



Te Awamutu Community Board Minutes

Time: 6.00pm
Date: Tuesday, 11 October 2011
Venue: Council Chambers
Waipa District Council
101 Bank Street, Te Awamutu

1 PRESENT

Members

KM Ellis, Acting Chairperson

H Barnes, L Hoverd, C Pinkerton, BH Westerbaan

In Attendance

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

Public

1
Councillor Simmons [Item 15 only]

2 APOLOGIES

RESOLVED

6/11/123

That the apologies for absence from Chairperson Taylor and Board Member Hurrell be received.

Pinkerton/Westerbaan

3 LATE ITEMS

RESOLVED

6/11/124

That the relocation of the Band Rotunda be accepted as a late item.

Barnes/Pinkerton



Te Awamutu Community Board Minutes

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

6/11/125

That the order of the meeting be confirmed.

Barnes/Westerbaan

5 PUBLIC FORUM

File: 01-21-07

Nil

6 MINUTES OF PREVIOUS MEETING

File: 01-21-13

6.1 Minutes of the Meeting held 13 September 2011 were included in the agenda.

RESOLVED

6/11/126

That the minutes of the meeting held 13 September 2011, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Barnes/Westerbaan

Matters Arising

6.1.1 Public Toilets – Arawata and Walton Streets

File: 15-05-05

Council staff advise that the contractor has access to recordings from the two sites and regularly reports incidents to the Police. The tapes have been used in the past to identify vandals. The current systems are adequate however contact will be made with Board Member Hurrell to discuss possible improvements.

6.1.2 Te Awamutu Alive Committee – Meeting

File: 20-07-04

Board Member Barnes expressed her disappointment that the Te Awamutu Alive committee meeting could not be held due to the attendance of only one member.

The meeting could not be cancelled as no apologies for absence had been received in advance.



Te Awamutu Community Board Minutes

6.2 Minutes of the Meeting held 13 September 2011 to allocate Discretionary Grants

RESOLVED

6/11/127

That the minutes of the meeting held 13 September 2011, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Pinkerton/Westerbaan

7 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

7.1 Te Awamutu Reserves and Landscape Committee

File: 20-09-05

Minutes of the meeting held on 27 September 2011 were included in the agenda.

RESOLVED

6/11/128

That the unconfirmed minutes of the Te Awamutu Reserves and Landscape Committee meeting held on 27 September 2011 be received.

Barnes/Pinkerton

Board Member Barnes expressed concerns at the amount of graffiti that is evident in the new playground, park seats, Pioneer Walk and under the bridge in Te Awamutu. She queried why the graffiti isn't being removed and referred to a Council policy that stated graffiti should be removed within a specified time frame. Graffiti on signage at Anchor Park had been reported several times but has yet to be removed.

Board Member Westerbaan said that during the nightly Community Patrols that the area is very dark and lighting should be installed to create a safer environment.

Board Member Pinkerton said the committee were very critical that Council staff did not advise the committee of the offer of trees available free of charge and that it is some time since a member of staff attended a meeting.

Council's Legal and Corporate Manager said she would raise these concerns with appropriate staff.



Te Awamutu Community Board Minutes

7.2 Te Awamutu Alive

File: 20-07-04

Minutes of the meeting held on 27 September 2011 were included in the agenda.

RESOLVED

6/11/129

That the unconfirmed minutes of the Te Awamutu Alive Committee meeting held on 27 September 2011 be received.

Barnes/Pinkerton

Board Member Barnes noted that other areas have been flying the official rugby world cup banners and had discussed this with the manager of the Te Awamutu i-Site Office.

There was general discussion regarding the sponsors of events providing banners to be flown during their related event.

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

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

RESOLVED

6/11/130

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

Pinkerton/Westerbaan

8.2 Treasury Report

File: 75-16-09

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

RESOLVED

6/11/131

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

Pinkerton/Westerbaan



Te Awamutu Community Board Minutes

RESOLVED

6/11/132

That the balance of \$226 relating to resolution 6/11/78 be returned to uncommitted funds of the Minor Community Works fund.

Westerbaan/Hoverd

There was general discussion regarding the balance of uncommitted funds in the Minor Community Works fund and members queried if this was correct. Council's Manager Legal and Corporate Support to make enquiries.

8.3 Building Statistics

File: 01-84-07

Building Statistics for August 2011 were included in the agenda.

RESOLVED

6/11/133

That the Building Statistics for August 2011 be received.

Pinkerton/Westerbaan

8.4 Water Services Activities Quarterly Report

File: 85-17-10

The report of the Manager Water Services for the period ending 30 September 2011 was included in the agenda.

RESOLVED

6/11/134

That report of the Manager Water Services for the period ending 30 September 2011 be received.

Pinkerton/Westerbaan

8.5 Community Facilities Quarterly Report

File: 01-89-23

The report of the Manager Community Facilities for the period ending 30 September 2011 was included in the agenda.

RESOLVED

6/11/135

That the report of the Manager Community Facilities for the period ending 30 September 2011 be received.

Pinkerton/Westerbaan



Te Awamutu Community Board Minutes

9 NOTICE OF MOTION – PIONEER PARK

File: 01-21-07

A Notice of Motion submitted by Board Member Pinkerton.

RESOLVED

6/11/136

That the Te Awamutu Community Board recommend to Waipa District Council that the new playground area in Selwyn Lane, Te Awamutu, be named Pioneer Park, as recommended by the Te Awamutu Playground Committee.

Pinkerton/Barnes

Council's Manager Legal and Corporate Support to enquire if funding is available for lighting to be installed.

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



Te Awamutu Community Board Minutes

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 September 2011 was included in the agenda.

RESOLVED

6/11/137

That the Te Awamutu Community Board Resolutions Under Action as at 30 September 2011 and not included as an item in this agenda be received.

Pinkerton/Westerbaan

12 COMMUNITY BOARD MEETING/FUNCTION DATES FOR OCTOBER 2011

File: 01-21-07

Te Awamutu Alive Committee	Tuesday, 25 October 2011	5.15pm
Joint Community Boards Workshop, Cambridge	Monday, 7 November 2011	5.30pm

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, 8 November 2011 in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.

15 RELOCATION OF BAND ROTUNDA

File: 01-51-14

Councillor Simmons had requested Board Member Barnes raise the issue of relocating the band rotunda from its present location at Victoria Park to ANZAC Green or a more appropriate location; this matter was previously considered by the Board when Councillor Simmons was a member.



Te Awamutu Community Board Minutes

Councillor Simmons said that the band rotunda was presented in 1910 and should become a town icon and positioned in a more prominent area of town within the locality of the main street where it can be enjoyed by residents and used for its intended purpose.

Board members supported the proposal in principle subject to further investigations by Council staff and consultation of stakeholders. Board Member Pinkerton offered to source costs to enable further discussion at the next meeting.

There being no further business the meeting closed at 8.23pm.

CHAIRPERSON

DATE

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS