hurrell

### **RESOLVED**

6/10/45

*That the Te Awamutu Community submit to the Waipa District Gambling Venue Policy as follows –*

- *Option Two – Set cap at the current level of 213;*
- *Totalisator Agency Boards (TAB) should operate as "stand alone" businesses and not be associated with licensed premises.*

Hurrell/Hall

### **12 BOARD MEMBERS REPORT FROM MEETINGS ATTENDED ON BEHALF OF THE TE AWAMUTU COMMUNITY BOARD**

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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



## TE AWAMUTU COMMUNITY BOARD MINUTES 9 MARCH 2010

### 13 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED IN THIS AGENDA

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File: 01-21-07

**Schedule of Te Awamutu Community Board Resolutions Under Action as at 26 February 2010 was included in the agenda.**

**RESOLVED**

6/10/46

*That the Te Awamutu Community Board Resolutions Under Action as at 26 February 2010 and not included as an item in this agenda be received and resolution 6/09/275 deleted.*

Hurrell/Barnes

Members requested a letter to be written to Paul Manley advising of response from staff (resolution 6/09/275).

### 14 COMMITTEE MEETINGS FOR MARCH 2010

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File: 01-21-07

Te Awamutu Alive	Tuesday, 16 March	5.15pm
Te Awamutu Reserves and Landscape Committee	Thursday, 18 March	1.30pm
Annual Plan Presentation	Tuesday, 23 March	5.30pm

### 15 ITEMS FOR NEXT BOARD MEETING

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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 MEETING

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The next meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 13 April 2010, Waipa District Council, 101 Bank Street, Te Awamutu.

### 17 PROPOSED PARKING SPACES – REWI STREET

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File: 55-13-01

**RESOLVED**

6/10/47

*That the photographs of proposed parking spaces in Rewi Street be received.*

Hurrell/Hall



## TE AWAMUTU COMMUNITY BOARD MINUTES 9 MARCH 2010

The photographs indicated road markings in Rewi Street and according to information provided by residents of the area, three car parks are proposed. Members expressed concerns with this proposal and supported Board Member Hurrell to make enquiries of Council staff to express concerns on behalf of the Board.

There being no further business the meeting closed at 10.15pm.

**CHAIRPERSON**

\_\_\_\_\_

**DATE**

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**CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS**