

TAUMARUNUI WARD COMMITTEE**MINUTES**

**MEETING TO BE HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI, ON THURSDAY 10 JUNE 2010,
COMMENCING AT 1.00PM**

PUBLIC BUSINESS**PRESENT**

Chair	Bruce Broderson	
Deputy Chair	Karen Ngatai	
Members	Ron Cooke	
	Graeme Cosford	
	Jeni Kydd	
Ex Officio	Mayor Sue Morris	
Staff	David Hammond	Chief Executive
	Margaret Hawthorne	Acting GM Assets
	Pauline Love	Team Leader Strategic Development
	Tracy Dorset	Governance Support Officer

1 APOLOGIES M60-0003

RESOLVED

That the apologies received from Jeni Kydd for lateness be received and Leave of Absence granted.

2 505723 – PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS M60-0003

Jeni Kydd entered the meeting at 1.04pm.

Members considered a Report enabling the Committee to temporarily suspend Standing Orders in their entirety to allow Members and the public to address the Committee.

RESOLVED

- 1 *That the Report on Public Forum: Temporary Suspension and Reinstatement of Standing Orders be received.*
- 2 *That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Committee temporarily suspends Standing Orders in their entirety to allow members to address the Committee.*

The Committee received addresses as follows:

Unconfirmed

Unconfirmed

Russell Bird, Alexander Spa Motel – Spoke to Members regarding the noise control issue. The excessive noise is the problem, not just the noise that can be measured with the decibel reader. Mr Bird would like to see harder enforcement from all parties – Noise Control, Police, and the Liquor Licence Officer.

RESOLVED

That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Committee reinstates Standing Orders in their entirety for consideration of the agenda.

3 MEMBERS' INFORMATION REQUESTS

M60-0003

- Cr Bruce Broderson – Asked the Chief Executive, David Hammond if Council staff have been reporting on the Taumarunui Hotel issue. Mr Hammond informed the Committee that this is an ongoing issue. Lodging of noise control complaints and ringing police when required is essential to build up a background of events when it comes time to renew liquor licences. A formal letter will be issued to the Hotel. An urgent meeting between Council and Police is necessary.
- Cr Ron Cooke – Regarding rate rises. He is concerned with the upward spiral of rates and would like to know what he tells the public when asked about it. Does Council use CPI or inflation? Mayor Sue Morris informed Cr Cooke that Council tries to stay under 5%, but this also depends of the Level of Service that is required.
- Cr Ron Cooke and Cr Jeni Kydd – Updated Members on Museum Trust activities.
- Cr Karen Ngatai – Briefed Members on the Maori Wardens' presence in Taumarunui.

4 CONFIRMATION OF MINUTES – 29 APRIL 2010

M80-0003

Amendments - Page 3, Bullet 1 – correct spelling of metre to meter.

- Page 4, Bullet 3 – Omit 'and, she understood, \$5000.00 from elsewhere with the help of a letter from the Mayor'. The \$5000.00 grant from lotto was used for Low Gear to Overdrive, not the Taumarunui Centenary book. Cr Ron Cooke tabled a letter confirming this.

RESOLVED

That the Public Business Minutes of the Taumarunui Ward Committee meeting held on Thursday 29 April 2010, as amended, are confirmed as a true and correct record.

5 **505732 – ENTERPRISING TAUMARUNUI INC (ETI) MINUTES**

M60-0003

Members considered a report providing a copy of ETI Minutes, for Members' information.

RESOLVED

- 1 *That the Report on ETI be received.*
- 2 *That the ETI Minutes for 19 May 2010 be received.*

6 **505724 – TAUMARUNUI BOROUGH CENTENARY UPDATE**

M60-0003

Members considered a Report providing an update on the Taumarunui Borough Centenary. The Chairperson, Cr Bruce Broderson, updated Members on recent activities regarding the Centenary. He presented a letter received from the Vintage Car Club of New Zealand requesting the use of the carpark located across the road from Post Shop on 9 October to display their cars to the public. A letter was also presented from the Taumarunui Rotary Club wishing to adopt the Northern Entrance to upgrade as part of the Centenary celebrations. Mayor Sue Morris mentioned that the Charter Centenary will still be held on 2 October, but the remainder of the Centenary celebrations will be held after the Taumarunui Christmas Parade on 4 December. Mayor Morris would like Archie Taiaroa to be invited to a reception to recognise his knighthood. Cr Karen Ngatai requested monetary help with the advertising and liquor licence for the Centennial Ball.

RESOLVED

- 1 *That the Report on Taumarunui Borough Centenary Update be received.*
- 2 *That the Taumarunui Ward Committee appoint Cr Karen Ngatai and Cr Graeme Cosford to represent the Ward on the Rotary Club Working Party.*
- 3 *That \$323 be allocated from the Centenary Fund for the advertising and liquor licence for the Centennial Ball.*

7 **TEMPORARY SUSPENSION OF STANDING ORDERS**

M60-0003

RESOLVED

That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, Council temporarily suspends Standing Orders in their entirety to allow staff to address the Committee.

Team Leader Strategic Development, Pauline Love – updated Members on the National Research Bureau's Customer Satisfaction Survey. This telephone survey will run from 25 June to 2 July, and will need to be advertised. Mrs Love presented the Committee with a copy of the survey and requested that any updates be given to her by Friday 18 June.

RESOLVED

That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Committee reinstates Standing Orders in their entirety for consideration of the agenda.

Team Leader Strategic Development, Pauline Love left the meeting at 2.50pm.

8 505744 – AIR QUALITY AT TAUMARUNUI

M60-0003

Members considered a Report presenting an air quality graph for Members information.

RESOLVED

That the Report on Air Quality at Taumarunui be received.

9 503590 – TAUMARUNUI GRANDSTAND BUILDING

P88-0067

Members considered a Report presenting the structural, building and electrical reports on the Taumarunui Grandstand Building and outlining a proposed programme of public consultation on the future of the facility.

RESOLVED

- 1 *That the Report on Taumarunui Grandstand Building be received.*
- 2 *That the Taumarunui Ward Committee recommends to Council the following consultation process regarding the Taumarunui Grandstand building:*
 - (a) *Provide the information received on the building with an estimated cost of repair/maintenance on Council's website.*
 - (b) *Seek community feedback and suggestions on the future use of the facility.*
 - (c) *Develop recommendations to Council.*
 - (d) *Present recommendations to the community via a public meeting, seeking further feedback.*
 - (e) *Present final recommendations to Council.*

9 505706 – PIRIAKA WATER SCHEME FINANCIAL ANALYSIS

W30-0008

Members considered a Report presenting information regarding the financial position of the Piriaka Water Scheme and seeking a recommendation to Council with regard to how much should be refunded to the community. Acting Group Manager Assets, Margaret Hawthorne tendered an apology from the Piriaka Community Group Incorporated. Members from this group will attend the 29 June Council meeting in Ohakune.

RESOLVED

- 1 *That the Report on Piriaka Water Scheme Financial Analysis be received.*
- 2 *That the Taumarunui Ward Committee recommend to Council that the sum of \$18,835.00 is refunded from the Piriaka Water Scheme account to the Piriaka Community Group Incorporated Society towards the Piriaka Water Scheme.*
- 3 *That the Taumarunui Ward Committee recommend to Council that \$5,165 of water rate arrears (less legal costs associated with collecting that debt) be returned to the Piriaka Community Group Society once the money has been recovered.*
- 4 *That the Taumarunui Ward Committee recommend to Council that the referendum costs of \$6,060.00 be funded by Council.*

Jeni Kydd left the meeting briefly at 3.30pm and returned at 3.40pm.

10 505083 – CAPITAL WORKS AND OTHER ITEMS OF INTEREST*R40-0020*

Members considered a Report providing an update on the planned capital works in the Taumarunui Ward Committee area in 2009/10.

RESOLVED

That the Report on Capital Works and Other Items of Interest be received.

There being no further business the meeting concluded at 4.10pm.

Dated at Taumarunui this 12th day of August 2010.

Bruce Broderson
CHAIRPERSON