

ORDINARY AGENDA

MORRINSVILLE COMMUNITY BOARD

DATE: Tuesday, 4 October 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 6 September 2011.

[Minutes September 06 2011 Morrinsville Community Board.doc](#)

DRAFT RESOLUTION

That the Minutes of the Ordinary Meeting of the Morrinsville Community Board held on 6 September 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 AUGUST 2011

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

EXECUTIVE SUMMARY

A copy of the Mayoral Diary for the period 1 August 2011 to 31 August 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 SEPTEMBER 2011

File No: SUP164601
Attachments: [CEOs Report mid August to mid September 2011](#)
Responsible Officer: D McLeod
Chief Executive Officer
Author: D McLeod
Chief Executive Officer

EXECUTIVE SUMMARY

A copy of the Chief Executive Officer's report for the period mid August to mid 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.

8.1.3 BOARD MEMBERS REPORTS FOR SEPTEMBER 2011

File No: DEM021201
Responsible Officer: D Bellamy
Group Manager Community Development
Author: C Hubbard
Committee Secretary

EXECUTIVE SUMMARY

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

OFFICER RECOMMENDATION

That the information be received.

8.2 COMMUNITY AND SUPPORT

8.2.1 GRANT APPLICATION GRACELANDS ROCK 'N ROLL CLUB

File No: COM161601
Attachments: [Gracelands Rock n Roll Club](#)
Responsible Officer: M Te Wiata
Group Manager Business Services
Author: C Hubbard
Committee Secretary

EXECUTIVE SUMMARY

A grant application has been received from Gracelands Rock 'n Roll Club requesting funds to assist with the printing of their bi-monthly newsletter.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Board consider the application.

8.2.2 MORRINSVILLE COLLEGE PRIZEGIVING 2011

File No: COM161601
Attachments: [Morrinsville College prize giving donation 2011](#)
Responsible Officer: M Te Wiata
Group Manager Business Services
Author: C Hubbard
Committee Secretary

EXECUTIVE SUMMARY

The Morrinsville College is applying for a donation towards their student prize giving 2011 ceremony.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Community Board approve the donation of \$345.00 to the Morrinsville College for their 2011 prize giving ceremony.

8.3 INFRASTRUCTURE

8.3.1 PROPOSED PLAN CHANGE 30: EYNON ROAD

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

EXECUTIVE SUMMARY

Board Member Sharland to raise discussion on the proposed rezoning of Eynon Road.

POLICY AND BYLAW ISSUES

A proposed plan change may eventuate.

OFFICER RECOMMENDATION

That the information be received.

9 URGENT ADDITIONAL BUSINESS

10 EXCLUSION FROM THE PUBLIC

11 CLOSURE