

**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 7 May, 2007 commencing at 6.30pm.

**1. Present**

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

**In Attendance**

Mr R Taylor - Governance Manager

**2. Apologies**

2.1 Nil.

**3. Public Forum**

3.1 Richard Parker suggested to the Board that it consider approaching appropriate people from within the community to sponsor a section of the High Street refurbishment project.

In return for their sponsorship they would receive naming rights to a part of the High Street.

3.2 ***That the Dannevirke High Street Refurbishment Design Group in consultation with Jo Bruerton be invited to discuss and develop a commercial proposal for the marketing of sponsorship to sell the naming rights to parts of the High Street when it is upgraded, and***

***That the Design Group's proposal be submitted to the Board for its consideration and to determine the coordination of the arrangements to progress this matter.***

**Swenson/Ensor**

**Carried**

3.3 Richard Parker also suggested to the Board that consideration be given to designating specific areas near to the town's shops for motorised caravans to park.

3.4 It was agreed that the District Roding Manager be requested to investigate and report back to the Board with his recommendations for the erection of signs to direct motorised caravans to appropriate parking areas close to the town centre.

**4. Personal Matters**

4.1 The Board's condolences were conveyed to Board Member Isaacson on the recent passing of her mother.

**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:-

- Proposed roundabout at the intersection of Queen Street/Allardice Street and Victoria Avenue.
- Cole Street railway crossing

## **6. Confirmation of Minutes**

- 6.1 ***That the minutes of the Dannevirke Community Board meeting held on 2 April, 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 12.2)***

7.1.1 The Wackrow Memorial Youth Award honours board to be placed in the public foyer of the Dannevirke Police Station will be unveiled in conjunction with this year's Award.

7.1.2 The Chairperson was authorised to confirm the dates and arrangements for this year's Award in liaison with the Governance Manager.

- 7.1.3 ***That the Board provide from its discretionary funds the sum of \$1,000.00 as the prize to the winner of the 2007 Wackrow Memorial Youth Award.***

***Ensor/Swenson***

***Carried***

7.1.4 The membership of the judging panel for this year's Award will remain the same as previously appointed.

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

- 8.1 ***That the minutes of the Council meeting held on 24 April, 2007 (as circulated) be received.***

***Swenson/Thew***

***Carried***

## **9. Resignation of Tom Cradock From The Dannevirke Community Board**

- 9.1 ***That the resignation of Tom Cradock from his position on the Dannevirke Community Board be received with regret, and***

***That Mr Cradock's contribution to the Board be acknowledged, and extending its best wishes for the future.***

***Thew/Ensor***

***Carried***

- 9.2 ***That the Board appoints the Chairperson as its replacement representative on the Tararua District Road Safety Group.***

***Swenson/Isaacson***

***Carried***

## **10. Reports**

### **10.1 *Extraordinary Vacancy for a Position on the Dannevirke Community Board***

**10.1.1 *That the report from the Governance Manager dated 27 April, 2007 concerning the extraordinary vacancy for a position on the Dannevirke Community Board (as circulated) be received.***

***Ensor/Swenson***

***Carried***

**10.1.2 *That the Board notes the extraordinary vacancy for the position of a board member, and***

***That the Board formalise at its next meeting a proposal to fill this vacancy through making an appointment of the highest polling unsuccessful candidate at the election for a board member which was held on 19 July, 2006.***

***Ensor/Thew***

***Carried***

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

### **11.1 *Dannevirke Information Centre Management Committee***

**11.1.1** The Chairperson gave a verbal report on the recent meeting of the Dannevirke Information Centre Management Committee. This included reference to the following matters:-

- Dannevirke A & P Association are considering the contracting of their secretarial/treasurer's work presently undertaken by the Information Centre's staff.
- A request from Tararua Tourism to become a financial member was declined.
- March statistics are well up from the same period last year.
- An old computer has been supplied by the Council.
- A relief staff member has been appointed.
- Problems were experienced with the Town Hall gas heating system.
- The Town Hall dressing rooms were very dirty when used for a recent production.
- The possibility of arranging day tours is being investigated as a fund raising initiative for the Information Centre.

## **12. Correspondence**

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

***(a) Tararua Safer Community Council  
Re: Update***

***March, 2007***

***(b) Tararua Community Youth Services Inc  
Re: Letter of appreciation***

***15 April, 2007***

- (c) **Dannevirke Tigers Rugby League Club** **13 April, 2007**  
**Re: Letter of appreciation**
- (d) **Local Government New Zealand** **3 April, 2007**  
**Re: Community Boards training workshops**
- (e) **Bonanza Country Music Committee**  
**Re: Letter of appreciation**
- (f) **Combined Indoor Bowling Clubs** **11 April, 2007**  
**Re: Request for financial assistance**
- (g) **The Hub** **2 May, 2007**  
**Re: Letter of appreciation**
- (h) **Melissa Martin, District Marketer** **4 April, 2007**  
**Re: Tararua TrustPower Community Awards 2007**

**Swenson/Ensor**

**Carried**

## **12.2 Combined Indoor Bowling Clubs**

- 12.2.1 **That the Board grant the Combined Indoor Bowling Clubs the sum of up to \$100.00 from its discretionary funds as assistance towards the cost of hiring the Sports Centre Main Hall and Supper Room for its I.D.E.A Services Indoor Bowling Tournament to be held on 15 July, 2007.**

**Ensor/Swenson**

**Carried**

## **12.3 Tararua TrustPower Community Awards 2007**

- 12.3.1 Board members were encouraged to submit nominations for the 2007 Tararua TrustPower Community Awards.

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

### **13.1 Citizenship Ceremony**

- 13.1.1 The Chairperson represented the Board at a citizenship ceremony held in the Council Chamber on 12 April, 2007 for Mr Manuel Elcano Amboy.

### **13.2 National Day of Norway**

- 13.2.1 Board members were invited to attend the National Day of Norway event to be held in Norsewood on Sunday 20 May, 2007.

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

### **14.1 Proposed Roundabout at the Intersection of Queen Street/Allardice Street and Victoria Avenue**

- 14.1.1 In September, 2005 the Board supported the District Roding Manager in his endeavours to improve road safety at the intersection of Queen Street/Allardice Street and Victoria Avenue through a roundabout being considered for this location.

14.1.2 The District Roding Manager is to be requested to provide the Board with an update regarding this matter.

14.2 ***Cole Street Railway Crossing***

14.2.1 At the Board's meeting held on 5 February, 2007 it was noted that the condition of the Cole Street railway crossing is deteriorating, and needs to be repaired.

14.2.2 The District Roding Manager is to be requested to advise the Board what progress has been made regarding this matter.

15. **Draft Annual Plan 2007/2008**

15.1 ***That the Board supports the direction of the Council's plans and budgets as set out in the draft Annual Plan for the 2007/2008 financial year, and***

***That the Board notes that this Plan is based on Year 2 of the Community Plan which was previously the subject of extensive consultation, and generally no variations are being proposed, and***

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

***Isaacson/Ensor***

***Carried***

15.2 The Board agreed that it did not require the opportunity to present its submission to the Council.

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

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*Chairperson*