

**TAUMARUNUI WARD COMMITTEE**

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**MINUTES**

**HELD IN THE COUNCIL CHAMBER, HUIA STREET,  
TAUMARUNUI, ON THURSDAY 13 AUGUST 2009  
COMMENCING AT 1.02PM**

**PUBLIC BUSINESS**

Members:	Bruce Broderson	Chairperson
	Karen Ngatai	Deputy Chairperson
	Ron Cooke	
	Graeme Cosford	
	Jeni Kydd	
Mayor:	Sue Morris	ex Officio
Staff:	David Hammond	Chief Executive
	Peter Till	Group Manager Assets/Deputy Chief Executive
	Chris Impson	Team Leader – Governance (Part)
	Tracy Wikaira	Committee Secretary

**1     APOLOGIES     M60-0003**

***RESOLVED***

*That the apology from Cr Jeni Kydd for lateness be received.*

Cr Jeni Kydd entered the meeting at 1.04pm.

**2     443776 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS     M60-0003**

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:

- Murray Jones, Piriaka Community Trust Inc – Spoke regarding the complete renewal of the water system proposal. He presented Councillors with a quote from Taumarunui Plumbing and a letter from the Piriaka residents. They would like it known that they are not happy with the treatment from Council staff so far, and feel that they were given an ultimatum, not a consultation. Piriaka residents would like to be kept informed of any future meetings and issues regarding the Piriaka water.
- Anne Harrison, SPCA and Jim Boyd, Member of the National Council of SPCA New Zealand – Spoke about the SPCA wanting to partner with Council in a new facility, or to lease (peppercorn) Council owned land for a reasonable length of time.

**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 443311 – PIRIAKA WATER**

W30-0008

Members considered a Report regarding the consultation process relating to the Piriaka Water Scheme. The Chairperson invited the Piriaka Community Trust Inc members to stay during this item. It was decided the Mayor Sue Morris is to contact the Health Minister in Wellington regarding the funding issue. Peter Till, Group Manager Assets, was requested to find out the dollar amount of depreciation for water rates paid in the last ten years.

**RESOLVED**

- 1 *That the Report on Piriaka Water Scheme be received.*
- 2 *That the consultation with the Piriaka residents over the future of the water scheme continues.*
- 3 *That the matter lie on the table until further consultation with the Piriaka Community has taken place.*

**4      CONFIRMATION OF MINUTES: 11 JUNE 2009**

M80-0003

**RESOLVED**

*That the Public-Business Minutes of the Taumarunui Ward Committee meeting held on 11 June 2009 are confirmed as a true and correct record.*

**5      443414 – ENTERPRISING TAUMARUNUI INC MINUTES**

M60-0003

Members considered a Report providing copies of Enterprising Taumarunui Inc Minutes, for Members' information.

**RESOLVED**

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

2      *That the Enterprising Taumarunui Inc Minutes for 22 June and 15 July 2009 be received.*

Team Leader Governance left the meeting at 2.20pm

**6      443516 – TAUMARUNUI BOROUGH CENTENARY UPDATE**

M60-0003

Members considered a Report regarding an update on the Taumarunui Borough Centenary. The Chairperson gave a verbal update regarding the Centenary. 1, 2, and 3 October 2010 is the official date for the Borough Centenary. Cr Broderson requested the Christmas parade date. Mayor Sue to provide the requested information.

**RESOLVED**

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

**7      443517 – SPORTS MEETING 29 JUNE 2009 UPDATE**

M60-0003

Members considered a Report regarding an update on the 29 June 2009 Sports Meeting. The Chairperson updated Members on the sports meeting details.

Margaret Hawthorne, Team Leader Community Property, entered the meeting at 2.30pm.

Thanks were expressed to Mrs Hawthorne for her help with the sports meeting.

**RESOLVED**

*That the Report on Sports Meeting 29 June 2009 Update be received.*

Team Leader Community Property left the meeting at 2.40pm.

**7      441800 – BUS SHELTER OPTIONS**

R76-0073

Members considered a Report regarding the location of two bus shelters in Taumarunui Ward. There was a concern raised about children running across the highway in front of traffic to catch the bus. Mayor Sue to contact the Go Bus owners to persuade them to turn the buses around in Mahoe away from the main road, as this is a safer place for the children to board the bus. The Chairperson and Peter Till, Group Manager Assets, are to come to an agreement on the site of the shelter for Kururau Road.

**RESOLVED**

- 1      *That the Report on Bus Shelter Options be received.*
- 2      *That the Kururau Road site be investigated and a shelter at either the Hospital Hill dairy site or Bullians Avenue site be installed subject to appropriate approvals being granted.*

**9      443626 – SEWER REPLACEMENT BETWEEN HUIA STREET AND VICTORY BRIDGE**

S27-0004

Members considered a Report providing the opportunity to continue the discussion on the route of the proposed new sewer between Huia Street, Taumarunui Depot Pumping Station and Victory Bridge Pumping Station.

**RESOLVED**

- 1      *That the Report on Sewer Replacement between Huia Street and Victory Bridge be received.*

**10     443751 – DRINKING WATER ASSISTANCE PROGRAMME**

W30-0024

The purpose of this Report is to inform members that the DWAP has approved Council's application for funding for Piriaka and to seek guidance on consequent action.

**RESOLVED**

*That the Report on Drinking Water Assistance Programme (DWAP) Funding Approval be received.*

**11     440999 – INFRAMAX RALLY OF WAITOMO 2009**

R76-0019

Members considered a Report regarding the public notification measures that took place for the Inframax Rally of Waitomo 2009.

**RESOLVED**

*That the Report on Inframax Rally of Waitomo 2009 be received.*

**12     444366- CAPITAL WORKS AND OTHER ITEMS OF INTEREST**

R40-0020

Members considered a Report regarding an update on the planned capital works in the Taumarunui Ward Committee area in 2008/09. Peter Till, Group Manager Assets, was available to answer Members questions. Concerns over the proposed stock effluent disposal point at SH 41/4 Manunui Intersection (No 11) were raised. These concerns included smell, line of sight and disposal.

**RESOLVED**

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

There being no further business, the meeting concluded at 3.25pm.

Dated at Taumarunui this 8<sup>th</sup> day of October 2009.

**BRUCE BRODERSON  
CHAIRPERSON**