



TE AWAMUTU COMMUNITY BOARD MINUTES 13 APRIL 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 13 April 2010 commencing at 7.00pm

1 PRESENT

Members

R Hurrell (Acting Chairperson)

H Barnes [departed 8.53pm], M Gower, N Hall, L Hoverd,

In Attendance

Sandra Des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

Public

1

2 APOLOGIES

RESOLVED

6/10/53

That the apologies for absence from Board Members Taylor and Pinkerton be received.

Gower/Hall

3 LATE ITEMS

RESOLVED

6/10/54

That the Relocation of the Bank Rotunda, the condition of the Te Awamutu Library/Museum building and daffodils in the vicinity of Albert Park Drive and Arawata Street intersection be accepted as late items.

Gower/Hall

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/10/55

That the order of the meeting be confirmed.

Barnes/Gower

5 PUBLIC FORUM

Nil



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6 MINUTES OF PREVIOUS MEETING

File: 01-21-13

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

RESOLVED

6/10/56

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

Gower/Hall

Matters Arising

6.1.1 Appropriate Signage – Walk of Fame

File: 20-07-04

Res: 6/10/31

Members were advised that the interpretive information and directional signage for the Walk of Fame did not appear to form part of the project scope, and therefore was not advanced with the project. Staff will consider signage options, in line with existing Council signage policy, with the intention of coordinating any work with the Arawata Street Gateway project. Any signage on State Highways will need NZ Transport Agency approval. There is currently no available Council funding source, however, the work could be funded as part of the Arawata Street project if funds permit. The Community Board does have uncommitted Minor Community Works funding, which could be allocated to this initiative.

RESOLVED

6/10/57

That the Te Awamutu Community Board request Council staff provide costings to install interpretive and directional signage for the Walk of Fame with a view to the Board providing some funding towards this project.

Gower/Barnes



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6.1.2 Appropriate Signage – Town Entrances

File: 20-07-04

Res: 6/10/32

The Regional Working Group, which was established to oversee/coordinate the community response to the World Rowing Champs, has a project referred to as 'Dress up the Towns', which will identify what measures can be taken to present the District's towns to participants/visitors. The Cambridge and Te Awamutu i-sites and Chambers of Commerce are closely involved in this initiative, and the Community Board's suggestion can be considered as part of this project. Any signage on State Highways will need NZ Transport Agency approval.

Members requested representation on this group and minutes distributed to keep them informed.

6.1.3 Disability Strategy

File: 01-21-07

Res: 6/10/40

Members were advised that Council's 10-year Plan outlined a 2 year strategy development programme, but this does not include plans for a Disability Strategy. The programme signals the development of strategies for Environment and Growth (both completed), Transport (currently underway) and reviews of existing Heritage and Leisure strategies, and the development of a new Creativity Strategy. There is merit in Council developing a Social Strategy, which could include a section focusing on the needs of disabled members of our community. Based on the current programme, should Council wish to proceed with the development of a Social Strategy, this work is unlikely to be advanced before June 2011. Council staff have, at a project level, given particular regard to the needs of people with disabilities. A current example is the design of the Alexandra Street enhancement.

RESOLVED

6/10/58

That The Te Awamutu Community Board recognises great merit in Council developing a social strategy, which will include a section focusing on the needs of disabled members of our community, to commence in June 2011.

Hall/Barnes



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- 6.2 Minutes of Meeting held on 23 March 2010 were included in the agenda.**

RESOLVED

6/10/59

That the minutes of the meeting held 23 March 2010, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Gower/Hall

7 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

- 7.1 Te Awamutu Reserves and Landscape Committee**

File: 20-09-05

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

RESOLVED

6/10/60

That the unconfirmed minutes of the Te Awamutu Reserves and landscape Committee meeting held on 18 March 2010 be received.

Gower/Hall

RESOLVED

6/10/61

That the Te Awamutu Community Board approve the payment of \$1,000 for the frame and installation of the picnic table in the rose garden from the committed portion of the Te Awamutu Reserves and Landscape Committee's balance of the discretionary grants.

Gower/Hall

RESOLVED

6/10/62

That the Te Awamutu Community Board approve up to \$500.00 for the construction of plaques and installation in the rose garden from the Te Awamutu Reserves and Landscape Committee's balance of the discretionary grants.

Hall/Gower

At the meeting of 10 November 2009, members approved the payment of \$750 (resolution 6/09/227) or less to enable appropriate signs to be constructed and installed at the entrance to Pioneer Walk. A portion of this payment is koha (donation) which was not specified in the resolution.



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RESOLVED

6/10/63

That the Te Awamutu Community Board approve the payment of koha (donation) from the Minor Community Works fund for appropriate signs at the Pioneer Walk as per resolution 6/09/227.

Hall/Barnes

7.2 Te Awamutu Alive Committee

File: 20-07-04

Minutes of meeting of 16 March 2010 were included in the agenda.

RESOLVED

6/10/64

That the unconfirmed minutes of the Te Awamutu Alive Committee meeting held on 16 March 2010 be received.

