

ORDINARY AGENDA

TE AROHA COMMUNITY BOARD

DATE: Monday, 21 September 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 17 August 2009.

[Minutes August 17 2009 Te Aroha Community Board.doc](#)

DRAFT RESOLUTION

That the Minutes of the Ordinary Meeting of the Te Aroha Community Board held on 17 August 2009 be confirmed and signed as true and correct.

7 MATTERS ARISING FROM THE PREVIOUS MEETING

8 OFFICER REPORTS

8.1 CHIEF EXECUTIVE

8.1.1 MAYORAL DIARY FOR JULY 2009

File No: DEM021606
Attachments: [Mayoral Diary July 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 July to 4 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 information in the Mayoral Diary for the period 1 July to 4 August 2009 be received.

8.1.2 CHIEF EXECUTIVE OFFICERS REPORT FOR JULY 2009

File No: SUP164601
Attachments: [CEOs Report July 2009](#)
[Major Highlight Projects August 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 July 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 July 2009 be received.

8.1.3 BOARD MEMBERS REPORTS FOR AUGUST 2009

File No: DEM021201
Attachments: [Information Documents](#)
Responsible Officer: D McLeod
Chief Executive Officer
Author: R Ellison
Democracy Services/Quality Officer

EXECUTIVE SUMMARY

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

The following documents are attached.

- Te Aroha Community Sports and Events Centre Letter
- Te Aroha Mountain Railway Society Newsletter
- Te Aroha and District Museum Society Inc Minutes – 6 August 2009
- Te Aroha and District Museum Society Inc Minutes – 3 September 2009

OFFICER RECOMMENDATION

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

8.1.4 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

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.

8.2 COMMUNITY AND SUPPORT**8.2.1 DONATION - TE AROHA COLLEGE**

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

EXECUTIVE SUMMARY

A letter has been received from Te Aroha College requesting a donation towards the College Proxime Accessit Award to be awarded at the Senior Prizegiving to be held on Monday 9 November 2009.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Board consider the donation letter.

8.2.2 GRANT APPLICATION FROM AROHA CRUISIN COMMITTEE

File No: COM161601
Attachments: [Grant Application Aroha Cruisin Committee](#)
Responsible Officer: M Te Wiata
Community and Support Services Manager
Author: A Crawford
Financial Assistant

EXECUTIVE SUMMARY

A grant application had been received from Aroha Cruisin requesting funds towards a Classic Car and Motorcycle Event to be held on 2-3 October 2009.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Board consider the grant application.

8.2.3 GRANT APPLICATION FROM ECHO WALKING FESTIVAL

File No: COM161601
Attachments: [Grant Application Echo Walking Festival](#)
Responsible Officer: M Te Wiata
Community and Support Services Manager
Author: A Crawford
Financial Assistant

EXECUTIVE SUMMARY

A letter has been received from Echo Walking Festival requesting funds towards the promotion of the 2009 Echo Walking Festival.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Board consider the grant application.

8.2.4 GRANT APPLICATION FROM TE AROHA MOUNTAIN BIKE CLUB INC

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

EXECUTIVE SUMMARY

A grant application has been received from the Te Aroha Mountain Bike Club Inc requesting funds towards the Waikato Secondary Schools Mountain Bike Race to be held on 19 September 2009 for Event Cover by St John Midland Region.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Board consider the grant application.

8.3 INFRASTRUCTURE

8.3.1 COMMUNITY GARDEN PROJECT

File No: PRE520409
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Democracy Services/Quality Officer

EXECUTIVE SUMMARY

The Board is to raise further discussion regarding the Community Garden Project.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Community Garden Project report be received.

8.3.2 GRAFFITI

File No: DBU181601
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Democracy Services/Quality Officer

EXECUTIVE SUMMARY

Board Member Morgan to raise discussion on graffiti.

Report to be tabled at the meeting.

An e-mail was sent out on 3 September 2009 advising Board Members that Powerco does not allow their transformer boxes to be painted.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Graffiti report be received.

8.3.3 HAURAKI RAIL TRAIL

File No: PRE520410
Attachments: [Hauraki Rail Trail Report](#)
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Democracy Services/Quality Officer

EXECUTIVE SUMMARY

Board Member Harvey-Webb to raise discussion regarding the Hauraki Rail Trail.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Hauraki Rail Trail report be received.

8.3.4 MOUNTAIN RELICS

File No: CFA180401 & 05311/482.00
Attachments: [Mountain Relics 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 Mountain Relics – Waiorongomai Crusher and Tui Mine Relics.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Mountain Relics report be received.

9 URGENT ADDITIONAL BUSINESS

10 EXCLUSION FROM THE PUBLIC

11 CLOSURE