

TARARUA DISTRICT COUNCIL
Dannevirke Community Board

Minutes of a Meeting of the Dannevirke Community Board held in the Council Chamber, 26 Gordon Street, Dannevirke on Monday 2 April, 2007 commencing at 6.30pm.

1. Present

Messrs C P Thew (Chairperson), N H Ensor (Deputy Chairperson) and Mrs C J Isaacson.

In Attendance

Mrs M E Reynolds	-	Her Worship the Mayor
Cr D A Lea	-	South Tararua Ward Elected Representative
Cr W H Davidson	-	South Tararua Ward Elected Representative
Cr D A Roberts	-	North Tararua Ward Elected Representative
Cr C W Southgate	-	North Tararua Ward Elected Representative
Mr R Taylor	-	Governance Manager
Mr P Wimsett	-	Manager Financial Services
Mr J Walker	-	Business Manager

2. Apologies

- 2.1 *That the apologies be sustained from Mr T E Cradock and Mrs J G Swenson for non-attendance at the meeting.*

Ensor/Isaacson

Carried

3. Public Forum

- 3.1 There were no members of the public in attendance at the meeting for the public forum on the Council's draft Annual Plan 2007/2008.
- 3.2 A visual presentation was made to provide a general outline of the proposed budgets and programmes included in the draft Annual Plan 2007/2008 and the Capital Project Funding Plan for the Dannevirke Town Centre Refurbishment. This was followed with the opportunity to raise questions directed to the Council's representatives in attendance at the meeting.

4. Personal Matters

- 4.1 Nil.

5. Notification of Items Not On The Agenda

- 5.1 Nil

6. Confirmation of Minutes

- 6.1 *That the minutes of the Dannevirke Community Board meeting held on 5 March, 2007 (as circulated) be confirmed as a true and accurate record of that meeting.*

Ensor/Thew

Carried

7. Matters Arising From The Minutes

7.1 *Tararua District Plan Review No 1 (Item 10)*

- 7.1.1 It was noted that the possible development of windfarms on the Puketoi Range may in the future be an issue which needs consideration.

8. Tararua District Council Report

- 8.1 ***That the minutes of the Council meeting held on 21 March, 2007 (as circulated) be received.***

Thew/Isaacson

Carried

8.2 *Notice of Motion to Alter a Previous Council Resolution Regarding the Proposed Dannevirke Viking Icon*

- 8.2.1 The Board noted that the Dannevirke Promotion and Development Society must demonstrate there is majority community support for the erection of the proposed Viking Icon before the project can commence on the railway land site over which the Council holds the Deed of Licence.

9. Reports

9.1 *Temporary Heavy Traffic Bypass Dannevirke*

- 9.1.1 ***That the report from the District Roding Manager dated 21 March, 2007 concerning a temporary heavy traffic bypass for Dannevirke (as circulated) be received.***

Thew/Isaacson

Carried

- 9.1.2 ***That the temporary heavy traffic bypass routes to be recommended to Transit New Zealand for implementation as and when necessary during the duration of the Dannevirke Town Centre Refurbishment project be as follows:-***

Northbound: Rawhiti Street, Queen Street, Allan Street, Guy Street, Hospital Street.

Southbound: Swinburn Street, Waterloo Street, Miller Street, Denmark Street.

Ensor/Isaacson

Carried

- 9.1.3 The Board's thanks are to be conveyed to the small group of locals for their work in developing a proposal to manage the traffic when the High Street upgrade is undertaken.

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

10.1 *Dannevirke Information Centre Management Committee*

- 10.1.1 A further person has been appointed as relief staff to work at the Dannevirke Information Centre on call as needed.

11. Correspondence

11.1 That the correspondence as listed be received:-

- (a) Dannevirke and District Returned Services Assn 23 February 2007**
Re: Travel assistance for Anzac Day bus to Pongaroa
- (b) Big Brothers Big Sisters 28 February 2007**
Re: Letter of appreciation
- (c) New Zealand National Horse and Pony Show Assn 5 March 2007**
Re: Letter of appreciation
- (d) Resene Paints**
Re: Resene mural masterpieces competition
- (e) Local Government New Zealand**
Re: Community Boards one day workshop in Rotorua
- (f) Local Government New Zealand**
Re: Local Government Conference in Dunedin

Isaacson/Thew

Carried

11.2 Dannevirke and District Returned Services Assn

11.2.1 That the Board grant the Dannevirke and District Returned Services Assn the sum of up to \$400.00 from its discretionary funds as assistance towards the cost of providing a bus to the Civic Anzac Day Service at Pongaroa.

Ensor/Thew

Carried

12. Chairman's Remarks

12.1 Substandard Verandas In The Dannevirke Central Business District

12.1.1 The issue of substandard verandas in the Dannevirke Central Business District is to be addressed as part of the Town Centre Refurbishment project.

12.2 Wackrow Memorial Youth Award

12.2.1 The Chairperson will present to the Board's next meeting a proposal for the arrangements of this year's Wackrow Memorial Youth Award.

12.2.2 The Chairperson will also follow up with Inspector David White his intentions for the Wackrow Memorial Youth Award honours board to be placed in the public foyer of the Dannevirke Police Station.

13. General Assistance Grants Scheme 2006/2007

13.1 That the following grants be approved for disbursement from the Dannevirke Community Board's General Assistance Grants Scheme for the 2006/2007 annual funding allocation:-

<u>No</u>	<u>Name</u>	<u>Project</u>	<u>Amount Granted</u>
1.	<i>Dannevirke Community Toy Library</i>	<i>Purchase toys, games and puzzles</i>	\$ 370.00
2.	<i>Dannevirke Gallery of History</i>	<i>Operational grant</i>	\$ 800.00
3.	<i>Dannevirke JAB Cricket</i>	<i>Installation of an artificial cricket wicket</i>	\$ 2,000.00
4.	<i>Dannevirke Scout Group</i>	<i>Attendance at the 18th New Zealand Scout Jamboree</i>	\$ 500.00
5.	<i>Dannevirke Tigers Rugby League Club</i>	<i>Ground hire and associated costs and first aid equipment</i>	\$ 800.00
6.	<i>Morepork Mountain Trust</i>	<i>Matariki festival venue hire costs</i>	\$ 400.00
7.	<i>Norsewood Pioneer Museum</i>	<i>Restoration of the original butcher shop building</i>	\$ 1,300.00
8.	<i>Rangatira Croquet Club</i>	<i>Purchase new equipment</i>	\$ 200.00
9.	<i>The Akitio Recreation and Sports Club</i>	<i>Cupboards for bar area and pantry doors for food storage</i>	\$ 1,160.00
10.	<i>The Hub Community Foodbank</i>	<i>Operational grant</i>	\$ 500.00
11.	<i>Norsewood Promotions</i>	<i>Refund of resource consent fees to erect advertising signs for the Norsewood fuel supply</i>	\$ 600.00
12.	<i>Tararua Community Youth Services</i>	<i>Blinds for the Youth Services community facility</i>	\$ 450.00
13.	<i>Tararua Positive Ageing Forum</i>	<i>Tararua Health and Wellbeing Expo</i>	\$ 750.00
14.	<i>Tararua Television Charitable Trust</i>	<i>Extend coverage to the Dannevirke area</i>	\$ 1,000.00
		<i>Total amount granted</i>	<i>\$10,830.00</i>
	<i>Isaacson/Thew</i>		<i>Carried</i>

14. Items Not On The Agenda

14.1 Nil.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 9.05pm.

Chairperson