

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 October, 2008 commencing at 6.30pm.

1. Present

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

In Attendance

Mr W R Macdonald	-	Board Member Elect
Mr R Taylor	-	Governance Manager

- 1.1 The Chairperson welcomed Ross Macdonald to the meeting, and congratulated him on his election to the Board. His declaration of office will be made at the Board's next meeting.

2. Apologies

- 2.1 Nil.

3. Public Forum

- 3.1 Nil.

4. Personal Matters

- 4.1 *That the Board convey its thanks to Roger Twentyman (Chief Executive) and Trevor Bennett (District Rooding Manager) for their service and contribution to the Tararua District, and extending its best wishes for the future.*

Dresser/Southgate

Carried

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.

- Rules and standards for the control of brothels
- The use of balustrades in the Town Centre for commercial purposes
- Market Day
- Inspection tour of the Community Board's area services and facilities

6. Dannevirke High School Breakfast Club

- 6.1 The Chairperson welcomed Nikkii Mott (Deputy Head Girl of the Dannevirke High School) to the meeting, and invited her to address the Board.

- 6.2 Nikkii Mott outlined the breakfast club which has been established at the High School for students who haven't had breakfast. The basics of toast, milo and cereal are provided at no cost, and presently fifteen students are utilising this facility on a regular basis.
- 6.3 Board Member Isaacson entered the meeting at 6.37pm.
- 6.4 Nikkii Mott requested the Board to consider the possibility of making some financial assistance available to support the breakfast club. At the present time funding has been secured for the supply of bread.
- 6.5 Board members then directed their questions to Nikkii Mott regarding the breakfast club, and she responded to the matters raised.
- 6.6 The Chairperson thanked Nikkii Mott for attending the Board's meeting, and acknowledged the excellent job which she is doing at the High School to enhance the welfare of students.
- 6.7 It was agreed that the Board would discuss support for the breakfast club later on during the meeting.

7. Confirmation of Minutes

- 7.1 ***That the minutes of the Dannevirke Community Board meeting held on 1 September, 2008 (as circulated) be confirmed as a true and accurate record of that meeting.***

Dresser/Isaacson

Carried

8. Matters Arising From The Minutes

Welcome to Dannevirke Signs (Item 7.1)

- 8.1.1 A proposal is still being awaited from the Dannevirke Mainstreet Committee to upgrade the appearance of these signs.

Dannevirke Town Clock (Item 8.2)

- 8.2.1 Work on the Town Clock is proceeding, and Mrs Fairbrother is considering a suitable name for the area that it shall be located.

Dannevirke Smallbore Rifle Club (Item 10.2)

- 8.3.1 The Chairperson and Board Member Dresser attended the event arranged by the Dannevirke Smallbore Rifle Club to experience shooting and join with them for supper.

Tararua District Council Rating Review (Item 10.3)

- 8.4.1 Board members were invited to attend a meeting regarding the Council's rating review at 7.00pm on Wednesday 8 October, 2008 in the Council Chamber.

Taihape Community Board (Item 11.1)

- 8.5.1 Members of the Taihape Community Board and representatives of the Rangitikei District Council visited Dannevirke on Tuesday 16 September, 2008 to view the Town Centre refurbishment project.

8.5.2 Their visit was very worthwhile and informative, and it shall be of assistance to them in undertaking their project to upgrade the main street of Taihape.

9. Tararua District Council Report

9.1 *That the minutes of the Council meeting held on 24 September, 2008 (as circulated) be received.*

