

TARARUA DISTRICT COUNCIL
Dannevirke Community Board

Minutes of a Meeting of the Dannevirke Community Board held in the Council Chambers, 26 Gordon Street, Dannevirke on Monday 7 August, 2006 commencing at 6.30pm.

1. Present

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

In Attendance

Mr R Taylor - Governance Manager

2. Apologies

2.1 *That an apology be sustained from Mr N H Ensor for non-attendance at the meeting.*

Swenson/Thew

Carried

3. Declaration Required of New Community Board Member

3.1 The Chairperson witnessed the making and attesting of the declaration required of the new community board member, Carole Isaacson, by Schedule 7 Clause 14 of the Local Government Act 2002.

4. Public Forum

4.1 Nil.

5. Personal Matters

5.1 Nil.

6. Notification Of Items Not On The Agenda

6.1 Nil.

7. Confirmation of Minutes

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

Thew/Cradock

Carried

8. Matters Arising From The Minutes

8.1 **Wackrow Memorial Youth Award** (Item 7.1)

8.1.1 Arrangements for the 20th Wackrow Memorial Youth Award have commenced, with the following actions being taken:-

- Publicity has been given to invite nominations, including letters sent to local businesses and organisations.
- Invitations to the award ceremony have been sent to previous winners, their families, past judges and organisers.
- The Wackrow family have been invited to attend the award ceremony.

8.1.2 Nominations for the Wackrow Memorial Youth Award close on Tuesday 22 August, 2006 and the Chairperson urged board members to promote the award at every opportunity and to encourage nominations.

8.1.3 The award presentation ceremony will be held at the Barraud Way Centre on Friday 1 September, 2006 commencing at 7.00pm.

8.1.4 The Chairperson requested board members to make suggestions for an MC for the evening, and to consider possible entertainment such as a young performer.

8.1.5 All past award winners in attendance at the ceremony will be invited to speak briefly, or in their absence this may be undertaken by a member of the family.

8.1.6 It is hoped that the 20th celebration award function will take approximately one hour, with refreshments to follow at the conclusion.

8.2 **Removal of Fuel Tank From Norsewood** (Item 7.2)

8.2.1 The fuel tank has been removed from Norsewood, and options to fund the cost of an alternative fuel supply are being pursued by the Norsewood Petrol Supply Committee.

8.3 **Horizons Regional Council's Draft Regional Passenger Transport Plan** (Item 7.7)

8.3.1 The Chairperson attended a meeting of the Regional Passenger Transport Subcommittee on 20 July, 2006 to speak on the Board's submission made to the Horizons Regional Council regarding their Draft Regional Passenger Transport Plan.

8.3.2 The Chairperson indicated that the Subcommittee's response to the Board's submission was very positive, and they seemed keen to send Horizons representatives to Dannevirke to meet with prospective service providers (bus and/or taxi). Such a meeting should be set up in the near future.

8.3.3 Board members conveyed their support for the proposal outlined by the Chairperson, and he will proceed to make the necessary arrangements to organise the meeting.

8.3.4 Its purpose shall be to share information, especially for potential service providers who may want to consider setting up a transport service. There is the possibility of subsidies being available, and the Horizons personnel can provide that information.

8.3.5 It was noted that the Horizons Regional Council may extend the assessment of transport needs to the entire Tararua District rather than just southern Tararua as proposed in their draft plan.

8.4 ***Dannevirke High Street Upgrade Design Group (Item 9.2)***

8.4.1 The preliminary concept plans for this project have been presented to the Council and public by Jo Bruerton of Earthwork Landscape Architects, with the initial response being very favourable. The Chairperson attended the presentation made to the Council and other invited guests, and was very impressed with the proposed plan.

8.4.2 Detailed costings are currently being worked on, and it is anticipated that these will be submitted to the Council for discussion at a workshop on the morning of the September Services Committee meeting (13 September, 2006).

