



TE AWAMUTU COMMUNITY BOARD MINUTES 8 SEPTEMBER 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, 8 September 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

John Kerr, Group Manager – Engineering Service Delivery [Item 12]

Sandra Des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

Public

Nil

2 APOLOGIES

Nil

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

5/09/167

That the order of the meeting be confirmed with item 12 to follow item 5 due to the presence of staff.

Hurrell/Gower

5 PUBLIC FORUM

Nil

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

6.1 Minutes of Meeting held on 11 August 2009 were included in the agenda.



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RESOLVED

5/09/168

That the minutes of the meeting held 11 August 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Hurrell/Pinkerton

Matters Arising

6.1.1 Sister City Relationship – Portland, Oregon

File: 01-80-03

Board Member Gower reported that he had been in contact with Sister Cities New Zealand and the Director of International Affairs, City of Portland, the latter advising to contact direct the organisation who was interested in forming a relationship. Board Member Gower to contact the former manager of the Te Awamutu Information Centre to ascertain who she had been in contact with previously.

[Item taken at 8.51pm]

7 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

7.1 Te Awamutu Reserves and Landscape Committee

File: 20-09-05

Minutes of meeting held on 20 August 2009 were included in the agenda.

RESOLVED

5/09/169

That the unconfirmed minutes of the Te Awamutu Reserves and Landscape Committee meeting held on 20 August 2009 be received.

Gower/Hurrell

(a) Signage – Parks and Reserves

RESOLVED

5/09/170

That the Te Awamutu Community Board recommend that Council staff advise what plans are in place regarding signage for parks and reserves.

Taylor/Gower



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(b) Discretionary Grants

RESOLVED

5/09/171

That the Te Awamutu Community Board put aside funds in the discretionary grants under the name of the Te Awamutu Reserves and Landscape Committee for the following projects –

<i>Ian Reid Memorial Seat</i>	<i>\$1,800</i>
<i>Picnic Table – Rose Garden</i>	<i>\$2,000</i>

Gower/Pinkerton

(c) Pioneer Walk Signage

Council staff advised that the signage as included in the design is not appropriate and does not fit in with existing signage guideline. Examples were given of signage which could be used and queried whether or not Pioneer Walk has enough heritage focus to warrant a special sign.

RESOLVED

5/09/172

That the Te Awamutu Community Board recommend to Council staff that the entrance signs to Pioneer Walk be in an appropriate style reminiscent of the pioneer era as was approved and funded by the Board.

Taylor/Gower

(d) Screen Trees – Anchor Park

A plan of the Fonterra Te Awamutu Transport Yard was included in the agenda.

Council staff advised that a hedge line along the fence on the park side is possible but would be high maintenance; there are opportunities to plant more trees along the boundary at strategic locations.

RESOLVED

5/09/173

That the Te Awamutu Community Board recommend that Council staff, Te Awamutu Reserves and Landscape Committee members and Fonterra staff investigate planting a screen of trees from Alexandra Street to the rear of Anchor Park to screen Fonterra vehicles from the park and residential area.

Pinkerton/Hoverd

7.2 Te Awamutu Alive Committee

File: 20-07-04

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



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RESOLVED

5/09/174

That the unconfirmed minutes of the Te Awamutu Alive Committee meeting held on 25 August 2009 be received.

Hall/Gower

RESOLVED

5/09/175

That the Te Awamutu Community Board appoint Murray Wallis as member of the Te Awamutu Alive Committee.

Hall/Pinkerton

8 OTHER MINUTES

8.1 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

Minutes of meeting held on 13 August 2009 were included in the agenda.

RESOLVED

5/09/176

That the minutes of the Te Awamutu Safer Community Charitable Trust held on 13 August 2009 be received.

Hall/Hoverd

8.2 Kihikihi Residents and Ratepayers

File: 01-20-07

Minutes of meeting held on 5 August 2009 were included in the agenda.

RESOLVED

5/09/177

That the minutes of a meeting of the Kihikihi Residents and Ratepayers on 5 August 2009 be received.

Hall/Hoverd

Board Members expressed concerns that a Christmas event is planned in Kihikihi on the same day as the Christmas Parade in Te Awamutu. Chairperson Taylor advised that members of the Kihikihi Residents and Ratepayers should liaise with the Christmas Spirit Committee.

8.3 Health and Welfare Forum

File: 01-85-01

Minutes of meeting held on 30 July 2009 were included in the agenda.



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RESOLVED

5/09/178

That the minutes of a meeting of the Health and Welfare Forum held on 30 July 2009 be received.

Hall/Hoverd

8.4 Te Awamutu Brass Band

File: 20-08-14

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

RESOLVED

5/09/179

That the minutes of a meeting of the Te Awamutu Brass Band held on 22 July 2009 be received.

Hall/Hoverd

8.5 Temple Cottage Committee

File: 04552/100.00

Minutes of meeting held on 5 August 2009 were included in the agenda.

RESOLVED

5/09/180

That the minutes of a meeting of the Temple Cottage Committee held on 5 August 2009 be received.

Hall/Hoverd

8.6 Kihikihi Domain Sports Incorporated

File: 01-51-03

Minutes of meeting held on 19 August 2009 were included in the agenda.

RESOLVED

5/09/181

That the minutes of a meeting of the Kihikihi Domain Sports Incorporated held on 19 August 2009 be received.

