



Rangitikei District Council

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Rangitikei
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Taihape Community Board

Order Paper

**Wednesday, 2 December 2015,
5.00pm**

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

Website: www.rangitikei.govt.nz

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Membership

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

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.



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Rangitikei District Council

Taihape Community Board Meeting

Order Paper – Wednesday 2 December 2015 – 5:00 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 7 October 2015, be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's report

To be tabled.

Recommendation

That the Chair's report to the 2 December 2015 meeting of the Taihape Community Board, as presented, be received.

7 Rural Directions – Wanganui Rural Community Board Strategic Plan 2014-2023

For the Boards information only. This item will be discussed at the Board's next workshop.

8 Council decisions on recommendations from the Taihape Community Board

A report is attached.

Recommendation

That the report on Council decisions on recommendations from the Taihape Community Board be received.

9 Update on the Small Projects Fund

The current balance is \$4,615. The only payment to date is \$500 approved at the Board's last meeting for The Army Depot.¹ Since then, two further projects have been reviewed at the Boards' workshop on 4 November 2015:

Birds on signs

At its previous meeting, the Board noted that the Birds on Sign project was applying for funding from the Creative Communities scheme, whose Assessment Committee met on 25 November 2015, awarding a grant of \$3,000.

Etain McDonnell from Birds on signs gave a presentation to the Board's workshop on 4 November 2015. The consensus was that \$1,000 be granted from the Small Project Fund, to be ratified at this meeting and that the Board would write a letter of support for further funding applications for a walking map and information booklet about the project and the artists involved in it.

Recommendations

1. That the Taihape Community Board grants \$1,000 from the Small projects Fund to support the Birds on Signs project.
2. That the Chair of the Taihape Board sends a letter of support for further funding applications by the Birds on Signs project in Taihape for a walking map and information booklet about the project and the artists involved in it.

Mangaweka Hall hireage

During the weekend 14-15 November 2015 the Mangaweka Hall was used for Fakes and Forgeries and the Christmas Fair. At workshop, the Board considered it reasonable to cover the hall hireage costs, which (taking into account the discount for local, non-profit organisations) is \$109.60.

Recommendation

That the Taihape Community Board pays \$109.60 from the Small Projects Fund to cover hireage costs for the Mangaweka Hall during 14-15 November 2015, while used for Fakes and Forgeries and the town Christmas Fair.

10 Requests for service concerning the Taihape Ward (October-November 2015)

A report is attached for October. The November results will be tabled at the meeting.

Recommendation

That the report 'Requests for service concerning Taihape, October-November 2015 be received.

¹ In addition, at its August 2015 meeting the Board agreed to cover hireage costs for using the Town Hall for a Community Market Day.

11 Management of Parks and Reserves

At the request of the Chair, recognising the time constraints for this meeting, Athol Sanson, Team Leader, Parks and Reserves, is not coming to this meeting but will be in attendance at the February 2016 meeting.

The report on Taihape Memorial Park from Peter Shore will be tabled, if available by the time of the meeting.

A quote has been received for an irrigation system for Memorial Park. Once this has been submitted for funding, Council will progress on calling for tenders for the implementation of a water source. Concepts for mobile grandstand(s) are being looked at.

12 Youth Hutt report

A report to be tabled. Future funding (for both the Taihape Youth Hutt and the Marton Youth Club) is on Council's agenda for its meeting on 26 November 2015. The outcome of that will be advised at the Board's meeting.

Recommendation

That the Youth Hutt report be received.

13 Town Centre Plan update- November 2015

The Mayor, Cr Gordon and the Community & Leisure Services Team Leader met with the Taihape Area School Principal and Chair of the Board of Trustees on 12 November 2015 to discuss, and clarify questions about, seeking the Board's support for a third-party partnership lease between the Ministry of Education and Council for those school facilities that will be available for community use. The Board of Trustees Chair was very supportive of such an initiative, and a resolution of approval for the concept will be sought at the next Board meeting on 25 November 2015.

A suggestion at the Board's last meeting was for the Taihape Town Co-ordinator to attend the Makeover workshop in Marton. This will take place 8-14 February 2016. The information night (with David Engwicht) is on 8 December 2015.

14 Current infrastructure projects/upgrades and other Council activities in the Taihape Ward.

A memorandum is attached. The roading resurfacing programme is an additional document.

Recommendation

That the memorandum "Current infrastructure projects/upgrades and other Council activities in the Taihape Ward" together with information on the roading resurfacing programme be received.

15 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.

16 Late items

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

17 Future items for the agenda

18 Date of next meeting

The next meeting to be held 3 February 2016

19 Meeting closed