

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 Tuesday 6 June, 2006 commencing at 6.30pm.

1. Present

Messrs C P Thew (Chairperson), N H Ensor (Deputy Chairperson) and T E Cradock.

In Attendance

Mr R Taylor - Governance Manager

2. Apologies

2.1 *That an apology be sustained from Mrs J G Swenson for non-attendance at the meeting.*

Ensor/Cradock

Carried

3. Public Forum

3.1 Nil.

4. Personal Matters

4.1 Board Member Ensor advised that he would not be available to attend the Board's meetings in July, August and September, and requested his apology for absence to be conveyed during this period.

4.2 *That the Board's thanks be conveyed to Ngaire Eagle for her many years of front line service to the community in the position of customer services at the Council's Dannevirke Service Centre, and wishing her well for a long and happy retirement.*

Thew/Ensor

Carried

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 1 May, 2006 (as circulated) be confirmed as a true and accurate record of that meeting.*

Cradock/Ensor

Carried

7. Matters Arising From The Minutes

7.1 **Wackrow Memorial Youth Award** (Item 12.2)

7.1.1 The following dates were proposed for the 20th Wackrow Memorial Youth Award:-

Tuesday 22 August, 2006 Closing date for nominations

Monday 28 August, 2006 Judging

Friday 1 September, 2006 Award Ceremony Barraud Way Centre 7.00pm

7.1.2 The following matters were raised regarding the arrangements for this event, with the Chairperson to initiate the necessary actions:-

- Invite the Wackrow family to attend the award ceremony.
- Try to locate the previous award winners and invite them to attend this year's event.
- Seek suggestions and comments from the High School Council.

7.2 **Removal of Fuel Tank From Norsewood** (Item 7.1)

7.2.1 The removal of the fuel tank appears to be imminent as the last fuel delivery has been received.

7.2.2 Businesses have been contacted to seek their financial support for an alternative fuel supply, and a presentation was made to brief the Council on the actions being taken.

7.3 **Street Map Directory** (Item 7.3)

7.3.1 The Dannevirke High Street Upgrade Design Group has been invited to consider the design of this map and an appropriate place to locate it.

7.4 **Resignation of Margaret Leen** (Item 10.3)

7.4.1 ***That the Chairperson be appointed as the Board's replacement representative for Margaret Leen on the Dannevirke Town Hall Promotion and Marketing Committee.***

Cradock/Ensor

Carried

7.5 **High Street Dog Prohibited Area** (Item 12.1)

7.5.1 The Animal Control Officer has been requested to give attention to enforcing the prohibition of dogs in High Street.

7.6 **Draft Community Plan 2006/2016** (Item 14)

7.6.1 The Chairperson apologised for not presenting the Board's submission to the Council at the hearing as he was unwell on the day of this meeting.

7.7 **Horizons Regional Council's Draft Regional Passenger Transport Plan** (Item 15)

7.7.1 ***That the Chairperson be authorised to make a submission on the Board's behalf (if he considers it is appropriate) to the Horizons Regional Council regarding their draft Regional Passenger Transport Plan.***

Ensor/Cradock

Carried

8. Tararua District Council Report

- 8.1 *That the minutes of the Council meeting held on 31 May, 2006 (as tabled) be received.*

Thew/Ensor

Carried

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

9.1 *Tararua District Road Safety Group*

- 9.1.1 *That the report from Board Member Cradock concerning the Tararua District Road Safety Group meeting held on 23 May, 2006 (as tabled) be received.*

Ensor/Cradock

Carried

9.2 *Dannevirke High Street Upgrade Design Group*

- 9.2.1 The Design Group is meeting regularly to progress the preparation of the development plan for this project.

10. Correspondence

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

(a) *Dannevirke Information Centre Inc* *3 May, 2006*
Re: Letter of appreciation

(b) *Kaitoki Marae Committee*
Re: Letter of appreciation

(c) *Horizons Regional Council* *4 May, 2006*
Re: Acknowledgment of the Board's submission to the Regional Council's draft Community Plan 2006/2016

Ensor/Cradock

Carried

11. New Zealand Community Boards Forum

- 11.1 *That the Board confirms the registration of the Chairperson as its representative to attend the New Zealand Community Boards Forum to be held in Lower Hutt from 14 to 15 July, 2006.*

Cradock/Ensor

Carried

12. TrustPower Community Awards

- 12.1 The Chairperson encouraged board members to nominate local groups for these Awards.

- 12.2 Nominations close on 9 June, 2006 and each board member has been provided with some nomination forms for completion.

13. Chairman's Remarks

13.1 Nil.

14. Extraordinary Business Not On The Agenda

14.1 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