

ORDINARY AGENDA

MORRINSVILLE COMMUNITY BOARD

DATE: Tuesday, 5 July 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 7 June 2011.

[Minutes June 07 2011 Morrinsville Community Board.doc](#)

DRAFT RESOLUTION

That the Minutes of the Ordinary Meeting of the Morrinsville Community Board held on 7 June 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 MAY 2011

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

EXECUTIVE SUMMARY

A copy of the Mayoral Diary for 5 May 2011 to June 2011 is attached.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the report be received.

8.1.2 CHIEF EXECUTIVE OFFICERS REPORT FOR JUNE 2011

File No: SUP164601
Attachments: [CEOs Report June 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 June 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 JUNE 2011

File No: DEM021201
Responsible Officer: D Bellamy
Group Manager Environmental Services
Author: C Hubbard
Committee Secretary

EXECUTIVE SUMMARY

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

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the information be received.

8.1.4 MORRINSVILLE FLORAL ART SOCIETY - GRANT APPLICATION

File No: COM161601
Attachments: [Morrinsville Floral Art Society - Grant Application](#)
Responsible Officer: M Te Wiata
Group Manager Business Services
Author: C Hubbard
Committee Secretary

EXECUTIVE SUMMARY

A grant application has been received from the Morrinsville Floral Art Society requesting funds for advertising and materials to run an open “hands on day” to encourage new members to join their club. This open day is to be held on 8 November 2011.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Board consider the grant application.

8.2 INFRASTRUCTURE

8.2.1 COMMUNITY FACILITIES DEVELOPMENT PROJECTS - MORRINSVILLE

File No: PRE520801
Responsible Officer: D Bellamy
Group Manager Environmental Services
Author: C Smithers
Parks and Property Planner

EXECUTIVE SUMMARY

Projects for the Community Facilities Bulk Funds for 2010/11 and 2011/12 are being raised for the Community Board to rank according to their preference for the projects.

Community Board rankings along with staff rankings will be taken to Council on the 27 July for the final approval of projects.

BACKGROUND

The 2010/11 and 2011/12 Annual Plans both provide for a monetary allowance of \$305,000 (per annum) from the District Bulk Fund for Community Facilities. The process for the 2010/11 Bulk Funds has been delayed until now for several reasons. The first is that elections were held in October of 2010 and it was considered appropriate to wait until after the elections so if any new Councillors or Community Board Members were elected they would be able to have their input into the process and follow through with the projects selected. Other staff commitments have further delayed this process until now.

Potential Morrinsville Ward projects have been identified based on the needs staff have identified and feedback from user groups, Community Board members, Council members and the community. A workshop was held with the Community Facilities staff and the Community Board to discuss the projects put forward and gives the Board the opportunity to consider the projects further and suggest any additional projects. The Community Board now has the opportunity to rank these projects. Staff also rank the projects based on a set of criteria including whether the project is a renewal, the contribution to public safety, who (and how many) raised the issue and the projects alignment with strategic activity plans. These rankings will be taken to Council on the 27 July 2011 for approval for projects to proceed according to the funding available.

ISSUES

The following table itemises those projects for the Morrinsville along with the preliminary budget estimates and a small project brief. The Te Aroha Spa hot water line replacement and the Te Aroha Leisure Pools heat pump replacement have been identified in the table but have already been approved, by Council, out of this fund as they were deemed to be emergency works.

The Community Facilities Manager now seeks an opinion from the Community Board as to the priority of the projects.

Rankings for the Community Board can be between 1 and 5

- 1 is ranked highest and are projects the Community Board would most like to see proceed
- 5 is ranked lowest and are projects the Community Board is less interested in proceeding with.

PROJECT	BUDGET	BRIEF	RANKING 1-5 1-highest 5-lowest
Te Aroha Spa -Hot water Line replacement	\$17,000	Council Approved	
Te Aroha Leisure Pools- Heat Pump Replacement	\$110,000	Council Approved	
District pools Inflatables	\$22,000	Inflatable obstacles (2) for the Morrinsville and Matamata pools	
Maukoro Cemetery – signage and new hedge	\$5,300	Replace old boundary hedge with Camellia and install signage	
Morrinsville Event Centre- meeting room heating	\$6,000	Installation of Heat Pump for heating and Cooling	
Morrinsville Office Playground-fencing	\$7,000	Installation of pool type fencing around Playground	
Morrinsville Office	\$30,000 Estimate only	Repositioning of Canoe from Morrinsville Museum site	
Piako Cemetery- installation of “Service Tables”	\$14,000	Install 5 new service tables and removal of old bins	
Morrinsville Cemetery- Boundary hedge replanting	\$10,500.	Removal of old hedge line and replacement with Camellia	

