

**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 5 February, 2007 commencing at 6.30pm.

**1. Present**

Messrs N H Ensor (Deputy 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 the Chairperson Mr C P Thew for non-attendance at the meeting.*

*Ensor/Swenson*

*Carried*

**3. Public Forum**

- 3.1 Daphne Miller of the Dannevirke Chamber of Commerce spoke on the public function which is to be held for Maurice and Rhett Millar to acknowledge the closing of Millars Jewellers and Maurice's retirement.

Millars Jewellers is the longest standing retailer in Dannevirke, having been a very prominent High Street retailer for 88 years.

- 3.2 The public function for the Millars is to be held on Wednesday 7 February, 2007 commencing at 5.30pm in the Services and Citizens Club, and board members are invited to attend.

- 3.3 The Board is also invited to consider making a contribution towards a gift for presentation to the Millars, and at this time Dannevirke businesses have donated \$505.00 for this purpose.

- 3.4 *That the Board grant the sum of \$500.00 from its discretionary funds to present Maurice and Rhett Millar with a voucher entitling them to a weekend for two at a destination of their choice and to attend a show, and*

*That the payment of this funding and the arrangement of this weekend be made through the Dannevirke Chamber of Commerce.*

*Swenson/Isaacson*

*Carried*

- 3.5 *That the Board convey its thanks to Maurice and Rhett Millar for their contribution to the Dannevirke community, and acknowledge the occasion of Maurice's retirement and the closure of their long-standing business Millars Jewellers, and*

*That the Board's appreciation be extended to Maurice for maintaining the Town Clock, and wishing them both all the best for their retirement.*

*Swenson/Isaacson*

*Carried*

#### **4. Personal Matters**

4.1 Nil.

#### **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:-

- New Zealand National Horse and Pony Show
- Cole Street railway crossing

#### **6. Confirmation of Minutes**

6.1 ***That the minutes of the Dannevirke Community Board meeting held on 4 December, 2006 (as circulated) be confirmed as a true and accurate record of that meeting.***

***Cradock/Swenson***

***Carried***

#### **7. Matters Arising From The Minutes**

7.1 ***2006 Dannevirke Christmas Parade (Item 8.2)***

7.1.1 A very successful Dannevirke Christmas parade was held, with the quality of the floats being of an excellent standard.

7.2 ***Adopt A Highway Project (Item 12.3.5)***

7.2.1 The fence line adjacent to Mandrake Park at the Dannevirke end of the Adopt A Highway project was cleaned up by a contractor prior to Christmas.

7.3 ***Norsewood Petrol Supply Committee (Item 8.5)***

7.3.1 The Norsewood fuel supply tank has been installed, with it being filled up three times since it became available.

#### **8. Tararua District Council Report**

8.1 ***That the minutes of the Council meetings held on 11 December, 2006 and 31 January, 2007 (as circulated) be received.***

***Swenson/Isaacson***

***Carried***

8.2 ***Notice of Declaration to Environment Court by James Reid Dated 19 January, 2007***

8.2.1 The Board were advised that the Council will file a notice to oppose Mr Reid's application for declaration to the Environment Court, and shall apply to have the application struck out.

8.3 ***Draft Annual Plan 2007/2008***

8.3.1 It was agreed that the Board arrange a public forum regarding the 2007/2008 draft Annual Plan.

This will be held in the public forum section of the Board's meeting on Monday 2 April, 2007 commencing at 6.30pm.

## **9. Reports**

### **9.1 Dannevirke Community Board General Assistance Grants Scheme**

- 9.1.1 ***That the report from the Governance Manager dated 29 January, 2007 concerning the Dannevirke Community Board General Assistance Grants Scheme (as circulated) be received.***

**Swenson/Cradock**

**Carried**

- 9.1.2 ***That applications now be called for funding from the Dannevirke Community Board's 2006/2007 General Assistance Grants Scheme, and***

***That the closing date for applications be Friday 16 March, 2007 at 5.00pm.***

**Swenson/Cradock**

**Carried**

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

### **10.1 New Zealand National Horse and Pony Show**

- 10.1.1 The New Zealand National Horse and Pony Show at the Dannevirke Showgrounds was an excellent event, but the number of spectators in attendance was disappointing.

### **10.2 2007 Dannevirke A & P Show**

- 10.2.1 The booking of Applause Entertainment to provide children's entertainment at the 2007 Dannevirke A & P Show was well received, with many families attending the Show on the Saturday.

## **11. Correspondence**

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

**(a) New Zealand Community Boards Executive Committee November 2006  
Re: 2007 Community Boards Conference and Best Practice Awards**

**(b) Dannevirke Ambassadors Trust 30 November, 2006  
Re: Letter of appreciation**

**(c) Dannevirke Chamber of Commerce 22 December, 2006  
Re: Letter of appreciation**

**(d) The Duncan Family 18 January, 2007  
Re: Acknowledgement of the Board's sponsorship of the New Zealand National Horse and Pony Show**

**(e) The Charleston Family 18 January, 2007  
Re: Acknowledgement of the Board's sponsorship of the New Zealand National Horse and Pony Show**

**(f) Maureen Reynolds - Mayor 18 January, 2007  
Re: Keep New Zealand Beautiful**

**Swenson/Cradock**

**Carried**

**11.2 New Zealand Community Boards Conference 2007**

**11.2.1 That the Board be represented at the New Zealand Community Boards Conference in Manukau City from 7-9 June, 2007 and**

***That Board Member C J Isaacson be proposed as the Board's representative for registration to attend this event.***

***Swenson/Cradock***

***Carried***

**12. Draft Gambling and TAB Venue Policy**

12.1 Cr Swenson abstained from these discussions and voting on the motion regarding this item of business.

**12.2 That the Board supports the proposed Class 4 Gambling and TAB Venue policy for the Tararua District, and**

***That this advice be conveyed to the Council in a written submission.***

***Ensor/Cradock***

***Carried***

**13. Remuneration Authority 2007/2008 Indicative Pool For Elected Members Remuneration**

13.1 ***That the Board recommends that the current remuneration levels for the Community Boards of the Tararua District be continued by the Remuneration Authority at the existing amounts for the period up to the October, 2007 elections.***

***Cradock/Swenson***

***Carried***

**14. Chairman's Remarks**

14.1 Nil.

**15. Items Not On The Agenda**

**15.1 Cole Street Railway Crossing**

15.1.1 It was noted that the condition of the Cole Street railway crossing is deteriorating, and needs to be repaired.

15.1.2 This matter will be referred to the District Roding Manager with a request that he ask the appropriate person to undertake this work.

*There being no further business the Deputy Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 7.50pm.*

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*Chairperson*