Isaacson/Southgate

Carried

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

10.1 Nil.

11. Correspondence

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

- (a) *George Jensen* *29 August, 2008*
Re: 2008 Wackrow Memorial Youth Award
- (b) *Dannevirke A&P Association Inc*
Re: Letter of appreciation
- (c) *Dannevirke Tigers Rugby League Club* *19 September, 2008*
Re: Letter of appreciation
- (d) *IDEA Dannevirke*
Re: Newsletter
- (e) *Dannevirke and Districts Grey Power Association Inc*
Re: Newsletter
- (f) *Dannevirke St John Area Committee* *September, 2008*
Re: Use of High Street by ambulances whilst the Town Centre refurbishment project is being undertaken
- (g) *Tararua Community Youth Services Inc*
Re: Annual General Meeting
- (h) *Horizons Regional Council* *22 September, 2008*
Re: Financial assistance to provide bus shelters
- (i) *Dannevirke Ambassadors Trust*
Re: Request for financial assistance
- (j) *The Lions Club of Dannevirke Host Inc* *29 September, 2008*
Re: Letter of appreciation
- (k) *Tararua Outdoors* *1 October, 2008*
Re: Tararua Outdoors 2009

Dresser/ Isaacson

Carried

11.2 **Tararua Community Youth Services Inc**

11.2.1 Board Member Dresser will attend the Annual General Meeting of the Tararua Community Youth Services to be held at 5.30pm on Tuesday 28 October, 2008 in the Carnegie Community Centre.

11.3 **Dannevirke Ambassadors Trust**

11.3.1 ***That the Board grant the Dannevirke Ambassadors Trust the sum of up to \$451.00 from its discretionary funds as assistance towards the cost of hiring the Town Hall for their "Building the People Hui" to be held in Dannevirke from 24 – 27 October, 2008.***

Dresser/Isaacson

11.3.2 Concern was expressed that the request submitted to the Board seeking financial assistance for the proposed event to be held this labour weekend lacked a detailed budget, particularly with regard to anticipated sources of revenue to offset costs.

11.3.3 There also appears to be little information provided regarding the level of support committed to attending the activities that are planned to be held at various venues.

11.3.4 Such details should be available at this time, and presented by the applicant in a comprehensive proposal to verify that the event is proceeding and is financially viable.

11.3.5 The Chairperson proceeded to put the motion to the vote of the meeting, and this was declared **lost** on the Chairperson exercising his casting vote.

12. **Chairman's Remarks**

12.1 Nil.

13. **Christmas Community Concert**

13.1 The Board will be arranging a community concert during December to celebrate Christmas. This event is to be held at the Dannevirke Domain if the weather is suitable, otherwise it shall be transferred to the Town Hall.

13.2 It was agreed that the proceeds raised from the community concert be donated to assist the breakfast club at the Dannevirke High School.

14. **2009 Community Boards Conference**

14.1 The Board agreed that it would not be sending a representative to attend the 2009 Community Boards Conference to be held in Christchurch from 19 – 21 March, 2009.

15. **Items Not On The Agenda**

15.1 ***Rules and Standards for the Control of Brothels***

15.1.1 It was noted that the premises in which the brothel is situated are for sale along with the chattels.

15.1.2 The Council has agreed to propose a variation to the district plan which will establish appropriate rules and standards to control premises relating to businesses of prostitution.

15.2 ***The Use of Balustrades in the Town Centre for Commercial Purposes***

15.2.1 Concern was expressed that the Bank of New Zealand is using the balustrades within the vicinity of their building to hang advertising signs for commercial purposes.

15.2.2 Board Member Dresser agreed to speak with the bank's branch manager regarding this matter.

15.3 ***Market Day***

15.3.1 It was noted that some of the pavers in High Street are being covered in grease from cooking at fund raising barbeques and food being eaten outdoors. This is a concern as the pavers have not as yet been sealed.

15.3.2 Board Member Dresser will raise this matter with the Dannevirke Chamber of Commerce, and emphasise to them that they must ensure the pavers are protected on Market Day in areas where these types of activities shall be held.

15.3.3 Board Member Dresser will also discuss with the Engineering Assistant the need to arrange for the pavers to be cleaned prior to them being sealed.

15.4 ***Inspection Tour of the Community Board's Area Services and Facilities***

15.4.1 The Chairperson will arrange a date in November to complete the inspection tour previously commenced.

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 8.00pm.

Chairperson