

ORDINARY AGENDA

TE AROHA COMMUNITY BOARD

DATE: Monday, 20 April 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.

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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 Te Aroha Community Board, held on 16 March 2009.

[Minutes March 16 2009 Te Aroha Community Board.doc](#)

DRAFT RESOLUTION

That the Minutes of the Ordinary Meeting of the Te Aroha Community Board held on 16 March 2009 be confirmed and signed as true and correct.

7 MATTERS ARISING FROM THE PREVIOUS MEETING

8 OFFICER REPORTS

8.1 QUETZAL REPORTS

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

EXECUTIVE SUMMARY

Board Member Cornes to raise discussion regarding the Quetzal Reports.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Quetzal Reports report be received.

8.2 MOUNTAIN BIKE TRACKS PRESENTATION

File No: PRE520416
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

Mr Allan Turner, Te Aroha Mountain Bike Club Inc will be in attendance to give a presentation on what the club would like to do to the mountain bike tracks.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Mountain Bike Tracks Presentation report be received.

8.3 GRANT APPLICATION FROM TE AROHA MOUNTAIN BIKE CLUB INC

File No: COM161601
Attachments: [Grant Te Aroha Mountain Bike Club Inc](#)
Responsible Officer: M Te Wiata
Community and Support Services Manager
Author: V Oosthoek
Financial Assistant

EXECUTIVE SUMMARY

A grant application has been received from Te Aroha Mountain Bike Club Inc requesting funds towards St Johns being on site for the Mount Te Aroha Goat Challenge MTB Race.

The event was held on Saturday 21 March 2009. Also attached is a copy of the tax invoice from St Johns as the figure requested has changed.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Board consider the grant application.

8.4 GRANT APPLICATION FROM PIAKO GYMNASTICS CLUB

File No: COM161601
Attachments: [Grant Piako Gymnastics Club](#)
Responsible Officer: M Te Wiata
Community and Support Services Manager
Author: V Oosthoek
Financial Assistant

EXECUTIVE SUMMARY

A grant application has been received from the Piako Gymnastics Club requesting funds towards equipment used to develop hand eye co-ordination.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Board consider the grant application.

8.5 HAURAKI RAIL TRAIL PRESENTATION

File No: PRE520410
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

Board Member Harvey-Webb to give a presentation regarding the Hauraki Rail Trail.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Hauraki Rail Trail Presentation report be received.

8.6 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 to give a presentation regarding 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.

8.7 PROVISION OF FOOTPATHS

File No: RSB521611
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

The Board to raise further discussion regarding their footpath investigations, where the problems lie and prioritise the work needed.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Provision of Footpaths report be received.

8.8 MAYORAL DIARY FOR FEBRUARY 2009

File No: DEM021606
Attachments: [Mayoral Diary February 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 February 2009 to 2 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 February 2009 to 2 March 2009 be received.

8.9 CHIEF EXECUTIVE OFFICER'S REPORT FOR FEBRUARY 2009

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

8.10 BOARD MEMBERS REPORTS FOR MARCH 2009

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

EXECUTIVE SUMMARY

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

OFFICER RECOMMENDATION

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

9 URGENT ADDITIONAL BUSINESS

10 EXCLUSION FROM THE PUBLIC

11 CLOSURE