

## 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 6 March 2017 at 7.00pm**

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<b>Present</b>	Mrs Dennison (Chair), Mrs McGregor, Mrs Watson, Mr Brown, Mr Roy, Cr Wheeler
<b>Apologies</b>	Mayor Kircher
<b>In Attendance</b>	Cr Hopkins Mrs Baillie (Customer Services Group Manager) Mrs Hansen (Committee Secretary)

#### **Declarations of Interest**

There were no declarations of interest.

#### **1. Public Forum**

Mr Lawson congratulated Paul Mutch and his team on a very successful A&P Show.

Mr Lawson had a successful meeting with Mr Neil Jorgensen and Cr Bill Kingan discussing Ainges Road. Mr Lawson questioned grading of the roads and asked if the roads are not requiring grading does the money go back into the rural road fund.

Paul Mutch presented information on work that has been completed for improvement and redevelopment of ground conditions at the A&P Showgrounds. The improved conditions of the ground have contributed significantly to their usability with an increase from two to nine days per year in 2017.

#### **2. Confirmation of Meeting Minutes**

RESOLVED  
WCB17/010

Mr Roy/Mr Brown

“The Waihemo Community Board confirms the minutes of Waihemo Community Board meeting dated 23 January 2017.”

CARRIED

#### **3. Request for Funding – Palmerston-Waihemo A&P Show**

To respond to a request to provide funding assistance following the preparation of Palmerston Showgrounds in readiness for the Palmerston-Waihemo 150<sup>th</sup> A&P Show held in February 2017.

RESOLVED  
WCB17/011

Mr Brown/Mrs McGregor

“The Waihemo Community Board decline the request for funding at this stage and request further financial information to possibly enable the matter to be reconsidered in the future.”

CARRIED

RESOLVED  
WCB17/012

Mr Brown/Mrs McGregor

“The Waihemo Community Board request that the financial information be made available on or before 30 April 2017.”

CARRIED

#### **4. Building Consents Issued in Waihemo Ward for the Month of January 2017**

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

RESOLVED

WCB17/013

Mr Brown/Mrs McGregor

“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

WCB17/014

Mr Roy/Mrs Watson

“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 13 January 2017 to 20 February 2017.

RESOLVED

WCB17/015

Cr Wheeler/Mr Roy

“The Waihemo Community Board receives the information.”

CARRIED

#### **7. 2017-18 Annual Plan**

The purpose of this memorandum is to ensure the Community Board is informed about the 2017/18 Annual Plan (AP) and Council's intention to invite feedback from the community.

RESOLVED

WCB17/016

Mrs McGregor/Mr Brown

“The Waihemo Community Board receives the information.”

CARRIED

#### **8. Report on Separate Rate Accounts and Funds Available for Distribution for Community Projects**

This memorandum reports the detailed movements in and the unspent balance of funds available for distribution to community projects within the Board's ward.

RESOLVED

WCB17/017

Mr Roy/Mrs Watson

“The Waihemo Community Board receives the information.”

CARRIED

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

Kathy Dennison

- Power net upgrade in the town centre area, replacing overhead lines with underground cables, replacing with heritage poles at their cost
- Spoke to Ting Ge regarding a price for overlay asphalt in the town centre footpaths in Hampden. The request was to have a price in hand for the Board to look at while viewing the Amenity Projects that the community may highlight
- Attended Dunback Hall Committee meeting
- Liaised with Jane Matchett regarding parks projects and cemetery signs
- Working with Tourism Waitaki regarding signs
- Liaised with Helen Algar on the Skate 8 park event. It was suggested that the event be planned for September/October
- Carol Watson and Heather McGregor are attending the Community Board Conference
- Contacting Sport Waitaki to add any projects that could be included in the Waihemo Ward (gentle movement etc)
- Spoke to Aquatic Centre about swimming lessons at East Otago Community Pool (next season) and possibly Aqua Aerobics
- Organising a trip to Hampden for the Board to visit the Top Tip Shed and Community Project Cultural and Heritage Centre. The trip will be scheduled for 22 or 29 March from 9am – 1pm
- Jane Matchett is costing a third notice board
- An informal Board meeting will be held on Wednesday 15 March at 5pm
- A meeting is to be organised by Lisa Baillie with the two community boards to discuss Health and Safety
- Correspondence – H2OUR Health newsletter – this is to be distributed to the Board members
- Letter received regarding Mull and Runbrake Streets – no channel curbing. When it rains the ditch fills with water along the street and spills out onto the road
- Letter received on roading signs and Tourism Waitaki signs
- Would like to send a letter to transit about the overhead bridge and white railings as they both need painting

Jan Wheeler

- Council Committees day
- Council workshop
- Council meetings
- Waihemo Ward Bus Tour
- Committees/Workshops
- Hampden Hall Committee and Residents meeting
- Moeraki visit – looking at lookout area, toilets and the Millennium Track
- Footpath at Hampden

Heather McGregor

- Waihemo Ward Bus Tour
- Moeraki visit – looking at lookout area, toilets and the Millennium track
- Dunback Hall Committee AGM
- CRM's – have put some roading CRM's through using Snap, Send and Solve App regarding pot hole repairs in Runbrake, Mull and Burransess Streets and gravel required for Bough Road
- Overhanging tree in Stour Street and overgrown section in Muir Street
- Vandalism in the disabled toilets recently – the toilets were tagged

Carol Watson

- Attended the Palmerston A&P Show
- Waihemo Ward Bus Tour
- Attended to a community response
- 150<sup>th</sup> Flag Swamp School celebrations

Ken Brown

- Waihemo Ward Bus Tour
- Ratepayer discussions – minor problems
- Cost of the Community Board
- Historic overhead bridge needs a spruce up and painting

Paul Roy

- Waihemo Ward Bus Tour
- Macraes Cricket Ground – met with Jane Matchett to discuss drainage issues on the ground
- Old signs –Waitaki District signs need to be replaced as they are all fading.

RESOLVED

WCB17/018

Mrs Watson/Mr Roy

“The Waihemo Community Board receives the information.”

CARRIED

Cr Hopkins

- Attended the Waihemo Ward Bus Tour
- Cr Hopkins spoke to the Board about being masters and mistresses of their own destiny. The Board can do things in their own right. Approach as a Board to others if you have the evidence, accept responsibility of pursuing it as a Board, and the ability to act on your own behalf as a Board.

## 10. Items for Information

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

- Mayor's report to 15 February 2017 Council meeting.
- Customer Services Group Manager's Health and Safety Update to Customer Services Committee Meeting – 1 February 2017.
- Oceana Gold Coronation North Application and Bonds to Extraordinary Council – 14 December 2016.
- Moeraki Boulders SH1 Safety Improvements Update to Assets Committee – 1 February 2017.

RESOLVED

WCB17/019

Mr Roy/Cr Wheeler

“The Waihemo Community Board receives the information.”

CARRIED

There being no further business the Chairperson declared the meeting closed at 8.45pm.

Confirmed this day, 10<sup>th</sup> April 2017 at Waihemo Service Centre, Palmerston.

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Chairperson