

TARARUA DISTRICT COUNCIL
Dannevirke Community Board

Minutes of an Ordinary Meeting of the Dannevirke Community Board held in the Council Chambers, 26 Gordon Street, Dannevirke on Monday 3 October, 2005 commencing at 6.35pm.

1. Present

Messrs C P Thew (Chairperson), N H Ensor (Deputy Chairperson), T E Cradock, Mrs M A Leen and Mrs J G Swenson.

In Attendance

Mr R Taylor - Governance Manager

2. Apologies

2.1 Nil

3. Public Forum

3.1 Nil

4. Personal Matters

4.1 The Board's congratulations are to be conveyed to Uttam Chandra (Council's Internal Auditor) on becoming a Fellow of the Institute of Chartered Secretaries and Administrators.

5. Notification Of Any Extraordinary Business Not On The Agenda

5.1 The following matters were notified as items of additional general business for discussion at today's meeting:-

- Removal of fuel tank from Norsewood
- Long Term Council Community Plan

6. Confirmation Of Minutes

6.1 ***That the minutes of the Dannevirke Community Board meeting held on 5 September, 2005 (as circulated) be confirmed as a true and accurate record of that meeting.***

Ensor/Swenson

Carried

7. Matters Arising From The Minutes

7.1 ***Dannevirke Adopt A Highway Project*** (Item 9.3)

7.1.1 The Chairperson tabled a written report regarding this project, and proceeded to elaborate on its contents including reference to the following matters:-

- There has been very little work done on the project since planting ended in November, 2004. Just two volunteers have continued to undertake some maintenance.

- Work on the project is well behind and spraying and maintenance is needed urgently.
- There is a pressing need for preparations for further plantings which are shortly to be ready for delivery.
- No work has been undertaken on upgrading the garden under the “Welcome to Dannevirke” sign, and this part of the project may need to be deferred unless there are volunteers willing to coordinate this work.
- The Chairperson intends to reduce his involvement with the project due to health reasons, and seeks board members assistance to:-
 - Get a good team of volunteers available to progress the project.
 - Organise spraying
 - Organise traffic management for dates of scheduled working bees.
 - Organise ongoing working bees to maintain the project.
 - Ensure there is supervision of working bees, and that Transit requirements are being met.
 - Get involved in this volunteer project by taking an active interest, and to lead community volunteers by example.

7.1.2 Board members proceeded to discuss the matters raised by the Chairperson, with the following options being suggested:-

- Arrange a spraying contractor to undertake the work required, but if not available Board Member Ensor may be able to assist.
- Use the Youth Corps to undertake some work. Board Member Leen is to provide the contact details.
- Approach previous volunteers involved to seek their further assistance, and ask Dave Pawson if he is interested in assisting with managing the project.
- The Chairperson to continue as the project coordinator with less active involvement in the physical work.

7.1.3 ***That the report from the Chairperson dated October, 2005 concerning the Dannevirke Community Board Adopt A Highway Project (as tabled) be received.***

Ensor/Leen

Carried

7.2 ***Proposal to Rebuild The BMX Track*** (Item 12.1)

7.2.1 There has been no response from Mr Peck to the Board’s request for further information from him regarding this matter.

7.3 ***Community Contact*** (Item 11.3)

7.3.1 The Dannevirke Art Society has responded to the Board’s letter concerning developing a closer working relationship, and have forwarded two complimentary tickets to their Annual Art Exhibition.

7.3.2 Mr Don Stewart of the St John Dannevirke Community Health Shuttle has also requested the opportunity to speak at the Board’s next meeting.

8. Tararua District Council Report

8.1 *That the minutes of the Council meeting held on 28 September, 2005 (as tabled) be received.*

Swenson/Ensor

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 Member Ensor gave a verbal report concerning the Dannevirke Information Centre Management Committee. This included reference to the following matters:-

- The Information Centre Manager has resigned, and the opportunity was taken to review staffing levels which were reduced to two paid staff.
- For a trial period of six months the Information Centre will be closed on Sundays.
- There is now a better working relationship established with the Board, and the opportunity should be taken to invite representatives of the Information Centre to attend a future Board meeting.
- An improved financial position has been achieved.
- The future viability of the Committee is of concern if there is insufficient interest from the community to maintain its membership.

9.2 *Dannevirke Town Hall Promotion and Marketing Committee*

9.2.1 Cr Swenson gave a verbal report concerning the Dannevirke Town Hall Promotion and Marketing Committee. This included reference to the following matters:-

- Options are being considered to promote the Town Hall and upgrade its facilities.
- The new tables have arrived.
- The new dressing rooms project is almost finished.

9.3 *Dannevirke Mainstreet Committee*

9.3.1 Board Member Ensor gave a verbal report concerning the Dannevirke Mainstreet Committee. This included reference to the following matters:-

- Lyle Haste has been appointed as the Committee's new chairperson.
- The Committee has been involved with the initial stages of the surveillance cameras proposal.
- Christmas banners have been purchased and will be put up in conjunction with the Christmas lights.

9.4 **Local Services Mapping Steering Group**

9.4.1 Board Member Leen gave a verbal report concerning the Local Services Mapping Steering Group. This included reference to the following matters:-

- The Group is making slow progress in achieving its objectives.
- Information is being received by the Group through the return of questionnaires.
- Group consultation is to be undertaken as the next stage of considering and developing strategies and projects.

10. **Correspondence**

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

- (a) ***Judith Buckeridge – NZ National Horse and Pony Show Association (Inc) Committee*** ***5 September, 2005***
Re: Request for financial assistance
- (b) ***Judy Rayner – NZ Equestrian Federation Central and Southern Hawkes Bay Showjumping Group*** ***9 September, 2005***
Re: Request for financial assistance
- (c) ***Dannevirke Art Society Inc*** ***27 September, 2005***
Re: Invitation to Annual Art Exhibition

Swenson/Ensor

Carried

10.2 ***New Zealand National Horse and Pony Show Association (Inc) Committee***

10.2.1 ***That the Board grant the New Zealand National Horse and Pony Show Association Inc Committee the sum of \$1,000.00 from its discretionary funds as assistance towards the costs of staging their event at the Dannevirke A & P Showgrounds from 13 to 15 January, 2006.***

Swenson/Ensor

Carried

10.3 ***New Zealand Equestrian Federation Central and Southern Hawkes Bay Showjumping Group***

10.3.1 ***That the Board grant the New Zealand Equestrian Federation Central and Southern Hawkes Bay Showjumping Group the sum of \$1,000.00 from its discretionary funds as assistance towards the costs of staging their event at the Dannevirke A & P Showgrounds from 6 to 8 January, 2006.***

Swenson/Thew

Carried

11. **Chairman's Remarks**

11.1 ***Surveillance Cameras For Dannevirke Central Business District***

11.1.1 The Chairperson gave a verbal report concerning a proposal to investigate the feasibility of investing in this technology. This included reference to the following matters:-

- The Board's Chairperson, Deputy Chairperson and Cr Swenson have attended meetings to discuss this matter. These were facilitated by Bob Dresser of the Dannevirke Promotion and Development Society.
- For surveillance cameras to be effective they rely on trained volunteers to monitor them.
- There are significant costs to purchase and maintain surveillance cameras.
- The Dannevirke Promotion and Development Society is to arrange a meeting with representatives of the business sector to ascertain their support for the proposal.
- An approach may be made to the Board to fund the cost of this meeting being held.

11.2 **Various Events**

11.2.1 The Chairperson represented the Board at the following events:-

- TrustPower Tararua District Community Awards judging panel meeting and the presentation function in Pahiatua.
- Local Government Commission hearing in Woodville to present the Board's submission on the proposal to transfer part of Woodville to Palmerston North City.
- Presentation function for Uttam Chandra on becoming a Fellow of the Institute of Chartered Secretaries and Administrators.

11.2.2 The Board is invited to attend on Tuesday 11 October, 2005 at 3.00pm in the District Council Chambers, Dannevirke a stakeholders meeting for the development of a holistic youth service for the Tararua Community.

12. **Proposed Liquor Control Bylaw**

12.1 ***That with regard to the proposed Liquor Control Bylaw, the Dannevirke Community Board makes the following submission:-***

The Board supports the introduction of a bylaw to ban the consumption of liquor in public places within the Dannevirke Central Business District as proposed by the Dannevirke Police.

Other parts of the town may be identified in the future to extend the area of the prohibition if required, and taking into account the effectiveness of the bylaw at the above location.

The success of the bylaw is dependent on there being ongoing education and community support programmes in place to emphasise individuals responsibility.

This must be done as an early priority before the bylaw comes into force, and regularly thereafter in conjunction with the Police.

To avoid any confusion about the period when the bylaw is applied within designated areas, this should be specified as 24 hours per day, 7 days per week.

The Board supports the Akitio Ratepayers Association request for a partial liquor ban at Akitio Beach over the Christmas and New Year festive season.

For the purpose of clarifying the period of this ban, the Board proposes that this be specified to apply at all times from 12 noon on Christmas Eve to 7.00am on 3 January of the following year.

Thew/Swenson

Carried

- 12.2 The Board requests the opportunity to be heard by the Council in support of its submission, with the Chairperson to speak on its behalf.

13. Wackrow Memorial Youth Award

- 13.1 It was requested that the date of the judging be added to the nomination form, and a past winner is approached to be the guest speaker at the presentation ceremony.

- 13.2 ***That the following timetable be confirmed as the arrangements for the 2005 Wackrow Memorial Youth Award:-***

<i>28 October</i>	<i>-</i>	<i>Nominations close</i>
<i>3 November</i>	<i>-</i>	<i>Judging of nominations</i>
<i>8 November</i>	<i>-</i>	<i>Presentation ceremony at 7.00pm in the Barraud Way Centre</i>

And that the Board's Chairperson (or his nominee) be appointed to coordinate the arrangements for this event.

Swenson/Ensor

Carried

14. Extraordinary Business Not On The Agenda

14.1 Removal of Fuel Tank From Norsewood

- 14.1.1 Board Member Cradock gave a verbal report on what is happening in response to Mobil's decision to remove the fuel tank from the Norsewood Store. This included reference to the following matters:-

- A local meeting was arranged, and a questionnaire has been distributed within the area.
- There was a committee formed to consider options and the costs.
- When the outcome of these investigations are available a further community meeting shall be held to decide what actions should occur.

14.2 Long Term Council Community Plan

- 14.2.1 The Governance Manager invited board members to consider possible projects for inclusion in the Long Term Council Community Plan for 2006/2016.

14.2.2 This matter will be placed on the agenda for discussion at the Board's next meeting.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 8.13pm.

Chairperson