



TE AWAMUTU COMMUNITY BOARD MINUTES 13 OCTOBER 2009

Minutes of a meeting of the Te Awamutu Community Board held in Committee Room One, Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday, 13 October 2009 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

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

In Attendance

Sandra Des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

Public

1

2 APOLOGIES

Nil

3 LATE ITEMS

RESOLVED

5/09/197

That the letter from Kihikihi Residents and Ratepayers be accepted as a late item.

Gower/Hall

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

5/09/198

That the order of the meeting be confirmed.

Gower/Hurrell

5 PUBLIC FORUM

Richard Paul distributed information relating to the priority order and estimated costs for footpaths, kerbing and channelling in Kihikihi, as provided by Group Manager – Engineering Service Delivery. He requested that the Board submit for funding to be made available to complete these works and that this should be a priority before any further works in Te Awamutu.



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Members agreed that if funds become available, the footpaths, kerb and channelling for Kihikihi be completed as per the order in the list compiled by Group Manager – Engineering Service Delivery.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

6.1 Minutes of Meeting held on 8 September 2009 were included in the agenda.

RESOLVED

5/09/199

That the minutes of the meeting held 8 September 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Gower/Hurrell

Matters Arising

6.1.1 Sister City Relationship – Portland, Oregon

File: 01-80-03

Board Member Gower reported that he had held discussions with the Manager and former Manager of the Te Awamutu Information Centre and will progress this further.

6.1.2 Signage – Parks and Reserves

File: 20-09-05

Res: 5/09/170

Members were advised that all parks and reserves will receive new identification signs similar to, for example, ANZAC Green and Memorial Park. The plan is to do several signs per year as funding allows. As there are no reserves funds currently available, the programme is on hold.

6.1.3 Pioneer Walk Signage

File: 20-09-05

Res: 5/09/172

Members were advised that signage was part of the original design but was not installed because it did not meet signage criteria. A Heritage type design is possible when funding allows. All the funding provided by the Board was spent on the entrance way project which was insufficient to include the signage.



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6.1.4 Screen Trees – Anchor Park

File: 20-09-05
Res: 5/09/173

Members were advised that Council staff will contact the relevant people to discuss on site.

6.2 Minutes of Meeting held on 15 September 2009 were included in the agenda.

RESOLVED

5/09/200

That the minutes of the meeting held on 15 September 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Hall/Gower

7 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

7.1 Te Awamutu Reserves and Landscape Committee

File: 20-09-05

Minutes of meeting held on 17 September 2009 were included in the agenda.

RESOLVED

5/09/201

That the unconfirmed minutes of the Te Awamutu Reserves and Landscape Committee meeting held on 17 September 2009 be received.

Gower/Pinkerton

7.1.1 Picnic Tables – Rose Garden

RESOLVED

5/09/202

That the Te Awamutu Community Board recommend to Council staff to approve the purchase and installation of two picnic tables supplied by Rhapsody Outdoor Furniture Limited as per their quote of \$950 each (excluding GST) to be installed in the Rose Garden as discussed with staff; and plaques stating Best Town of the Year and Volunteer Group awards to be included.

Hurrell/Hall

Members were advised that the picnic tables supplied from Rhapsody Furniture may not be best suited to a commercial environment as they are not designed for permanent installation and are quite different to anything else used in the vicinity.



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7.1.2 Frequency of Mowing Lawns – Sculpture Park

RESOLVED

5/09/203

That the Te Awamutu Community Board recommend to Council staff that the Te Awamutu Reserves and Landscape Committee view the management plan of parks and reserves.

Gower/Hurrell

Members were advised that all urban reserves are covered under a common Urban Reserves Management Plan that details Policies and Objectives in relation to management, use and development of reserves. The area between the Events Centre and Sculpture Park is maintained on a regular basis. There are times when parts of Sculpture Park cannot be mown due to wet conditions where the water table is very high which can result in an untidy appearance.

7.2 Te Awamutu Alive Committee

File: 20-07-04

Minutes of meeting held on 22 September 2009 were included in the agenda.

RESOLVED

5/09/204

That the unconfirmed minutes of the Te Awamutu Alive Committee meeting held on 22 September 2009 be received.

Hall/Gower

Board Member Hurrell confirmed that the opening of the Walk of Fame will be held on Sunday, 15 November at 1.00pm with a person of significance officiating at the ceremony.

8 OTHER MINUTES

8.1 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

Minutes of meeting held on 10 September 2009 were included in the agenda.

RESOLVED

5/09/205

That the minutes of the Te Awamutu Safer Community Charitable Trust held on 10 September 2009 be received.

Hall/Hoverd



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8.2 Kihikihi Residents and Ratepayers

File: 01-08-04

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

RESOLVED

5/09/206

That the minutes of a meeting of the Kihikihi Residents and Ratepayers on 9 September 2009 be received.

Hall/Hoverd

8.3 Health and Welfare Forum

File: 01-85-01

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

RESOLVED

5/09/207

That the minutes of a meeting of the Health and Welfare Forum held on 27 August 2009 be received.

Hall/Hoverd

8.4 Te Awamutu Brass Band

File: 20-08-14

Minutes of meeting held on 26 August and 16 September 2009 were included in the agenda.

RESOLVED

5/09/208

That the minutes of a meeting of the Te Awamutu Brass Band held on 26 August and 16 September 2009 be received.

Hall/Hoverd

8.5 Temple Cottage Committee

File: 04552/100.00

Minutes of meeting held on 10 September 2009 were included in the agenda.

RESOLVED

5/09/209

That the minutes of a meeting of the Temple Cottage Committee held on 10 September 2009 be received.

