TE AWAMUTU COMMUNITY BOARD
MINUTES 14 SEPTEMBER 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 14 September 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

Manager Legal and Corporate Support – J McFarlane; Senior Planner – S des Forges; Governance Support Senior – C Shaw

Public 1

2 APOLOGIES

There were no apologies.

3 LATE ITEMS

There were no late items.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED
6/10/167
That the order of the meeting be confirmed with item 11 being moved to after item 5.

Hurrell/Hall

5 PUBLIC FORUM

There were no items for the public forum.

6 MINUTES OF PREVIOUS MEETING

File: 01-21-13

6.1 Minutes of Meeting held on 10 August 2010 were included in the agenda.

RESOLVED
6/10/168
That the minutes of the meeting held 10 August 2010, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Hall/Gower

Matters Arising

6.1.1 Band Rotunda, Victoria Park
File: 01-51-14

The Board were advised that the band rotunda in Victoria Park is likely to be included in the schedule of significant historical sites in the draft District Plan. It is currently registered as a category two site with the New Zealand Historic Places Trust (NZHPT). While the structure itself has historical significance, its location and its immediate surrounds also add significant weight to its historical value.

Before removing the band rotunda to ANZAC Green, as has been suggested, due consideration would need to be given to the relationship between the structure and its site. This would likely involve the approval of the NZHPT and also advice as to whether the structure can be physically uplifted. The Parks and Reserve staff will be seeking advice on these two matters and will report back to the Board.

6.1.2 Reserve Development Project Report, Playground Upgrade, Te Awamutu
File: 01-21-18

The Board were advised that the Cambridge Community Board had made a contribution towards the MacLean Street playground of approximately $70,000; there was no external fundraising. It should be noted that this was funded by development contributions at a time when the Board had delegated authority to commit such funds from a largely uncommitted budget. Council has already committed $20,000 to the Te Awamutu project and there are options for additional funding if an increase in development contributions is received.

The Chairman said that the funding was getting close to the target and the sub-group were working with Council staff to see if staging of the playground could start. He said once something was visible, more funds would be likely to become available.

6.1.3 Banner Arms
File 20-07-04

The Chairperson stated that the banner arms from the street poles in place prior to the Alexandra Street upgrade had yet to be located. He said that banner arms were programmed to be included in the contract for the new poles but this was never actioned. He said that a sub-group had been put in place to dress the streets for the World Rowing Championships and hoped that the Community Board would be willing to make a contribution of around $10,000 to be spent on street flags.

There was no support from Board members to provide money for this project.

7 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

7.1 Te Awamutu Reserves and Landscape Committee
File: 20-09-05

Minutes of meeting held on 24 August 2010 were included in the agenda.

RESOLVED
6/10/169
That the unconfirmed minutes of the Te Awamutu Reserves and Landscape Committee meeting held on 24 August 2010 be received.

Hall/Pinkerton

The committee made the following recommendations to the Board -

7.1.1 Welcome Sign, Ohaupo Road

That the Te Awamutu Community Board recommend to Council staff that the brick structure on Ohaupo Road comprising the welcome sign and service groups emblems, be upgraded as follows -

- *the stainless steel rose needs maintenance; Stewart and Cavalier Ltd who designed and installed it in 1984 have offered to do this free of charge;*
- *the brick work be water blasted to remove the moss and be painted the same colour as the central business district upgrade;*
- *the locked cabinet containing a Council street map dated 2002 be updated;*

- *the small white board advertising monthly meetings of groups, which are no longer in existence, be removed;*
- *the service group signs be upgraded and located higher to avoid being vandalised;*
- *the paving stones surrounding the structure need to be cleaned and weeds removed and a small garden of native trees be established behind the brick work to enhance the area.*

7.1.2 Signage – Pioneer and Heritage Walks

That the Te Awamutu Reserves and Landscape Committee recommend to the Te Awamutu Community Board that signage for the Pioneer and Heritage Walks be highlighted as a community need and that $4,200 be approved, as proposed by Keep Te Awamutu Beautiful dated 24 September 2008, from the Minor Community Works fund for signage to be installed, preferably before the commencement of the World Rowing Cup.

