



Kawhia Community Board

MINUTES

24 January 2020

1.03pm

Members of the Kawhia Community Board

Board Member DM Walsh (Chair)
Board Member K Briggs
Board Member G Fletcher
Board Member H Whiu
Councillor Annette Williams

Meeting Secretary: Miss Natasha Martinsen (Minutes Secretary)

KAWHIA COMMUNITY BOARD

24 January 2020

Minutes of an Ordinary meeting of the Kawhia Community Board held at Kawhia Community Hall, Jervois Street, Kawhia on 24 January 2020 commencing at 1.03pm.

MINUTES

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PRESENT

Mr. DM Walsh (Chair), Mr. K Briggs, Mr. G Fletcher, and Mrs. H Whiu (attended 1.20pm)

IN ATTENDANCE

Mr. A Loe (Group Manager Environment) and Miss. N Martinsen (Minutes Secretary)

The Chair declared the meeting open and welcomed those present.

APOLOGIES

Resolved that the apologies received from His Worship the Mayor MM Baxter, Ms. T Winter (Chief Executive), Messrs. R Brady (Group Manager Engineering) and Councillor A Williams be sustained.

Mr. Briggs / Mr. Fletcher

DECLARATION OF INTEREST

The Chair asked members if they were aware of any Conflicts of Interest that may exist regarding items to be discussed at today's meeting.

No declarations of interest were received.

PUBLIC FORUM

Mr. Bill Millar spoke in the public forum in relation to tourism in the Ōtorohanga District with suggestions on enhancing the utilisation of the great assets within the district.

CONFIRMATION OF MINUTES – 20 NOVEMBER 2019

Resolved that the Minutes of the meeting of the Kawhia Community Board held on 20 November 2019, as circulated, be approved as a true and correct record of that meeting and the recommendations contained therein be adopted.

Mr. Briggs / Chair

The Chair referred to page 1, Item 1 and requested that the sentence reading "Mr. Fletcher was nominated for the position of chairman but declined the nomination" be amended to "Mr. Fletcher was nominated for the position of vice chair but declined to the nomination".

ITEM 6 CHAIRPERSON'S REPORT

The Chair reported on the following

- Kawhia has been extremely busy over Christmas.
- Matters of public disorder in Kawhia have been low with only a few incidents reported.
- One occasion of young men drinking alcohol on the Kawhia Wharf and the lack of response from Police.
- Strong Police presence in the community on New Year's Eve.

ITEM 7 ROUTINE WATER SERVICES & COMMUNITY FACILITIES REPORT – AUGUST TO NOVEMBER 2019

Resolved that the Routine Water Services and Community Facilities report for August to November 2019 be received.

Mr. Briggs / Mr. Fletcher

The Chair raised concern on the replacement clarifier tank and how the cost of redesigning this will be funded. Group Manager Environment advised that he will follow up on this.

ITEM 8 ROUTINE ROAD SAFETY REPORT FOR AUGUST TO NOVEMBER 2019

Resolved that the Routine Road Safety report for August to November 2019 be received.

Mr. Briggs / Chair

ITEM 9 ROUTINE REPORT ON ROADING – AUGUST TO NOVEMBER 2019

Resolved that the routine report on Roading for August to November 2019 be received.

Chair / Mr. Fletcher

Mr. Fletcher referred to Page 12, Contract 1091 – Raglan Road Traction Sealing and queried the area on which the sealing will take place.

Group Manager Environment responded he will follow up on this query.

BOARD MEMBER UPDATE

Board members raised the following matters

MR. BRIGGS

Mr. Briggs reported the following-

- Feral cats in Kawhia Street causing nuisance.
- He suggested a hand rail be installed at the Kawhia Cemetery steps.

MR. FLETCHER

Mr. Fletcher queried the following-

- Notice board in Aotea replacement or relocation.
- Camping sign at the end of Morrison Road replacement or relocation.
- Tree trimming at the Aotea playground action date.

MRS. WHIU

Mrs. Whiu raised the following-

- Kawhia rubbish bin on Pouewe Street overflowing.
- Suggested Frank Thorne present to the Community Board on the history of Kawhia Cemetery land.
- February Board meeting date request to reschedule to 28 February 2020. - This was agreed to by all those present.
- Community Board Induction Conference in Dunedin great experience and platform for Community Board members.

MR. WALSH (CHAIR)

The Chair highlighted the following-

- Referred to the Ōtorohanga District Council Meeting to be held on 28 January 2020, and requested it be noted he disagrees with reducing the speed limit. He raised his concern this would not fix the problem without enforcement.
- Received draft report on Pohutukawa trees along Pouewe Street. The report will be tabled at later date.
- Process for deciding who is selected for vacant pensioner flat. Group Manager Environment to provide board members a copy of current policy.

LATE ITEM - FUNDING REQUEST RECEIVED FROM KAWHIA MOANA FOR KAWHIA TANGATA KAI FESTIVAL

A request was received from Mrs. Kaati on behalf of the Kawhia Moana, Kawhia Tangata Kai Festival for consideration of a \$500 grant towards the Festival.

Resolved that the Kawhia Community Board decline the request to fund a grant of \$500 to the Kawhia Moana, Kawhia Tangata Kai Festival.

Chair / Mrs. Whiu

Mr. Briggs and Mr. Fletcher voted against the resolution.

The Chair used his casting vote in support of the resolution.

MEETING CLOSURE

The Chair thanked members and staff for their attendance at the meeting.

The meeting closed at 2.24pm.