8.4.3 The plans are presently on display for public inspection at Furniture Plus in High Street.

8.5 ***New Zealand Community Boards Forum (Item 11)***

8.5.1 ***That the report from the Chairperson concerning the New Zealand Community Boards Forum held in Lower Hutt on 14 and 15 July, 2006 (as tabled) be received and referred to the Board's next meeting for discussion.***

Thew/Cradock

Carried

8.6 ***TrustPower Community Awards (Item 12)***

8.6.1 The judging process has taken place for this year's awards, with 49 different organisations being nominated. The Deputy Chairperson represented the Board on the judging panel as the Chairperson was not available to participate.

8.6.2 An award ceremony to announce the winners will be held on 21 August, 2006 in the Dannevirke Town Hall commencing at 6.00pm, and the Chairperson shall be attending this function.

8.7 ***High Street Dog Prohibited Area (Item 7.5)***

8.7.1 It is proposed that no dogs allowed signs will be included in the pavings of the new surface for the High Street upgrade.

9. Tararua District Council Report

9.1 ***That the minutes of the Council meetings held on 14 and 28 June, 2006 and 26 July, 2006 (as circulated) be received.***

Swenson/Cradock

Carried

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

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

10.1.1 The Chairperson attended the Dannevirke Information Centre Management Committee meeting on 17 July, 2006 (on behalf of the Deputy Chairperson in his absence).

10.1.2 There is a need for new committee members as several representatives will be retiring from office at the time of the forthcoming Annual General Meeting of the Information Centre.

10.1.3 The Chairperson attended a Tourism Tararua networking meeting at Eketahuna with staff from the Dannevirke Information Centre.

10.2 ***Dannevirke Brass Band***

10.2.1 The Chairperson represented the Board at the Annual General Meeting of the Dannevirke Brass Band held on 21 June, 2006.

10.3 ***Dannevirke A & P Association***

10.3.1 The Chairperson represented the Board at the Annual General Meeting of the Dannevirke A & P Association held on 26 July, 2006.

11. **Correspondence**

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

(a) ***John Walker, Business Manager, Tararua District Council***
20 June, 2006
Re: Council's decisions regarding the Board's submission to the Draft Community Plan 2006/2016

(b) ***Norsewood and District RSA*** ***21 June, 2006***
Re: Request for funding to relocate the Makotuku cenotaph

(c) ***IDEA Vocational Services*** ***17 July, 2006***
Re: Request for sponsorship funds to purchase a van to support their Dannevirke service.

(d) ***Horizons Regional Council*** ***26 July, 2006***
Re: Response to the Board's submission on the Regional Council's Draft Community Plan 2006/2016

(e) ***Ngaire Eagle***
Re: Card of appreciation

Swenson/Cradock

Carried

11.2 ***Norsewood and District RSA***

11.2.1 ***That the Board approves the request made by the Norsewood and District RSA for funding to relocate the Makotuku cenotaph, and***

That the sum of up to \$2,500.00 be granted from the Board's discretionary funds for this purpose.

Swenson/Isaacson

Carried

11.3 ***IDEA Vocational Services***

11.3.1 ***That the Board approves the request made by IDEA Vocational Services for sponsorship funds to purchase a van to support their Dannevirke service, and***

That the sum of \$1,000.00 be granted from the Board's discretionary funds for this purpose.

Swenson/Isaacson

Carried

12. Chairman's Remarks

12.1 *Tribunal and Hearings Committee*

12.1.1 The Chairperson is taking part in an ongoing hearing for an application to subdivide land at Akitio. This meeting commenced on 2 June, 2006.

The hearing was adjourned to enable the applicant to further consider his proposal, and the meeting shall resume on 29 August, 2006.

12.2 *Citizenship Ceremony*

12.2.1 The Chairperson attended a citizenship ceremony in the Council Chambers on 26 July, 2006 at which six people were granted New Zealand citizenship.

12.3 *Civic Honour Nominations*

12.3.1 The Chairperson has been contacted by both Woodville Districts' Vision and Pahiatua On Track concerning nominations for Civic Honours.

12.4 *2006 Dannevirke Christmas Parade*

12.4.1 Arrangements for the 2006 Dannevirke Christmas parade are in the process of being confirmed, and a request will be made to the Board's next meeting to fund the cost of the traffic management for this event.

13. Items 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 7.45pm.

Chairperson