

# TAUMARUNUI/OHURA WARD COMMITTEE

## MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),  
HUIA STREET, TAUMARUNUI ON THURSDAY 29 MAY 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
	Marion Gillard	Ohura Ward
	Rhonda Wood	Taumarunui Ward
Mayor:	Don Cameron	(Ex Officio)
Staff:	Peter Till	Chief Executive (part)
	Margaret Hawthorne	Group Manager Community Services
	Warren Furner	Land Transport & Economic Development Manager (part)
	Anne-Marie Westcott	Environmental Manager (part)
	Sarah Dunn	Executive Assistant
	Rebecca Van Orden	Team Leader Community Property (part)

#### 1 Apologies

File A05-0014

No apologies were received.

#### 2 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

File A05-0014  
Doc 581790

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:

- Councillor Cooke presented a power point showing sign boards displaying historical photos that will be erected around the district. One sign board has already been placed at the Sunshine Settlement.

- Councillor Ngatai voiced her concerns regarding the Senior Citizen Building in Morero Terrace, which has become a victim of vandalism. Councillor Ngatai requested that Council install a camera near the building to catch people in the act. Council's Group Manager Community Services indicated that there is a camera available and advised that there would be a cost to have it mounted. Council's Group Manager Community Services, will look into this further.
- Chairperson Cosford presented a folder that he and others have been working on containing brochures, illustrating Taumarunui as a great place to visit. These to be distributed to Motels and Clubs in the area. Chairperson Cosford is presently seeking out costs to produce 20 folders.

Mayor Cameron entered the meeting at 1.16pm.

**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.*

<b>3</b>	<b>Confirmation of Minutes: 24 April 2014</b>	<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 April are confirmed as a true and correct record.*

<b>4</b>	<b>Trust Waikato Community Pool – Grant Accountability Report</b>	<i>File A05-0049 Doc 582232</i>
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Members considered a Report providing the financial statements and audit management letter for the Trust Waikato Community Pool for the year ended 31 December 2013. Councillor Ngatai spoke to the Report.

**RESOLVED**

*That the Report on Trust Waikato Community Pool – Grant Accountability Report be received.*

<b>5</b>	<b>Taumarunui Accessible Walkways Budget 2013/14</b>	<i>File P15-0003 Doc 582054</i>
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Members considered a Report seeking approval on priorities for the annual accessible walkways budget. Council's Team Leader Community Property spoke to the Report and answered Members' questions.

**RESOLVED**

- 1 That the Report on Taumarunui Accessible Walkways Budget 2013/14 be received.

- 2 That the Report on Taumarunui Accessible Walkways Budget 2013/14 be left to lie on the table until the next meeting in June 2014 so that Members could discuss further.

**6 Capital Works and Other Items of Interest**

*File R40-0020  
Doc 581791*

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.

**RESOLVED**

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

Councillor Ngatai left the meeting at 2.31pm.

There being no further business, the meeting concluded at 2.33pm.

Dated at Taumarunui this 26<sup>th</sup> day of June 2014

Graeme Cosford  
**CHAIRPERSON**