



Ōtorohanga Community Board

MINUTES

4 November 2020

4PM

ŌTOROHANGA COMMUNITY BOARD

4 November 2020

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

Tanya Winter
CHIEF EXECUTIVE

MINUTES

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PRESENT

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

IN ATTENDANCE

Ms. T Winter (Chief Executive), Messrs. R Brady (Group Manager Engineering), G Bunn (Group Manager Corporate), J le Fleming (Community Facilities Officer) M Lewis (Services Manager), and Miss. N Martinsen (Committee Secretary).

The Chair declared the meeting open and welcomed those present.

APOLOGY

No apologies were received.

PUBLIC FORUM

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

DECLARATION OF INTEREST

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

No declarations of conflicts of interest were received.

CONFIRMATION OF MINUTES – 7 OCTOBER 2020

Resolved that the Minutes of the meeting of the Ōtorohanga Community Board held on 7 October 2020, as circulated be approved as a true and correct record of the meeting and the recommendations contained therein be adopted.

Mr. Coventry / Mrs. Brown-Merrin

ITEM 54 CHAIRPERSONS REPORT – VERBAL

The Chairperson reported on the following;

- Pink Shirt Day went well.
- Gave thanks to those that attended the Long Term Plan Workshops.

Resolved that the Chairperson's verbal report be received.

Cr. Christison / Mr. Coventry

ITEM 55 CHIEF EXECUTIVE REPORT 15 SEPTEMBER – 19 OCTOBER 2020

The Chief Executive summarised her report informing members of the key focus areas for the Chief Executive in the last month and signal anything of note coming up in the next month.

The Chair said that he is looking forward to seeing the CouncilMARK results.

The Chief Executive advised members that she is expecting to receive the final results mid-late November.

Resolved that the Chief Executive report for the period 15 September – 19 October 2020 be received.

Cr. Dow / Mrs. Brown-Merrin

ITEM 56 UPDATE ON THE ŌTOROHANGA COMMUNITY BOARD WALK AROUND ŌTOROHANGA

The Community Facilities Officer referred members to his report and asked members whether they had any questions.

Discussion was held on the following items-

- Completion date on the work within the Village Green.
- The Village Green Pou Pou looks fantastic.
- Low-limb trees requiring maintenance – programmed to be completed within the annual street trim.

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

ITEM 57 ROUTINE PLANNING REPORT FOR JULY TO SEPTEMBER 2020

The Chair referred members to the Routine Planning report and asked members whether there were any questions.

Resolved that the Planning Report of the third quarter be received.

Mrs. Brown-Merrin / Cr. Dow

ITEM 58 ROUTINE ANIMAL CONTROL OFFICERS REPORT FOR APRIL TO SEPTEMBER 2020

The Chair referred members to the Animal Control Officer's report and asked members whether there were any questions.

Resolved that the report on Animal Control activities for the period April to September 2020 be received.

Mr. Coventry / Mrs. Brown-Merrin

BOARD MEMBER UPDATE

Mr. Coventry

- Large tree outside Countdown – work was completed fast.
- Attended Pink Shirt Day - Well supported by Council and the Community.
- Good to see work being done on Ouruwhero Road.

Mrs. Brown-Merrin

- Attended Pink Shirt Day - \$159.30 was raised for the cause.
- Attended Waitomo District Council workshops.
- Attended I-Site Cluster meeting.

Councillor Christison

- Attended Council Workshop.
- Attended Pink Shirt Day.
- Organising a "Santa's Grotto" for the month of December.
- Stopped in at the Speed Management Review drop in session.

Councillor Dow

- Attended Long Term Plan meetings.
- Attended Regional Transport Committee meeting.

MEETING CLOSURE

The meeting closed at 4.24pm.