



## 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 9 May 2022 commencing at 10.05am.

### 1. Present

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

#### In Attendance

Mr R Taylor - Manager - Democracy Services

### 2. Apologies

- 2.1 *That an apology be sustained from Board Member Denise Clifton for non-attendance at the meeting.*

*Treder/McGhie*

*Carried*

### 3. Personal Matters

- 3.1 Nil

### 4. Notification of Items Not on the Agenda

- 4.1 Nil

### 5. Confirmation of Minutes

- 5.1 *That the minutes of the Eketāhuna Community Board meeting held on 11 April 2022 (as circulated) be confirmed as a true and accurate record of the meeting.*

*Carew/Death*

*Carried*

### 6. Matters Arising from the Minutes

- 6.1 Eketāhuna Community Centre (Item 6.4)

- 6.1.1 Council is providing twenty-six new chairs for use in the Eketāhuna Community Centre.

- 6.2        **Eketāhuna Water Treatment Plant Upgrade** (Item 6.3)
- 6.2.1      The project to upgrade the Eketāhuna water treatment plant to ensure a high standard of service to the community is to be completed by no later than 10 June 2022.
- 6.3        **Eketāhuna Domain Proposed Dog Walking Area** (Item 6.2)
- 6.3.1      Board Member Terry Carew will submit on the Board's behalf a letter to Council's consultation process on the Dog Control Bylaw and Dog Control Policy that designates public places for dog exercise areas.
- 6.3.2      This will be in support of progressing further investigation and discussion with the community to consider implementing the concept of developing a dog walking area at the reserve next to the Eketāhuna Domain.
- 6.4        **Anzac Day** (Item 6.5)
- 6.4.1      The Anzac Day community ceremony held in Eketāhuna was well attended, with it being noted to consider in future years improving the sound arrangements for use at the outdoors part of that event through providing a microphone.
- 6.5        **Request for Disabled Parking in Haswell Street** (Item 7)
- 6.5.1      Deputy Chairperson Board Member Steen McGhie is working with Roy Hancock to progress a proposal to consider a disabled parking space being provided in Haswell Street.
- 6.5.2      This seeks to designate a parking area for that purpose within the vicinity of the Eketāhuna Inn Hotel and electric vehicle charging station.
- 6.5.3      In considering the feasibility of that proposal it will include a letter of support from the Eketāhuna Inn Hotel, and an indication of the likely use of providing a disabled car park on that street in the vicinity of their business.
- 6.6        **Super Consultation Round 2** (Item 8.2)
- 6.6.1      There was only a small attendance at the afternoon Council Super Consultation Expo held in the Eketāhuna Community Centre.
- 6.6.2      An evening public meeting was also held in Eketāhuna attended by Council representatives, and this provided a good forum for discussion and raising questions on issues and matters of interest to the community regarding Council services and activities.
- 6.6.3      It is supported consideration be given to using that type of forum again in the future for the purpose of Council connecting with the Eketāhuna community.

- 6.7        **Draft Regional Public Transport Plan 2022/2032** (Item 8.3)
- 6.7.1      Community feedback on Horizons Regional Council draft Regional Public Transport Plan 2022/2032 closes on 12 May 2022 to make submissions.
- 6.7.2      This sets the framework for how Horizons plans and proposes to deliver public transport services and infrastructure across the region over the next ten years.
- 6.8        **Eketāhuna Pedestrian Crossing** (Item 9.1)
- 6.8.1      Eketāhuna Our Town Committee is pursuing with Waka Kotahi NZ Transport Agency discussion to progress its request for the pedestrian crossing in the town centre to be raised and coloured to make it safer.
- 7.        Tararua District Council Report**
- 7.1        *That the minutes of the Council meeting held on 27 April 2022 (as circulated) be received.*
- Carew/McGhie* *Carried*
- 8.        Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities**
- 8.1        Nil
- 9.        Correspondence**
- 9.1        *That the correspondence as listed be received.*
- a) Kerry and Loreen Cunningham*
- Re: Eketāhuna Camping Ground March report*
- Death/Treder* *Carried*
- 10.      General Assistance Grants Scheme**
- 10.1      Board Member Terry Carew declared a conflict of interest in the application of Eketāhuna Our Town 150th Subcommittee, and abstained from discussion and determining the amount of funding granted to that organisation.
- 10.2      Chairperson Board Member Charlie Death declared a conflict of interest in the application of Te Whare Ora o Eketāhuna Health Centre, and abstained from discussion and determining the amount of funding granted to that organisation.

- 10.3 ***That the following grants be approved for disbursement from the Eketāhuna Community Board's General Assistance Grants Scheme for the 2021/2022 annual funding allocation.***

<b><i>Name</i></b>	<b><i>Project</i></b>	<b><i>Amount Granted</i></b>
<b><i>Eketahuna Golf Club</i></b>	<b><i>Water rates relief</i></b>	<b><i>\$ 1,000.00</i></b>
<b><i>Eketahuna Lawn Tennis Club</i></b>	<b><i>Turf and pavilion insurance</i></b>	<b><i>\$ 348.00</i></b>
<b><i>Eketahuna Our Town 150th Subcommittee</i></b>	<b><i>Commemorative coins</i></b>	<b><i>\$ 1,250.00</i></b>
<b><i>Friends of the Anzac Memorial Bridge</i></b>	<b><i>Signboards</i></b>	<b><i>\$ 700.00</i></b>
<b><i>Te Whare Ora o Eketahuna Health Centre</i></b>	<b><i>Business cards and pamphlets</i></b>	<b><i>\$ 195.57</i></b>
<b><i>Total amount granted</i></b>		<b><i>\$ 3,493.57</i></b>
<b><i>Treder/McGhie</i></b>		<b><i>Carried</i></b>

**11. Chairperson's Remarks**

11.1 Nil

**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 10.53am.

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Chairperson