



Eketāhuna Community Board

Notice of Meeting

A meeting of the Eketāhuna Community Board will be held in the Eketāhuna War Memorial Hall, corner of Jones Street and State Highway 2, Eketāhuna on **Monday 8 November 2021** commencing at 10.00am.

Bryan Nicholson
Chief Executive

Agenda

1. **Present**
2. **Apologies - Board Member Terry Carew**
3. **Personal Matters**
4. **Notification of Items Not on the Agenda**

Major items not on the agenda may be dealt with at this meeting if so resolved by the Board and the chairperson explains at the meeting at a time when it is open to the public the reason why the item was not listed on the agenda and the reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor matters not on the agenda relating to the general business of the Board may be discussed if the chairperson explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at that meeting, but no resolution, decision or recommendation may be made in respect of that item except to refer it to a subsequent meeting.

5. **Confirmation of Minutes**

3

Recommendation

That the minutes of the Eketāhuna Community Board meeting held on 11 October 2021 (as circulated) be confirmed as a true and accurate record of the meeting.

- 6. Matters Arising from the Minutes**
- 6.1 Armistice Day (Item 11.2)**
- 7. Tararua District Council Report** **To be Circulated**
Recommendation
That the minutes of the Tararua District Council meeting held on 27 October 2021 (as circulated) be received.
- 8. Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities**
- 8.1 Tararua District Road Safety Group**
Deputy Chairperson Board Member Steen McGhie will report on the Tararua District Road Safety Group meeting held in Dannevirke on 14 October 2021.
- 9. Correspondence** **7**
Recommendation
That the correspondence as listed be received.

a) Eketāhuna Our Town Incorporated
Re: 12 August 2021 committee meeting minutes and reports
- 10. Chairperson's Remarks**
- 10.1 Tasks to Complete By the End of the Board's Term**
- 10.2 December Board Meeting**
- 11. Items Not on the Agenda**
- 12. Closure**



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 11 October 2021 commencing at 10.00am.

1. Present

Board Members C C Death (Chairperson), S C McGhie (Deputy Chairperson), T M Carew, D F Clifton and Cr R A Treder (Council appointed Community Board member).

In Attendance

Mr R Taylor - Manager - Democracy Services

Speakers as outlined in item 5 regarding parking on Alfredton Road

2. Apologies

2.1 Nil

3. Personal Matters

3.1 Nil

4. Notification of Items Not on the Agenda

4.1 Nil

5. Parking on Alfredton Road (Brought Forward on the Agenda)

5.1 Skye White spoke on her request submitted to the Board as correspondence in today's meeting agenda regarding concerns about the limited parking on Alfredton Road when picking up children from Eketāhuna School and attending events.

5.2 The current parking is only on Albert Street which is not nearly enough, and people are constantly parking on the berm along Alfredton Road near the Albert Street entrance.

- 5.3 This situation is a safety issue in respect of potential risks caused by the lack of parking, and also from a visibility perspective.
- 5.4 Skye White asked the Board to support seeking action from Council to turn some of the berm along Alfredton Road into car parks, and for a budget to be provided next year to enable that work to be undertaken as soon as possible.
- 5.5 Everlyne Chase also shared her concerns regarding the current lack of parking available on Alfredton Road in the vicinity of Eketāhuna School, and urged the Board to seek this situation be addressed to help bus drivers when transporting children in that area.
- 5.6 Skye White will provide letters from the Eketāhuna School principal and Board of Trustees adding further support to improve the availability of parking along Alfredton Road to ensure children can safely be picked up from Eketāhuna School.
- 5.7 Board members conveyed their support for options to be progressed to alleviate the concerns raised regarding parking arrangements on Alfredton Road by Eketāhuna School through making the berm area suitable for vehicles to park safely.
- 5.8 Deputy Chairperson Board Member Steen McGhie will speak on this matter at the forthcoming Tararua District Road Safety Group meeting this week.
- 5.9 A request will be made to include this matter on the agenda of the October 2021 Works Liaison Committee workshop briefing session if possible. Otherwise it be referred to the following month for discussion at their next meeting, with Council appointed Community Board member Cr Raylene Treder to outline these concerns for consideration and follow up.

