

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 June 2010 commencing at 10.10am.

1. Present

Board Members J M Harman (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 *That an apology be sustained from Board Member C C Death for non-attendance at the meeting.*

Davidson/Dimock

Carried

2.2 Board Member Fraser-Davies advised that she would be absent at next month's meeting, and requested that her apology be noted.

3. Personal Matters

3.1 Nil

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.

- Liquor ban for Eketahuna
- Community service projects

5. Confirmation of Minutes

5.1 *That the minutes of the Eketahuna Community Board meeting held on 7 May 2010 (as circulated) be confirmed as a true and accurate record of that meeting.*

Dimock/Fraser-Davies

Carried

6. Matters Arising From The Minutes

6.1 *Cliff Walk (Item 6.2)*

6.1.1 The Community Assets Manager has received a quote from Infracon of \$300.00 per annum to mow the Cliff Walk, and this matter is in his hands to follow up.

6.1.2 John Haar was in attendance at the meeting, and he spoke on his disappointment that all of the voluntary work undertaken by him on the Cliff Walk had not been acknowledged or appreciated.

6.1.3 The Chairperson emphasised to John Haar that both the Board and the Community Assets Manager had previously thanked him for his endeavours, and the mowing is now being contracted out as a result of his decision to cease doing this work.

6.2 ***Tararua Sportsperson of the Year Awards (Item 6.7)***

6.2.1 The Tararua Sportsperson of the Year Awards held in the Eketahuna Community Centre was a very successful evening.

6.3 **Horizons Regional Council Memorandum of Understanding for the Eketahuna Water Supply Resource Consent (Item 9.2)**

6.3.1 ***That Cr W H Davidson represent the Board at the meeting with staff from the Horizons Regional Council and the Tararua District Council to discuss and agree on the monitoring data required for the review of the Eketahuna Water Supply Resource Consent conditions.***

Harman/Fraser-Davies

Carried

6.4 ***Traffic Calming Islands Picket Fence (Item 11)***

6.4.1 The picket fence located at the traffic calming islands has been removed, and the garden edging is still to be painted white for safety visibility purposes.

7. Tararua District Council Report

7.1 ***That the minutes of the Council meetings held on 12 and 26 May 2010 (as circulated) be received.***

Fraser-Davies/Davidson

Carried

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

8.1 ***Pukaha Mount Bruce***

8.1.1 Cr Davidson reported that approximately 800 people had attended the open day at Pukaha Mount Bruce, and that the kiwis transferred to Pukaha Mount Bruce were doing well.

8.2 ***Eketahuna Our Town Committee***

8.2.1 Board Member Dimock reported that the Eketahuna Our Town Committee is in the process of accepting a quote to finalise the arrangements for the Eketahuna Town Centre security camera monitoring system project.

8.3 ***Eketahuna Health Centre***

8.3.1 Board Member Dimock advised that the Annual General Meeting of the Eketahuna Health Centre Board will be held on Tuesday 15 June 2010 at 7.00pm.

- 8.3.2 Board members were encouraged to consider suitable candidates that may be interested in serving as a member of the Health Centre Board to fill the positions to become vacant through retirements from office.

9. Correspondence

9.1 *That the correspondence as listed be received:*

(a) *Tararua Television Trust* 20 April 2010
Re: Letter of appreciation

(b) *New Zealand Historic Places Trust* 4 May 2010
Re: Registration of Anzac Memorial Bridge

***Davidson/Fraser-Davies* Carried**

9.2 Anzac Memorial Bridge

- 9.2.1 ***That the Board's thanks be conveyed to Dr Kay Flavell for her commitment to the restoration and preservation of the Anzac Memorial Bridge, and congratulating the Friends of the Anzac Memorial Bridge on the bridge being registered by the New Zealand Historic Places Trust as a Category 1 historic place of unique and outstanding national significance.***

***Fraser-Davies/Davidson* Carried**

10. Chairman's Remarks

- 10.1 Nil

11. Eketahuna Community Patrol

- 11.1 A community patrol has been established in Eketahuna, and a meeting will be held on Wednesday 16 June 2010 to seek more volunteers for this purpose.

12. Rubbish Skips Around Town

- 12.1 It was noted that the Council's decision to appoint Litter Control Officers and adopt infringement fees for depositing litter in public areas may assist to deter the problem of illegal dumping that is occurring in Eketahuna.

13. Items Not On The Agenda

13.1 *Liquor Ban for Eketahuna*

- 13.1.1 Sergeant Steve Baddock (Officer in Charge of Pahiatua Police) is to be invited to attend the Board's next meeting (or the following meeting if this date is not convenient) to discuss the possibility of imposing a liquor ban for public places in Eketahuna.

13.1.2 An invitation will also be extended to Hamish Adie (Southern Tararua Youth Aid Officer) to attend the Board's next meeting to provide an update on progressing the Bluelight concept for youth in Eketahuna.

13.2 ***Community Service Projects***

13.2.1 It was noted that a person in Eketahuna has 175 hours of community service to complete, and it may be possible to utilise this time to undertake community projects in Eketahuna.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 12.17pm.

Chairperson