

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 10 April 2017 at 7.00pm

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

Apologies

In Attendance Cr Kingan
Mr Hope (Chief Financial Officer)
Mrs Hansen (Committee Secretary)

Declarations of Interest

There were no declarations of interest.

1. Public Forum

Sharon Bray attended the forum to discuss the contentious bus stop. Ms Bray advised that there was to be a report to the Board on this agenda, but noticed that this was not the case. The bus stop is still a problem as where the bus stop is now, it is cold and dark with no shelter and the problem will worsen with winter coming on. Where the original stop was located, it was lighter, sheltered and nearer to the toilets. People at the moment are waiting in the cold for a bus that never turns up. The bus driver stops and picks up passengers where he previously picked them up. The bus stop needs to be returned to where it was, by the chemist shop, as all other buses stop there. There is a great need for the Board to make this happen very quickly and Ms Bray expects an agenda item in regard to the bus stop at the next Community Board meeting in May.

2. Confirmation of Meeting Minutes

RESOLVED
WCB17/020

Mr Brown/Mrs McGregor
"The Waihemo Community Board confirms the minutes of Waihemo Community Board meeting dated 6 March 2017."

CARRIED

3. Building Consents Issued in Waihemo Ward for the Month of February 2017

To provide the Board members with a list of building consents issued in Waihemo Ward for the month of February 2017.

RESOLVED
WCB17/021

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

CARRIED

4. 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
WCB17/022

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

CARRIED

5. 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 21 February 2017 to 29 March 2017.

RESOLVED
WCB17/023

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

CARRIED

RESOLVED
WCB17/024

Mrs McGregor/Mr Roy
"The Waihemo Community Board requests the first priority be:

1. Hampden Beach Project with costings and Community consultation.
2. Moeraki Lookout fencing with one cost for the gate and second cost for gate and fence and bought back to the Board for decision.
3. Moeraki beach stairs cost to be obtained and looked at in the new financial year."

CARRIED

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

Kathy Dennison

- Met with Steve Bennett from Internal Affairs regarding workshops for Community funding opportunities
- Board visits in the Community – Hampden Recycling
- Cultural & Heritage Centre –would like a footpath by the Centre up to the town as there are issues in regard to crossing the road. This information was fed into the Safer Roding Network meeting
- Waihemo Waste Busters – regarding the centre and their funding
- Safer Road Network – looking at roading safety concerns between Palmerston and Oamaru
- Street scape consultation regarding Hampden and Dunback, plans to come back
- Met with Jane Matchett regarding the 3rd notice board, clock tower, it would be a good project to tidy the whole area
- Attended a Community Board Chairs training day in Gore and met other community board members with many involved in doing community plans
- Citizens Award nominations open on 26 May and Trustpower Awards are out at the moment

Jan Wheeler

- Council and Committee day
- Met with Millennium Ocean Walkway group regarding a submission to clean up the walking track
- Webinar – Managing Tourism Pressures
- Workshops - District Plan Review, Otago Southland Regional Roding group
- Met with the Hampden Hall committee regarding the footpath, hall surrounds and improvements
- Hampden Hall streetscapes – Hampden Hall committee
- Council meeting
- Attended LGNZ Zone 4 & 5 Mayoral Conference – Local Government issues - Tourism
- Opera House – attended Oamaru submissions to the Annual Plan

- Webinar – Financial management
- Met with NZTA - Safe Roads Business Case, discussions on making Oamaru to Dunedin roads safer to travel
- Moeraki Millennium Walkway Group in regard to their submission for the Moeraki beach steps
- Met with Recreation officers in regard to Community Board project options
- Read a letter received from Rod Phillip in support of moving the bus stop back to the original site, as the new site is not an appropriate site for a bus stop

Heather McGregor

- Meeting with Steve Bennett from Internal Affairs
- Council and Committees meetings in Oamaru
- Community Board Hampden visit to:
 - Resource Recovery Park and Tip Top Shop
 - Presbyterian Church and Cultural Centre
 - Waihemo Waste Busters in Palmerston
- Oamaru to Dunedin Safe Roads detailed business case - first Workshop
- Trust Power Community Awards-nominated seven community groups, entries close 21 April
- A temporary light has been fixed to the Memorial Gates in Palmerston until the permanent light is done
- Three equestrian events have been held at the show grounds in the past six weeks. This is great for the Palmerston and surrounding district to have these events which brings people in from outside the district supporting the events and the businesses
- I have been assisting the Waitaki Welfare Trust with Poppy Day being held on the 21 April
- Palmerston St John's garage sale was very well supported, raising approximately \$1,700.00

Carol Watson

- Community Response group meeting - this was the 2nd half of a Civil Defence course
- Met with Jane Matchett
- Tip Top Hampden Recycling visit
- Projects around Palmerston

Ken Brown

- Discussion with a number of ratepayers
- Enjoyed the visit to Tip Top Hampden Recycling shop
- Pushing for planting SH1. This area needs a tidy up

Paul Roy

- Spending time in regard to the consents with the mine
- Roding workshop

RESOLVED

WCB17/025

Mrs Dennison/Mr Brown

“The Waihemo Community Board receives the information.”

CARRIED

Mayor Kircher

- CE recruitment two weeks into advertising with applications closing Tuesday 18 April. The process regarding time lines is in place
- Retirement Village - this project has taken off. The Trust is Community owned with the profits going back to the wider community. The Trust is now operating Rendall on Reed, with residents of Rendall on Reed to be moved to the new complex when it opens. The apartments have all been signed up and 11 contracts for the villas have been signed
- Successful Family Day was held at the Harbour. It was hoped to bus people in from South and North - we will keep working on this
- Will meet with Heather McGregor and work on a movie night for Waihemo
- A Bike Park for Kids project can be considered by Waihemo and Ahuriri boards at a later date

Cr Kingan

- The Bike Park in Oamaru is getting a lot of use and it is great to see kids learning in a safe environment
- Attended the opening of the charging for Electric Cars
- Tender evaluation of the HamNak project is to be held the 1st week in May
- Community Group Grants - there were none received from Palmerston. There is money in the grants to be distributed and many clubs would benefit if they applied

7. Items for Information

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

- Mayor's and CEO's report to 29 March 2017 Council meeting.
- Health and Safety Update to 15 March 2017 Customer Services Committee Meeting.

RESOLVED
WCB17/026

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

CARRIED

There being no further business the Chairperson declared the meeting closed at 7.50pm.

Confirmed this 22nd day of May 2017 at Waihemo Service Centre, Palmerston.

Chairperson