



Kawhia Community Board

AGENDA

22 March 2013

Members of the Kawhia Community Board

Mr HW Ormsby (Chair)
Mrs JR Bennett
Ms A Gane
Mr CE Jeffries
Mrs DM Pilkington
Mr L Sherman (Deputy Chair)

Meeting Secretary: Mr CA Tutty (Governance Supervisor)

KAWHIA COMMUNITY BOARD

22 March 2013

Notice is hereby given that an ordinary meeting of the Kawhia Community Board will be held in the Community Meeting Room, Jervois St, Kawhia on Friday 22 March 2013 commencing at 1.00pm.

14 March 2013

DC Clibbery
CHIEF EXECUTIVE

AGENDA

ORDER OF BUSINESS:

ITEM	PRECIS	PAGE
PRESENT		1
IN ATTENDANCE		1
APOLOGIES		1
ITEMS TO BE CONSIDERED IN GENERAL BUSINESS		1
CONFIRMATION OF MINUTES – 12 FEBRUARY 2013		1
REPORTS		
Item 85	HOUSING FOR THE ELDERLY KAWHIA – REVIEW OF RENTALS	1
Item 86	RENEWAL OF CONTRACTS 919, KAWHIA MOWING AND CONTRACT 928, OPARAU MOWING	3
Item 87	APPLICATION FOR TEMPORARY ROAD CLOSURE – ANZAC DAY COMMEMORATIONS	4
Item 88	KCB MATTERS REFERRED FROM 12 FEBRUARY 2013	6
GENERAL		6

PRESENT

IN ATTENDANCE

APOLOGIES

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

CONFIRMATION OF MINUTES – 12 FEBRUARY 2013

REPORTS

Item 85 HOUSING FOR THE ELDERLY KAWHIA – REVIEW OF RENTALS

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

From: Governance Supervisor

Date: 22 March 2013

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
 - Foster an involved and engaged Community
-

Executive Summary

A review of Housing for the Elderly rentals in Rosamond Terrace, Kawhia is proposed.

Staff Recommendation

It is recommended that:

Rental charged for the Housing for the Elderly units in Kawhia remain at the current rate of –

Single - \$85 per week

Double - \$108 per week – which was effective from 1 July 2012.

Report Discussion

Rentals for units at Rosamond Terrace, Kawhia were reviewed in March 2012 at which time it was resolved that the rental charged for the units increase to –

Single Person - \$85 per week

Couple - \$108 per week - effective from 1 July 2012

As members will be aware it is necessary to give tenants not less than 60 days notice of any proposed increase in rental and ideally to take into account pension dates. Council is free to set whatever rental it feels appropriate and should any tenant experience hardship because of this, assistance is available through the Work and Income New Zealand Accommodation Supplement.

The gross weekly N Z Super Income rates which came into effect from 1 April 2012 are -

Single - \$367.45 (sharing)/\$400.07 (if on own)

Double - \$302.40 each (both qualify)/\$286.29 (one under age)

The new rates to be effective from 1 April 2013 have not yet been announced.

Maintenance in 2012/13

At this point it is indicated that the cost of maintenance for the 2012/13 year will be approximately \$5,000. This is \$500 below the estimate of \$5500.

Capital Works in 2012/13

The cost of the refurbishment of units for the 2012/13 year is estimated to be \$7,000, \$3,000 under the estimate of \$10,000.

Income in 2012/13

The estimated income for the 2012/13 year is expected to be \$28,000, thus under the budget of \$30,000 by \$2,000.

Maintenance for 2013/14

It is estimated that the maintenance costs for the 2013/14 year will be \$4,400 and activity operations \$1100.

Capital Works for 2013/14

Refurbishment of Units - \$3,000

Replacement of Cabinets - \$3,000

\$6,000

I have contacted a local Land Agent regarding private rentals and was advised that the rental charge for a one-bedroom unit in Kawhia is between \$90 and \$100 per week

Advice from the Waipa District Council for the rental of a one-bedroom unit in Te Awamutu is \$123.75 per week.

The projected deficit in the account for the 2012/13 year is approx. \$15,734. This is a decrease of \$1,546 from the previous year. The account is projected to be back in surplus by the end of the 2017/18 year.

CA Tutty

GOVERNANCE SUPERVISOR

Item 86 **RENEWAL OF CONTRACTS 919, KAWHIA MOWING AND CONTRACT 928, OPARAU MOWING**

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

From: **Community Facilities Officer**

Date: **22 March 2013**

Relevant Community Outcomes

- The Otorohanga District is a safe place to live
 - Ensure services and facilities meet the needs of the Community
 - Manage the natural and physical environment in a sustainable manner
-

Executive Summary

This report is to inform the Kawhia Community Board of the pending expiration of Contracts 919 and 928. If the Contracts are to be rolled over, what will be the length of the roll over, annually, or three years plus 1 plus 1 as is the case at present.

Staff Recommendation

That the Kawhia Community Board confirms whether the above mowing contracts for Kawhia and Oparau be re-tendered or rolled over for a further period.

Dianne Tautari
COMMUNITY FACILITIES OFFICER

**Subject: APPLICATION FOR TEMPORARY ROAD CLOSURE – ANZAC DAY
COMMEMORATIONS**

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

From: Engineering Support Officer

Date: 22 March 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 Kawhia Community to enable the Kawhia 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: 12.45pm to 1.45pm;

Details of Closure: **POUEWE STREET**, from Kawhia Motors to Kawhia Hotel. Includes intersection with Jervois Street;

The road closure will be subject to the following conditions:

1. During the proposed period of road closures, emergency services will be allowed through in the event of an emergency.
2. Council is to pay for all advertising costs in appropriate newspapers. The public notice advertisement is to be published in the Waitomo News.
3. Council is responsible for obtaining public liability insurance (and paying the cost thereof) to a minimum value of \$2,000,000. This is required to indemnify Council against any damage to property or persons as a result of activities during the road closure period. Council requires that it is held covered under the terms of such policy and accordingly the policy is required to be in both parties' names on the form prescribed by Council.
4. Council will prepare a traffic management plan for the closure that complies with Transit New Zealand's Code of Practice for Temporary Traffic Management.
5. 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 the 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.

Edith Dockery, on behalf of the Kawhia sub-branch of the Te Awamutu RSA, will ensure that there is adequate sign posting and policing of the roads to be closed so 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.

Robyn Hodges
ENGINEERING SUPPORT OFFICER

Subject: KCB MATTERS REFERRED FROM 12 FEBRUARY 2013

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

From: Governance Supervisor

Date: 22 March 2013

Executive Summary

1. BOARD

25 May 2012

- i. To obtain a high level of understanding of the areas in and around the Community, which Members would like to see improved, e.g. the Omimiti and the Morrison Reserves, Plane tree below Rosamond Tce.

2. MR SHERMAN

23 November 2012

- i. To have a discussion with representatives of the Kawhia Sports Club regarding providing an area suitable for the carving of stone.

12 February 2013

- ii. To speak to a local signwriter regarding proposed signs to be erected on the Puti Bridge Reserve.

3. ENGINEERING MANAGER

12 February 2013

- i. To arrange for staff to obtain a price from Council's Mowing Contractor to carry out the regular mowing of the Puti Bridge reserve.
- ii. To arrange for payment to be made to the Kawhia Native Tree Nursery to recover the costs of providing electricity to the water pump that augments the Kawhia Community supply over the peak summer period.

CA Tutty
GOVERNANCE SUPERVISOR

GENERAL