

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 3 April, 2006 commencing at 6.30pm.

1. Present

Messrs C P Thew (Chairperson), N H Ensor (Deputy Chairperson), T E Cradock and Mrs M A Leen.

In Attendance

Mr R Taylor - Governance Manager

2. Apologies

2.1 *That an apology be sustained from Mrs J G Swenson for non-attendance at the meeting.*

Ensor/Cradock

Carried

3. Public Forum

3.1 Nil.

4. Personal Matters

4.1 The Chairperson expressed his disappointment at a report in the local newspaper which questioned whether the Board has a future as a result of some board members indicating that they may not complete their term of office.

This article appeared following the Board's March meeting, but was not balanced with reference to his comments which were made to encourage community interest and awareness in the Board prior to the next elections. He is still to determine his future plans, and the reporter had made assumptions which were inappropriate.

4.2 Other board members also expressed disappointment at the comments published in the newspaper regarding their future intentions.

5. Notification Of Any Extraordinary Business Not On The Agenda

5.1 Nil.

6. Confirmation of Minutes

6.1 *That the minutes of the Dannevirke Community Board meeting held on 6 March, 2006 (as circulated) be confirmed as a true and accurate record of that meeting.*

Ensor/Cradock

Carried

7. Matters Arising From The Minutes

7.1 *Removal of Fuel Tank From Norsewood* (Item 7.4)

7.1.1 Options are still being considered for an alternative fuel supply at Norsewood along with possible opportunities which may be available to raise funding towards these costs.

7.2 *Safety Concerns In The Vicinity of the BP Station* (Item 7.2.1)

7.2.1 The safety problems in the vicinity of High Street by the BP Station have been addressed by placing some poles in this area.

7.3 *Dannevirke High Street Upgrade Design Group* (Item 9.4)

7.3.1 The planning process to progress this project is proceeding, and another meeting of the Design Group will be held tomorrow night.

8. Tararua District Council Report

8.1 ***That the minutes of the Council meeting held on 29 March, 2006 (as tabled) be received.***

Leen/Ensor

Carried

8.2 *Earthquake-prone Dangerous and Insanitary Buildings Policy* (Item 11.3)

8.2.1 This matter will be placed on the agenda for the Board's next meeting to consider making a submission on the draft policy.

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

9.1 *Local Services Mapping Steering Group*

9.1.1 Board Member Leen advised that she is no longer involved with this Group, and the first stage of the project has been completed.

9.2 *Dannevirke Adopt A Highway Project*

9.2.1 ***That the Chairperson be authorised to purchase a knapsack sprayer for the Dannevirke Adopt A Highway project at a cost of up to \$300.00.***

Ensor/Leen

Carried

9.2.2 Dave Pawson (community volunteer) was in attendance at the meeting, and he spoke on options to progress this project.

9.2.3 It was agreed that the following actions be taken by the Chairperson to assist in progressing the project:-

- Prepare an article for publishing in the local newspaper to promote the project and encourage community volunteers to be involved with undertaking the ongoing maintenance work.
- Approach Jake Todd to provide some advice and expertise to oversee the planting of the area being beautified.

- Approach the District Roding Manager to make some cones available for the project.
- Arrange for further bark to be purchased and transported to the site of the project.

9.2.4 The Chairperson conveyed the Board's thanks to Dave Pawson for his significant efforts and time willingly given to undertake work on the project.

10. Correspondence

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

- | | | |
|-----|---|------------------------------|
| (a) | <i>Bonanza Country Music Starship Appeal
Re: Request for financial assistance</i> | <i>9 March 2006</i> |
| (b) | <i>Dannevirke Floral Art Group
Re: Letter of appreciation</i> | <i>10 March 2006</i> |
| (c) | <i>N.Z National Horse and Pony Show Association (Inc) Committee
11 March 2006
Re: Letter of appreciation</i> | |
| (d) | <i>Michelle Wallace, Sport Tararua
Re: Appointment of new Tararua District Recreation Coordinator</i> | <i>16 March, 2006</i> |

Ensor/Leen

Carried

10.2 ***Sport Tararua***

10.2.1 The Board's thanks are to be conveyed to Michelle Wallace for her dedication to the work of Sport Tararua, and wishing her well for the overseas travel that she has planned and in her future endeavours.

10.3 ***Bonanza Country Music Starship Appeal***

10.3.1 ***That the Board grant from its discretionary funds the sum of \$297.00 as assistance with the cost to hire the Dannevirke Town Hall for the Bonanza Country Music Starship Appeal Charity Concert.***

Ensor/Leen

Carried

11. General Assistance Grants Scheme 2005/2006

11.1 The Board received eleven applications seeking \$14,506.61 in funding. A maximum total of \$29,974.41 is available for allocation.

11.2 Linda Barnett, 2006 Designer of the Year Convenor and Dannevirke Floral Art Group Treasurer was in attendance at the meeting, and she spoke in support of the Group's application for funding towards the costs of arranging the "2006 Designer of the Year" competition and exhibition to be held from 12 to 14 October, 2006 at the Dannevirke Town Hall.

11.3 *That the following grants be approved for disbursement from the Dannevirke Community Board's General Assistance Grants Scheme for the 2005/2006 annual funding allocation:-*

No	Name	Project	Amount Granted
1	<i>Big Brothers Big Sisters of Tamaki Nui A Rua</i>	<i>Weekly advertisements to promote the recruitment of mentors</i>	<i>\$ 500.00</i>
2	<i>Dannevirke Community Toy Library</i>	<i>Purchase toys and storage containers</i>	<i>\$ 360.00</i>
3	<i>Dannevirke Floral Art Group</i>	<i>Town Hall hire, lighting, rubbish removal, kitchen equipment hire, flyers and posters for the "2006 Designer of the Year" Celebrations</i>	<i>\$ 1,150.00</i>
4	<i>Dannevirke IDEA Services (IHC)</i>	<i>Donation towards the accommodation costs of the educational trip to Rotorua for 11 people with physical and intellectual disabilities</i>	<i>\$ 600.00</i>
5	<i>Dannevirke Information Centre Inc</i>	<i>Community support service for St John Dannevirke Health Shuttle</i>	<i>\$ 5,000.00</i>
6	<i>Dannevirke Tigers Rugby League Club</i>	<i>Ground hire and first aid equipment</i>	<i>\$ 750.00</i>
7	<i>Morepork Mountain Trust</i>	<i>Stage sound system and lights decoration for the Matariki festival</i>	<i>\$ 400.00</i>
8	<i>Norsewood Pioneer Museum</i>	<i>Exterior painting of the original butcher shop building</i>	<i>\$ 1,000.00</i>
9	<i>Rangatira Croquet Club</i>	<i>Verti-Drain 6 lawns</i>	<i>\$ 400.00</i>
10	<i>St John Dannevirke Health Shuttle</i>	<i>Provide uniforms and assist with fuel costs</i>	<i>\$ 1,600.00</i>
11	<i>Tararua Learning Centre</i>	<i>Purchase computer chairs, office equipment resources and monitored alarm system</i>	<i>\$ <u>1,550.00</u></i>
		<i>Total amount granted</i>	<i>\$13,310.00</i>
	<i>Ensor/Cradock</i>		<i>Carried</i>

11.4 The standard of the applications received for the Board's consideration was complimented.

12. Chairman's Remarks

12.1 ***Street Map Directory***

12.1.1 It was requested that the costs be ascertained to provide a street map directory in Dannevirke.

13. **Extraordinary Business Not On The Agenda**

13.1 Nil.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 7.55pm.

Chairperson