

ORDINARY AGENDA

MORRINSVILLE COMMUNITY BOARD

DATE: Tuesday, 5 May 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 7 April 2009.

[Minutes April 07 2009 Morrinsville Community Board.doc](#)

DRAFT RESOLUTION

That the Minutes of the Ordinary Meeting of the Morrinsville Community Board held on 7 April 2009 be confirmed and signed as true and correct.

7 MATTERS ARISING FROM THE PREVIOUS MEETING

8 OFFICER REPORTS

8.1 SECURITY CAMERAS FOR MORRINSVILLE CENTRAL BUSINESS DISTRICT

File No: COM182402
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

A member of the Morrinsville Promotion Association will be present to update the Board on progress and how the Board can help.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Security Cameras for Morrinsville Central Business District report be received.

8.2 2009 COMMUNITY BOARD CONFERENCE

File No: DEM021201
Responsible Officer: D McLeod
Chief Executive Officer
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

Board Member Cornes will be present to give a presentation on the 2009 Community Board Conference and "Where to from Here".

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the 2009 Community Board Conference report be received.

8.3 MAYORAL DIARY FOR MARCH 2009

File No: DEM021606
Attachments: [Mayoral Diary March 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 1 March to 30 March 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 1 March to 30 March 2009 be received.

8.4 CHIEF EXECUTIVE OFFICERS REPORT FOR MARCH 2009

File No: SUP164601
Attachments: [CEO Report March 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 March 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 March 2009 be received.

8.5 BOARD MEMBERS REPORTS FOR APRIL 2009

File No: DEM021201
Responsible Officer: D McLeod
Chief Executive Officer
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

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

OFFICER RECOMMENDATION

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

8.6 LONG TERM COUNCIL COMMUNITY PLAN SUBMISSIONS

File No: SUP163710
Responsible Officer: D McLeod
Chief Executive Officer
Author: R Ellison
Community Boards/CAPS Administrator
Proposed Meeting Date: 5-May-2009

EXECUTIVE SUMMARY

The Board to raise discussion regarding submissions about inorganic rubbish collection and a new 50 metre swimming pool in the Morrinsville Recreation Grounds.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Long Term Council Community Plan Submissions report be received.

8.7 RESERVE MANAGEMENT PLANS SUBMISSIONS

File No: PRE520414
Attachments: [Letter Reserves Management Plan](#)
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

The Board to raise discussion regarding submissions to the Reserve Management Plans.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Reserve Management Plans Submissions report be received.

9 URGENT ADDITIONAL BUSINESS

10 EXCLUSION FROM THE PUBLIC

11 CLOSURE