6. Confirmation of Minutes

- 6.1 *That the minutes of the Eketāhuna Community Board meeting held on 13 September 2021 (as circulated) be confirmed as a true and accurate record of the meeting.*

McGhie/Carew

Carried

7. Matters Arising from the Minutes

- 7.1 Nil

8. Tararua District Council Report

- 8.1 *That the minutes of the Tararua District Council meeting held on 29 September 2021 (as circulated) be received.*

Clifton/Carew

Carried

8.2 Three Waters Reform

8.2.1 Council has provided information to the community about the Government's Three Waters Reform and questions raised with them regarding that matter.

8.2.2 The community can share its thoughts with Council on the reform so it is able to carefully consider what is best for the district.

8.2.3 That engagement is a first step so that Council can understand the initial concerns of residents, and there will be formal community consultation undertaken after the Government releases more information prior to the end of this year.

8.2.4 At this time Council has not made any decision on its intentions regarding any particular direction to take in respect of the Government's proposal.

8.3 Power Outages Caused By Severe Wind Weather Event

8.3.1 Discussion is to occur with Powerco regarding the lack of communication with its customers in the southern part of the district affected with power outages of one to three days caused by the severe wind weather event on 10 September 2021.

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

9.1 Nil

10. Correspondence

10.1 *That the correspondence as listed be received.*

a) Skye White

20 September 2021

Re: Parking on Alfredton Road

b) Pūkaha National Wildlife Centre

Re: Sponsor a hectare acknowledgement certificate

c) Kerry and Loreen Cunningham

Re: Eketāhuna Camping Ground September report

Treder/McGhie

Carried

10.2 Pūkaha National Wildlife Centre

10.2.1 Pūkaha National Wildlife Centre postponed its open day that was to be held on 17 October 2021, with the rescheduled date for this event being 13 February 2022.

10.2.2 Funding has been secured through Jobs for Nature to enable Pūkaha National Wildlife Centre to undertake pest management work towards establishing safe habitats for its native wildlife. This will be done in conjunction with support from local farmers having adjoining properties in the vicinity of that area.

11. Chairperson's Remarks

11.1 Electric Vehicle Charging Station in Eketāhuna

- 11.1.1 Agreement has been reached with ChargeNet New Zealand to occupy the road and footpath in Haswell Street to install as soon as practical an electric vehicle charging station facility in Eketāhuna.

11.2 Armistice Day

- 11.2.1 Arrangements are to be progressed for the Armistice Day service held in Eketāhuna on 11 November 2021.

12. Items Not on the Agenda

- 12.1 Nil

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 10.35am.

Chairperson

Eketāhuna Our Town Inc.

32 Main Street
Eketāhuna 4900
New Zealand

eketahunakiwicountry@xtra.co.nz

COMMITTEE MEETING MINUTES OF THE EKETĀHUNA OUR TOWN INCORPORATED SOCIETY
HELD IN THE ST JOHN HALL, CHURCH STREET
ON THURSDAY, 12 AUGUST 2021

Present: Rena Tyler (Chair), Corinna Carew (Deputy Chair), Terry Carew (Treasurer), Murray Rawstorn (Secretary), Jules Burt (EIC Coordinator), Jenny Davidson, Colin Fraser-Davies, Gary Groombridge and Margaret Parsons.

1. The Chair declared the meeting open at 7.00 p.m and welcomed all in attendance.

ITEM 1 – CONFLICT OF INTEREST DECLARATION

2. Corinna abstained from the General Business discussions regarding a proposal to affix signage to the Tararua District Council Service Centre (Item 12/22).

ITEM 2 – APOLOGIES

3. Everlyne Chase, David Kinzett and Glynne MacLean.

ITEM 3 – MINUTES OF THE PREVIOUS MEETING

4. The minutes of the previous Meeting, held on 8 July 2021, were taken as read. They had been previously circulated via email and were available at the meeting.

Motion: That the minutes of the Eketāhuna Our Town Meeting, held on 8 July 2021, be accepted as a true and accurate record of that meeting.

Moved: M. Rawstorn
Seconded: T. Carew

Decision: Carried
Action: Nil

ITEM 4 – BUSINESS ARISING FROM THE PREVIOUS MEETING

5. **Item 5/7 – Securing Access to Chorus Building.** Rena advised the gap has been boarded up, although it appears it may be a temporary solution, although it has been painted by Chorus. The intent is to prevent the area being used as an unofficial toilet.
6. **Item 12/17 – Community Certificate of Appreciation.** The certificate has been printed and framed. Rena sought input from the meeting as to how it should be presented. After much discussion, presentation at the 4 Square on a tentative date of 28 August at 11a.m. was settled upon [later amended out-of-session to 12 Sep at 2p.m. – Sec note]. A photo will be taken and submitted, along with an article, to the Bush Telegraph.
7. **Item 12/18 – Sponsorship of Pūkaha.** Terry advised that everything is sorted and ready to pay.

