

# 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 6 December, 2004 commencing at 6.35pm.

### 1. Present

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

#### In Attendance

Mr R Taylor	-	Governance Manager
Mrs J Cawston	-	Community Outcomes Manager

### 2. Apologies

2.1 Nil.

### 3. Tararua Tomorrow: Choose Your Future

3.1 The Chairperson welcomed the Community Outcomes Manager to the meeting, and invited her to address the Board and members of the public (2) in attendance.

3.2 The Community Outcomes Manager gave a visual presentation on Tararua Tomorrow: Choose Your Future.

This is part of the process to discuss with the community their views on things which are important for the future social, economic, environmental and cultural wellbeing of the Tararua District.

The outcome of this consultation will assist the Council in determining the community outcomes for the District (these are Tararua's goals for the next 10 years).

3.3 The Community Outcomes Manager then responded to general questions raised by board members and the public.

3.4 ***That the Board arrange to meet informally during January for the purpose of preparing a submission setting out its comments in response to the discussions on Tararua Tomorrow: Choose Your Future.***

***Ensor/Leen***

***Carried***

3.5 The Chairperson will contact board members to advise them of the arrangements for their informal discussions.

### 4. Personal Matters

4.1 Nil.

### 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 3 November, 2004 (as circulated) be confirmed as a true and accurate record of that meeting.***

***Leen/Cradock***

***Carried***

7. Matters Arising From The Minutes

7.1 Various Other Appointments of Board Representatives (Item 9)

- 7.1.1 ***That Mr C P Thew be appointed as the Board's representative to liaise with the Dannevirke Brass Band.***

***Ensor/Swenson***

***Carried***

7.2 National Community Boards Conference (Item 11.2)

- 7.2.1 ***That the Board indicate its intention to register one delegate to attend the 2005 National Community Boards Conference.***

***Cradock/Leen***

***Carried***

- 7.2.2 The Board is to consider the next stage of the Dannevirke Domain Playground development rather than entering the previous project in the 2005 Community Boards Best Practice Awards.

7.3 Dannevirke Adopt A Highway Project (Item 12.1)

- 7.3.1 The mulch has been delivered for the Adopt A Highway project, and some work has been done to spread this.
- 7.3.2 The Chairperson advised that he will present a report at the next meeting to update the Board on progress achieved with the project.

8. Tararua District Council Report

- 8.1 ***That the minutes of the Council meeting held on 24 November, 2004 (as circulated) be received.***

***Swenson/Cradock***

***Carried***

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

9.1 Road Safety Group

- 9.1.1 A very worthwhile and interesting Road Safety Group meeting was held, and this provided a good opportunity to gain an appreciation of roading issues within the district.

This included the circulation of information concerning the district's accident statistics for 2004.

9.2 Dannevirke Information Centre

9.2.1 The growth in visitor numbers using the Information Centre is very pleasing. However this situation is starting to stretch the Management Committee's resources, and they are requesting some additional assistance to strengthen their financial position.

9.2.2 ***That the Board's Chairperson and Deputy Chairperson liaise with the Information Centre Management Committee and the Council's Chief Executive to discuss the funding of the Dannevirke Information Centre, and***

***That the outcome of these discussions along with their recommendation be reported back to the Board at its next meeting.***

***Cradock/Leen***

***Carried***

10. Correspondence

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

(a) ***Roger Twentyman, Chief Executive, Tararua District Council  
12 October, 2004***

***Re: Draft Management Plan for Akitio Beach Reserves South of the Boating Club***

(b) ***Lifeline New Zealand***

***19 October, 2004***

***Re: Request for financial assistance***

(c) ***NZ National Horse and Pony Show Association***

***8 November, 2004***

***Re: Letter of appreciation and invitation***

(d) ***John Walker, Business Manager, Tararua District Council***

***10 November, 2004***

***Re: Draft Annual Plan for 2005/2006***

(e) ***Transit New Zealand***

***17 November, 2004***

***Re: General Information Sign – Settlers Cemetery***

***Swenson/Cradock***

***Carried***

10.2 Draft Management Plan For Akitio Beach Reserves South of the Boating Club

10.2.1 The Board will consider this matter at its next meeting and determine any submissions which it intends to make.

10.2.2 In the meantime the Chairperson encouraged board members to visit Akitio during the Christmas/New Year period to become familiar with the area and the issues that have been raised.

10.3 Lifeline New Zealand

10.3.1 ***That the request received from Lifeline New Zealand for financial assistance be referred to the Board's next annual funding round for consideration.***

***Swenson/Cradock***

***Carried***

10.4 Draft Annual Plan For 2005/2006

10.4.1 It was requested that advice be provided of the outcome to trial the cleaning of footpaths in High Street.

Is it intended to continue with this work, and if so, does the budget include the necessary funding to enable this to occur?

10.4.2 It was noted that the previous Board had identified a footpath extension required on Carlson Street to improve safety, and requests that this be included as a priority when funding is available to construct new footpaths.

10.5 Settlers Cemetery General Information Sign

10.5.1 ***That the Board request Transit New Zealand to proceed to supply and install a fingerboard general information sign to the Settlers Cemetery at the State Highway 2 (High Street)/Alexandra Street intersection, and***

***That the cost of \$180.61 plus GST to undertake the above be funded from the Board's discretionary funds.***

***Ensor/Thew***

***Carried***

11. Public Forum

11.1 ***That the Board continue to set aside a maximum period of up to 30 minutes at the commencement of its monthly meeting to provide a public forum section as an item of business on each such agenda.***

***Cradock/Ensor***

***Carried***

12. Chairman's Remarks

12.1 Dannevirke Christmas Parade

12.1.1 Tribute was paid to all those who contributed in some way to the organising of the Dannevirke Christmas Parade.

12.2 Vandalism

12.2.1 It is concerning to note the amount of vandalism which is occurring within the town. This may necessitate consideration being given to increasing the use of security cameras.

12.3 Closure of Dannevirke High School Hostel

12.3.1 It is very disappointing to note the closure of the Dannevirke High School Hostel.

12.4 Provision of Dog Excrement Receptacle Bins

12.4.1 The Board's Chairperson and Deputy Chairperson will arrange a meeting with the Manager of Environmental Services early next year to discuss this matter.

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 8.30pm.*

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*Chairperson*