The Chairperson said that an audit was currently being undertaken around Pioneer Walk and other Heritage walks within Te Awamutu. Once this is complete, it will identify how many signs are required and what the costs are likely to be.

7.1.3 Trees – Sculpture Park

RESOLVED
6/10/170
That the Te Awamutu Community Board approve the purchase of trees up to the value of $900 from the Te Awamutu Reserves and Landscape Committee's discretionary grants balance, to be planted in Sculpture Park.

Pinkerton/Gower

7.2 Te Awamutu Alive Committee
File: 20-07-04

Minutes of meeting of 24 August 2010 were included in the agenda.

RESOLVED
6/10/171
That the unconfirmed minutes of the Te Awamutu Alive Committee meeting held on 24 August 2010 be received.

Gower/Hall

The committee made the following recommendation to the Board –

That the Te Awamutu Community Board give consideration to providing funds for street flags and signage from its minor community works fund; amount to be confirmed at the meeting.

There was no support for this resolution from the Board.

8 OTHER MINUTES

8.1 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

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

RESOLVED
6/10172
That the minutes of a meeting of the Te Awamutu Safer Community Charitable Trust held on 18 August 2010 be received.

Hall/Hurrell

8.2 Temple Cottage Committee

File: 04552/100.00

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

RESOLVED
6/10/173
That the minutes of a meeting of the Temple Cottage Committee held on 19 July 2010 be received.

Hall/Hurrell

8.3 Kihikihi Domain Sports Incorporated

File: 01-51-03

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

RESOLVED
6/10/174
That the minutes of a meeting of the Kihikihi Domain Sports Incorporated held on 18 August 2010 be received.

Hall/Hurrell

8.4 Waipa Community Arts Council
File: 60-20-04

Minutes of meeting held on 16 August 2010 were included in the agenda.

RESOLVED
6/10/175
That the minutes of the annual general meeting and ordinary meeting of the Waipa Community Arts Council held on 16 August 2010 be received.

Hall/Hurrell

8.5 Health and Welfare Forum
File: 01-85-01

Minutes of meeting held on 29 July 2010 were included in the agenda.

RESOLVED
6/10/176
That the minutes of a meeting of the Health and Welfare Forum held on 29 July 2010 be received.

Hall/Hurrell

9 DIVISIONAL REPORTS

9.1 Community Services Report
File: 01-84-03

Community Services Report was distributed separately to the agenda.

RESOLVED
6/10/177
That the Community Services Report be received.

Hall/Pinkerton

9.2 Treasury Report
File: 75-16-09

Report of Financial Accounting Manager dated 25 August 2010 was included in the agenda.

RESOLVED
6/10/178
That the report of the Financial Accounting Manager for the period ended 31 July 2010 be received.

Hall/Pinkerton

RESOLVED
6/10/179
That the unused allocation of $130.00 from resolution 6/10/125 be returned to uncommitted funds.

Hall/Hurrell

9.3 Building Statistics

File: 01-84-07

Building Statistics for July 2010 were included in the agenda.

RESOLVED
6/10/180
That the Building Statistics for July 2010 be received.

Hall/Pinkerton

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
6/10/181
That the newsletter dated 21 August 2010 from Sister Cities New Zealand be received.

Gower/Hurrell

10.2 New Zealand Community Boards' and Local Boards' Conference 2011

File: 01-21-07

Details regarding the New Zealand Community Boards' and Local Boards' conference to be held in Rotorua on 6 and 7 May 2011 was included in the agenda.

RESOLVED
6/10/182
That the information be received.

Pinkerton/Gower

11 ELECTED MEMBERS REMUNERATION REVIEW

File: 01-21-07

Manager Legal and Business Support outlined the process for the Elected Members Remuneration. She reminded Board Members that the Remuneration Authority determines the total pool and apart from the fixed Mayoral remuneration, elected members may make recommendations with regard to remuneration for Councillors, Chairs and Community Board Members.

