

Waitaki District Council

Waihemo Community Board

Minutes of the Meeting of the Waihemo Community Board held in the Waihemo Service Centre, Tiverton Street, Palmerston on Monday 23 January 2017 at 7.00pm

Present Mrs Dennison (Chair), Mrs McGregor, Mrs Watson, Mr Brown, Mr Roy, Cr Wheeler

Apologies

In Attendance Mayor Kircher
Cr Holding
Mrs Baillie (Customer Services Group Manager)
Mrs Tanner (Policy Officer-Governance)

Declarations of Interest

There were no declarations of interest.

1. Public Forum

Mr Peter Lawson attended the public forum to discuss rural roads. Mr Lawson queried why Ainges Road has not been graded but Council has ticked it off as being done. Mr Lawson asked Council to look at grading Ainges Road and several other rural roads more often as they are presently dangerous.

Mrs Dennison thanked Mr Lawson for his comments and requested he put a CRM into Council to ensure any concerns are addressed.

2. Confirmation of Meeting Minutes

RESOLVED
WCB17/01

Mrs McGregor/Mrs Watson
"The Waihemo Community Board confirms the minutes of Waihemo Community Board meeting dated 5 December 2016."

CARRIED

3. Building Consents Issued in Waihemo Ward for the Month of November 2016

To provide the Board members with a list of building consents issued in Waihemo Ward for the month of November 2016.

RESOLVED
WCB17/02

Mr Brown/Mr Roy
"The Waihemo Community Board receives the information."

CARRIED

4. Building Consents Issued in Waihemo Ward for the Month of December 2016

To provide the Board members with a list of building consents issued in Waihemo Ward for the month of December 2016.

RESOLVED
WCB17/03

Mrs Wheeler /Mr Roy
"The Waihemo Community Board receives the information."

CARRIED

5. Assets Update

To update the Board on issues, operations and projects managed by the Assets Group, occurring within the Waihemo Ward since the last Board meeting.

RESOLVED
WCB17/04

Mr Roy/Mrs McGregor
"The Waihemo Community Board receives the information."

CARRIED

6. Recreation Update

The purpose of this memorandum is to update the Waihemo Community Board on routine work, maintenance issues and progress on minor projects for the period 11 December 2016 to 12 January 2017.

Board members will take a tour to look at Reserve Improvement Fund projects before prioritising these.

RESOLVED
WCB17/05

Mr Brown/Mrs Watson
"The Waihemo Community Board approves funding \$3,000 for the top soil project at the A&P showgrounds. This to come out of the Reserve Improvement Fund."

CARRIED

RESOLVED
WCB17/06

Mr Brown/Mr Roy
"The Waihemo Community Board receives the information."

CARRIED

7. New Zealand Community Board Conference May 2017

The New Zealand Community Board Conference takes place every two years. The biennial conference was introduced in 1997 to bring together the community boards of New Zealand to share practice and to help improve the understanding and work of community boards.

RESOLVED
WCB17/07

Mrs McGregor /Mr Roy
"The Waihemo Community Board to receive the information and once costs are known will consider who will be attending the New Zealand Community Board Conference, being held in Methven from 11-13 May 2017."

CARRIED

8. Verbal Updates: Chairperson's Report; Community Board Member Area Reports; Councillor's Report

Kathy Dennison

- 11 January – met Tom Reading and Ting Ge re Hampden School car parking project and several projects regarding footpaths and street lighting and the costs involved.
- Hampden toilet area has a ledge on the concrete that could be dangerous so requires fixing.
- Had positive discussions with a business owner about Palmerston bus stop and signage.
- Mobility Park is not in the correct location as it is tucked at the back. Roading suggested several P5 car parks could be placed around the pharmacy.
- Business owners have been contacted about the location of signage.
- Discussed town maps and signage boards with Tourism Waitaki; Tourism Waitaki's priority being town maps. SH85 sign continuing to be worked on.
- Working with Council staff regarding 22 February Waihemo bus tour.
- Third noticeboard project – Sir John Mackenzie, will be done within the next month.
- Liaising with A&P Association regarding the state of the showgrounds.
- Hampden Beach project underway.
- Requested update on Macraes bonds information that recently went to Council.
- Asked if Jones's pit could be utilised for providing gravel.
- Someone asked if Skate Park could be expanded. This could be looked at if more enquiries are received.
- Health and Safety workshop for both Boards is coming up in Oamaru.
- Movie night for the Waihemo area will be looked into.
- Several enquiries were received about water pipe renewals for Waihemo.
- Congratulated Heather McGregor on her award from Kiwibank for community work.
- Noted the passing of Janice Jones who did a wonderful job with the penguins. Condolences to her family.

