

ORDINARY AGENDA

MORRINSVILLE COMMUNITY BOARD

DATE: Tuesday, 4 August 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 July 2009.

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

DRAFT RESOLUTION

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

7 MATTERS ARISING FROM THE PREVIOUS MEETING

8 OFFICER REPORTS

8.1 SWIMMING POOL AT MORRINSVILLE RECREATION GROUNDS

File No: 05301/307.00
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

Mr John Marneth-Rust will be present to discuss why a 50 metre pool is necessary and other issues.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

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

8.2 SKATE BOARD PARK

File No: CFA242007
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

A representative will be present to raise discussion regarding the Skate Board Park.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Skate Board Park report will be received.

8.3 MAYORAL DIARY FOR JUNE 2009

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

8.4 CHIEF EXECUTIVE OFFICERS REPORT FOR JUNE 2009

File No: SUP164601
Attachments: [CEO Report June 2009](#)
[Major Project Highlights End of June 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 June 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 June 2009 be received.

8.5 BOARD MEMBERS REPORTS FOR JULY 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 they are appointed to represent the Board.

OFFICER RECOMMENDATION

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

8.6 KEEP MORRINSVILLE BEAUTIFUL REPRESENTATIVE

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

EXECUTIVE SUMMARY

Board Member Bibby is no longer able to represent the Board on the Keep Morrinsville Beautiful Committee. The Board needs to elect another representative.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That Board Member represents the Board on the Keep Morrinsville Beautiful Committee.

8.7 MATE SCHEME

File No: COM180801
Responsible Officer: D McLeod
Chief Executive Officer
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

The Chairman is to raise discussion regarding the Mate Scheme.

It will take place on Wednesday 12 August 2009. Two cars will be required to be at the Morrinsville College at 9:50 am to pick up the boys. A girls day is not required this year.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Mate Scheme report be received.

9 URGENT ADDITIONAL BUSINESS

10 EXCLUSION FROM THE PUBLIC

11 CLOSURE