



Te Awamutu Community Board Minutes

Time: 6.00pm
Date: Tuesday, 9 August 2011
Venue: Council Chambers
Waipa District Council
101 Bank Street, Te Awamutu

1 PRESENT

Members

D Taylor, Chairperson

H Barnes, KM Ellis [from 6.17pm], L Hoverd, C Pinkerton, BH Westerbaan

In Attendance

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

Public

2

2 APOLOGIES

RESOLVED

6/11/108

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

Hoverd/Westerbaan

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

6/11/109

That the order of the meeting be confirmed.

Pinkerton/Westerbaan



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5 PUBLIC FORUM

File: 01-21-07

Ken Royson outlined his submission to the Waikato Regional Council for a ring route bus service between Cambridge, Te Awamutu and Hamilton.

[Board Member Ellis from 6.17pm]

Richard Paul suggested the following –

- A plan be designed for a museum in Te Awamutu as a “stand alone” facility to compare costs with the museum and theatre complex proposal.
- Vacant land owned by New Zealand Transport Agency (NZTA) in the vicinity of the Pak ‘n Save supermarket could be utilised as an access point to the large commercial area. This land was initially brought by NZTA as a Te Awamutu bypass option and the formation of a road would reduce traffic on busy roads such as Cambridge Road and Albert Park Drive. This could be incorporated in the Ten Year Plan.
- Council consider constructing the proposed Te Awamutu Western Arterial Bypass in stages, which will assist with keeping construction costs lower.

6 MINUTES OF PREVIOUS MEETING

File: 01-21-14

6.1 Minutes of the Meeting held 12 July 2011 were included in the agenda.

RESOLVED

6/11/110

That the minutes of the meeting held 12 July 2011, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Barnes/Hoverd

Matters Arising

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

File: 55-28-15

Res: 6/11/79

At a meeting on 26 July 2011, Council resolved the following –

“That -

(a) The information be received



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- (b) *Subject to the schools qualifying for the New Zealand Transport Agency and Council subsidy, Council underwrite and manage the project to implement restricted school speed zones.*
- (c) *Prior to any work being undertaken Council to receive written confirmation from any affected school committing to making its 25% financial contribution to the project."*

Members expressed disappointment that the Board hadn't been given any acknowledgment for instigating this proposal.

6.1.2 ANZAC Day Banners

File: 20-07-04

Res: 6/11/98

Provision for erecting the banners has been made in Council's Communications Budget for the 2011/2012 financial year.

6.1.3 Pedestrian Refuge – Roche Street

File: 55-26-06

Res: 6/10/144

Council staff advise that the construction of the Roche Street facility was charged to Council's minor improvements budget as the New Zealand Transport Agency agreed to fund a portion of work as it was deemed safety related. There is now no funding required from the Board.

6.1.4 Community Engagement Strategy – Workshop, Cambridge and Te Awamutu Community Boards

File: 01-21-07

A workshop for both the Cambridge and Te Awamutu Community Boards to be held on Monday, 5 September at 5.30pm in the Council Chambers, Waipa District Council, Te Awamutu.

6.1.5 2012 – Queen Elizabeth II 60th Anniversary

File: 01-21-07

Chairperson Taylor has not as yet, found any information regarding a national celebration; he will continue to progress this.



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6.1.6. Sculpture Park – Sound Sculpture

File: 20-09-05

Board members queried if the present location of the Sound Sculpture was ideal as it is likely to be vandalised again in its present location and would be an ongoing cost to Council. Staff are investigating a possible location near the Te Awamutu Events Centre but concern was expressed about possible noise disturbances to nearby residents.

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 26 July 2011 were included in the agenda.

RESOLVED

6/11/111

That the unconfirmed minutes of the Te Awamutu Reserves and Landscape Committee meeting held on 26 July 2011 be received.

Westerbaan/Pinkerton

The committee made the following recommendation –

That the Te Awamutu Community Board reconfirms that the Sound Sculpture is not to be relocated and that repairs are completed as soon as possible.

As discussed in item 6.1.6.

7.2 Te Awamutu Alive Committee

File: 20-07-04

Minutes of a meeting held on 26 July 2011 were included in the agenda.

