

ORDINARY MINUTES

MORRINSVILLE COMMUNITY BOARD

DATE: Tuesday, 1 September 2009

TIME: 6.00 pm

VENUE: Tahuna Community Hall
Morrinsville-Tahuna Road
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 Tahuna Community Hall, Morrinsville-Tahuna Road, Morrinsville on 1 September 2009 commencing at 6:00 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

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

There were no members of the public in attendance for the Public Forum.

6 CONFIRMATION OF MINUTES

Minutes, as circulated, of the Ordinary Meeting of the Morrinsville Community Board, held on 4 August 2009.

[Minutes August 04 2009 Morrinsville Community Board.doc](#)

COMMITTEE RESOLUTION

That the Minutes of the Ordinary Meeting of the Morrinsville Community Board held on 4 August 2009 be confirmed and signed as true and correct.

MOVED BY: Mrs K M Robertson

SECONDED BY: Mrs M A Linstrom

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 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.

COMMUNITY BOARD RESOLUTION

That:

- 1. the information in the Mayoral Diary for the period 1 July to 4 August 2009 be received.**
- 2. a letter of congratulations be written on behalf of the Board to the Mayor and staff regarding the Daylesford Fire Fighter Visit.**

Moved by: Mrs K M Robertson

Seconded by: Mr N C Goodger

CARRIED

8.1.2 CHIEF EXECUTIVE OFFICERS REPORT FOR JULY 2009

File No: SUP164601
Attachments: [CEOs Report July 2009](#)
[Major Project Highlights 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.

Moved by: Mrs M A Linstrom
Seconded by: Mrs K M Robertson

CARRIED

8.1.3 BOARD MEMBERS REPORTS FOR AUGUST 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 the Keep New Zealand Beautiful annual clean up week which runs from 4-11 September. Minutes are attached from their July meeting and the agenda for their September Meeting.

A letter from the Secretary of Keep Morrinsville Beautiful is also attached regarding the annual cleanup and the Morrinsville Community Board will clean up their designated area on Monday 7 September from 4.30 pm.

OFFICER RECOMMENDATION

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

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

CARRIED



Keep Morrinsville Beautiful

Minutes of Meeting held at Val Barker's on Friday, July 27, 2009

Attendance: M Sing, V Barker, M. Gribble, L Belfield.

Apologies: C. Bibby, M Hight, O. Downing, I Clark

Minutes:- Minutes of the meeting of 17.4.2009. were taken as read and confirmed.

Finance: Balance as at 27.7.2009. \$3888.26.

Matters Arising:- Thames Street West. A letter is to be sent to MPDC regarding trees to be removed at the Keith Rowling Grove on the stream bank, spraying to be done and bark to be delivered to the area, which was to be done in early July. We will now suggest that the spraying not be done until September. Pittosporums to be purchased for the stream banks as soon as the ground is ready. The Keith Rowling sign to be repainted. The secretary to obtain a quote from Dave Kington.

General Business:

KMB Logo. Mike Gribble to obtain a quote from Dave Kington for a KMB logo to be placed on the back of the "Welcome to Morrinsville" sign beside the Lions Logo.

KNZB Conference Laurie & Gary Belfield have shown an interest in attending this conference as delegates on 25 Sept. at Rotorua.

Thames Street Gardens. A letter to be sent to Steve Fabish rev the new plantings in Thames Street.

Community Board Representative. It has been suggested that Neil Goodger be approached to become the Community Board Rep. on KMB

Basket Hooks. These have been found but we will stil require to purchase 24 additional hooks.

Hanging Baskets. Marie will order plants this month . An additional 12 basket liners will be purchased and 8 large 450cm baskets for the 4 poles in the centre of town ie. BNZ Bank, Heathcotes, Nottingham Castle and Paper Plus corners.

Clean up Week. We will endeavour to invite all community groups, service clubs, business houses, schools etc to join in this important project. This runs from 4 to 11 Sept. 2009..

Action Plan:	Clean Up Week convenor	Val
	Hanging Baskets	Marie
	KMB Logo	Mike
	Hooks	Val

Next Meeting : Friday, September 4th @ Val Barkers home at 11 am



Keep Morrinsville Beautiful

Agenda for a meeting to be held on **Friday, September 4, 2009**, at 11.00am at the home of Val Barker 18 Holmwood Park Drive, Morrinsville.,

Present :

Apologies :-

Minutes :- Minutes of the meeting held on July 27 to be taken as read & confirmed.

Matters Arising :- Thames Street West spraying & planting
 Welcome Sign. KMB Logo progress Mike
 Clean Up Week Val
 Hanging Baskets / Hooks

Correspondence :-

Inwards :- Community Board
 Signwriter Quote
 KNZ 2 letters

Outwards :- Letters to Community Orgs re Clean up week.

Finance :- Balance of Account to be advised.

General Business :- Keith Rowling Grove Sign

This is a meeting mainly to organise the clean up day. I have Tuesday 8th Sept, in mind **KEEP IT FREE** If this day doesn't suit please let me know before the meeting on Friday

Action Plan :-

Next Meeting to be held on

Please phone Val on 889 5636 for apologies.

Circulation List: Val Barker 889 5636, Laurie Belfield 887 3840, Toni Spooner 889 5383, Irene Clarke 887 7859, Fiona Pickett 889 5481, Olwyn Downing 889 7482, Marie Sing 889 7940, Maurice Hight 887 2842, Mike Gribble 889 5472, Kathy Robinson 889 7099, Steve Fabish, 884 0060, Lance Gwynne 884 7043.



Keep Morrinsville Beautiful
&
Land Care Group

Val Barker
Secretary
18 Holmwood Park Drive
Morrinsville 3300

1 August 2009

The Chairman
Morrinsville Community Board
Ann Linstrom
32 Page Street
Morrinsville 3300

Dear Ann

Keep Morrinsville Beautiful (KMB) will once again this year be participating in Keep New Zealand Beautiful annual cleanup week, which is being sponsored by Foodstuffs New World. This will be between 4th—11th September.

We are endeavouring to encourage all community organisation, ie, churches, service groups, sports clubs, business houses etc to join us in an all out effort to clean up our environment. We appeal to you all to become involved in this important annual event and would appreciate your club getting together to clean up rubbish and litter in the designated area below.

KMB will supply rubber gloves, plus litter bags. These can be ordered by ringing the coordinator so they can be delivered to you in plenty of time.

If you are unable to participate could you please contact the convenor in time to enable us to allocate another group.

Many thanks for joining us in this all important national annual clean up project.

Your designated area is the **Event Centre**

Val Barker
Convenor
Phone 889 5636
Email valbryan@xtra.co.nz

8.2 COMMUNITY AND SUPPORT**8.2.1 GRANT APPLICATION FROM KEEP MORRINSVILLE BEAUTIFUL**

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

EXECUTIVE SUMMARY

A grant application has been received from Keep Morrinsville Beautiful requesting funds towards hanging baskets to be hung in the business district of Morrinsville.

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 \$700.00 be made to Keep Morrinsville Beautiful for funds towards hanging baskets.

Moved by: Mrs M A Linstrom

Seconded by: Mrs C Bibby

CARRIED

Board Member Robertson declared an interest in item 8.2.1.

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 6:20 pm.

CONFIRMATION: 6 October 2009

SIGNED:

Mrs M A Linstrom