



# TE AWAMUTU COMMUNITY BOARD MINUTES 10 AUGUST 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, 10 August 2010 commencing at 7.00pm*

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## **1 PRESENT**

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### **Members**

D Taylor (Chairperson)

H Barnes, M Gower [departed 9.15pm] , N Hall, L Hoverd, R Hurrell, C Pinkerton

### **In Attendance**

Fiona Hill, Project Manager District Plan Review [Item 12]

Sandra des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

### **Public**

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## **2 APOLOGIES**

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### **RESOLVED**

6/10/146

*That the apology for early departure (9.00pm) from Board Member Gower be received.*

Hurrell/Pinkerton

## **3 LATE ITEMS**

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### **RESOLVED**

6/10/147

*That Community Grants be accepted as a late item.*

Pinkerton/Hall

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

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File: 01-21-13

### **RESOLVED**

6/10/148

*That the order of the meeting be confirmed with item 12 taken following item 5 due to the presence of Council staff.*

Hurrell/Gower



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## 5 PUBLIC FORUM

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George Searancke requested a public toilet be built at the Kihikihi Cemetery; extra disability car parks adjacent to the existing ones; Flat Road, from Herbert Street to Golf Road, be widened to cater for cyclists as it is currently very dangerous. Council's levels of maintenance should be improved in Kihikihi village, ie gardens are untidy due to lack of maintenance.

Kataraina Hodge introduced herself as a candidate for the Board in the forthcoming Local Authority elections.

Julie Meagher attended the public forum as a result of a challenge put to the public at a recent meeting to discuss the proposed theatre complex; she was interested in local politics but couldn't attend Council meetings due to work commitments. Julie expressed concerns at the lack of consultation with the public regarding the theatre complex.

Chairperson Taylor advised that consultation has been held with the public since 2004 and is ongoing. Council's Senior Planner Community Planning and Governance said that Julie Meagher's comments that the process is unclear will be discussed with staff.

## 6 MINUTES OF PREVIOUS MEETING

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File: 01-21-13

### 6.1 Minutes of Meeting held on 13 July 2010 were included in the agenda.

#### RESOLVED

6/10/149

*That the minutes of the meeting held 13 July 2010, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Hurrell/Gower

#### Matters Arising

##### 6.1.1 Memorial Park – Water Features mbar Limited

File: 01-51-02

Res: 6/09/248

Board Member Hoverd reported that he had congratulated mbar Limited on their success in the recent Waipa Business Awards and advised that Council staff have made contact regarding the repairs of the water features in Memorial Park.



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### 6.1.2 Banner Arms

File: 20-07-04

Res: 6/10/121

Board Member Hoverd said that Council staff has advised that the banner arms have arrived. Chairperson Taylor had received advice from the Deputy Chief Executive that the Cambridge Community Board had contributed \$10,000 for banner arms and banners and queried if the Te Awamutu Community Board was in a position to consider a similar commitment.

Board Member Hurrell advised that Karapiro 2010 group agreed to meet the cost for half of the banners in Cambridge and Te Awamutu (total cost of banners approximately \$12,400). Deputy Chief Executive had advised that Council would purchase the banner arms.

Chairperson Taylor advised that he has provided a map indicating the location of banners as approved by the Te Awamutu Alive committee and queried whether the Minor Community Works fund was appropriate for the purchase of banners.

### 6.1.3 Welcome Signage

File: 01-21-07

Council's Senior Planner Community Planning and Governance advised that the signage could be upgraded as a Council initiative rather than community driven so they can be maintained in future by Council and conform with Council's standard.

Chairperson Taylor said that the Board could consider providing some funds if costs were provided and would liaise with community groups and Council staff.

### 6.1.4 Engineering Solutions

File: 01-21-07

Res: 6/10/142

Board Member Hoverd reported that Council's Manager Road Corridor has considered the suggestions as proposed by the Board and will contact Chairperson Taylor.



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### 6.1.5 Pedestrian Refuge, Roche Street

File: 55-26-06

Res: 6/10/144

Chairperson Taylor said that the residents of Freeman Court were supportive of the pedestrian refuge being installed on Roche Street. Council staff have commenced the design process.

[Item taken at 8.28pm]

## 7 TE AWAMUTU COMMUNITY BOARD COMMITTEE MINUTES

### 7.1 Te Awamutu Reserves and Landscape Committee

File: 20-09-05

**Minutes of meeting held on 27 July 2010 were included in the agenda.**

#### **RESOLVED**

6/10/150

*That the unconfirmed minutes of the Te Awamutu Reserves and Landscape Committee meeting held on 27 July 2010 be received.*

Hall/Hurrell

#### **Matters Arising**

##### 7.1.1 Anchor Park – Invoice

There was general discussion of a possible conflict of interest regarding the invoice submitted for payment from “élandesign” which is owned by Nicky Samuel who is a member of the committee. The invoice was for the purchase of plants, management and design fees, miscellaneous materials supplied and site visits. It was suggested that local firms should have been given the opportunity to provide a quote to supply the plants for the project. The funds provided for the project were donated by Fonterra.

#### **RESOLVED**

6/10/151

*That the Te Awamutu Community Board approve the payment of the invoice of \$4,183.03 from “élandesign” for plants and associated costs relating to Anchor Park, from the Te Awamutu Reserves and Landscape Committee’s balance of discretionary grants.*

Hurrell/Hoverd

Board Member Hall requested his abstention from voting be recorded.

[Item taken at 9.10pm; Board Member Gower departed at 9.15pm]



## TE AWAMUTU COMMUNITY BOARD MINUTES 10 AUGUST 2010

### 7.1.2 Band Rotunda – Victoria Park

#### RESOLVED

6/10/152

*That the Te Awamutu Community Board, with the support of Te Awamutu Reserves and Landscape Committee, recommend to Council that -*

- (a) *the band rotunda in Victoria Park be moved to ANZAC Green where its historical significance can be celebrated and be used in the public domain, as it is grossly under utilised in its present location;*
- (b) *staff investigate and advise costs as the Board would contribute funds towards this project.*

Barnes/Pinkerton

### 7.2 Te Awamutu Alive Committee

File: 20-07-04

**Minutes of meeting of 27 July 2010 were included in the agenda.**

#### RESOLVED

6/10/153

*That the unconfirmed minutes of the Te Awamutu Alive Committee meeting held on 27 July 2010 be received.*

Hall/Pinkerton

## 8 OTHER MINUTES

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### 8.1 Te Awamutu Safer Community Charitable Trust

File: 65-10-09

**Minutes of meeting held on 8 July 2010 were included in the agenda.**

#### RESOLVED

6/10/154

*That the minutes of a meeting of the Te Awamutu Safer Community Charitable Trust held on 8 July 2010 be received.*

Hall/Hurrell

### 8.2 Kihikihi Police House Restoration Trust

File: 04552/100.00

**Minutes of meeting held on 19 July 2010 were included in the agenda.**



## TE AWAMUTU COMMUNITY BOARD MINUTES 10 AUGUST 2010

### **RESOLVED**

6/10/155

*That the minutes of a meeting of the Kihikihi Police House Restoration Trust held on 19 July 2010 be received.*

Hall/Hurrell

### **8.3 Kihikihi Domain Sports Incorporated**

File: 01-51-03

**Minutes of meeting held on 16 June 2010 were included in the agenda.**

### **RESOLVED**

6/10/156

*That the minutes of a meeting of the Kihikihi Domain Sports Incorporated held on 16 June 2010 be received.*

Hall/Hurrell

### **8.4 Te Awamutu and District Highland Pipe Band**

File: 60-20-04

**Minutes of meeting held on 1 July 2010 were included in the agenda.**

### **RESOLVED**

6/10/157

*That the minutes of a meeting of the Te Awamutu and District Highland Pipe Band held on 1 July 2010 be received.*

Hall/Hurrell

### **8.5 Health and Welfare Forum**

File: 01-85-01

**Minutes of meeting held on 24 June 2010 were included in the agenda.**

### **RESOLVED**

6/10/158

*That the minutes of a meeting of the Health and Welfare Forum held on 24 June 2010 be received.*

Hall/Hurrell

## **9 DIVISIONAL REPORTS**

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### **9.1 Community Services Report**

File: 01-84-03

**Community Services Report dated 30 July 2010 was included in the agenda.**



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### **RESOLVED**

6/10/159

*That the Community Services Report dated 30 July 2010 be received.*

Hall/Hoverd

### **9.2 Treasury Report**

File: 75-16-09

**Report of Financial Accounting Manager dated 13 July 2010 was included in the agenda.**

### **RESOLVED**

6/10/160

*That the report of the Financial Accounting Manager for the period ended 30 June 2010 be received.*

Hall/Hoverd

### **Matter Arising**

#### **9.2.1 Reserve Development Project Report - Playground Upgrade, Te Awamutu**

File: 01-21-18

There was general discussion regarding a contribution from Council for this project to equal what was given to the MacLean Street Adventure Playground in Cambridge. Approximately \$85,000 has been raised by the committee and further funds are currently being applied for.

