



# TE AWAMUTU COMMUNITY BOARD MINUTES 10 JULY 2007

*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 10 July 2007 commencing at 7.00pm*

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## **1 PRESENT**

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### **Members**

D Taylor (Chairperson)

H Barnes, N Hall, CA Martin-Page, R Twidle

### **In Attendance**

Sandra Des Forges, Community Planning and Governance Manager

John Kerr, Engineering Manager [item 6]

Noelene Barr, Committee Secretary

### **Public**

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## **2 APOLOGIES**

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### **RESOLVED**

6/07/122

*That the apologies for absence from Board Members Empson and Derbyshire be received.*

Hall/Martin-Page

## **3 LATE ITEMS**

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Nil

## **4 CONFIRMATION OF ORDER OF MEETING**

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File: 01-21-13

### **RESOLVED**

6/07/123

*That the order of the meeting be confirmed with item 10 following item 5 due to the presence of Acting Sergeant Greenwood.*

Hall/Barnes

## **5 PUBLIC FORUM**

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File: 01-21-07

Two representatives from Te Awamutu Netball requested funding assistance to cover a shortfall incurred when recently completing the resealing of a car park adjacent to the netball courts. The total cost of the work was \$27,843.75; \$10,000 was received as a grant, leaving a shortfall of \$17,843.00. To be considered at the next meeting after receipt of further information.



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## **6 PROPOSED FOOTPATH PROGRAMME 2007 / 2008**

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File: 55-09-01

Council's Engineering Manager was in attendance to present the proposed Footpath Programme 2007 / 2008. He outlined what is proposed and advised that the footpath programme will be included in the next agenda.

### **RESOLVED**

6/07/124

*That the verbal report concerning the proposed footpath programme from Council's Engineering Manager be received.*

Hall/Martin-Page

Engineering Manager advised members of the successful completion of various projects within the capital works programme such as seal extension, reseal, flaglights, underpasses, major intersection upgrades, kerb and channel, footpath renewals, stormwater catchments and sewer pipe renewals.

## **7 MINUTES OF PREVIOUS MEETINGS**

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File: 01-21-13

**7.1 Minutes of Meeting held on 12 June 2007 were included in the agenda.**

### **RESOLVED**

6/07/125

*That the minutes of the meeting of the Te Awamutu Community Board held on 12 June 2007, having been circulated, be taken as read and confirmed as a correct record.*

Barnes/Martin-Page

### **Matters Arising**

#### **7.1.1 Safer Community Council**

File: 01-21-07

Board Member Barnes reported that the Trust is going very well.

### **RESOLVED**

6/07/126

*That this item be removed from the agenda and the minutes of the Safer Community Council included in the agenda in future.*

Barnes/Hall



## TE AWAMUTU COMMUNITY BOARD MINUTES 10 JULY 2007

### 7.1.2 Concrete Plinth – Cenotaph, ANZAC Green

File: 60-12-34

Res: 6/06/135 and 6/07/004

Members were advised that Council staff have commissioned a Heritage Architect to provide a report on the cenotaph. This has been received and forwarded to Executive Management.

### 7.1.3 Kerb and Channel – Whittaker Street

File: 55-26-06

Members were advised that Council staff are finalising the proposed Kerb and Channel and footpath extension programme for Te Awamutu and Kihikihi. This will be completed within the next two weeks ready for recommendation / acceptance by the Community Board.

## 8 OTHER MINUTES

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### 8.1 Te Awamutu Alive

File: 20-07-02

**Minutes of a meeting held on 26 June 2007 were included in the agenda.**

#### **RESOLVED**

6/07/127

*That the minutes of the meeting of Te Awamutu Alive held on 26 June 2007 be received.*

Hall/Martin-Page

### 8.2 Keep Te Awamutu Beautiful Society

File: 20-09-01

**Minutes of a meeting held on 7 June 2007 were included in the agenda.**

#### **RESOLVED**

6/07/128

*That the minutes of the meeting of Keep Te Awamutu Beautiful Society held on 7 June 2007 be received.*

Hall/Martin-Page

### 8.3 Te Awamutu Citizens Advice Bureau

File: 33-09-02

**Minutes of a meeting held on 1 June 2007 were included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 10 JULY 2007

### **RESOLVED**

6/07/129

*That the minutes of the meeting of Te Awamutu Citizens Advice Bureau held on 1 June 2007 be received.*

Hall/Martin-Page

#### **8.4 Te Awamutu Brass**

File: 01-48-02

**Minutes of a meeting held on 16 May 2007 were included in the agenda.**

### **RESOLVED**

6/07/130

*That the minutes of the meeting of Te Awamutu Brass held on 16 May 2007 be received.*

Hall/Martin-Page

#### **8.5 Kihikihi Domain Sports Incorporated**

File: 01-51-03

**Minutes of a meeting held on 20 June 2007 were included in the agenda.**

### **RESOLVED**

6/07/131

*That the minutes of the meeting of Kihikihi Domain Sports Incorporated held on 20 June 2007 be received.*

Hall/Martin-Page

## **9 DIVISIONAL REPORTS**

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### **9.1 COMMUNITY SERVICES AND FINANCIAL**

#### **9.1.1 Community Services Report**

File: 01-84-03

**Community Services Report dated 25 June 2007 was included in the agenda.**

### **RESOLVED**

6/07/132

*That the Community Services Report dated 25 June 2007 be received.*

Hall/Martin-Page

#### **(a) Selwyn Park – Access by Unauthorised Vehicles**

File: 01-51-15

There was general discussion concerning unauthorised vehicles gaining access to Selwyn Park.



