



# Te Awamutu Community Board Minutes

**Time:** 6.00pm  
**Date:** Tuesday, 13 September 2011  
**Venue:** Council Chambers  
Waipa District Council  
101 Bank Street, Te Awamutu

## 1 PRESENT

---

### Members

D Taylor, Chairperson

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

### In Attendance

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

### Public

2

## 2 APOLOGIES

---

### RESOLVED

6/11/123

*That the apology for absence from Board Member Hoverd be received.*

Westerbaan/Pinkerton

## 3 LATE ITEMS

---

Nil

## 4 CONFIRMATION OF ORDER OF BUSINESS

---

File: 01-21-14

### RESOLVED

6/11/124

*That the order of the meeting be confirmed.*

Pinkerton/Westerbaan



# Te Awamutu Community Board Minutes

## 5 PUBLIC FORUM

---

File: 01-21-07

Jeanette and Pat Bishop presented a donation for the Te Awamutu Playground.

## 6 MINUTES OF PREVIOUS MEETING

---

File: 01-21-13

### 6.1 Minutes of the Meeting held 9 August 2011 were included in the agenda.

#### RESOLVED

6/11/125

*That the minutes of the meeting held 9 August 2011, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Pinkerton/Barnes

#### Matters Arising

##### 6.1.1 2012 – Queen Elizabeth II 60<sup>th</sup> Anniversary

File: 01-21-07

Chairperson Taylor reported that he has not found any details of a celebration planned on a national basis.

##### 6.1.2 Sculpture Park – Sound Sculpture

File: 20-09-05

Council staff advised that the sound sculpture is currently under repair and should be completed the week ending 16 September.

Board Member Hurrell said that any further damage should be reported to the Police and queried if there was any progress to relocate the sound sculpture in an attempt to avoid any further vandalism.

##### 6.1.3 Vehicular Access to Retail Sites – Cambridge Road

File: 55-26-06

Richard Paul suggested at the Public Forum at the last meeting, that vehicular access to the retail sites on Cambridge Road be created on land that New Zealand Transport Agency put aside for a bypass option for Te Awamutu.

Council staff cannot locate any land owned by the New Zealand Transport Agency in the vicinity of the retail sites on Cambridge Road.



# Te Awamutu Community Board Minutes

## 7 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

---

### 7.1 Te Awamutu Alive Committee

File: 20-07-04

The meeting scheduled for 23 August 2011 was not able to be held as only Board Member Westerbaan was in attendance.

## 8 DIVISIONAL REPORTS

---

### 8.1 Community Services Report

File: 01-84-03

**Community Services Report period ended 31 July 2011 was included in the agenda.**

#### **RESOLVED**

6/11/126

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

Hurrell/Pinkerton

#### **Matter Arising**

##### **8.1.1 Public Toilets – Arawata and Walton Streets**

File: 15-05-05

There was general discussion about the damage inflicted on public toilets in particular those located on Arawata and Walton Streets. Both toilets have cameras located in the toilet blocks which are owned by Council. Board Member Hurrell said that the damage is not always reported to the Police or the footage provided which would enable identification of the offenders.

Comments to be passed onto appropriate staff.

### 8.2 Treasury Report

File: 75-16-09

**A report from the Manager Finance for the period ended 31 July 2011 was included in the agenda.**



# Te Awamutu Community Board Minutes

## **RESOLVED**

6/11/127

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

Hurrell/Pinkerton

## **RESOLVED**

6/11/128

*That the Te Awamutu Community Board approve the amount of \$200, awarded to the Waikato Community Hospice Trust, to be returned to uncommitted funds of the discretionary grants fund as it is no longer required for this purpose.*

Westerbaan/Ellis

## **RESOLVED**

6/11/129

*That the Te Awamutu Community Board approve \$5,000 from the Minor Community Works fund to the Waipa Community Trust for the Te Awamutu Playground Committee.*

Hurrell/Westerbaan

Chairperson Taylor said that as per discussions with Manager Finance, funds allocated to committees shown in the discretionary grants will be noted as an expense rather than an allocation in future reports.

