



Ōtorohanga Community Board

MINUTES

4 March 2020

4PM

ŌTOROHANGA COMMUNITY BOARD

4 March 2020

Minutes of an Ordinary meeting of the Ōtorohanga Community Board held in the Council Chambers, 17 Maniapoto Street, Ōtorohanga on 4 March 2020 commencing at 4.00pm.

Tanya Winter
CHIEF EXECUTIVE

MINUTES

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PRESENT

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

IN ATTENDANCE

Ms. T Winter (Chief Executive), Messrs. R Brady (Group Manager Engineering), J le Fleming (Community Facilities Officer), Miss. N Martinsen (Committee Secretary).

The Chair declared the meeting open and welcomed those present.

APOLOGY

An apology was received from His Worship the Mayor MM Baxter.

DECLARATION OF INTEREST

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

No Declarations of conflicts of interest were received.

PUBLIC FORUM

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

CONFIRMATION OF MINUTES – 4 FEBRUARY 2020

Resolved that the Minutes of the meeting of the Ōtorohanga Community Board held on 4 February 2020, as circulated be approved as a true and correct record of that meeting and the recommendations contained therein be adopted.

Mr. Buckman / Mrs. Brown-Merrin

ITEM 18 CHAIRPERSON'S REPORT – VERBAL

The Chair highlighted the following -

- Cycle path at the Jim Barker Memorial Playground has been completed.
- There is a Cycle Path and Youth Zone opening for kids on 15th March 2020.
- His worship & the Chair invited to be a part of the advisory board for Thrive.
- The Chair & Cr. Christison attended a meeting at the Support House with others from various Social Services organisations to discuss what can potentially be done to help in our district.
- Community garden – Looking for ideas on a location.
- The Chair attended the District Development Board Meeting.

ITEM 19 CHIEF EXECUTIVE REPORT 17 DECEMBER 2019 – 17 FEBRUARY 2020

The Chair referred members to the Chief Executive's report for the period 17 December 2019 to 17 February 2020.

The Chief Executive highlighted the following items that which were discussed at the Waikato Mayoral Forum Retreat-

- Three waters
- Transport including public transport
- Iwi engagement relationships across the region
- Housing affordability and availability

Resolved that the report be received.

Cr. McConnell / Mr. Coventry

ITEM 20 GOVERNANCE DELEGATIONS TO ŌTOROHANGA COMMUNITY BOARD

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

Members sought clarification on the inference of Bullet Point 5 under delegated powers contained in the Terms of Reference.

Resolved that The Ōtorohanga Community Board recommends to Council that the Terms of Reference for Governance delegations to the Ōtorohanga Community Board be approved with the following amendments-

Delegated Powers

- a) Amend bullet point 1 to read "To maintain the governance of services provided by the Council within the Community Board's area."
- b) Remove bullet point 5. "To undertake any other responsibilities that are delegated to it by Council".

Chair / Mr. Coventry

ITEM 21 UPDATE ON THE ŌTOROHANGA COMMUNITY BOARD WALK AROUND ŌTOROHANGA

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

The Chair thanked the Community Facilities Officer for his report, he said this new process has been very successful.

Resolved that the update on the Ōtorohanga Community Board Walk around Ōtorohanga report be received.

Mr. Coventry / Mrs. Brown-Merrin

ITEM 22 ROUTINE DISTRICT LIBRARY REPORT

Resolved that the District Librarian's quarterly report be received.

Mr. McConnell / Mr. Buckman

ITEM 23 ROUTINE COMMUNITY & ECONOMIC DEVELOPMENT MANAGER'S REPORT

Resolved that the report be received.

Mr. McConnell / Mr. Buckman

BOARD MEMBER UPDATE

COUNCILLOR. MCCONNELL

- Entranceways to the Stopbank – Possible improvement.
- Look into Keep New Zealand Beautiful for Ōtorohanga.

MRS. BROWN-MERRIN

- Council Campground – Queried whether residents are able to stay permanently.

MR. COVENTRY

- Queried the process of feedback given to people who have spoken in a public forum.

COUNCILLOR. CHRISTISON

- Veranda lights in Ōtorohanga there is a majority that aren't working down the main street.
- Congratulations to Tanya on being appointed as the Alternate Local Control Officer.

MR.GADD (CHAIR)

- Will be in Wellington 5th and 6th of March for the Rural and Provincial Meeting.
- Make sure we are communicating Community Events so we can get on board.

MEETING CLOSURE

The meeting closed 5.04pm