



TE AWAMUTU COMMUNITY BOARD MINUTES 8 JUNE 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, 8 June 2010 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

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

In Attendance

Sandra Des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

Public

1

2 APOLOGIES

Nil

3 LATE ITEMS

RESOLVED

6/10/94

That the application for an Off Licence in Hazelmere Crescent be accepted as a late item due to the submission date falling due before the next board meeting.

Hurrell/Pinkerton

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/10/95

That the order of the meeting be confirmed with item 15 brought forward following item 5 due to a member of the public present.

Hall/Hurrell

5 PUBLIC FORUM

Nil



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6 MINUTES OF PREVIOUS MEETING

File: 01-21-13

6.1 Minutes of Meeting held on 11 May 2010 were included in the agenda.

RESOLVED

6/10/96

That the minutes of the meeting held 11 May 2010, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Gower/Hurrell

Matters Arising

6.1.1 Kihikihi Domain Access

File: 01-08-04

Res: 6/10/74

The gates are now being opened and shut on a daily basis by a security firm at an annual cost of \$1,500.

6.1.2 Condition of Library Building

File: 01-21-07

Res: 6/10/76

A quote has been received outlining the requirements for the library, museum and engineering annex which has been approved; work is to commence from 1 July onwards.

Board Member Gower to make enquiries of Property staff for details of work to be done.

6.1.3 Memorial Park – Water Features and Ponds

File: 01-51-02

Res: 6/09/248

Due to budget (2009/2010) constraints the pump in the main pond has not been replaced. The mushroom fountain near the playground also requires a pump to reduce volume of reticulated water; a solution for which has not yet been decided. Council Parks and Reserves staff will reconsider this in the next financial year.

Council's Senior Planner Community Planning and Governance to make enquiries of costs involved.



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6.1.4 Appropriate Signage – Walk of Fame

File: 20-07-04

Res: 6/10/31, 6/10/57, 6/10/79

Members expressed concern at the lack of response from staff as it is intended that the signage is installed prior to the commencement of the World Rowing Cup.

[Item taken at 7.20pm]

7 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

7.1 Te Awamutu Reserves and Landscape Committee

File: 20-09-05

Minutes of meeting held on 20 May 2010 were included in the agenda.

RESOLVED

6/10/97

That the unconfirmed minutes of the Te Awamutu Reserves and landscape Committee meeting held on 20 May 2010 be received.

Hall/Pinkerton

RESOLVED

6/10/98

That the Te Awamutu Community Board recommend to Council that the musical piece of sculpture be moved to a more prominent place within Sculpture Park and to further enhance the park with sculptures that children can relate to and climb onto.

Pinkerton/Gower

There was general discussion about the removal of the cherry trees and how they now look out of place in the new upgrade in Alexandra Street. Board Member Pinkerton to raise this matter with the committee.

Members to meet this Friday in Alexandra Street to evaluate the upgrade.

7.2 Te Awamutu Alive Committee

File: 20-07-04

Minutes of meeting of 25 May 2010 were included in the agenda.

RESOLVED

6/10/99

That the unconfirmed minutes of the Te Awamutu Alive Committee meeting held on 25 May 2010 be received.

Hall/Pinkerton



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Board Member Hurrell said that Karen Hills, Project Manager of the upgrade in Alexandra Street, enquired about the power supply outlet at the end of Alexandra Street as she wished it to be removed as it looked unsightly. Grants were used to install the power outlet which is used during the Christmas festive season. Chairperson Taylor to discuss with Council staff.

Karen Hills also advised that the six new poles in Arawata Street would have permanent banner arms.

8 OTHER MINUTES

8.1 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

Minutes of meeting held on 13 May 2010 were included in the agenda.

RESOLVED

6/10/100

That the minutes of a meeting of the Te Awamutu Safer Community Charitable Trust held on 13 May 2010 be received.

Hall/Pinkerton

8.2 Kihikihi Residents and Ratepayers

File: 01-08-04

Minutes of meeting held on 19 May 2010 were included in the agenda.

RESOLVED

6/10/101

That the minutes of a meeting of the Kihikihi Residents and Ratepayers held on 19 May 2010 be received.

Hall/Pinkerton

8.3 Kihikihi Domain Sports Incorporated

File: 01-51-03

Minutes of meeting held on 21 April 2010 were included in the agenda.

RESOLVED

6/10/102

That the minutes of a meeting of the Temple Cottage Committee held on 21 April 2010 be received.

Hall/Pinkerton



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8.4 Te Awamutu and District Highland Pipe Band

File: 60-20-04

Minutes of meeting held on 26 March 2010 were included in the agenda.

RESOLVED

6/10/103

That the minutes of a meeting of the Te Awamutu and District Highland Pipe Band held on 26 March 2010 be received.

Hall/Pinkerton

8.5 Waipa Community Arts Council

File: 20-08-14

Minutes of meeting held on 1 June 2010 were included in the agenda.

RESOLVED

6/10/104

That the minutes of a meeting of the Waipa Community Arts Council held on 1 June 2010 be received.

Hall/Pinkerton

9 DIVISIONAL REPORTS

9.1 Community Services Report

File: 01-84-03

Community Services Report dated 31 May 2010 was included in the agenda.

RESOLVED

6/10/105

That the Community Services Report dated 31 May 2010 be received.

Gower/Hall

9.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 6 May 2010 was included in the agenda.

RESOLVED

6/10/106

That the report of the Financial Accounting Manager for the period ended 30 April 2010 be received.

Gower/Hall



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9.3 Building Statistics

File: 01-84-07

Building Statistics for April 2010 were included in the agenda.

RESOLVED

6/10/107

That the Building Statistics for April 2010 be received.

