

ORDINARY MINUTES

TE AROHA COMMUNITY BOARD

DATE: Monday, 18 May 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.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING.....	1
2	PRESENT.....	1
3	APOLOGIES	1
4	NOTIFICATION OF URGENT BUSINESS.....	1
5	PUBLIC FORUM	1
6	CONFIRMATION OF MINUTES.....	2
7	MATTERS ARISING FROM THE PREVIOUS MEETING	2
8	OFFICER REPORTS.....	3
8.1	CHIEF EXECUTIVE	3
8.1.1	TE AROHA RED CROSS COMMUNITY VAN	3
8.1.2	MAYORAL DIARY FOR MARCH 2009	4
8.1.3	CHIEF EXECUTIVE OFFICERS REPORT FOR MARCH 2009	5
8.1.4	BOARD MEMBERS REPORTS FOR APRIL 2009	6
8.1.5	COMMUNITY VOLUNTEER AWARDS NOMINATIONS	9
8.1.6	LONG TERM COUNCIL COMMUNITY PLAN SUBMISSIONS	10
8.2	INFRASTRUCTURE	11
8.2.1	HAURAKI RAIL TRAIL.....	11
8.2.2	RESERVE MANAGEMENT PLANS SUBMISSIONS.....	12
9	URGENT ADDITIONAL BUSINESS	13
10	EXCLUSION FROM THE PUBLIC.....	13
11	CLOSURE	13

MATAMATA-PIAKO DISTRICT COUNCIL
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MINUTES of an Ordinary Meeting of the Te Aroha Community Board held in the Council Chambers, Matamata Piako District Council, 35 Kenrick Street, Te Aroha on 18 May 2009 commencing at 5:30 pm.

1 MEETING OPENING

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

2 PRESENT

MEMBERS PRESENT

Mrs M Massey
Mrs T M Cornes
Mr N S M Harvey-Webb
Mr B A Morgan

OFFICERS PRESENT

Mrs A Charters-Leahy Minute Secretary

IN ATTENDANCE

Mr A Byers
(for Item 8.1.1)
Mrs S D Gillard Councillor
Mr P M Jager Councillor

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 qualify 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 Te Aroha Community Board, held on 20 April 2009.

[Minutes April 20 2009 Te Aroha Community Board.doc](#)

COMMITTEE RESOLUTION

That the Minutes of the Ordinary Meeting of the Te Aroha Community Board held on 20 April 2009 be confirmed and signed as true and correct.

MOVED BY: Mrs T M Cornes

SECONDED BY: Mrs M Massey

CARRIED

7 MATTERS ARISING FROM THE PREVIOUS MEETING**Item 8.8 – Mayoral Diary for February 2009**

Citizenship Ceremony in Te Aroha - The Chairman has enquired as to why the Board was overlooked on the invitation list.

8 OFFICER REPORTS

8.1 CHIEF EXECUTIVE

8.1.1 TE AROHA RED CROSS COMMUNITY VAN

File No: DEM022401
Responsible Officer: D McLeod
Chief Executive Officer
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

Mr Alan Byers was in attendance to discuss the Te Aroha Red Cross Community Van and its role in Te Aroha.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

DISCUSSION

The Te Aroha Red Cross Community Van started over twenty years ago and it provides transport to Waikato Hospital and Thames Hospital from Te Aroha. They ask patrons for a \$15.00 donation for a return trip and often they can have three trips per day to and from the hospital and at least sixty passengers per month. The van and on going costs are funded by local groups but there are always ongoing costs so extra funding is always welcome. Councillor Jager asked if the service wasn't there what would happen and Mr Byers said it would make peoples lives extremely difficult as they would more than likely have to use public transport which could make the journey very drawn out. The Chairman thanked Mr Byers for enlightening the Board on the role of the Te Aroha Red Cross Community Van and Board Member Cornes said the Board will spread the word about on what an asset the van is.

