



Rangitikei District Council

Taihape Community Board Meeting

Minutes – Wednesday 3 August 2016 – 5:30 p.m.

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Present: Mrs Michelle Fannin
Ms Gail Larsen
Dr Peter Oliver
Cr Richard Aslett
Mrs Yvonne Sicely
Cr Ruth Rainey

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
Mrs Sheryl Srhoj, Administration

1 Welcome

The Chair welcomed everyone to the meeting.

2 Minute's silence

A minute's silence was held for Mr Gordon Riach, Mr Brendon Mickleson and Mr Colin Wright.

3 Public Forum

There were no members of the public present.

4 Apologies

There were no apologies.

5 Elections 2016

A briefing for candidates to be held in the Taihape Council Chamber, on 4 August 2016, starting at 4.00 pm.

The Board noted that nominations closed at noon on Friday 12 August 2016.

6 Members' conflict of interest

The Chair declared a conflict of interest in respect of item 17 of the agenda, Swim-for-All – basis of charges.

7 Confirmation of Order of business

The Chair agreed to take the following as a late item on the basis that it had arisen after the Order Paper had been compiled and a decision was required at this meeting.

Mangaweka Postal Boxes

8 Minutes of previous meeting

Resolved minute number **16/TCB/036** **File Ref**

That the Minutes of the Taihape Community Board meeting held on 1 June 2016, be taken as read and verified as an accurate and correct record of the meeting.

Dr Oliver/Cr Aslett. Carried

9 Chair's report

The Chair spoke to her tabled report, outlining the various projects/meetings that she had been involved with.

Items noted included the missing pedestrian light at the Gretna corner and a request for further information on the proposed changes to LED street lighting.

There was further discussion on heating the Taihape town hall.

The Community & Regulatory Services Group Manager said it was important that Council had advance notice of any events that were to be held in the town hall in order some form of heating to be arranged.

The Chair advised that funding of \$10,000 had been received for the Taihape Memorial Park irrigation system.

The Chair advised that she would be standing for the Taihape Community Board and offered her views on the values of having a Community Board rather than a Community Committee.

Resolved minute number **16/TCB/037** **File Ref**

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

Mrs Fannin/Cr Rainey. Carried

10 Council decisions on recommendations from the Taihape Community Board and consideration of other matters affecting Taihape

Resolved minute number **16/TCB/038** **File Ref**

That the memorandum 'Council decisions on recommendations from the Taihape Community Board and consideration of other matters affecting Taihape' be received.

Mrs Fannin/Ms Larsen. Carried

11 Update on the Small Projects Fund

Resolved minute number **16/TCB/039** **File Ref**

That the memorandum 'Update on the Small Projects Fund' be received.

Cr Rainey/Dr Oliver. Carried

12 Requests for Service concerning Taihape

The Board noted the number of Animal control issues that seemed to be consistent each month.

Resolved minute number **16/TCB/040** **File Ref**

That the report "Requests for service in the Taihape Ward, May/June 2016" be received.

Mrs Fannin/Dr Oliver. Carried

13 Youth Hutt report

There was some discussion on the proposal to establish a "Youth One Stop Shop" in Taihape. Members did not want the Youth Hutt to disappear in the provision of a broader scope of services to young people, and looked for assurance that the youth voice was being heard in planning this broader scope.

Resolved minute number **16/TCB/041** **File Ref**

That the Youth Hutt report to the meeting of the Taihape Community Board on 3 August 2016 be received.

Mrs Fannin/Cr Rainey. Carried

14 Current infrastructure projects/upgrades and other Council activities within the Ward

This report to be circulated to members on 8 August 2016.

15 Implementation of Place-making initiatives in Rangitikei 2016/17 and 2017/18 – Council adopted process

The Chair was pleased with the Place-making Project Plan Template, but questioned how the retailers were to be informed of the guides. The Community & Regulatory Services Group Manager suggested that they be referred to Council's website.

Resolved minute number **16/TCB/042** **File Ref**

That the memorandum 'Implementation of Place-making initiatives in Rangitikei 2016/17 and 2017/18' be received.

Mrs Fannin/Cr Aslett. Carried

Resolved minute number **16/TCB/043** **File Ref**

That the Taihape Community Board notes the process agreed to be followed to access Council funding and/or undertake place-making on Council owned properties contained in the memorandum "Implementation of Place-making Initiatives in Rangitikei 2016/17 and 2017/18".

Dr Oliver/Mrs Sicely. Carried

16 Update on place-making initiatives

Notes from the Board's workshop were tabled.

There was further discussion on place-making initiatives. The Parks & Reserves Team Leader had provided a list of suitable plants in front of the photo board and by the Gumboot.

Mr Fleury had advised that he would be undertaking work on the Alex Wong fence in the following two weeks

The Board to do a walkabout prior to their workshop next month in order to determine where to place the directional signage on the existing rubbish bins.

17 Swim-for-All – basis of charges

There was some discussion on this item. The Community & Regulatory Services Group Manager advised that Council would be seeking further advice in order to clarify some remaining issues.

18 Parks Upgrade Partnership Programme

The Chair thought that the Taihape skate park upgrade would be a suitable project to make use of this programme. It was suggested that a meeting take place with the Community & Leisure Services Team Leader in order to get the process started.

19 Update on proposed changes to the District Plan

This was for the Board's information only.

20 View on number and location of public rubbish bins in Taihape and Mangaweka

The Board to undertake a town walk around at their next workshop in order to provide feedback on the number and location of public rubbish bins in Taihape.

Cr Aslett to provide information on those located in Mangaweka.

21 Earthquake-prone buildings

The Community & Regulatory Services Group Manager spoke to this item. He said it was essential that the public were aware that this issue had not gone away.

The Board suggested that Council could adopt the approach of informing building owners of their requirements, but any enforcement be left up to Government.

The Board to submit on the Earthquake-prone Building Policy.

22 Matters arising not elsewhere on the agenda – progress update

The Chair wished to acknowledge all the work and support that the Parks & Reserves Team Leader had provided in regards to Taihape projects.

There was some discussion on the recent main street water pressure-blasting. The Board felt that this had not been very satisfactory as it had not removed moss and tyre marks. There had been further reports of people slipping outside of Taihape Honda. The Community & Regulatory Services Group Manager to pass these concerns onto the Roading Manager.

There was further discussion on the walkway from Dixon Way to the CBD. The Community & Regulatory Services Group Manager advised that once NZTA released their new Speed limit guidelines, Council could put forward a case for lowering the speed limit in this area.

Resolved minute number **16/TCB/044** **File Ref**

That the report "Matters arising not elsewhere on the agenda – progress update" be received.

Mrs Fannin/Ms Larsen. Carried

23 Late items

Cr Rainey advised that the new owner of the Mangaweka garage was not keen to take over the NZ post boxes so an alternative site was being investigated. She would provide the Board with further information.

The Board to discuss the location of defibrillators at their next workshop.

24 Future items for the agenda

There were no items suggested.

25 Date of next meeting

The next meeting to be held 5 October 2016. (This will be the Board's last meeting for the triennium.)

The Board to hold a workshop 7 September 2016 at 5.30pm.

26 Meeting closed

The meeting closed at 7.30pm.

Confirmed/Chair: _____

Date: