



Dannevirke Community Board

Minutes of a meeting of the Dannevirke Community Board held in the Council Chamber, 26 Gordon Street, Dannevirke on Monday 3 February 2020 commencing at 1.00pm.

1. Present

Board Members P F Walshe (Chairperson), T J Hynes (Deputy Chairperson), W R Macdonald, K P Spooner-Taylor and Cr E L Peeti-Webber (Council appointed Community Board member).

In Attendance

Mrs T Collis - Her Worship the Mayor
Mr R Taylor - Governance Manager
Mrs N McPeak - Senior Planning Officer (for item 3.1)
Mr R Palmer - Team Leader Building Services (for item 3.1)
Representative of Dannevirke and District Returned and Services Association for item of business 11.2

2. Apologies

2.1 Nil

3. Public Forum

3.1 Derelict Houses and Vehicles

3.1.1 The Senior Planning Officer outlined the provisions included in the District Plan relating to derelict houses and vehicles, and the approach being taken through follow up actions on previous complaints received regarding such sites.

3.1.2 The Team Leader Building Services spoke on the powers provided in Section 124 of the Building Act 2004 that enables Council to take action in respect of dangerous and insanitary buildings.

4. Personal Matters

4.1 Nil

5. Notification of Items Not on the Agenda

5.1 It is agreed the following late items of correspondence be received at today's meeting to enable them to be considered in a timely manner:

- Dannevirke and District Returned and Services Association regarding a request to fund the cost of the traffic management plan for the 2020 Anzac Day Dannevirke civic service parade
- Tararua District Council Land Information Officer regarding a new road name for the privately owned accessway at 38 Laws Road, Dannevirke

5.2 The following matter is notified as an item of general business not on the agenda for discussion at today's meeting:

- Dannevirke St John Health Shuttle service

6. Confirmation of Minutes

6.1 *That the minutes of the Dannevirke Community Board meeting held on 2 December 2019 (as circulated) be confirmed as a true and accurate record of the meeting.*

Hynes/Macdonald

Carried

7. Matters Arising from the Minutes

7.1 **Digital Sign Installed on the Dannevirke Town Hall** (Item 10.7)

7.1.1 The digital sign installed on the Dannevirke Town Hall is working well, with some minor adjustment required to look at the colours used.

7.1.2 The memorandum of understanding between the Board and Dannevirke Information Centre for managing the digital sign has been signed.

7.2 **Community Walkway** (Item 10.10)

7.2.1 The contractor has not yet commenced work on the project to extend the community walkway down Cole Street.

7.2.2 The next project proposed to be progressed is to tidy up and enhance the lookout site on Tipapakuku Road, with a plan to be developed on how this work may occur and to determine possible options to fund the associated costs.

8. Tararua District Council Report

8.1 *That the reports of the Tararua District Council meetings held on 11 December 2019 (as circulated) and 29 January 2020 (as tabled) be received.*

Spooner-Taylor/Macdonald

Carried

8.2 **Water Restrictions**

- 8.2.1 Due to the very hot and dry summer being experienced a district-wide hosing ban is now in place, and the need to conserve water is emphasised to ensure Council's community drinking water supplies remain resilient and the water takes from rivers in low flow are within permitted consent levels.

9. **Reports**

9.1 **Dannevirke Community Board General Assistance Grants Scheme**

- 9.1.1 *That the report from the Governance Manager dated 27 January 2020 concerning Dannevirke Community Board General Assistance Grants Scheme (as circulated) be received, and*

That applications be invited for funding from Dannevirke Community Board's 2019-2020 General Assistance Grants Scheme, and

That the closing date for applications be Friday 6 March 2020 at 5.00pm.

Macdonald/Hynes

Carried

- 9.1.2 It is noted replacement Christmas lights will be required in the next financial year, and this matter shall be considered by the Board from its 2020-21 budget.

- 9.1.3 The Mayor suggested an alternative option to purchasing Christmas lights could be installing a flag trax system (which was recently done in Eketahuna), and decorating the town with festive flags or banners.

10. **Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities**

10.1 **Tararua Community Youth Services**

- 10.1.1 Board Member Hynes reported Tararua Community Services is in the process of signing two contracts for funding to deliver services and programmes working with young people in the district to develop and empower them through learning and assisting to realise their potential.

