

ORDINARY AGENDA

MORRINSVILLE COMMUNITY BOARD

DATE: Tuesday, 7 February 2012

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 December 2011.

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

DRAFT RESOLUTION

That the Minutes of the Ordinary Meeting of the Morrinsville Community Board held on 6 December 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 FOR NOVEMBER 2011

File No: DEM021606
Attachments: [Mayoral Diary for November 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 November 2011 to 30 November 2011 is attached.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the report be received.

8.1.2 BOARD MEMBERS REPORTS FOR DECEMBER 2011 - JANUARY 2012

File No: DEM021201
Responsible Officer: D McLeod
Chief Executive Officer
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 Board Members' Reports for December 2011 – January 2012 be received.

8.1.3 REPRESENTATION REVIEW 2012

File No: DEM022011
Responsible Officer: D McLeod
Chief Executive Officer
Author: C Hubbard
Committee Secretary

EXECUTIVE SUMMARY

The Local Electoral Act 2001 requires Council to review its representation arrangements every six years. Morrinsville Community Board was to meet and consider the questions raised as part of the Council's review of its representation arrangements.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Board present their views to Council as to whether they believe the District is fairly and effectively represented and how they see the Community Boards as part of the district's representation.

8.1.4 CHRISTMAS LIGHTS FOR THAMES STREET

File No: RSB521605
Responsible Officer: D McLeod
Chief Executive Officer
Author: C Hubbard
Committee Secretary

EXECUTIVE SUMMARY

The Chairman to raise discussion on approaching Morrinsville Promotion Association regarding replacing worn out lights.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the information be received.

8.1.5 FOOTPATH MARKING - GULL SERVICE STATION

File No: RSB521611
Responsible Officer: D McLeod
Chief Executive Officer
Author: C Hubbard
Committee Secretary

EXECUTIVE SUMMARY

Board members to raise discussion concerning the marking of the footpaths outside Gull Service Station on Thames Street. At a previous meeting it was agreed that the Gull Service Station would paint the footpath to indicate parking areas to allow unhindered pedestrian access.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the information be received.

8.1.6 WAIKATO CONSERVATION MANAGEMENT STRATEGY REVIEW

File No: RMR202024
Attachments: [Department of Conservation Letter](#)
Responsible Officer: D McLeod
Chief Executive Officer
Author: C Hubbard
Committee Secretary

EXECUTIVE SUMMARY

A letter has been received from the Department of Conservation which is reviewing the Conservation Management Strategy (CMS) for Waikato Conservancy. A copy is attached.

POLICY AND BYLAW ISSUES

There are no policy or bylaw issues.

OFFICER RECOMMENDATION

That the Board receive the information.

9 URGENT ADDITIONAL BUSINESS

10 EXCLUSION FROM THE PUBLIC

11 CLOSURE