



Kawhia Community Board

MINUTES

10 August 2018

1.03pm

Members of the Kawhia Community Board

Mr. CE Jeffries (Chair)
Mrs. DM Pilkington (Deputy Mayor)
Mr. AJ Rutherford
Mr. DM Walsh
Mr. G Fletcher

Meeting Secretary: Mr. CA Tutty (Governance Supervisor)

KAWHIA COMMUNITY BOARD

10 August 2018

Minutes of an Ordinary meeting of the Kawhia Community Board held in the Community Hall, Jervois Street, Kawhia on 10 August 2018 commencing at 1.03pm

MINUTES

Minutes are unconfirmed and subject to amendment at the next meeting of the Board.

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PRESENT

Mr. CE Jeffries (Chair), Mrs. DM Pilkington, Mr. AJ Rutherford, Mr. DM Walsh and Mr. G Fletcher

IN ATTENDANCE

His Worship The Mayor M.M Baxter, Mr. DC Clibbery (Chief Executive) and Mr. CA Tutty (Governance Supervisor)

The Chair declared the meeting open and welcomed those present. He extended a special welcome to members of the public present.

PUBLIC FORUM

No members of the public presented to the Board.

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

No items were identified for consideration in general business which may have required a resolution.

CONFIRMATION OF MINUTES – 8 June 2018

Resolved that the Minutes of the meeting of the Kawhia Community Board held on 8 June 2018, as circulated, be approved as a true and correct record of that meeting.

Mr. Rutherford / Mrs. Walsh

CONFIRMATION OF CONFIDENTIAL MINUTES – 8 June 2018

Resolved that the Confidential Minutes of the meeting of the Kawhia Community Board held on 8 June 2018, as circulated, be approved as a true and correct record of that meeting.

Mrs. Pilkington / Chair

MATTERS ARISING

NAME CORRECTION

Mrs. Pilkington referred to Page 1, the sentence regarding the decision on the Cowell Street footpath and reported that the correct name of this street is Charleston Street.

LIQUOR LICENSE APPLICATION

Mrs. Pilkington referred to Liquor License applications and informed members that an article on this matter has been included in Councils latest 'Rates Newsletter'.

KAWHIA WHARF CHARGES

Members were informed that no submissions were received in regards to the reviewed Kawhia Wharf charges.

MAORI KING LAND

The Chief Executive was asked whether a letter has been forwarded to the Manager of the Maori Kings Land regarding problems being incurred with gorse growing on their property.

The Chief Executive advised that following staff discussion and due to the small area involved, it was agreed that Councils contractor spray the area concerned.

DECLARATION OF INTEREST

The Chair asked members whether they had any pecuniary or non-pecuniary interests in the matters to be discussed at the meeting.

No declarations of interest were received.

ITEM 99 REQUEST FOR FUNDING - SISTER REIDY MEMORIAL

Members were referred to a letter received from Mrs. Theresa Armstrong (Kawhia RSA Representative) on behalf of the Te Awamutu RSA requesting approval to erect a memorial and plaque in memory of Sister Reidy of Kawhia.

Mrs. Armstrong who was in attendance at the meeting was granted speaking rights to present her request.

Mrs. Armstrong reported that following a meeting she attended last August and during the past twelve months she has been working on this proposal. She advised that it is proposed the plaque will be unveiled on Saturday 3 November

2018 at 11am. She said this date has been decided upon due to so many activities having been planned for 11 November 2018.

Mrs. Armstrong asked His Worship whether he would be available to unveil the plaque.

His Worship replied that he would be honored to do this.

Mrs. Armstrong said it would be appreciated if the Board would consider funding \$1000 for this worthwhile Community venture. She then outlined the plan for the service and requested Council to ensure various areas such as the walkway and RSA part of the Cemetery are tidied up for the occasion. Mrs. Armstrong informed members that it is proposed to install the concrete plinth in early October which the members of the RSA have offered to do. She reported that the cost of the brass plaque has been quoted at \$640.

The Chair suggested that the Board could advertise the event.

Mrs. Armstrong reported that it was the intention for those present to form and gather together at the intersection of Hoturoa Street.

Discussion was then held on whether it would be necessary to apply for a formal road closure.

The Chief Executive advised that any party is able to apply to Council for a road closure however, there will be a cost. He said if it is decided to go through a formal road closure application then it is necessary for the applicant to speak to the appropriate Council staff member.

Mr. Rutherford expressed the opinion that it would be better to consider applying for a road closure.

Mr. Fletcher suggested that those present form up at the Kawhia Sports Club rather than on the road.

His Worship felt that it was a matter which could be worked around and to leave the road open, not to introduce a formal road closure.

The Chair expressed his thanks and appreciation on behalf of the Board to Mrs. Armstrong for the work that she has carried out.

Resolved that the Board grant approval to the request from Mrs. T Armstrong on behalf of the Te Awamutu RSA to erect a memorial in respect of Sister Reidy to be located at the former Hospital site in Kawhia for a grant of \$800 to be funded from the Community Sundry Grants Account.

Mr. Rutherford / Mrs. Pilkington

(The Chair agreed that the remaining \$200 could be funded by the Kawhia Community Projects Trust.)

ITEM 101 MATTERS REFERRED – 8 JUNE 2018

The Governance Supervisor presented the matters referred.

WAIPA NETWORKS

The Chair referred to Waipa Network's proposal to install an electrical charging station in Kawhia and informed members that Waipa Networks have submitted an application to EECA for funding and that a decision on this will be received within the next month or so.