Gower/Hall

10 INWARDS CORRESPONDENCE

10.1 Sister Cities New Zealand – Newsletters

File: 01-80-03

The latest editions of the Sister Cities New Zealand newsletter were included in the agenda.

RESOLVED

6/10/108

That the newsletters dated 5 May and 24 May 2010 from Sister Cities New Zealand be received.

Hurrell/Gower

10.2 Waipa District Council – Environment Strategy

File: 01-21-07

A letter from Council advising of the decisions regarding the Environment Strategy was included in the agenda. A copy of Council's decisions and the final strategy document were circulated separately to the agenda.

RESOLVED

6/10/109

That the letter dated 28 May 2010 from Waipa District Council be received.

Hurrell/Gower

11 KIHIKIHI RESIDENTS AND RATEPAYERS – ISSUES OF CONCERN

File: 01-08-04

A letter from Kihikihi Residents and Ratepayers expressing concerns relating to various issues in the village centre was included in the agenda.

RESOLVED

6/10/110

That the letter dated 27 May 2010 from Kihikihi Residents and Ratepayers be received.

Gower/Hurrell



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The completion of kerb and channelling cannot be considered until new budgets are in place for the next financial year. Research could be undertaken for appropriate playground equipment; Council's Senior Planner Community Planning and Governance to make enquiries regarding the clock.

RESOLVED

6/10/111

That the Te Awamutu Community Board recommend to Council that the landscaping of Lyon Street be a priority and to liaise with Kihikihi Residents and Ratepayers regarding other issues relating to the main street of Kihikihi.

Gower/Hall

12 SISTER CITIES NEW ZEALAND CONFERENCE 2010 - REPORT

File: 01-80-03

A report from Board Member Gower of the Sister Cities New Zealand Conference held in Dunedin on 14 and 15 April 2010 was included in the agenda.

RESOLVED

6/10/112

That the report dated 1 June 2010 of the Sister Cities New Zealand Conference 2010 be received.

Gower/Hurrell

13 SISTER CITY RELATIONSHIP ENQUIRY

File: 01-80-03

An email from Daniel Cholakoski, Master in International Relations of the Kavadarci municipality in Macedonia, enquiring about commencing a sister city relationship, was included in the agenda.

RESOLVED

6/10/113

That the email dated 27 May 2010 from Daniel Cholakoski be received.

Hall/Gower

14 NOTICE OF MOTION – ROSE MOTIF

File: 01-21-07

A Notice of Motion submitted by Board Member Gower.

RESOLVED

6/10/114

That the Te Awamutu Community Board recommend to Council to update its logo to the new motif used in the main street of Te Awamutu.

Gower/Hall



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15 NOTICE OF MOTION –COMMERCIAL HOTEL

File: 01-20-07

A Notice of Motion submitted by Board Member Hurrell.

RESOLVED

6/10/115

That the Te Awamutu Community Board recommend that Council address the gathering of patrons of the Commercial Hotel on Alexandra Street and that a more suitable area at the rear of the building be provided by the hotel proprietors.

Hurrell/Gower

A large amount of money has been spent on the main street upgrade and the sight of smokers and drinkers standing on the footpath impeding other pedestrians (by appearing intimidating) is a detracting factor to both residents and visitors. The large windows opening onto the street should be closed or seats rearranged so patrons cannot lean out of the windows. The language used and any uncouth behaviour should be at the rear of the building and not on the main street.

Board Member Hurrell said comments had been received from residents regarding the Redoubt Bar as well. Other drinking establishments have a smoking area and/or a garden bar for smokers to congregate.

The Manager of the Commercial Hotel said that due to the lay-out of the building, smokers would have to go through the restaurant bar to the rear of the building and staff would always have to be present for security reasons.

Board Member Hoverd voted against the motion and requested that it be recorded.

[Item taken at 7.05pm]

16 NOTICE OF MOTION – POTS, ALEXANDRA STREET

File: 01-21-07

A Notice of Motion submitted by Board Member Gower.

Motion –

“That the Te Awamutu Community Board recommend to Council that the new pots in Alexandra Street are removed or secured properly so they cannot be tipped over.”

The motion was not put due to the planned site visit by members.



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17 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
- Te Awamutu Citizens Advice Bureau Committee
- Te Awamutu Chamber of Commerce
- Order of St John

18 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 May 2010 was included in the agenda.

RESOLVED

6/10/116

That the Te Awamutu Community Board Resolutions Under Action as at 31 May 2010 and not included as an item in this agenda be received and resolutions 6/10/74 and 6/10/76 be deleted.

Gower/Hurrell

Resolution 6/09/216

Members requested that resolution 6/09/216 be included in the next agenda for further discussion.

19 COMMITTEE MEETINGS FOR JUNE 2010

File: 01-21-07

Te Awamutu Reserves and Landscape Committee	Thursday, 17 June	1.30pm
Te Awamutu Alive	Tuesday, 22 June	5.15pm

20 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.



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21 NEXT MEETING

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

22 LIQUOR OUTLET - SUBMISSION

File: 01-21-07

A public notice had been placed in the Te Awamutu Courier on 3 June 2010 advising that an application for a liquor outlet had been made at the Super Value Maxi Mart at 115B Hazelmere Crescent.

RESOLVED

6/10/117

That the Te Awamutu Community Board submit an objection to the application for an Off Licence at the Super Value Maxi Mart at 115B Hazelmere Crescent -

- (a) *due to the proposed hours of operation and its residential location in the vicinity of a school, kindergarten and playground;*
- (b) *there are more than sufficient alcohol outlets in the vicinity and as alcohol abuse is a community issue, allowing another liquor outlet in town would encourage further abuse.*

Hurrell/Hoverd

There being no further business the meeting closed at 10.24pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS