



TE AWAMUTU COMMUNITY BOARD MINUTES 8 FEBRUARY 2011

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 February 2011

1 MEMBERS

D Taylor (Chairperson)

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

In Attendance

Jennie McFarlane, Manager Legal and Corporate Support
Noelene Barr, Committee Secretary

Public

Nil

2 APOLOGIES

RESOLVED

6/11/1

That the apologies for absence from Board Member Ellis be received.

Hurrell/Westerbaan

3 LATE ITEMS

RESOLVED

6/11/2

That Teasdale Street Trees be accepted as a late item.

Pinkerton/Hurrell

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

6/11/3

That the order of the meeting be confirmed.

Westerbaan/Pinkerton

5 PUBLIC FORUM

File: 01-21-07

Nil



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6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

- 6.1 Minutes of the Meeting held 14 December 2010 were included in the agenda.**

RESOLVED

6/11/4

That the minutes of the meeting held on 14 December 2010, as circulated with the agenda, be confirmed as a true and correct record of proceedings. be received.

Hoverd/Hurrell

Matters Arising

- 6.1.1 New Zealand Community Boards' Executive Committee Elections**

File: 01-21-07

Board Member Ellis was unable to submit a nomination as it had to be received by the Returning Officer by Wednesday, 15 December 2010.

- 6.1.2 2011 New Zealand Community Boards' and Local Boards' Conference**

File: 01-21-07

Res: 6/10/242 and 6/10/243

Council's Group Manager Business Support advised that funding is available for only one Board Member to attend the conference.

RESOLVED

6/11/5

That Board Member Hurrell attend the 2011 New Zealand Community Boards' and Local Boards' Conference; Board Member Ellis to attend one day instead of Board Member Hurrell if circumstances allow.

Pinkerton/Westerbaan

- 6.1.3 Minor Community Works – Walk of Fame Sign**

File: 20-07-04

Res: 6/10/79

If Board Members have further ideas for the Walk of Fame sign then the \$1,000 may still be required.



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Any future or additional signage will need to be designed and approved by staff who are happy to receive ideas or a brief of what is envisaged but are unable to guarantee that this will be realised.

The matter to be discussed with the Te Awamutu Alive committee and an interpretative sign designed providing background information of the Walk of Fame.

6.1.4 Streetlight Upgrades – Price Crescent

File: 55-28-14

Res: 6/10/255

Council's Manager Road Corridor has advised that the price to upgrade the lighting in Price Crescent is \$2,035.50 plus GST. Members are to consider whether or not to provide these funds from the Community Works Fund.

Board Member Westerbaan to seek clarification from Council's Manager Road Corridor for further discussion at the next meeting.

6.1.5 Logo on Town Entrance Signs

File: 33-41-01

Res: 6/10/257

Board Member Hurrell to provide costs for the community board's logo to be attached to the town entrance signs and for a "farewell" comment to be placed on the rear.

Board Member Hurrell is waiting to receive information and will liaise with Council's Communications Manager before proceeding.

6.1.6 Street Flags

File: 01-21-07

There was general discussion regarding the removal of the Christmas and Waipa banners; it is anticipated that this will be funded by Council in the new financial year.

6.1.7 Local Government New Zealand – Professional Development Workshops

File: 01-21-07

It would cost approximately \$4,000 for Local Government New Zealand to facilitate a joint workshop with the Te Awamutu and Cambridge Community Boards.



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Council's Legal and Corporate Support Manager said that the Boards' ability to act is dependant on the level of delegation given by Council and said she is available to discuss with Board Members Ellis and Westerbaan the outcomes of the workshop with a view to holding an "in house" workshop for all board members. This will also provide an opportunity to review the content of agendas and the types of information and reports to be provided from Council.

6.1.8 Speed limit, Cambridge Road

File: 55-28-15

Res: 6/10/254

There was general discussion regarding the dangers of accessing the car park at the Pak 'n' Save supermarket due to the current speed limit; concerns to be expressed when the speed limit review is undertaken.

6.1.9 Town Caretaker

File: 01-21-07

Res: 6/10/256

Board Member Hurrell distributed photographs depicting the dirty condition of the main street area including broken pavement edging, uneven paving and dirty streets; the paint used for marking underground services is still visible. An area of garden should be put into grass as people are traipsing through the garden to use the automatic teller machines.

As the Te Awamutu central business district will be included in the Cambridge caretaker's duties, it was queried how frequently he would be in Te Awamutu and the range of duties involved.

Council's Legal and Corporate Support Manager to discuss with staff and report back to Board Members Barnes and Hoverd prior to the next Council meeting on 22 February, when this matter will be considered.

6.1.10 Proposed Traffic Solution - Rogers Place/Te Rahu Road

File: 55-26-06

Res: 6/10/142

Copies of the letter and working drawings distributed to property owners and occupiers in the vicinity of Rogers Place were distributed at the meeting.



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Members were complimentary on the level of communication by Council staff to those effected by these changes.

7 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

There were no committee meetings held in December.

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

Community Services Report for the period ended 31 December 2010 was included in the agenda.

RESOLVED

6/11/6

That the Community Services report December 2010 be received.

Hurrell/Pinkerton

8.2 Treasury Report

File: 75-16-09

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

RESOLVED

6/11/7

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

8.3 Building Statistics

File: 01-84-07

Building Statistics for December 2010 were included in the agenda.

