



Rangitikei
UNSPOILT...

Rangitikei District Council

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Taihape Community Board

Order Paper

Wednesday 14 June 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 14 June 2017 – 5:30 p.m.

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1 Welcome

2 Public Forum

3 Apologies

4 Members' conflict of interest

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 12 April 2017, 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 June 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

There were no recommendations from the Board's last meeting requiring Council's approval.

There were a number of issues affecting Taihape covered in the submissions to the Consultation Document for the 2017/18 Annual Plan and Council's subsequent deliberations. The outcome of that process has been separately advised (as is the case for all submitters).

9 Requests for Service concerning Taihape – June 2017

A report is attached.

Recommendation

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

10 Update on place-making initiatives.

A verbal report will be provided to the meeting.

11 Alex Wongs Corner Area

A submission item is attached.

Recommendation

That the Taihape Community Board supports this project by approving the purchase of a planter box (boxes) together with the materials ie. paint, plants etc to complete this community project and that Community Board members be involved in painting, planting and arranging the area.

12 Amenities on Taihape Memorial Park

The Council resolved that a rethink as to identifying and assessing the viable options for amenity/grandstand/recreational facilities on Taihape Memorial Park was required, given the lack of consensus evident from those submitting to the 2017/18 Annual Plan.

At its meeting on 25 May 2017, Council agreed to the following:

- a. A project brief and timeline be prepared to guide the identification and assessment of viable options for community (amenities/grandstand/recreational) facilities on the Park, and that the process engage user groups and the wider community, taking a long-term view of needs, opportunities and funding;
- b. Options on the future development of the Park are presented to the Taihape Community Board, who will make recommendations to Council;
- c. The three Taihape Ward Councillors (with His Worship the Mayor as ex-Officio) form a steering group to guide and support the process; and,
- d. No further consideration be given to any redevelopment of the Taihape Town Hall site until b. has been achieved.

The Chief Executive discussed this with the Council's Assets/Infrastructure Committee at its meeting on 8 June 2017. It was agreed to ask the Board for its ideas on the project brief for consideration at Council's meeting on 29 June 2017.

13 Rangitikei Youth Awards Scheme 2017

A report is attached.

Recommendation

That the report 'Rangitikei Youth Awards Scheme 2017' be received.

14 Changes to Rural Fire Bylaw

A memorandum is attached.

Recommendation

That the memorandum 'Proposed Revocation of Fire Prevention Bylaw and section 6.3 of the Public Places Bylaw 2013' be received.

15 Draft Urban Tree Plan 2017

A memorandum is attached

Recommendations

- 1 That the memorandum 'Draft Urban Tree Plan 2017' be received.
- 2 That the Community Committee/Board supports/does not support [remove one] being given the authority to make decisions on major tree removals following a community consultation process.
- 3 That the Community Committee/Board recommends to the Policy/Planning Committee the following changes to the draft Urban Tree Plan 2017:

16 Taihape Automated External Defibrillators Project

A proposal from Keith Rowland is attached.

Recommendations

- 1 That the proposal 'Taihape Automated External Defibrillators Project be received.
- 2 That, having considered the proposal from Keith Rowland for automated external defibrillators, the Taihape Community Board

17 Update on the Small Projects Fund

A memorandum is attached. Carry-forward of unspent funds (not exceeding one year's allocation) requires a recommendation to Council from the Board.

Recommendation

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

That the Taihape Community Board recommends that \$..... be carried forward to 2017/18 and added to that year's allocation for the Board's Small Projects Fund

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

A report will be tabled.

Recommendation

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

19 Funding rounds open

The funding rounds for the Community Initiative Fund and Event Sponsorship Scheme have opened and will close on Friday 30th June. Please let people in your community know about the schemes and encourage them to apply. Further information can be found on the Council's website: <https://www.rangitikei.govt.nz/district/community/grants-funding>

20 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.

21 Late items

22 Future items for the agenda

23 Date of next meeting

The next meeting to be held 9 August 2017

24 Meeting closed