



Te Awamutu Community Board Minutes

Time: 6.00pm
Date: Tuesday, 12 July 2011
Venue: Council Chambers
Waipa District Council
101 Bank Street, Te Awamutu

1 PRESENT

Members

D Taylor, Chairperson

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

In Attendance

Tony Roxburgh, Manager Community Facilities

Jennie McFarlane, Manager Legal and Corporate Services

Noelene Barr, Committee Secretary

Public

3

2 APOLOGIES

RESOLVED

6/11/91

That the apology for absence from Board Member Pinkerton be received.

Hurrell/Westerbaan

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

6/11/92

That the order of the meeting be confirmed.

Hurrell/Westerbaan



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5 PUBLIC FORUM

File: 01-21-07

Pat Bishop, Chair of the Waipa District Citizens and Ratepayers Association Incorporated provided an update on the Association's views of the Cambridge Pool project. He also reported on a project to bring residents of Christchurch, who have been affected by the earthquake, to the Waipa District and environs which is being supported by local banks and real estate agents who will make a presentation of what the district can offer.

6 MINUTES OF PREVIOUS MEETING

File: 01-21-14

6.1 Minutes of the Meeting held 14 June 2011

RESOLVED

6/11/93

That the minutes of the meeting held 14 June 2011, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Hurrell/Ellis

Matters Arising

6.1.1 Kihikihi Children's Playground

File: 60-12-10

Res: 6/11/72

Board Member Barnes referred to the staff comment that there is insufficient flat area at John Rochfort Park to establish a playground and suggested that a more adventurous playground could be installed.

Council's Manager Community Facilities advised that this could be considered as part of the decision making process; Parks and Reserves Team Leader could undertake dialogue with community groups as part of this process. Consolidation of playgrounds is preferred rather than several fragmented smaller playgrounds with less varied structures.

Chairperson Taylor requested that when these options are known that they be discussed with the Board with an opportunity to involve the public; simple consultation could be undertaken through the Te Awamutu Courier.



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6.1.2 School Speed Zones – Kihikihi, Pekaerau, Te Awamutu Primary, St Patrick's and Pirongia Schools

File: 55-28-15

Res: 6/11/79

Chairperson Taylor queried the process to be followed and said that an amount of approximately \$17,500 is required to be underwritten by Council. He had spoken to all the principals of the schools who have indicated that they are very interested in the project and would fundraise the necessary funds.

It was noted that the Board's recommendation to Council from the previous meeting had not yet been made to Council, so will be included in the agenda for Council's meeting on 26 July 2011.

6.1.3 Proposed Reserve Management Plan, Kihikihi Heritage Precinct - Long Term Plan

File: 01-21-07

There was general discussion regarding projects that should be considered by staff working on the Long Term Plan. The draft is expected to be completed by Christmas 2011 with public consultation being undertaken during March and April 2012.

The following projects were suggested –

- Pioneer Walk
- Heart of Te Awamutu – completion of unfinished projects
- Public toilets at Kihikihi Domain
- Kihikihi central business district upgrade
- Cycle and Walk way from Kihikihi to Te Awamutu
- Parking at Albert Park

There was considerable discussion regarding the parking issues at Albert Park as the Board has made several suggestions in the past to rectify these issues.

Chairperson Taylor said that he had previously provided photographic evidence of cars parked illegally on the grass and pavement.

Council staff advised that the same process as for the Annual Plan will require to be followed and suggested that these projects should be included as a submission to the Long Term Plan and that there could be underlying issues as to why the parking issues at Albert Park have not been addressed in the past.



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7 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

7.1 Te Awamutu Reserves and Landscape Committee

File: 20-09-05

Minutes of a meeting held on 28 June 2011 were included in the agenda.

RESOLVED

6/11/94

That the unconfirmed minutes of the Te Awamutu Reserves and Landscape Committee meeting held on 28 June 2011 be received.

Westerbaan/Barnes

RESOLVED

6/11/95

That the Mangaohoi Stream Enhancement Plan is held in abeyance until it is appropriate to readdress the project.

