

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 2 September, 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 conveyed his appreciation to Board Member Best for attending the TrustPower Tararua District Community Awards judging panel meeting held in Dannevirke, and to Cr Davidson for offering to attend the Zone 3 Community Boards meeting which was subsequently cancelled.

3.2 Constable Dave Gallagher is to commence his duties in Eketahuna on 5 September, 2005 and his attendance at the Board's next meeting would be most welcome.

4. Notification of Any Extraordinary Business Not on the Agenda

4.1 The following matters were notified as items of extraordinary general business for discussion at today's meeting:

- Waireka Home appeal
- Japanese television documentary

5. Confirmation of Minutes

5.1 ***That the minutes of the Eketahuna Community Board meeting held on 5 August, 2005 (as circulated) be confirmed as a true and accurate record of that meeting.***

Best/Fraser-Davies

Carried

6. Matters Arising from the Minutes

- 6.1 **Eketahuna Gardens Maintenance Contract** (Item 6.2)
- 6.1.1 This work is to be undertaken by Ben Dandy who will receive payment on an hourly basis.
- 6.2 **Board Tour of Inspection** (Item 9.2)
- 6.2.1 All matters which were identified by the Board on its tour of inspection have been followed up by the appropriate Council Staff and actioned.
- 6.3 **Cliff Walk** (Item 9.2.5)
- 6.3.1 Board Member Best was the only person who attended the public meeting arranged by John Haar to discuss the Cliff Walk.
- 6.3.2 The opportunity was taken to inspect the work done by Mr Haar and to discuss the matter of access to the walk.
- 6.4 **MidCentral District Health Board** (Item 9.4)
- 6.4.1 ***That the Board confirms the submission sent to the MidCentral District Health Board concerning its Draft District Strategic Plan for the next ten years and beyond.***

Fraser-Davies/Best

Carried

7. Tararua District Council Report

- 7.1 ***That the minutes of the Council meeting held on 31 August, 2005 (as tabled) be received.***

Death/Fraser-Davies

Carried

Alfredton Road Stormwater Drains (Item 9.1.2)

- 7.2.1 It is the Board's understanding that this project was intended to involve the entire length of Alfredton Road.

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

Tararua Safer Community Council

- 8.1.1 Board Member Fraser-Davies reported on the recent meeting of the Tararua Safer Community Council held in Woodville. This report included reference to the following:-

- Cycle helmet safety initiative
- Surveillance camera monitoring
- Social worker in schools
- Reports from various agencies and emergency services representatives
- Victim Support still requires volunteers

8.2 **Tararua Road Safety Group**

8.2.1 Cr Davidson reported on the recent meeting of the Tararua Road Safety Group held in Dannevirke. This report included reference to the following:-

- Promotion of road safety initiatives
- Police report and delivery of various outcomes and targets
- Street pride programme
- The State Highway 2 to North Road at Newman turn-off project is in the design stage.
- Road names information for emergency services

8.3 **Newman Reserve Board**

8.3.1 Board Member Best reported on the Annual General Meeting of the Newman Reserve Board. This report included reference to the following:-

- A tour of inspection of the reserve has occurred
- Various work has been identified to be undertaken at the reserve
- The Reserve Board is in a strong financial position

8.4 **Rongomai Domain Board and the Rongomai Domain Incorporated**

8.4.1 The Chairperson reported on the Annual General Meeting of the Rongomai Domain Board and the Rongomai Domain Incorporated. This report included reference to the following:-

- The transition of structure from a domain board to an incorporated society.
- Appointment of an Executive Committee
- Sale of trees and their replanting

9. **Chairman's Remarks**

9.1 Nil.

10. **Extraordinary Business Not on the Agenda**

10.1 **Waireka Home Appeal**

10.1.1 Board Member Best asked the Board to consider making a donation to the Waireka Home Appeal.

10.1.2 It was agreed that whilst this is a very worthy cause the Board considers it is of individual choice to decide if they wish to give such assistance.

10.2 **Japanese Television Documentary**

- 10.2.1 Board Member Best presented to the Board a copy of a Japanese television documentary which included filming taken in Eketahuna.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 11.55am.

Chairperson