

# **Tararua District Council Eketahuna Community Board**

Minutes of a meeting of the Eketahuna Community Board held in the Eketahuna War Memorial Hall, Corner Jones Street and State Highway 2, Eketahuna on Friday 4 April, 2008 commencing at 10.05am.

## **1. Present**

Board Members J M Harman (Chairperson), C C Death (Deputy Chairperson), Elizabeth Fraser-Davies, K A M Dimock and Cr W H Davidson (Council appointed community board member).

### **In Attendance**

Mr R Taylor - Governance Manager

## **2. Apologies**

2.1 Nil.

## **3. Personal Matters**

3.1 Nil.

## **4. Notification of Items Not on the Agenda**

4.1 The following matter was notified as an item of general business not on the agenda for discussion at today's meeting.

- Public forum on the Council's Draft Annual Plan 2008/2009

## **5. Confirmation of Minutes**

5.1 *That the minutes of the Eketahuna Community Board meeting held on 7 March, 2008 (as circulated) be confirmed as a true and accurate record of that meeting.*

*Davidson/Dimock*

*Carried*

## **6. Matters Arising from the Minutes**

6.1 ***Rongokokako Hall*** (Item 6.2)

6.1.1 The offer of \$7,000 received to purchase the Rongokokako Hall is to be considered by the Hall Committee at its meeting next week.

6.2 ***Roktopus Playground Equipment*** (Item 6.1)

6.2.1 The Eketahuna Our Town Committee is presently investigating the possibility of raising funding to undertake this project.

6.3 ***Eketahuna Water Restrictions*** (Item 6.3)

6.3.1 Presently the river levels are adequate to enable compliance with the conditions of the Eketahuna Water Supply's resource consent, and the necessity for the current water restrictions to continue is to be reviewed on Monday of next week.

6.3.2 It was noted that the usage of water in the Eketahuna urban water supply area had increased significantly during Easter weekend, and this is being investigated.

6.4 ***Eketahuna STP Upgrade*** (Item 6.4)

6.4.1 It was proposed that the open day to view the Eketahuna STP Upgrade project be held at 12noon following the Board's next meeting on Friday 2 May, 2008.

6.5 ***Town Inspection by the Board*** (Item 6.6)

6.5.1 Some of the items noted during the inspection are still to be undertaken.

6.6 ***New Residents Welcome*** (Item 6.5)

6.6.1 Arrangements have been confirmed for the new residents welcome afternoon tea to be held at the Eketahuna Club on Sunday 6 April, 2008.

6.7 ***Cullen Street*** (Item 6.6.4)

6.7.1 Tararua Consultancy have instructed contractors to cease dumping loose fill and any other rubbish at the end of Cullen Street.

**7. Tararua District Council Report**

7.1 ***That the minutes of the Council meetings held on 12 and 26 March, 2008 (as circulated) be received.***

***Death/Fraser-Davies***

***Carried***

7.2 ***Eketahuna Water Supply Resource Consent Variation***

7.2.1 It was requested that the opportunity be made available for the Board to discuss with the Manager District Assets and Good Earth Matters the issues of concern to the community in relation to the Eketahuna Water Supply's resource consent.

7.3 ***Eketahuna Money Exchange***

7.3.1 The Manager Community Development is to be requested to work with the Board in developing a marketing strategy to increase usage of the Eketahuna Money Exchange facility.

**8. Reports From Board Representatives Appointed to Organisations and Assigned Responsibilities**

8.1 **National TrustPower Community Awards**

8.1.1 Board Member Dimock gave a verbal report on the National TrustPower Community Awards held in Wanaka which was attended by Her Worship the Mayor and members of Eketahuna Our Town (as the overall winner of last year's Tararua TrustPower Community Award).

8.2 **Roading**

8.2.1 Residents of the Mangatainoka Valley Road at Putara are dissatisfied with the condition of the road's surface.

8.2.2 The District Roding Manager is to be requested to provide the Board with an update on the proposed work programmed for this road during the rest of the year.

9. **Correspondence**

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

(a) ***Eketahuna Golf Club Inc*** ***10 March, 2008***  
***Re: Letter of appreciation***

(b) ***Mrs B E Searle*** ***25 March, 2008***  
***Re: Concerns regarding a wasps nest***

(c) ***Board of the Friends of the Anzac Memorial Bridge*** ***1 April, 2008***  
***Re: Invitation to Anzac Day Service***

***Death/Fraser-Davies***

***Carried***

10. **Chairman's Remarks**

10.1 Nil

11. **Anzac Day**

11.1 The Anzac Day Service in Eketahuna commences at 10.00am, and board members are welcome to attend.

12. **Eketahuna Community Centre Woodcarvings Project**

12.1 A quote of \$116,561 for the carving and \$13,000 for the shield has been received from a Dannevirke carver.

12.2 Given the significant amount of this quote Board Member Death will seek further prices from other carvers to undertake this work.

12.3 Board Member Fraser-Davies is also to follow up on alternative options to make the carvings, and has submitted an application to the Creative Communities New Zealand grants scheme to request funding towards the cost of this project.

**13. 100<sup>th</sup> Birthday Celebrations of Mrs Markey**

13.1 Board Member Death is to follow-up on the details of the catering arrangements for this special occasion to be held on 12 July, 2008.

**14. Spring Families Paintings**

14.1 The Chairperson is to discuss with Jenny Spring a valuation being obtained for the purpose of the Council's insurance on the Spring families paintings displayed on loan in the library.

**15. General Assistance Grants Scheme 2007/2008**

15.1 *That the following grants be approved for disbursement from the Eketahuna Community Board's General Assistance Grants Scheme for the 2007/2008 annual funding allocation:-*

No.	Name	Project	Amount Granted
1.	<i>Eketahuna Bowling Club</i>	<i>Rates relief</i>	<i>\$510.00</i>
2.	<i>Eketahuna Club</i>	<i>Purchase chest freezer for the club's kitchen</i>	<i>\$860.00</i>
3.	<i>Eketahuna Golf Club</i>	<i>Replace signage and water rates relief</i>	<i>\$1,000.00</i>
4.	<i>Eketahuna Health Centre Trust</i>	<i>Assistance with community group meetings costs</i>	<i>\$410.00</i>
5.	<i>Hukanui/Hamua Womens Institute</i>	<i>Assistance with costs to attend the N.Z Federation of Womens Institute Conference</i>	<i>\$210.00</i>
		<i>Total amount granted</i>	<i>\$2,990.00</i>
	<i>Fraser-Davies/Death</i>		<i>Carried</i>

**16. Items Not On The Agenda**

**16.1 Public Forum On The Council's Draft Annual Plan 2008/2009**

16.1.1 The Board's public forum regarding the Council's Draft Annual Plan 2008/2009 will be held in the Eketahuna Community Centre Supper Room on Wednesday 23 April, 2008 commencing at 7.30pm.

- 16.1.2 A flyer is to be arranged for distribution to encourage residents to attend this meeting.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 12.18pm.

---

Chairperson