Barnes/Ellis

Matters Arising

7.1.1 Pioneer Walk

There was general discussion regarding the route of the Pioneer Walk and Heritage Trail in response to a query from Council's Manager Community Facilities.

Chairperson Taylor detailed the routes of both walks and said signage is required to indicate the designated walking route as per the original proposal by Keep Te Awamutu Beautiful submitted to the Board. It was also intended to have amenities along the route such as picnic areas, playground and an adult type fitness area. The Board has previously approved \$50,000 for the project.

The proposal will be considered by staff and recommendations made to the Board.

7.1.2 Sculpture Park

RESOLVED

6/11/96

That the Te Awamutu Community Board request an update from Council staff regarding the Sound Sculpture and when repairs are to be made.

Barnes/Ellis



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Council's Manager Community Facilities advised that the scheduled repair work was never undertaken by the supplier of the product and a local firm has been approached to carry out this work. Parks staff have expressed concerns that damage to the sound sculpture might be a long standing and continuing issue due to the design and location of the sculpture.

Advice had been provided previously regarding a safer location for the sculpture and there was further discussion regarding this. Keep Te Awamutu Beautiful raised funds for the sculpture and worked hard to complete the project. However, it highlights the issue of community groups that raise funds for projects which eventually become Council's responsibility to maintain and to ensure funds are available for this maintenance, and the lack of communication or awareness of this ongoing maintenance issue.

Council's Manager Community Facilities advised that the feasibility of an alternative location will be discussed with Parks staff and a report made to the Board.

7.1.3 Montefiore Reserve - Car Park

There was general discussion regarding the need for a car park at Montefiore Reserve; Council staff have previously advised that it is not required however community users of the area say that it is.

Chairperson Taylor said that a design is required and moneys raised to fund the project. The entrance needs to be more obvious and bollards installed to prevent vehicles driving on the grass; it will allow the groups who use the reserve to park in a safe manner. It is a dog walking area and people should be encouraged to use it. A small car park similar to the one on Cook Street in Cambridge is all that is required.

7.2 Te Awamutu Alive Committee

File: 20-07-04

Minutes of a meeting held on 28 June 2011 were included in the agenda.

RESOLVED

6/11/97

That the unconfirmed minutes of the Te Awamutu Alive Committee meeting held on 28 June 2011 be received.

Westerbaan/Barnes



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RESOLVED

6/11/98

That the Te Awamutu Community Board recommend to Council that as ANZAC Day is a community responsibility, the costs of flying banners should be a Council responsibility and request that Council pay any shortfall for the installation and removal of this year's ANZAC banners.

Westerbaan/Hurrell

Chairperson Taylor explained that Waipa Networks hung more banners than was requested which has resulted in a larger amount charged than what was expected (approximately \$3,000). Council banners were also flown along with ANZAC banners. A grant of \$1,500 is provided by Waipa Networks which does not enable many banners to be hung. Previously, the Te Awamutu Returned Services Association (RSA) were asked for a donation to contribute towards this but as only a few banners were expected to be hung, the funds from the RSA were not required so an approach was not made. The Te Awamutu Alive committee is only financially responsible for the Christmas and ANZAC banners with the Fieldays and festival banners paid for by other sources. A submission was made to Council's Annual Plan 2011/12 for funds to cover the costs of flying these banners, but the outcome is unknown at this point. If a negative response is received an approach could also be made to Council to increase the discretionary grants to enable community events to be funded for items such as flying banners.

Walk of Fame - Waharoa

The new entrance way to the Walk of Fame has been completed with the installation of the waharoa, and was recently officially opened. The waharoa was designed and constructed by Te Wananga o Aotearoa and donated to the town. It is lit at night and provides a very effective entrance way.

RESOLVED

6/11/99

That the Te Awamutu Community Board write a letter of acknowledgment and appreciation to Te Wananga o Aotearoa for the donation of the waharoa for the Walk of Fame.

Barnes/Hurrell

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

Community Services Report period ended 31 May 2011 is distributed separately to the agenda.



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RESOLVED

6/11/100

That the Community Services report period ended 31 May 2011 be received.

Hurrell/Hoverd

8.2 Treasury Report

File: 75-16-09

A report from the Manager Finance for the period ended 31 May 2011.

