



Ōtorohanga Community Board

MINUTES

3 June 2021

4PM

ŌTOROHANGA COMMUNITY BOARD

3 June 2021

Minutes of an Ordinary meeting of the Ōtorohanga Community Board held at St. David's Community Hall, Cnr Ranfurly and Turongo Streets, Ōtorohanga on Thursday 3 June 2021 commencing at 4pm.

Tanya Winter
CHIEF EXECUTIVE

MINUTES

ORDER OF BUSINESS:

ITEM		PAGE
PRESENT		1
IN ATTENDANCE		1
APOLOGIES		1
DECLARATION OF INTEREST		1
PUBLIC FORUM		1
CONFIRMATION OF MINUTES – 6 MAY 2021		1
ITEM 66	CHAIRPERSONS REPORT - VERBAL	1
ITEM 67	ROUTINE CIVIL DEFENCE EMERGENCY MANAGEMENT REPORT FOR OCTOBER 2020 TO MARCH 2021	1
ITEM 68	ROUTINE BUILDING CONTROL REPORT FOR OCTOBER 2020 TO MARCH 2021	1
ITEM 69	ROUTINE PLANNING REPORT FOR OCTOBER 2020 TO MARCH 2021	2
ITEM 70	ROUTINE ANIMAL CONTROL OFFICERS REPORT FOR OCTOBER 2020 TO MARCH 2021	2
BOARD MEMBER UPDATE		2

PRESENT

Mr. N Gadd (Chair), Cr. Dow, Cr. Christison, Mrs. K Brown-Merrin, Mr. P Coventry and Mr. Buckman (Arrived 4.10pm).

IN ATTENDANCE

Ms. T Winter (Chief Executive), His Worship the Mayor MM Baxter, Messrs. R Brady (Group Manager Engineering), A Loe (Group Manager Environment), M. Lewis (Services Manager), J. le Fleming (Community Facilities Officer) and Mrs. N Eynon (Committee Secretary).

APOLOGY

No apologies were received.

DECLARATION OF INTEREST

The Chair asked members whether they had any Declarations of conflicts of interests.

No Declarations of conflicts of interest were received.

PUBLIC FORUM

No members of the public were present at the commencement of the meeting.

CONFIRMATION OF MINUTES – 6 MAY 2021

Resolved that the Minutes of the meeting of the Ōtorohanga Community Board held on 6 May 2021, as circulated be approved as a true and correct record of that meeting and the recommendations contained therein be adopted.

Councillor Dow / Mr. Coventry

ITEM 66 CHAIRPERSONS REPORT – VERBAL

The Chairperson reported on the following;

- Developments within Ōtorohanga are moving along at a good pace.
- Neighbouring Districts envious of our main street – Excited to see what the LTP brings.

Resolved that the Chairperson's report be received.

Mr. Coventry / Councillor Christison

ITEM 67 ROUTINE CIVIL DEFENCE EMERGENCY MANAGEMENT REPORT FOR OCTOBER 2020 TO MARCH 2021

The Group Manager Environment referred members to the report and highlighted that a copy of the Waikato CDEM Group Joint Committee Minutes is included for information purposes as it is a confirmed committee of Council.

Resolved that the Civil Defence Emergency Management Reports for the periods October to December 2020 and January to March 2021 be received.

Councillor Dow / Mrs. Brown-Merrin

ITEM 68 ROUTINE BUILDING REPORT FOR OCTOBER 2020 TO MARCH 2021

The Group Manager Environment referred members to the Building Control Manager's report on building control statistics covering the period 1 October 2020 to 31 March 2021.

The Group Manager Environment highlighted that majority of the work within this period has been from the Waikeria Prison Development.

Resolved that the Building Control activity report for the last quarter of 2020 and first quarter of 2021 be received.

Councillor Christison / Mrs. Brown-Merrin

ITEM 69 ROUTINE PLANNING REPORT FOR OCTOBER 2020 TO MARCH 2021

The Group Manager Environment referred members to his report on Resource Consents granted under Delegated Authority for the period 1 October 2021 to March 2021.

Resolved that the Planning Report for the second and third quarters of financial year 2020/2021 be received.

Mr. Coventry / Mrs. Brown-Merrin

ITEM 70 ROUTINE ANIMAL CONTROL OFFICERS REPORT FOR OCTOBER 2020 TO MARCH 2021

The Group Manager Environment referred members to his report on Dog and Animal Control activities in the District for the period October 2020 to March 2021.

He further highlighted the Dog and Animal Control fees for 2021/22 are included in this report which were adopted by Ōtorohanga District Council on 18 May 2021.

Resolved that the report on the Dog and Animal Control activities for the second and third quarters of financial year 2020/21 be received.

Councillor Dow / Councillor Christison

BOARD MEMBER UPDATE

Councillor Christison

- Liaising with The Lines Company for pricing of lights down the main street.
- Organising an event for Matariki.

Mr. Coventry

- Acknowledged that the service request system is working well.
- New mentor is currently in MIQ in Christchurch – Expecting him to start work Monday.

Councillor Dow

- Attended LTP meetings.
- Annual Farmers Party is being held 30 June 2021.
- Attended Sir John Kirwin Event hosted at the Ōtorohanga College.

Mrs. Brown-Merrin

- Organising an event for Matariki.

Mr. Buckman

- Raised concerns on water being a wasted resource – suggested tanks being put on urban properties.
- Final signoff for his building expected to be Friday.

MEETING CLOSURE

The meeting closed at 4.24pm.