Hall/Hoverd

9 DIVISIONAL REPORTS

9.1 Community Services Report

File: 01-84-03

Community Services Report dated 31 August 2009 was included in the agenda.



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RESOLVED

5/09/182

That the Community Services Report dated 31 August 2009 be received.

Hall/Gower

9.2 Treasury Report

File: 75-16-09

Report of Financial Accounting Manager dated 7 August 2009 was included in the agenda.

RESOLVED

5/09/183

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

Hall/Gower

9.3 Building Statistics

File: 01-84-07

Building Statistics for August 2009 were included in the agenda.

RESOLVED

5/09/184

That the Building Statistics for August 2009 be received.

Hall/Gower

10 INWARDS CORRESPONDENCE

10.1 Waipa District Council – Speed Limit Review

File: 01-21-07

A letter from Waipa District Council advising that following consultation and approval by the New Zealand Transport Authority (NZTA) the revised speed limits had been approved by Council, was included in the agenda.

RESOLVED

5/09/185

That the letter dated 11 August 2009 from Waipa District Council be received.

Hall/Gower



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10.2 Kaiapoi Promotion Association Incorporated, Small Town Conference 2009

File: 01-21-07

A letter of invitation from Kaiapoi Promotion Association Incorporated to attend the Small Town Conference 2009 was included in the agenda.

RESOLVED

5/09/186

That the letter dated 28 July 2009 from Kaiapoi Promotion Association Incorporated be received.

Hall/Barnes

10.3 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

A letter in appreciation of the grant given to the Trust to meet the shortfall in administration costs was included in the agenda.

RESOLVED

5/09/187

That the letter dated (undated) from Te Awamutu Safer Community Charitable Trust be received.

Hall/Pinkerton

10.4 Te Awamutu Events Centre – Swimming Pool

File: 15-03-01

A further letter and an email from Mr BH Fynn expressing concerns that the lanes of the swimming pool at the Te Awamutu Events Centre are roped off which discourages the wider public from using the pool was included in the agenda.

RESOLVED

5/09/188

That the letter dated 28 August 2009 and the email dated 31 August 2009 from Mr BH Fynn be received.

Gower/Hurrell

11 ALCOHOL LEGISLATION – CONSULTATION FOR SUBMISSION

File: 01-21-07

An email from the Acting Senior Policy Advisor of Local Government New Zealand advising that the Law Commission is currently undertaking a review that has the potential to change how alcohol is regulated in New Zealand was included in the agenda.



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RESOLVED

5/09/189

That the email dated 27 August 2009 from the Local Government New Zealand be received.

Hall/Barnes

12 TE AWAMUTU WARD FOOTPATH RENEWAL LIST 2009/2010

File: 55-26-06

The priority list for footpath renewal in the Te Awamutu Ward was included in the agenda.

RESOLVED

6/09/190

That the Te Awamutu Ward Footpath Renewal List 2009/2010 be received.

Pinkerton/Hurrell

Chairperson Taylor recounted his experiences of being blind folded for two hours negotiating the town centre and made suggestions regarding tactile markers for the visibly impaired.

Responding to Board Member Gower's query as to why the new footpaths for Kihikihi included in the previous year's list were not completed, Group Manager - Engineering Service Delivery advised that there were not enough funds to complete the list. Board Member Gower said that local people were very disappointed, in particular, regarding Herbert Street as it is very busy and people have to walk on the road.

RESOLVED

5/09/191

That the Te Awamutu Community Board endorse Option One of the Te Awamutu Ward Footpath Renewal List 2009/2010 as follows –

Street Name	Location	Cost/Estimate
George Street	Outside fitness centre	\$4,388.00
George Street	From new 07/08 renewal to entrance of warehouse car park	22,842.00
State Highway Three, Kihikihi	From Sheehan for 100m – replace cobbles	7,500.00
		<hr/>
		\$34,730.00
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Pinkerton/Hurrell



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Heart of Te Awamutu Presentation

Council's Group Manager - Engineering Service Delivery outlined the projects for 2010/11 as part of the Heart of Te Awamutu project which has a total outlay of \$932,000. The theme will be modern, historical and multi-cultural with the total cost of proposed furniture being \$165,000 and \$50,000 for landscape planting. Townspeople working in the area will be advised of the works intended. The tender will be let prior to Christmas with work commencing in January 2010 and completed in August 2010.

Council's Group Manager - Engineering Service Delivery also outlined the car park to be constructed at Sculpture Park this summer which will have an estimated cost of \$70,000.

[Item taken at 7.06pm]

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 groups –

- 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

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 August 2009 was included in the agenda.

RESOLVED

5/09/192

That the Te Awamutu Community Board Resolutions Under Action as at 31 August 2009 and not included as an item in this agenda be received and resolution 6/09/101 be deleted.

Hall/Hurrell



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15 COMMITTEE MEETINGS FOR SEPTEMBER 2009

File: 01-21-07

Tuesday, 15 September	Allocation of Grants	5.00pm
Thursday, 17 September	Te Awamutu Reserves and Landscape Committee	1.30pm
Tuesday, 22 September	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 meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 13 October 2009, Waipa District Council, 101 Bank Street, Te Awamutu.

There being no further business the meeting closed at 10.30pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS