



Ōtorohanga Community Board

MINUTES

4 February 2020

4PM

ŌTOROHANGA COMMUNITY BOARD

4 February 2020

Minutes of an Ordinary meeting of the Ōtorohanga Community Board held in the Council Chambers, Maniapoto Street, Ōtorohanga on 4 February 2020 commencing at 4.00pm.

Tanya Winter
CHIEF EXECUTIVE

MINUTES

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PRESENT

Mr. N Gadd (Chair), Cr. Christison, Mrs. K Brown-Merrin, Mr. P Coventry, Mr. A Buckman

IN ATTENDANCE

His Worship the Mayor MM Baxter, Ms. T Winter (Chief Executive), Messrs. R Brady (Group Manager Engineering), J le Fleming (Community Facilities Officer), and Miss. N Martinsen (Committee Secretary).

The Chair declared the meeting open and welcomed those present.

APOLOGY

An apology was received from Councillor McConnell.

DECLARATION OF INTEREST

The Chair asked members whether they had any Declarations of conflicts of interest.

No declarations of conflict of interest were received.

PUBLIC FORUM

No members of the public were present at the commencement of the meeting.

CONFIRMATION OF MINUTES - 11 DECEMBER 2019

Resolved that the Minutes of the meeting of the Ōtorohanga Community Board held on 11 December 2019, as circulated be approved as a true and correct record of that meeting and the recommendations contained therein be adopted.

Mr. Coventry / Cr Christison

ITEM 8 CHAIRPERSONS REPORT – VERBAL

The Chair mentioned the following -

- a) Very impressed with the Community Spirit in Ōtorohanga – Ross Cumpstone volunteered to do hay bailing for the Riding for the Disabled.
- b) The barbeque at the Jim Barker Playground has been finished – there was an official opening.

ITEM 9 SPARC APPOINTMENT

Group Manager Engineering summarised his report. He asked for this to be taken as read and whether members had any questions.

The Chair queried who is on the committee.

Group Manager Engineering responded Katrina Christison representing Council, Alan Buckman representing Community Board, Gabrielle Morgan & Wikitoria Tane representing Ngehehenui Regional Management Committee, Grant Blackie –Waikato Regional Council, Rob Bullick - NZTA, Roger Brady representing Council Staff and Chair of the group.

Resolved that Alan Buckman be appointed to the Ōtorohanga Stopbank Reserve Management Plan Working Group as the Ōtorohanga Community Board Member, and Wikitoria Tane as an additional representative of Ngehehenui Regional Management Committee.

Mrs. Brown-Merrin / Mr. Coventry

ITEM 10 UPDATE ON THE ŌTOROHANGA COMMUNITY BOARD WALK AROUND OTOROHANGA

The Community Facilities Officer referred members to the update and asked whether they have any questions on the report.

During discussion on the completion date of the service requests the Community Facilities Officer gave an update of the following -

- Otorohanga Entry signs – have arrived and will be replaced within the next few weeks.
- Cannon is requiring a final coat of paint then will be completed.
- Pou – ready to be painted.
- Flaxes at railway station – Possibly remove and replace to prevent yellow leaf disease.
- Target completion date to be added to the table.

The Chair acknowledged the hard work and effort that the Community Facilities Officer has put into reducing the items on this list.

Resolved that the update on the Ōtorohanga Community Board Walk around Ōtorohanga report be received.
Councillor Christison / Mr. Coventry

ITEM 11 CIVIL DEFENCE AND EMERGENCY MANAGEMENT REPORT FOR OCTOBER TO DECEMBER 2019

Resolved that the Civil Defence Emergency Planning Report for October 2019 to December 2019 from Andrew Loe, Local Civil Defence Controller and David Simes, Emergency Management Operations Manager be received.

Mr. Coventry / Mrs. Brown-Merrin

Discussion was made on elected members and how they could be involved in Civil Defense.

The Chair queried who the Civil Defence Controllers are.

The Chief Executive responded Andrew Loe (Lead Controller), Dave Simes & Terina Kelly (Alternate Controllers) and the Chief Executive to be interviewed as alternate Controller.

ITEM 12 BUILDING CONTROL REPORT OCTOBER TO DECEMBER 2019

Resolved that the Building Control activity report for the last quarter of 2019 be received.

Mr. Coventry / Mrs. Brown-Merrin

ITEM 13 PLANNING REPORT FOR OCTOBER TO DECEMBER 2019

Resolved that the Planning Report for the final quarter of 2019 be received.

Mr. Coventry / Mrs. Brown-Merrin

ITEM 14 ANIMAL CONTROL OFFICERS REPORT FOR OCTOBER TO DECEMBER 2019

Resolved that the report on Dog and Animal Control activities for the fourth quarter of 2019 be received.

Mr. Coventry / Mrs. Brown-Merrin

ITEM 15 ROUTINE WATER SERVICES & COMMUNITY FACILITIES REPORT FOR AUGUST TO NOVEMBER 2019

Resolved that the report be received.

Councillor Christison / Mr. Coventry

ITEM 16 ROUTINE ROAD SAFETY REPORT FOR AUGUST TO NOVEMBER 2019

Resolved that the report be received.

Councillor Christison / Mr. Coventry

ITEM 17 ROUTINE REPORT ON ROADING FOR AUGUST TO NOVEMBER 2019

Resolved that the report be received.

Councillor Christison / Mr. Coventry

BOARD MEMBER UPDATE

MR. BUCKMAN

- Jim Barker barbeque grand opening – Frustrated no direct invite was received.
- In response to Te Papa’s new environment exhibition - We should be pro-active in reassuring the community that our water is clean and safe for distribution.

MRS. BROWN-MERRIN

- Queried an overview of the dog bylaw.

MR. COVENTRY

- Maintenance on Rotary Park Pathway.
- Public dumping garden waste around the Kiwiana Leisure Park.
- Wahanui Crescent Wheelchair carpark.
- Mower doing a fantastic job on the stopbank.

COUNCILLOR CHRISTISON

- Pedestrian crossings are awesome.
- 500m marks on the stopbank are great.

MR. GADD (CHAIR)

- Ōtorohanga Primary School should have red painted “school” strips across the road on either side of the School.

MEETING CLOSURE

The meeting closed 4.40pm.