



Kāwhia Community Board

MINUTES

23 April 2021

1PM

KĀWHIA COMMUNITY BOARD

23 April 2021

Minutes of an Ordinary meeting of the Kāwhia Community Board held at the Kāwhia Community Hall, Jervois Street Kāwhia on Friday 23 April 2021 commencing at 1pm.

Tanya Winter
CHIEF EXECUTIVE

MINUTES

ORDER OF BUSINESS:

ITEM	PAGE
PRESENT	1
IN ATTENDANCE	1
ITEM 47 ELECTED MEMBER DECLARATION	1
APOLOGIES	1
DECLARATION OF INTEREST	1
PUBLIC FORUM	1
CONFIRMATION OF MINUTES – 26 FEBRUARY 2021	1
ITEM 48 CHAIRPERSONS REPORT - VERBAL	1
ITEM 49 KĀWHIA COMMUNITY BOARD 2021 MEETING DATES	2
ITEM 50 THE OLD POST OFFICE VERANDAH	2
BOARD MEMBER UPDATE	2

PRESENT

Mr. D Walsh (Chair), His Worship the Mayor MM Baxter, Cr. A Williams, Mrs. H Whiu, Mr. K Briggs, Mr. G Good.

IN ATTENDANCE

Mr. A Loe (Group Manager Environment), Mrs. N Eynon (Business Support Corporate).

Mrs. H Whiu opened the meeting with a karakia.

ITEM 47 ELECTED MEMBER DECLARATION

Mr. G Good read and completed a written declaration pursuant to Schedule 7, Part 1, Clause 14 of the Local Government Act 2002.

Resolved that pursuant to Schedule 7, Part 1, Clause 14 of the Local Government Act 2002, newly Elected Member Geoff Good signed the declaration in the presence of the Mayor.

Chair / Mr. Briggs

A presentation of a gift was made by His Worship the Mayor MM Baxter to Mr. G Fletcher on behalf of the Kāwhia Community Board, Ōtorohanga District Staff giving thanks for his contribution to Board affairs during his time as an elected member.

Following the presentation, the Mayor left the meeting.

APOLOGY

No apologies were received.

DECLARATION OF INTEREST

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

No declarations of conflicts of interests were received.

PUBLIC FORUM

Ms. Cait Cresswell (Regional Coordinator West Region) for Sport Waikato introduced herself to members and summarised her role within Council.

CONFIRMATION OF MINUTES

Resolved that the Minutes of the meeting of the Kāwhia Community Board held 26 February 2021, as circulated be approved as a true and correct record of the meeting and the recommendations contained therein be adopted.

Mr. Briggs / Mrs. Whiu

ITEM 48 CHAIRPERSONS REPORT – VERBAL

The Chair reported on the following;

- Easter Fishing Competition – No parking issues occurred.
- Long Term Plan Consultation Document draft has been adopted.

Resolved that the chairperson's verbal report be received.

Mr. Briggs / Mrs. Whiu

ITEM 49 KĀWHIA COMMUNITY BOARD 2021 MEETING DATES

Resolved that the meeting dates presented below for regular meetings at Kāwhia Community Board covering the 2021 calendar year be adopted:

Friday

- 28 May 2021
- 25 June 2021
- 23 July 2021
- 27 August 2021
- 24 September 2021
- 22 October 2021
- 26 November 2021
- 17 December 2021 (3rd Friday)

Mr Briggs / Mrs. Whiu

ITEM 50 THE OLD POST OFFICE VERANDAH

The Group Manager Environmental referred members to a report in which advised that during recent alterations to the Old Post Office building, a window at the front of the building was removed and replaced with a set of French doors. At the time, the overhang that protected the window and door from the weather had to be demolished due to severe rot. A new verandah is proposed to weatherproof the new entrance and protect the building frontage.

He advised members that this report was originally worked on by the former Property Advisor.

During discussion the following items were highlighted:

- This item had already been raised and discussed in a previous meeting.
- Clarification as to whether the tenant is contributing to the costs.
- The Art Group occupy the gallery space on a short-term lease agreement.
- The building benefits the community and is a public asset.

Resolved that

1. Kāwhia Community Board recommend to Council that a verandah at The Old Post Office in Kāwhia be constructed and that funding of \$12,500 (plus GST) be allocated from the District and Kāwhia property budget(s);
2. Kāwhia Community Board confirm they understand that this is an unbudgeted expenditure (which will create a negative variance in this budget).

Chair / Mrs. Whiu

BOARD MEMBER UPDATE

COUNCILLOR WILLIAMS

- Attended Civil Defence meeting.
- Attended LTP Workshops.
- Attended three stakeholder meetings.
- Adoption of the Long Term Plan Draft Consultation Document.
- Ōtorohanga District Council has accepted the Māori Ward establishment.

MRS. WHIU

- Excited about the establishment of the Māori Ward.
- Highlighted that Kāwhia newspaper articles are quite negative. A lot of positive things are happening within the community that could be recorded.
- Acknowledged that the replacement road markers along Pouewe Street harbourside were a big improvement.
- Kāwhia sign needs to be re-painted.
- Kāwhia Storyboards are still a work in progress.

- Presentation to be held next meeting about a fitness trail.
- Fix the macron on the Kāwhia Toilets.

MR. BRIGGS

- Has been receiving multiple operational queries.

MR. GOOD

- Has some good ideas for Aotea.
- Consideration of an Aotea footpath plan.
- Concerned about pedestrian safety around the village.

CHAIR

- Requested an update on the Omimitti park seating.
- Concerns about extra loading on the septic tank system due to campervans and cabins being placed on sections.
- Long Term Plan - Revitalizing Kāwhia Town Centre process.
- Meeting with Hotu - Captain of the Waka for the establishment of a Sailing School.

MEETING CLOSURE

The meeting closed at 2.26pm.