



Otorohanga Community Board

AGENDA

14 February 2013

Members of the Otorohanga Community Board

Mr R Prescott (Chair)
Mrs EM Cowan (Deputy Chair)
Mrs AC Laws
Mr AG Ormsby
Mr PD Tindle
Mr DR Williams

Meeting Secretary: Mr CA Tutty (Governance Supervisor)

OTOROHANGA COMMUNITY BOARD

14 February 2013

Notice is hereby given that an ordinary meeting of the Otorohanga Community Board will be held in the Council Chambers, Maniapoto St, Otorohanga on Thursday 14 February 2013 commencing at 4.00pm.

8 February 2013

DC Clibbery
CHIEF EXECUTIVE

AGENDA

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PRESENT

IN ATTENDANCE

APOLOGIES

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

CONFIRMATION OF MINUTES – 13 DECEMBER 2012

REPORTS

Item 122 QUOTE TO PLANT OUT DOMAIN LAND OFF TRAPSKI DRIVE

**To: Chair & Members
Otorohanga Community Board**

From: Community Facilities Officer

Date: 14 February 2013

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
 - Promote the local economy and opportunities for sustainable economic development
 - Manage the natural and physical environment in a sustainable manner
 - Foster an involved and engaged Community
-

Executive Summary

A quote has been received to plant out the area of land at the bottom of Trapski Drive, as requested by the Board from their meeting on 8 November 2012.

Staff Recommendation

It is recommended that:

The board make a decision on whether to go ahead with the planting option or revert back to the other option of fencing the area for grazing.

Report Discussion

Further to the Board's previous discussion on the subject of the utilisation of the passive Domain land at the bottom of Trapski Drive, a quote to plant the area out, as suggested by the Board, came to \$2,920 which includes plants, consultancy fee, fencing and pre-planting spraying has been received. Planting was to be carried out by volunteers as suggested by Dave Williams.

An alternative use of the land was to fully fence this area for grazing with a quote of \$1,458 for the fencing.

Dianne Tautari
COMMUNITY FACILITIES OFFICER

**Item 123 APPLICATION FOR TEMPORARY ROAD CLOSURE - ANZAC
COMMEMORATIONS**

**To: Chair and Members
 Otorohanga Community Board**

From: Engineering Support Officer

Date: 14 February 2013

Relevant Community Outcomes

- The Otorohanga District is a safe place to live
 - Provide for the unique history and culture of the District
 - Foster an involved and engaged Community
-

Executive Summary

Council is required to apply for road closures within the Otorohanga Community to enable the Otorohanga Anzac Day Commemorations to proceed on Thursday, 25 April 2013.

Staff Recommendation

It is recommended that approval be granted for the following road closures:

Purpose: Anzac Day Commemorations

Date: Thursday, 25 April 2013

Periods of Closure: 5.45am to 6.45am; AND 9.45am to 10.45am.

Details of Closure: **STATE HIGHWAY 3 / MANIAPOTO STREET**, from the northern entrance of Huiputea Drive to its intersection with Te Kanawa Street;
KAKAMUTU ROAD, from Maniapoto Street to its intersection with Turongo Street
GRADARA AVENUE, from Kakamutu Road to its intersection with Summit Drive.
RANFURLY STREET, east end from its intersection with Maniapoto Street to end
COWLEY LANE – entire length
WAHANUI CRESCENT – entire length
WHITTINGTON LANE – entire length

Detour: Will be by way of Huiputea Drive.

The road closure will be subject to the following conditions:

1. Council must comply with the objection provisions as contained within the Transport (Vehicular Traffic Road Closure) Regulations 1965.
2. No objections are received from the NZ Police Department or NZ Transport Agency.
3. During the proposed period of road closures, emergency services will be allowed through in the event of an emergency.
4. Council is to notify the local information centre, bus and taxi operators, and affected businesses and residents of the closures.

5. Council is to pay for all advertising costs in appropriate newspapers. Public notice advertisements are to be published in the Waitomo News.
6. Signs advising of the road closures are to be erected at the start and end of the closed portions of roads and on each intersecting road two weeks prior to the road closure. All signs are to be removed immediately after the closure.

Report Discussion

Council has public liability insurance to a value of \$5m that will adequately indemnify Council against any damage to property or persons as a result of this event during the road closure period.

Inframax have agreed to sponsor the traffic management requirements for this year's closure. Inframax will be responsible for the management of both periods of road closure and will be solely responsible for adequate sign posting and policing of the roads to be closed to ensure that no vehicles have access to the closed portion of road, which includes arranging delivery, erection and staffing of all barriers and detour signs, and the removal thereof after the closures.

Due to problems experienced in the past, it is recommended that the no exit end of Ranfurly Street, Wahanui Crescent, Whittington Lane and Cowley Lane be closed to prevent traffic entering the CBD from the south end of town via Pine Street and causing disruption to Anzac Day proceedings when exiting the area.

Robyn Hodges
ENGINEERING SUPPORT OFFICER

Item 124 DRAFT MANAGEMENT ACCOUNTS TO 31 DECEMBER 2012

**To: Chairperson and Members
 Otorohanga Community Board**

From: District Accountant

Date: 14 February 2013

Executive Summary

The Draft Management Accounts for the Otorohanga Community Board for the period ended 31 December 2012 are attached under separate cover.

Staff Recommendation

It is recommended that:

The Draft Management Accounts for the Otorohanga Community Board for the period ended 31 December 2012 be received.

Brendan O'Callaghan
DISTRICT ACCOUNTANT

Item 125 OCB MATTERS REFERRED 13 DECEMBER 2012

**To: Chairperson and Members
 Otorohanga District Council**

From: Governance Supervisor

Date: 14 February 2013

Executive Summary

1. CHAIR

9 August 2012

- i. To have discussions with Mrs Cowan to ascertain where the Board is at following the Roger Brady workshop.

3. P TINDLE

11 October 2012

- i. To obtain additional information on the suggestion to install some form of removal overhead structure across the Otorohanga Reserve (Village Green), for report back to the Board.

**CA Tutty
GOVERNANCE SUPERVISOR**

GENERAL