RESOLVED

6/11/112

That the unconfirmed minutes of the Te Awamutu Alive Committee meeting held on 26 July 2011 be received.

Westerbaan/Pinkerton



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8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

Community Services Report for the period ended 30 June 2011 was included in the agenda.

RESOLVED

6/11/113

That the Community Services report period ended 30 June 2011 be received.

Ellis/Hoverd

8.2 Treasury Report

File: 75-16-09

A report from the Manager Finance for the period ended 30 June 2011 was included in the agenda.

RESOLVED

6/11/114

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

Ellis/Hoverd

RESOLVED

6/11/115

That the amount of \$5,000 relating to resolution 6/10/144 be returned to uncommitted funds of the Minor Community Works fund as it is no longer required for the Roche Street pedestrian refuge.

Westerbaan/Pinkerton

8.3 Building Statistics

File: 01-84-07

Building Statistics for June 2011 were included in the agenda.

RESOLVED

6/11/116

That the Building Statistics for June 2011 be received.

Ellis/Hoverd



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8.4 Community Facilities Quarterly Report

File: 01-89-02

The report of the Manager Community Facilities as of 5 July 2011 was included in the agenda.

RESOLVED

6/11/117

That the report of AJ Roxburgh, Manager Community Facilities be received.

Ellis/Hoverd

8.5 Road Corridor Quarterly Report

File: 01-88-18

The report of the Manager Road Corridor as of 2 August 2011 was included in the agenda. The Waipa District Community Road Safety Education National Land Transport Programme (2010/2012) was distributed separately to the agenda.

RESOLVED

6/11/118

That the report of Dawn Inglis, Manager Road Corridor, be received.

Ellis/Hoverd

9 INWARDS CORRESPONDENCE

9.1 Waipa District Council – Response to Submission, draft Annual Plan 2011/12

File: 01-21-07

A letter from Waipa District Council advising of Council's response to the submission on the draft Annual Plan 2011/12 was included in the agenda.

RESOLVED

6/11/119

That the letter dated 10 July 2011 from Waipa District Council be received.

Westerbaan/Barnes

In response to the Board's request that the footpath paving in the main street be completed, Council's Manger Legal and Corporate support advised that there are no funds allocated to this work area in the 2011/12 year. Funds are available for footpath renewal but are only on a "like with like" replacement model so there are no funds for upgrading to match the Heart of Te Awamutu (HOTA) project scheme.



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The upgrading work is being scoped by Council staff at present as part of the implementation of the town concept plans for each town, and for Te Awamutu, this means revisiting the HOTA projects to see if they are priorities and if so, when they should be funded in the new Long Term Plan which will be subject to a consultation process.

Board members expressed their dissatisfaction regarding the general cleanliness of the town centre and that it had not improved even though a Town Caretaker had been assigned; tasks such things as cleaning mould, moss and vomit off the footpaths were not being undertaken.

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 Police House Restoration Group
- Te Awamutu Safer Community Charitable Trust
- Kihikihi Residents and Ratepayers
- Te Awamutu and District Arts Council
- Waipa District Council

Monthly Community Board Report – Te Awamutu Courier

Board Member Barnes said that the monthly report in the Te Awamutu Courier should reflect what had been discussed at the Board meetings and not personal opinions of those submitting the report, as these should be conveyed by way of letters to the Editor.

Chairperson Taylor and Board Member Westerbaan had discussed the report before submitting it to the paper and included comments that residents had been made to Board Member Westerbaan. There should be a clear distinction between comments made on behalf of the Board and those made as a personal opinion of an elected member.



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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 29 July 2011 was included in the agenda.

RESOLVED

6/11/120

That the Te Awamutu Community Board Resolutions Under Action as at 29 July 2011 and not included as an item in this agenda be received.

Pinkerton/Ellis

12 COMMUNITY BOARD MEETING/FUNCTION DATES FOR AUGUST/SEPTEMBER 2011

File: 01-21-07

Te Awamutu Alive Committee	Tuesday, 23 August 2011	5.15pm
Community Board Workshop	Monday, 5 September 2012	5.30pm
Allocation of Discretionary Grants	Tuesday, 13 September 2011	5.00pm

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, 13 September 2011 in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.

There being no further business the meeting closed at 8.48pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS