



AGENDA

Taumarunui Ward Committee

Thursday 11 June 2009

Council Chamber, Huia Street, Taumarunui
commencing at 1.00pm



Roles and Powers of Taumarunui Ward Committee

Purpose

- To be the prime interface between the ratepayers and public of the Ward.

Operating Principles

- Operate meetings according to Council's Standing Orders.
- Use informal workshops for in-depth consideration of key projects.
- Authorise the Chairperson to make statements to the media accurately and reporting decisions of the Committee.

Areas of Responsibility

- Represent, and act as an advocate for, the interests of the community.
- Consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the Ward Committee.
- Maintain an overview of services provided by the territorial authority within the community.
- Prepare an annual submission to the territorial authority for expenditure within the community.
- Communicate with community organisations and special interest groups within the community.
- Undertake any other responsibilities that are delegated to it by Council.

Delegated Authority

- Nil

Meeting Frequency

- Two monthly – 2nd Thursday.

Ex Officio Status: Mayor

- The Mayor has been granted ex-officio status for this meeting.



TAUMARUNUI WARD COMMITTEE

NOTICE OF MEETING

A MEETING OF THE TAUMARUNUI WARD COMMITTEE
WILL BE HELD IN THE COUNCIL CHAMBER, HUIA STREET,
TAUMARUNUI ON THURSDAY 11 JUNE 2009,
COMMENCING AT 1.00PM

Chairperson:	Bruce Broderson
Deputy Chairperson:	Karen Ngatai
Members:	Ron Cooke Graeme Cosford Jeni Kydd
Ex Officio:	Mayor Sue Morris

David Hammond
CHIEF EXECUTIVE

TAUMARUNUI WARD COMMITTEE

ORDER PAPER

MEETING TO BE HELD IN THE COUNCIL CHAMBER, HUIA STREET,
TAUMARUNUI, ON THURSDAY 11 JUNE 2009
COMMENCING AT 1.00PM

PUBLIC BUSINESS

- | | | |
|---|---|---------|
| 1 | Apologies | |
| 2 | 437209 - Public Forum: Temporary Suspension and Reinstatement of Standing Orders | 1 |
| 3 | Members' Information Requests | 2 |
| 4 | Confirmation of Minutes: 23 April 2009 | 3 - 7 |
| 5 | 437211 – Enterprising Taumarunui Inc Minutes | 8 - 15 |
| 6 | 436357 - Capital Works and Other Items of Interest | 16 - 20 |
| 7 | 428336 – Brief on Taumarunui Pool Expenditure and Useage for 2008/09 Financial Year | 21 - 22 |
| 8 | 435736 – Application by Central King Country SPCA for Free Use of Taumarunui Memorial Hall Facilities for Mobile Desexing Clinic | 23 - 24 |
| 9 | 430859 – Offer of Donated Memorial Seat for Installation in Rangaroa, Taumarunui | 25 - 28 |

Please Note: The Reports attached to this Order Paper set out suggested recommendations and/or resolutions only. Those suggested recommendations and/or resolutions do not represent Council policy until such time as they might be adopted by Board resolution. This Order Paper may be subject to amendment either by the addition or withdrawal of items contained therein.