



Rangitikei District Council

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**Rangitikei**  
UNSPOILT...

## Taihape Community Board

# Order Paper

**Wednesday 14 December 2016,  
5.30pm**

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

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**Chair:** Michelle Fannin  
**Deputy Chair:** Ann Abernethy

**Membership**  
Gail Larsen  
Councillor Richard Aslett  
Councillor Ruth Rainey  
Councillor Angus Gordon  
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.



**Rangitikei**  
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# Rangitikei District Council

## Taihape Community Board Meeting

Order Paper – Wednesday 14 December 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 10 November 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 14 December 2016 meeting of the Taihape Community Board, as presented be received.

**8 Presentation from Mr Richard Witheford-Smith**

Mr Witheford-Smith will be speaking on 'The Woolshed' Concept Plan. A copy of the proposal is attached for the Boards information.

**9 Ensuring effectiveness of the District's Community Boards – review for the 2016-19 triennium**

A report is attached.

**Recommendations**

1 That the report 'Ensuring effectiveness of the District's Community Boards – review for the 2016-19 triennium' be received.

EITHER

2 That the Taihape Community Board recommends to Council that consideration is given to making the following changes to the Board's delegations and level of support .....

OR

3 That the Taihape Community Board recommends to Council that the current delegations and level of support to the Board are sufficient for its purposes.

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

A memorandum is attached.

### **Recommendation**

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

## **11 Taihape issues discussed with Council on 10 November 2016**

Council invited Board members to join in a workshop discussion on 10 November 2016 (in the Taihape Chamber) on Taihape issues. A summary of that discussion is attached for information.

## **12 Update on the Small Projects Fund**

An update on the Small Projects Fund will be provided to the meeting.

## **13 Requests for Service concerning Taihape**

A report is attached.

### **Recommendation**

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

## **14 Youth Hutt report**

The Youth Hutt will be running a Summer school holiday programme. Information regarding the programme will be provided to the meeting.

### **Recommendation**

That the Youth Hutt report to meeting of the Taihape Community Board on 14 December 2016 be received.

## **15 Community Christmas lights competition**

A submission form is attached.

### **Recommendation**

That the Taihape Community Board continue to organise the Community Christmas lights competition as a community event and pay for the cost of one advertisement.

## **16 Taihape Community Christmas lunch**

A submission form is attached.

### **Recommendation**

That the Taihape Community Board support the Taihape Community Christmas Lunch being organised by the Taihape Community Development Trust by donating up to \$200 (from the Small Projects Fund).

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

The report for November 2016 will be available by 13 December 2016. Copies will be made available at the meeting.

### **Recommendation**

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

## **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 New Standing Orders**

A briefing will be provided to the meeting

### **Recommendations**

1. That the memorandum on Standing Orders for the 2016-19 triennium be received.
2. That the Taihape Community Board replace its Standing Orders by adopting those proposed by Local Government New Zealand with the following changes.....

**20 Late items**

**21 Future items for the agenda**

**22 Date of next meeting**

The next meeting to be held 8 February 2017

**23 Meeting closed**