

TARARUA DISTRICT COUNCIL
Eketahuna Community Board

Minutes of a meeting of the Eketahuna Community Board held in the Eketahuna Service Centre Meeting Room, 31 Main Street, Eketahuna on Friday 1 April, 2005 commencing at 10.00am.

1. Present

Messrs J M Harman (Chairperson), P J A Best (Deputy Chairperson), W H Davidson, C C Death and Elizabeth Fraser-Davies.

In Attendance

Mr R Taylor - Governance Manager

2. Apologies

2.1 Nil.

3. Personal Matters

3.1 Nil.

4. Notification Of Any Extraordinary Business Not on The Agenda

4.1 The following matter was notified as an item of extraordinary general business for discussion at today's meeting:-

- Derelict vehicles on Alfredton Road

5. Community Contact

5.1 The Chairperson welcomed John Duffy (Newman) to the meeting, and invited him to address the Board.

5.2 Mr Duffy spoke on the following matters:-

- Slowness of progressing repairs to roads, and keeping residents informed of what is occurring. An example of this was following a recent rally held in the area.
- Repairs to Central Mangaone Road and its general maintenance. It is now in good condition, but this took a long time to achieve.
- Supports the actions of the Board concerning the Eketahuna Golf Club's continued connection to the town water supply.

5.3 The Chairperson thanked Mr Duffy for attending the meeting, and speaking on matters of interest and concern from his area.

5.4 The Chairperson welcomed Denis Dougherty (Hukanui) to the meeting, and invited him to address the Board.

5.5 Mr Dougherty spoke on the following matters:-

- Dip in the Hukanui Road which has been under repair for a considerable length of time.
- Corrugations on Mowbrays Road
- Washout on Kakariki and Mangaraupiu Roads
- Opportunity for rural areas to recycle

5.6 The Chairperson thanked Mr Dougherty for attending the meeting, and speaking on matters of interest and concern from his area.

5.7 Representatives from Nireaha (Alan Shannon) and Rongomai (Diana Capes) are to be invited to attend the Board's next meeting.

6. Confirmation of Minutes

6.1 ***That the minutes of the Eketahuna Community Board meeting held on 11 March, 2005 (as circulated) be confirmed as a true and accurate record of that meeting.***

Fraser-Davies/Death

Carried

7. Matters Arising from the Minutes

7.1 Victim Support (Item 10.1.2)

7.1.1 Victim Support still urgently needs suitable volunteers in Eketahuna.

7.2 Painting of the Fence on the State Highway Entrance to the Town From Masterton (Item 10.3)

7.2.1 Transit New Zealand have advised that they do not accept responsibility for the painting of this fence, and consider it could be undertaken as a community project.

7.2.2 It was noted that a local contractor has expressed an interest in arranging to undertake this work, and they intend to follow the matter up with Transit New Zealand.

8. Tararua District Council Report

8.1 ***That the minutes of the Council meeting held on 30 March, 2005 (as tabled) be received.***

Davidson/Fraser-Davies

Carried

8.2 Eketahuna Water Supply

8.2.1 The Council's decision concerning the review of the Eketahuna Water Supply resource consent conditions and the connection of the Eketahuna Golf Club to the town water supply were noted by the Board.

8.3 Draft Annual Plan 2005/2006

8.3.1 The Eketahuna Community Board's public consultation meeting concerning the Draft Annual Plan will be held on Tuesday 3 May, 2005 at 7.30pm in the Community Centre Supper Room.

9. Reports From Board Representatives Appointed To Organisations And Assigned Responsibilities

9.1 War Memorial Hall

9.1.1 It is very disappointing to note the mindless vandalism which has occurred at the War Memorial Hall.

9.2 2005 New Zealand Community Boards Conference

9.2.1 ***That the report from Board Member P J A Best dated 31 March, 2005 concerning the 2005 New Zealand Community Boards Conference (as tabled) be received.***

Fraser-Davies/Davidson

Carried

9.2.2 There was discussion on the presentation made to the Conference concerning Civil Defence, and the philosophy of incorporating existing community structures and expertise into the Civil Defence organisation rather than trying to develop an independent organisational capability.

9.2.3 ***That Noel Mingins (Civil Defence Officer) and Brian Barnes (Eketahuna Council contact for Civil Defence) be invited to attend the Board's June meeting to discuss the Civil Defence arrangements for Eketahuna.***

Fraser-Davies/Death

Carried

9.3 Location of Speed Restriction Signs

9.3.1 This matter will be referred to the Board's next meeting for consideration.

10. Correspondence

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

***(a) Eketahuna Rugby Football Club
Re: Letter of appreciation***

27 February, 2005

***(b) Local Government New Zealand
Re: Zone 3 Appointments to New Zealand Community Boards' Executive
Committee***

10 March, 2005

(c) **Michelle Wallace – Tararua Recreation Coordinator**
Re: Tararua Roving Sportsperson of the Year Awards

23 March, 2005

(d) **Department of Conservation**
Re: Pukaha Mount Bruce News

February, 2005

Death/Davidson

Carried

11. Chairman's Remarks

11.1 Anzac Day Service

11.1.1 The Chairperson outlined the arrangements for this year's Anzac Day Service in Eketahuna.

12. Extraordinary Business Not On The Agenda

12.1 Derelict Vehicles on Alfredton Road

12.1.1 It was noted that there is a problem with derelict vehicles on Alfredton Road.

12.1.2 This matter will be pursued through a service request being submitted seeking the vehicles removal.

13. General Assistance Grants Scheme 2004/2005

13.1 The Board received nine applications seeking \$10,753.00 in funding. A maximum total of \$9,711.49 is available for allocation.

13.2 Board Member Fraser-Davies declared an interest in the application received from the Eketahuna Community Radio Society, and abstained from the discussions and voting on the motion regarding this matter.

13.3 ***That the following grants be approved for disbursement from the Eketahuna Community Board's General Assistance Grants Scheme for the 2004/2005 annual funding allocation:-***

<u>No.</u>	<u>Name</u>	<u>Project</u>	<u>Amount Granted</u>
1.	<i>Eketahuna Art Group</i>	<i>Indoor and Outdoor Pottery and Ceramic Fair</i>	<i>\$ 150.00</i>
2.	<i>Eketahuna Bowling Club</i>	<i>Rates relief</i>	<i>\$ 441.00</i>
3.	<i>Eketahuna Community Radio Society</i>	<i>Purchase studio equipment</i>	<i>\$ 600.00</i>
4.	<i>Eketahuna Club</i>	<i>Upgrading of cooking facilities</i>	<i>\$1,000.00</i>
5.	<i>Eketahuna Golf Club</i>	<i>Water rates relief</i>	<i>\$ 441.00</i>

6.	<i>Eketahuna Steering Committee</i>	<i>Eketahuna Web site</i>	<i>\$ 750.00</i>
7.	<i>Nireaha Recreation and Reserve Board</i>	<i>Re-roof Nireaha Hall and War Memorial Library</i>	<i>\$1,500.00</i>
8.	<i>Tiraumea Hall Committee</i>	<i>Concreting entrance to hall and verandah and new roof for changing shed</i>	<i>\$1,000.00</i>
9.	<i>Waireka Home Inc</i>	<i>Electric bed with tilt, mattress and cot sides</i>	<i>\$ 500.00</i>
		<i>Total</i>	<i>----- \$6,382.00</i>
	<i>Death/Best</i>		<i>Carried</i>

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 1.05pm.

Chairperson