ITEM 5 – CORRESPONDENCE

Inwards

- a. Nil.

Outwards

- 8. The following outwards correspondence was sent:

- a. 11 Aug 21. Secretary email to membership address list, Eketāhuna Our Town July Meeting Minutes and August Meeting Agenda.

Motion: That the outwards correspondence be ratified.

Moved: M. Rawstorn
Seconded: C. Carew

Decision: Carried
Action: Nil.

ITEM 6 – FINANCE

- 9. Terry tabled the July Financial Report, a copy of which was circulated to the meeting, continues to show a healthy cashflow of about \$9,000, with an additional \$1,900 paid in a couple of days previously. Terry commended the volunteers who help contribute to the strong position Our Town is in.

- 10. The COGS grant of \$1500 for the Eketāhuna Information Centre volunteers has been confirmed, due in on the 15th so is not yet reflected in the accounts. An email to Terry from TDC advises that the operational grant has increased to \$10,700. Also, the Project Account has increased by another \$7,000, giving a \$19,000 balance.

Motion: That the July 2021 financial report as presented be accepted.

Moved: T. Carew
Seconded: R. Tyler

Decision: Carried
Action: Nil.

ITEM 7 – INFORMATION CENTRE REPORT

- 11. Jules tabled the Eketāhuna Information Centre (EIC) report for the past month, which is attached as enclosure 2 to these Minutes. Points noted include:

- a. Mixed results for visiting numbers, with local and NZ visitors up compared to June. Sales figures, however, dipped slightly.
- b. ATM usage is also slightly down on the preceding two months.
- c. The window theme is still in support of the golf club. The next display will feature the Menz Shed.
- d. The EIC is in desperate need of volunteers in order for it to continue operating. Jules will advertise in the newsletter and on the website.
- e. During the winter months, stock is only being ordered to maintain sufficient levels. Christmas stock will be ordered in September.
- f. A quote, which has been accepted, has been received from Mr Watson to paint the white kiwi. The work is expected to be completed by the end of September.

- g. Sponsorship of the 2022 calendar has been obtained, with a couple finalising details. A theme has emerged, with Jules taking some fine, very topical photographs. The calendar remains on track for October release.

Motion: That the August 2021 Information Centre Report as presented be accepted.

Moved: J. Burt
Seconded: C. Carew

Decision: Carried
Action: Nil.

ITEM 8 – WAKA PARK PROJECT REPORT

12. In the absence of Everlyne, no Waka Park Project Report as received.

ITEM 9 – LIME TRACK REPORT

13. Terry advised that Warren is on board and construction is likely to begin in November. The signs have been paid for and plans are coming together.

ITEM 10 – WALKING AND CYCLING REPORT

14. Colin advised that the draft of the new version of the Walks and Rides booklet had been forwarded to him for review. He volunteered to write the section covering the Forest Park, which was accepted, and this has been submitted.

15. In a chance meeting with an employee of Kiwi Rail, employed in a safety role, Colin broached the subject of an access track alongside the railway south of Eketāhuna towards Old Coach Road. The gentleman concerned, although not responsible for authorising such a plan, indicated this may be achievable. It is likely to attract a small annual lease fee. Colin will share contact details with Mark Maxwell, as part of the overall cycle plan through the Tararua District.

16. In another impromptu meeting, Colin discussed the planned running race [see last month's minutes, Item 9/14 – Sec note] with Callum Skeet. It may be possible to get temporary permission to use the railway line for the event, given it's no longer used.

ITEM 11 – 2023 JUBILEE REPORT

17. Nothing to report. The next meeting of the sub-committee is planned for the 24 August.

ITEM 12 – GENERAL BUSINESS

18. **Eastern and Central Charitable Trust (EECT) Grant Application.** Terry has tried to combine the applications for the remaining money for the CCTV along with that Our Town gets for the coordinators into a single submission, however the ability for that has been delayed. Terry, therefore, proposed a Motion for a separate application to the EECT for \$7,200 to assist with the staffing and general running of the Eketāhuna Information Centre.

Motion: That an application be made to the Eastern and Central Community Trust for \$7,200, to assist with the Co-ordinator of the Eketāhuna Information Centre to enable the volunteer staff to be supported and for the running of the said Information Centre.

