



TE AWAMUTU COMMUNITY BOARD MINUTES 9 FEBRUARY 2010

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 9 February 2010 commencing at 7.00pm

1 PRESENT

Members

D Taylor (Chairperson)

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

In Attendance

Gary Knighton, Manager Strategy

Noelene Barr, Committee Secretary

Public

2

2 APOLOGIES

Nil

3 LATE ITEMS

RESOLVED

6/10/01

Ministry of Youth Development, Youth Development Partnership Fund be accepted as a late item.

Pinkerton/Gower

4 CONFIRMATION OF ORDER OF MEETING

File: 01-21-13

RESOLVED

6/10/02

That the order of the meeting be confirmed including the supplementary items.

Pinkerton/Gower

5 PUBLIC FORUM

File: 01-21-07

Murray Hunter complained that some of the footpaths are too narrow for two people to pass each other due to overhanging trees and gardens and that the footpaths are not being maintained. Higher standards should be expected from the rubbish contractors as rubbish not collected on the designated days create a very untidy appearance throughout the town.



TE AWAMUTU COMMUNITY BOARD MINUTES 9 FEBRUARY 2010

The grass in some areas is not mown often enough, in particular the entrance ways to the town and are often littered with rubbish.

Ian Stratford expressed concerns regarding a possible rate increase to cover the cost of the cultural centre which would put too much burden on ratepayers. He complained of a large quantity of scrap metal and old vehicles on a neighbouring section and an unregistered truck parked on the footpath for the previous two months.

Both members of the public were advised to place their complaints with Council's Customer Support to be referred to the appropriate staff.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-13

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

RESOLVED

6/10/03

That the minutes of the meeting held 8 December 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 has not had a response from Portland and will discuss other possible Sister City relationships at the conference to be held in Dunedin in April.

6.1.2 Pioneer Walk Signage

File: 20-09-05

Res: 6/09/172, 6/09/227

Board Member Pinkerton reported that the sign is now in place at a cost of approximately \$256.00 which is considerably cheaper than expected as the timber, with a value of \$400, was donated.



TE AWAMUTU COMMUNITY BOARD MINUTES 9 FEBRUARY 2010

6.1.3 Te Awamutu Reserves and Landscape Committee

File: 20-09-05

(i) **Invoice – Rhapsody Outdoor Furniture Ltd - Picnic Tables, Rose Garden**

Res: 6/09/202

The invoice from Rhapsody Outdoor Furniture Limited was included in the agenda.

RESOLVED

6/10/04

That the Te Awamutu Community Board approve the payment of the invoice to Rhapsody Outdoor Furniture Limited of \$745.80 for two bench sets from the committed balance of the Te Awamutu Reserves and Landscape Committee's account in the discretionary grant.

Hurrell/Hall

(ii) **Invoice – Park Benches Limited – Bench in Memory of Ian Reid**

Res: 6/09/259

The invoice from Park Benches Limited was included in the agenda.

The previous resolution approved an amount of \$1,800 for the purchase of a seat in memory of Ian Reid whereas the invoice is for an amount of \$1,962.

RESOLVED

6/10/05

That the Te Awamutu Community Board approve the payment of \$162, being the balance owing to Park Benches Limited, from the committed balance of the Te Awamutu Reserves and Landscape Committee's account in the discretionary grants.

Hall/Pinkerton

RESOLVED

6/10/06

That the Te Awamutu Community Board approve the payment of costs to install the Ian Reid Memorial Seat of approximately \$630 plus GST from the Minor Community Works fund.

Pinkerton/Barnes



TE AWAMUTU COMMUNITY BOARD MINUTES 9 FEBRUARY 2010

7 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

There were no committee meetings held in December.

8 OTHER MINUTES

8.1 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

Minutes of meeting held on 10 December 2009 and 14 January 2010 were included in the agenda.

RESOLVED

6/10/07

That the minutes of the Te Awamutu Safer Community Charitable Trust held on 10 December 2009 and 14 January 2010 be received.

Hall/Gower

8.2 Kihikihi Domain Sports Incorporated

File: 01-51-03

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

RESOLVED

6/10/08

That the minutes of a meeting of the Kihikihi Domain Sports Incorporated on 16 December 2009 be received.

Hall/Gower

9 DIVISIONAL REPORTS

9.1 Community Services Report

File: 01-84-03

Community Services Report dated 2 February 2010 was included in the agenda.

RESOLVED

6/10/09

That the Community Services Report dated 2 February 2010 be received.

Gower/Hall

9.2 Treasury Report

File: 75-16-09

Reports of Financial Accounting Manager dated 7 December 2009 and 25 January 2010 were included in the agenda.



TE AWAMUTU COMMUNITY BOARD MINUTES 9 FEBRUARY 2010

RESOLVED

6/10/10

That the report of the Financial Accounting Manager for the periods ended 30 November and 31 December 2009 be received.

Gower/Hall

RESOLVED

6/10/11

That the unused balances, relating to resolutions listed below, be returned to the uncommitted funds of the Minor Community Works fund, as follows –

| | |
|----------|----------|
| 6/08/103 | \$45.00 |
| 6/08/249 | 422.00 |
| 6/09/044 | 2,193.00 |
| 6/09/065 | 60.00 |

Gower/Hurrell

9.3 Building Statistics

File: 01-84-07

Building Statistics for December 2009 were included in the agenda.

