

**TARARUA DISTRICT COUNCIL**  
**Eketahuna Community Board**

Minutes of an Ordinary Meeting of the Eketahuna Community Board held in the Eketahuna Service Centre Meeting Room on Friday 2 April, 2004 commencing at 10.00am.

1. Present

Messrs H M Cooper (Chairman), J M Harman (Deputy Chairman), P J Best, C C Death and Elizabeth Fraser-Davies.

In Attendance

Cr W Davidson	-	Eketahuna Ward District Councillor
Mr R Taylor	-	Administration Officer

2. Apologies

2.1 ***That an apology be sustained from Mrs F Ramsay for non-attendance at the meeting.***

***Death/Best***

***Carried***

3. Personal Matters

3.1 Nil.

4. Notification Of Any Extraordinary Business Not on The Agenda

4.1 Nil.

5. Confirmation of Minutes

5.1 ***That the minutes of the Eketahuna Community Board meeting held on 5 March, 2004 (as circulated) be confirmed as a true and accurate record of that meeting.***

***Harman/Death***

***Carried***

6. Matters Arising from the Minutes

6.1 Post Office Building Grounds Maintenance (Item 6.2)

6.1.1 The cleaning up of the Post Office Building grounds site has been undertaken, and the appearance of this area is now looking much better.

6.2 Totara Logs (Item 6.4)

6.2.1 There are eight to ten of the original logs still in storage available for use. A further six trees have fallen into the river, and their removal and recovery is waiting to occur.

6.2.2 It was proposed that the possibility of arranging a Maori carving for the Community Centre be investigated.

6.2.3 The Chairman agreed to follow up on this matter to ascertain what could be done and the cost of making a suitable carving.

6.3 Signpost On the Corner of Bridge and Main Street (Item 6.5)

6.3.1 The Roading Manager has requested Transit New Zealand to remove the signpost for Ekeslea Home located on the corner of Bridge and Main Street.

6.3.2 As the signpost is no longer relevant the Board would like it to be removed promptly, and replaced by another signpost giving directions to the swimming pool and playground.

6.4 Pahiatua Track (Item 7.2)

6.4.1 The condition of the Pahiatua Track appears to be coping well with the increased amount of traffic travelling on this road as a result of the Manawatu Gorge being closed.

6.4.2 It was noted that there has been an increase in the number of vehicles using the Mangamaire route, and perhaps this situation could be monitored through a traffic counter being placed on the road.

6.5 Waitangi Day Family Picnic Event (Item 10.1)

6.5.1 Board Members Fraser-Davies and Best have followed up with Mike McGrath (the event organiser) the accounting for this project, and a satisfactory outcome was achieved.

6.5.2 The accountability report required by the Ministry of Heritage and Culture in relation to the funding grant received from them has been submitted along with the details of the costs incurred.

6.6 Long Term Council Community Plan (Item 6.1)

6.6.1 As part of the consultation process on the Draft Community Plan a public meeting has been arranged for the Eketahuna Community to be held in the Community Centre on Monday 26 April, 2004 commencing at 7.00pm.

6.6.2 Board members will arrange to publicise and promote this meeting within the community to ensure that there is a good attendance.

7. Tararua District Council Report

7.1 ***That the minutes of the Council meeting held on 31 March, 2004 (as tabled) be received.***

***Harman/Death***

***Carried***

7.2 Model Standing Orders For Meetings of Local Authorities and Community Boards

7.2.1 The Administration Officer outlined the main changes contained within the revised Model Standing Orders for meetings of local authorities and community boards.

7.2.2 The Chairman requested that a copy of the new Standing Orders be placed in the Service Centre for reference as required.

7.3 Eketahuna Water Supply Resource Consent

7.3.1 The Manager of District Assets will be meeting in the next week with Horizons Regional Council to discuss the Eketahuna Water Supply resource consent.

7.3.2 It is hoped that this meeting will result in progress being achieved towards the granting of consent as considerable time has elapsed since this process was commenced.

8. Reports

8.1 Draft Dog Control Policy

8.1.1 ***That the report from the Community Outcomes Manager dated 25 March, 2004 concerning the draft Dog Control Policy (as circulated) be received, and***

***That the Board notes the proposed policy and supports its adoption for the purpose of public consultation.***

***Fraser-Davies/Harman***

***Carried***

9. General Assistance Grants Scheme 2003/2004

9.1 Board Member Fraser-Davies declared an interest in the applications submitted by the Eketahuna Community Radio Society and the New Pacific Studio, and abstained from the discussion and voting on these requests.

9.2 The Board received eleven applications seeking \$9,594.98 in funding. A maximum total of \$8,000.00 is available for allocation.

9.3 ***That the following grants be approved for disbursement from the Eketahuna Community Board's General Assistance Grants Scheme for the 2003/2004 annual funding allocation:-***

<u>No</u>	<u>Organisation</u>	<u>Project</u>	<u>Amount Granted</u>
1	<b><i>Eketahuna Bowling Club</i></b>	<b><i>Rates relief</i></b>	<b><i>\$ 428.00</i></b>
2	<b><i>Eketahuna Community Radio Society</i></b>	<b><i>Rates relief</i></b>	<b><i>\$ 428.00</i></b>
3	<b><i>Eketahuna Golf Club</i></b>	<b><i>Rates relief</i></b>	<b><i>\$ 428.00</i></b>
5	<b><i>Eketahuna Club</i></b>	<b><i>Upgrading of kitchen and toilet facilities</i></b>	<b><i>\$1,000.00</i></b>
6	<b><i>Eketahuna and Districts Playcentre</i></b>	<b><i>Extend imaginative play resources</i></b>	<b><i>\$ 483.50</i></b>
7	<b><i>Eketahuna Health Centre Trust</i></b>	<b><i>Purchase automated defibrillator</i></b>	<b><i>\$ 500.00</i></b>

<b>8</b>	<b><i>Eketahuna Main Street Committee</i></b>	<b><i>Replacement decorative street lighting</i></b>	<b><i>\$ 345.00</i></b>
<b>9</b>	<b><i>Eketahuna Rugby Football Club</i></b>	<b><i>New stoves</i></b>	<b><i>\$1,000.00</i></b>
<b>10</b>	<b><i>Hamua Hall Board</i></b>	<b><i>Repaint hall exterior</i></b>	<b><i>\$1,000.00</i></b>
<b>11</b>	<b><i>New Pacific Studio</i></b>	<b><i>Windows into Worlds: Inside Our Local Schools and Eketahuna Life Story Centre</i></b>	<b><i>\$ <u>400.00</u></i></b>
		<b><i>Total</i></b>	<b><i>\$6,012.50</i></b>

***And that the application from St Heart Parish for rates relief be declined as this organisation is already granted a mandatory rate remission to reduce the amount of the cost which they incur.***

***Harman/Best***

***Carried***

10. Chairman's Remarks

10.1 Nil.

11. General Business

11.1 Anzac Day Service

11.1.1 The arrangements for this year's Anzac Day Service in Eketahuna were discussed.

11.1.2 It was noted that Her Worship the Mayor will be attending the Eketahuna Service and participating in the ceremony.

12. Extraordinary Business Not On The Agenda

12.1 Nil.

There being no further business the Chairman thanked those present for their attendance and contributions, and declared the meeting closed at 12.05pm.

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Chairman