SCREEN HEDGE – KAWHIA CEMETRY – REFUSE CENTRE KAWHIA

The Chief Executive reported he understood that Council's Community Facilities Officer has spoken to Mrs. R Davison regarding specific conditions and planting for a screen hedge between the Kawhia Cemetery and Refuse Centre.

INSTALLATION OF SECURITY CAMERAS

Mrs. Pilkington reported that Mr. J Thomson of the Kawhia Museum would really appreciate consideration being given to the supply and installation of a security camera in the vicinity of the Museum.

KAWHIA DOMAIN – LEASED AREA

The Governance Supervisor advised that Council's Land Management Officer is proposing to meet with Mrs. P Scott regarding the standard of the fence of her leased area at the Kawhia Domain.

ITEM 100 ITEMS FOR HEALTH INITIATIVES IN KAWHIA

Dr. John Burton attended the meeting to present ideas for Health Initiatives in Kawhia.

The Chair thanked Dr. Burton for his attendance.

Dr. Burton outlined the process for medical students to obtain training and expressed the opinion that they should be having all round training in the medical field however, at the present time the focus is on them working in the Hospitals. He said these students should be receiving training in rural areas and to be involved in local Communities.

Dr. Burton informed members that the New Zealand Medical Council has said that students will spend three months working in the Community instead of doing the eight three month hospital attachments that they currently do.

Dr. Burton asked whether it would be possible to add another consulting room at the Kawhia Health Centre and whether there are people in the Community who are prepared to make low cost rental accommodation available, or to billet medical students.

In reply to the Chair regarding what support would be most useful to him, Dr. Burton replied that another room to be able to work from would be most desirable. He said it could also be placed in a different part of the town if necessary.

Mrs. Pilkington suggested consideration be given to providing some form of mobile room which is free standing and could be erected adjacent to the existing health centre. She confirmed with Dr. Burton that a consulting room and accommodation for students is what is required.

The Chair expressed the opinion that adequate facilities and accommodation are required in order to encourage students to come to Kawhia and work within the Community.

Mr. Rutherford queried who would drive such a proposal. He said some party needs to be proactive if an additional room is required and queried how this would happen. He said it would be necessary to obtain funding and to commit to a plan.

Dr. Burton suggested getting the Community involved the result of which would be beneficial to both parties.

Mrs. Pilkington further suggested in order to get the proposal off the ground consideration could be given to renting a PortaCom type building while a more permanent solution is being sorted.

The Chair agreed with Mrs. Pilkington's suggestion that renting a building would be the best option in order to get the proposal off the ground.

Mr. Rutherford asked whether it would be possible for Council's building staff to investigate this suggestion.

Dr. Burton asked whether it would be best to consider forming a Trust comprising of local people from Kawhia.

Mrs. Pilkington suggested that the existing Kawhia Community Projects Trust might be a vehicle to progress this project

The Chair agreed that a Trust has already been set up for community projects. He suggested that Dr. Burton and himself have discussions regarding the objectives of the current Trust. He said they would go through the Memorandum of Understanding (MOU) to ascertain whether the proposal would meet the objectives of the current Trust.

Mrs. Pilkington reported that Council is currently working with Sport Waikato and that some of their initiatives could align with Dr. Burton's broader thoughts on Community wellbeing.

The Chief Executive advised that the process is for Sport Waikato to understand what the Community wants, before their role is specified.

Resolved that Dr. John Burton's presentation and report be received.

Mrs. Pilkington / Mr. Walsh

GENERAL

CHARLTON STREET

The Chair thanked those concerned for the footpath work undertaken on Charlton Street.

SEAL EXTENSION

In reply to the Chair regarding the timing for the proposed seal extension work the Chief Executive informed members that this will be carried out sometime during this financial year.

TAINUI KAWHIA INCORPORATED

The Chair informed members that a workshop meeting with Tainui Kawhia Incorporation Minerals Division will be held in the Kawhia Community Hall on 24 August 2018 at 1pm.

KAWHIA COMMUNITY BOARD MEMBER

Mr. Rutherford advised that his circumstances have changed and he is considering his position as a Board member. He does not wish to bring about a By-election and the associated costs.

DOG CONTROL POLICY AND BYLAW

Mrs. Pilkington reported that the Dog Control Policy and Bylaw is under review and that staff are engaging a Lawyer to advise Council of the associated legal requirements. She said advice from the Kawhia Community Board will be invited re schedules in the policy.

ROADING CONTRACTOR

The Chair extended congratulations to the staff involved in the appointment of Inframax as Councils Roothing Contractor. He said he is delighted to see them back.

Mrs. Pilkington referred to the presentation by Contractors for the Maintenance Contract and advised she had attended the presentations, just to observe and learn. She commended the tendering committee on the decision made.

GARDENING CONTRACT

The Chief Executive reported that Council workers have carried out some gardening work while other work is being covered by the mowing contractor. He said money has been saved with this process and that Council's Community Facilities Officer has proposed for a small amount of fine gardening work to be tendered. He said it is envisaged that this will incur a cost of between three to four thousand dollars per year.

OTOROHANGA PROJECT KIWIANA - JIM BARKER MEMORIAL PLAYGROUND

Mrs. Pilkington reported she attended the sod turning ceremony for the Project Kiwiana Playground in Otorohanga. Mrs. Pilkington said that she is looking forward to turning the sod on the new Kawhia Playground in the future.

REPRESENTATION REVIEW

Mrs. Pilkington informed members that the Local Government Representation Review for 2019 Elections has gone out for public consultation - no submissions were received resulting in the status quo being maintained. She said representation on the Kawhia Community Board will remain as it currently stands.

MEETING CLOSURE

The meeting closed at 2.57pm.

CHAIRMAN: _____

DATE: _____

