

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 Tuesday 5 June, 2007 commencing at 6.30pm.

1. Present

Messrs C P Thew (Chairperson), N H Ensor (Deputy Chairperson) and Mrs C J Isaacson.

In Attendance

Mr R Teahan - Proposed Dannevirke Community Board Member
Mr R Taylor - Governance Manager

2. Apologies

2.1 Nil.

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 7 May, 2007 (as circulated) be confirmed as a true and accurate record of that meeting.*

Ensor/Isaacson

Carried

7. Matters Arising From The Minutes

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

7.1.1 The dates for the 2007 Wackrow Memorial Youth Award are as follows:-

Nominations open - 31 May, 2007
Nominations close - 1 August, 2007
Judging - 7 August, 2007 at 10.00am
Award function, The Hub - 22 August, 2007 at 7.00pm

7.1.2 The Wackrow Memorial Youth Award honours board placed in the public foyer of the Dannevirke Police Station was unveiled last Thursday.

7.1.3 The parents of the late Constable Graeme Wackrow, Nina and Kelvin Wackrow, travelled from Inglewood to be present for this occasion.

7.2 Dannevirke High Street Refurbishment (Item 3.2)

7.2.1 The Dannevirke High Street Refurbishment Design Group has held a meeting with Jo Bruerton to discuss the development of a community sponsorship programme for the Town Centre Refurbishment.

7.2.2 A proposal is to be prepared by Jo Bruerton and the District Marketer, and the Design Group will meet again to further progress this matter.

7.3 Extraordinary Vacancy for a Position on the Dannevirke Community Board (Item 10.1)

7.3.1 ***That public notice be given that the Dannevirke Community Board proposes to appoint Raymond Patrick Teahan of Dannevirke to fill the extraordinary vacancy for the position of a board member, and***

That this nomination has been selected for appointment on the basis that:

- ***The person qualifies to fill the vacancy as an elector of the Tararua District and resides in the North Tararua Ward, and***
- ***The person previously demonstrated that he has community support to fulfil this role through being the highest polling unsuccessful candidate at the election for a board member which was held on 19 July, 2006 and***
- ***The person is willing to serve on the Board for the remainder of its term of office.***

Thew/Ensor

Carried

7.4 Tararua TrustPower Community Awards (Item 12.3)

7.4.1 Nominations for the Tararua TrustPower Community Awards are open until Friday 8 June, 2007.

7.5 National Day of Norway (Item 13.2)

7.5.1 The Chairperson attended the National Day of Norway event held in Norsewood on Sunday 20 May, 2007 which was very successful.

8. Tararua District Council Report

8.1 ***That the minutes of the Council meeting held on 30 May, 2007 (as circulated) be received.***

Isaacson/Ensor

Carried

9. Reports

9.1 Roding Queries

9.1.1 ***That the report from the District Roding Manager dated 21 May, 2007 concerning roding queries raised at the Board's previous meeting (as circulated) be received.***

Thew/Ensor

Carried

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

10.1 *Dannevirke Information Centre Management Committee*

10.1.1 Board Member Isaacson gave a verbal report on the recent meeting of the Dannevirke Information Centre Management Committee. This included reference to the following matters:-

- The financial report indicates that a strengthened position has been achieved in their accounts.
- The possibility of leasing a new colour photocopier is being investigated as an option to generate revenue through offering this service to the community.

10.2 *Tararua District Road Safety Group*

10.2.1 *That the report from the Chairperson concerning the Tararua District Road Safety Group meeting held on 29 May, 2007 (as tabled) be received.*

Thew/Isaacson

Carried

11. Correspondence

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

(a) *Dannevirke and District Returned Services Ass Inc* 14 May, 2007
Re: Letter of appreciation

(b) *Tararua Bird Club*
Re: Letter of appreciation

(c) *Tararua PHO Limited* 18 May, 2007
Re: Building capacity of PHOs to meet population health objectives

(d) *Sharlene Stokes* 21 May, 2007
Re: Zone 3 Community Boards Forum

(e) *Mike Brown, Manager Environmental Services* 1 June, 2007
Re: Submission to District Plan Discussion Document

(f) *Local Government New Zealand* 1 June, 2007
Re: ACC levy classification for elected members

Ensor/Isaacson

Carried

11.2 *Tararua PHO Limited*

11.2.1 The Chairperson will represent the Board at the Tararua PHO discussion group meeting to be held on Tuesday 12 June, 2007 at 6.30pm in the Pahiatua Service Centre Chamber.

11.3 *Zone 3 Community Boards Forum*

11.3.1 The Board will endeavour to send a representative to attend the Zone 3 Community Boards Forum to be held on Friday 29 June, 2007 at 10.00am in the Mayor's Chamber, South Taranaki District Council, Hawera.

12. Chairman's Remarks

12.1 *Clean Up New Zealand Week: 8 to 16 September, 2007*

12.1.1 The Chairperson will contact the town's circular delivery contractors, the Bush Telegraph and the Dannevirke News to request that they tidy up their delivery practices, particularly to houses which are vacant.

This will assist to reduce the amount of paper which is being blown down streets and making their appearance untidy.

12.1.2 It was agreed that the Board will also contact community groups and schools to promote interest and encourage their participation in Clean Up New Zealand Week through undertaking a project.

12.1.3 The Chairperson will prepare a letter and circulation list for this purpose.

12.2 *Chairperson's Future Intentions*

12.2.1 The Chairperson advised the Board that he had sold his property and will be moving to Central Hawke's Bay at the end of this month.

12.2.2 The Chairperson confirmed his intentions to continue to serve on the Board for the remainder of its term of office.

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 7.55pm.

Chairperson