Heather McGregor

- 12 December 2016 - Kiwibank Awards Dunedin.
- 14 December 2016 - Mayoral Christmas function.
- 19 January - Palmerston Bowls meeting.
- Palmerston mowing of grass - thank you to the Recreation Manager, Erik van der Spek for following up areas of concern that required mowing and adjustments made with the new contractor, from the last Board Meeting. However I received a few phone calls regarding no mowing done the week prior to the Christmas/New Year break.
- Acknowledge roading for tidying up the road reserve on Gilligan/Stronsa Streets to enable the intersection to have better visibility.
- Puketapu Scouts, whom the Community Board assisted with funds, had a great time away in Blenheim in January at the Scout Jamboree; nine scouts and one leader attended from Palmerston.
- Palmerston Health Centre have had their consents approved and work will start on the new build on 7 February. The Golf Club held a tournament recently with funds raised going towards the Medical Centre.

Ken Brown

- Christmas was a quiet time. A lot of tourists were stopping and enjoying the area.
- Spoke to a number of ratepayers about Palmerston - no major complaints.
- Board to look into what areas require kerb and channelling.
- A ratepayer asked what the Community Board costs the district annually. Mr Brown would like information on this.

Carol Watson

- Quiet time over the Christmas period.
- Civil Defence is being held next week.

Paul Roy

- Main road that the mine looks after is deteriorating badly and is dangerous.
- Willow trees at Horse Flat Road and Hyde Hill are now very large. Although they have been trimmed slightly the contractor stated they only trim some branches and cannot trim them all. This needs to be addressed as visibility on the road is bad with stock trucks difficult to see.

Mayor Kircher

- Council started back on 4 January.
- Steady start to the year with quiet time allowing officers to get on with projects.
- Council has another busy year ahead working through a number of issues from last year along with those coming up this year eg annual plan.
- Today Communication Councillors and Officers spoke about how best to involve community boards in discussions on annual plans and long term plans.
- Building Control issues are being progressed.
- Continuing to put money into rural roading with a report going to the Assets Committee next week.

Jan Wheeler

- 12 December - Five Forks Hall - NOIC meeting with Farmers and McConnell Dowell.
- 12 December – Met and discussed Harbour Street and parking.
- 14 December – Extraordinary Council meeting all day followed by a farewell function for outgoing elected members.
- 15 December – Solid waste and recycling working group site visit.
- 16 December – Councillors bus tour of Oamaru and Weston followed by a Christmas BBQ at the Mayor's home.
- 20 December – Met with Tourism Waitaki Manager, Jason Gaskill and discussed options for brochure maps, A3 tear off maps of the district, Moeraki Boulders and Heritage Walking Trails – Hampden, Palmerston and Herbert. Also discussed Moeraki Village signboard/map to be organised in February.
- 9 January – Spoke with Rosalie Goldsworthy about inappropriate visitor behaviour at the penguin colony.
- 16 January – Met with Kristina (Moeraki Camping Ground) re trees being cleared around Moeraki Reserve toilet block. Also discussed the state of the Moeraki beach steps, Tourism Waitaki sign in Moeraki Village and the hilltop lookout fence.
- 19 January – Walked the popular Moeraki Millennium Walkway with Jane Matchett and Shirley Brown and discussed options for beautifying the area.
- 21 January – Visited Hampden Community Market and discussed various issues with residents eg Hampden Beach picnic tables, Hampden central footpath sealing, possibility of creating a bus stop on Lincoln Street West.
- 22 January – Data requested on the number of cars that were counted on the sealed part of Lighthouse Road two weeks before Christmas.

Cr Holding

- Noticed it was very busy around Hampden, Moeraki and Palmerston over the Christmas period.

RESOLVED

WCB17/08

Mr Roy/Mr Brown

“The Waihemo Community Board receives the information.”

CARRIED

9. Items for Information

To provide Waihemo Community Board members with a copy of the following items for information:

- Mayor's and CEO's reports to 30 November 2016 Council meeting.

RESOLVED

WCB17/09

Mr Brown/Mrs McGregor

“The Waihemo Community Board receives the information.”

CARRIED

There being no further business the Chairperson declared the meeting closed at 8.20pm.

Confirmed this day, 6th March 2017 at Waihemo Service Centre, Palmerston.

Chairperson