

# **TAUMARUNUI WARD COMMITTEE**

## **MINUTES**

**MEETING TO BE HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),  
HUIA STREET, TAUMARUNUI, ON THURSDAY 30 SEPTEMBER 2010  
COMMENCING AT 1.05PM**

### **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
	Peter Till	Deputy Chief Executive
	Marion Smith	GM Community and Regulation
	Margaret Hawthorne	GM Environmental Services
	Tracy Dorset	Governance Support Officer
	Warren Furner	Team Leader Land Transport (Part)

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**1      APOLOGIES      M60-0003**

There were no apologies received.

**2      512685 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS      M60-0003**

Members considered a report to enable 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:

- Darko Byelich (Chair) and Hazel Cornish – representing the Manunui Indoor Bowls Centre, they have a concern regarding the 65% increase in hall hire charges, and there is confusion as to the difference in price for hiring the Manunui Hall, \$12.50 per hour, compared to the Taumarunui Hall, \$8 per hour. Group Manager Environmental Services, Margaret Hawthorne, offered to look into the cost difference. Mr Byelich mentioned that the majority of the Indoor Bowls Centre members are pensioners on a fixed income, and the increase in costs mean that its member numbers are decreasing. The group has been hiring the hall since 1958, from March to September, and had 70 members, it now has 13. Mr Byelich is also concerned that the group often have to clean the Hall before they are able to use it (after previous Hall users) and then clean it again before they leave. It was mentioned that costs may be reviewed to include a senior citizen rate.

### **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 – Requested information regarding progress with the Fire Brigade building re-establishment. The Chief Executive, David Hammond, presented copies of a letter received from the Chief Fire Officer, Barry Fisher, requesting a piece of the Council owned carpark to extend the new Fire Station. This item was requested to go to the first meetings of Council and the Taumarunui Ward Committee in November.
- Cr Karen Ngatai – Informed Members that Pink Ribbon Day is Friday 8 October. Pink balloons will be placed along the main street of Taumarunui.
- Cr Jeni Kydd – Would like to thank the Roading Team for the quick and efficient job done with the slips due to bad weather around Tokirima.
- Mayor Sue Morris – Would like to thank the staff for their help during Sir Archie Taiaroa's tangi.
- Cr Ron Cooke – Would like to congratulate the cast from the production held at the Taumarunui Little Theatre, 'Celebrating Taumarunui'.
- Cr Graeme Cosford – Received a complaint from a resident of Taupo Road, Matapuna on the state that Telecom left her grass verge. It has been left unmowable. Group Manager Environmental Services, Margaret Hawthorne, informed Members the reason for the mess may be the bad weather, the Property Team will follow up.

4 **PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS** M60-0003

Members considered a report to enable 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:

- Pat Coogan – representing the Rugby Task Force with a Taumarunui Domain Grandstand update. Mr Coogan has received a quote to upgrade the Grandstand plumbing and building to comply with the King Country Rugby Union standards. Members have advised him to get two more quotes. Cr Graeme Cosford informed him that a grant may be obtainable through the Taumarunui Community Facilities Trust to help with costs. Mr Coogan also mentioned that the grills by the Grandstand are blocked which is causing water to seep through the walls, he would like to know if Council can unblock these?

**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.*

4 **CONFIRMATION OF MINUTES: 12 AUGUST 2010** M80-0003

**RESOLVED**

*That the Public Business Minutes of the Taumarunui Ward Committee meeting held on Thursday 12 August 2010, are confirmed as a true and correct record.*

5 **512719 – ACTION SHEET FOR MEMBERS REQUESTS** M60-0003

Members considered a report regarding an update on the action taken from Members requested items of interest. Group Manager Community & Regulation, Marion Smith, informed Members that \$1105 was paid to the Taumarunui Fire Brigade for their grant. Mayor Sue Morris will write to the Chief Fire Officer, Barry Fisher.

**RESOLVED**

*That the Report on Action Sheet for Members Requests be received.*

**6**      **512693 - ENTERPRISING TAUMARUNUI INC - NEWSLETTER**

M60-0003

Members considered a report regarding a copy of the ETI Newsletter, for Members' information.

**RESOLVED**

- 1      *That the Report on ETI Newsletter be received.*
- 2      *That the ETI Newsletter for August 2010 be received.*

**7**      **509120 - TAUMARUNUI BOROUGH CENTENARY - UPDATE**

M60-0003

Members considered a report regarding the Taumarunui Borough Centenary. The Chairperson presented a handout on the coming weekends planned activities. Rebecca Van Orden is helping to organise the Centenary. Terry Podmore, the last Mayor for the Taumarunui Borough, has been invited to make a speech. The advertisement advising of the days programme was omitted from the Ruapehu Press. Mayor Sue Morris is unable to obtain any more memorabilia from the Memory Bank. A visitor book is being prepared. Emails have been received confirming involvement of the Army, Rugby and Netball teams. Cr Graeme Cosford will speak to the Memory Bank members to see if he and Mrs Van Orden are able to take some photos of interest to use for the Centenary. This will be on the understanding that anything taken out will be returned. Nine Tigermoths will be used in the flyover.

**RESOLVED**

*That the Report on Taumarunui Borough Centenary Update be received.*

**8**      **511843- CAPITAL WORKS AND OTHER ITEMS OF INTEREST**

R40-0020

Members considered a report regarding the planned capital works in the Taumarunui Ward Committee area in 2010/11.

Team Leader Land Transport, Warren Furner, entered the meeting at 2.40pm.

The following items were discussed in more detail:

Item 2 – Hakiaha Street NZTA reseals – Reseals are ahead of schedule and will be done properly this time.

Item 3 – State Highway 41/4 Manunui Intersection – Pre-treatment in the form of a septic tank is needed as animal effluent concentration is different from human effluent concentration, so will do damage to existing treatment plant. The Horizons Regional Council is responsible for set up costs, as well as ongoing running costs. Tararua has a site that is up and running. Deputy Chief Executive, Peter Till, will organise a site visit if required.

Item 5 – The Team Leader Land Transport, Warren Furner, provided Members with an update on the Hospital Hill fatality and slip. The current Memorandum of Understanding is a 2002 document. A check is being carried out where the State Highway safety issue lies. The demarcation point is currently unclear. Surrounding trees are being checked for safety. Complaints have been received stating that too many trees have been taken from Hospital Hill.

Item 6 – SH4 Pavement Condition Taumarunui – Mapiu – Transit engineer, Ross McCoy, to be invited to a Council meeting to elevate the seriousness in the condition of the road by the Ohura turnoff.

Item 13 – Cr Ron Cooke – Updated Members on SPCA business. The SPCA will be situated on the site next to the Jubilee Dairy on Hakiaha Street, Taumarunui.

**RESOLVED**

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

**9 512701 - STORM DAMAGE**

C30-0004

Members considered a report regarding recent storm damage in the Taumarunui Ward. Team Leader Land Transport, Warren Furner, tabled a flood damage memorandum at the meeting and updated Members on costs and happenings in the District that occurred due to the weather bomb.

**RESOLVED**

*That the Report on Storm Damage - Taumarunui Ward be received.*

**10 512698 - RESOLUTION TO EXCLUDE THE PUBLIC**

M60-0003

Section 48 of the Local Government Official Information and Meetings Act 1987 gives Council the right by resolution to exclude the public from the whole or any part of the proceedings of any meeting only on one or more of the grounds contained within that Section.

**RESOLVED**

- 1 *That the report on Resolution to Exclude the Public for Consideration of Council Business is received.*
- 2 *That the public is excluded from the following part of the proceedings of the meeting.*
- 3 *That Council agrees the Chief Executive, Deputy Chief Executive (Environmental Services and Community/Regulation) and Governance Support Officer, having relevant knowledge, remain in attendance, to assist Council with its decision-making.*
- 4 *That the general subject of each matter to be discussed while the public is excluded, the reason for passing the resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under S 48(1) for passing this resolution</b>
<i>Council Minutes: 12 August 2010 (Public Excluded Business)</i>	<i>Reason(s) for excluding the public are included in the Public Business Minutes of the Meeting.</i>	<i>48(1)(a)</i>

*This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require are listed above.*

There being no further business the meeting concluded at 3.12pm.

Pursuant to Standing Order 3.18.2, these Minutes were authenticated by the Chairperson and Chief Executive on the date below.

Dated at Taumarunui this 8<sup>th</sup> Day of October 2010.

**BRUCE BRODERSON**  
**CHAIRPERSON**

**DAVID HAMMOND**  
**CHIEF EXECUTIVE**