

# **ORDINARY AGENDA**

## **MORRINSVILLE COMMUNITY BOARD**

**DATE:** Tuesday, 1 November 2011

**TIME:** 6:00 pm

**VENUE:** Events Centre  
Ron Ladd Place  
MORRINSVILLE

**MEMBERSHIP – Quorum (2)**

**Members:**

Mr G D Enderby  
Mrs M A Linstrom  
Mrs K M Robertson  
Mr J J Sharland

*Information and recommendations are included in the reports to assist Morrinsville Community Board in the decision making process and may not constitute Morrinsville Community Board's decision until considered by Morrinsville Community Board.*

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**1 MEETING OPENING****2 PRESENT****MEMBERS PRESENT****OFFICERS PRESENT****IN ATTENDANCE****3 APOLOGIES****MEMBERS APOLOGIES****4 NOTIFICATION OF URGENT BUSINESS**

Pursuant to clause 3.7.5 and 3.7.6 of the Standing Orders NZS 9202:2003 and Section 46A (7) of the Local Government Official Information and Meetings Act 1987, the Chairman to enquire from members whether there are any additional items for consideration which qualify as extraordinary or urgent additional business.

**5 PUBLIC FORUM****6 CONFIRMATION OF MINUTES**

Minutes, as circulated, of the Ordinary Meeting of the Morrinsville Community Board, held on 4 October 2011.

[Minutes October 04 2011 Morrinsville Community Board.doc](#)

**DRAFT RESOLUTION**

**That the Minutes of the Ordinary Meeting of the Morrinsville Community Board held on 4 October 2011 be confirmed and signed as true and correct.**

**7 MATTERS ARISING FROM THE PREVIOUS MEETING**

## **8 OFFICER REPORTS**

### **8.1 CHIEF EXECUTIVE**

#### **8.1.1 MAYORAL DIARY SEPTEMBER 2011**

**File No:** DEM021606  
**Attachments:** [Mayoral Diary for September 2011](#)  
**Responsible Officer:** D McLeod  
Chief Executive Officer  
**Author:** G W H Vercoe QSM, ED, JP  
Mayor

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#### **EXECUTIVE SUMMARY**

A copy of the Mayoral Diary for the period 1 September 2011 to 30 September 2011 is attached.

#### **POLICY AND BYLAW ISSUES**

There are no other Policy or Bylaw issues in relation to this matter.

#### **OFFICER RECOMMENDATION**

**That the report be received.**

**8.1.2 CHIEF EXECUTIVE OFFICERS REPORT FOR OCTOBER 2011**

**File No:** SUP164601  
**Attachments:** [CEOs Report for October 2011](#)  
**Responsible Officer:** D McLeod  
Chief Executive Officer  
**Author:** D McLeod  
Chief Executive Officer

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**EXECUTIVE SUMMARY**

A copy of the Chief Executive Officer's report for the period October 2011 is attached.

**POLICY AND BYLAW ISSUES**

There are no other Policy or Bylaw issues in relation to this matter.

**OFFICER RECOMMENDATION**

**That the report be received.**

### **8.1.3 BOARD MEMBERS REPORTS FOR OCTOBER 2011**

**File No:** DEM021201  
**Attachments:** [A Linstrom Report to Council](#)  
**Responsible Officer:** D Bellamy  
Group Manager Community Development  
**Author:** C Hubbard  
Committee Secretary

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#### **EXECUTIVE SUMMARY**

Board Members to report on the activities of organisations where they were appointed to represent the Board.

#### **OFFICER RECOMMENDATION**

**That information be received.**

**8.1.4 MORRINSVILLE ART GALLERY**

**File No:** 05301/301.00  
**Responsible Officer:** D Bellamy  
Group Manager Community Development  
**Author:** C Hubbard  
Committee Secretary

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**EXECUTIVE SUMMARY**

Charlotte Giblin from the Wallace Gallery will make a presentation to the Morrinsville Community Board.

**OFFICER RECOMMENDATION**

**That the report be received.**

## **8.2 COMMUNITY AND SUPPORT**

### **8.2.1 CRITERIA FOR GRANTS**

**File No:** COM161601  
**Responsible Officer:** M Te Wiata  
Group Manager Business Services  
**Author:** C Hubbard  
Committee Secretary

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#### **EXECUTIVE SUMMARY**

Board member Sharland to raise discussion on the criteria for Community Board grants to schools and associated entities.

#### **POLICY AND BYLAW ISSUES**

There are no policy or bylaw issues.

#### **OFFICER RECOMMENDATION**

**That the information be received.**

### **8.3 INFRASTRUCTURE**

#### **8.3.1 DISTRICT SIGNAGE**

**File No:** RSB522403  
**Responsible Officer:** F Vessey  
Group Manager Service Delivery  
**Author:** C Hubbard  
Committee Secretary

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#### **EXECUTIVE SUMMARY**

Board Member Enderby to raise discussion regarding district signage.

#### **POLICY AND BYLAW ISSUES**

There are no policy or bylaw issues.

#### **OFFICER RECOMMENDATION**

**That the information be received.**

### **8.3.2 JOINT WASTE MANAGEMENT AND MINIMISATION PLAN**

**File No:** 11/783  
**Responsible Officer:** F Vessey  
Group Manager Service Delivery  
**Author:** C Hubbard  
Committee Secretary

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#### **EXECUTIVE SUMMARY**

Board member Enderby to raise discussion about the Joint Waste Management and Minimisation Plan.

#### **POLICY AND BYLAW ISSUES**

There are no policy or bylaw issues.

#### **OFFICER RECOMMENDATION**

**That the information be received.**

**8.3.3 EYNON ROAD: PROPOSED PLAN CHANGE 30**

**File No:** RMR200628  
**Responsible Officer:** F Vessey  
Group Manager Service Delivery  
**Author:** C Hubbard  
Committee Secretary

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**EXECUTIVE SUMMARY**

Mrs T Eyes and Mrs M Treeweek to address the board with their view of the implications of the rezoning.

**POLICY AND BYLAW ISSUES**

There are no policy or bylaw issues.

**OFFICER RECOMMENDATION**

**That the information be received.**

**9 URGENT ADDITIONAL BUSINESS**

**10 EXCLUSION FROM THE PUBLIC**

**11 CLOSURE**