

TARARUA DISTRICT COUNCIL

Dannevirke Community Board

Minutes of an Ordinary Meeting of the Dannevirke Community Board held in the Council Chambers, 26 Gordon Street, Dannevirke on Monday 4 April, 2005 commencing at 6.30pm.

1. Present

Messrs C P Thew (Chairperson), T E Cradock, Mrs M A Leen and Mrs J G Swenson.

In Attendance

Mr R Taylor - Governance Manager

2. Apologies

2.1 Nil.

3. Public Forum

3.1 Nil

4. Personal Matters

4.1 Nil.

5. Notification Of Any Extraordinary Business Not On The Agenda

5.1 The following matter was notified as an item of additional general business for discussion at today's meeting:-

- Lighting

6. Confirmation Of Minutes

6.1 ***That the minutes of the Dannevirke Community Board meeting held on 7 March, 2005 (as circulated) be confirmed as a true and accurate record of that meeting.***

Cradock/Leen

Carried

7. Matters Arising From The Minutes

7.1 Makotuku and Ormondville Railway Crossings (Item 12.1)

7.1.1 The repairs to the Makotuku railway crossing have been undertaken, and the condition of the Ormondville railway crossing is also now improved.

7.2 Provision of Dog Excrement Receptacle Bins (Item 7.4)

7.2.1 The Chairperson is still to look at the receptacles provided in Woodville for the disposal of dog faeces.

7.3 Strategic Plan (Item 7.2.1)

7.3.1 The Chairperson has received a copy of the Strategic Plan developed for the Board by Vikki Johanson.

7.4 Draft Management Plan for Akitio Beach Reserves South of the Boating Club (Item 7.6)

7.4.1 The Council will be hearing the submissions regarding this matter on Wednesday 13 April, 2005 commencing at 3.15pm in the Council Chambers.

8. Tararua District Council Report

8.1 ***That the minutes of the Council meeting held on 30 March, 2005 (as circulated) be received.***

Swenson/Leen

Carried

8.2 Draft Annual Plan 2005/2006

8.2.1 A public forum concerning the Draft Annual Plan will be held at the commencement of the Board's next meeting.

9. Reports From Board Representatives Appointed to Local Community Groups and Assigned Responsibilities

9.1 2005 New Zealand Community Boards Conference

9.1.1 ***That the report from Board Member T E Cradock concerning the 2005 New Zealand Community Boards Conference (as tabled) be received.***

Cradock/Swenson

Carried

9.2 Tararua Road Safety Group

9.2.1 ***That the report from Board Member T E Cradock concerning the Tararua Road Safety Group meeting held on 8 March, 2005 (as tabled) be received.***

Cradock/Swenson

Carried

9.3 Dannevirke Town Hall Promotion and Marketing Committee

9.3.1 The following matters were the subject of discussion at the recent meeting of the Dannevirke Town Hall Promotion and Marketing Committee:-

- The changing rooms project has been deferred whilst the Committee considers other upgrading work and the possibility of building a bar facility in the Town Hall.
- New tables are proposed to be purchased for use at the Town Hall.

10. Correspondence

10.1 ***That the correspondence as listed be received:-***

(a) Local Government New Zealand

10 March, 2005

Re: Zone 3 appointments to New Zealand Community Boards' Executive Committee

- (b) **Carol Webb, Wanganui** **18 March, 2005**
Re: Michael Laws comments in the media regarding small towns, including Raetihi, Murupara, Dannevirke and Woodville.

Swenson/Cradock

Carried

10.2 Michael Laws Comments on Small Towns

- 10.2.1 **That the Board thank Carol Webb for her concerns regarding Michael Laws comments on small towns, and**

That the Board notes Mr Laws conduct is presently the subject of proceedings, and it does not intend to enter into this issue through taking a complaint to the Press Council or initiating any other actions.

Swenson/Cradock

Carried

11. Chairman's Remarks

- 11.1 Nil

12. Extraordinary Business Not On The Agenda

12.1 Lighting

- 12.1.1 It was requested that the District Roding Manager investigate the provision of lighting in the vicinity of the new bandrooms and the community centre.

13. General Assistance Grants Scheme 2004/2005

- 13.1 The Board received eighteen applications seeking \$20,308.54 in funding. A maximum total of \$28,331.59 is available for allocation.

- 13.2 **That the following grants be approved for disbursement from the Dannevirke Community Board's General Assistance Grants Scheme for the 2004/2005 annual funding allocation:-**

<u>No</u>	<u>Name</u>	<u>Project</u>	<u>Amount Granted</u>
1	Barraud Way Centre	Foodbank	\$ 500.00
2	Carnegie Community Centre	Purchase fax machine	\$ 199.50
3	Dannevirke Athletic and Harrier Club	Prizegiving certificates	\$ 143.32
4	Dannevirke A & P Association	Purchase of shrubs and trees	\$ 211.00
5	Dannevirke Community Toy Library	Purchase of toys, laminator and border	\$ 696.53
6	Dannevirke Family Services	Arrange two "living freely" programmes for women living with violence	\$ 667.36

<u>No</u>	<u>Name</u>	<u>Project</u>	<u>Amount Granted</u>
7	<i>Dannevirke Floral Art Group</i>	<i>Educational Workshop</i>	\$ 130.00
8	<i>Dannevirke Information Centre</i>	<i>Dannevirke and Norsewood Information Booklet</i>	\$ 500.00
9	<i>Dannevirke Promotion and Development Society</i>	<i>2005 Spring Festival</i>	\$ 583.31
10	<i>Dannevirke Town Hall Promotion and Marketing Committee</i>	<i>Purchase 1.5 mtrs round tables</i>	\$ 2,677.50
11	<i>Dannevirke Victim Support</i>	<i>Training sessions, follow-up and practical sessions, and recruitment costs</i>	\$ 3,750.00
12	<i>Herbertville Village Water</i>	<i>Tap another spring to provide a secondary water supply to the village</i>	\$ 2,000.00
13	<i>Norsewood Promotions</i>	<i>Provide a street light outside Mathews Park</i>	\$ 273.10
14	<i>Tararua Big Brother/Big Sister Tuakana Taina Programme</i>	<i>Promotion Plan to recruit adult mentors</i>	\$ 243.50
15	<i>Tararua Community Youth Worker Project</i>	<i>Digital camera and walkie talkies for youth programmes</i>	\$ 299.00
16	<i>Tararua Learning Centre</i>	<i>Computer suite for community use</i>	\$ 1,610.00
17	<i>Wimbledon War Memorial Baths</i>	<i>Connection and power for community swimming pool</i>	\$ 261.00
18	<i>Lifeline New Zealand</i>	<i>0800 national free lifeline service</i>	\$ 500.00
		<i>Total</i>	<i>\$15,245.12</i>
	<i>Cradock/Leen</i>		<i>Carried</i>

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 8.00pm.

Chairperson