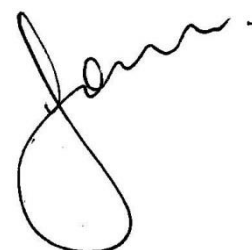


Notice is hereby given that a meeting of the Maitara Community Board will be held in the Maitara Community Centre, McQueen Avenue, Maitara, on Monday 6 March 2017, at 5.30pm

A handwritten signature in black ink, appearing to read "Susan Jones".

Susan Jones
Administration Manager

02 March 2017

Agenda

- | | | |
|----|--|-----------|
| 1. | Confirmation of report of meeting held on Monday 23 January 2017 | Pages 1-3 |
| 2. | Declaration by new member | Pages 4-5 |
| 3. | Donation of defibrillator | Page 6 |
| 4. | Discretionary account update | Page 7 |
| 5. | NZ Community Boards conference | Pages 8-9 |
| 6. | Maitara branding and signage | Page 10 |
| 7. | Date of next meeting – Monday 1 May 2017 | |

RURAL CITY LIVING



Report of a meeting of the Mataura Community Board, held in the Mataura Community Centre, McQueen Avenue, Mataura, on Monday 23 January 2017, at 5.33pm.

Present Alan Taylor (Chairman), Cr Phillips, Greg Chaffey, Geoff Colvin and Linda Sinclair.

In attendance The Administration Manager (Susan Jones)

1. CONFIRMATION OF REPORT

RECOMMENDED on the motion of G Colvin, seconded by A Taylor, **THAT** the report of the ordinary meeting of the Mataura Community Board, held on Monday 19 September 2016 as circulated, be accepted and signed by the Chairman as a true and complete record.

RECOMMENDED on the motion of L Sinclair, seconded by G Colvin, **THAT** the report of the statutory meeting of the Mataura Community Board, held on Monday 7 November 2016 as circulated, be accepted and signed by the Chairman as a true and complete record.

2. 2017 MEETING SCHEDULE

A proposed meeting schedule for the rest of 2017 had been circulated by the Administration Manager, as follows:

Monday 6 March
 Monday 1 May
 Monday 12 June
 Monday 17 July
 Monday 28 August
 Monday 9 October
 Monday 27 November

RECOMMENDED on the motion of G Colvin, seconded by G Chaffey, **THAT** the meeting schedule be approved.

3. MATAURA COMMUNITY BOARD BY-ELECTION DATES

Details of the timetable applicable for the forthcoming by-election to elect a new member of the Board had been circulated. Voting documents would start to be delivered on 26 January and a preliminary result was expected shortly after 12 noon on Election Day, Friday 17 February.

The Board discussed hosting a meet the candidate evening and provided it suited both candidates, proposed that it be held on Wednesday 1 February at 7.30pm.

RECOMMENDED on the motion of G Chaffey, seconded by L Sinclair, THAT the information be received.

4. MEMBERSHIP OF COSTER FUND DISTRIBUTION COMMITTEE (SC1618)

A memo had been received from the Administration Manager seeking a new appointment from the Board to the Coster Fund Distribution Committee. The vacancy had arisen due to Christian Duffy, the previous appointment, not seeking re-election at the 2016 elections.

RECOMMENDED on the motion of L Sinclair, seconded by G Chaffey, THAT Geoff Colvin be appointed to the Coster Fund Distribution Sub-Committee.

5. REPORT FROM MATAURA POLICE

- 1 A report from the Maitaura police was tabled at the meeting. A copy is attached and forms part of this report.

6. TULLOCH PARK REDEVELOPMENT WORKING PARTY (SC1229)

The Chairman provided a verbal report on the first meeting of the Tulloch Park Redevelopment Working Party held on 14 December 2016. It would be considering the consultation already undertaken with the community, aiming to meet the needs of all age groups and be bold and inspirational in design. The ultimate development work may be undertaken in stages, but it was important that an overall plan was completed. The Working Party had been requested to report back to the Council by the end of May 2017.

6. DATE OF NEXT MEETING – Monday 6 March 2017, at 5.30pm

The meeting concluded at 5.58pm

Mataura Community Board Police Report – January 2017

Wilful Damage

Several reports of damage to dwellings and businesses have been reported over the past week. We are also aware of an incident at the school.

Some of the events have gone unreported and were only mentioned in passing when other matters were being discussed.

All victims have been reminded that Police need timely information to act on and put in place patrols to try and prevent the offending.

Offenders appear to be juveniles due to the nature of the events and a small shoe print located at one scene.

A burglary to a dwelling was also reported where a large mess was created inside, the offenders for this were also juveniles and are being dealt with by Youth Aid.

Some of the offenders for a wilful damage spree in 2016 are now living in Gore and are causing issues there but empty buildings are always going to attract the wrong type of attention and occasional damage is likely to continue unless the offender(s) are caught or environmental conditions are changed such as lighting, CCTV etc.

MATAURA COMMUNITY BOARD AGENDA

MONDAY 6 MARCH 2017

2. DECLARATION BY NEW MEMBER

(Memo from Administration Manager – 28.02.17)

At the close of voting on 17 February for the extraordinary vacancy following the triennial election in October, Mrs Sue Taylor was elected.

