

ORDINARY AGENDA

TE AROHA COMMUNITY BOARD

DATE: Monday, 17 August 2009

TIME: 5.30 pm

VENUE: Council Chambers
Matamata-Piako District Council
35 Kenrick Street
TE AROHA

MEMBERSHIP – Quorum (2)

Members:

Mrs M Massey
Mrs T M Cornes
Mr N S M Harvey-Webb
Mr B A Morgan

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

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING.....	1
2	PRESENT.....	1
3	APOLOGIES	1
4	NOTIFICATION OF URGENT BUSINESS.....	1
5	PUBLIC FORUM	1
6	CONFIRMATION OF MINUTES.....	1
7	MATTERS ARISING FROM THE PREVIOUS MEETING	1
8	OFFICER REPORTS.....	2
8.1	TE AROHA COMMUNITY SPORT AND EVENTS CENTRE.....	2
8.2	WAIHOU RIVER ROUTES TRACKS AND ACCESS	3
8.3	MAYORAL DIARY FOR JUNE 2009.....	4
8.4	CHIEF EXECUTIVE OFFICERS REPORT FOR JUNE 2009.....	5
8.5	BOARD MEMBERS REPORTS FOR JULY 2009	6
9	URGENT ADDITIONAL BUSINESS	7
10	EXCLUSION FROM THE PUBLIC.....	7
11	CLOSURE	7

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 Te Aroha Community Board, held on 20 July 2009.

[Minutes July 20 2009 Te Aroha Community Board.doc](#)

DRAFT RESOLUTION

That the Minutes of the Ordinary Meeting of the Te Aroha Community Board held on 20 July 2009 be confirmed and signed as true and correct.

7 MATTERS ARISING FROM THE PREVIOUS MEETING

8 OFFICER REPORTS

8.1 TE AROHA COMMUNITY SPORT AND EVENTS CENTRE

File No: CFA460801
Attachments: [Te Aroha Community Sport and Events Centre Report](#)
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Democracy Services/Quality Officer

EXECUTIVE SUMMARY

Julie Sweeney, Chairman of the Stanley Avenue School Board of Trustees and Stuart Armistead, Principal of Stanley Ave School will be in attendance to raise discussion regarding the proposed Te Aroha Community Sport and Events Centre.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Te Aroha Community Sport and Events Centre report be received.

8.2 WAIHOU RIVER ROUTES TRACKS AND ACCESS

File No: PRE520416
Attachments: [Waihou River Routes Tracks and Access Report](#)
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Democracy Services/Quality Officer

EXECUTIVE SUMMARY

Board Member Harvey-Webb to raise discussion regarding his report on Waihou River Routes, Tracks and Access.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Waihou River Routes, Tracks and Access report 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
Democracy Services/Quality Officer

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 June 2009 be received.

9 URGENT ADDITIONAL BUSINESS

10 EXCLUSION FROM THE PUBLIC

11 CLOSURE