

TARARUA DISTRICT COUNCIL
Dannevirke Community Board

Minutes of a Meeting of the Dannevirke Community Board held in the Council Chambers, 26 Gordon Street, Dannevirke on Monday 4 September, 2006 commencing at 6.35pm.

1. Present

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

In Attendance

Mr R Taylor - Governance Manager

2. Apologies

2.1 *That an apology be sustained from Mr N H Ensor for non-attendance at the meeting.*

Thew/Cradock

Carried

3. Public Forum

3.1 *Dannevirke Ambassadors Trust*

3.1.1 Jim Edwards of the Dannevirke Ambassadors Trust spoke on their request for funding towards the cost of sending 41 people to the Outcast Ministries National Hui to be held in Wanganui.

This organisation is a non-profit charitable trust working for the wider community. It supports areas like:-

- Community projects eg. market days, Christmas in the parks, parades
- Schools
- Programmes for children and Rangatahi (youth)
- Families with difficult situations
- Ex-gang affiliated families
- Ex-prison inmates
- Solo-parents
- Fundraising

3.1.2 *That the Board approves the request made by the Dannevirke Ambassadors Trust for funding towards the cost of sending 41 people to the Outcast Ministries National Hui to be held in Wanganui from 20 to 23 October, 2006 and*

That the sum of \$1,845.00 be granted from the Board's discretionary funds for this purpose.

Cradock/Isaacson

Carried

3.2 *Barraud Way Centre*

- 3.2.1 Debbie Lamason of the Barraud Way Centre spoke on their request for the extension of paving and the establishment of an outdoor eating area adjacent to their new community building in Gordon Street.
- 3.2.2 The Governance Manager advised that the District Roading Manager has included the area outside the Barraud Way Centre's Gordon Street building to be provided with a new hotmix footpath and kerb and channelling.
- 3.2.3 It was noted that the section of the Mangapurupuru Stream adjacent to Gordon Street is to be piped, and this work is programmed for 2007/2008.

Therefore any proposals to develop the grassed area in the vicinity should wait until this work has been completed.

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

Isaacson/Cradock

Carried

7. Matters Arising From The Minutes

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

- 7.1.1 The Wackrow Memorial Youth Award was a very successful event, with seven nominations from various backgrounds being received. Samantha Alger was this year's winner.

- 7.1.2 There was a good attendance at the presentation ceremony, including past winners and Mr and Mrs Wackrow from Inglewood who thoroughly enjoyed the occasion.

- 7.1.3 The profiles of previous award winners were published in the local newspapers, and this feature was enjoyed by a number of people.

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

- 7.2.1 The Chairperson is still to arrange a meeting with representatives of the Horizons Regional Council and potential service providers to share information regarding setting up a transport service.

- 7.2.2 It was noted that a taxi service has now been established in Dannevirke.

7.3 ***Tribunal and Hearings Committee (Item 12.1)***

7.3.1 The hearing scheduled for 29 August, 2006 was cancelled as the application to subdivide land at Akitio was withdrawn.

7.4 ***2006 Dannevirke Christmas Parade (Item 12.4)***

7.4.1 This year's Dannevirke Christmas parade will be held on Saturday 9 December, 2006 commencing at 12.30pm.

8. Tararua District Council Report

8.1 ***That the minutes of the Council meeting held on 30 August, 2006 (as tabled) be received.***

Thew/Isaacson

Carried

9. Reports

9.1 ***Woodville Land Sale Proceeds***

9.1.1 ***That the report from the Chief Executive dated 11 August, 2006 concerning Woodville land sale proceeds (as circulated) be received.***

Cradock/Isaacson

Carried

9.1.2 ***That after giving consideration to the Woodville land sale proceeds issue, the Dannevirke Community Board:-***

- ***Notes the background to this matter, and***
- ***Recommends that the proceeds received from the sale be invested in other facilities for the betterment of the residents of Woodville, and***
- ***Supports these actions being taken as they acknowledge the unique circumstances relating to the special status that this land had (that is Endowment land).***

Cradock/Thew

Carried

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

10.1 ***Dannevirke Main Street Committee***

10.1.1 The Main Street Committee has not as yet forwarded their request to release funding to undertake a planned retailers "lights" promotion project.

10.2 ***Tararua District Road Safety Group***

10.2.1 Board Member Cradock gave a verbal report on the Tararua District Road Safety Group meeting. This included reference to the following matters:-

- Police and ACC programme regarding accidents caused by fatigue
- Police reporting
- Safety management system

- Speed of traffic passing stationary school buses
- Cycle helmet safety campaign
- Developing a walking to school programme
- Drink driving signs on the outskirts of the district need replacing
- Schools education regarding the dangers of drunk driving
- Child safety restraints
- Transit New Zealand presentation on road safety and initiatives which they have taken to make roads safer

11. Correspondence

11.1 That the correspondence as listed be received:-

- | | | |
|------------|--|------------------------|
| (a) | Morepork Mountain Trust
Re: Letter of appreciation | |
| (b) | Central and Southern Hawkes Bay Show Jumping Group
Re: Letter of appreciation | 1 August, 2006 |
| (c) | Norsewood and District RSA
Re: Letter of appreciation | 15 August, 2006 |
| (d) | IDEA Vocational Services
Re: Letter of appreciation | 22 August, 2006 |
| (e) | Norsewood Petrol Supply Committee
Re: Request for funding | 15 August, 2006 |
| (f) | Dannevirke Promotion and Development Society
Re: Promotion of Dannevirke Spring Festival | |
| (g) | Dannevirke Ambassadors Trust
Re: Outcast Ministries National Hui in Wanganui | 16 August, 2006 |
| (h) | Barraud Way Centre
Re: Request for extension of paving and establishment of outdoor eating area adjacent to their new community building | 16 August, 2006 |
| (i) | Dannevirke Information Centre Inc
Re: Minutes of their meeting held on 14 August, 2006 and advice of resignations and retirements from the management committee | |

Isaacson/Cradock

Carried

11.2 Norsewood Petrol Supply Committee

11.2.1 That the Board approves the request made by the Norsewood Petrol Supply Committee for funding towards the cost of providing a fuel supply outlet in Norsewood, and

That the sum of \$5,000.00 be granted from the Board's discretionary funds for this purpose.

Isaacson/Thew

Carried

11.3 ***Dannevirke Promotion and Development Society***

11.3.1 It was noted that the Dannevirke Promotion and Development Society's application for funding to promote the Dannevirke Spring Festival has been withdrawn at their request.

This was done as they were successful in obtaining the funds which they required from another source.

12. **Chairman's Remarks**

12.1 ***Chairman's Report***

12.1.1 The Chairperson tabled for board members information a report concerning the 2006 Wackrow Memorial Youth Award, cancellation of the Tribunal and Hearings Committee meeting, and meetings and events which he had attended.

12.2 ***New Zealand Community Boards Forum***

12.2.1 The report received at the Board's previous meeting from the Chairperson regarding the New Zealand Community Boards Forum held in Lower Hutt on 14 and 15 July, 2006 was discussed.

This included reference made to the following presentations given at the forum:-

- Energising our Communities - Peter Kenyon
- Strategically influencing your Council - Keith McGregor
- The role of Community Boards in the new world of the LTCCP - Basil Morrison
- Effective representation - Tim Power

12.2.2 The next Community Boards Conference is to be held in Manukau City from 24 to 27 May, 2007 with the theme being "Towards Safer Communities".

12.2.3 The Chairperson tabled an additional report concerning the workshops which he had attended at the Forum.

This included reference made to the following matters:-

- Rural Sector group meeting chaired by Basil Morrison
- Zone Three meeting
- Chairing meetings
- Media workshop

12.2.4 ***That the report from the Chairperson dated 4 September, 2006 concerning workshops held at the New Zealand Community Boards Forum in Lower Hutt (as tabled) be received.***

Thew/Cradock

Carried

12.2.5 ***That the Board order a copy of the DVD-ROM recordings on the proceedings of the 2006 New Zealand Community Boards Forum.***

Thew/Isaacson

Carried

13. Items Not On The Agenda

13.1 Nil.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 8.35pm.

Chairperson