



TE AWAMUTU COMMUNITY BOARD MINUTES 11 AUGUST 2009

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 11 August 2009 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

H Barnes, M Gower, L Hoverd, R Hurrell, C Pinkerton

In Attendance

Sandra des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

Public

Nil

2 APOLOGIES

RESOLVED

6/09/147

That the apologies for absence from Board Member Hall be received.

Taylor/Hurrell

3 LATE ITEMS

RESOLVED

6/09/148

That the proposed Sister City relationship with Portland, Oregon, United State of America be received as a late item.

Gower/Hurrell

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/09/149

That the order of the meeting be confirmed.

Gower/Pinkerton

5 PUBLIC FORUM

Nil



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6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

6.1 Minutes of Meeting held on 14 July 2009 were included in the agenda.

RESOLVED

6/09/150

That the minutes of the meeting held 14 July 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Gower/Hurrell

Matters Arising

6.1.1 New Playground

File: 60-08-01

Res: 6/06/229

Chairperson Taylor reported that the students who originally brought the issue to the Board are included in the working group to look at design features of the playground. Council's Asset Manager Recreation is progressing the use of the land and other matters that have to be considered by Council staff. The proposed location is beside the Te Awamutu Events Centre which could be shifted if the site was required for an outdoor pool.

7 OTHER MINUTES

7.1 Te Awamutu Alive

File: 20-07-02

Minutes of meeting held on 28 July 2009 were included in the agenda.

RESOLVED

6/09/151

That the minutes of meetings of Te Awamutu Alive held on 28 July 2009 be received.

Hurrell/Gower

Board Member Hurrell reported that the balance of the grant from the Lion Foundation has been used to purchase Christmas lights.

7.2 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

Minutes of meeting held on 9 July 2009 were included in the agenda.



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RESOLVED

6/09/152

That the minutes of the Te Awamutu Safer Community Charitable Trust held on 9 July 2009 be received.

Hurrell/Gower

7.3 Keep Te Awamutu Beautiful

File: 20-09-01

Minutes of meeting held on 16 July 2009 were included in the agenda.

RESOLVED

6/09/153

That the minutes of a meeting of the Keep Te Awamutu Beautiful Society held on 16 July 2009 be received.

Hurrell/Gower

There was general discussion regarding the entrance to the Pioneer Walk and disappointment expressed at the finished product.

7.4 Te Awamutu and District Highland Pipe Band

File: 60-20-04

Minutes of meeting held on 27 July 2009 were included in the agenda.

RESOLVED

6/09/154

That the minutes of a meeting of the Te Awamutu Brass Band on 27 July 2009 be received.

Hurrell/Gower

7.5 Health and Welfare Forum

File: 01-85-01

Minutes of meeting held on 25 June 2009 were included in the agenda.

RESOLVED

6/09/155

That the minutes of a meeting of the Health and Welfare Forum held on 25 June 2009 be received.

Hurrell/Gower

Board Member Barnes said that the Health and Welfare Forum is doing a lot of work in town and queried if it could be a committee of the Board. Council has an obligation to the social and well being aspects of the community.



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8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-03

Community Services Report dated 27 July 2009 were included in the agenda.

RESOLVED

6/09/156

That the Community Services Report dated 27 July 2009 be received.

Gower/Pinkerton

Board Member Hurrell expressed his appreciation of Group Manager Engineering Service Delivery and his staff for the work done to tidy up the bank along the footpath on Rewi Street between College Street and Station Road.

8.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 29 July 2009 was included in the agenda.

RESOLVED

6/09/157

That the report of the Financial Accounting Manager for the period ended 30 June 2009 be received.

Gower/Pinkerton

Matter Arising

8.2.1 Minor Community Works Fund

File: 75-06-05

RESOLVED

6/09/158

That the amount of \$45.00 remaining of resolution 6/08/103 be returned to the Minor Community Works fund as it is not required.

Hurrell/Gower

8.3 Building Statistics

File: 01-84-07

Building Statistics for July 2009 to be distributed to Board Members separately to the agenda.



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RESOLVED

6/09/159

That the Building Statistics for July 2009 be received.

Gower/Pinkerton

9 INWARDS CORRESPONDENCE

9.1 Waipa District Council – 2050 District Growth Strategy

File: 01-21-07

A letter from Council's Project Manager – District Plan Review confirming Council's final version of the District Growth Strategy including an overview of the decisions that had been made, and those relative to the matters raised in the Board's submission, was included in the agenda.

RESOLVED

6/09/160

That the letter dated 30 July 2009 from Waipa District Council be received.

Pinkerton/Gower

9.2 Future Proof Strategy – Submissions

File: 01-21-07

A letter from Rice Resources Limited advising of the recommendations made by the Future Proof Joint committee relating to submissions received, was included in the agenda. The report was distributed to Board Members separately to the agenda.

RESOLVED

6/09/161

That the letter dated 9 July 2009 from Rice Resources Limited be received.

Hurrell/Gower

9.3 Environment Waikato – Regional Policy Statement

File: 01-21-07

A letter from Environment Waikato advising that it is about to prepare a change to its Regional Policy Statement to implement the Future Proof Growth Strategy, was included in the agenda.

