

ORDINARY AGENDA

MORRINSVILLE COMMUNITY BOARD

DATE: Tuesday, 3 November 2009

TIME: 6.00 pm

VENUE: Events Centre
Ron Ladd Place
MORRINSVILLE

MEMBERSHIP – Quorum (2)

Members:

Mrs M A Linstrom
Mrs C Bibby
Mr N C Goodger
Mrs K M Robertson

Information and recommendations are included in the reports to assist Morrinsville Community Board in the decision making process and may not constitute Morrinsville Community Board's decision until considered by Morrinsville Community Board.

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1 MEETING OPENING**2 PRESENT**

MEMBERS PRESENT

OFFICERS PRESENT

IN ATTENDANCE

3 APOLOGIES

MEMBERS APOLOGIES

4 NOTIFICATION OF URGENT BUSINESS

Pursuant to clause 3.7.5 and 3.7.6 of the Standing Orders NZS 9202:2003 and Section 46A (7) of the Local Government Official Information and Meetings Act 1987, the Chairman to enquire from members whether there are any additional items for consideration which qualify as extraordinary or urgent additional business.

5 PUBLIC FORUM**6 CONFIRMATION OF MINUTES**

Minutes, as circulated, of the Ordinary Meeting of the Morrinsville Community Board, held on 6 October 2009.

[Minutes October 06 2009 Morrinsville Community Board.doc](#)

DRAFT RESOLUTION

That the Minutes of the Ordinary Meeting of the Morrinsville Community Board held on 6 October 2009 be confirmed and signed as true and correct.

7 MATTERS ARISING FROM THE PREVIOUS MEETING

8 OFFICER REPORTS

8.1 CHIEF EXECUTIVE

8.1.1 MAYORAL DIARY FOR SEPTEMBER 2009

File No: DEM021606
Attachments: [Mayoral Diary September 2009](#)
Responsible Officer: D McLeod
Chief Executive Officer
Author: G W H Vercoe QSM, ED, JP
Mayor

EXECUTIVE SUMMARY

A copy of the Mayoral Diary for the period 9 September to 6 October 2009 is attached.

POLICY AND BYLAW ISSUES

There are no other Policy or Bylaw issues in relation to this matter.

OFFICER RECOMMENDATION

That the information in the Mayoral Diary for the period 9 September to 6 October 2009 be received.

8.1.2 CHIEF EXECUTIVE OFFICERS REPORT FOR SEPTEMBER 2009

File No: SUP164601
Attachments: [CEOs Report September 2009](#)
Responsible Officer: D McLeod
Chief Executive Officer
Author: D McLeod
Chief Executive Officer

EXECUTIVE SUMMARY

A copy of the Chief Executive Officer's report for the period September 2009 is attached.

POLICY AND BYLAW ISSUES

There are no other Policy or Bylaw issues in relation to this matter.

OFFICER RECOMMENDATION

That the Chief Executive Officer's report for September 2009 be received.

8.1.3 BOARD MEMBERS REPORTS FOR OCTOBER 2009

File No: DEM021201
Responsible Officer: D McLeod
Chief Executive Officer
Author: R Ellison
Democracy Services/Quality Officer

EXECUTIVE SUMMARY

Board Members to report on the activities of organisations where they are appointed to represent the Board.

OFFICER RECOMMENDATION

That the Board Members' Reports for October 2009 be received.

8.1.4 MEETING SCHEDULE FOR 2010

File No: DEM021201
Responsible Officer: D McLeod
Chief Executive Officer
Author: R Ellison
Democracy Services/Quality Officer

EXECUTIVE SUMMARY

Listed below is a schedule of meeting dates for 2010.

1st Tuesday at 6:00 pm

2 February 2010

2 March 2010

6 April 2010

4 May 2010

1 June 2010

6 July 2010

3 August 2010

7 September 2010

No meeting in October due to Elections

16 November 2010

7 December 2010

2 November 2010 Swearing-in Meeting for all Community Board members.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Schedule of Meetings for 2010 be approved.

8.2 COMMUNITY AND SUPPORT**8.2.1 GRANT APPLICATION FROM MORRINSVILLE PROMOTIONS ASSOCIATION**

File No: COM161601
Attachments: [Grant Application Morrinsville Promotions Association](#)
Responsible Officer: M Te Wiata
Community and Support Services Manager
Author: A Crawford
Financial Assistant

EXECUTIVE SUMMARY

A grant application has been received from Morrinsville Promotions Association requesting funds towards the Morrinsville Fireworks Extravaganza to be held on 7 November 2009.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Board consider the grant application.

8.3 INFRASTRUCTURE

8.3.1 PROPOSED MORRINSVILLE VELODROME

File No: PRE521201
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Democracy Services/Quality Officer

EXECUTIVE SUMMARY

Board Member Goodger to update the Board regarding the proposed Morrinsville Velodrome.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Proposed Morrinsville Velodrome report be received.

8.3.2 SKATE BOARD PARK

File No: CFA242007
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Democracy Services/Quality Officer

EXECUTIVE SUMMARY

Board Member Goodger to update the Board regarding the Skate Board Park.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Skate Board Park report be received.

8.3.3 SWIMMING POOL AT MORRINSVILLE RECREATION GROUNDS

File No: 05301/307.00
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Democracy Services/Quality Officer

EXECUTIVE SUMMARY

The Chairman to update the Board regarding the meeting held on 14 October 2009 about the Swimming Pool at Morrinsville Recreation Grounds.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Swimming Pool at Morrinsville Recreation Grounds report be received.

9 URGENT ADDITIONAL BUSINESS

10 EXCLUSION FROM THE PUBLIC

11 CLOSURE