



Kawhia Community Board

AGENDA

25 March 2011

Members of the Kawhia Community Board

Mr HW Ormsby (Chair)
Mrs JR Bennett
Mr BG Good
Mr CE Jeffries
Mrs DM Pilkington
Mr L Sherman (Deputy Chair)

Meeting Secretary: Mr CA Tutty (Governance Supervisor)

KAWHIA COMMUNITY BOARD

25 March 2011

Notice is hereby given that an ordinary meeting of the Kawhia Community Board will be held in the Community Meeting Room, Jervois St, Kawhia on Friday 25 March 2011 commencing at 1.00pm.

21 March 2011

DC Clibbery
CHIEF EXECUTIVE

AGENDA

FOLLOWING THE MEETING:

An Estimates Workshop of approximately 1 hour will follow the meeting.

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PRESENT

IN ATTENDANCE

APOLOGIES

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

CONFIRMATION OF MINUTES - 28 JANUARY 2011

REPORTS

Item29 KAWHIA HOUSING - REVIEW OF RENTALS

To: **Chairperson and Members
Kawhia Community Board**

From: **Governance Supervisor**

Date: **25 March 2011**

Executive Summary

Review of Housing for the Elderly Rentals in Rosamond Terrace, Kawhia.

Staff Recommendation

It is recommended that:

Rental charged for the Housing for the Elderly units in Kawhia remain unchanged for the 2011/12 year as follows -

SINGLE - \$78 per week

DOUBLE - \$100 per week

Report Discussion

Rentals for units at Rosamond Terrace, Kawhia were reviewed in April 2010 at which time it was resolved that the rental charged for the units remain at –

SINGLE PERSON \$78 per week

COUPLE \$100 per week

These rental charges have been in effect since 1 July 2008

As members will be aware it is necessary to give Tenants not less than 60 days notice of any proposed increase in rental and ideally to take into account pension dates. Council is free to set whatever rental it feels appropriate and should any Tenant experience hardship because of this assistance is available through Work and Income New Zealand, Accommodation Supplement.

The gross weekly New Zealand Super Income rates, which will be effective from 1 April 2011, are as follows –

SINGLE \$357.40 (sharing)	\$389.14 (if on own)
DOUBLE \$294.08 each (both qualify)	\$278.31 (one under age)

This is a 4.5% increase on last year.

Maintenance 2010/11 year

At this point it is indicated that the cost of maintenance will be approximately \$3,000. This is in line with the estimates.

Capital Works in the 2010/11 year

The budget of \$2,000 for the refurbishment of units should not be overspent.

Income

The estimated income for the 2010/11 year is expected to be \$29,000, exceeding the budget of \$24,000 by \$5,000.

The projected Deficit for the 2010/11 year is \$12,500. This is a reduction of \$13,500 from the previous year. The amount is projected to be back in surplus by the end of the 2011/12 year.

Colin Tutty
GOVERNANCE SUPERVISOR

Item30 DRAFT MANAGEMENT ACCOUNTS TO 31 DECEMBER 2010

**To: Chairperson and Members
 Kawhia Community Board**

From: District Accountant

Date: 25 March 2011

Executive Summary

The Draft Management Accounts for the period ended 31 December 2010 are attached under separate cover.

Suggested Recommendation

It is recommended that:

The Draft Management Accounts for the year ended 31 December 2010 be received.

Brendan O'Callaghan
DISTRICT ACCOUNTANT

Item31 OTOROHANGA DISTRICT DEVELOPMENT BOARD
INVESTIGATIONS

To: Chairman and Members
Kawhia Community Board

From: Chief Executive

Date: 25 March 2011

Executive Summary

Mr Roger Brady will give a presentation to Members on behalf of the Otorohanga District Development Board in relation to Aquaculture Opportunities in Kawhia and the opening hours of Kawhia Businesses.

Staff Recommendation

It is recommended that:

Mr Brady's presentation be received.

DC Clibbery
CHIEF EXECUTIVE

Item32 KCB MATTERS REFERRED FROM 28 JANUARY 2011

**To: Chairperson and Members
 Kawhia Community Board**

From: Governance Supervisor

Date: 25 March 2011

Report Discussion

1. MR JEFFRIES

30 July 2010

1. To come back to the Board with alternatives on the upgrading of rubbish bins.

2. ENGINEERING MANAGER

17 December 2010

- i. To arrange for staff to investigate the suggestion to install kerb and channel from the Fire Station to the Kawhia Hotel on the opposite side of the road.

28 January 2011

- ii. To arrange for staff to investigate suitable designs/logos for placement on Kawhia rubbish bins.
- iii. To arrange for staff to obtain costings to purchase and install a gas barbeque on the Kawhia Beachfront.

CA Tutty
GOVERNANCE SUPERVISOR

GENERAL

MOTION TO EXCLUDE THE PUBLIC

Item33 COMPENSATION FOR PLAN REVIEW HEARING COMMITTEE MEMBERS CONFIDENTIAL

Reason for Confidentiality

Confidential Report Item	Grounds	Reason
	Section 48(1) of the Local Government Official Information and Meetings Act 1987, which permits the meeting to be closed to the public for business relating to the following grounds: -	Subject to sections 6, 8 and 17 of the Local Government Official Information Act 1987, the withholding of the information is necessary to:
<u>COMPENSATION FOR PLAN REVIEW HEARING COMMITTEE MEMBERS</u>	48(1d) That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies.	7(2a) Protect the privacy of natural persons, including that of deceased natural persons.

