

**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 6 July 2009 commencing at 3.00pm.

**1. Present**

Board Members R P Teahan (Chairperson), C J Isaacson (Deputy Chairperson), R A Dresser and Cr C W Southgate (Council appointed community board member).

**In Attendance**

Mr R Taylor - Governance Manager

**2. Apologies**

2.1 *That an apology be sustained from Board Member W R Macdonald for non-attendance at the meeting.*

*Teahan/Southgate*

*Carried*

**3. Public Forum**

3.1 Nil

**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 2 June 2009 (as circulated) be confirmed as a true and accurate record of that meeting.*

*Dresser/Isaacson*

*Carried*

**7. Matters Arising From The Minutes**

7.1 *Cycleway Event Within the District (Item 7.1)*

7.1.1 The Chairperson and Mike Harold will be attending a meeting in about one month's time to discuss the feasibility of progressing this proposal.

7.2 *Dannevirke Town Clock (Item 7.2)*

7.2.1 It was agreed that this matter be discussed at the end of the meeting.

7.3 **Welcome to Dannevirke Signs** (Item 7.3)

- 7.3.1 The proposed site for the location of the Welcome to Dannevirke sign at Managatera has been inspected, and the only problem identified with locating the sign in the car park area is ensuring that vehicle access is not obstructed.
- 7.3.2 Whichever side of the road is decided to locate the sign in this vicinity, it will be subject to consent being granted by the New Zealand Transport Agency.
- 7.3.3 The group considering options to refurbish the signs is still to arrange a further meeting to progress this matter.

7.4 **Dannevirke Main Street Upgrade** (Item 7.4)

- 7.4.1 The arrangements for the contemporary sculpture donated by a local Maori sculptor are being considered through the Chief Executive in discussion with Jo Bruerton (Earthwork Landscape Architects).
- 7.4.2 A report will then be presented to the Council concerning the sculpture being incorporated within the area of the Town Centre refurbishment.

7.5 **Diverting Heavy Traffic From High Street** (Item 7.6)

- 7.5.1 The Council's decision was noted to trial for a period of six months the TRUK Group's proposal of designated north/south alternative truck routes to divert heavy traffic from High Street during the hours of 9.00am to 5.00pm daily.

7.6 **Youth Community Variety Concert** (Item 7.7)

- 7.6.1 Board Member Macdonald is still to confirm the arrangements for the youth community variety concert to be held on Saturday 10 October, 2009.

**8. Tararua District Council Report**

- 8.1 ***That the minutes of the Council meetings held on 3 and 24 June 2009 (as circulated) be received.***

***Isaacson/Southgate***

***Carried***

- 8.2 The Governance Manager elaborated on the various decisions made at these Council meetings for the information of board members, and in particular the matters concerning the Draft Long Term Council Community Plan 2009/2019.

8.3 ***Crime Prevention in Dannevirke***

- 8.3.1 The matter of establishing a security camera monitoring system for the retail area of Dannevirke will be discussed at the Board's next meeting.
- 8.3.2 Board Member Dresser is to investigate options and costs to provide an appropriate system for this purpose.

8.4 ***Recycling Bins at the Allardice Street Car Park***

- 8.4.1 ***That the Board notes the increased dumping of rubbish in the vicinity of the red recycling bins located at the Allardice Street car park, thereby making this area untidy, and***

***That to assist in identifying the culprits causing this problem, a security camera be placed within the vicinity to record evidence which can be used to follow up this matter.***

***Southgate/Isaacson***

***Carried***

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

**9.1 *Dannevirke Information Centre Management Committee***

9.1.1 The Chairperson attended the recent meeting of the Dannevirke Information Centre Management Committee, and they are aware of the Council's decision to consider proposals for combining service centres with information centres and library functions.

