

TAUMARUNUI/OHURA WARD COMMITTEE

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON THURSDAY 26 JUNE 2014 AT 1.03PM

PUBLIC BUSINESS

Present

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| Chairperson | Graeme Cosford | Taumarunui Ward |
| Deputy Chairperson: | Karen Ngatai | Taumarunui Ward |
| Councillors: | Bruce Broderson | Taumarunui Ward |
| | Ron Cooke | Taumarunui Ward |
| | Marion Gillard | Ohura Ward |
| | Rhonda Wood | Taumarunui Ward |
| Staff: | Peter Till | Chief Executive |
| | Anne-Marie Westcott | Environmental Manager (part) |
| | Sarah Doyle | Executive Assistant |

1 Apologies

File A05-0014

RESOLVED

That the apology from Mayor Cameron be received and leave of absence granted.

2 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

File A05-0014
Doc 583767

The Committee temporarily suspended 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 Board temporarily suspends Standing Orders in their entirety to allow Members and the public to address the Committee.*

The Committee received addresses as follows:

- Laurie Brown and Morrie O'Reilly voiced the concerns of Manunui residents in relation to the stock truck effluent facility NZTA propose for the intersection of State Highways 4 and 41.
- Councillor Wood advised that the Taumarunui & Districts RSA committee have approved funding for a sculpture to be erected in Mansons Gardens to commemorate 100 years since World War 1.

- Councillor Gillard voiced her concern at the appearance of buildings in the one way street of Taumarunui.

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.

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| 3 | Confirmation of Minutes: 29 May 2014 | <i>File M80-0003</i> |
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RESOLVED

That the Public Business Minutes of the Taumarunui/Ohura Ward Committee meeting held on 24 May 2014 are confirmed as a true and correct record.

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| 4 | Taumarunui Domain Tree Removal | <i>File P15-0003 Doc 583854</i> |
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Members considered a Report seeking a decision on the removal of trees at the Taumarunui Domain.

It was agreed that the Chief Executive provide a further report on proposed beautification projects and provides information on what other possibilities are available to undertake these projects.

RESOLVED

That the Report on Taumarunui Domain Tree Removal be received and the matter be left to lie on the table.

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| 5 | Fencing of Manunui Domain | <i>File P15-0007 Doc 583950</i> |
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Members considered a Report seeking a decision on the fencing of the Manunui Domain.

RESOLVED

- 1 *That the Report on Fencing of Manunui Domain be received.*
- 2 *That the Taumarunui/Ohura Ward Committee approves the installation of a stock proof fence at the Manunui Domain (Option 2) that fences most of the domain at a cost of \$5,400 and that appropriate communication be undertaken with the community.*

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| 6 | Confirmed Enterprising Taumarunui Inc Minutes | <i>File A53-0105 Doc 584071</i> |
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Members considered a Report providing confirmed Enterprising Taumarunui Inc minutes for Members' information.

RESOLVED

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

7 Capital Works and Other Items of Interest

*File R40-0020
Doc 583765*

Members considered a Report providing an update on planned capital works and other items of interest in the Taumarunui/Ohura Ward Committee area in 2013/14. Relevant staff members spoke to the Report and answered Members' questions.

Items to be added to the Capital Works report:

- (a) Memorandum of Understanding with Horizons regarding riverbanks.
- (b) Relocation of Stevenson's Seat from outside the Bakehouse Café.
- (c) Taumarunui flyover vegetation.

RESOLVED

- 1 *That a letter be sent to NZTA requesting that they meet with the Manunui community to address their concerns in relation to the stock truck effluent facility proposed for the corner of State Highways 4 and 41.*
- 2 *That the Report on Capital Works and Other Items of Interest be received.*

There being no further business, the meeting concluded at 3.04pm.

Dated at Taumarunui this 31st day of July 2014

Graeme Cosford JP
CHAIRPERSON