10.2 **Dannevirke Chamber of Commerce**

- 10.2.1 Board Member Hynes reported Dannevirke Chamber of Commerce Mitre 10 Dannevirke Christmas parade was successful, but the number of float entries were down from the previous year's event.
- 10.2.2 An end of year function for Dannevirke Chamber of Commerce members was held at Mangatainoka, and an after five's meetings schedule is being prepared for 2020.

10.2.3 A concern expressed by Dannevirke Chamber of Commerce is the increasing cost of the traffic management plan for Dannevirke Christmas parade road closures, noting that expenditure is funded by a grant from the Board.

10.3 Dannevirke Information Centre

10.3.1 Board Member Macdonald reported Dannevirke Information Centre is considering an appointment to fill the vacant position of part-time assistant to provide back up for the Dannevirke Information Centre Manager.

10.4 Dannevirke and District A and P Association

10.4.1 Board Member Macdonald reported Dannevirke and District A and P Association held its annual show from 31 January to 2 February 2020, and this was a very successful event.

11. Correspondence

11.1 *That the correspondence as listed be received.*

(a) *Dannevirke and District Returned and Services Association*

30 January 2020

Re: Traffic management plan for 2020 Anzac Day Dannevirke civic service parade

(b) *Tararua District Council Land Information Officer*

27 January 2020

Re: New road name for 38 Laws Road, Dannevirke

Hynes/Macdonald

Carried

11.2 Dannevirke and District Returned and Services Association

11.2.1 Dannevirke and District Returned and Services Association President Roly Ellis attended the meeting for this item of business, and he spoke on the request that the Board fund the cost of the traffic management plan to march between Knox Church and the cenotaph for the 2020 Anzac Day Dannevirke civic service parade.

11.2.2 *That the Board agree to cover the cost of the traffic management plan for this year's Anzac Day Dannevirke civic service parade based on the quote received from Traffic Management New Zealand of \$1,811 (plus GST), and*

That this funding be provided from the Board's discretionary funds through a grant of up to \$1,200 made available for that purpose, with the balance offset by the proceeds generated from the Anzac Day community concert arranged by the Board, and

That the Board request Dannevirke and District Returned and Services Association to consider alternative options in the next twelve months for future Anzac Day Dannevirke civic service parade marshalling arrangements, such as for example assembling at the Scout Hall near George Street and marching to the cenotaph from there (which could be done without the need for the road to be used), and

That Dannevirke and District Returned and Services Association is invited to further discuss this matter with the Board prior to determining these arrangements for next year's Anzac Day Dannevirke civic service parade.

Hynes/Macdonald

Carried

11.3 Tararua District Council Land Information Officer

- 11.3.1 Council is intending to convert the privately owned accessway at 38 Laws Road, Dannevirke to a named road and re-allocate the addresses.
- 11.3.2 This is being undertaken as currently it does meet the Australian/New Zealand Rural and Urban Address Standard, and therefore a change is required.
- 11.3.3 While it is a privately owned road and the owners (with the guidance of Council) will decide the final road name this matter is open to suggestions.
- 11.3.4 At this stage Council suggest the proposed new road name is Schmidt Lane as in 2007 Mr Schmidt was the applicant who lodged the subdivision consent to create this rural - residential eleven lot development.
- 11.3.5 This proposal is open to submissions which can be forwarded to Council's Land Information Officer up until 12 February 2020.

12. Anzac Day Community Concert

- 12.1 Board Member Macdonald will report at the next meeting with details of the proposed programme and arrangements for this year's Anzac Day community concert.

13. New Ideas from Board Members

- 13.1 The following new ideas are noted for further consideration by the Board:
- Electric barbecue for Dannevirke Lower Domain (this could be a joint project in conjunction with service clubs)
 - Community area for decorated Christmas trees (as an alternative attraction to the Fantasy Cave which is in recess while they establish their new building)
 - Dannevirke biathlon event

14. Chairman's Remarks

- 14.1 Nil

15. Items Not on the Agenda

15.1 Dannevirke St John Health Shuttle Service

- 15.1.1 The Mayor, Deputy Mayor and Board Chairperson will be attending a combined meeting with St John and Dannevirke Health Shuttle volunteers to discuss proposed changes to future arrangements for the way bookings are received to use this service.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 2.30pm.

Chairperson