



# TE AWAMUTU COMMUNITY BOARD MINUTES 14 DECEMBER 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 December 2010 at 6.00pm*

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## **1 PRESENT**

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### **Members**

D Taylor (Chairperson)

H Barnes, KM Ellis, L Hoverd, R Hurrell, C Pinkerton, BH Westerbaan

### **In Attendance**

Ken Morris, Group Manager Business Support [Item 14]

Fiona Hill, Strategic and District Planning Team Leader [Item 20]

Paul Strange, Road Engineer – Planning and Design

Jennie McFarlane, Manager Legal and Corporate Support

Noelene Barr, Committee Secretary

### **Public**

Nil

## **2 APOLOGIES**

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Nil

## **3 LATE ITEMS**

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### **RESOLVED**

6/10/239

*That the following items be accepted as late items –*

- *District Plan Review Update*
- *Intersection Improvements – Rogers Place/Te Rahu Road*
- *Te Awamutu Community Health Transport Trust*

Hoverd/Hurrell

## **4 CONFIRMATION OF ORDER OF BUSINESS**

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File: 01-21-14

### **RESOLVED**

6/10/240

*That the order of the meeting be confirmed with item 14 to be taken following item 5.*

Westerbaan/Pinkerton



# TE AWAMUTU COMMUNITY BOARD MINUTES 14 DECEMBER 2010

## 5 PUBLIC FORUM

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File: 01-21-02

Nil

## 6 MINUTES OF PREVIOUS MEETINGS

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File: 01-21-14

### 6.1 Minutes of the Meeting held 16 November 2010 were included in the agenda.

#### RESOLVED

6/10/241

*That the minutes of the meeting held on 16 November 2010, as circulated with the agenda, be confirmed as a true and correct record of proceedings be received.*

Barnes/Pinkerton

#### Matters Arising

### 6.1.1 Street Flags – International Equestrian Events

File: 01-21-07

There was general discussion regarding Board Member Ellis' query regarding flying street flags in Kihikihi when international equestrian events are held. Chairperson Taylor advised on the costs involved in purchasing banner arms and banners (particularly installation and removal costs) and said that the New Zealand Transport Authority does not allow banners to be flown on State Highways. There are interesting designs available for street light poles to reflect the individual aspects of towns and signage might be more appropriate for Kihikihi.

### 6.1.2 Footpath – Alexandra Street, from Churchill to Mutu Streets

File: 55-09-01

Res: 6/10/139, 6/10/140, 6/10/225

Chairperson Taylor reported from a meeting held with Council's Group Manager – Service Delivery who advised that it would cost approximately \$100,000 to complete the project and suggested that it be included in a submission to the Annual Plan. The Board's recommendation will be considered by Council at its next meeting on 22 February 2011. Council's Manager Legal and Corporate Support advised that this section of footpath wasn't part of the recent central business district project.



## TE AWAMUTU COMMUNITY BOARD MINUTES 14 DECEMBER 2010

### 6.1.3 New Zealand Community Boards' Executive Committee Elections

File: 01-21-07

Res: 6/10/233

Board Member Ellis said that she will progress the nomination and requested the appropriate forms for completion.

### 6.1.4 Local Government New Zealand – Professional Development Workshops

File: 01-21-07

Board Members Ellis and Westerbaan attended a workshop facilitated by Local Government New Zealand which provided an introduction to the policy and processes governing Community Boards used by elected members in New Zealand local government. It was a very informative day and they proposed a joint workshop for both Te Awamutu and Cambridge Community Boards facilitated by Local Government New Zealand to create a strategy for the boards and how to engage with community groups. Board Member Ellis to advise costs and details to Council's Manager Legal and Corporate Support before approaching Cambridge Community Board to ascertain interest in attending the workshop.

### 6.1.5 2011 New Zealand Community Boards' and Local Boards' Conference

File: 01-21-07

Res: 6/10/236

#### **RESOLVED**

6/10/242

*That the Te Awamutu Community Board nominate Board Member Hurrell to attend the 2011 New Zealand Community Boards' and Local Boards' Conference.*

Pinkerton/Westerbaan

#### **RESOLVED**

6/10/243

*That the Te Awamutu Community Board nominate Board Member Ellis to attend the 2011 New Zealand Community Boards' and Local Boards' Conference.*

Barnes/Hoverd

It was noted that attendance was dependent on funding being confirmed.



