



Eketāhuna Community Board

Minutes of a meeting of the Eketāhuna Community Board held in the Eketāhuna War Memorial Hall, corner of Jones Street and State Highway 2, Eketāhuna on Monday 10 June 2024 commencing at 10:00am.

1. Present

Board Members: S C McGhie (Chairperson), L J Barclay, and Crs S M Gilmore and M F Long

In Attendance

Mrs F Chase – Facilities Manager
Mrs A Dunn – Manager – Democracy Services
Ms S Ellis – Democracy Support Officer

2. Apologies

That the apologies from Board Member Chase and Board Member Carew be accepted and leave of absence granted from the meeting.

Long/Barclay

Carried

3. Public Forum

There were no requests for Public Forum.

4. Notification of Items Not on the Agenda

A report seeking discussion and consideration of registering a member to attend the Community Board conference being held in Wellington in August 2024 was circulated.

That the Late item regarding Board Member attendance at the Community Board conference be accepted.

Barclay/Gilmore

Carried

5. Declarations of Conflicts of Interest

No conflicts of interest were declared.

6. Confirmation of Minutes

That the minutes of the Eketāhuna Community Board meeting held on 13 May 2024 (as circulated) be confirmed as a true and accurate record of the meeting.

Barclay/Long

Carried

7. Tararua District Council Report

7.1 Report from Tararua District Council

That the report from the Tararua District Council meeting held 29 May 2024 be received.

Barclay/Gilmore

Carried

8. Reports

8.1 Management Report

The Eketāhuna Community Board considered the report of the Manager – Democracy Services dated 4 June 2024 that provided an update to the Board on key activities and items of interest as reported to the meeting of the Infrastructure, Climate Change and Emergency Management Committee held 15 May 2024.

That the report from the Democracy Support Officer dated 04 June 2024 concerning the Management Report be received.

Barclay/Long

Carried

8.2 Capital Portfolio Report

The Eketāhuna Community Board considered the report of the Manager - Democracy Services dated 05 June 2024 provide an update on the capital programme and key project statuses as reported to the Infrastructure, Climate Change and Emergency Management Committee on 15 May 2024, and the Community Development and Wellbeing Committee on 8 May 2024.

Chairperson McGhie questioned whether the one page report mentioned in the report regarding the Eketāhuna wastewater treatment plant would be provided to the Board. It was responded that it would be included in the Management Report to the Board's next meeting after its presentation to the Infrastructure, Climate Change and Emergency Management Committee.

That the report from the Manager - Democracy Services dated 05 June 2024 concerning the Capital Portfolio Report be received.

Barclay/Long

Carried

9. Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities

Civil Defence/First Aid Course – The attendance of Board Member Chase was noted. Chairperson McGhie could not attend due to scheduling conflicts.

10. Correspondence

10.1 Correspondence

Further information was requested regarding the proposed dog park and the intent to potentially use Rugby park for this purpose. It was responded that, as the project was an undertaking by Eketāhuna Our Town Committee, it was best to request an update from them directly.

That the correspondence as listed be received:

☐ **Minutes – Eketāhuna Our Town meeting 11 April 2024**

Long/Barclay

Carried

11. Discussion Items

11.1 Progress Update – new flagpole at War Memorial Hall: The Facilities Manager reported to the Board regarding the installation of a flagpole, which would be completed in conjunction with Council, Eketāhuna Our Town and the Returned Services Association.

11.2 Eketāhuna Multi-use Courts: the Board discussed the future of the multi-use courts owned by the Eketāhuna Tennis Club, noting that the Tennis Club would be closing due to decreasing member counts. The ownership of the courts would need to pass to another community group. It was noted that the Council owned the land, however the tennis club owned the multi-use turf, the pavilion and the picnic table. The Council could provide a booking system, and would put up QR codes and signs encouraging people to report their usage of the courts. The Chairperson advised that he would include information about the future of the multi-use courts in the community newsletter.

12. Chairperson's Remarks

- 12.1 Chairperson McGhie informed the board of his intent to speak to the Board's submission at the Hearing of the Long Term Plan on 11 June 2024.

13. Items not on the Agenda

- 13.1 **Community Board Conference attendance** – It was queried as to whether any Board members would be interested in attending the conference. It was responded that no currently present Board members were free within the timeframe, but the item could be tabled for the next Community Board meeting to ascertain the interest of any absent Board members.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 10:26am.

Chairperson