OFFICER RECOMMENDATION/COMMITTEE RESOLUTION

That the Te Aroha Red Cross Community Van report be received.

Moved by: Mrs M Massey
Seconded by: Mrs T M Cornes

CARRIED

8.1.2 MAYORAL DIARY FOR MARCH 2009

File No: DEM021606
Attachments: [Mayoral Diary March 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 March to 30 March 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 March to 30 March 2009 be received.

Moved by: Mrs M Massey
Seconded by: Mrs T M Cornes

CARRIED

8.1.3 CHIEF EXECUTIVE OFFICERS REPORT FOR MARCH 2009

File No: SUP164601
Attachments: [CEO Report March 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 March 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 Chief Executive Officer's report for March 2009 be received.

Moved by: Mrs M Massey

Seconded by: Mr N S M Harvey-Webb

CARRIED

8.1.4 BOARD MEMBERS REPORTS FOR APRIL 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.

Board Member Harvey-Webb reported that the Te Aroha and Districts Museum is still busy and at present they have a Vietnam Display. Board Member Harvey-Webb did not attend the annual general meeting.

The Chairman reported on items of correspondence she had received.

- 1 Letter from Jeremy Wood, Ministry of Justice with four copies of the "How to Stop Graffiti Guide".
- 2 Correspondence from the Mayor of Waimakariri District Council regarding a Small Town Conference.
- 3 ONE WAIKATO BOOK – Draft Long Term Plan from Environment Waikato.
- 4 An email from Chief Executive Officer Mr Don McLeod regarding the proposed combined Community Board meeting. The Chairman asked if the Board were happy to attend and they all agreed. There was a suggestion that prior to the meeting a workshop be held to discuss what issues they have and what questions they would like answered at the meeting.
- 5 Letter from Corolyn and Tom Stephenson regarding the boy racers and the problems they are causing. The Board had a discussion regarding this item of correspondence and have made a resolution which is noted below.

Board Member Cornes reported on the Te Aroha Community Patrols. They have at present eight fully trained members. All applicants are police vetted and by the end of May they are hopeful of having 32 trained patrollers. They are assisting the police and patrolling at this stage Friday and Saturday nights and full moons.

Board Member Cornes reported that the Te Aroha Business Association's Annual General Meeting is on 19 May 2009.

Board Member Morgan did not attend any meetings so did not have anything to report.

OFFICER RECOMMENDATION

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

COMMUNITY BOARD RESOLUTION

That:

- 1. the Board Members' Reports for April 2009 be received.**
- 2. the Board receives the letter regarding boy racers from Corolyn and Tom Stephenson and a copy be given to the Roading Manager, Neville Boag.**
- 3. the Chairman enquire with staff if there is a policy regarding the installation of speed humps.**
- 4. the Board request Council to report back to them at the June meeting.**

Moved by: Mrs M Massey

Seconded by: Mrs T M Cornes

CARRIED

4 Ward Street
Te Aroha

12 May 2009

The Chair
Te Aroha Community Board
Te Aroha

Dear Madam,

We wish to make application to the board for consideration of judder bars around the loop road created by Ema Street, Massey Street, Terminus Street.

There is constant boy racers using these streets as a racetrack. Two weeks ago a fence was destroyed in Massey Street and previous to that two animals were hit by cars and had to have veterinary assistance.

The noise level is tremendous and we fear that the next casualty could be a young child as the lads driving these cars have no regard for anyone.

The community patrol has managed to take a couple of number plates recently which has resulted in at least one of the lads responsible losing his licence once more but I notice he is still driving around even without that.

We feel that judder bars are about the only solution to this problem as even though the police and patrol do a great job cell phone coverage tends to warn the lads and there is no action while the patrols are around.

Thank you for taking the time to consider this application.

Yours truly

Corolyn Stephenson
Tom Stephenson

A handwritten signature in black ink, appearing to read 'Tom & Corolyn Stephenson', written over the printed name 'Tom Stephenson'.

