

# 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 3 August, 2007 commencing at 10.05 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 ***That the Board's condolences be conveyed to Pat Graham (a former manager of the Council's Eketahuna Public Office and secretary for the Board) at the recent passing of her husband.***

***Death/Davidson***

***Carried***

### 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:-

- Horizons Regional Council One Plan document and Tararua District Council consents compliance

### 5. Confirmation of Minutes

5.1 ***That the minutes of the Eketahuna Community Board meeting held on 6 July, 2007 (as circulated) be confirmed as a true and accurate record of that meeting.***

***Best/Death***

***Carried***

### 6. Matters Arising from the Minutes

6.1 ***W A Miller Reserve and the Anzac Memorial Bridge (Item 12.2)***

6.1.1 Work has been undertaken to plant further trees within the locality of the W A Miller Reserve and the Anzac Memorial Bridge.

- 6.2        **Calming Gardens (Item 12.3)**
- 6.2.1     The Urban Roding Contract Supervisor is working with Transit New Zealand and the resident concerned in relation to altering the calming device to improve access to the section opposite the gardens.
- 6.3        **Morgans Road (Item 5.4)**
- 6.3.1     Work is required on Morgans Road to fix the pot holes.
- 6.4        **Rongokokako Hall (Item 5.4)**
- 6.4.1     A community meeting is still to be arranged to discuss a proposal to sell the hall for removal and to determine what should occur with the income received from the sale of this building.
- 6.5        **Eketahuna Community Centre Wood Carvings Project Committee (Item 7.1)**
- 6.5.1     Those in attendance at the public community meeting organised by the Board were generally positive about the Eketahuna Community Centre wood carvings project, and expressed their support for the proposal to proceed.
- 6.6        **Money Exchange Banking Facility (Item 7.2)**
- 6.6.1     Good support has been conveyed from the community for the establishment of the Money Exchange Banking Facility in the Eketahuna Service Centre.
- 6.6.2     It was noted that various service providers have expressed an interest in the set up of the banking arrangements for this facility.
- 6.6.3     The goal is to have the Money Exchange service available by the end of August, and consideration should be given to arranging an official community opening to celebrate this occasion.
- 6.7        **The Public Pound (Item 7.5)**
- 6.7.1     There are still some large Totara tree trunks placed in the pound which could be used for appropriate projects.
- 6.8        **Water Leaks (Item 7.7)**
- 6.8.1     There is still a water leak occurring in Bengston Street.
- 6.9        **Requests For Totara Tree Milled Timber (Item 10.2)**
- 6.9.1     **That the Board provide some Totara tree milled timber to the Eketahuna Club.**
- Davidson/Fraser-Davies** **Carried**
- 6.10      **Nireaha Hall (Item 9.4)**
- 6.10.1    The Annual General Meeting of the Nireaha Reserve Board has been held, with there being no changes to its membership.

- 6.10.2 A good financial position was achieved through revenue from leasing land, and significant expenditure was incurred to upgrade the hall.
- 6.10.3 It is intended that further work will be undertaken to repair leaks in the library area of the hall.
- 6.11 ***Painting of the Eketahuna Community Centre (Item 9.3)***
- 6.11.1 Work has commenced on the painting of the Eketahuna Community Centre.
- 6.12 ***Closing of Roads for the Rally In Eketahuna (Item 12.4)***
- 6.12.1 It has been emphasised to the Urban Roading Contract Supervisor that proper formal procedures must be followed in relation to the closing of roads for specific events.

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

- 7.1 ***That the minutes of the Council meeting held on 25 July, 2007 (as circulated) be received.***

***Davidson/Death***

***Carried***

- 7.2 Cr Davidson elaborated on the following matters discussed at the Council meeting:-

- Police Act Review
- Sport Tararua Annual Report
- Horizons Regional Council One Plan document and Tararua District Council consents compliance
- Healthy Homes project
- Council's print media communications

### ***Tararua District Council Consents Compliance***

- 7.3.1 A letter was tabled from the Consents Manager of the Horizons Regional Council apologising for not responding to the Board's correspondence dated 14 February, 2007 regarding the Eketahuna Water Supply review of Water Permit 101169.

- 7.3.2 It was noted that the review has been put on hold to enable some summer gaugings of flow in the Makakahi River to be completed.

- 7.3.3 Once that information is available the Regional Council can better assess the flow in the river and determine what restrictions on the water supply are required.

### ***Horizons Regional Council One Plan Document***

- 7.4.1 ***That the Board make a submission to the Horizons Regional Council One Plan consultation document in relation to the proposed provisions regarding water allocations, and***

***That the Board convey its concern at the implications which this has for the Eketahuna Water Supply, and emphasising that the amount of water to be allocated is inadequate and does not reasonably acknowledge the communities needs and requirements, and***

***That the Board urge the Regional Council to review this matter through the upward revision of the allocation provision for the quantity of water permitted to be taken.***

***Davidson/Fraser-Davies***

***Carried***

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

8.1 Nil.

**9. Chairman's Remarks**

**9.1 *TrustPower Tararua District Community Awards 2007***

9.1.1 The Board is invited to send two representatives to attend this event which is to be held on Monday 20 August, 2007 at 6.30pm in the Dannevirke Town Hall.

**9.2 *2007 Local Body Elections***

9.2.1 Nominations are now open for the 2007 local body elections, and the Chairperson requested board members to encourage community interest in standing for election.

**10. Items Not On The Agenda**

**10.1 *Horizons Regional Council One Plan Document and Tararua District Council Consents Compliance***

10.1.1 This matter was previously discussed earlier in the meeting.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 11.45am.

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Chairperson