

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 7 April, 2008 commencing at 6.30pm.

1. Present

Board Members R P Teahan (Chairperson), C J Isaacson (Deputy Chairperson), R A Dresser and N H Ensor.

In Attendance

Mr R Taylor - Governance Manager

2. Apologies

2.1 Nil.

3. Public Forum

3.1 *Radio Dannevirke 107FM*

3.1.1 Three representatives from Radio Dannevirke 107FM were in attendance at the meeting wearing the polo shirts funded by the Board to promote the identity of the radio station.

3.1.2 Glennis McDonald outlined the service being provided to the community by Radio Dannevirke, and thanked the Board for its grant to enable them to purchase the shirts which will be used when their presenters are doing outside broadcasts.

3.2 *Vandalism to Properties at the Northern End of Town*

3.2.1 Dave Pawson spoke on the continuing problem of vandalism to properties which is occurring at the northern end of town due to the behaviour of drunken people. He suggested that consideration be given to extending the area of the liquor ban.

3.2.2 The Board invited Dave Pawson to submit his proposal in writing to enable the matter to be further discussed with the Dannevirke Police Senior Sergeant.

4. Personal Matters

4.1 The Board's best wishes were conveyed to the Governance Manager for his wife's speedy recovery from her recent operation.

5. Notification of Items Not On The Agenda

5.1 The following matters were notified as items of general business not on the agenda for discussion at today's meeting.

- Mobile food shop
- Pruning of trees in Victoria Avenue
- Wackrow Memorial Youth Award

6. Welcome to Dannevirke Signs

- 6.1 Dave Pawson indicated that the Dannevirke Mainstreet Committee is considering the possibility of tidying up and improving the appearance of the welcome to Dannevirke Signs areas located at the entrances to the town.
- 6.2 The Chairperson will discuss this matter with the Mainstreet Committee's Chairperson and service clubs to propose the development of a plan to undertake this work as a community project.

7. Confirmation of Minutes

- 7.1 ***That the minutes of the Dannevirke Community Board meeting held on 3 March, 2008 (as circulated) be confirmed as a true and accurate record of that meeting.***

Isaacson/Dresser

Carried

8. Matters Arising From The Minutes

8.1 ***Anti-litter Campaign (Item 6)***

- 8.1.1 The Waste Manager is working with the Horizons Regional Council regarding the preparation of a brochure to promote waste minimisation and emphasising the penalties for dumping refuse in public places.

8.2 ***Sister City Relationship With Bov (Item 8.1)***

- 8.2.1 A letter and welcome pack to reactivate contact with Bov has not as yet been sent.

8.3 ***Proposed Dannevirke Viking Icon (Item 8.2)***

- 8.3.1 The Dannevirke High School has completed an independent telephone poll for the Dannevirke Promotion and Development Society to ascertain community support concerning the proposed Viking Icon.

- 8.3.2 The results of this poll are to be discussed at a meeting of the Dannevirke Promotion and Development Society, with a report to the Council regarding the outcome to follow.

8.4 ***Dannevirke Town Centre Refurbishment Sponsorship Programme (Item 8.4)***

- 8.4.1 The Chairperson is to arrange for letters of appreciation to be sent from the Board to acknowledge the contributions of sponsorship received.

8.5 ***Community Variety Concert (Item 8.5)***

- 8.5.1 The Chairperson is to arrange an informal meeting of board members next week to finalise the arrangements for this event.

8.6 ***New Residents Welcome (Item 8.6)***

- 8.6.1 This proposal will be further considered after the concert has been held.

8.7 ***Central and Southern Hawke's Bay Showjumping Group (Item 11.2)***

- 8.7.1 The New Zealand National Breeders Championships event held at the Dannevirke Showgrounds was very successful, with the participants being impressed at the facilities of this venue.

8.8 ***Dannevirke Town Centre Refurbishment (Item 11.3)***

8.8.1 Board Members Dresser gave a verbal report to provide an update on progress being made with the Town Centre refurbishment project.

9. **Tararua District Council Report**

9.1 ***That the minutes of the Council meetings held on 12 and 26 March, 2008 (as circulated) be received.***

Teahan/Ensor

Carried

9.2 ***Public Forum On The Council's Draft Annual Plan 2008/2009***

9.2.1 A public forum on the Council's Draft Annual Plan 2008/2009 will be held at the commencement of the Board's next meeting.

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

10.1 ***Dannevirke Information Centre Management Committee***

10.1.1 Board Member Ensor reported that the Dannevirke Information Centre is operating satisfactorily, although visitor numbers are down in comparison with last year.

10.1.2 The Management Committee is working well, and their financial position is good.

10.2 ***New Zealand Community Boards Executive Committee***

10.2.1 Board Member Ensor reported that he had attended a meeting in Wellington as the Zone 3 representative on the New Zealand Community Boards Executive Committee. This was an interesting experience, and the role involves governance issues and directions for community boards including the facilitating of training to develop board members knowledge and skills.