RESOLVED

6/09/162

That the letter dated 21 July 2009 from Environment Waikato be received.

Gower/Pinkerton



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10 TE AWAMUTU BRASS BAND - GRANT

File: 01-31-10

An email from the Te Awamutu Brass Band requesting financial assistance to compile the programme for the Waikato/Bay of Plenty Brass Band Area Contest was included in the agenda.

RESOLVED

6/09/163

That the email dated 24 July 2009 from the Te Awamutu Brass Band be received.

Gower/Hoverd

Chairperson Taylor reported that he had spoken to Denise Watson of the Te Awamutu Brass Band advising that he would write a letter on behalf of the Board. Denise Watson advised that the amount of \$50 was no longer required.

11 KIHIKIHI RESIDENTS AND RATEPAYERS – TOWN ENTRANCES

File: 55-26-06

A letter from Kihikihi Residents and Ratepayers requesting the entrances into the town be improved by cutting back the vegetation on the bank between Herbert Street and McGhie Road and a retaining wall built on the bank on the north side of the Price Cutter Store, was included in the agenda.

Members were advised that these areas are located on State Highway 3 which is under the control of the New Zealand Transport Authority. Council is responsible for maintenance costs outside of the kerb lines and permission would need to be sought for these works. Council staff will investigate these areas and compile a district wide priority list as budgets for this type of work are under a lot of pressure. It is anticipated that the total cost of all the works requested will exceed available funds many times over.

RESOLVED

6/09/164

That the letter dated 14 July 2009 from Kihikihi Residents and Ratepayers be received.

Barnes/Hurrell

Board Member Barnes said that the construction of a retaining wall on the bank on the north side of the Price Cutter store is a priority for residents. Board Member Hurrell reported that the vegetation is being trimmed on a regular basis which has improved the appearance.



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Chairperson Taylor will write a letter in response advising that the town concept plan will be available for consultation in September / October 2009 and that Kihikihi will be represented on the new committee of the Board, Te Awamutu Reserves and Landscape Committee.

12 TE AWAMUTU EVENTS CENTRE – SWIMMING POOL

File: 15-03-01

A letter from Mr BH Fynn expressing concerns that all the lanes at the Events Centre swimming pool are often roped off which discourages the wider public from using the pool, was included in the agenda.

RESOLVED

6/09/165

That the letter (undated) from Mr BH Fynn be received.

Hurrell/Gower

Council's Asset Manager Recreation advised members that it is Council's intent that the pool is available to the widest cross section of users and public. The swimming clubs are able to book the lane pool for training between the hours of 6.00am and 8.00am and from 3.30pm to 7.00pm. At all times during these periods, two lanes are always available for general public use. The period from 8.00am to 3.30pm is open to the public unless a specific event is booked. The current arrangement acknowledges the peak times for various users and activities and makes the best use of available pool space.

Chairperson Taylor will clarify with Asset Manager Recreation which days these arrangements apply to and respond to Mr Fynn.

13 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 organisations –

- Keep Te Awamutu Beautiful Society
- Te Awamutu Community Public Relations Organisation
- Temple Cottage Development Committee
- Te Awamutu Citizens Advice Bureau Committee
- Te Awamutu Chamber of Commerce
- Te Awamutu Brass
- Te Awamutu and District Highland Pipe Band
- Waipa Community Arts Council
- Kihikihi Domain Sports Incorporated
- Order of St John



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14 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED IN THIS AGENDA

File: 01-21-07

Schedule of Te Awamutu Community Board Resolutions Under Action as at 31 July 2009 was included in the agenda.

RESOLVED

6/09/166

That the Te Awamutu Community Board Resolutions Under Action as at 31 July 2009 and not included as an item in this agenda be received.

Gower/Hurrell

Board Members requested a staff comment for resolution 6/09/101.

15 COMMITTEE MEETINGS FOR AUGUST 2009

File: 01-21-07

Thursday, 20 August	Te Awamutu Reserves and Landscape Committee	1.30pm
Tuesday, 25 August	Te Awamutu Alive	5.15pm

16 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.

17 NEXT MEETING

The next meetings of the Te Awamutu Community Board will be held at Waipa District Council, 101 Bank Street, Te Awamutu as follows –

Scheduled monthly meeting	8 September 2009 at 7.00pm
Community Grants	15 September 2009 at 5.00pm

18 SISTER CITY RELATIONSHIP – PORTLAND, OREGON

File: 01-80-03

Board Member Gower distributed general information and statistics relating to Portland and also a map indicating that Portland is located on the west coast of America just south of Seattle. Portland has a population of 2.1 million people and therefore is not appropriate as a Sister City link however the website indicates that they could possibly be interested in forming a link with a special event such as a rose festival. Portland's International Rose Test Garden is the oldest in the nation and consists of 4.5 acres.



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Chairperson Taylor said that the previous manager of the Information Centre had been in contact with Portland to create a Twin Festival relationship. The current United States Ambassador to New Zealand is from Portland and has attended the SCREAM festival in the past. As Portland is located on the west coast of the United States, it is relatively easy to access.

Board Member Gower will make enquiries at Sister Cities New Zealand and with Portland's Sister City Committee.

There being no further business the meeting closed at 8.37pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS