

# TE AWAMUTU COMMUNITY BOARD MINUTES



## Minutes for Te Awamutu Community Board 8 September 2020

08/09/2020 | 06:00 PM - NZST

### Present

AM Holt (Chairperson); CG Derbyshire; RM Hurrell; J Taylor; KG Titchener; Councillor LE Brown; Councillor SC O'Regan

### Attendees

Sally Sheedy, Manager Community Services; Bryan Hudson, Manager Transportation; Tony Quickfall, Manager District Plan & Growth; Jo Gread, Manager Governance; Francis Te Ao & Dovey Tupaea, Te Paparoa Community Group; David Hall, NZ Police; Public

### Apologies

There were no apologies

### Disclosure of Members' Interests

Councillor Brown and Member Derbyshire declared an interest in the Memorial Park item.

Member Titchener declared an interest in the Kihikihi Police House Temple Cottage Charitable Trust and Kihikihi Ukulele Club discretionary fund applications.

Chairperson Holt declared an interest in the Cambridge Community House discretionary fund application.

### Late Items

There were no late items

## Confirmation of Order of Meeting

**RESOLVED**

6/20/60

*That the order of the meeting be confirmed*

Hurrell/Derbyshire

## Public Forum

Member Derbyshire withdrew from the table during the discussion of the Memorial Park Draft Concept Plan section of the Public Forum and subsequent agenda item.

Councillor Brown withdrew from the room during the discussion of the Memorial Park Draft Concept Plan section of the Public Forum and subsequent agenda item.

Vivienne Clarke from the House of Science explained the concept of the science kit, for which they were applying discretionary funding, with objective that every child in New Zealand is scientifically literate by providing teachers the tools to teach it to children in years 1-8.

The following presenters spoke in relation to the Memorial Park Concept Plan.

Marc Dawson raised the importance of the heritage of the park and highlighted his concerns regarding the focus of the Concept Plan. Mr Dawson felt that the park was made to last and therefore needed more maintenance as opposed to remodelling.

Peter Fletcher spoke of the significance of the sunken cross and its importance to a range of people. He also raised issues with the 1955 agreement and Council's obligations.

Sharon Stirling spoke of the importance of the park as a war memorial and raised some concerns with information in the plan. She was of the view that the Concept Plan should not proceed.

Robin Duncan felt that the park was showing signs of neglect. The importance of the pond to the character of the park was raised and potential causes of algae in the pond highlighted. Robyn was concerned that the fountains had not been going and emphasised the significance of the park for showing the importance of peace.

Craig Smart raised the importance of the park for those that served and was concerned with some of the changes proposed. He felt that the central bridge should be replaced and opened. Craig raised the importance of a CPETD assessment to feed into the design and presented ideas for the pond, such as a pump or a liner.

Murray Downs raised the importance of the ANZAC service at Memorial Park. He believed it would be good to be able to show pictures of how the park had evolved over time and put forward the idea of having guides to show people around the park and talk about its history.

The Chair thanked everyone for sharing their ideas on the Memorial Park Concept Plan.

## Memorial Park Draft Concept Plan

The purpose of this report, included in the agenda, was to present an update on the Draft Memorial Park Concept Plan (draft plan) process and provide an initial high level summary of community feedback received for the draft plan as staff work through the feedback received.

### RESOLVED

6/20/61

*That the Te Awamutu Community Board:*

- a) *Receive the report titled Overview of Public Feedback on the Draft Memorial Park Concept Plan from Tofeeq Ahmed, Reserve Planner (Document 10454584); and*
- b) *Request a report with a detailed analysis of the community feedback and corresponding staff recommendations, so the Te Awamutu Community Board's feedback on the staff recommendations can be reported to Council's Strategic Planning and Policy Committee, prior to the committee making a decision on the Draft Memorial Park Concept Plan.*

Hurrell/Titchener

## Confirmation of Minutes

### RESOLVED

6/20/62

*That the minutes of the meeting held 11 August 2020, as circulated with the agenda, be confirmed as a true and correct record of proceedings with a correction to a date in Member Titchener's report from meetings attended to be 5 November not September.*

Taylor/Titchener

## Deputation - Te Paparoa Skatepark Project 2020

Francis Te Ao and Dovey Tupaea of the Te Paparoa community group spoke to the Te Awamutu Community Board as a deputation about a project for a skatepark that the group wanted to design and build in Kihikihi. They have met with Council staff to discuss potential locations with the Maniapoto Reserve being the preferred location, but had also received an offer from Kihikihi Primary School to build the park in its grounds.

Information about the reasoning and future development of the project was included in the agenda.

### RESOLVED

6/20/63

*That the Te Awamutu Community Board receive the information of Te Paparoa Community Group on its skatepark project.*

O'Regan/Hurrell

## Deputation - Operation Pekerau

David Hall, Area Prevention Manager Waikato West, New Zealand Police spoke to the Te Awamutu Community Board as a deputation about crime in the Pekerau area of Te Awamutu, named Operation Pekerau. He asked for support from the Te Awamutu Community Board in helping get residents to take ownership of crime prevention opportunities in the area.

Information about Operation Pekerau was included in the agenda.

### RESOLVED

6/20/64

*That the Te Awamutu Community Board receive the information from New Zealand Police on Operation Pekerau*

Hurrell/Titchener

## Quarterly Report

The Transportation Quarterly Report was included in the agenda. Bryan Hudson, Manager Transportation, provided a summary to the report and answered questions from the members of the Community Board.

### RESOLVED

6/20/65

*That the Te Awamutu Community Board receive the report titled 'Transportation Report' (Document 10436965) of Bryan Hudson, Manager Transportation.*

Taylor/Derbyshire

## Proposed Private Plan Change 12

This report, included in the agenda, provided an update on a proposed Private Plan Change ("PPC12) which had been lodged with Council for processing. Tony Quickfall, Manager District Plan and Growth, summarised and answered questions from the members of the Community Board.

### RESOLVED

6/20/66

*That the Te Awamutu Community Board receive the information contained in the report titled 'District Plan – Plan Changes Update' (document number 10454412) of Tony Quickfall, Manager District Plan and Growth.*

Brown/Derbyshire

The meeting was adjourned at 7.55pm and resumed at 8.02pm

## Treasury Report

The report, included in the agenda, detailed the funds available to the Te Awamutu Community Board for the allocation of discretionary grants.

### RESOLVED

6/20/67

*That the 'Treasury Report – Te Awamutu Community Board' of Sarah Davies, Manager Finance for the period ended 31 July 2020 be received.*

O'Regan/Derbyshire

## Discretionary Fund Applications

Waipa District Council has delegated the Te Awamutu Community Board the authority to allocate discretionary funding, within the approved budget, providing that any decision to allocate any of those funds must be made in accordance with the requirements of section 10 of the Local Government Act 2002 to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.

Under the delegation, Te Awamutu Community Board receives a limited amount of discretionary funds from Council each year, which it may choose to allocate towards community groups or organisations within the Te Awamutu and Kakepuku wards of Waipā district in accordance with the provisions of the delegation.

The Te Awamutu Community Board received 29 applications requesting \$88,034.15. The Board has \$60,156.87 in funds to distribute in 2020/21.

Full applications, including financial records, for the Te Awamutu Community Board Discretionary Fund had been sent to the Board Members separate to the agenda.

### RESOLVED

6/20/68

*That the Te Awamutu Community Board receive the information contained in the report 'Discretionary Fund Allocations for September 2020' (Document 10462197) of Keryn Phillips, Governance Officer.*

O'Regan/Brown

The discretionary fund applications were considered and discussed by the Community Board. Some funding was set aside for possible future applications.

### RESOLVED

6/20/69

*That the Te Awamutu Community Board allocate grants from the Community Discretionary Fund as stated in the following schedule:*

Taylor/Derbyshire

Organisation	Amount requested (+GST)
Cambridge Community House Trust	\$2,000.00

Chairperson Holt vacated the chair and nominations were called for a member to chair the meeting during the discussion and voting for the Cambridge Community House discretionary fund application.

**RESOLVED**

8/20/70

*That Councillor Brown act as Chairperson for the discussion and voting on the Cambridge Community House discretionary fund application.*

Holt/O'Regan

Chairperson Holt withdrew from the table during the discussion and subsequent voting for Cambridge Community House discretionary fund application.

ChildPlayWorks Charitable Trust	\$1,000.00
Children 1st Charitable Trust	\$1,500.00
House of Science South Waikato Charitable Trust	\$2,000.00
Kihikihi Domain Sports Inc	\$1,600.00
Kihikihi Police House Temple Cottage Charitable Trust	\$700.00
Kihikihi Ukulele Club	\$400.00

Member Titchener withdrew from the table during the discussion and subsequent voting for Kihikihi Police House Temple Cottage Charitable Trust and Kihikihi Ukulele Club discretionary fund applications

Life Education Trust	\$600.00
Loving Arms Charitable Trust	\$1,200.00
MS Waikato Trust	\$250.00
National Wetland Trust of New Zealand	\$1,600.00
New Zealand Council of Victim Support Groups Inc	\$1,500.00
NZ Society of Genealogists Te Awamutu Branch	\$350.00
Pirongia Forest Park Lodge	\$1,200.00
Rostrevor House Incorporated	\$1,200.00
Royal New Zealand Plunket Trust	\$1,126.50
St Andrews Presbyterian Church	\$0.00
Te Awamutu Association Football Club Inc	\$2,000.00

Te Awamutu Bible Chapel Debt Centre	\$1,400.00
Te Awamutu Brass Band Inc	\$1,750.00
Te Awamutu Croquet Club	\$785.00
Te Awamutu Little Theatre	\$1,000.00
Te Awamutu Playcentre	\$500.00
Te Awamutu Stroke & Elderly Support	\$200.00
Te Rahu District Hall Society Inc	\$1,500.00
The Girl Guides Association New Zealand Inc	\$1,200.00
True Colours Children's Health Trust	\$1,000.00
Waikato Community Hospice Trust	\$1,500.00
Zion Church Trust	\$1,500.00
<b>Total Allocated</b>	<b>\$32,561.50</b>

## **Board Members Report from Meetings attended on behalf of the Te Awamutu Community Board**

Chairperson Holt reported that the Te Awamutu retailers group were generally happy with the future changes in parking in the CBD.

### **Date of Next Meeting**

The date of the next meeting is Tuesday, 13 October 2020 starting at 6.00pm

That being all the business the meeting closed at 9.41pm

Angela Holt, Chairperson

13 October 2020