## TE AWAMUTU COMMUNITY BOARD MINUTES 14 DECEMBER 2010

### 6.1.6 Welcome Signs

File: 33-41-01

Res: 6/10/189 and 6/10/237

Board Member Hurrell complimented the new Welcome signs and queried who paid for the Cambridge signs as the Te Awamutu Community Board had contributed \$2,900 towards the signs in Te Awamutu.

## 7 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

### 7.1 Te Awamutu Reserves and Landscape Committee

File: 20-09-05

**Minutes of meeting held on 23 November 2010 were included in the agenda.**

#### RESOLVED

6/10/244

*That the unconfirmed minutes of the Te Awamutu Reserves and Landscape Committee meeting held on 23 November 2010 be received.*

Westerbaan/Ellis

#### Recommendation

That the Te Awamutu Community Board recommend to Council that the establishment of a lime chip dual purpose footpath (pedestrians and cycles) be investigated as a safe pedestrian option in the rural residential areas of the district, eg St Leger Road, Herbert Street.

Council's Manager Legal and Corporate Support advised that there is no funding for new footpaths or cycleways in the current Annual Plan so this could be a Board submission for next year's Annual Plan. Consideration by the Te Awamutu Reserves and Landscape Committee of the current district wide provision of footpaths may be appropriate along with an assessment of council's Walking and Cycling Strategy to support any proposals.

Board Member Pinkerton said that most residents in rural residential areas mow their road side area and a lime chip footpath would be a nuisance. A concrete path is superior to a lime chip path and Board Member Pinkerton will discuss this with the committee.

### 7.2 Te Awamutu Alive

File: 20-07-04

**Minutes of meeting held on 23 November 2010 were included in the agenda.**



# TE AWAMUTU COMMUNITY BOARD MINUTES 14 DECEMBER 2010

## **RESOLVED**

6/10/245

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

Hurrell/Barnes

### **7.2.1 Public Liability Insurance**

#### **RESOLVED**

6/10/246

*That the Te Awamutu Community Board approve the payment of \$360.00 plus GST to AON New Zealand, being public liability insurance for the Christmas Parade 2010, from the Te Awamutu Alive Committee's balance of discretionary grants.*

Pinkerton/Hurrell

### **7.2.2 Pride of Te Awamutu - Shortfall**

#### **RESOLVED**

6/10/247

*That the Te Awamutu Community Board approve \$327.00 from Te Awamutu Alive Committee's balance of discretionary grants to cover the shortfall associated with costs for the Pride of Te Awamutu event.*

Westerbaan/Pinkerton

### **7.2.3 Pride of Te Awamutu - Invoices**

#### **RESOLVED**

6/10/248

*That the Te Awamutu Community Board approve payment of the following invoices, relating to the Pride of Te Awamutu event, from the Te Awamutu Alive Committee's balance of discretionary grants -*

<i>The Mirrorbox</i>	<i>\$580.00</i>
<i>Te Awamutu Copy Centre</i>	<i>97.60</i>
<i>Te Awamutu Golf Club</i>	<i>350.00</i>

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*\$1,027.60*

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Hurrell/Pinkerton

### **7.2.4 Banners - Invoice**

**Invoice from Flagmakers dated 16 November 2010 for the purchase of 44 Christmas banners was included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 14 DECEMBER 2010

### RESOLVED

6/10/249

*That the Te Awamutu Community Board approve the payment of \$3,957.30 plus GST to Flagmakers for the purchase of 44 Christmas banners, from the Te Awamutu Alive Committee's balance of discretionary grants.*

Hurrell/Pinkerton

## 8 DIVISIONAL REPORTS

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### 8.1 Community Services Report

File: 01-84-03

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

### RESOLVED

6/10/250

*That the Community Services report dated 1 December 2010 be received.*

Hurrell/Hoverd

### 8.2 Treasury Report

File: 75-16-09

**A report from the Group Manager Finance for the period ended 31 October 2010 was included in the agenda.**

### RESOLVED

6/10/251

*That the Treasury Report for the period ended 31 October 2010 be received.*

Hurrell/Hoverd

### Matters Arising

#### 8.2.1 Te Awamutu Reserve and Landscape Committee

File: 20-09-05

### RESOLVED

6/10/252

*That the amounts of \$82.00 relating to resolution 6/10/62 and \$465.00 relating to resolution 6/10/151 be returned to the Te Awamutu Reserve and Landscape Committee's uncommitted balance in discretionary grants.*