## TE AWAMUTU COMMUNITY BOARD MINUTES 10 JULY 2007

### RESOLVED

6/07/133

*That the Te Awamutu Community Board recommend to Council, as a temporary security measure until Selwyn Park upgrade is commenced, that spotlights are installed on the high wall at the back of Ingham Honda to reduce incidences of vandalism.*

Barnes/Hall

#### 9.1.2 Treasury Report

File: 75-16-09

**Report of Financial Accounting Manager dated 11 June 2007 was included in the agenda.**

### RESOLVED

6/07/134

*That the report of the Financial Accounting Manager for the period ended 31 May 2007 be received.*

Hall/Martin-Page

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## 9.2 ENVIRONMENTAL SERVICES REPORTS

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#### 9.2.1 Building Statistics

File: 01-84-07

**Building Statistics for June 2007 were included in the agenda.**

### RESOLVED

6/07/135

*That the Building Statistics for June 2007 be received.*

Hall/Martin-Page

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## 10 POLICE ACT REVIEW – POLICING DIRECTIONS IN NEW ZEALAND FOR THE 21<sup>ST</sup> CENTURY

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File: 01-21-07

**A letter from Superintendent McCardle advising of the government's review to modernise the legislative framework for New Zealand Police was included in the agenda.**

Acting Sergeant Chris Greenwood from the Te Awamutu Police made a presentation on the new Police initiative, Policing Directions in New Zealand for the 21<sup>st</sup> Century.

### RESOLVED

6/07/136

*That the letter dated 31 May 2007 from Superintendent McCardle be received.*

Barnes/Martin-Page



## TE AWAMUTU COMMUNITY BOARD MINUTES 10 JULY 2007

### **RESOLVED**

6/07/137

*That the Te Awamutu Community Board submit to the Policing Directions in New Zealand for the 21<sup>st</sup> Century.*

Hall/Martin-Page

As the closing date for submissions is 31 July 2007, members formed their submission as follows –

### **Principles**

Members agree that there should be a new Policing Act to provide key principles such as acting impartially, upholding high standards of conduct, providing a national service and strongly support any initiatives that link Police and the needs of their communities.

### **Effective Policing**

Members endorse proposals to support all effective policing.

### **People**

Support legislative proposals aimed at modernising Police's employment environment especially the Code of Conduct and more cultural diversity of sworn officers.

### **Platforms**

Endorse the legislative proposals for Police's governance and administration.

### **The Future**

Agree to access proven technology with funds being available to do so; staff be employed to test and to source improved technology on an ongoing basis.

## **11 REQUEST FOR FUNDS – TE AWAMUTU PUBLIC RELATIONS ORGANISATION**

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File: 20-07-02

**An email requesting funding to purchase and install a flagpole in the Rose Gardens as per the quotes provided from Ullrich Aluminium (Jack Cousins) and Stewart and Cavalier Limited, were included in the agenda.**

### **RESOLVED**

6/07/138

*That the email from the Te Awamutu Public Relations Organisation dated 29 June 2007 be received.*

Hall/Martin-Page

To provide background to the request, Chairperson Taylor advised that the flagpole was moved on a temporary basis to the rose gardens during the Pioneer Walk upgrade and is managed by staff of the Te Awamutu Public Relations Organisation.



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The pole is in bad condition and in need of replacement. Once installed, it will enable the new Te Awamutu flag, which is currently being designed, to be flown there and to be used by the Scout group.

### **RESOLVED**

6/07/139

*That the Te Awamutu Community Board approve \$2,263 from the Minor Community Works fund to Te Awamutu Public Relations Organisation to install a new flagpole in the rose garden.*

Barnes/Martin-Page

## **12 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED IN THIS AGENDA**

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File: 01-21-07

**Schedule of Te Awamutu Community Board Resolutions Under Action as at 29 June 2007 was included in the agenda.**

### **RESOLVED**

6/07/140

*That the Te Awamutu Community Board Resolutions Under Action as at 29 June 2007 and not included as an item in this agenda be received and the following resolutions be deleted – 6/07/024, 6/07/059, 6/07/075, 6/07/073 and 6/07/084.*

Martin-Page/Hall

## **13 ITEMS FOR NEXT BOARD MEETING**

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File: 01-21-07

**Items for the Board meeting requested by Board members should be by way of a written Notice of Motion in accordance with Standing Orders.**

## **14 NEXT MEETING**

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The next meeting of the Te Awamutu Community Board will be held at 7.00 pm on Tuesday, 14 August 2007 in Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.

There being no further business the meeting closed at 9.45pm.

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

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

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