


Minutes – Murupara Community Board 19 July 2021

 WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i>	Details of Meeting:	MURUPARA COMMUNITY BOARD MEETING HELD AT THE MURUPARA SERVICE CENTRE, PINE DRIVE, MURUPARA ON MONDAY 19 JULY 2021 COMMENCING AT 10.00 AM
	Present:	Board Members J K Te Amo (Chairperson), O K Hynes, M M N Jenner, A W O'Brien and Councillor A R Silcock
	In Attendance:	C Butt (Manager Governance Services), T Chapman (Senior Māori Land Advisor), K Kerr (Youth Development Officer) and H J Storey (Governance Support Advisor)
	Visitors:	Kaumatua J Tupe, M Reedy, R Hawkins, D Cobb
	Apologies:	Board Member B G Rangiaho

The meeting was opened with a Karakia from Kaumatua Tupe.

1 APOLOGIES

RESOLVED:

THAT the apology from and B Rangiaho be received.

Councillor Silcock/Board Member Jenner

CARRIED

2 CONFLICTS OF INTEREST

Board Member Hynes recorded and interest in the Galatea School funding application.

3 REMEMBRANCE

The meeting acknowledged the recent passing of Judy Armstrong who had been a past Member of the Board, Librarian for the Council and a Justice of the Peace. Mrs Armstrong was a well-known and respected community leader and had been involved in a number of organisations throughout her many years within the community.

4 PUBLIC FORUM

4.1 Dione Cobb – Murupara St John

Ms Cobb advised that although there were some AED units within the local communities all but one had 24 hour access and she would ideally like to see a unit installed at the St John station and one at the northern end of Galatea. There were a number of elderly people within the community and access to a unit all of the time would help immensely in the event of an emergency. Ms Cobb noted where AED units were located within the ward and said that they were only accessible during the hours the premises were open apart from the one at the Galatea Hall where it was placed outside the building.

In response to a query in relation to how patients accessed the public units Ms Cobb noted that access was gained by ringing 111 to alert the ambulance staff and receive full instructions on the use of the unit. She advised that the unit would only shock the patient if it was needed.

Ms Cobb advised that St John held regular barbeques at the shopping centre with the funds currently being raised to increase the size of the training room at the station. Murupara currently had 4 active ambulance officers with one being part time and two working from 6 pm to 5 am seven days a week. There were times when the volunteers worked up to 16 hours a day.

Attendance: Ms Cobb left the meeting at 10.19 am

4.2 Mary Reedy – HQ Riders

Ms Reedy advised that the HQ Riders were a social motor bike club and they wished to hold a charity ride following on from the successful one held in 2019 which resulted in \$4,500 being raised for St John from the 160 riders that had taken part. The initial interest to date from riders indicated that there may be up to 300 bikes joining the events and at \$30 per bike registration fee they hoped to raise up to \$9,000 for the Greenlea Rescue Helicopter.

5 PRESENTATION

5.1 Representation Review

Refer to pages 6a-d of the tabled items.

The Manager Governance provided a presentation on the Council's preferred option for the proposed ward boundaries, the requirements that must be undertaken as part of the representation review, including communities of interest, fair representation, the election process and who could stand. A timeline was provided for the review which included the dates which each stage must be completed and the community engagement to be undertaken throughout the process.

Members noted that they would consider holding a community meeting and would note information in the local newsletter and on the Board's face book page. The Manager Governance Services noted that an online video would be made, a frequently asked question and answer sheet provided and a variety of forms of media would be utilized to get the messages out to residents.

It was noted that there was a Māori Health Expo being held in the community on 28 July 2021 which would be a good option for community engagement.

RESOLVED:

- 1. THAT** the Representation Review presentation be received; and
- 2. THAT** delegation be provided to the Chairperson and Deputy Chairperson to submit to the Representation review.

Board Member O'Brien/Board Member Jenner

CARRIED

Attendance: Ms Reedy and Ms Hawkins left the meeting at 10.45 am

5.2 Youth Council Update

The Youth Development Officer noted that the Youth Council fell within her role and that although there were no rangatahi from this area on the Council, they were keen to include some and had spoken to the Principals of the Murupara Area School and Te Kura Kaupapa Motuhaka o Tawhiuau and other local people working with youth. A play trailer with sports equipment and a barbecue had been

established with funding from Sport BOP and was being taken around the rural areas of the district by Youth Council members throughout the school holidays. It was in Murupara to day and in Ruatāhuna on 20 July 2021.

The Chairperson noted that there were youth groups building a voice in many of the communities within the region and it was hoped that they would elect a representative onto the district youth council from this area. She indicated that they would like to see an event take place in the area as it was hard for local youth to attend any Whakatāne based events. The Youth Development Officer advised that a Sunset Social was being held in early December 2021 at Ōhope and transport would be provided for youth from the outlying areas wishing to attend.

In response to a query as to whether there was a budget for each of the communities to run events, the Youth Development Officer noted that the Youth Council budget had increased this year from \$1,200 to \$5,000 for operational costs and was not restricted to any particular area. She also noted that \$10,000 had also been budgeted to develop a youth strategy for the district and a survey had recently been carried out for all youth to contribute their views. A great response had been received and they were presently consolidating the information and would share it once it became available.

It was noted that the youth from within Te Urewera were disadvantaged and due to the amount of time they needed to travel to the meetings it cut into their education time. The Youth Development Officer agreed that communication was the biggest barrier and while fuel vouchers were available to transport youth to the meetings there was also the ability for members to skype into the meetings if they wished.

6 CONFIRMATION OF MINUTES

6.1 Murupara Community Board 8 June 2021

Refer to pages 6-10 of the agenda.