### **9.3 Building Statistics**

File: 01-84-07

**Building Statistics for June 2010 were included in the agenda.**

### **RESOLVED**

6/10/161

*That the Building Statistics for June 2010 be received.*

Hall/Hoverd

## **10 INWARDS CORRESPONDENCE**

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### **10.1 Sister Cities New Zealand - Newsletter**

File: 01-21-07

**The latest edition of the Sister Cities New Zealand newsletter was included in the agenda.**



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### RESOLVED

6/10/162

*That the newsletter dated 26 July 2010 from Sister Cities New Zealand be received.*

Hoverd/Pinkerton

## 11 TRADE WASTE AND WASTEWATER BYLAWS REVIEW

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File: 45-02-25

**A letter from Waipa District Council advising that Council is reviewing two bylaws that manage trade waste and wastewater drainage, namely Trade Waste Bylaw 2005 and Wastewater Drainage Bylaw 2005 was included in the agenda.**

### RESOLVED

6/10/163

*That the letter dated 23 July 2010 from Waipa District Council be received.*

Hurrell/Hall

Board Members acknowledged the work of Council staff; Chairperson Taylor to make a submission on behalf of the Board.

## 12 WAIPA DISTRICT PLAN REVIEW - UPDATE

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File: 65-06-36

**Waipa District Council's Project Manager District Plan Review will be present at the meeting to provide an update on progress with the District Plan and time frames for completion. Feedback from the recent consultation round will also be presented to the Board. A further consultation round is also planned and details of this will be provided.**

### RESOLVED

6/10/164

*That the information be received.*

Pinkerton/Hall

Council's Project Manager District Plan provided an update on feedback from recent consultation rounds and said that she would provide a further update at the next board meeting. The plan will be approved at the meeting of the Policy and Strategy meeting on 5 October.

[Item taken at 7.57pm]



## TE AWAMUTU COMMUNITY BOARD MINUTES 10 AUGUST 2010

### 13 WAIPA INTEGRATED TRANSPORT STRATEGY

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File: 55-36-07

**A memorandum from Council's Manager Road Corridor advising that the Strategic Planning and Development Committee has approved the draft Integrated Transport Strategy for consultation was included in the agenda.**

**RESOLVED**

6/10/165

*That the memorandum dated 28 July 2010 from Waipa District Council be received.*

Hall/Pinkerton

Members to hold an informal meeting to compile the submission.

### 14 BOARD MEMBERS REPORT FROM MEETINGS ATTENDED ON BEHALF OF THE TE AWAMUTU COMMUNITY BOARD

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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
- Waste Management Plan Review – Board Member Hurrell appointed as the Board's representative
- Karapiro 2010 (Regional Working Group) – Board Member Pinkerton to attend due to Board Member Hurrell's absence

### 15 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 30 July 2010 was included in the agenda.**



# TE AWAMUTU COMMUNITY BOARD MINUTES 10 AUGUST 2010

## RESOLVED

6/10/166

*That the Te Awamutu Community Board Resolutions Under Action as at 30 July 2010 and not included as an item in this agenda be received and resolution 6/10/17 be deleted.*

Hurrell/Hall

Members requested comments and updates on the resolutions under action.

## 16 COMMITTEE MEETINGS FOR AUGUST 2010

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File: 01-21-07

Te Awamutu Reserves and Landscape Committee	Tuesday, 24 August	2.00pm
Te Awamutu Alive	Tuesday, 24 August	5.15pm
Allocation of Discretionary Grants	Thursday 23 Sept	5.15pm

## 17 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 Notice of Motion in accordance with Standing Orders.**

## 18 NEXT MEETING

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The next meeting of the Te Awamutu Community Board will be held at 7.00pm on Tuesday, 7 September 2010, Waipa District Council, 101 Bank Street, Te Awamutu.

## 19 COMMUNITY GRANTS

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File: 01-31-10

Board Member Pinkerton said that Pirongia is allocated a higher percentage of funds for Community Grants than Cambridge and Te Awamutu even though the population is less. To be discussed and signalled in the submission to the next Annual Plan.

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

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

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

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