

Rangitikei District Council

Taihape Community Board Meeting

Minutes – Wednesday 5 October 2016 – 5:40 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 Apologies

There were no apologies.

3 Public Forum

There were no members of the public present.

4 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest that they may have in respect of the items on this agenda.

5 Confirmation of order of business

There was no change to the order of business.

6 Minutes of previous meeting

Cr Aslett noted that the NZ postal boxes in Mangaweka had been relocated to a site on Broadway.

The Board were all in favour of Dr Oliver's recommendation that Council give consideration to reducing the speed limit to the residential sections of Dixon Way, Mangaone Valley Road and O'Taihape Valley Road.

Resolved minute number 16/TCB/044 File Ref

That the minutes of the Taihape Community Board meeting held on 3 August 2016, be taken as read and verified as an accurate and correct record of the meeting.

Dr Oliver/Cr Rainey. Carried

Resolved minute number 16/TCB/045 File Ref

That the Taihape Community Board recommend to Council that the speed limit be reduced to 50km on the residential sections of Dixon Way, Mangaone Valley Road and O'Taihape Valley Road.

Dr Oliver/Ms Larsen. Carried

7 Chair's report

The Chair spoke to her report. She gave a brief outline of the Boards achievements over the past triennium.

The Chair acknowledged the Board for their commitment and contribution and thanked Council staff for their ongoing support.

Crs Rainey, Aslett and Dr Oliver responded by giving her credit for a job well done and added that she had been the driver of many of the projects.

Resolved minute number 16/TCB/046 File Ref

That the Chair's report to the 5 October 2016 meeting of the Taihape Community Board, as presented be received.

Mrs Fannin/Cr Aslett. Carried

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

There were no recommendations to Council from the Board's meeting on 3 August 2016.

At its meeting on 15 September 2016, the Assets/Infrastructure Committee approved a grant under the Parks Upgrade Partnership Fund of \$14,226, being a third of the total construction costs of the new lookout platform on Mt Stewart.

9 Update on the Small Projects Fund

Resolved minute number 16/TCB/047 File Ref

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

Mrs Fannin/Dr Oliver. Carried

10 Requests for Service concerning Taihape.

There was some discussion on animal control issues within the Taihape district.

Mrs Sicely felt that at times Taihape was not receiving sufficient cover due to the Shared Services roster with Manawatu District Council.

Mr Hodder to pass these concerns onto Councils Senior Animal Control Officer and ask that he contact Mrs Sicely.

Resolved minute number **16/TCB/048** **File Ref**

That the report 'Requests for Service concerning Taihape' be received.

Mrs Fannin/Ms Larsen. Carried

11 Youth Hutt report

Mr Hodder tabled and spoke to the extract from Councils Minutes of 29 September 2016, regarding the item "Outcome of the Transition Programme for Youth Development".

Resolved minute number **16/TCB/049** **File Ref**

That the Youth Hutt report to meeting of the Taihape Community Board on 5 October 2016 be received.

Cr Rainey/Dr Oliver. Carried

12 Taihape Swim Centre Upgrade

The report on Council's Order Paper for its meeting on 29 September 2016 was attached for the Board's information. There is a funding gap (of \$200,000) and Council intends to work with the Taihape Community Development Trust on a joint funding strategy to secure this amount. The upgrade is programmed for the off-season April-September 2017.

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

There was a brief discussion on the proposed demolition of the Taihape Conference hall.

Dr Oliver felt that as it currently posed no imminent danger to the public it should be left as is.

The Board agreed to put forth a recommendation to support this suggestion.

Resolved minute number **16/TCB/050** **File Ref**

That the Taihape Community Board do not support future action to demolish the Taihape Conference Hall.

Dr Oliver/Ms Larsen. Carried
Crs Rainey/Aslett. Abstained

Resolved minute number **16/TCB/051** **File Ref**

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

Dr Oliver/Cr Rainey. Carried

14 Matters arising not elsewhere on the agenda – progress update

Alex Wong Corner

The Board were advised that the New Zealand Transport Agency had put this project on hold and it was not known when a decision would be made to commence.

In the meantime the Board were keen to put in place some form of seating along with planters.

The Community & Regulatory Services Group Manager to ask that Councils Roding Manager see if this will be permitted.

Main street footpath surface

The Board were disappointed with the time being taken to fix the slippery footpath surface. They suggested that some form of sandblasting would fix the problem

The Community & Regulatory Services Group Manager to pass this suggestion onto Councils Roding Manager.

The Chair was keen to have a representative from the Roding team attend the Boards next business meeting.

Resolved minute number **16/TCB/052** **File Ref**

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

Mrs Fannin/Dr Oliver. Carried

15 Late items

The Chair advised that she had received a comment about the poor condition of the flag on the Taihape Town hall from a Taihape Community Development Trust member.

Mrs Sicely to provide the Community & Leisure Services Team Leader with a contact where to purchase a replacement.

16 Future items for the agenda

17 Date of next meeting

The inaugural meeting for the new Board is provisionally scheduled for 10 November 2016. The current Board is dissolved on Election Day, 8 October 2016.

18 Meeting closed

The meeting closed at 6.30pm