

**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 4 August, 2006 commencing at 10.00 a.m.

**1. Present**

Messrs J M Harman (Chairperson), P J A Best (Deputy Chairperson),  
C C Death, W H Davidson 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 Items Not on the Agenda**

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

- Appointment of a Board representative on the Eketahuna Swimming Baths Management Committee.

**5. Confirmation of Minutes**

5.1 ***That the minutes of the Eketahuna Community Board meeting held on 7 July, 2006 (as circulated) be confirmed as a true and accurate record of that meeting.***

***Fraser-Davies/Death***

***Carried***

**6. Matters Arising from the Minutes**

6.1 ***Eketahuna Camping Ground (Item 6.3)***

6.1.1 Work has been undertaken to begin the initial planting of trees at the Camping Ground.

6.2 ***Providing A Waste Dump Station Facility In Eketahuna (Item 6.2)***

6.2.1 The Eketahuna Community Service Station is presently experiencing some electrical problems with their fuel pumps, and therefore the proposal to install a dump station facility is not a priority for them to consider at this time.

## **7. Tararua District Council Report**

7.1 ***That the minutes of the Council meeting held on 26 July, 2006 (as circulated) be received.***

***Davidson/Best***

***Carried***

### **7.2 *Library Circulation (Issues and Renewals)***

7.2.1 It was noted that use of the Eketahuna library is declining. This has also occurred at all other branches within the district except for Woodville.

7.2.2 A report on this matter is to be considered at the forthcoming meeting of the Council's Services Committee, and the Board will await to receive the outcome of these discussions before considering if any further actions are required to be taken.

### **7.3 *Road Closures***

7.3.1 It was noted that various roads within the Eketahuna area are to be closed for the Wairarapa Rally and the Targa Rally.

## **8. Reports**

### **8.1 *Traffic Speeds - Eketahuna***

8.1.1 ***That the report from the District Roding Manager dated 17 July, 2006 concerning speed limits in Eketahuna (as circulated) be received.***

***Davidson/Death***

***Carried***

8.1.2 The Board requested the opportunity to meet with the District Roding Manager to discuss measures to address the speeding problem on Alfredton Road.

8.1.3 This was scheduled to be held on the day of the Board's next meeting, with an on site inspection to take place at 11.30am.

### **8.2 *New Zealand Community Boards Forum***

8.2.1 ***That the report from the Chairperson concerning the New Zealand Community Boards Forum held in Lower Hutt on 14 and 15 July, 2006 (as circulated) be received.***

***Fraser-Davies/Davidson***

***Carried***

8.2.2 Board Member Best also gave a verbal report on the New Zealand Community Boards Forum, and this included reference to the following matters that were the subject of presentations:-

- Peter Kenyon - Energising Our Communities
- Keith McGregor - Strategically Influencing your Council

- Basil Morrison - The role of Community Boards in the new world of the LTCCP
- Tim Power - Effective Representation

8.2.3 Other matters discussed were Safer Communities, Emergency Management and Community Boards and the Media.

8.2.4 The next Conference is to be hosted by the Manukau City Council from 24 to 27 June, 2007 with the theme being "Towards Safer Communities".

8.2.5 Thanks were extended by the Board's two representatives at the Forum for giving them the opportunity to attend this event.

## 9. Reports From Board Representatives Appointed to Organisations and Assigned Responsibilities

### 9.1 *Nireaha Domain Board*

9.1.1 Board Member Death gave a verbal report on the Nireaha Domain Board's Annual General Meeting. This included reference to the following matters:-

- The Board's membership remains the same as previously appointed.
- Some renovation work is to be done on the hall building.
- The Board is in a strong financial position.
- A sign is to be made for the hall, and some Totara shall be requested for this purpose.

### 9.2 *Tourism Tararua*

9.2.1 Board Member Fraser-Davies gave a verbal report on the Tourism Tararua meeting held at her place.

This meeting provided a good opportunity for tourism operators from throughout the district to meet with each other and share their thoughts on matters of mutual interest.

### 9.3 *Water Leaks*

9.3.1 Board Member Best advised that he had submitted a service request to report some minor water leaks in various areas of the town.

## 10. Correspondence

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

*(a) Eketahuna Club Inc  
Re: Letter of appreciation*

**30 June, 2006**

**(b) Eketahuna Kiwi Information Centre**  
**Re: Application for funding**

24 July, 2006

**(c) Commemorating Waitangi Day Fund**  
**Re: Application form**

**Best/Davidson**

**Carried**

**10.2 Eketahuna Kiwi Information Centre**

10.2.1 Margaret Oliver and Margaret Parsons representing the Eketahuna Kiwi Information Centre were in attendance at the meeting for this item of business.

10.2.2 ***That the Board advise the Eketahuna Kiwi Information Centre of its decision to exclude stock purchase expenditure as being eligible for funding assistance towards this cost.***

**Best/Fraser-Davies**

**Carried**

10.2.3 ***That the Eketahuna Our Town/Main Street Committee be granted the sum of \$1,695.54 as assistance towards funding the overhead expenses of operating the Eketahuna Kiwi Information Centre.***

**Best/Davidson**

**Carried**

10.2.4 It was agreed that in the future funding requests for the Information Centre will be considered by the Board on a quarterly basis.

**10.3 Commemorating Waitangi Day Fund**

10.3.1 ***That the application form received from the Commemorating Waitangi Day Fund be referred to the Eketahuna Our Town/Main Street Committee for its consideration.***

**Fraser-Davies/Best**

**Carried**

**11. Chairman's Remarks**

11.1 Nil.

**12. Arrangements For Welcoming New Residents In Eketahuna**

12.1 The Board has arranged an afternoon tea on Sunday 6 August, 2006 at 2.00pm in the Eketahuna Club to welcome new residents and their families to Eketahuna. Some 22 invitations have been sent out, and it is hoped that a good attendance will be achieved.

**13. Items Not on the Agenda**

13.1 ***Appointment of a Board Representative on the Eketahuna Swimming Baths Management Committee***

- 13.1.1 Board Member Death has indicated his willingness to represent the Board on the Eketahuna Swimming Baths Management Committee, and this offer was accepted.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 12.00 noon.

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Chairperson