With the aid of a power point presentation, Mrs McFarlane said that 2010 triennial elections provided an opportunity to review the current relativities between elected members and positions, with the aim of the outgoing elected members making a recommendation to the incoming Council for consideration. She then outlined the current remuneration and the proposed new levels and identified research which had shown the relativities between each position.

The Chairperson thanked Mrs McFarlane for her presentation and said it was nice to have this discussion prior to the election. He said he had done some research of his own and the closest comparison he could make to Waipa was Dunedin City. He said they have a population of 120,000 and six community boards which in number term would be very similar to both Cambridge and Te Awamutu. He said the numbers were fairly similar to what was being proposed in regard to the relativity of each position.

Board Member Pinkerton said in some other places there appeared to be no rhyme nor reason for the remuneration and he was comfortable with what was being proposed.

RESOLVED
6/10/183
That the information be received.

Gower/Hurrell

RESOLVED
6/10/184
That the Te Awamutu Community Board support the proposed elected member remuneration levels as presented.

Hurrell/Pinkerton

12 PARK ROAD SPORTS COMPLEX - SIGNAGE

File: 33-41-01

An email from Park Road Sports Complex requesting Council install signage and that the park be named 'Castleton Park' was included in the agenda.

Members from the Park Road Sports Complex were in attendance at the meeting and were afforded speaking rights on this item. They provided some background to how the sports ground had been established as a Society to manage a range of sports in what was the old Marist Rugby grounds. The Society is called the "Park Road Sports Society" as requested by Council. However, their members felt that this was not an appropriate name for the Grounds and wished the Board to consider "Castleton Park" to acknowledge the contribution the Castleton family had made to the new facility.

Board Member Hall said from an historical point of view it is important that recognition of the Castleton family is not lost and appropriate record at the Park could be established.

RESOLVED
6/10/185
That the email dated 1 September 2010 from Park Road Sports Complex be received.

Gower/Hall

RESOLVED
6/10/186
That the Te Awamutu Community Board recommend to Council that the Park Road Sports Complex be named Castleton Park.

Gower/Hall

13 NOTICE OF MOTION – MORGAN PARK

File: 01-21-07

A Notice of Motion submitted by Chairperson Taylor.

RESOLVED
6/10/187
That the area of historic reserve, which includes the Walk of Fame and new toilet block, be known and signposted by its correct name of Morgan Park.

Taylor/Hall

The Chairperson said that there is a sign at the back of the reserve which is already named Morgan Park and Council staff needed to reposition it to a more appropriate place.

14 NOTICE OF MOTION – WELCOME SIGNS

File: 33-41-01

A Notice of Motion submitted by Chairperson Taylor.

RESOLVED
6/10/188
That the Te Awamutu Community Board approve funds from the Minor Community Works fund, for the production and installation of two 'Welcome to Te Awamutu' signs including paint to refurbish the sign structures.

Taylor/Hurrell

RESOLVED
6/10/189
That the Te Awamutu Community Board approve up to $1,400 from Minor Community Works to complete two "Welcome to Te Awamutu" signs as approved by Council's Manager Community Relations.

Barnes/Hall

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 31 August 2010.

RESOLVED
6/10/190
That the Te Awamutu Community Board Resolutions Under Action as at 31 August 2010 and not included as an item in this agenda be received and Resolution number 6/10/122 be removed.

Hurrell/Gower

17 COMMITTEE MEETINGS FOR SEPTEMBER 2010

File: 01-21-07

Allocation of Discretionary Grants	Thursday, 23 September	5.15pm
Te Awamutu Reserves and Landscape Committee	Tuesday, 28 September	2.00pm
Te Awamutu Alive	Tuesday, 28 September	5.15pm

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

To be advised following the Local Authority Triennial elections.

There being no further business the meeting closed at 9.42pm.

CHAIRPERSON _____

DATE _____

CHIEF EXECUTIVE _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS