

TAUMARUNUI WARD COMMITTEE

MINUTES

HELD IN THE COUNCIL CHAMBER, HUIA STREET,
TAUMARUNUI, ON THURSDAY 12 FEBRUARY 2009
COMMENCING AT 1.03PM

PUBLIC BUSINESS

ATTENDEES

Members:	Bruce Broderson	Chairperson
	Karen Ngatai	Deputy Chairperson
	Ron Cooke	
	Graeme Cosford	
	Jeni Kydd	
Staff:	David Hammond	Chief Executive
	Peter Till	Group Manager Assets/Deputy Chief Executive
	Tracy Wikaira	Committee Secretary

1 APOLOGIES

M80-0003

RESOLVED

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

2 422380 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS

M60-0003

There were no members of the public present at the meeting.

3 MEMBERS' INFORMATION REQUESTS

M60-0003

The Chief Executive entered the meeting at 1.05pm.

- Cr Ron Cooke – Asked for an update on the timetable for progress regarding the Huia Street site for the new dog pound. The SPCA has until October to leave its present site. Is there a 'Plan B'? The Chief Executive, David Hammond, informed Members that the dog pound plans have been drawn up and are now with the acoustic people. There is no 'Plan B' at this stage.
- Cr Karen Ngatai – Cr Ngatai has had an invitation to host the April Historic Places Trust meeting in Taumarunui. It was suggested that having the Councillors attend this meeting would be a good idea.
- A request to have the SPCA Desexing Unit as an official agenda item for the 23 April 2009 meeting was received.

4 CONFIRMATION OF MINUTES: 11 DECEMBER 2008

M80-0003

Amendment - 11 December 2009 meeting - Item 8 to read: Local Body Elections are in October 2010.

RESOLVED

That the Public-Business Minutes of the Taumarunui Ward Committee meeting held on 11 December 2008, as amended, are confirmed as a true and correct record.

5 422370 – 2010 CENTENARY CELEBRATIONS

M60-0003

Members considered a report advising that the Chairperson would provide a verbal update on the Taumarunui Borough Council Centenary and the Taumarunui Fire Brigade Centenary 2010. The Chairperson, Cr Broderson, informed Members that he was pleased with the response from the advertisement regarding the Centenaries. The Fire Service will be holding its Centenary in March 2010. The Anglican Church will also be holding its Centenary, and a member of the church will be attending the 3.30pm meeting.

RESOLVED

That the Report on 2010 Centenary Celebrations be received.

**6 420973 – REPAIRS TO KING TAWHIAO
– 'TAUMARUNUI WELCOMES YOU' SIGN**

P15-0039

Members considered a report providing background information on the King Tawhiao sign and outline detail of renewal costs for the sign. It was suggested that local Iwi be approached regarding the future of the sign. It was mentioned that the sign may have been placed on the wrong piece of land.

RESOLVED

- 1 *That the Report on Repairs to King Tawhiao – 'Taumarunui Welcomes You' sign be received.*
- 2 *That local Iwi be approached regarding the future of the sign.*

7 **421215 – STREAM AND RIVER CHANNEL MANAGEMENT - TAUMARUNUI** S52-0013

Members considered a report providing information on Stream and River Channel Management in Taumarunui.

RESOLVED

1. *That the Report on Steam and River Channel Management - Taumarunui be received.*

2. *The Taumarunui Ward Committee recommends to Council that:*
 - (a) *The rockworks assets at Echolands Road be handed over to Horizons Regional Council to include within the Upper Whanganui Scheme to ensure that they are well maintained in the future.*

 - (b) *The Ongarue River Channel Maintenance from State Highway 4 to the confluence with the Whanganui River be incorporated into the Upper Whanganui River Scheme.*

8 **421678 - 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 2008/09. A member of the Stevenson family has been in contact with Cr Cooke regarding the seat in Hakiaha Street (No 18). They would now like to have the alleyway between the Chemist and Redline named 'Stevensons Way' instead of having the seat. Council does not own the alleyway, but it was suggested that the family member concerned write an official letter.

Cr Jeni Kydd entered the meeting at 1.50pm.

RESOLVED

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

There being no further business, the meeting concluded at 1.55pm.

Dated at Taumarunui this 23rd day of April 2009.

Bruce Broderson
CHAIRPERSON