



Rangitikei District Council

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Rangitikei
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Taihape Community Board

Order Paper

Wednesday 8 February 2017, 5.30pm

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

Website: www.rangitikei.govt.nz

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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

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 8 February 2017 – 5:30 p.m.

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1 Welcome

2 Public Forum

3 Apologies

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 14 December 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 8 February 2017 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

At its meeting on 15 December 2016, Council approved the Board's recommendation (16/TCB/065) for a further carry-forward, to 31 March 2017, of the unspent balance of the 2015/16 place-making allowance, on the understanding that the Board will have developed and implemented place-making initiatives by that time.

9 New Standing Orders

The memorandum 'Standing Orders for the 2016-19 triennium' and the proposed new Standing Orders, tabled at the Board's previous meeting are attached. The Board agreed to include discussion on these at its workshop.

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 EITHER without amendment OR with the following changes.....

10 Preferred delegations and level of support

The report 'Ensuring effectiveness of the District's Community Boards – review for the 2016-19 triennium' included in the Order Paper for the Board's previous meeting (and received) is attached. The Board decided to consider it further at its workshop on 1 February 2017.

Recommendation

EITHER

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

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

11 Requests for Service concerning Taihape

A report is attached.

Recommendation

That the report 'Requests for Service concerning Taihape' for December 2016 be received.

12 Update on the Small Projects Fund

A memorandum is attached.

Recommendation

That the memorandum "Small Projects Grant Scheme Update – February 2017" be received.

13 Update on place-making initiatives

A verbal report will be provided at the meeting.

14 Alex Wong's Corner Area

A submission is attached

Recommendation

That the Taihape Community Board supports this project by approving the purchase of BBQ tables (number to be decided) from Wanganui Enterprises at the following costs: 1.50m \$335.70 - 2.00m \$441.00 (prices GST inclusive) and that Community members could be involved in painting and arranging these tables.

15 Update on youth services – January 2017

A memorandum is attached.

Recommendation

That the memorandum “Update on youth services – January 2017” be received

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

A report will be tabled.

Recommendation

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

17 Speed Limit Bylaw response

At its 5 October 2016 meeting, the previous Taihape Community Board requested that Council consider reducing the speed limit to 50km/h for the residential sections of Dixon Way, Mangaone Valley Road and Otaihape Valley Road. Speed limit reductions are assessed in accordance with the Setting of Speed Limits Rule. Council has completed an assessment of the roads and their feasibility for a speed limit reduction. The assessment found that the roads have a development rating of 1.83 units per 100 metre length of road, which equates to a 100km/h speed limit. There are discrete lengths of road which would comply with an 80km/h speed limit (Mangaone Valley Road to Dixon Way and Dixon Way from the Cemetery entrance to Otaihape Valley Road); however, these areas are not long enough to be considered for amendment. Nevertheless, it has been recommended that “Derestriction” signs are erected on Mangaone Valley Road and Otaihape Road aimed at traffic turning off the highway. The reverse of these signs could have the 100km/h roundel facing drivers approaching SH1 to reinforce the fact they need to expect to encounter higher speed traffic on the highway than the local road.

Recommendation

That the Taihape Community Board recommends to Council that derestriction signs are erected on Mangaone Valley Road and Otaihape Road aimed at traffic turning off the highway. The signs should have 100km/h roundel on the reverse side facing drivers approaching SH1.

18 Consultation on options for the grandstand and location of new amenity block on Taihape Memorial Park

At its meeting on 26 January 2017, Council resolved that the consultation on the location of the new amenity block within Taihape Memorial Park will be done simultaneously with consultation on the future of the Park’s historic grandstand and associated with the consultation process for the 2017/18 Annual Plan.

Council had previously anticipated that, early in 2017, the Taihape community would be asked to say where their preferred site is for the new amenity block on Memorial Park (approved following the consultation process for the 2016/17 Annual Plan). However, one location option for this new amenity block is where the historic grandstand is. So Council accepted that it is preferable to consult simultaneously on whether this structure should be retained (and strengthened, with the ground floor area reconfigured as a store) or demolished. Costs for both options are currently being researched.

19 Community Boards' Conference, May 2017

The Community Boards' Conference is to be held in Methven during 12-13 May 2017.

The Board has available the following budget to support attendance at conferences: \$2,575 for conference registration and \$1,544 for travel and accommodation.

It is preferable for the Board to determine (by resolution) at this meeting if any member is to attend with financial support from the Board, a resolution to that effect needs to be made.

20 2017/18 Annual Plan

As last year, Council will be formally engaging with the community and (as required by the Local Government Act) a Consultation Document for this is currently being finalised, for adoption at Council's meeting on 23 February 2017.

The period of consultation is between 28 February 2017 and 31 March 2017 (noon), by which time written submissions must be received. The Consultation Document and other documents associated with the consultation will be uploaded to Council's website and printed copies available in the Taihape Library.

If the Board is holding a workshop in March, that would be an ideal opportunity to prepare a submission; the Board may resolve at this meeting that the submission agreed at that workshop be conveyed to Council and ratified at the Board's April meeting.

The schedule of public meetings has yet to be determined.

21 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.

22 Late items

23 Future items for the agenda

24 Date of next meeting

The next meeting to be held 8 April 2017

25 Meeting closed