11. **Correspondence**

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

(a) Julia Masters

Re: Posters applied to buildings within the Dannevirke central business district

(b) Girl Guides Association N.Z - Ruahine District

20 March, 2008

Re: Letter of appreciation

(c) Dannevirke High School Board of Trustees

27 March, 2008

Re: Alternative Education Programme

(d) Appleton Kindergarten Dannevirke

28 March, 2008

Re: Request for financial assistance

Dresser/Ensor

Carried

11.2 **Dannevirke High School Board of Trustees**

- 11.2.1 ***That the Board commend the Dannevirke High School Board of Trustees on their Alternative Education Programme to assist troubled young people to reintegrate into mainstream schooling and life, and***

That the High School's Principal be thanked for forwarding information to the Board regarding this matter, but it regretfully declines his request to contribute funding to this programme as school educational initiatives are outside of the Board's criteria to grant financial assistance, and

That the Board suggest the possibility of approaching local service clubs who may consider making support available to cover the costs of providing the programme.

Dresser/Ensor

Carried

11.3 **Appleton Kindergarten Dannevirke**

- 11.3.1 ***That the Board grant the Appleton Kindergarten Dannevirke the sum of up to \$494.00 from its discretionary funds as assistance towards the cost of hiring the Town Hall for their "Dancing for Our Stars" annual fund raising community ball event to be held on 19 July, 2008.***

Ensor/Isaacson

Carried

12. **Tararua TrustPower Community Awards**

- 12.1 The Chairperson encouraged board members to submit nominations of local voluntary community organisations to the 2008 TrustPower Community Awards. Nominations close on Friday 11 April, 2008.

13. **Chairman's Remarks**

13.1 ***Dannevirke Town Centre Refurbishment***

- 13.1.1 Board Member Dresser is to attend a meeting at the St John's Anglican Church lounge to speak on the Dannevirke Town Centre refurbishment project.

14. **General Assistance Grants Scheme 2007/2008**

- 14.1 ***That the following grants be approved for disbursement from the Dannevirke Community Board's General Assistance Grants Scheme for the 2007/2008 annual funding allocation:-***

No	Name	Project	Amount Granted
1	<i>Big Brothers Big Sisters of Tamaki Nui A Rua</i>	<i>Purchase filing cabinet</i>	<i>\$ 200.00</i>
2	<i>Carnegie Community Centre</i>	<i>Purchase vacuum cleaner and fridge</i>	<i>\$ 400.00</i>
3	<i>Dannevirke Community Toy Library</i>	<i>Operational grant to purchase toys</i>	<i>\$ 200.00</i>

4	Dannevirke Gallery of History	Operational grant	\$ 900.00
5	Dannevirke Highland Pipe Band	Purchase Glengarries (hats)	\$ 405.00
6	Dannevirke Information Centre	Operational grant for providing St John Health Shuttle appointments service	\$ 3,000.00
7	Dannevirke Smallbore Rifle Club	Purchase target shooting gear for junior shooting programme	\$ 750.00
8	Dannevirke Tigers Rugby League Club	Ground hire and associated costs	\$ 800.00
9	Melissa Martin Academy of Dance	Town Hall hire for public performances of end of year production	\$ 250.00
10	Morepork Mountain Trust	Matariki festival venue hire and security costs	\$ 300.00
11	Pongaroa Domain Board	Painting of the Pongroa Domain Hall and Squash Court exterior	\$ 3,000.00
12	Rua Roa Community Hall Society	Operational grant	\$ 250.00
13	Shoot Film	Feature length documentary on Norwegian immigration to New Zealand and their settlement in Dannevirke and Norsewood	\$ 500.00
14	Tararua Community Youth Services	Printing of posters, business cards, badges and postcards	\$ 500.00
15	Tararua Learning	Operational grant for security patrols of their premises	\$ 400.00
16	Tararua REAP	Parenting seminar venue hire and advertising costs	\$ 745.00
17	Te Aonui Papakainga	Carpet the Wharenui for hosting community groups and events	\$ 500.00
18	Waiapu Anglican Care - Elske Centre	Purchase gas heaters and gas bottles	\$ <u>157.41</u>
		Total amount granted	\$13,257.41
	Ensor/Dresser		Carried

15. Items Not On The Agenda

15.1 *Mobile Food Shop*

15.1.1 It was noted that a mobile food shop is operating in the vicinity of the Dannevirke A & P Showgrounds.

15.1.2 The Governance Manager was requested to confirm that the necessary licences had been obtained from the Council to undertake this business.

15.2 *Wackrow Memorial Youth Award*

15.2.1 It was requested that this matter be included on the agenda for the Board's next meeting.

15.3 *Pruning of Trees In Victoria Avenue*

15.3.1 Concern was expressed that the plane trees in Victoria Avenue were pruned too early, and an explanation was requested as to the reasons for the timing of this work.

15.3.2 It was requested that the intentions be ascertained for the tree located at the Hall Street entrance into the public car park and the rear of the Scanpower access way to their premises.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 8.57pm.

Chairperson