



Rangitikei District Council

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Rangitikei
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Taihape Community Board

Order Paper

Wednesday, 6 April 2016, 5.30pm

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

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

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 6 April 2016 – 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 February 2016, be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's report

A report is attached.

Recommendation

That the Chair's report to the 6 April 2016 meeting of the Taihape Community Board, as presented, be received.

7 Council decisions on recommendations from the Taihape Community Board

Council confirmed the recommendation from the Board's meeting on 3 February 2016 supporting the inclusion of the proposed new amenity block on Taihape memorial Park in the 2016/17 Annual Plan.

8 'What's new, What's changed...?' – Consultation document for the 2016/17 Annual Plan

His Worship the Mayor will provide a presentation and lead the discussion. Copies of the Consultation Document will be tabled at the meeting.

9 Other simultaneous consultations

- Proposed Schedule of fees and charges for 2016/17
- Proposed amendments to the Dog Control Policy and associated bylaw
- Review of Gambling venue class 4 and TAB venue policies

The Summary of Information documents for these three proposals are attached. The detailed proposals, including submission forms, are on the Council website. They are open for consultation at the same time as for '*What's new, What's changed...?*'.

10 Taihape Memorial Park – future development

A report is attached. Its author, Peter Shore, will be in attendance.

Recommendation

That the report 'Taihape Memorial Park – future development' be received.

11 Update on place-making initiatives

The Board's Chair will lead this discussion.

A copy of the final report for the Exploring Possibilities workshop at Mangaweka is attached for the Board's information

12 Remuneration for Board members

The Remuneration Authority has completed its review of remuneration for Local Government elected members. The following are the rates which will apply to the Taihape Community Board for the twelve-month period starting 1 July 2016:

Chair	\$8,240
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Member	\$4,120
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Appointed Councillors are not separately remunerated for membership of the Board. The Authority allows additional duty payments to Community Board members, from a total pool of \$1,236. Any such payments need to be –

- for the whole Board (excluding the Chair and (probably¹)the appointed Councillors) and
- for responsibilities beyond what the Authority defines as core – and excludes those defined as additional responsibilities for the Chair.

¹ The Authority has been asked to advise on this.

The Authority's analysis of the base role and additional responsibilities for Community Boards is attached.

At its meeting on 31 March 2016, Council resolved to ask both Boards for their views on whether such payments should be made. It will consider those views at its meeting on 28 April 2016 and then make its recommendation to the Authority.

Recommendation

EITHER

That the Taihape Community Board recommends to Council that the Board is not carrying out any additional responsibilities (as defined by the Remuneration Authority) and thus no additional payment is warranted

OR

That the Taihape Community Board recommends to Council that the Board is carrying out the following additional responsibilities (as defined by the Remuneration Authority):

.....

and recommends that an additional payment of \$..... be payable equally shared by the three Board members (excluding the Chair and appointed Councillors).

13 Update on the Small Projects Fund

A memorandum is attached

Recommendation

That the memorandum 'Update on the Small Projects Fund to the meeting of the Taihape Community Board on 6 April 2016 be received.

14 Requests for service concerning Taihape

A report is attached.

Recommendation

That the report 'Requests for service in the Taihape Ward, January – February 2016 be received.

15 Youth Hutt report

A report is attached.

Recommendation

That the Youth Hutt report to the meeting of the Taihape Community Board on 6 April 2016 be received.

16 Evaluating Horizons' One Plan implementation – part one: water quality

The letter dated 4 February 2016 from Horizons is attached for the Board's information.

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

This report, extracted from one prepared for the Assets/Infrastructure Committee (which next meets on 14 April 2016), will not be available for the Board's meeting. It will be circulated to Board members on 11 April 2016.

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 Late items

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

20 Future items for the agenda

21 Date of next meeting

Wednesday 1 June 2016, 5.30 pm

22 Meeting closed