**10. Correspondence**

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

***(a) Dannevirke and District Returned and Services Association Inc  
26 May, 2009  
Re: Letter of appreciation***

***(b) Tararua Learning Inc  
Re: Letter of appreciation*** ***3 June, 2009***

***(c) Dannevirke South School  
Re: Request for financial assistance*** ***8 June, 2009***

***(d) New Zealand National Horse and Pony Show Association Inc Committee  
8 June, 2009  
Re: Request for financial assistance***

***Southgate/Isaacson***

***Carried***

**10.2 *Dannevirke South School***

10.2.1 ***That to assist the Board in considering the request from the Dannevirke South School for financial support towards their major musical production, they be asked to forward a detailed budget relating to this event.***

***Southgate/Isaacson***

***Carried***

10.2.2 The Board will discuss at its next meeting the development of a policy on discretionary grants for community groups to assist with Council venue hire charges.

**10.3 *New Zealand National Horse and Pony Show Association Inc Committee***

10.3.1 ***That the Board grant the New Zealand National Horse and Pony Show Association Inc Committee the sum of \$1,000.00 from its discretionary funds as assistance for advertising and promoting their event to be held at the Dannevirke A & P Showgrounds on 14 to 17 January 2010.***

***Dresser/Teahan***

***Carried***

## **11. Wackrow Memorial Youth Award**

11.1 The dates for the 2009 Wackrow Memorial Youth Award are as follows:

Nominations open	-	Monday 13 July, 2009
Nominations close	-	Monday 10 August, 2009
Judging	-	Monday 17 August, 2009 at 10.00am
Award function, The Hub	-	Monday 24 August, 2009 at 7.00pm

## **12. Commencement Time of the Board's Meetings**

12.1 ***That the commencement time of the Board's monthly meeting continue to be 3.00pm.***

***Teahan/Dresser***

***Carried***

12.2 Cr Southgate voted against the motion as he considered that the Board should revert to the previous meeting commencement time of 6.30pm.

## **13. Chairman's Remarks**

13.1 ***Dannevirke Town Centre Refurbishment Sponsorship Programme***

13.1.1 The Chairperson advised that some concern is being raised regarding the length of time it is taking to fit the plaques to acknowledge the sponsorship contributed to the Dannevirke Town Centre refurbishment project.

13.1.2 The Governance Manager advised that each sponsor has been personally contacted to confirm the wording required on their plaque, and these are now being made and will be fitted shortly.

13.1.3 All sponsors have also been written to thanking them for their sponsorship.

13.1.4 It was agreed that Board Member Isaacson will arrange a media release regarding this matter.

13.1.5 The Chief Executive will also be requested to contact a sponsor who has raised concerns in writing regarding the sponsorship he is facilitating on behalf of a community group.

13.2 ***Discount on Paint for Businesses***

13.2.1 Board Member Dresser will request the Dannevirke Chamber of Commerce to promote through their newsletter the discount available from Resene Paints to businesses that purchase paint to refurbish their commercial buildings.

## **14. Items Not On The Agenda**

14.1 Nil

## **15. Dannevirke Town Clock**

15.1 An official community event to dedicate and bless the new Town Clock will be held on Saturday 3 October, 2009 at 12 noon.

15.2 Following this event the Board will arrange a function at The Hub to celebrate this occasion, and to recognise everybody that has been involved in the Dannevirke Town Centre refurbishment project.

15.3 It was agreed that invitations to attend this function be sent out as follows:

- Each person or business that has contributed sponsorship to the Dannevirke Town Centre refurbishment project.
- The Dannevirke Chamber of Commerce Chairman.
- The Mayor and Councillors of the Tararua District Council.
- Infracon staff that have been associated with the project.
- Jo Bruerton of Earthwork Landscape Architects.
- Creations Paving of Hastings.
- Former Council staff Roger Twentyman and Trevor Bennett.
- Current Council staff Peter Wimsett, Julian McKean, Blair King and Ray Cannon.
- The former Dannevirke Community Board Chairperson, Colin Thew.
- Design team members Barbara Ferguson, Daphne Miller, Richard Parker, Nigel Ensor and Judy Swenson.
- Mike Skelton of MWH New Zealand Ltd.
- Metalform Dannevirke Ltd.
- New Zealand Transport Agency.
- Dannevirke Mainstreet Committee.
- John Hayes, the Member of Parliament for this constituency.

15.4 Board Member Dresser advised that the guidelines to control activities on the Town Centre's refurbished footpaths have been laminated, and a copy will be delivered to each business located in the Dannevirke Central Business District area.

*There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 5.05pm.*

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*Chairperson*