

# TAUMARUNUI WARD COMMITTEE

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## MINUTES

HELD IN THE COUNCIL CHAMBER, HUIA STREET,  
TAUMARUNUI, ON THURSDAY 11 JUNE 2009  
COMMENCING AT 1.04PM

## PUBLIC BUSINESS

### ATTENDEES

Members:	Bruce Broderson	Chairperson
	Karen Ngatai	Deputy Chairperson
	Ron Cooke	
	Graeme Cosford	
	Jeni Kydd	
Staff:	Peter Till	Group Manager Assets/Deputy Chief Executive
	Margaret Hawthorne	Team Leader – Community Property
	Tracy Wikaira	Committee Secretary

1      **APOLOGIES**      M60-0003

**RESOLVED**

*That the apologies from Mayor Sue Morris be received and Leave of Absence granted.*

2      **437209 - 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:

➤ Anne Harrison from SPCA – Gave Members an update on the desexing clinic scheduled to come to Taumarunui from 3 – 11 October 2009. The SPCA would like to use the Memorial Hall as it meets all the requirements set out by the mobile clinic. As the SPCA is a volunteer organisation it is short on funds, so would like to use the hall free of charge. Mrs Harrison has informed Members that the clinic will be desexing cats only.

**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

- Jeni Kydd – Would like to pass on thanks to the Roding Team for fixing the potholes on Tokorima Road quickly.
- Graeme Cosford – Would like to thank the Roding Team for the excellent condition of Waione Road and Amos Road, Waimiha.

**4 CONFIRMATION OF MINUTES: 23 APRIL 2009**

M80-0003

**RESOLVED**

*That the Public-Business Minutes of the Taumarunui Ward Committee meeting held on 23 April 2009 are confirmed as a true and correct record.*

**5 437211 – ENTERPRISING TAUMARUNUI INC MINUTES**

M60-0003

Members considered a report providing a copy 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 15 April and 25 May 2009 be received.*

**6      436357 - 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 2008/2009. Group Manager Assets, Peter Till, gave Members a verbal update. Mr Till was requested by the Committee to send a letter to Transit New Zealand regarding its dissatisfaction with the works in Hakiaha Street, Taumarunui. Team Leader Community Property gave a brief update on the Taumarunui Domain new public toilets.

**RESOLVED**

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

**7      428336 – BRIEF ON TAUMARUNUI POOL EXPENDITURE AND USEAGE FOR 2008/09 FINANCIAL YEAR      S80-0001**

Members considered a report regarding a brief on expenditure and the useage of the Taumarunui Swimming Pool for the 2008/09 financial year.

**RESOLVED**

*That the Report on Brief on Taumarunui Pool Expenditure and Useage for 2008/09 Financial Year be received.*

**8      435736 – APPLICATION BY CENTRAL KING COUNTRY SPCA FOR FREE USE OF TAUMARUNUI MEMORIAL HALL FACILITIES FOR MOBILE DESEXING CLINIC      H55-0001**

Members considered a report seeking a recommendation to Council in response to a request from Central King Country SPCA to allow the Taumarunui Memorial Hall facility to be used by the New Zealand SPCA mobile de-sexing clinic staff at no cost. The Taumarunui Ward Committee believes that this is a legitimate animal control problem.

**RESOLVED**

- 1      *That the Report on Application by Central King Country SPCA for free use of Taumarunui Memorial Hall Facilities for Mobile Desexing Clinic be received.*
- 2      *That the Taumarunui Ward Committee recommend to Council that hall hire charges to King Country SPCA be for half day hire each day for the duration of the Mobile Clinic visit.*
- 3      *That the Taumarunui Ward Committee support any application for a community grant application by King Country SPCA to cover the cost of the Taumarunui Memorial Hall hire during the Mobile Clinic visit to Taumarunui.*
- 4      *That the Taumarunui Ward Committee recommend that the costs for the hall hire be covered by the animal control budget, and if this is not possible, support King Country SPCA in their application for a grant.*

9 **430859 – OFFER OF DONATED MEMORIAL SEAT FOR  
INSTALLATION IN RANGAROA, TAUMARUNUI**

P15-0027

Members considered a report regarding approval for the proposed installation of a donated park seat at the top of the Rangaroa Incline.

**RESOLVED**

- 1 *That the Report on Offer of Donated Memorial Seat for Installation in Rangaroa, Taumarunui be received.*
- 2 *That the Taumarunui Ward Committee recommends to Council that the offer of a donated park seat from the Field family be accepted.*
- 3 *That the Taumarunui Ward Committee recommends that Council inform the family it will be looking at recovering costs for concrete and installation of the seat.*

There being no further business, the meeting concluded at 2.28pm.

Dated at Taumarunui this 13<sup>th</sup> day of August 2009.

**BRUCE BRODERSON  
CHAIRPERSON**