Hall/Hoverd

9 DIVISIONAL REPORTS

9.1 Community Services Report

File: 01-84-03

Community Services Report dated 5 October 2009 was included in the agenda.



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RESOLVED

5/09/210

That the Community Services Report dated 5 October 2009 be received.

Hall/Gower

9.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 14 September 2009 was included in the agenda.

RESOLVED

5/09/211

That the report of the Financial Accounting Manager for the period ended 31 August 2009 be received.

Hall/Gower

9.3 Building Statistics

File: 01-84-07

Building Statistics for September 2009 were included in the agenda.

RESOLVED

5/09/212

That the Building Statistics for September 2009 be received.

Hall/Gower

10 INWARDS CORRESPONDENCE

10.1 Puahue School – Car Park

File: 01-21-07

A letter from Puahue School in appreciation of the financial support provided for Stages One and Two of the car park development was included in the agenda.

RESOLVED

5/09/213

That the letter dated 15 September 2009 from Puahue School be received.

Barnes/Hurrell

10.2 Kihikihi Residents and Ratepayers – Christmas Events

File: 01-08-04

A letter in response to the Board's letter concerning the clash of dates for proposed Christmas events was included in the agenda.



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RESOLVED

5/09/214

That the letter dated 24 September 2009 from Kihikihi Residents and Ratepayers be received.

Hurrell/Hall

11 NOTICE OF MOTION – TRAFFIC SIGNAGE

File: 55-28-11

A Notice of Motion submitted by Board Member Gower.

RESOLVED

5/09/215

That the Te Awamutu Community Board recommend to Council that traffic signage on Princess and Totara Streets and Bockett Avenue be upgraded as currently there are no "Stop" or "Give Way" signs installed.

Gower/Hall

12 NOTICE OF MOTION – PEDESTRIAN REFUGE, ROCHE STREET

File: 55-26-06

A Notice of Motion submitted by Chairperson Taylor.

RESOLVED

5/09/216

That the Te Awamutu Community Board recommend that Council investigate installing a pedestrian refuge on Roche Street, near Freeman Court, to assist the elderly to cross the road.

Taylor/Gower

13 NOTICE OF MOTION – PEDESTRIAN REFUGE, VAILE STREET

File: 55-26-06

A Notice of Motion submitted by Chairperson Taylor.

RESOLVED

5/09/217

That the Te Awamutu Community Board recommend that Council investigate installing a centre pedestrian refuge on Vaile Street adjacent to Roche Street, to assist pedestrians crossing the road.

Taylor/Hall



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14 NOTICE OF MOTION – PARKING LAYOUT, GORST AVENUE AND SELWYN LANE

File: 55-13-01

A Notice of Motion submitted by Chairperson Taylor.

RESOLVED

5/09/218

That the Te Awamutu Community Board recommend to Council to modify the parking layout of Gorst Avenue and Selwyn Lane and improve the bus stop amenity as detailed in the map and as follows –

- (a) Mark new bus stop to accommodate two buses (currently short);*
- (b) Retain the 'No Parking' behind the bus stop as an extra pull in area for a third bus if necessary;*
- (c) Change 15 metres of 'No Parking' in front of bus stop to approximately three metres (sufficient for a modern bus to pull out);*
- (d) Replace old light on the corner of Gorst Avenue and Selwyn Lane with a new light to match other new lights and install lighting on Selwyn Park side of Selwyn Lane;*
- (e) Install dedicated lighting for the new bus shelters;*
- (f) Make two hour restricted parking on the Rose Garden's side of Gorst Avenue between the gates and Arawata Street;*
- (g) Keep other current restrictions (or no restrictions);*
- (h) Remove 'tour bus' park adjacent to Rose Gardens (and bus stop on Mahoe Street) and continue angle parking;*
- (i) Increase parking by changing parallel parking on Gorst Avenue between bus stop to Selwyn Lane angle parking;*
- (j) Increase parking by changing parallel parking on Selwyn Lane between Events Centre and Gorst Avenue to angle parking;*
- (k) Install a bike rack and off road motorcycle parking on a pad behind the bus stop.*

Taylor/Pinkerton

15 NOTICE OF MOTION – CAR PARK, MONTEFIORE RESERVE

File: 55-13-01

A Notice of Motion submitted by Chairperson Taylor.

RESOLVED

5/09/219

That the Te Awamutu Community Board recommend that Council construct a car park area for Montefiore Reserve and make the reserve vehicle proof.

Taylor/Hall



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16 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 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

17 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 30 September 2009 was included in the agenda.

RESOLVED

5/09/220

That the Te Awamutu Community Board Resolutions Under Action as at 30 September 2009 and not included as an item in this agenda be received.

Hurrell/Gower

18 COMMITTEE MEETINGS FOR OCTOBER 2009

File: 01-21-07

Thursday, 15 October	Te Awamutu Reserves and Landscape Committee	1.30pm
Tuesday, 27 October	Te Awamutu Alive	5.15pm

19 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.



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20 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 10 November 2009, Waipa District Council, 101 Bank Street, Te Awamutu.

21 KIHIKIHI RESIDENTS AND RATEPAYERS

File: 01-80-04

RESOLVED

5/09/221

That the letter dated 11 October 2009 from the Kihikihi Residents and Ratepayers be received.

Hall/Pinkerton

As some of the recommendations contained in the letter have been completed, Board Member Barnes and Gower will discuss further with the Kihikihi Residents and Ratepayers and will submit Notices of Motion for the next agenda.

There being no further business the meeting closed at 9.40pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS