



**Rangitikei District Council**

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**Rangitikei**  
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## **Taihape Community Board**

# **Order Paper**

**Wednesday, 1 June 2016, 5.30pm**

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

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### **Membership**

Michelle Fannin (Chair)  
Gail Larsen (Deputy Chair)  
Councillor Richard Aslett  
Councillor Ruth Rainey  
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.





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# Rangitikei District Council

## Taihape Community Board Meeting

Order Paper – Wednesday 1 June 2016 – 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	Minutes of previous meeting .....	2	Attachment 1, pages 1-8
6	Chair's report .....	2	<i>To be tabled</i>
7	Council decisions on recommendations from the Taihape Community Board .....	2	<i>Agenda note</i>
8	Update on the Small Projects Fund .....	2	Attachment 2, page 9
9	Requests for service concerning Taihape .....	3	Attachment 3, pages 11-14
10	Youth Hutt report .....	3	Attachment 4, pages 15-18
11	Current infrastructure projects/upgrades and other Council activities in the Taihape Ward .....	3	Attachment 5, pages 19-23
12	Outcome of Council's deliberations on the Annual Plan and other proposals consulted on at the same time .....	3	Attachment 6, pages 25-33
13	Proposed District Plan Change – update May 2016 .....	3	Attachment 7, pages 35-36
14	Update on place-making initiatives .....	3	
15	Matters arising not elsewhere on the agenda – progress update .....	3	Attachment 8, pages 37-39
16	Late items .....	4	
17	Future items for the agenda .....	4	
18	Date of next meeting .....	4	
19	Meeting closed .....	4	



## **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 6 April 2016, 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 1 June 2016 meeting of the Taihape Community Board, as presented, be received.

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

At its meeting on 6 April 2016, the Board recommended to Council that it does undertake additional responsibilities but does not request any additional payment. Council accepted that and did not request the Remuneration Authority to approve such additional payments.

## **8 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 1 June 2016" be received.

## **9 Requests for service concerning Taihape**

A report is attached.

### **Recommendation**

That the report "Requests for service in the Taihape Ward –March/April 2016".be received.

## **10 Youth Hutt report**

A report for April and May are attached.

### **Recommendation**

That the Youth Hutt reports to the meeting of the Taihape Community Board on 1 June 2016 be received.

## **11 Current infrastructure projects/upgrades and other Council activities within the Ward**

A memorandum is attached.

### **Recommendation**

That the memorandum "Current infrastructure projects/upgrades and other Council activities within the Ward" be received

## **12 Outcome of Council's deliberations on the Annual Plan and other proposals consulted on at the same time**

A schedule of Council resolutions made at its meeting on 26 May 2016 will be tabled at the Board's meeting,

The Mayor and Taihape Ward Councillors may wish to elaborate on some of these decisions.

The Board's submissions are attached.

## **13 Proposed District Plan Change – update May 2016**

The update provided to Council's meeting on 26 May 2016 is attached for information.

## **14 Update on place-making initiatives**

The Board's Chair will lead this discussion.

## **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**

Wednesday 3 August 2016, 5.30pm

**19 Meeting closed**