Gower/Barnes

8 OTHER MINUTES

8.1 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

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

RESOLVED

6/10/65

That the minutes of a meeting of the Te Awamutu Safer Community Charitable Trust held on 11 March 2010 be received.

Hall/Barnes

Board Member Barnes reported that the Vibrant Living programme was well received by participants. As the creation of the Safer Community Council was a Board initiative the Board could become more involved in the future. The DVD presentation which was given at the Trust Power National Community Awards can be shown to Board members.

8.2 Kihikihi Residents and Ratepayers

File: 01-08-04

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



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RESOLVED

6/10/66

That the minutes of a meeting of the Kihikihi Residents and Ratepayers held on 17 February 2010 be received.

Hall/Barnes

8.3 Health and Welfare Forum

File: 01-85-01

Minutes of meeting held on 25 February 2010 were included in the agenda.

RESOLVED

6/10/67

That the minutes of a meeting of the Health and Welfare Forum held on 25 February 2010 be received.

Hall/Gower

9 DIVISIONAL REPORTS

9.1 Community Services Report

File: 01-84-03

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

RESOLVED

6/10/68

That the Community Services Report dated 1 April 2010 be received.

Hall/Hoverd

9.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 9 March 2010 was included in the agenda.

RESOLVED

6/10/69

That the report of the Financial Accounting Manager for the period ended 28 February 2010 be received.

Hall/Hoverd

9.3 Building Statistics

File: 01-84-07

Building Statistics for February 2010 were included in the agenda.



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RESOLVED

6/10/70

That the Building Statistics for February 2010 be received.

Hall/Hoverd

10 INWARDS CORRESPONDENCE

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.

RESOLVED

6/10/71

That the newsletter dated 29 March 2010 from Sister Cities New Zealand be received.

Gower/Hoverd

Board Member Gower departing tomorrow to attend the Sister Cities New Zealand conference in Dunedin.

10.2 Waipa District Council – Gambling Venue Policy

File: 01-21-07

Letters from Waipa District Council acknowledging the Board's submission on the draft Waipa District Gambling Venue Policy and advising details when the hearing will take place, were included in the agenda.

RESOLVED

6/10/72

That the letters dated 15 March and 30 March 2010 from Waipa District Council be received.

Gower/Hall

11 KIHIKIHI RESIDENTS AND RATEPAYERS – CYCLE/WALKWAY AND DOMAIN ACCESS

File: 01-08-04

A letter from Kihikihi Residents and Ratepayers recommending that the cycle and walkway along Flat Road be a high priority and that the entrance to the domain on Oliver Street be unlocked during day light hours to allow access was included in the agenda.

RESOLVED

6/10/73

That the letter dated 1 March 2010 from Kihikihi Residents and Ratepayers be received.

Hall/Gower



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Board Member Barnes said that the locked gates were causing friction between the public and members of the Kihikihi Domain Sports Incorporated. The existing gates prevent access by horses, even though this is an equestrian park, and families with pushchairs.

RESOLVED

6/10/74

That the Te Awamutu Community Board recommend to Council that the Oliver Street entrance to the Kihikihi Domain be unlocked to allow access by the public during daylight hours, ie from dawn to dusk, due to the pedestrian gates being too narrow thereby preventing people with pushchairs and horses from accessing the domain; gates are locked in this manner at the Te Awamutu Cemetery.

Barnes/Gower

12 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

13 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 31 March 2010 was included in the agenda.

RESOLVED

6/10/75

That the Te Awamutu Community Board Resolutions Under Action as at 31 March 2010 and not included as an item in this agenda be received and resolution 6/08/176 deleted.

Hall/Gower

Members requested Resolution 6/09/248 be included in the next agenda for further discussion.

[Item taken 8.54pm]



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14 COMMITTEE MEETINGS FOR APRIL 2010

File: 01-21-07

Te Awamutu Reserves and Thursday, 15 April 1.30pm
Landscape Committee

Te Awamutu Alive Tuesday, 27 April 5.15pm

15 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.

16 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 11 May 2010, Waipa District Council, 101 Bank Street, Te Awamutu.

17 RELOCATION OF BAND ROTUNDA

File: 01-21-07

No discussion.

18 CONDITION OF LIBRARY BUILDING

File: 01-21-07

There was general discussion regarding the ongoing leakage issues of the roof of the library/museum building and the damage that is being caused to the book collections and historical items located in the building.

RESOVLED

6/10/76

That the Te Awamutu Community Board request Council staff provide a report of the state of the roof of the Te Awamutu Museum and Library building and what plans there are to address any problems of leakage.

Gower/Hall



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19 DAFFODILS – ALBERT PARK DRIVE / ARAWATA STREET

File: 01-21-07

Board Member Barnes said that an employee of Furniture Court had alerted her to the fact that there are numerous daffodil bulbs planted in the grass which will be effected by the road works to reconfigure the intersection of Albert Park Drive and Arawata Street. Members of the former Keep Te Awamutu Beautiful group who planted the daffodil plants, to be advised.

[Item taken at 8.45pm]

There being no further business the meeting closed at 9.06pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CONFIRMED RECORD OF PROCEEDINGS