The making and attesting of the declaration required by a Community Board member under Clause 14, Part 1, Schedule 7 of the Local Government Act 2002 will be taken by His Worship the Mayor. A copy of the declaration is attached.



DECLARATION BY MEMBER

I, Susan Lila Taylor, declare that I will faithfully and impartially and according to the best of my skill and judgment execute and perform in the best interests of the Gore District, the powers, authorities and duties vested in or imposed upon me as Member of the Mataura Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987 or any other Act.

Dated at Gore this 6th day of March 2017

.....

Susan Lila Taylor
Member

Signed in the presence of

.....

J T Hicks JP
Mayor

3. DONATION OF DEFIBRILLATOR

(Memo from Administration Manager – 28.02.17)

The Mataura Fire Brigade has donated a defibrillator machine to the community and has agreed for it to be located outside the Mataura fire station. The defibrillator will be alarmed at the station. New pads, a battery pack and a cabinet for it to be stored in are required and estimated to cost \$600.

RECOMMENDATION

THAT the Board approve expenditure estimated to be \$600 to enable an alarmed cabinet for the storage of the defibrillator to be purchased, together with new pads and a battery pack,

AND THAT a letter of thanks be sent to the Fire Brigade for its generous donation.

4. DISCRETIONARY ACCOUNT UPDATE

(Memo from Administration Manager – 28.02.17)

The Council provides a grant of \$5,000 per annum for discretionary use by the Board.

There has been nothing spent since the 2014-15 year and the current balance is \$14,000.

RECOMMENDATION

THAT the information be received.

5. NEW ZEALAND COMMUNITY BOARDS CONFERENCE

(Memo from Administration Manager – 28.02.17)

The biennial conference of New Zealand community boards will be held in Methven from 11-13 May.

- ✦ Registration (early bird) is \$745 per person. A copy of the programme is attached.

RECOMMENDATION

THAT the Board consider representation at the 2017 NZ Community Boards conference.



New Zealand Community Boards Conference 2017

Making 1 + 1 = 3

11 - 13 May 2017, Heritage Centre, Methven

www.nzcbc2017.co.nz

THURSDAY

6.00pm Registration open | Welcome function

7.30pm Free evening

FRIDAY

8.00am Registration open | pre session tea and coffee

8.30am Conference Opening *Mayor Donna Favel*

8.45am Adequate housing: sustainable development and the new urban agenda *David Rutherford*

9.30am From the SVA until today *Sam Johnson*

10.15am Morning tea

10.45am Minister of Local Government *Anne Tolley—TBC*

11.15am How to think like an entrepreneur *Eyal Halamish*

12.00pm Lunch

1.00pm CEO of Local Government NZ *Malcolm Alexander*

1.30pm Reflections on Baxter's Te Whiore o te Kuri: Connecting with communities in the 21st century *Peter Biggs*

2.15pm Zone meetings

3.00pm Afternoon tea

3.30pm Concurrent workshops: TacklingPovertyNZ *Wendy McGuinness* | Organisation + Engagement = Great Outcomes *Darren Keenan, Ray Tye* | Responding to community feedback: The art of risk communication *Sam Johnson and Eyal Halamish* | Measuring value—is it really all about GDP? *Hillmare Schulze*

5.00pm Close

7.00pm Conference dinner and Best Practice Awards

SATURDAY

8.30am Registration open | pre session tea and coffee

9.00am Chair of NZ Community Boards *Mick Lester*

9.15am Nothing less than equal *David Hammond*

10.00am Morning tea

10.30am President of LGNZ *Lawrence Yule*

11.00am Labour Local Government Spokesperson *Mika Whaitiri—TBC*

11.15am How the local government commission can affect you *Janie Annear*

12.00pm Lunch

1.00pm Concurrent workshops: Start with a Smile Campaign *John Hobbs, Michelle Hider, Vincie Billante* | Organisation + Engagement = Great Outcomes *Darren Keenan, Ray Tye* | Responding to community feedback: The art of risk communication *Eyal Halamish* | Engaging youth into local government *Ryan Jones, Melanie Coker*

3.15pm Conference wind up *Mike Reid*

5.30pm Post conference dinner at Samuels Bar, Blue Pub

6. MATAURA BRANDING AND SIGNAGE

(Memo from the Communications/Promotions Manager – 28.02.17)

Last year the Board expressed a desire to replace the Welcome to Maitara signs and develop a sub-brand for the town.

A draft sub-branding manual was created using the town's traditional maroon and gold colours and incorporating the Gore District corporate fonts. Some concepts for Welcome to Maitara signs were also drawn up by a graphic designer.

Since then the issue of signage on a District-wide basis has been the subject of some discussion.

It became obvious relatively quickly that the creation of the Gore District brand three years ago has been the catalyst for a more consistent approach to directional and information signage across the District's towns.

Consequently, a small team involving the Gore District Heritage Curator Jim Geddes, Events and Promotions Coordinator Emma Carle and local graphic designer Jacqui Byars has been working on the 'Welcome to' signs for each of the District's towns.

It is hoped to have concepts available by the end of March. Nevertheless, it is probably advisable to wait until the Maitara Main Street beautification work has been completed before making any definitive plans for the town.

RECOMMENDATION

THAT the information be received.