

# TAUMARUNUI WARD COMMITTEE

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## MINUTES

HELD IN THE COUNCIL CHAMBER, HUIA STREET,  
TAUMARUNUI, ON THURSDAY 23 APRIL 2009  
COMMENCING AT 1.00PM

## PUBLIC BUSINESS

### ATTENDEES

Members:	Bruce Broderson	Chairperson
	Karen Ngatai	Deputy Chairperson
	Ron Cooke	
	Jeni Kydd	
	Marion Gillard	Ohura Ward Councillor (Speaking Rights)
Mayor:	Sue Morris	ex Officio
Staff:	David Hammond	Chief Executive (from 1.15pm)
	Peter Till	Group Manager Assets/Deputy Chief Executive
	Warren Furner	Team Leader – Land Transport (from 1.20pm)
	Anne-Marie Westcott	Team Leader – Environmental (from 1.15pm)
	Chris Impson	Team Leader – Governance (Part)
	Kelly Martyn	Team Leader – Community Development (Part)
	Tracy Wikaira	Committee Secretary

### 1 APOLOGIES

M60-0003

#### **RESOLVED**

*That the apology from Graeme Cosford be received and Leave of Absence granted.*

#### **RESOLVED**

*That Cr Marion Gillard, Ohura Ward Councillor, be granted permission to speak on any items regarding the Ohura Ward.*

2      **426583 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS**      M60-0003

*There were no members of the public wanting to address the Committee.*

3      **MEMBERS' INFORMATION REQUESTS**      M60-0003

- Cr Ngatai – Gave an update on Bill and Rose Paul and their Harakeke project.
- Cr Cooke – Would like to extend thanks to Council for linking the 'Roll Back the Years' website with the RDC website.
- Cr Broderson – Kakahi Community were very happy with their centenary, and would like to extend their thanks to the Asset Group.
- Kelly Martyn, Team Leader Community Development – Gave Members an update regarding funding for the Youth Link Trusts 'Big Day Out', which is being held in the War Memorial Hall on the 30 May 2009.

Team Leader Community Development entered the meeting at 1.10pm.

Team Leader Environmental and the Chief Executive entered the meeting at 1.15pm.

Team Leader Land Transport entered the meeting at 1.20pm.

4      **CONFIRMATION OF MINUTES: 12 FEBRUARY 2009**      M80-0003

**RESOLVED**

*That the Public-Business Minutes of the Taumarunui Ward Committee meeting held on 12 February 2009, are confirmed as a true and correct record.*

5      **426590 – ENTERPRISING TAUMARUNUI INC MINUTES**      M60-0003

Members considered a Report providing copies of Enterprising Taumarunui Inc Minutes.

**RESOLVED**

*That the Report on Enterprising Taumarunui Inc Minutes be received.*

6 **428294 – HUNTLY ENERGY EFFICIENCY TRUST (HEET) UPDATE**

C36-0050

Members considered a Report regarding the 2009 Home Insulation Programme and the 2010 indications. The Chairperson gave a verbal report at the meeting and informed Members that Taumarunui is on the agenda for HEETs 2010 insulation project.

**RESOLVED**

*That the Report on Huntly Energy Efficiency Trust (HEET) Update be received.*

Team Leader Governance left the meeting at 1.25pm.

7 **426592 – 2010 CENTENARY CELEBRATIONS**

M60-0003

Members considered a Report regarding a verbal update on the Taumarunui Borough Council Centenary and the Taumarunui Fire Brigade Centenary 2010.

**RESOLVED**

- 1 *That the Report on 2010 Centenary Celebrations be received.*
- 2 *That Taumarunui Ward Committee recommends that a provision of \$10,000 be funded for the Centenary by the Taumarunui Ward.*

8 **430242 – SPCA MOBILE CLINIC IN TAUMARUNUI**

M60-0003

Members considered a Report regarding an update on the SPCA Mobile Clinic visit.

**RESOLVED**

*That the Report on SPCA Mobile Clinic in Taumarunui be received.*

9 **430252 – TRUST WAIKATO MEETING UPDATE**

M60-0003

Members considered a Report regarding an update on the 25 March 2009 Trust Waikato Meeting. The Chairperson gave a verbal update and informed Members that Trust Waikato is behind applications and funding in the Taumarunui area. They will be looking seriously at transport needs for sporting activities in the next Trust Waikato funding round.

**RESOLVED**

*That the Report on Trust Waikato Meeting Update be received.*



**14**     **428582 – CAPPING OF CLOSED LANDFILLS**

R25-0034

Members considered a Report informing the Taumarunui Ward Committee about the state of the closed landfills in its area. Anne-Marie Westcott, Team Leader Environmental, answered Members questions on this issue. Ms Westcott was thanked for an excellent report.

**RESOLVED**

*That the Report on Capping of Closed Landfills be received.*

**15**     **429441 – TAUMARUNUI FOOTPATH REPLACEMENT – FINAL REPORT**

C60-1401

Members considered a Report providing information on the completion of the footpath renewals in Taumarunui for the 2008/09 financial year contract and to summarise work over the entire three year program.

**RESOLVED**

*That the report on Taumarunui Footpath Replacement - Final Report be received.*

Team Leader Environmental left the meeting at 3.10pm.

**16**     **429586 – TENDER 1408: PUBLIC TOILETS – TAUMARUNUI DOMAIN**

T10-1408

Members considered a Report informing the Taumarunui Ward Committee of the outcome of the tenders received for this contract.

**RESOLVED**

- 1     *That the Report on the New Toilet Facility Taumarunui Domain be received.*
- 2     *That Taumarunui Ward Committee recommends that a single unisex toilet block be installed within budget.*

There being no further business, the meeting concluded at 3.20pm.

Dated at Taumarunui this 11<sup>th</sup> day of June 2009.

**BRUCE BRODERSON**  
**CHAIRPERSON**