Moved: T. Carew

Decision: Carried

Seconded: M. Rawstorn

Action: Treasurer to arrange.

19. **CCTV Cameras.** More money is needed to purchase and install a sufficient number of CCTV cameras around Eketāhuna. Terry has attempted over some months to have a revised quote with which to seek the appropriate grant from EECT. Consequently, this matter cannot progress until the revised quote is received. Terry noted that EECT will require the expenditure of monies before releasing the grant, in this case a not inconsiderable amount.

20. **Menz Shed.** Terry advised the meeting that it is Menz Shed week 30 Aug – 5 Sep, echoing Jules' report and the upcoming display in the Information Centre window.

21. **Wagon Repair.** Rena noted that the wagon, which sits adjacent to the St John's Hall, is in need of repair. She enquired as to who would be able to undertake repairs. It was suggested this could be a project for the Menz Shed, with Our Town providing the materials and paint.

Action: Terry to facilitate repair work with Menz Shed.

22. **Children's Playground Signage.** Rena has received compliments regarding the refreshed mural and general condition of the playground. However, it is not signposted, therefore not obvious to out-of-town visitors with young children. Rena wondered if there was support for signage attached to the Keinzley Ag Vet and Tararua District Council Service Centre buildings something indicating the presence of the swimming pool, playground and skatepark.

Action: Rena to speak with stakeholders, seeking permission to affix amenities' directions, and to Katie (who painted the mural) regarding her willingness to design and paint same, if approved.

23. **Traffic Management Plan (TMP).** To assist Our Town in meeting TMP requirements for events in Eketāhuna requiring traffic management, Corinna has agreed to undergo the training, the cost of which has increased to \$3,243, inclusive of GST. Corinna asked for a discount, given the charitable status of Our Town, however this was declined.

24. **Young Eketāhuna Entrepreneur Seeking Business Opportunity.** Corinna advised of a 13-year-old student's desire to be supported by Our Town in a business venture. The teen is wishing to sell postcards he is creating, featuring aerial photographs of Eketāhuna taken from a drone he owns, through the Eketāhuna Information Centre. His business model would see the Information Centre purchasing his stock, then on selling along with other postcards already for sale. It was agreed that Jules would view the postcards and consider whether it was a viable option.

25. **Tile Painting.** Jules raised the issue of the tile painting, which features the names of many people that sponsored whole- or part-tiles. She has spoken with Mark Dimock, who has advised that it will take three people one day to take it down, redo the names that have

faded and reaffix it to the wall, all at a cost of about \$1,000. A great deal of discussion ensued around names that may be missing, those that may have been incorrectly added, whether restoration was viable in the longer term, and other potential options to ensure of record of names. To conclude the discussions, Rena proposed that the painting and roll of contributors remain as is, accepting that it will fade over time.

Motion: That the tile painting remains as is, to weather naturally.

Moved: R. Tyler
Seconded: T. Carew

Decision: Carried
Action: Nil.

26. As a result of the motion being carried, it was agreed that a record of the contributors was to be maintained within the Eketāhuna Information Centre computer system. Jules will advise Mark of the outcome.

ITEM 13 – NEXT MEETING

27. The next Meeting is scheduled for Thursday, 14 October 2021.

ITEM 14 – MEETING CLOSURE

28. There being no further business, the Chair declared the meeting closed at 7.55 p.m.

M. RAWSTORN
Secretary

R. TYLER
Chair

Enclosures:

1. July 2021 Financial Report (Unavailable electronically)
2. Information Centre Coordinator's Report August 2021

Coordinators Report for Aug 2021

	May	Jun	Jul
Local Visitors	83	67	79
NZ Visitors	117	78	83
Overseas	8	1	1
ATM Usage	398	403	392
Counter Sales	\$971.00	\$935.50	\$732.50

Hello Ladies and Gents

EIC Window Theme's

For August/Sept "Eketāhuna Menzshed". Terry, need stuff for the window, are you able to get to me for Sunday?

Volunteers

We are still in need of more volunteers. I will put notice in newsletter.

Stock

Sales are steady. Just ordering Stock that sells, will do bigger order in Sept for Xmas.

Painting The White Kiwi

Mark Watson has provided a proper quote. See attached.
Terry to waterblast the kiwi.

2022 Calendar

Underway, Only have a couple more sponsors to confirm.
Photos coming along, have a few more to get.
Looking at it being ready October.

Kind Regards

Jules Burt
Co-ordinator

