



Rangitikei District Council

Taihape Community Board Meeting

Minutes – Wednesday 12 April 2017 – 5:35 p.m.

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Present: Mrs Michelle Fannin (Chair)
Ms Gail Larsen
Mrs Yvonne Sicely (left at 7.30pm)
Cr Angus Gordon

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

Tabled documents: Item 10 Memorandum – Small Projects Grant Scheme Update – April 2017
Item 13 Memorandum – Current Infrastructure projects/upgrades and other Council activities within the Ward.
Item 15 Progress report -Matters arising not elsewhere on the Agenda.

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public Forum

Mr Keith Rowland gave a presentation on the various types of defibrillators, outlining the performance and cost of each model. He said that he was currently waiting for information on the lock up boxes that would be required to house them.

The Board asked that Mr Rowland provide them with a report detailing this information as well as his recommendations.

Board members were keen to drive this project so a brief discussion was then held on how many defibrillators to purchase and where they should be located with the CBD. Mr Rowland suggested that the same models be purchased for each site.

The Board to look into the various funding options for this project. It was thought that there would be some community donations as well.

3 Apologies

Resolved minute number **17/TCB/014** **File Ref**

That the apologies from Cr Rainey, Cr Aslett and Ann Abernethy for absence be received.

Mrs Fannin/Cr Gordon. Carried

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

It was agreed that the following be taken under item 16 of the Agenda (Late Items)

- Wreaths for Anzac Day
- Ratification of the Taihape Community Board's submission to the 2017/18 Draft Annual Plan.

6 Minutes of previous meeting

Resolved minute number **17/TCB/015** **File Ref**

That the minutes of the Taihape Community Board meeting held on 8 February 2017, be taken as read and verified as an accurate and correct record of the meeting.

Ms Larsen/Cr Gordon. Carried

7 Chair's report

The Chair gave a verbal report noting the various meetings/activities that she had attended.

She said that she had received some great comments about the recent work that had been undertaken in the Triangle.

Resolved minute number **17/TCB/016** **File Ref**

That the Chair's report to the 12 April 2017 meeting of the Taihape Community Board, as presented be received.

Mrs Fannin/Cr Gordon. Carried

8 Requests for Service concerning Taihape – February 2017

The Chair said it was important that members of the public were aware that they could remain anonymous when reporting any issues and that they should be encouraged to contact Council staff directly or through the 0800 number.

Resolved minute number **17/TCB/017** **File Ref**

That the report 'Requests for Service concerning Taihape- February 2017' be received.

Mrs Fannin/Ms Larsen. Carried

9 Update on the Small Projects Fund

Resolved minute number **17/TCB/018** **File Ref**

That the memorandum 'Small Projects Grant Scheme Update – April 2017' be received.

Mrs Fannin/Mrs Sicely. Carried

10 Update on place-making initiatives

The Chair spoke briefly on the Taihape Triangle Tile Project. She said that there had been a great deal of interest shown from new families who wished to complete a tile as well as those that had missed out last time.

It was thought that they would start with around 200 tiles and costs for each family would be approximately \$15. Carla Woollaston to provide information on the process/timeline for this project.

The Chair advised that she would order the two BBQ tables for placement on the Alex Wong corner.

11 Update on Youth Development – March 2017

There was a brief discussion on the use of the Scout hall in Taihape as the new Youth Zone. Members felt that this would be an ideal location.

Resolved minute number **17/TCB/019** **File Ref**

That the memorandum 'Update on Youth Development –March 2017' be received.

Mrs Fannin/Ms Larsen. Carried

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

SH1 to Dixon Way

The Board agreed that a decent walking surface from SH1 to Dixon Way was all that was required. They asked that the wording be changed from "New Footpaths" to "Walking surface" in future discussions regarding this matter.

Resolved minute number **17/TCB/020** **File Ref**

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

Mrs Fannin/Ms Larsen. Carried

13 Terms of Contract 994 (CBD Cleaning – Taihape and Hunterville)

There was some discussion regarding the Scope of Works for the Taihape CBD cleaning contract following complaints about the unsatisfactory work that was being undertaken.

The Board noted that the Contract specifications did not include cleaning of the footpaths which was an issue especially outside of unoccupied shops.

14 Matters arising not elsewhere on the agenda – progress update

Resolved minute number **17/TCB/021** **File Ref**

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

Cr Gordon/Mrs Sicely. Carried

15 Late items

ANZAC Wreaths

It was agreed that 3 wreaths be ordered from Taihape Blush florist. It was thought that Cr Rainey would represent Council at Mangawekas service while Ms Larsen and Cr Gordon

would attend the service at Taihape. Council staff to pass this information onto a RSA representative.

2017/18 Draft Annual Plan

There was some discussion on the Board's submissions. The Chair asked that members forward any further ideas to her before Thursday 20th April (when she would be making an oral submission to Council).

Resolved minute number **17/TCB/022** **File Ref**

That the Taihape Community Board's submission to the 2017/18 Draft Annual Plan as presented be received.

Mrs Fannin/Ms Larsen. Carried

16 Future items for the agenda

None.

17 Date of next meeting

The Board agreed to hold a workshop on 10 May 2017.

The next meeting to be held 14 June 2017.

18 Meeting closed

The meeting closed at 7.40 pm.