Pinkerton/Barnes



## TE AWAMUTU COMMUNITY BOARD MINUTES 14 DECEMBER 2010

### 8.2.2 Minor Community Works – Resolution 6/10/79

Chairperson Taylor said that as the Walk of Fame sign was in place, queried if the \$1,000 was still required by staff. He also said that the sign did not meet expectations as it was to be more informative.

### 8.3 Building Statistics

File: 01-84-07

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

**RESOLVED**

6/10/253

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

Hurrell/Hoverd

## 9 NOTICE OF MOTION – SPEED LIMIT, CAMBRIDGE ROAD

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File: 55-28-15

**A Notice of Motion submitted by Board Member Westerbaan.**

**RESOLVED**

6/10/254

*That the Te Awamutu Community Board recommend to Council that with urgency, the 70km per hour speed limit sign in the vicinity of number 800 Cambridge Road be removed and that the 70km per hour speed limit commence on top of the hill past Picquet Hill Road and that the 50km per hour speed limit commence on top of the hill before the entry of Picquet Hill Road.*

Westerbaan/Hurrell

Council's Roding Engineer – Planning and Design said that this site will be included in the speed limit reviews planned in 2011; it has also been requested by Pekerau School.

Board Pinkerton requested his vote against the motion to be recorded.

## 10 NOTICE OF MOTION - LIGHTS

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File: 55-28-14

**A Notice of Motion submitted by Board Member Westerbaan.**

**RESOLVED**

6/10/255

*That the Te Awamutu Community Board recommend to Council that additional lights be installed for safety reasons in the Pollard Drive, Price Crescent, Blundel Street area.*

Westerbaan/Pinkerton



## TE AWAMUTU COMMUNITY BOARD MINUTES 14 DECEMBER 2010

Council's Manager Legal and Corporate Support advised that there is no funding available in the current lighting budget and the Board could use the Minor Community Works fund. A price to install a light in Price Crescent has been requested from Waipa Networks which will be forwarded to Board Member Westerbaan once this information is available.

### **11 NOTICE OF MOTION – TOWN CARETAKER**

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File: 01-21-07

**A Notice of Motion submitted by Board Member Hurrell.**

**RESOLVED**

6/10/256

*That the Te Awamutu Community Board recommend Council appoint a designated Te Awamutu Main Street Caretaker to ensure that the streets and gardens in the central business district are maintained at a consistently high standard with rubbish bins, poles etc cleaned regularly.*

Hurrell/Pinkerton

Council's Manager Legal and Corporate Support advised that the Cambridge caretaker will include the Te Awamutu main street area in his work schedule to ensure it is adequately maintained.

### **12 NOTICE OF MOTION – LOGO ON TOWN ENTRANCE SIGNS**

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File: 33-41-01

**A Notice of Motion submitted by Board Member Hurrell.**

**RESOLVED**

6/10/257

*That the Te Awamutu Community Board recommend to Council that the Board's logo is attached to the new 'Welcome to Te Awamutu' signs, similar to other organisations.*

Hurrell/Barnes

Board Member Hurrell to source costs for the logo to be attached and also for an appropriate "farewell" comment to be placed on the rear of the welcome signs.

### **13 PUBLIC NOTIFICATION OF AN APPLICATION FOR A RESOURCE CONSENT – MOANA PROPERTIES LIMITED**

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File: 01-21-07

**Applicant** Moana Properties Limited

**Type of Consent** Landuse and Subdivision



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- Proposed Activity** Landuse Consent for a retirement village comprising –
- 100 units (both attached and detached);
  - 60 bed hospital to provide extended care;
  - Communal facilities comprising community centre and bowling green;
  - Cut and fill (earthworks) of approximately 100,000m<sup>3</sup>.
- Subdivision Consent for –
- A separate hospital lot
  - Extension to Swarbrick Drive
- Location** 1195 Kihikihi Road, Te Awamutu

The application was distributed to Board Members separately to the agenda.