8.1.5 COMMUNITY VOLUNTEER AWARDS NOMINATIONS

File No: COM182405
Responsible Officer: D McLeod
Chief Executive Officer
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

Board Member Harvey-Webb raised discussion regarding nominations for the Community Volunteer Awards.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

DISCUSSION

Board Member Harvey-Webb decided that the Board should nominate members of the community for the awards. The Chairman and other Board Members all agreed that it was not the correct thing to do but they could nominate people individually. Board Member Cornes suggested that the Board Members should get out there and remind the community these awards are coming up.

OFFICER RECOMMENDATION/COMMITTEE RESOLUTION

That the Community Volunteer Awards Nominations report be received.

Moved by: Mrs T M Cornes

Seconded by: Mr B A Morgan

CARRIED

8.1.6 LONG TERM COUNCIL COMMUNITY PLAN SUBMISSIONS

File No: SUP163710
Responsible Officer: D McLeod
Chief Executive Officer
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

Board Member Harvey-Webb raised discussion regarding submissions to the Long Term Council Community Plan and Transport (Environment Waikato).

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

DISCUSSION

Board Member Cornes reminded Board Member Harvey-Webb on several occasions that the closing date for submissions was 15 May 2009. Board Member Harvey-Webb said he was ever hopeful of making his submissions later than the closing date and had done so.

OFFICER RECOMMENDATION/COMMITTEE RESOLUTION

That the Long Term Council Community Plan Submissions report be received.

Moved by: Mrs M Massey
Seconded by: Mr N S M Harvey-Webb

CARRIED

This item was taken out of order and considered after Item 8.2.1.

8.2 INFRASTRUCTURE

8.2.1 HAURAKI RAIL TRAIL

File No: PRE520410
Attachments: [Hauraki RailTrail Report](#)
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

Board Member Harvey-Webb raised discussion regarding his report on the Hauraki Rail Trail.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

DISCUSSION

After Mr John Keys announcement regarding the funding for the cycle ways Board Member Harvey-Webb now feels even more strongly about Te Aroha being included in the plans, and if it does not happen then it is because the Te Aroha Community has not pushed hard enough for it. Board Member Harvey-Webb believes he needs more support to assist in the final outcome of this project. Councillor Gillard suggested Board Member Harvey-Webb approach the Te Aroha Business Association and ask if they would be interested in having someone from the Hauraki Rail Trail Trust speak at a meeting to explain how it could benefit the town of Te Aroha. The Board does support in principal the Hauraki Rail Trail.

OFFICER RECOMMENDATION/COMMITTEE RESOLUTION

That the information on Hauraki Rail Trail report be received.

Moved by: Mrs T M Cornes
Seconded by: Mr N S M Harvey-Webb

CARRIED

8.2.2 RESERVE MANAGEMENT PLANS SUBMISSIONS

File No: PRE520414
Responsible Officer: G Ridley
Infrastructure Manager
Author: R Ellison
Community Boards/CAPS Administrator

EXECUTIVE SUMMARY

Board Member Harvey-Webb raised discussion regarding submissions to the Reserve Management Plans.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

DISCUSSION

Board Member Harvey-Webb reported that he believes every reserve in the district should have an appropriate sign. He would also like a list of approved existing trees that are planted. Board Member Harvey-Webb also enquired as to whether or not the River reserve on the corner of Massey Street and Terminus Street was an official reserve.

Board Member Cornes is still pursuing the report and will report back at the next Board meeting with her findings.

OFFICER RECOMMENDATION

That the Reserve Management Submissions report be received.

COMMUNITY BOARD RESOLUTION

That:

- 1. the Reserve Management Submissions report be received.**
- 2. this item be included in the June agenda so further discussion can take place as submissions have not yet closed.**

Moved by: Mrs M Massey
Seconded by: Mrs T M Cornes

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 6:45 pm.

CONFIRMATION: 15 June 2009

SIGNED:

Mrs M Massey