Piako Cemetery	\$10,000	Removal of old hedge line and replacement with Camellia	
Morrinsville Cemetery-Grave protection works	\$7,250.	Repositioning of broken headstones, sunken grave levelling	
Recreation Ground-Avenue Road walkway	\$10,000	Walkway entrance to the start of the River walkway, include signage	
Recreation Ground-Studholme street walkway	\$5,000	Walkway entrance to the start of the River walkway, include signage	
District-Portable Security Camera	\$10,000	For use on various sites to monitor issues	
Morrinsville-Rapid removal of Graffiti	\$8,500	To allow for rapid removal of graffiti within the Urban area	
Additional Projects			

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

SIGNIFICANCE POLICY

This issue is not considered significant in terms of Council's Significance Policy.

FINANCIAL IMPLICATIONS

Resource requirements are in accordance with existing budgetary allocation.

OFFICER RECOMMENDATION

That the Community Board select in order of rank their recommended preference to spend the Annual Plan Monetary allowance for Bulk Funded Development Works within the Community Facilities area.

8.2.2 PARKS AND RESERVES DEVELOPMENT PROJECTS - MORRINSVILLE

File No: PRE 520801
Responsible Officer: D Bellamy
Group Manager Environmental Services
Author: C Smithers
Parks and Property Planner

EXECUTIVE SUMMARY

Projects for the Community Facilities Bulk Funds for 2010/11 and 2011/12 are being raised for the Community Board to rank according to their preferences.

Community Board rankings along with staff rankings will be taken to Council on the 27 July 2011 for the final approval of projects.

BACKGROUND

The 2010/11 and 2011/12 Annual Plans both provide for a monetary allowance of \$115,000 (per annum) from the District Bulk Fund for Parks and Reserves. The process for the 2010/11 Bulk Funds has been delayed until now for several reasons. The first is that elections were held in October of 2010 and it was considered appropriate to wait until after the elections so if any new Councillors or Community Board Members were elected they would be able to have their input into the process and follow through with the projects selected. Other staff commitments have further delayed this process until now.

Potential Morrinsville Ward projects have been identified based on the needs staff have identified and feedback from user groups and the community. A workshop was held with the Community Facilities Staff and the Community Board to discuss the projects put forward and gives the Board the opportunity to consider the projects further and suggest any additional projects. The Community Board now has the opportunity to rank these projects. Staff also rank the projects based on a set of criteria including whether the project is a renewal, the contribution to public safety, who (and how many) raised the issue and the projects alignment with strategic activity plans. These rankings will be taken to Council on the 27 July 2011 for approval for the projects to proceed according to the funding available.

ISSUES

The following table itemises those projects for the Morrinsville Ward along with the preliminary budget estimates and a small project brief.

The Community Facilities Manager now seeks an opinion from the Community Board as to the priority of the projects.

Rankings for the Community Board can be between 1 and 5

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PROJECT	BUDGET	BRIEF	RANKING 1-5 1-highest 5-lowest
Recreation Ground-irrigation	\$5,000	Site works to allow for rented travelling irrigator for cricket and Football fields	
Recreation Ground-Cureton Street entrance CPTED works	\$10,000	Vegetation, tree and boundary works	
Morrinsville Park Signage	\$12,000	Replacement of old signage and installation of signs that are not present	
Morrinsville Rose Gardens	\$5,000	Additional plantings to complete	
Anderson Park	\$3,000	Completion of Boundary plantings	
Additional projects			

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

SIGNIFICANCE POLICY

This issue is not considered significant in terms of Council's Significance Policy.

FINANCIAL IMPLICATIONS

Resource requirements are in accordance with existing budgetary allocation.

OFFICER RECOMMENDATION

That the Community Board select in order of rank their recommended preference to spend the Annual Plan Monetary allowance for the Bulk Funded Development Works within the Parks and Reserves area.

9 URGENT ADDITIONAL BUSINESS

10 EXCLUSION FROM THE PUBLIC

11 CLOSURE