### RESOLVED

6/10/258

*That the letter dated 30 November 2010 from Waipa District Council be received.*

Pinkerton/Westerbaan

### RESOLVED

6/10/259

*That the Te Awamutu Community Board fully endorse the Moana Properties Limited concept as presented.*

Pinkerton/Barnes

## **14 REMUNERATION FOR ELECTED MEMBERS**

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File: 75-09-02

**The report of Group Manager Business Support was included in the agenda.**

### RESOLVED

6/10/260

*That the report dated 7 December 2010 from Group Manager Business Support be received.*

Hurrell/Hoverd

The motion was **moved by** Board Member Hurrell and **seconded** Board Member Pinkerton -

*That the Te Awamutu Community Board recommends the following Community Board Chair and Member remuneration levels to the Remuneration Authority for the 2010/11 post election period -*



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<i>Community Board Chairperson</i>	<i>\$12,000</i>
<i>Community Board Elected Member</i>	<i>\$6,503</i>

Chairperson Taylor put the motion which was **lost**.

Board Member Ellis moved an **amendment, seconded** Board Member Westerbaan -

*That the Te Awamutu Community Board recommends the following Community Board Chair and Member remuneration levels to the Remuneration Authority for the 2010/11 post election period -*

<i>Community Board Chairperson</i>	<i>\$15,825</i>
<i>Community Board Elected Member</i>	<i>\$6,532</i>

(Resolution 6/10/261)

Chairperson Taylor put the amendment which was **carried**.

Board Member Hurrell requested his vote against to be recorded.

Board Members Barnes and Hoverd abstained from voting.

[Item taken at 6.10pm]

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

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File: 01-21-07

There were no reports given.

### **16 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED AS AN ITEM IN THIS AGENDA**

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File: 01-21-21

**Schedule of Te Awamutu Community Board Resolutions Under Action as at 30 November 2010.**

#### **RESOLVED**

6/10/262

*That the Te Awamutu Community Board Resolutions Under Action as at 30 November 2010 and not included as an item in this agenda be received and resolution 6/10/186 deleted.*

Hurrell/Pinkerton

### **17 COMMUNITY BOARD MEETING/FUNCTION DATES FOR DECEMBER 2010**

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File: 01-21-02

There are no committee meetings scheduled in December.



## TE AWAMUTU COMMUNITY BOARD MINUTES 14 DECEMBER 2010

### **18 ITEMS FOR NEXT BOARD MEETING**

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File: 01-21-02

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**

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The next meeting of the Te Awamutu Community Board will be held at **6.00pm** on Tuesday 8 February 2011 in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.

### **20 DISTRICT PLAN REVIEW**

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File: 01-21-07

Council's Strategic and District Planning Team Leader provided an update on the review of the draft district Plan and advised that 300 submissions had been received on the plan. This feedback will be used to move forward with the proposed plan. The presentation provided information on the following –

- What the plan is
- How the plan is prepared
- The key external influences
- Key directions
- Growth strategy
- Town Plans
- Environment strategy
- Key changes policies/rules
- Consultation
- Where to from here

The draft plan will be considered by Council in April 2011 when approval for notification will be sought and notified in May 2011.

[Item taken 6.40pm]

### **21 PROPOSED TRAFFIC SOLUTION – ROGERS PLACE / TE RAHU ROAD**

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File: 55-26-06

Res: 6/10/142

Council's Road Engineer - Planning and Design distributed a design for a proposed traffic solution at the intersection of Rogers Place and Te Rahu Road.

[Item taken at 7.20pm]



## TE AWAMUTU COMMUNITY BOARD MINUTES 14 DECEMBER 2010

### 22 TE AWAMUTU COMMUNITY HEALTH TRANSPORT TRUST

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File: 01-21-07

**A letter from Te Awamutu Community Health Transport Trust providing an update on the Trust's fundraising efforts.**

**RESOLVED**

6/10/263

*That the letter dated November 2010 from the Te Awamutu Community Health Transport Trust be received.*

Pinkerton/Hurrell

There being no further business the meeting closed at 9.30pm.

**CHAIRPERSON** \_\_\_\_\_

**DATE** \_\_\_\_\_

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