



Kawhia Community Board

AGENDA

27 May 2011

Members of the Kawhia Community Board

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

Meeting Secretary: Mr CA Tutty (Governance Supervisor)

KAWHIA COMMUNITY BOARD

27 May 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 27 May 2011 commencing at 1.00pm.

20 May 2011

DC Clibbery
CHIEF EXECUTIVE

AGENDA

VISITORS ATTENDING THE MEETING:

1.30pm St John Representatives
1.45pm Karewa Leaseholders Association Representative

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PRESENT

IN ATTENDANCE

APOLOGIES

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

CONFIRMATION OF MINUTES - 25 MARCH 2011

REPORTS

Item34 KAWHIA BARBECUE COSTINGS

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

From: **Engineering Manager**

Date: **27 May 2011**

Executive Summary

At the Kawhia community Board meeting on 28 January 2011 it was requested that staff obtain costings for the installation of a gas barbecue at the shelter by the Kawhia Museum. Enquiries have now been made and the information obtained is provided for the Boards information.

Staff Recommendation

It is recommended that:

The report be received

Report Discussion

Enquiries have been made with two suppliers of barbecues, one of which no longer supplies gas barbecues and the other can supply them but does not recommend them for unsupervised public places. It was stated that there were too many problems with maintenance and vandalism of the gas barbecues in unsupervised public places.

Discussions were also held with Waipa District Council staff and their comments were:

“From our experience, the best ones to use are push button, electric ones. In the past, we have had problems at some of our lake side reserves which are out of the way. We had gas operated ones which were coin operated. We had issues with people trying to break in through the service doors and stealing the money. They might get away with \$8 - \$10 worth, but caused about \$60 - \$70 worth of damage opening the door and needing to repair locks. Money would be collected each week. Other issues we faced were people trying to steel the gas bottle and re-filling the gas bottle each time it was empty.

These days we have learnt our lessons from the past and operate only electric BBQs (3 across the district). These offer a consistent supply and cost next to nothing to run. They are also all push button ones and are free for the public and community to use. The only time our council would consider putting in a coin operated BBQ, would be if it could have a higher degree of supervision, such as a camping ground or pool facility.”

From these enquiries it appears that the best option for the proposed location would be a push button electric barbecue and prices have been obtained for several options by D.A. Christie outdoor barbecue systems. These are manufactured in Australia and distributed through a firm – Windsor Heritage Ltd, Auckland. We were unable to find any models, either gas or electric, made in New Zealand that were designed for outdoor public use.

These BBQs are modular in design and can be free standing or a bricked in variety. The units are made from powder coated stainless steel and include a number of safety features to reduce the risk of them being accidentally switched on or being in the reach of small children. With the modules they can be installed with a small stainless steel bench and / or combinations of several BBQs. The units run on a timer so that they will only run for a set length of time so that people can't go off and leave them running. The suppliers say that they can also be set on another timer so that they can only operate at certain times such as not available at night, etc.

The following prices excluding GST were quoted.

- Single hotplate bricked in unit \$3,637.00
- Single hot plate and SS bench bricked in unit \$5,545.00
- Single stand alone hotplate unit module \$6,135.00
- Single stand alone hotplate unit module and SS bench module \$7,309.00
- Double stand alone hotplate units - 2 modules \$10,365.00

There can be other combinations to suit such as double stand alone hotplates with a single SS bench between etc.

There will be additional costs for the brickwork on the bricked in versions which will depend on style and amount of brickwork. All units will have general installation cost of the units and cost of power installation / connection.



Example - Single hotplate bricked in unit – Leamington Domain (bench is part of brickwork)

Roy Chadwick
Engineering Manager

Item35 KCB DRAFT MANAGEMENT ACCOUNTS TO 31 MARCH 2011

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

From: District Accountant

Date: 27 May 2011

Executive Summary

The Draft Management Accounts for the period ended 31 March 2011 are attached under separate cover.

Staff Recommendation

It is recommended that:

The Draft Management Accounts for the year ended 31 March 2011 be received.

Brendan O'Callaghan
DISTRICT ACCOUNTANT

Item36 ST JOHN PRESENTATION

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

From: Governance Supervisor

Date: 27 May 2011

Executive Summary

Representatives of St John will attend the meeting at 1.30pm and give a presentation to the Board.

Staff Recommendation

It is recommended that:

The St John presentation be received.

Report Discussion

At a meeting of the Kawhia Community Board held 28 January 2011 it was reported that when someone becomes an Ambulance driver for St John, by 2014 they will have to have carried out two years study before they can drive an Ambulance. To be involved with St John and the like, you have to continually upgrade qualifications, this is a Nation-wide issue. The Board has concerns with this as Kawhia relies on its Volunteers and this would have an enormous effect on the Community.

CA Tutty
GOVERNANCE SUPERVISOR

Item37 MAORI LEASE LAND RENTAL INCREASE

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

From: Chief Executive

Date: 27 May 2011

Executive Summary

Mr Rick Dempsey, Chairperson of Karewa Leaseholders Association, wishes to share his concerns at the recent increase in Maori Lease land rentals of up to 600 percent.

Staff Recommendation

It is recommended that:

The presentation be received.

Report Discussion

The Leaseholders Association have expressed concern at the increase of up to 600 percent on sea frontage lease property rentals which could have a significant impact on Leaseholders.

DC Clibbery
CHIEF EXECUTIVE

Item38 KCB MATTERS REFERRED FROM 25 MARCH 2011

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

From: Governance Supervisor

Date: 27 May 2011

Report Discussion

1. ENGINEERING MANAGER

28 January 2011

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

25 March 2011

- iii. To arrange for Council's Community Facilities Officer to prepare a report on the maintenance costs in respect of the Housing Units (including replacement of the laundry cabinets and the upgrade of the kitchen units) and how this could be funded.
- iv. To arrange for staff to investigate the road being undermined by high tides adjacent to the Kawhia Boat Club.

2. ENVIRONMENTAL SERVICES MANAGER

25 March 2011

- i. To explain the Civil Defence system in place for Kawhia.

CA Tutty
GOVERNANCE SUPERVISOR

GENERAL
