

ORDINARY MINUTES

MORRINSVILLE COMMUNITY BOARD

DATE: Tuesday, 3 November 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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MATAMATA-PIAKO DISTRICT COUNCIL
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MINUTES of an Ordinary Meeting of the Morrinsville Community Board held in the Events Centre, Ron Ladd Place, Morrinsville on 3 November 2009 commencing at 6:05 pm.

1 MEETING OPENING

The Chair welcomed everyone to the meeting and declared the meeting open.

2 PRESENT

MEMBERS PRESENT

Mrs M A Linstrom
Mrs C Bibby
Mr N C Goodger
Mrs K M Robertson

OFFICERS PRESENT

Mrs A Charters-Leahy Minute Secretary

IN ATTENDANCE

Mr M Triggs
(for Item 5 – Left 6:10 pm)

3 APOLOGIES

MEMBERS APOLOGIES

There were no 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 enquired from members whether there were any additional items for consideration which qualified as extraordinary or urgent additional business.

There were no items of urgent additional business.

5 PUBLIC FORUM

Mr Triggs thanked the Board for listening to the concerns of the Wisely Park Petition Group. A working bee will commence shortly to improve the park grounds and the Morrinsville Fishing Club has funds waiting to be used for facilities and improvements in the park.

The Chairman suggested that Mr Triggs speak to Mr Steve Fabish, Community Facilities Manager regarding Wisely Park upgrade. The Chairman thanked Mr Triggs for attending the meeting.

6 CONFIRMATION OF MINUTES

Minutes, as circulated, of the Ordinary Meeting of the Morrinsville Community Board, held on 6 October 2009.

[Minutes October 06 2009 Morrinsville Community Board.doc](#)

COMMUNITY BOARD RESOLUTION

That the Minutes of the Ordinary Meeting of the Morrinsville Community Board held on 6 October 2009 be confirmed and signed as true and correct.

MOVED BY: Mrs M A Linstrom

SECONDED BY: Mrs C Bibby

CARRIED

7 MATTERS ARISING FROM THE PREVIOUS MEETING

There were no matters arising from the previous minutes.

8 OFFICER REPORTS

8.1 CHIEF EXECUTIVE

8.1.1 MAYORAL DIARY FOR SEPTEMBER 2009

File No: DEM021606
Attachments: [Mayoral Diary September 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 9 September to 6 October 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 9 September to 6 October 2009 be received.

COMMUNITY BOARD RESOLUTION

That:

1. the information in the Mayoral Diary for the period 9 September to 6 October 2009 be received.
2. the Board request Council to clarify the time frame for the clean up of the Tui Mine.

Moved by: Mrs K M Robertson

Seconded by: Mr N C Goodger

CARRIED

8.1.2 CHIEF EXECUTIVE OFFICERS REPORT FOR SEPTEMBER 2009

File No: SUP164601
Attachments: [CEOs Report September 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 September 2009 is attached.

POLICY AND BYLAW ISSUES

There are no other Policy or Bylaw issues in relation to this matter.

OFFICER RECOMMENDATION/COMMUNITY BOARD RESOLUTION

That the Chief Executive Officer's report for September 2009 be received.

Moved by: Mr N C Goodger
Seconded by: Mrs K M Robertson

CARRIED

8.1.3 BOARD MEMBERS REPORTS FOR OCTOBER 2009

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

EXECUTIVE SUMMARY

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

Board Member Robertson reported on Keep Morrinsville Beautiful and the proposed ashtrays. She is going to report back to the Board after she receives clarification from Keep New Zealand Beautiful regarding the cost of the ashtrays to private businesses as there is some discrepancy.

Board Member Bibby and the Chairman have distributed some of the Waste Minimisation Working Party Surveys.

The Chairman has been contacted by a Council staff member regarding the repairs of some of the Christmas lights and if the Board had funds available for the repairs.

OFFICER RECOMMENDATION/COMMUNITY BOARD RESOLUTION

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

Moved by: Mrs M A Linstrom

Seconded by: Mr N C Goodger

CARRIED

8.1.4 MEETING SCHEDULE FOR 2010

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

EXECUTIVE SUMMARY

Listed below is a schedule of meeting dates for 2010.