RESOLVED

6/10/12

That the Building Statistics for December 2009 be received.

Gower/Hall

10 INWARDS CORRESPONDENCE

10.1 Community Grant – In Appreciation

File: 01-21-07

A letter from Te Awamutu Plunket in appreciation of the community grant received from the Board was included in the agenda.

RESOLVED

6/10/13

That the letter dated 23 December 2009 from Te Awamutu Plunket be received.

Hall/Hurrell

10.2 Sister Cities New Zealand - Newsletter

File: 01-80-03

Newsletters from Sister Cities New Zealand were included in the agenda.



TE AWAMUTU COMMUNITY BOARD MINUTES 9 FEBRUARY 2010

RESOLVED

6/10/14

That the newsletters dated 7 and 10 December 2009 from Sister Cities New Zealand be received.

Gower/Hurrell

11 WAIPA DISTRICT STOCK DROVING BYLAW REVIEW

File: 01-21-07

A letter from Council's Roothing Services Delivery Manager advising that the preliminary consultation closes on 10 February 2010 was included in the agenda.

The relevant information was distributed to Board members separately to the agenda.

RESOLVED

6/10/15

That the letter dated 25 January 2010 from Waipa District Council be received.

Gower/Hall

12 WAIPA DISTRICT SPEED LIMITS BYLAW REVIEW

File: 01-21-07

A letter from Council's Roothing Services Delivery Manager advising that the preliminary consultation closes on 10 February 2010 was included in the agenda.

The relevant information was distributed to Board Members separately to the agenda.

RESOLVED

6/10/16

That the letter dated 25 January 2010 from Waipa District Council be received.

Gower/Pinkerton

13 NOTICE OF MOTION – TE AWAMUTU PLAYGROUND

File: 01-21-07

A Notice of Motion submitted by Board Member Taylor.

A plan of the proposed playground was included in the agenda.



TE AWAMUTU COMMUNITY BOARD MINUTES 9 FEBRUARY 2010

RESOLVED

6/10/17

That the Te Awamutu Community Board recommend that the ROKtopus Te Awamutu Playground concept plan, to be located on Selwyn Park adjacent to the Te Awamutu Events Centre, as proposed by the Te Awamutu Playground Working Group a committee of Waipa Community Trust, be adopted by Waipa District Council.

Taylor/Hurrell

14 INVOICES – CHRISTMAS IN THE PARK

File: 20-07-04

Invoices for costs associated with Christmas in the Park were included in the agenda.

RESOLVED

6/10/18

That the Te Awamutu Community Board approve the payment of the invoice of \$2,000 from PK Sound for the Christmas in the Park event from the Te Awamutu Alive Committee's account in the discretionary grants.

Taylor/Gower

RESOLVED

6/10/19

That the Te Awamutu Community Board approve the part payment of \$935 of the invoice submitted by Contact Electrical for the Christmas in the Park event from the Te Awamutu Alive Committee's account in the discretionary grants; the balance of the invoice is to be paid from other sources.

Taylor/Gower

RESOLVED

6/10/20

That the Te Awamutu Community Board approve the payment of the invoice of \$1,743.75 from Stronglite Staging for the Christmas in the Park event, to be paid from the Te Awamutu Alive Committee's account in the discretionary grants.

Taylor/Gower

15 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 COMMUNITY BOARD MINUTES 9 FEBRUARY 2010

- 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

16 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 29 January 2010 was included in the agenda.

RESOLVED

6/10/21

That the Te Awamutu Community Board Resolutions Under Action as at 29 January 2010 and not included as an item in this agenda be received and resolution 6/07/005 be deleted.

Gower/Pinkerton

Members requested updates for those resolutions without comments.

17 COMMITTEE MEETINGS FOR FEBRUARY 2010

File: 01-21-07

| | | |
|--|-----------------------|--------|
| Te Awamutu Reserves and Landscape Committee | Thursday, 18 February | 1.30pm |
| Te Awamutu Alive | Tuesday, 23 February | 5.15pm |

The presentation of the Annual Plan to the public and Board will be held on Tuesday, 23 March at 5.30pm in the Council Chambers. The scheduled meeting of the Te Awamutu Alive committee for this date will be rescheduled.

18 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.

19 NEXT MEETING

The next meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 9 March 2010, Waipa District Council, 101 Bank Street, Te Awamutu.



TE AWAMUTU COMMUNITY BOARD MINUTES 9 FEBRUARY 2010

20 MINISTRY OF YOUTH DEVELOPMENT – YOUTH DEVELOPMENT PARTNERSHIP FUND

File: 01-21-07

RESOLVED

6/10/22

That the letter dated 27 January 2010 from the Ministry of Development be received.

Hall/Gower

Round six of the Youth Development Partnership Fund is open to territorial authorities for applications until midday, Friday 19 March 2010. The fund can provide up to \$250,000 (including GST) seed funding for a project that improves outcomes for young people aged between 12 and 24 years through effective youth development practice.

The Mangaohoi Stream Restoration project, which involves local school children, could be eligible for this fund.

There being no further business the meeting closed at 9.00pm.

CHAIRPERSON

DATE

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS