



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

**Rangitikei**  
UNspoilt...

## Taihape Community Board

# Order Paper

**Wednesday, 3 December 2014,  
5.30pm**

**Taihape Town Hall, 90-92 Hautapu Street,  
Taihape**

Website: [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)

Email: [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)

---

### Membership

Michelle Fannin (Chair)  
Gail Larsen (Deputy Chair)  
Councillor Angus Gordon  
Councillor Ruth Rainey  
Peter Oliver

---

**Please Note:** Items in this Agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Board. Reporters who do not attend the meeting are requested to seek confirmation of the Agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.

---



**Rangitikei**  
UNAPOLOGIS...

# Rangitikei District Council

## Taihape Community Board Meeting

Order Paper – Wednesday 3 December 2014 – 5:30 p.m.

---

### Contents

1	Apologies .....	2	
2	Public Forum .....	2	
3	Confirmation of order of business.....	2	
4	Members' conflict of interest.....	2	
5	Confirming resolutions to appoint a member to fill the extraordinary vacancy in the Taihape Community Board .....	2	
6	Declaration by New Member .....	2	
7	Minutes of previous meeting .....	2	*Attachment 1, pages 1-9
8	Chair's report .....	2	Tabled
9	Council decisions on recommendations from the Taihape Community Board .....	3	Agenda note
10	Update on the use of the Small Projects Fund .....	3	Agenda note
11	Requests for service concerning Taihape – October 2014.....	3	Attachment 2, pages 11-12
12	Meeting frequency for the Taihape Community Board .....	3	Attachment 3, page 13
13	Update on the Town Centre Project – November 2014 .....	3	Attachment 4, pages 15-16
14	Youth Hutt report.....	3	Attachment 5, pages 17-19
15	Proposed dog exercise area – Robin Street .....	4	Attachment 6, pages 21-22
16	Consultation – Draft Policy on the Disposal of Surplus Lands and Buildings.....	4	Attachment 7, pages 23-29
17	Current infrastructure projects/upgrades and other Council activities in the Taihape Ward.....	4	Attachment 8, pages 31-32
18	Matters arising not elsewhere on the agenda – progress update.....	4	Attachment 9, page 33
19	Loader Drive.....	4	Attachment 10, pages 35-41
20	Late items .....	4	
21	Future items for the agenda .....	5	
22	Date of next meeting.....	5	
23	Meeting closed.....	5	

\*Public Excluded minutes distributed separately to Board members only

**1 Apologies**

**2 Public Forum**

**3 Confirmation of order of business**

That taking into account the explanation why the item is not on the meeting agenda and why the discussion of the item cannot be dealt with until a subsequent meeting... be dealt with as a late item at this meeting.

**4 Members' conflict of interest**

Members are reminded of their obligation to declare any conflicts of interest that they may have in respect of the items on this agenda.

**5 Confirming resolutions to appoint a member to fill the extraordinary vacancy in the Taihape Community Board**

**Recommendation**

That the Taihape Community Board confirm Resolution 14/TCB/233 appointing Yvonne Sicely to fill the extraordinary vacancy in the Taihape Community Board.

**6 Declaration by New Member**

I, ....., declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Rangitikei District, the powers, authorities, and duties vested in or imposed upon me as a member of the Taihape Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

**7 Minutes of previous meeting**

**Recommendation**

That the Minutes (and Public Excluded Minutes) of the Taihape Community Board meeting held on 5 November 2014, be taken as read and verified as an accurate and correct record of the meeting.

**8 Chair's report**

To be tabled.

**Recommendation**

That the Chair's report to the 3 December 2014 meeting of the Taihape Community Board, as presented, be received.

## **9 Council decisions on recommendations from the Taihape Community Board**

At its meeting on 27 November 2014, Council did not confirm the Board's resolution agreeing to the proposed parking upgrade at the front of the Taihape Pool. Instead, Council approved interim remedial work (to be completed before Christmas). Council took this decision because of the uncertainty about the pool entrance with the current work being done on the Taihape Town Centre Plan.

## **10 Update on the use of the Small Projects Fund**

No expenditure has been incurred since the Board's last meeting.

## **11 Requests for service concerning Taihape – October 2014**

A report is attached.

### **Recommendation**

That the report 'Requests for service concerning Taihape' be received.

## **12 Meeting frequency for the Taihape Community Board**

A memorandum is attached

### **Recommendations**

1. That the memorandum 'Meeting frequency for the Taihape Community Board' be received.
2. That for the remainder of the 2013-16 triennium, the Taihape Community Board normally meets EITHER monthly OR bi-monthly.

## **13 Update on the Town Centre Project – November 2014**

A report is attached.

### **Recommendation**

That the report 'Update on the Town Centre Project' – November 2014 be received.

## **14 Youth Hutt report**

A report is attached.

### **Recommendation**

That the Youth Hutt report (November 2014) be received.

## **15 Proposed dog exercise area – Robin Street**

A memorandum is attached

### **Recommendation**

That the memorandum 'Proposed dog exercise area – Robin Street' be received

## **16 Consultation – Draft Policy on the Disposal of Surplus Lands and Buildings**

A memorandum is attached.

### **Recommendation**

That the memorandum "Consultation – Draft Policy on the Disposal of Surplus Lands and Buildings" be received.

## **17 Current infrastructure projects/upgrades and other Council activities in the Taihape Ward.**

A memorandum is attached.

### **Recommendation**

That the report 'Current infrastructure projects/upgrades and other Council activities within the Taihape Ward – November 2014' be received.

## **18 Matters arising not elsewhere on the agenda – progress update**

A report is attached.

### **Recommendation**

That the report 'Matters arising not elsewhere on the agenda – progress update' be received.

## **19 Loader Drive**

An issues submission is attached.

### **Recommendation**

1. That the issues submission on Loader Drive be received.
2. That 'Loader Drive' street signage be erected on Loader Drive (the road to the Taihape Swim Centre)

## **20 Late items**

Consideration of any items during Confirmation of order of business (item 3)

**21 Future items for the agenda**

**22 Date of next meeting**

Next meeting to be held 4 February 2015

**23 Meeting closed**