RESOLVED

6/11/101

That the Treasury Report for the period ended 31 May 2011 be received.

Hurrell/Hoverd

RESOLVED

6/11/102

That the balance of \$11.00 relating to resolution 6/11/24 be returned to the uncommitted funds of the Te Awamutu Alive discretionary grants account.

Barnes/Hoverd

There was general discussion regarding the Minor Community Works fund and projects that could be funded from this source as follows –

- Te Awamutu Playground
- Kihikihi Police House Restoration
- Kihikihi – central business district upgrade and welcome signs

RESOLVED

6/11/103

That the amount of \$1,000 relating to resolution 9/10/79 be returned to the uncommitted funds of the Minor Community Works fund as these funds are no longer required.

Hurrell/Hoverd

Referring to resolution 6/10/144, Board members queried if the funds (\$5,000) were required as the pedestrian refuge had been completed. Council's Manager Legal and Corporate Support will investigate and report back to the Chair.



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8.3 Building Statistics

File: 01-84-07

Building Statistics for May 2011 were included in the agenda.

RESOLVED

6/11/104

That the Building Statistics for May 2011 be received.

Hurrell/Hoverd

Board members “applauded” the progress being made in Te Awamutu as indicated by the building statistics.

8.4 Community Engagement Strategy

File: 02-13-10

The report of the Group Manager Planning and Community Relations to the Strategic Planning and Policy Committee meeting of 14 June 2011 was included in the agenda.

RESOLVED

6/11/105

That the report of Ross McNeil, Group Manager Planning and Community Relations, be received.

Westerbaan/Barnes

There was general discussion regarding a proposed joint workshop with the Cambridge Community Board following on from the Community Boards Workshop, an initiative of the Local Government Know How programme. Board Member Ellis attended the New Zealand Community Boards conference and requested her report to be circulated to board members which could also be discussed at the workshop.

Council’s Manager Legal and Corporate Support to discuss with the Chair of the Cambridge Community Board with a view to a facilitated workshop being held on an agreed date.

9 2012 – QUEEN ELIZABETH II 60TH ANNIVERSARY

File: 01-21-07

The year 2012 is the 60th year of the reign of Her Majesty Elizabeth II, Queen of New Zealand. This Diamond Jubilee will be marked widely through the Commonwealth and further afield. The Queen is only the second Sovereign of New Zealand to have reigned for 60 years; Queen Victoria celebrated her Diamond Jubilee in 1897.



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The Board considered this information at a meeting on 9 June 2009 with the result that Board Member Hall provided research material detailing background information to royal visits and links with Te Awamutu. This was included in the agenda at the following meeting held on 14 July 2009 when Members decided to consider this closer to the date of the 60th Anniversary.

RESOLVED

6/11/106

That the information be received.

Barnes/Westerbaan

Chairperson Taylor to make enquiries to ascertain if a national celebration is being planned and when this is likely to be held.

10 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 Brass
- Te Awamutu and District Highland Pipe Band
- Te Awamutu Community Cadet Unit
- Order of St John
- Kihikihi Domain Sports Incorporated
- Kihikihi Police House Restoration Group
- Kihikihi Residents and Ratepayers
- Te Awamutu and District Arts Council
- Waipa District Council

11 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 30 June 2011 was included in the agenda.



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RESOLVED

6/11/107

That the Te Awamutu Community Board Resolutions Under Action as at 30 June 2011 and not included as an item in this agenda be received subject to the removal of resolutions 6/10/31 and 6/10/79.

Westerbaan/Hurrell

Members requested updates for resolutions 6/09/219 and 6/09/248.

12 COMMUNITY BOARD MEETING/FUNCTION DATES FOR JULY 2011

File: 01-21-07

Te Awamutu Reserves and Landscape Committee	Tuesday, 26 July 2011	2.00pm
Te Awamutu Alive Committee	Tuesday, 26 July 2011	5.15pm

13 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.

14 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 6.00pm on Tuesday, 9 August 2011 in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.

Board Member Hurrell submitted his apology in advance for absence from the next meeting.

There being no further business the meeting closed at 9.02pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS