



Rangitikei District Council

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**Rangitikei**  
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## Taihape Community Board

# Order Paper

**Wednesday, 4 February 2015,  
5.30pm**

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

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### Membership

Michelle Fannin (Chair)  
Gail Larsen (Deputy Chair)  
Councillor Angus Gordon  
Councillor Richard Aslett  
Peter Oliver  
Yvonne Sicely

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**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 District Council

## Taihape Community Board Meeting

Order Paper – Wednesday 4 February 2015 – 5:30 p.m.

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## **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 Minutes of previous meeting**

### **Recommendation**

That the Minutes of the Taihape Community Board meeting held on 3 December 2014, be taken as read and verified as an accurate and correct record of the meeting.

## **6 Chair's report**

A report to be tabled.

### **Recommendation**

That the Chair's report to the 4 February 2015 meeting of the Taihape Community Board, as presented, be received.

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

At its meeting on 11 December 2014, Council confirmed the recommendation from the Board's 3 December 2014 meeting (14/TCB/287) that Council investigate using the area of land between the Tui Street public toilets and the gumboot throwing lane as a dog exercising area. This is a separate item on this meeting agenda.

## **8 Update on the Small Projects Fund**

Expenditure to date totals \$1,582.35. This covers curtains and other materials for the Supper Room, a contribution to the Taihape birthday event, and a contribution to building materials for the deck outside the Library (one of the recent place-making initiatives).

## **9 Requests for service concerning Taihape – November-December 2014**

A report is attached.

### **Recommendation**

That the report 'Requests for service concerning Taihape – November-December 2014' be received.

## **10 Feedback on proposed work programme for Bulls and District Community Trust, Project Marton, Rangitikei Tourism and Taihape Development Trust**

A memorandum is attached.

### **Recommendations**

1. That the memorandum "Feedback on proposed work programme for Bulls and District Community Trust, Project Marton, Rangitikei Tourism and Taihape Development Trust" be received
2. That the Committee/Board provides the following feedback to Council...

## **11 Final Draft Taihape Town Centre Plan**

A report is attached.

### **Recommendations**

1. That the report 'Final Draft TaihapeTown Centre Plan' be received.
2. That the Taihape Community Board thanks those who have contributed to the work of the Steering Group as the draft Taihape Town Centre Plan has evolved.
3. That the Taihape Community Board recommends that Council adopts the draft Taihape Town Centre Plan taking into account the following issues.....and includes it in the consultation process for the draft 2015-25 LTP.
  - That the Taihape Community Board recommends that Council, as a preliminary step before creating a design brief for the civic centre, work with the Taihape community to address the four key questions under the Exploration and Trials phase of the draft Taihape Town Centre Plan:
  - Can the Taihape Area School Hall be modified to adequately cater for the 5-7 large events each year, and can a MOU be negotiated to ensure availability? What is the cost?
  - How well does this arrangement work over a trial period of say one or two years? Is it adequately meeting the needs for large events?



- What potential joint venture partners are there for the Town Hall site, and what can they contribute? (This is a large site and if a large auditorium is not needed, there may be an opportunity for housing or some other form of development.)
  - Will Clubs Taihape Inc. proceed with The Hub or enter a joint venture with Council on the swimming pool site, the Civic Centre, or both?
4. That the Taihape Community Board considers further the options for developing recreation and leisure facilities on Memorial Park Council in terms of scope and location to be prepared by Clubs Taihape and the Memorial Park User Group.
  5. That the Taihape Community Board recommends that Council investigate options to coordinate the implementation of priority 1 place-making projects as outlined in the draft Taihape Town Centre Plan

## **12 Taihape Town Centre Plan Steering Group membership and future of the Group**

An issues submission is attached.

### **Recommendations**

1. That the issues submission Taihape Town Centre Plan Steering Group membership and future of the Group be received.
2. That the Steering Group go into recess after the Community Board's recommendations have been submitted, (resulting from the Draft Taihape Town Centre Plan), to the Council's Long Term plan, and that the Community Board appoint a new sub-committee to assist in the implementation of any "place-making " strategies and that if the Steering group does not go into recess, then, as the Steering Group is a sub-committee of the Community Board, the Board should approve Yvonne Sicely replacing Andrew Green on the Steering Group; also the Community Board should approve Matthew Thomas being asked to be a full member of the Steering Group.

## **13 Chairman's Report from the Taihape Town Centre Plan Steering Group**

A report is attached.

### **Recommendation**

That the report be received.

## **14 Youth Hutt report**

A report is attached.

### **Recommendation**

That the Youth Hutt report be received.



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

A report covering these matters for the whole District, November 2014-January 2015 will be considered by the Council's Assets/Infrastructure Committee at its meeting on 12 February 2015. It will not be completed by the time of the Board's meeting. When it is available, the information for Taihape will be extracted and distributed to Board members and include on the Board's next agenda (April 2015) together with information for February 2015.

## **16 Proposed additional dog exercise area in Tui Street**

A memorandum is attached

### **Recommendation**

That the memorandum 'Proposed additional dog exercise area in Tui Street' be received.

## **17 Topics foreshadowed at previous meeting**

- Supper room curtains
- Placement of photo board

The Chair will lead discussion on these two matters

## **18 Community Boards' Conference, May 2015**

Details about the conference are attached. The Board has available the following budget to support attendance at this conference: \$1,500 for conference registration; \$1,000 for travel and accommodation. Early bird registration closes on 1 April 2015, so it is preferable for the Board to determine (by resolution) at this meeting if any member is to attend with financial support from the Board.

## **19 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.

## **20 Community Initiative – "Good Sorts"**

An issues submission is attached

### **Recommendations**

1. That the issues submission on the Community Initiative – "Good Sorts" be received.

2. That the Taihape Community Board introduces this community initiative, acknowledging the work of our people in the Taihape Ward.

## **21 Papakai Park**

An issues submission is attached.

### **Recommendation**

1. That the issues submission on Papakai Park be received.
2. That the Taihape Community Board require further information regarding the costs and plans for setting up a composting toilet at Papakai Park.

## **22 Late items**

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

## **23 Future items for the agenda**

## **24 Date of next meeting**

The next meeting to be held 1 April 2015

## **25 Meeting closed**