

# **ORDINARY AGENDA**

## **MORRINSVILLE COMMUNITY BOARD**

**DATE:** Tuesday, 6 October 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 1 September 2009.

[Minutes September 01 2009 Morrinsville Community Board.doc](#)

**DRAFT RESOLUTION**

**That the Minutes of the Ordinary Meeting of the Morrinsville Community Board held on 1 September 2009 be confirmed and signed as true and correct.**

**7 MATTERS ARISING FROM THE PREVIOUS MEETING**

## **8 OFFICER REPORTS**

### **8.1 WASTE MINIMISATION WORKING PARTY**

**File No:** SWM520416  
**Attachments:** [Waste Minimisation Brochure](#)  
**Responsible Officer:** G Ridley  
Infrastructure Manager  
**Author:** R Ellison  
Democracy Services/Quality Officer

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#### **EXECUTIVE SUMMARY**

Cr Johnston will be in attendance to raise discussion regarding the Waste Minimisation Working Party.

#### **POLICY AND BYLAW ISSUES**

There are no policy or bylaw issues.

#### **OFFICER RECOMMENDATION**

**That the Waste Minimisation Working Party report be received.**

**8.2 PROPOSED MORRINSVILLE VELODROME**

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

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**EXECUTIVE SUMMARY**

Mr Mark May will be in attendance to inform the Board of progress with the proposed Velodrome.

**POLICY AND BYLAW ISSUES**

There are no policy or bylaw issues.

**OFFICER RECOMMENDATION**

**That the Proposed Morrinsville Velodrome report be received.**

### **8.3 SKATE BOARD PARK**

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

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#### **EXECUTIVE SUMMARY**

Mrs Tina Ellis will be in attendance to inform the Board what they would like for a skate board park.

#### **POLICY AND BYLAW ISSUES**

There are no policy or bylaw issues.

#### **OFFICER RECOMMENDATION**

**That the Skate Board Park report be received.**

**8.4 DONATION - MORRINSVILLE COLLEGE**

**File No:** COM161601  
**Attachments:** [Donation Morrinsville College](#)  
**Responsible Officer:** M Te Wiata  
Community and Support Services Manager  
**Author:** A Crawford  
Financial Assistant

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**EXECUTIVE SUMMARY**

A letter has been received from Morrinsville College requesting a donation for funds which will be used to award prizes to students at the prizegiving ceremony.

**POLICY AND BYLAW ISSUES**

There are no policy or bylaw issues.

**OFFICER RECOMMENDATION**

**That the Board consider the donation letter.**

**8.5 MAYORAL DIARY FOR AUGUST 2009**

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

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**EXECUTIVE SUMMARY**

A copy of the Mayoral Diary for the period 4 August to 8 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 information in the Mayoral Diary for the period 4 August to 8 September 2009 be received.**

**8.6 CHIEF EXECUTIVE OFFICERS REPORT FOR AUGUST 2009**

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

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**EXECUTIVE SUMMARY**

A copy of the Chief Executive Officer's report for the period August 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 August 2009 be received.**

**8.7 BOARD MEMBERS REPORTS FOR SEPTEMBER 2009**

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

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**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 September 2009 be received.**

**8.8 TE AROHA CITIZENS ADVICE BUREAU INC**

**File No:** COM180802  
**Attachments:** [Chairmans Report](#)  
**Responsible Officer:** D McLeod  
Chief Executive Officer  
**Author:** R Ellison  
Democracy Services/Quality Officer

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**EXECUTIVE SUMMARY**

The Te Aroha Citizens Advice Bureau Chairperson's report presented at the Annual General Meeting held on 25 August 2009 is attached for information.

**POLICY AND BYLAW ISSUES**

There are no policy or bylaw issues.

**OFFICER RECOMMENDATION**

**That the information on the Te Aroha Citizens Advice Bureau Inc report be received.**

**9 URGENT ADDITIONAL BUSINESS**

**10 EXCLUSION FROM THE PUBLIC**

**11 CLOSURE**