

TAUMARUNUI/OHURA WARD COMMITTEE

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON THURSDAY 27 NOVEMBER 2014 AT 1.00PM

PUBLIC BUSINESS

Present

Chairperson	Graeme Cosford	Taumarunui Ward
Deputy Chairperson:	Karen Ngatai	Taumarunui Ward
Councillors:	Bruce Broderson	Taumarunui Ward
	Ron Cooke	Taumarunui Ward
	Rhonda Wood	Taumarunui Ward
Mayor:	Don Cameron	(Ex Officio)
Staff:	Peter Till	Chief Executive
	Rebecca Van Orden	Team Leader Community Property
	Sarah Doyle	Executive Assistant

Chairperson Cosford asked all present to stand for a minute's silence in memory of Toby Dawkins, a former Taumarunui Borough Councillor.

1 Apologies

File A05-0014

RESOLVED

That the apology from Councillor Gillard and the apology for lateness from Mayor Cameron be accepted and Leave of Absence granted.

2 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

File A05-0014
Doc 592781

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:

- John Gracie, representing a group of Manson Street residents, is concerned at the safety and security of the walkway between Hikurangi Terrace and Manson Street. The track is difficult to negotiate safely and needs upgrading. There are also concerns with a number of youth who use the track after hours to access the Tarrangower School playground. Youths gather on the walkway to smoke and drink, and have also thrown gravel at neighbouring houses. A wire fence had also been cut and the wire strung across the track. It was thought that if the track was upgraded it may deter youth from antisocial behaviour. Council staff will approach the Department of Corrections to establish if they would be able to assist with upgrading the track.

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	Confirmation of Minutes: 25 September 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 25 September 2014, amended as agreed, are confirmed as a true and correct record.

Note: The following item was taken after item 8:

4	Deputation: Allison Annand, Ministry of Social Development – Social Sector Youth Trials Update	<i>File A05-0014 Doc 592642</i>
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Allison Annand, Social Sector Youth Service Manager for the Ministry of Social Development was in attendance to provide an update on the status of the Social Sector Youth Trials and progress over the last 12 months.

RESOLVED

That the Report on Deputation: Allison Annand, Ministry of Social Development – Social Sector Youth Trials Update be received.

Note: The following item was taken after item 3:

5	Deputation: Briar Hickling, The Thrive Trust	<i>File A05-0014 Doc 592643</i>
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Briar Hickling representing the Thrive Taumarunui Trust and Amy Perez from Population Health were in attendance to brief Members on Dinner at the Domain planning and the summer series of events planned for 2015.

RESOLVED

That the Report on Deputation: Briar Hickling, The Thrive Trust be received.

6	Manunui Cemetery – Naming of Octagonal Ashes Blocks	<i>File C20-0007 Doc 590663</i>
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Members considered a Report seeking approval for the naming of the three octagonal ashes blocks at the Manunui Cemetery and renaming the Tui ashes block in the Taumarunui New Cemetery. Council's Team Leader Community Property spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Manunui Cemetery – Naming of Octagonal Ashes Blocks be received.*
- 2 *That the Taumarunui/Ohura Ward Committee approves the naming of the three ashes blocks at the Manunui Cemetery as “Kawaka, “Matai” and “Mahoe”.*

7	Hakiaha Street Decorative Lighting – Stage 2	<i>File P15-0045 Doc 592889</i>
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Members considered a Report providing discussion on stage 2 of the Hakiaha Street Decorative Lighting Project. Council's Team Leader Community Property spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Hakiaha Street Decorative Lighting – Stage 2 be received.*
- 2 *That Council staff arrange for a sample pole to be fitted with three tracks of lights.*

8	2015 Meeting Schedule	<i>File M35-0003 Doc 592868</i>
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Members considered a Report providing a suggested meeting schedule for 2015.

RESOLVED

- 1 *That the Report on 2015 Meeting Schedule be received.*
- 2 *That the following meeting dates be set for Taumarunui/Ohura Ward Committee for 2015, at 1.00pm:*
 - *Thursday 29 January*
 - *Thursday 26 February*
 - *Thursday 26 March*
 - *Thursday 23 April*
 - *Thursday 28 May*
 - *Thursday 25 June*
 - *Thursday 30 July*
 - *Thursday 27 August*
 - *Thursday 24 September*
 - *Thursday 29 October*
 - *Thursday 26 November*

9	Capital Works and Other Items of Interest	<i>File R40-0020 Doc 590824</i>
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Members considered a Report providing an update on planned capital works and other items of interest in the Taumarunui/Ohura Ward Committee area in 2014/15. Relevant staff members spoke to the Report and answered Members' questions.

The following items are to be added to the Capital Works report:

- (a) Taumarunui Saleyards
- (b) Hakiha Street Decorative Lighting
- (c) Lions Club Caravan Shed

RESOLVED

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

8	Resolution to Exclude the Public for Consideration of Committee Business	<i>A05-0014 Doc 587360</i>
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Section 48 of the Local Government Official Information and Meetings Act 1987 gives the Committee the right by resolution to exclude the public from the whole or any part of the proceedings of any meeting only on one or more of the grounds contained within that Section.

RESOLVED

- 1 *That the report on Resolution to Exclude the Public for Consideration of Committee Business is received.*
- 2 *That the public is excluded from the following part of the proceedings of the meeting.*
- 3 *That the general subject of each matter to be discussed while the public is excluded, the reason for passing the resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S48(1) for passing this resolution
<i>C1: 592772 Reassignment of Lease – Part Huia Street Yard</i>	<i>To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i>	<i>48(1)(a)</i>

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require are listed above.

There being no further business the meeting closed at 3.30pm.

Dated at Taumarunui this 29th day of January 2015

Graeme Cosford JP
CHAIRPERSON