

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 3 November, 2008 commencing at 6.30pm.

1. Present

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

In Attendance

Mrs M E Reynolds	-	Her Worship the Mayor
Mr B King	-	Chief Executive
Mr R Taylor	-	Governance Manager

1.1 The Chairperson welcomed Her Worship the Mayor and the Chief Executive to the meeting.

2. Apologies

2.1 Nil.

3. Declaration Required of the New Community Board Member

3.1 William Ross Macdonald made and attested his declaration as a new community board member in accordance with Schedule 7 Clause 14 of the Local Government Act 2002. The declaration was witnessed in the presence of Her Worship the Mayor.

3.2 Cr Southgate entered the meeting at 6.35pm.

4. Public Forum

4.1 Nil.

5. Personal Matters

5.1 Nil.

6. Notification of Items Not On The Agenda

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

- Proposal for divider planters in the Town Centre
- New Zealand Community Boards Executive Committee

7. Confirmation of Minutes

- 7.1 ***That the minutes of the Dannevirke Community Board meeting held on 6 October, 2008 (as circulated) be confirmed as a true and accurate record of that meeting.***

Dresser/Isaacson

Carried

8. Matters Arising From The Minutes

8.1 ***Welcome to Dannevirke Signs (Item 8.1)***

- 8.1.1 The Dannevirke Mainstreet Committee is still to develop a proposal for the upgrading of these signs.

8.2 ***Dannevirke Town Clock (Item 8.2)***

- 8.2.1 An invitation has been extended to board members to view the Town Clock during the construction process.

- 8.2.2 It is hoped that the Town Clock will be completed by the end of this year, but this date may need to be extended due to the significant amount of work involved.

- 8.2.3 It was agreed that an official ceremony should be arranged for the unveiling of the Town Clock project.

8.3 ***Tararua District Council Rating Review (Item 8.4)***

- 8.3.1 The Board was updated on the Council's recent discussions regarding the rating review, and the need for further time to consider this matter.

- 8.3.2 It was agreed that the Board had no comments at this time on the rating options circulated by the Council for discussion with interest groups.

- 8.3.3 A position will be determined by the Board when the Council finalises its draft rating proposal for formal consultation with the community.

8.4 ***Christmas Community Concert (Item 13)***

- 8.4.1 Arrangements are progressing for the Christmas in the park community concert to be held on Sunday 21 December, 2008 at 5.00pm.

- 8.4.2 The Town Hall has been booked as an alternative venue if the weather is not suitable to hold the event outdoors.

- 8.4.3 There was agreement that the following actions be taken in respect of the planning for this event:

- Invitations are to be sent out to interested groups that may wish to participate in the concert's entertainment programme.
- Community board members are to organise the collection of donations for the Dannevirke High School breakfast club.
- Property Brokers are to be contacted to request the loan of their marquee.
- Promotional flyers and media advertising is to be arranged in early December.

8.5 **Market Day** (Item 15.3)

8.5.1 The Market Day was a very successful event, and the efforts of Infracon were acknowledged in assisting to ensure that work on the High Street refurbishment did not disrupt these arrangements.

8.6 **Inspection Tour of the Community Board's Area Services and Facilities** (Item 15.4)

8.6.1 The Chairperson is to confirm a date to complete the inspection tour previously commenced.

9. **Tararua District Council Report**

9.1 **That the minutes of the Council meetings held on 8 October, 2008 (as circulated) and 29 October, 2008 (as tabled) be received.**

Dresser/Southgate

Carried

10. **Correspondence**

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

(a) **Tararua Community Youth Services Inc** **8 October, 2008**
Re: Step Up Foundation event in Palmerston North

(b) **Dannevirke and District A&P Association Inc**
Re: Request for financial assistance

(c) **Dannevirke Brownies and Pippins** **9 October, 2008**
Re: Request for financial assistance

(d) **Pahiatua Scout Group** **10 October, 2008**
Re: Request for financial assistance

(e) **Trevor Bennett** **14 October, 2008**
Re: Letter of appreciation

Dresser/ Macdonald

Carried

10.2 **Dannevirke and District A & P Association Inc**

10.2.1 The Chairperson and Board Member Isaacson declared an interest in this item of business, and abstained from the discussions and voting on the motion regarding this matter.

10.2.2 **That the Board grant the Dannevirke and District A & P Association Inc the sum of \$800.00 from its discretionary funds as assistance towards the cost of booking Applause Entertainment to provide children's entertainment at the 2009 A & P Show.**

Dresser/Macdonald

Carried

10.3 **Dannevirke Brownies and Pippins**

- 10.3.1 ***That the Board grant the Dannevirke Brownies and Pippins the sum of up to \$110.00 from its discretionary funds as assistance towards the cost of hiring the Town Hall for their Brownies Revel and Pippinic regional event to be held in Dannevirke on 26 November, 2008.***

Isaacson/Macdonald

Carried

10.4 ***Pahiatua Scout Group***

- 10.4.1 ***That the Board grant the Pahiatua Scout Group the sum of up to \$140.00 from its discretionary funds as assistance towards the cost of hiring the Community Centre Main Hall for their annual zone camp event to be held in Pongaroa from 14-16 November, 2008.***

Dresser/Southgate

Carried

11. Reports from Board Representatives Appointed to Local Community Groups and Assigned Responsibilities

11.1 Tararua Community Youth Services Inc

- 11.1.1 Board Member Dresser represented the Board at the Annual General Meeting of the Tararua Community Youth Services, and he spoke on the very worthwhile support which they provide to the youth of the district.

- 11.1.2 ***That a letter be sent to the Chairperson of the Tararua Community Youth Services thanking him and his committee and its workers for their commitment throughout the year to providing excellent support programmes and services for the district's young people.***

Dresser/Macdonald

Carried

11.2 Dannevirke Information Centre Management Committee

- 11.2.1 The Chairperson attended the recent meeting of the Dannevirke Information Centre Management Committee, and he reported that the Information Centre is operating satisfactorily.

11.3 Dannevirke Community Hospital Mobile Surgical Services Bus

- 11.3.1 Representatives of the Board attended a meeting to discuss the mobile surgical services bus which is regularly hosted from a site at the Dannevirke Community Hospital.

12. Chairman's Remarks

12.1 Board's Meeting Commencement Time

- 12.1.1 The Chairperson requested board members to consider whether the commencement time of the Board's monthly meeting should be changed.

- 12.1.2 This matter will be further discussed at the Board's next meeting.

- 12.1.3 The Chairperson also proposed for consideration that board members meet informally prior to the monthly meeting being held.

12.2 2008 Representation Review Forum

- 12.2.1 The Chairperson received a copy of the 2008 Representation Review Forum seminar programme to be held in Wellington on Friday 14 November, 2008.
- 12.2.2 It was agreed that the Board would not be sending a representative to attend this event.

13. **Location of Mobile Recycling Bins**

- 13.1 Board members agreed that the location of the Council's mobile recycling bins at the Allardice Street carpark is not satisfactory, and they were requested to consider alternative sites.
- 13.2 ***That the Board convey its concerns to the operators of the charity clothing recycle bins located in the Allardice Street carpark regarding their disgraceful and untidy appearance.***

Teahan/Isaacson

Carried

14. **Rules and Standards to Control Activities on the Town Centre Pavers**

- 14.1 It was agreed that representatives of the Dannevirke Chamber of Commerce and the Dannevirke Mainstreet Committee will be invited to attend the Board's next meeting to discuss this matter.

15. **Items Not On The Agenda**

15.1 ***Proposal For Divider Planters In the Town Centre***

- 15.1.1 Board Member Dresser outlined a proposal for divider planters in the Town Centre to provide a windbreak and define outdoors cafe dining/bar areas.
- 15.1.2 Board members expressed support in principle for the concept presented for discussion, and agreed to refer the matter to the Dannevirke Chamber of Commerce and the Dannevirke Mainstreet Committee to invite their comments.

15.2 ***New Zealand Community Boards Executive Committee***

- 15.2.1 Board Member Dresser advised that after further consideration he had decided to withdraw his nomination for the position of Zone 3 representative on the New Zealand Community Boards Executive Committee.

16. **Dannevirke Town Centre Refurbishment**

- 16.1 Board Member Dresser gave a verbal report to provide an update on progress being made with the Town Centre refurbishment project.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 8.20pm.

Chairperson