



Rangitikei District Council

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Rangitikei
UNSPOILT...

Taihape Community Board

Order Paper

**Wednesday, 3 February 2016,
5.30pm**

**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 Ruth Rainey
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.



Rangitikei District Council

Taihape Community Board Meeting

Order Paper – Wednesday 3 February 2016 – 5:30 p.m.

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1 Welcome**2 One minute silence in memory of former Board member, Councillor and Borough Mayor Ed Cherry****3 Apologies****4 Public Forum****5 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.

6 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.

7 Minutes of the previous meeting**Recommendation**

That the Minutes of the Taihape Community Board meeting held on 2 December 2015, be taken as read and verified as an accurate and correct record of the meeting.

8 Chair's report

A report will be tabled at the meeting

Recommendation

That the Chair's report to the 3 February 2016 meeting of the Taihape Community Board, as presented, be received.

9 Council decisions on recommendations from the Taihape Community Board

There were no recommendations from the Board's meeting on 2 December 2015 which required approval from Council at its meeting on 17 December 2015. However, at that meeting Council approved the award of contracts C1009A and C1009B, supply of a lamella clarifier to both the Taihape Wastewater Plant and the Taihape Water Treatment Plant, to Service Engineers Ltd. The total cost is \$435,720.

10 Update on the Small Projects Fund

The current commitments on the Fund are \$1,109.60. At its previous meeting, the Board agreed to fund the Community Christmas Dinner up to \$200. If that is required, the Board is asked to confirm by resolution.

11 Parks management

Athol Sanson, Parks & Reserves Team Leader, will be in attendance, to talk about the new team, its current programme of work, and future plans.

12 Proposed new amenity block on Taihape Memorial Park

A report will be tabled at the meeting. This is a proposal which Council is considering for inclusion in the draft 2016/17 Annual Plan.

Recommendations

1. That the report 'Proposed new amenity block on Taihape Memorial Park' be received.
2. That the Taihape Community Board
EITHER supports
OR does not support
the inclusion of the proposed new amenity block on Taihape Memorial Park in the 2016/17 Annual Plan.

13 Overview of the Council-initiated District Plan review

A report is attached

Recommendation

That the report 'Overview of the Council-initiated District Plan' review be received.

14 Consultation on the draft heritage strategy

A memorandum is attached

Recommendation

That the memorandum 'Consultation on the draft heritage strategy' be received.

15 Update on place-making initiatives

The Board has previously signalled support for the Taihape Town Co-ordinator to attend the Makeover workshop in Marton, starting 8 February 2016. Following that, the next step

would be for the Community Board to meet with the Taihape Community Development Trust Board to agree priorities.

16 Outcome of consultation with residents of Dixon Way and Mangaone Valley Road on options for reticulated water supply

The meeting with 20 affected property owners took place on 21 December 2015. Those present at the meeting expressed satisfaction with the level of service currently provided (other than issues with very slow replenishment of their tanks over summer) and considered that their tank supplies could be used by the fire service if necessary. Those property owners not present were invited to contact the Chief Executive, the Mayor or a Councillor to express their views but none has done so. A report has been prepared for the Assets/Infrastructure Committee's next meeting (11 February 2016) to confirm the budgets and timing for the renewal work.

Winiata Marae was not able to be represented at the meeting, but the Chair of the Marae has since confirmed it has sufficient water supply and does not seek an extension of the Council's main.

17 Requests for service in the Taihape Ward (November-December 2015)

A report is attached.

Recommendation

That the report 'Requests for service in the Taihape Ward, November-December 2015) be received.

18 Youth Hutt report

A report is attached.

Recommendation

That the Youth Hutt report be received.

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

This update is taken from reports provided to the Assets/Infrastructure Committee, which last met on 11 November 2015 and which meets again on 11 February 2016. This timing means an update is not available to the Board's meeting. However, it will be circulated to members on 9 February 2016.

20 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.

21 Late items

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

22 Future items for the agenda

23 Date of next meeting

The next meeting to be held on 6 April 2016

24 Meeting closed