### **8.3 Building Statistics**

File: 01-84-07

**Building Statistics for July 2011 were included in the agenda.**

## **RESOLVED**

6/11/130

*That the Building Statistics for July 2011 be received.*

Hurrell/Pinkerton

There was general discussion regarding Council's Annual Report recently published and reports that could be included in the board agendas.

### **8.4 Planning and Regulatory Services Monitoring and Enforcement Quarterly Report and End of Year Statistics**

File: 65-18-01

**The report of the Manager Planning and Regulatory for the period 1 April 2011 to 30 June 2011 and End of Year Statistics was included in the agenda.**



# Te Awamutu Community Board Minutes

## **RESOLVED**

6/11/131

*That Monitoring and Enforcement report for the period 1 April 2011 to 30 June 2011 and End of Year Statistics from Wayne Allan, Manager Planning and Regulatory be received.*

Hurrell/Pinkerton

Board members were very complimentary to Council's Manager Planning and Regulatory for the informative quarterly enforcement report.

## **9 SCHOOL SPEED ZONES - KIHIKIHI SCHOOL**

---

File: 55-28-15

**A letter from Kihikihi School in appreciation of the offer of funds from the Community Board and expressing concerns that the variable speed signage is being reviewed was included in the agenda.**

Council's Manager Road Corridor will arrange a speed survey for the road over the next two months to check the validity of the current warrant, as evidence is necessary to seek approval from New Zealand Transport Agency for a variable speed limit.

## **RESOLVED**

6/11/132

*That the letter dated 12 August 2011 from Kihikihi School be received.*

Westerbaan/Hurrell

## **10 REQUEST FOR FUNDS – WHAREPAPA SOUTH SCHOOL**

---

File: 01-31-10

**A letter from Wharepapa South School requesting funding assistance to install road warning signs at their school was included in the agenda.**

## **RESOLVED**

6/11/133

*That the letter dated 11 August 2011 from Wharepapa South School be received.*

Pinkerton/Hurrell

Council staff advised that Wharepapa South School does not meet the warrant for active warning signs. The warrant from the New Zealand Transport Agency for this equipment indicates that a minimum level of 25 pedestrians or cyclists accessing the school along the roadside is needed. However if the school wish to fully fund the installation (or receive support from the Community Board towards this) then Council staff would assist by arranging for the installation.



# Te Awamutu Community Board Minutes

Board Member Hurrell said that he is regularly in the area and has seen how road users drive through the intersection and suggested that a lack of signage and the design of the intersection is the problem and traffic calming measures may be more effective.

A letter to be written to Wharepapa School advising them of the staff comments and that redesigning the intersection could be more effective than installing active warning signs and that their concerns would be addressed through Council staff.

## **11 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
- Te Awamutu Safer Community Charitable Trust
- Kihikihi Residents and Ratepayers
- Te Awamutu and District Arts Council
- Waipa District Council

### **Community Boards Workshop – Follow Up**

Members of the Cambridge Community Board suggested the dates of 7<sup>th</sup> or 14<sup>th</sup> November for a follow up workshop to streamline priorities. Several members of the Board indicated that they were involved with events during the November / December period and preferred a different date. Manager Legal and Corporate Support to discuss possible options with Manager Strategy as a further workshop to discuss the Long Term Plan is also required.

## **12 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 August 2011 was included in the agenda.**



# Te Awamutu Community Board Minutes

**RESOLVED**

6/11/134

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

Pinkerton/Hurrell

---

**13 COMMUNITY BOARD MEETING/FUNCTION DATES FOR SEPTEMBER 2011**

File: 01-21-07

Te Awamutu Reserves and Landscape Committee	Tuesday, 27 September 2011	2.00pm
Te Awamutu Alive Committee	Tuesday, 27 September 2011	5.15pm

---

**14 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.

---

**15 NEXT MEETING**

The next meeting of the Te Awamutu Community Board will be held at 6.00pm on Tuesday, 11 October 2011 in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.

Chairperson Taylor gave his apologies in advance for absence from the next meeting.

There being no further business the meeting closed at 7.54pm.

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

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

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