



Kawhia Community Board

MINUTES

26 July 2013

KAWHIA COMMUNITY BOARD

26 July 2013

Minutes of an ordinary meeting of the Kawhia Community Board held in the Community Boardroom, Jervois St, Kawhia on Friday 26 July 2013 commencing at 1.00pm.

MINUTES

Minutes are unconfirmed and subject to amendment at the next meeting of the Board.

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PRESENT

Mr HW Ormsby (Chair), Mrs J Bennett, Ms A Gane (attended 1.10pm), Mr CE Jeffries and Mrs DM Pilkington.

IN ATTENDANCE

His Worship the Mayor, Mr DF Williams, Cr M Baxter, Messrs DC Clibbery (Chief Executive & Engineering Manager) and CA Tutty (Governance Supervisor).

APOLOGY

Resolved that the apology received from Mr L Sherman be sustained.

Mrs Pilkington / Mrs J Bennett

The Chair declared the meeting open and welcomed those present. He then recited an Opening Prayer.

CONFIRMATION OF MINUTES

Resolved that the minutes of the meeting of the Kawhia Community Board held on 24 May 2013, as previously circulated, be approved as a true and correct record of that meeting.

Mrs Pilkington / Mr Jeffries

MATTERS ARISING

FORESHORE BARBECUE

Mr Jeffries informed Members that the barbecue is partially assembled and that the power cable has been thrust through to the concrete pad. He said this will be connected once the barbecue has been secured to the pad. Mr Jeffries reported that consideration will then be given to some form of 'official opening'.

AMENDMENT TO LIQUOR BYLAW

Mrs Pilkington reported, at a meeting of the Otorohanga District Council held on 16 July 2013, the Amendment to the Liquor Control Bylaw 2007 to establish a permanent ban on bringing, possession and consumption of liquor in public places in the Kawhia and Aotea Liquor Ban areas was approved and furthermore the proposed Amendment contained in the statement of proposal was also approved by Council for notification in accordance with the Special Consultative Procedure of the Local Government Act 2002.

ITEMS PLACED BEFORE COUNCIL

Mr Jeffries referred to some items which are placed before Council and queried whether these could be filtered through to the Kawhia Community Board should they be of interest. The Chief Executive replied that usually the item on the Agenda would only be ones which require decisions to be made. Mr Jeffries said he is referring more to items which would be of information to Board members. Mrs Pilkington advised that she would see this process as part of her job as the Boards representative on Council. His Worship expressed the opinion that items concerning the Board should come to the Board in the first instance for consideration.

MS GANE

Ms Gane attended the meeting at 1.10pm.

REPORTS

Item 93 KCB MATTERS REFERRED FROM 24 MAY 2013

Discussion

The Governance Supervisor took Members through Matters Referred. The two items under 'the Board' dated 25 May 2012 and 24 May 2013 regarding areas in and around the Community which Members would like to see improved and to provide a wider Community Landscape Plan, be undertaken by the new Board following the October 2013 elections.

The Engineering Manager referred to the two items dated 22 March 2013 and reported that these have been considered and that the renewal of the Kawhia and Oparau Mowing Contracts have been rolled over for a further one year with the current Contractor, the other Kawhia Contracts when expire, will be re-advertised within a 20km radius from Kawhia. It was agreed that the two items be deleted from the Matters Referred.

GENERAL

PUBLIC MEETING

Members were advised that it is necessary to set a date in August 2013 for a further public meeting to be held following the recent discussion of Community leaders in response to issues at the start of the year. The Chair reported that the last group leaders forum was held last Sunday. He said the proposed August meeting will be held on a date suitable to His Worship. His Worship advised that it is necessary for the Community to retain ownership of these issues however, he would be prepared to open and introduce speakers at the meeting. It was agreed that the forum leaders will be able to talk to the local people and give them the opportunity to put their name against work they wish to be involved in. It was agreed that the Chair identify a day of the week suitable to most people. Mrs Bennett suggested that this not be held during the week as a number of holiday owners would not be able to attend. She said they do contribute a lot and will wish to be in attendance. Following further discussion it was agreed that this meeting be held on Saturday 31 August 2013 between 2.00 – 4.00pm in the Kawhia Community Hall.

KAWHIA LIBRARY

Mrs Pilkington informed Members that the Aotearoa People's Network Wireless Gateway has been installed in the Kawhia Library, providing a 24/7 wifi system.

REBATES REBATES SCHEME

Mrs Pilkington encouraged Members to promote the Rates Rebate Scheme. The Governance Supervisor advised that Council staff will be present in the Kawhia Community Hall on 14 August 2013 between 10.00am and 2.00pm. He advised that those people who applied last year have automatically been sent a letter and application form for this rating year. Members agreed that this scheme be advertised in the Kawhia Messenger and promoted at the forthcoming Public Meeting.

KAWHIA COMMUNITY PROJECTS TRUST

Mr Jeffries reported that the Kawhia Community Projects Trust will act as the umbrella group in matters relating to the recently installed lych gate.

NEIGHBOURHOOD WATCH

Mr Jeffries requested that the relevant Neighbourhood Watch information sheet be sent out with the next Council rate demands explaining this service.

LOCAL POLICE CONSTABLE

Mrs Bennett reported on the great rapport local Constable P Griffin had with the young children at a celebration of Matariki event held on 27 June 2013. She said he displayed an excellent

example of a Community Policeman. Mrs Bennett reported that the event involved pre-school and primary school children. She suggested that a letter of appreciation be forwarded to Constable Griffin on his involvement at this event. It was agreed that a copy of the letter be forwarded to the Te Awamutu Police Headquarters for their information. Mrs Bennett undertook to prepare the letter.

MRS J RUTHERFORD

The Chair reported that Mrs Jane Rutherford has retired from her hospice job due to health reasons. She had served 27 years in this field. It was agreed that a letter be forwarded to Mrs Rutherford thanking her for her conscientious efforts during those years.

KAWHIA PRIMARY SCHOOL

There was discussion of the role of the Kawhia Primary School in the Community, and it was agreed that it was the role of the Board of Trustees, rather than the Community Board, to address such matters.

AOTEA RATEPAYERS SOCIETY

Ms Gane reported that a recent AGM of the Aotea Ratepayers Society has been held and a new Chairman elected, Mr Colin Culliford. The following Committee members were also elected – Annette Gane, Les Maddern, Quentin West, Steve Gane and George Fletcher.

MEETING CLOSURE

The meeting concluded at 1.40pm.

CHAIRMAN:

DATE: 20 September 2013

