

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 November, 2005 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 The Chairperson gave a general outline of the Board's tour of inspection undertaken with the Community Assets Manager prior to the meeting. Places visited were the rugby grounds, old cemetery and swimming baths, and they are all in very good order.

4. Notification of Any Extraordinary Business Not on the Agenda

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

- Naming of a road

5. Confirmation of Minutes

5.1 ***That the minutes of the Eketahuna Community Board meeting held on 7 October, 2005 (as circulated) be confirmed as a true and accurate record of that meeting.***

Death/Best

Carried

6. Matters Arising from the Minutes

6.1 **Cemetery Seats** (Item 9.1)

6.1.1 Arrangements have been made to undertake the work required to concrete in the seats at the cemetery.

- 6.2 **Eketahuna Gardens Maintenance Contract** (Item 7.2)
- 6.2.1 Satisfaction was expressed with the work being undertaken by Ben Dandy on the Eketahuna Gardens Maintenance Contract.
- 6.3 **Review of the Resource Consent For The Eketahuna Water Supply**
(Item 13)
- 6.3.1 The Horizons Regional Council has agreed to review the conditions of the resource consent for the Eketahuna Water Supply.
- 6.4 **Japanese Television Documentary** (Item 7.5)
- 6.4.1 A tape has been received of the follow up documentary filmed in Eketahuna by a Japanese television crew.
- 6.5 **Rongokokako Women's Institute** (Item 10.4)
- 6.5.1 A luncheon is to be held next Wednesday to celebrate the occasion of the Rongokokako Women's Institute 70th birthday, and there has been good numbers registering to attend.
- 6.6 **Civil Defence** (Item 14.1)
- 6.6.1 A meeting was held on Thursday 20 October in Eketahuna to appoint a new coordinator for the area, and Cr Davidson will undertake this role with Rob Bowman as deputy coordinator.
- 6.6.2 Radio training for civil defence volunteers will be undertaken on Saturday 19 November in Dannevirke, and an invitation is extended to attend.
- 6.7 **Newspaper Report of the Board's Previous Meeting**
- 6.7.1 It was noted that the Bush Telegraph had not published the complete report of the Board's previous meeting.

7. Tararua District Council Report

- 7.1 ***That the minutes of the Council meeting held on 26 October, 2005 (as circulated) be received.***

Davidson/Fraser-Davies

Carried

- 7.2 Cr Davidson referred to the following matters for board members information:-

- Tenders for district reseals contract
- Audit and Annual Report for the year ended 30 June, 2005
- TDC Holdings Limited Annual Report for the year ended 30 June, 2005
- 2005 rating revaluation of the district
- Setting of speed limits
- Liquor Control Bylaw
- R funding

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

8.1 Tararua Safer Community Council

8.1.1 Board Member Fraser-Davies gave a verbal report on the Tararua Safer Community Council meeting held in Woodville on 13 October, 2005. This included reference to the following matters:-

- Recent incidents of violent crimes which have occurred in Eketahuna
- Mental health issues in the community

8.2 Eketahuna Mainstreet Committee

8.2.1 Cr Davidson gave a verbal report concerning the Eketahuna Mainstreet Committee. This included reference to the following matters:-

- Carols by candlelight will be held on 18 December at 7.30pm.
- Hire charges for the Eketahuna School to use the Community Centre.
- Web site grant
- Eketahuna Information Centre Project
- Christmas lights
- Funding criteria for the bird walk festival

8.3 Naming of a Road

8.3.1 Board Member Death gave a verbal report concerning a road within the Putara locality which requires a name.

8.3.2 This road has not previously been maintained by the Council, but it is surveyed as being a road.

9. Correspondence

9.1 *That the correspondence as listed be received:*

(a) *Dale Cairns, Rongokokako Women's Institute 18 October, 2005*
Re: Letter of appreciation

(b) *Local Government Commission 28 October, 2005*
Re: Decision on proposal to transfer part of Tararua District
(Woodville Area) to Palmerston North City

(c) *Tararua District Council 28 October, 2005*
Re: Submission to the proposed Liquor Control Bylaw

- (d) ***Eketahuna School
Re: Request for assistance with charges to hire the
Community Centre***

Best/Fraser-Davies

Carried

9.2 **Eketahuna School**

- 9.2.1 ***That the request from the Eketahuna School for assistance with charges to hire the Community Centre be declined as the event which they have applied for has taken place, and it is the Board's policy not to provide funding towards costs already incurred.***

Best/Fraser-Davies

Carried

10. Chairman's Remarks

- 10.1 Nil.

11. Long Term Council Community Plan

- 11.1 The Information Centre proposal is noted as being a project of importance to the Eketahuna Community, and the Board accordingly requests that some provision is included in the Long Term Council Community Plan for this project.

12. Extraordinary Business Not on the Agenda

- 12.1 Nil.

13. Christmas Lunch

- 13.1 It is proposed that the Board have a Christmas lunch at the Mount Bruce National Wildlife Centre following its December meeting, and an invitation be conveyed to the former Chairperson, Max Cooper to attend.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 12.30pm.

Chairperson