RESOLVED:

THAT the minutes of the Murupara Community Board meeting held on Tuesday, 8 June 2021 be confirmed as a true and correct record.

Board Member Jenner/Board Member Hynes

CARRIED

Attendance: Board Member O'Brien left the meeting at 11.03 am

6.2 Matters Arising

The following items were noted:

- Council had agreed to the speed limit of 40kph outside all schools
- The complaint regarding the recycling refuse collection was followed up immediately by staff
- A discussion was still to be held with youth regarding the improvements to the Oak Street basketball court
- Ruatāhuna hapu were compiling their own Civil Defence management plans
- Follow up was requested on the placement of bait stations at Aniwhenua Reserve
- The Rangitāiki River Forum were instigating a memorial to Bill Kerrison in conjunction with his family at Aniwhenua Reserve

7 Extraordinary Vacancy

Refer to pages 11-12 of the agenda.

RESOLVED:

THAT the Extraordinary vacancy be received.

Councillor Silcock/Board Member Hynes

CARRIED

8 REPORTS

8.1 Activity Report to July 2021

Refer to pages 13-26 of the agenda.

The following points were noted:

- The reading for pleasure programme at the Murupara Library during the school holidays was very successful with mostly boys taking part
- Members suggested that consideration be given to sharing some of the exhibitions that were held at Te Koputu by taking them to some of the outlying communities
- a group of photographs relating to the community was to be provided by Museum staff for the Murupara Library
- all crimes needed to be reported as areas had to be considered crime spots prior to any new CCTV cameras being installed. The current cameras were monitored by staff when on duty at the Murupara Police station
- it was noted that the large street tree outside Murupara school was impeding traffic sight when vehicles were exiting the premises sight and it was requested that it be removed along with the two street trees by the St John station that were scheduled to be taken down

A copy of a quote for \$1,920 was tabled to mow vacant untidy sections and walkways within Murupara and it was noted that \$1,000 of the cost would be funded within the transport budget. Discussion ensued on the request to fund the balance with concerns being raised that other ratepayers would expect their sections to be tidied if the board were to use their discretionary fund to pay for this work. Members also questioned whether the sections would continue to be maintained or would return to their current state within a short time. It was noted that attempts had been made to trace the owners of the sections to make them responsible for the state of their property. Neighbours bordering the sections would like to see them cleared and tidied.

The meeting was advised that licenced mobile traders were coming into the town and competing against local business for trade. It was noted that while the local businesses may not agree with the practice, the public were supporting the traders by purchasing goods from them.

RESOLVED:

THAT the Activity Report to June 2021 be received.

Board Member Jenner/Board Member Hynes

CARRIED

RESOLVED:

THAT no funding be provided from the Murupara Community Board Discretionary Fund to cover the cost of clearing the empty sections as a one off cost.

Councillor Silcock/Board Member Hynes

CARRIED

Chairperson Te Amo wished her vote against the motion be recorded

8.2 Funding Application – 3 Applications

Refer to pages 27-59 of the agenda.

RESOLVED:

- 1. THAT** the Funding Application – 3 Applications report be received; and
- 2. THAT** \$3,051 be allocated from the Murupara Community Board Discretionary Fund to Murupara St John for an AED unit at the Murupara St John building.

Councillor Silcock/Board Member Hynes

CARRIED

Attendance: Board Member Hynes left the table at 11.57 am

RESOLVED:

THAT \$1,300 be allocated from the Murupara Community Board Discretionary Fund to Galatea School for the purchase of a television for the junior school.

Councillor Silcock/Board Member Jenner

CARRIED

Attendance: Board Member Hynes returned to the table at 12.06 pm

RESOLVED:

THAT Standing Order 4.2 be suspended and the meeting continue without a break as the business was nearing conclusion.

Board Member Hynes/Board Member Jenner

CARRIED

RESOLVED:

THAT \$1,000 be allocated from the Murupara Community Board Discretionary Fund to HQ Riderz towards the cost of food for the Charity Ride

Board Member Jenner/Board Member Hynes

CARRIED

9 CHAIRPERSON AND SUBCOMMITTEE REPORTS

9.1 Chairperson's Report – July 2021

Refer to page 60 of the agenda.

It was requested that the Chairperson regularly report to the other three Community Boards and the Mayor following her attendance at each Te Maruata Hui.

Discussion ensued on the Board meeting times and dates and it was agreed to retain the meetings day and time as they were at present. There was an option to Zoom into the meetings for Members unable to attend in person.

RESOLVED:

1. **THAT** the Chairperson’s Report – July 2021 be received; and
2. **THAT** the Murupara Community Board meetings continue to be held on a Monday at 10 am at venues throughout the ward.

Chairperson Te Amo/Councillor Silcock

CARRIED

Board Member Hynes wished his vote against the motion be recorded

9.2 Councillor’s Report – July 2021

Refer to pages 61-62 of the agenda

It was noted that to line up with the districtwide Garden Fiesta, entries would close on 5 November 2021 with prize giving on Thursday 18 November 2021.

RESOLVED:

1. **THAT** the Councillor’s Report – June 2021 be received; and
2. **THAT** up to \$600 be allocated from the Murupara Community Board Discretionary Fund towards the cost of the annual Galatea-Murupara ward Garden Fiesta competition.

Councillor Silcock/Board Member Hynes

CARRIED

9.3 Next Meeting

It was agreed that the next meeting on 6 September 2021 be held at Waiōhau if Board Member Rangiaho was able to attend the meeting. The alternate meeting venue to be Te Tii, Ruatāhuna.

THE MEETING CLOSED WITH A KARAKIA FROM KAUMATUA TUPE AT 12.24 PM

Confirmed this	day of
CHAIRPERSON	