

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 8 June 2010 commencing at 3.00pm.

1. Present

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

In Attendance

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 The following matters were notified as items of general business not on the agenda for discussion at today's meeting.

- Primary Schools Music Festival
- Dannevirke Spring Festival
- Dannevirke Chamber of Commerce

6. Confirmation of Minutes

6.1 ***That the minutes of the Dannevirke Community Board meeting held on 3 May 2010 (as circulated) be confirmed as a true and accurate record of that meeting.***

Macdonald/Dresser

Carried

7. Matters Arising From The Minutes

7.1 Community Transport Service (Item 7.1)

7.1.1 The feasibility is still being considered regarding the proposal to establish a community transport service in Dannevirke.

7.2 Community Variety Concert (Item 7.2)

7.2.1 Board Member Macdonald and his wife were thanked for their time and assistance given to organising the Community Variety Concert held in the Dannevirke Town Hall on Saturday 29 May 2010.

7.2.2 This was an excellent production, and a total of \$1,650.00 was raised through the proceeds received from this event.

7.2.3 The Board will incur some costs for the advertising, venue hire, sound equipment and lighting, and a deduction shall be made from the proceeds towards this expenditure.

7.2.4 ***That the Board donate to the Philips Search and Rescue Trust the sum of \$1,000.00 from the Community Variety Concert proceeds to assist their rescue helicopter service based in Palmerston North.***

Macdonald/Southgate

Carried

7.2.5 The Board's thanks will be conveyed to the Dannevirke Floral Art Group for donating the floral designs for the Community Variety Concert, and the Boot Scooters will also be thanked for their performance and donation of \$50.00.

8. Tararua District Council Report

8.1 ***That the minutes of the Council meetings held on 12 and 26 May 2010 (as circulated) be received.***

Macdonald/Southgate

Carried

8.2 Allardice Street Car Park Recycle Bins

8.2.1 The problem of rubbish being dumped outside the recycle bins at the Allardice Street car park is continuing to occur, and the Waste Manager will be requested to again place the camera in this vicinity.

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 has requested that a detailed annual budget be presented to the next meeting of the Dannevirke Information Centre Management Committee as the information previously received was not satisfactory.

9.1.2 A suggestion has also been made to the Information Centre Management Committee that they consider requesting a financial contribution from St John for providing their health shuttle bookings service.

10. Correspondence

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

(a) ***Tararua Television Trust*** ***20 April 2010***
Re: Letter of appreciation

(b) ***Morepork Mountain Trust*** ***26 April 2010***
Re: Request for financial assistance

(c) ***South Taranaki District Council*** ***26 April 2010***
Re: Small Towns Conference

(d) ***Tararua Positive Ageing Forum*** ***29 April 2010***
Re: Outdoor gyms for pensioners

(e) ***Dannevirke Gallery of History*** ***3 May 2010***
Re: Letter of appreciation

(f) ***Huia Range School Kidz 1st Parent Support Group*** ***6 May 2010***
Re: Request for financial assistance

- (g) **Gabrielle Allardice-Ries Taylor** **6 May 2010**
Re: Board's decision to decline the purchase of two historic gold keys
- (h) **Jeff Bryan** **10 May 2010**
Re: Request to carry forward funding grant
- (i) **Bonanza Country Music Committee**
Re: Letter of appreciation
- (j) **Dannevirke and District Returned and Services Association Inc.** **22 May 2010**
Re: Letter of appreciation

Isaacson/Macdonald **Carried**

10.2 Morepork Mountain Trust

- 10.2.1 ***That the Board grant the Morepork Mountain Trust the sum of \$200.00 from its discretionary funds as assistance towards the cost of staging their community Matariki celebration to be held in Pahiatua on Friday 11 June 2010.***

Teahan/Dresser **Carried**

10.3 Tararua Positive Ageing Forum

- 10.3.1 It was noted that the possibility of providing outdoor gym equipment for pensioners could be considered by the proposed Friends of the Dannevirke Domain Community Group.

10.4 Huia Range School Kidz 1st Parent Support Group

- 10.4.1 ***That the Board grant the Huia Range School Kidz 1st Parent Support Group the sum of up to \$200.00 from its discretionary funds as assistance towards the cost of hiring the Dannevirke Town Hall for their "Ladies Night" fund raising community event to be held on Friday 6 August 2010.***

Dresser/Teahan **Carried**

10.5 Jeff Bryan

- 10.5.1 ***That the Board agrees to carry forward until the end of 2010 the grant of \$450.00 as previously allocated from the General Assistance Grants Scheme for signs at Akitio, and***

That this sum be made available towards the cost of a sign for the Akitio Community Hall, with it being noted that the proposed Welcome to Akitio Beach sign will not proceed due to the lack of funds required for this project.

Dresser/Macdonald **Carried**

11. Chairman's Remarks

- 11.1 Nil

12. Draft Dannevirke Domain Reserve Management Plan

- 12.1 The Board held a very positive public meeting in the Council Chamber on Wednesday 5 May 2010 to discuss the Dannevirke Domain Draft Reserve Management Plan.

- 12.2 Arising from this meeting it was proposed that a Friends of the Dannevirke Domain Community Group be established to assist with the planning and fund raising to develop the Dannevirke Domain.

13. Items Not on the Agenda

13.1 Primary Schools Music Festival

- 13.1.1 Board Member Macdonald proposed reinstating the previous Primary Schools Music Festival to be held at the end of term 3 in late September of this year.
- 13.1.2 This event would involve all of the primary schools within the Board's area, and the proceeds received would be divided equally between the schools that participated.
- 13.1.3 Board Member Macdonald was invited to write to the principals of the schools concerned to ascertain their interest regarding this matter, and to report back to the next meeting with specific details concerning the proposed arrangements for this event.

13.2 Dannevirke Spring Festival

- 13.2.1 A meeting is to be held on Tuesday 22 June 2010 at Totara College to discuss the arrangements for this year's Dannevirke Spring Festival.

13.3 Dannevirke Chamber of Commerce

- 13.3.1 Board Member Dresser advised that he intended to cease attending meetings of the Dannevirke Chamber of Commerce from their forthcoming Annual General Meeting, as his role of the Board's liaison representative regarding the Town Centre refurbishment project has been completed.
- 13.3.2 It was noted that the Chamber of Commerce is seeking to discontinue their involvement in arranging the Dannevirke Christmas parade, and the Board indicated that it would be willing to consider undertaking this responsibility with effect from the 2010 parade.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 4.23pm.

Chairperson