1st Tuesday at 6:00 pm

2 February 2010

2 March 2010

6 April 2010

4 May 2010

1 June 2010

6 July 2010

3 August 2010

7 September 2010

No meeting in October due to Elections

16 November 2010

7 December 2010

2 November 2010 Swearing-in Meeting for all Community Board members.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION/COMMUNITY BOARD RESOLUTION

That the Schedule of Meetings for 2010 be approved.

Moved by: Mrs C Bibby

Seconded by: Mrs K M Robertson

CARRIED

8.2 COMMUNITY AND SUPPORT**8.2.1 GRANT APPLICATION FROM MORRINSVILLE PROMOTIONS ASSOCIATION**

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

EXECUTIVE SUMMARY

A grant application has been received from Morrinsville Promotions Association requesting funds towards the Morrinsville Fireworks Extravaganza to be held on 7 November 2009.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Board consider the grant application.

COMMUNITY BOARD RESOLUTION

That a grant of \$500.00 be made to the Morrinsville Promotions Association for funds towards the Morrinsville Fireworks Extravaganza to be held on 7 November 2009.

Moved by: Mr N C Goodger
Seconded by: Mrs C Bibby

CARRIED

8.3 INFRASTRUCTURE**8.3.1 PROPOSED MORRINSVILLE VELODROME**

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

EXECUTIVE SUMMARY

Board Member Goodger updated the Board regarding the proposed Morrinsville Velodrome.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

DISCUSSION

Board Member Goodger spoke to the Mayor about the proposed Velodrome and that the Polo Club will move towards Avenue Road and the Velodrome will fit in the Recreation Grounds as well. Both parties are happy with the outcome.

OFFICER RECOMMENDATION/COMMUNITY BOARD RESOLUTION

That the Proposed Morrinsville Velodrome report be received.

Moved by: Mr N C Goodger
Seconded by: Mrs M A Linstrom

CARRIED

8.3.2 SKATE BOARD PARK

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

EXECUTIVE SUMMARY

Board Member Goodger updated the Board regarding the Skate Board Park.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

DISCUSSION

A submission has been sent from Council to Transit New Zealand regarding the vacant land on the corner of Allan and Canada Streets. As yet there has not been a response from Transit New Zealand regarding the land. On Monday 2 November Board Member Goodger had a meeting with the Morrinsville Kiwanis, a skateboard park representative and Mrs Tina Ellis. Kiwanis were asked if they would take the Skate Board Park on as a service project and they showed keen interest and believed it was worthy cause.

Until a piece of land is secured and approval is gained for the land Board Member Goodger said it is a waiting game but the Board must keep its fingers crossed that a suitable venue is secured.

OFFICER RECOMMENDATION/COMMUNITY BOARD RESOLUTION

That the Skate Board Park report be received.

Moved by: Mr N C Goodger

Seconded by: Mrs C Bibby

CARRIED

8.3.3 SWIMMING POOL AT MORRINSVILLE RECREATION GROUNDS

File No: 05301/307.00
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Democracy Services/Quality Officer

EXECUTIVE SUMMARY

The Chairman updated the Board regarding the meeting held on 14 October 2009 about the Swimming Pool at Morrinsville Recreation Grounds.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

DISCUSSION

The Chairman reported that eleven supporters turned up and have requested more support at the next meeting which will be held on 8 December at the Events Centre at 5:30 pm. The Chairman has requested more invitations be sent out and requested permission for an advertisement in the Piako Post with the Matamata-Piako District Council logo to advertise the meeting.

OFFICER RECOMMENDATION

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

COMMUNITY BOARD RESOLUTION

That:

- 1. the Swimming Pool at Morrinsville Recreation Grounds report be received.**
- 2. the Board request permission for an advertisement in the Piako Post advertising the meeting to be held on 8 December 2009.**

Moved by: Mrs M A Linstrom

Seconded by: Mrs K M Robertson

CARRIED

9 URGENT ADDITIONAL BUSINESS

There were no items of urgent additional business.

10 EXCLUSION FROM THE PUBLIC

There were no matters for exclusion from the public.

11 CLOSURE

The meeting closed at 7:10 pm.

CONFIRMATION: 1 December 2009

SIGNED:

Mrs M A Linstrom