

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 5 February 2010 commencing at 10.00am.

1. Present

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

In Attendance

Mr R Taylor - Governance Manager
Mr C Veale - Community Assets Manager (until item 7.4.5)

2. Apologies

2.1 Nil

3. Personal Matters

3.1 *That the Board's congratulations be conveyed to Garrick Murfitt on being the recipient of a Member of the New Zealand Order of Merit in the 2010 New Year's Honours List.*

Davidson/Dimock

Carried

4. Notification of Items Not on the Agenda

4.1 The following matters were notified as items of general business not on the agenda for discussion at today's meeting.

- Shannon to Eketahuna proposed cycleway
- TrustPower Tararua Community Awards

5. Confirmation of Minutes

5.1 *That the minutes of the Eketahuna Community Board meeting held on 4 December 2009 (as circulated) be confirmed as a true and accurate record of that meeting.*

Death/Fraser-Davies

Carried

6. Matters Arising From The Minutes

6.1 Offer of Voluntary Assistance for Town Projects (Item 5)

6.1.1 The contact details for Pat Kelly have been provided to the Community Assets Manager to consider possible projects that could be undertaken in Eketahuna through Mr Kelly's offer of voluntary assistance.

6.1.2 An invitation has also been extended to Pat Kelly to attend a meeting of the Eketahuna Our Town Committee.

- 7.4.3 To ascertain the cost of undertaking this maintenance a price has been requested from Infracon, and John Haar will also be given the opportunity to submit a proposal of his charges to continue doing this work.
- 7.4.4 Some drop outs have been filled in on the Cliff Walk, and this may necessitate the fence line being moved.
- 7.4.5 Despite every endeavour being made to find the bridge plaque (that was located in the vicinity of the Cliff Walk) this was unsuccessful and its whereabouts is unknown.

7.5 Historic Places Act Registrations

- 7.5.1 The Board returned to discussing the Council minutes of the meeting held on 27 January 2010.
- 7.5.2 A copy of the New Zealand Historic Places Trust report on the Anzac Memorial Bridge at Kaiparoro was tabled for the Board's consideration.
- 7.5.3 It was agreed that this matter will be included on the agenda for the Board's next meeting.

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

8.1 One Plan Submission

- 8.1.1 The Chairperson and Cr Davidson presented the Board's submission to the Horizons Regional Council One Plan water allocation hearing held on 3 February 2010.
- 8.1.2 A copy of the Board's submission is attached to these minutes as a record of the issues raised concerning this matter.
- 8.1.3 Cr Davidson was thanked for his work and assistance in preparing the Board's submission for presentation to the regional council.

8.2 Pukaha Mount Bruce

- 8.2.1 The Chairperson attended a meeting with the Pukaha Mount Bruce Board regarding stage 2 of their development project.
- 8.2.2 This involves raising 1.5 million dollars to fund the cost of totally upgrading the Kiwi house and elevating it to prevent flooding.
- 8.2.3 It is intended that communities will be invited to participate in a challenge to raise funding for this project.
- 8.2.4 This will then be followed by a telethon type event that is to take place on Saturday 1 May 2010.
- 8.2.5 Agreement has been expressed that Eketahuna will support making a contribution towards this project through a community quiz night that is to be held on Friday 30 April 2010.

8.2.6 The Board's Chairperson will provide the Pukaha Mount Bruce Board with a letter of support for their project.

8.3 **The Great Eketahuna Kiwi Carnival and Tug of War**

8.3.1 The arrangements are progressing satisfactorily for the Great Eketahuna Kiwi Carnival and Tug of War event to be held on Sunday 28 February 2010.

9. **Eketahuna Community Board General Assistance Grants Scheme**

9.1 ***That the report from the Governance Manager dated 13 January 2010 concerning the Eketahuna Community Board General Assistance Grants Scheme (as circulated) be received.***

Davidson/Fraser-Davies

Carried

9.2 It was agreed that the Eketahuna Our Town Committee be invited to consider the amount of the funding requested from the Board as a contribution to the security camera monitoring system project.

9.3 ***That applications now be called for funding from the Eketahuna Community Board's 2009/2010 General Assistance Grants Scheme, and***

That the closing date for applications be Friday 12 March 2010 at 4.30pm.

Davidson/Fraser-Davies

Carried

9.4 A letter was tabled from the Aratoi Wairarapa Museum of Art and History seeking a funding contribution towards the cost of cleaning and restoring the three Aubrey watercolours of Eketahuna that were previously held at the Turnbull Library in Wellington.

9.5 The cost of undertaking this work is \$1,012.50 for conservation treatment and \$585.00 for framing, with the total amount being \$1,597.50.

9.6 The Board agreed to refer this request to its April meeting for consideration when it determines the General Assistance Grants Scheme applications.

10. **Review of Gambling Venue Policy**

10.1 ***That the Board supports the Council's revised Class 4 Gambling and Racing Board Venue Policy that proposes a "sinking lid" approach to the number of Class 4 gambling venues and gaming machines in the Tararua District.***

Death/Fraser-Davies

Carried

10.2 Cr Davidson requested that it be noted he had abstained from voting on the motion regarding this item of business.

11. Correspondence

11.1 *That the correspondence as listed be received:*

a) *South Wairarapa District Council Mayor* *4 December 2009*
Re: Wairarapa local authority reorganisation

b) *Horizons Regional Council* *15 January 2010*
*Re: Memorandum of Understanding for the
Eketahuna Water Supply resource consent*

Davidson/Fraser-Davies

Carried

11.2 **Memorandum of Understanding for the Eketahuna Water Supply Resource Consent**

11.2.1 *That the draft Memorandum of Understanding received from the Horizons Regional Council dated 15 January 2010 concerning the Eketahuna Water Supply resource consent be accepted by the Board subject to the following amendments:*

- *Add a further sentence to the task for the March 2010 time frame: "This will include defining the terms for the July 2011 review of the current consent's conditions".*
- *Alter the sentence for the task of the ongoing time frame to read: "The Tararua District Council and the Horizons Regional Council have responsibilities to implement the required monitoring and record the data and make this data available".*

Davidson/Fraser-Davies

Carried

12. Chairman's Remarks

12.1 **Chairperson's Absence from Next Board Meeting**

12.1.1 The Chairperson advised that he will be absent from the Board's next meeting, and requested that his apology be noted.

13. Items Not On The Agenda

13.1 **Shannon to Eketahuna Proposed Cycleway**

13.1.1 It was noted that the Horowhenua District Council is hoping to develop a cycleway over the Tararua Ranges from Shannon to Eketahuna.

13.1.2 This project would be undertaken as part of the Government's national cycleway, and the Horowhenua District Council has applied for Tourism Ministry funding to investigate the feasibility of developing a 40 kilometre cycleway route.

13.1.3 Board members indicated their interest in receiving further information regarding this project, and they agreed to invite David Clapperton of the Horowhenua District Council to attend the Board's April meeting.

- 13.1.4 Subject to David Clapperton being available to attend this meeting (on 9 April 2010 at 10.00am) the venue will be the Eketahuna War Memorial Hall.
- 13.1.5 Invitations to attend this presentation will also be sent as follows:
- Peter Wimsett
Manager Strategy and District Development
Tararua District Council
 - Terry Horne
Tararua Tourism Group
 - Bridget Percy
Eketahuna Tourism Group
- 13.2 **TrustPower Tararua Community Awards**
- 13.2.1 The Chairperson encouraged board members to nominate community groups for the TrustPower Tararua Community Awards.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 1.03 pm.

Chairperson