

ORDINARY MINUTES

MORRINSVILLE COMMUNITY BOARD

DATE: Tuesday, 4 August 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.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING.....	1
2	PRESENT.....	1
3	APOLOGIES	2
4	NOTIFICATION OF URGENT BUSINESS.....	2
5	PUBLIC FORUM	2
6	CONFIRMATION OF MINUTES.....	3
7	MATTERS ARISING FROM THE PREVIOUS MEETING	3
8	OFFICER REPORTS.....	4
8.1	SWIMMING POOL AT MORRINSVILLE RECREATION GROUNDS	4
8.2	SKATE BOARD PARK.....	6
8.3	MAYORAL DIARY FOR JUNE 2009.....	7
8.4	CHIEF EXECUTIVE OFFICERS REPORT FOR JUNE 2009.....	8
8.5	BOARD MEMBERS REPORTS FOR JULY 2009	9
8.6	KEEP MORRINSVILLE BEAUTIFUL REPRESENTATIVE	10
8.7	MATE SCHEME.....	11
9	URGENT ADDITIONAL BUSINESS	12
10	EXCLUSION FROM THE PUBLIC.....	12
11	CLOSURE	12

MATAMATA-PIAKO DISTRICT COUNCIL

MINUTES of an Ordinary Meeting of the Morrinsville Community Board held in the Events Centre, Ron Ladd Place, Morrinsville on 4 August 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
Mr N C Goodger
Mrs K M Robertson

OFFICERS PRESENT

Mr G Ridley (Left 7:20 pm)	Infrastructure Manager
Miss R Ellison	Democracy Services/Quality Officer

IN ATTENDANCE

Brett Campbell
Simone Campbell
Lisa Morgan
Darren Fairey
Kaye Price
Gary Price
Mike Triggs
Karen Johnston
Robert Barker
Philip Price
Merv Douglas
Brett Tynan
Malcolm Brodie
Paul Johnston
Paul Graham
Cathy Watson
Gary Watson
Ryan Dreadon
Suzie Bolton
Tim Dudson
Ruby Cordes

Morrinsville Fish & Game
Morrinsville Fish & Game

(all of the above were in attendance for Item 5 – Left 6:50 pm)
John Marneth-Rust
(for Item 8.1 – Left 7.10 pm) President, Morrinsville Swimming Club

3 APOLOGIES

MEMBERS APOLOGIES

Mrs C Bibby

MOVED BY: Mrs M A Linstrom

SECONDED BY: Mr N C Goodger

CARRIED

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 George Ridley and several members of the public were in attendance regarding the proposed Morrinsville Velodrome at Wiseley Park.

The following points were raised:

- Wiseley Park is a children's recreation park
- Difficulty with parking, already a concern with Junior Cricket
- Lack of toilet facilities
- Lighting nuisance
- Noise and the use of load speakers
- Safety of children
- Width of Rushton Road
- Warm up facilities
- Traffic safety access
- A P & H Show and Polo will be disrupted if Velodrome is at Recreation Grounds
- Scott Reserve as an alternative
- Possibility of properties being devalued
- On Sunday 2 August 54 people used the park
- Park well used by public with multi-users
- Unsuitable for existing users
- Maintenance costs to be addressed
- Only 1 out of 200 local residents contacted was in support
- Vandalism and graffiti
- Recreation ground preferred option

6 CONFIRMATION OF MINUTES

Minutes, as circulated, of the Ordinary Meeting of the Morrinsville Community Board, held on 7 July 2009.

[Minutes July 07 2009 Morrinsville Community Board.doc](#)

COMMITTEE RESOLUTION

That the Minutes of the Ordinary Meeting of the Morrinsville Community Board held on 7 July 2009 be confirmed and signed as true and correct.

MOVED BY: Mrs K M Robertson

SECONDED BY: Mr N C Goodger

CARRIED

7 MATTERS ARISING FROM THE PREVIOUS MEETING

There were no matters arising from the previous minutes.

8 OFFICER REPORTS

8.1 SWIMMING POOL AT MORRINSVILLE RECREATION GROUNDS

File No: 05301/307.00
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

Mr John Marneth-Rust, President of the Morrinsville Swimming Club was in attendance to discuss why a 50 metre pool is necessary and other issues.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

DISCUSSION

Morrinsville Swimming Club is a small club who use the 50 metre pool regularly. There are only 3 or 4 other 50 metre pools in the region and the facilities are well used by members of the public from outside of Morrinsville.

The Morrinsville Swimming Club suggests the following requirements and wish list.

Requirements

- 1 Retention of the surveyed 50 metre pool length.
- 2 Upgrading of the facilities – toilets/showers/changing rooms, outside shelving, seating, painting of pool.
- 3 Move the pool covers back, onto the grass area at least. That end of the pool is too congested when officiating for bigger swim events.
- 4 Longer season – have the pools open from beginning November to end of March at least.

Wish List

- 1 Covered heated pool for year round use.

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. all the requirements made by the Morrinsville Swimming Club be considered by staff.
-

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

CARRIED

8.2 SKATE BOARD PARK

File No: CFA242007
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

A representative was to have been present to raise discussion regarding the Skate Board Park.

Due to the representative not attending the meeting this item was deferred.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Skate Board Park report will be received.

COMMUNITY BOARD RESOLUTION

That the Skate Board Park item be deferred.

Moved by: Mr N C Goodger

Seconded by: Mrs M A Linstrom

CARRIED

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/COMMITTEE RESOLUTION

That the information in the Mayoral Diary for the period 1 June to 30 June 2009 be received.

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

CARRIED

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.

DISCUSSION

The Chairman commented that the Central Island in Moorhouse Street were still empty. George Ridley advised he would look into the matter.

OFFICER RECOMMENDATION/COMMITTEE RESOLUTION

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

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

CARRIED

8.5 BOARD MEMBERS REPORTS FOR JULY 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 where they were appointed to represent the Board.

The Chairman reported that she had attended the Citizenship Ceremony and the Morrinsville New World supermarket opening.

OFFICER RECOMMENDATION/COMMITTEE RESOLUTION

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

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

CARRIED

8.6 KEEP MORRINSVILLE BEAUTIFUL REPRESENTATIVE

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

EXECUTIVE SUMMARY

Board Member Bibby is no longer able to represent the Board on the Keep Morrinsville Beautiful Committee. The Board needs to elect another representative.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That Board Member represents the Board on the Keep Morrinsville Beautiful Committee.

COMMUNITY BOARD RESOLUTION

That:

1. Board Member Robertson represents the Board on the Keep Morrinsville Beautiful Committee.
2. A letter be written to Keep Morrinsville Beautiful advising them who would be attending the meetings.

Moved by: Mrs M A Linstrom

Seconded by: Mr N C Goodger

CARRIED

8.7 MATE SCHEME

File No: COM180801
Responsible Officer: D McLeod
Chief Executive Officer
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

The Chairman raised discussion regarding the Mate Scheme.

It will take place on Wednesday 12 August 2009. Two cars will be required to be at the Morrinsville College at 9:50 am to pick up the boys. A girls day is not required this year.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

DISCUSSION

The Chairman and Board Member Goodger are to provide the cars. They are taking Year 11 at risk children.

OFFICER RECOMMENDATION/COMMITTEE RESOLUTION

That the Mate Scheme report be received.

Moved by: Mr N C Goodger
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 7:30 pm.

CONFIRMATION: 1 September 2009

SIGNED:

Mrs M A Linstrom