

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 November, 2006 commencing at 5.30pm.

1. Present

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

In Attendance

Mrs M E Reynolds	-	Her Worship the Mayor
Cr W H Keltie	-	South Tararua Ward Elected Representative
Cr D A Roberts	-	North Tararua Ward Elected Representative
Cr C W Southgate	-	North Tararua Ward Elected Representative
Mr R Twentyman	-	Chief Executive
Mr R Taylor	-	Governance Manager
Mr P Wimsett	-	Manager Financial Services
Mr J Walker	-	Business Manager

2. Apologies

2.1 Nil.

3. Public Forum - Dannevirke Town Centre Refurbishment Project

3.1 Eleven members of the public were in attendance for the public forum on the Dannevirke Town Centre refurbishment project, and the Chairperson welcomed them to the meeting.

3.2 An apology was noted from Barbara Ferguson for non-attendance at the public forum.

3.3 A presentation was made to introduce the proposal to refurbish the Dannevirke Town Centre. This was followed by the opportunity for general questions to be raised concerning the project, and these included reference to the following matters:-

- Cost
- Timing
- Diversion of trucks
- Supervision of work
- Inclusion of side streets
- Upgrading of other utilities and services as the priority
- Borrowing
- Funding from forestry
- District wide level of service and an individual community's wishes for a higher standard
- Rate on Dannevirke retailers

3.4 The Chairperson thanked the Council representatives for their presentation and the public for attending the meeting to discuss the Dannevirke Town Centre refurbishment project.

- 3.5 Her Worship thanked the public for their interest in the project and encouraged them to make submissions to the Council concerning this matter.

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

Ensor/Thew

Carried

7. Matters Arising From The Minutes

- 7.1 ***Wackrow Memorial Youth Award*** (Item 8.1)

- 7.1.1 Inspector David White has proposed that a Wackrow Memorial Youth Award honours board be placed in the public foyer of the Dannevirke Police Station detailing all of the winners names, and including a photo of the late Constable Graeme Wackrow.

This project would be undertaken by the Police at their cost, and is subject to the approval of Nina and Kelvin Wackrow. The intended completion date is prior to the 2007 Award.

- 7.1.2 It was agreed that the proposal outlined to the Board be supported, and the Chairperson shall contact Inspector White to advise him of this.

- 7.2 ***2006 Dannevirke Christmas Parade*** (Item 8.2)

- 7.2.1 It is anticipated that the cost of the traffic management for this event will be similar to last year.

- 7.3 ***Horizons Regional Council's Draft Regional Passenger Transport Plan*** (Item 8.3)

- 7.3.1 The Chairperson is still trying to confirm a date with Anne Redgrave of the Horizons Regional Council to arrange a meeting with potential service providers to share information on setting up a transport service.

8. Tararua District Council Report

- 8.1 ***That the minutes of the Council meeting held on 25 October, 2006 (as circulated) be received.***

Ensor/Thew

Carried

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

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

9.1.1 Board Members Ensor and Isaacson attended the recent meeting of the new Management Committee which is considering its options to address the Information Centre's long term financial viability.

9.2 ***Norsewood Petrol Supply Committee***

9.2.1 The new fuel supply tank is presently being made in readiness for delivery to Norsewood.

10. **Correspondence**

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

(a) ***New Zealand Community Boards Executive Committee September, 2006
Re: 2007 Community Board Conference and Best Practice Awards***

(b) ***New Zealand National Horse and Pony Show Association Incorporated
10 October, 2006
Re: Letter of appreciation***

(c) ***Dannevirke Health Shuttle 18 October, 2006
Re: DVD for TrustPower National Finals in Taupo***

(d) ***Appleton Kindergarten 18 October, 2006
Re: Request for funding***

(e) ***Dannevirke Christian Fellowship
Re: Invitation to grand opening of their new premises***

Isaacson/Cradock Carried

10.2 ***Dannevirke Health Shuttle***

10.2.1 ***That the Dannevirke Health Shuttle be granted the sum of \$250.00 from the Board's discretionary funds to produce a DVD about them for the TrustPower National Finals in Taupo, and***

That the Board convey its best wishes for every success in their participation at this event.

Ensor/Isaacson Carried

10.3 ***Appleton Kindergarten***

10.3.1 ***That the Appleton Kindergarten be granted the sum of \$307.00 from the Board's discretionary funds to cover the cost of hiring the Dannevirke Town Hall on 18 November, 2006 for their Annual Ball.***

Ensor/Cradock Carried

10.4 ***Dannevirke Christian Fellowship***

10.4.1 The Chairperson and Board Member Isaacson will represent the Board at the grand opening of the Dannevirke Christian Fellowship's new premises on 18 November, 2006.

11. Chairman's Remarks

11.1 Nil.

12. Items Not On The Agenda

12.1 Nil.

13. Dannevirke Town Centre Refurbishment Project

13.1 *That with regard to the Dannevirke Town Centre refurbishment proposal, the Board makes the following submission to the Council.*

The Board totally supports the proposed amendment to the Long Term Council Community Plan to undertake the entire Dannevirke Town Centre refurbishment project as set out in the Statement of Proposal.

This work is long overdue, and the plan which has been developed after much consultation should proceed to be undertaken in accordance with the timeline as specified in the proposal.

As an expression of the Board's commitment to this project it will make a financial contribution available towards funding the costs of the refurbishment.

This shall be provided from the funds granted to the Board for its community, with an amount of \$10,000.00 being set aside annually for two years.

That totals an investment of \$20,000 from the Board to assist in achieving the funding of this project.

In terms of the funds required from the Council for the project, the Board favours Option A being two uniform targeted rates of 90% District Wide and 10% North Ward

This represents the status quo, and reflects the approach which has been taken by the Council from its formation in 1989 to the funding of such projects.

The basis of the District Wide rating system provides the foundation to support the principle of collective responsibility which is about community's helping each other.

Ensor/Cradock

Carried

13.2 The Board's Chairperson will present its submission to the Council at the hearing to be held for this purpose on 6 December, 2006.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 7.15pm.

Chairperson