



Rangitikei District Council

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Rangitikei
UNSPOILT...

Taihape Community Board

Order Paper

Wednesday, 5 October 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 Richard Aslett
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 5 October 2016 – 5:30 p.m.

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1 Welcome

2 Apologies

3 Public Forum

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 Confirmation of order of business

(Includes acceptance of late items)

6 Minutes of previous meeting

Recommendation

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.

7 Chair's report

A report to be tabled.

Recommendation

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

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

A memorandum is attached.

Recommendation

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

10 Requests for Service concerning Taihape.

A report is attached.

Recommendation

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

11 Youth Hutt report

A report is attached.

Recommendation

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

12 Taihape Swim Centre Upgrade

The report on Council's Order Paper for its meeting on 29 September 2016 is 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.

A memorandum is attached.

Recommendation

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

14 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

15 Late items

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