RESOLVED

6/11/8

That the Building Statistics for December 2010 be received.

Hurrell/Pinkerton

9 INWARDS CORRESPONDENCE

9.1 Waipa District Council – Resource Consent Application, Moana Properties Ltd

File: 01-21-07

A letter from Waipa District Council acknowledging receipt of the submission to the abovementioned resource consent application was included in the agenda.



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RESOLVED

6/11/9

That the letter dated 27 January 2011 from Waipa District Council be received.

Hurrell/Pinkerton

10 BIKE RACKS

File: 01-21-07

A letter from Mr Colin Cockburn requesting bike racks are installed near the bus shelter in the vicinity of the Tuffy Birchell Pavilion was included in the agenda.

RESOLVED

6/11/10

That the letter dated 16 December 2010 from Mr Colin Cockburn be received.

Westerbaan/Hurrell

Chairperson Taylor said that prior to the commencement of the development of this area, the Board submitted that bike racks be installed in this locality. The bike racks from the main street could be relocated to this position as they are rarely used in their current location. It is also very dark at night and passengers waiting for the bus, tend to wait outside the bus shelter rather than in it.

RESOLVED

6/11/11

That the Te Awamutu Community Board recommend to Council that a concrete pad and bike stand be installed behind the bus shelter in Gorst Avenue.

Westerbaan/Hurrell

RESOLVED

6/11/12

That the Te Awamutu Community Board recommend to Council that, due to safety reasons, a new light be installed to light the bike rack and bus stop at Gorst Avenue.

Hurrell/Westerbaan

Chairperson Taylor to advise Mr Cockburn of the outcomes of his letter.

11 PAYMENT OF INVOICES – CHRISTMAS PARADE 2010

File: 20-07-04

Invoices and receipts relating to the Te Awamutu Christmas Parade 2010 were included in the agenda.



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RESOLVED

6/11/13

That the Te Awamutu Community Board approve the payment of \$575.48 to Board Member Pinkerton from the Te Awamutu Alive Committee's balance of discretionary grants to reimburse payments made for costs associated with the Te Awamutu Christmas Parade 2010.

Barnes/Hurrell

RESOLVED

6/11/14

That the Te Awamutu Community Board approve payment of the following invoices associated with the Te Awamutu Christmas Parade 2010, from the Te Awamutu Alive Committee's balance of discretionary grants -

<i>Muz's Bin Inn (sweets)</i>	<i>\$92.00</i>
<i>Rachel Sutton (compere fee)</i>	<i>100.00</i>
<i>Te Awamutu Community Public Relations Org Inc (gift baskets)</i>	<i>330.25</i>

\$522.25

Barnes/Hurrell

12 NOTICE OF MOTION – CONCEPT PLAN, KIHIKIHI GATEWAYS

File: 01-08-04

A Notice of Motion submitted by Board Member Barnes.

RESOLVED

6/11/15

That the Te Awamutu Community Board fund \$3,000 from Minor Community Works to assist the Kihikihi Residents and Ratepayers group commission Gray Matter to produce a concept plan of the Kihikihi Gateways.

Barnes/Pinkerton

13 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
- Te Awamutu Chamber of Commerce
- Te Awamutu and district Highland Pipe Band



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- Te Awamutu Community Cadet Unit
- Kihikihi Domain Sports Incorporated
- Kihikihi Police House Restoration Group
- Te Awamutu Safer Community Charitable Trust
- Kihikihi Residents and Ratepayers

14 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED AS AN ITEM IN THIS AGENDA

File: 01-21-07

Schedule of Te Awamutu Community Board Resolutions Under Action as at 31 January 2011 was included in the agenda.

RESOLVED

6/11/16

That the Te Awamutu Community Board Resolutions Under Action as at 31 January 2011 and not included as an item in this agenda be received.

Westerbaan/Pinkerton

Resolution 6/09/248

An offer to repair the water features free of charge has been received from mbar Pumps; an on site trial to be co-ordinated when all parties are available.

Resolution 6/10/028

The Sculpture Park sign has been made and will be erected very soon.

Resolution 6/10/144

Legal and Corporate Support Manager to seek an update from staff.

15 COMMUNITY BOARD MEETING/FUNCTION DATES FOR FEBRUARY 2011

File: 01-21-07

Te Awamutu Reserves and Landscape Committee	Tuesday, 22 February 2011	2.00pm
Te Awamutu Alive Committee	Tuesday, 22 February 2011	5.15pm

16 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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17 NEXT MEETING

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

Board Member Pinkerton gave his apologies in advance for absence from the next meeting.

18 TEASDALE STREET - TREES

File: 01-68-01

Chairperson Taylor distributed photographs of trees in Teasdale Street that are constantly dropping material on the roofs of the units causing property damage and blocking the gutters, causing water to enter the interior of the properties. The flats were built in 1956, most likely when the trees were quite small. The trees are on a reserve which is part of Victoria Park but is not utilised by the public. The property owners have approached Council in the past but staff had indicated that there wasn't a problem; the owners are elderly and are becoming increasingly stressed by this issue.

Council's Manager Legal and Corporate Support to discuss with staff.

RESOLVED

6/11/17

That the information be received.

Taylor/Hoverd

There being no further business the meeting closed at 8.17pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS