



# Rangitikei District Council

## Taihape Community Board Meeting

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

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**Present:** Mrs Michelle Fannin (Chair)  
Mrs Ann Abernethy  
Ms Gail Larsen  
Mrs Yvonne Sicely  
Cr Angus Gordon

**Also present:** His Worship the Mayor, Andy Watson

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

**Tabled documents:** Item 7 Chair's report  
Item 20 Memorandum "Local Scout Hall as a long-term venue for the  
Taihape Youth Zone  
Late item submission – Lease on Croquet Lawn

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Public Forum

There were no members of the public present.

## 3 Apologies

**Resolved minute number**                      **17/TCB/023**                      **File Ref**

That the apologies from Crs Rainey and Aslett 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 items be taken under item 20 of the Agenda (Late Items)

Local Scout Hall as a long-term venue for Taihape Youth Zone  
Lease of Taihape Croquet grounds  
Additional seat on Kaka Road  
Taihape Town hall heating

## 6 Minutes of previous meeting

**Resolved minute number**                      **17/TCB/024**                      **File Ref**

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.

Mrs Sicely /Cr Gordon. Carried

## 7 Chair's report

The Chair spoke to her report.

She gave a brief outline of what she had gained from attending the Community Boards conference at Methven.

She was keen for the Board to work on a Strategic Plan and asked that Council staff attend the Board's next workshop to help with this process.

Mr Hodder to provide her with a copy of Council's Strategic Plan.

There was further discussion on the timelines for the proposed new toilets at Papakai Park and Mangaweka as well as LED lighting.

The Chair said she was disappointed that there had once again been issues with the Skype session during the Annual Plan oral hearings for Taihape.

The Board wished to recommend that all future Taihape oral hearings are held in Taihape.

**Resolved minute number**                      **17/TCB/025**                      **File Ref**

That the Chair's report to the 14 June 2017 meeting of the Taihape Community Board, as presented be received.

Mrs Fannin/Cr Gordon. Carried

## **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 is being separately advised (as is the case for all submitters).

## **9 Requests for Service concerning Taihape – June 2017**

**Resolved minute number**                      **17/TCB/026**                      **File Ref**

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

Mrs Fannin/Ms Larsen. Carried

## **10 Update on place-making initiatives.**

The Chair gave a brief update on place-making initiatives.

She was still to hear from Carla Woollaston regarding costs for the clay and processing for the Tile project.

Ms Abernethy advised that she had ordered the BBQ tables for the Alex Wong corner area.

Mr Hodder advised the Board to ask that Council roll over the Place Making funds in order to complete these projects.

**Resolved minute number**                      **17/TCB/027**                      **File Ref**

That the Taihape Community Board ask Council to approve a rollover of \$10,000 Place Making funds in order to work on the Alex Wong's Corner and Taihape Tile projects.

Mrs Fannin/Mrs Abernethy. Carried

## **11 Alex Wong's Corner Area**

The Chair reported that she had met with the new owners of Alex Wong and discussed the Boards intention to place seating and planters on the corner area.

It was suggested that they be invited to attend the Board's next meeting to share their ideas for this area.

The Mayor advised that they wished to place trolleys out on the footpath during the day which would require some form of pole etc. to be installed. He would ask Council's Roading team for advice on this matter.

Mrs Abernethy spoke to her submission regarding the planter boxes. She said she was happy to donate some plants for this project. It was suggested that the Board consult with the Parks & Reserves Team Leader for advice on suitable plants.

The Board agreed to purchase three x 3 bay Macrocarpa planters.

Mrs Sicely and Mrs Abernethy to provide colour samples from Hautapu Rural Supplies and Marton Colour Plus to allow for a decision to be made on the colour to paint the BBQ tables and planters.

Ms Larsen to source a suitable rubbish bin and arrange for it to be installed on this site.

**Resolved minute number**                      **17/TCB/028**                      **File Ref**

That the Taihape Community Board supports the place-making project at the Alex Wong corner by approving the purchase of three Macrocarpa 3 Bay Planters together with the materials i.e. paint, plants etc. to complete this community project and that Community members be involved in painting, planting and arranging the area.

Mrs Abernethy/Mrs Sicely. Carried

## **12 Amenities on Taihape Memorial Park**

There was some discussion on this item.

Cr Gordon was keen to see a resolution on this matter and suggested Council staff and other park stakeholders be invited to attend a workshop in order to review the Taihape Memorial Park Management Plan.

There was a feeling that the process needed to be simplified i.e. do one step at a time and that there needed to be clearer communication with the community.

There were differing views on the priorities – grandstand or the new amenity block.

**Resolved minute number**                      **17/TCB/029**                      **File Ref**

That the Taihape Community Board ask that the Taihape Grandstand decision be set aside and that the project focus on where the new amenities block is to be located.

Mrs Sicely/Mrs Abernethy. Carried

### **13 Rangitikei Youth Awards Scheme 2017**

**Resolved minute number**                      **17/TCB/030**                      **File Ref**

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

Mrs Fannin/Cr Gordon. Carried

### **14 Changes to Rural Fire Bylaw**

**Resolved minute number**                      **17/TCB/031**                      **File Ref**

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

Mrs Fannin/Mrs Abernethy. Carried

### **15 Draft Urban Tree Plan 2017**

Cr Gordon to consult with the Parks & Reserves Team Leader in order to collate a list of Taihape preferred species to be included in the Draft Urban Tree Plan 2017.

**Resolved minute number**                      **17/TCB/032**                      **File Ref**

That the memorandum 'Draft Urban Tree Plan 2017' be received.

Mrs Fannin/Ms Larsen. Carried

**Resolved minute number**                      **17/TCB/033**                      **File Ref**

That the Community Committee/Board supports being given the authority to make decisions on major tree removals following a community consultation process.

Mrs Fannin/Ms Larsen. Carried

**Resolved minute number**                      **17/TCB/034**                      **File Ref**

That the Taihape Community Board recommends to the Policy/Planning Committee that a list of preferred species for Taihape be included in the draft Urban Tree Plan 2017:

Mrs Fannin/Mrs Sicely. Carried

## **16 Taihape Automated External Defibrillators Project**

His Worship the Mayor felt that Taihape already had a sufficient number of defibrillators and queried the Board's thinking to purchase more. The Chair replied that there were none available 24 hours.

After some discussion the Board agreed to purchase lock boxes which would enable existing defibrillators to be available 24 hours.

Mrs Sicely agreed to approach McDonalds and New World and ask if they were agreeable to this suggestion.

**Resolved minute number**                      **17/TCB/035**                      **File Ref**

That the proposal 'Taihape Automated External Defibrillators Project be received.

Mrs Fannin/Cr Gordon. Carried

**Resolved minute number**                      **17/TCB/036**                      **File Ref**

That the Taihape Community Board agrees to use funds from the Small Project Fund to purchase the required number of lock boxes to enable existing defibrillators to be made available 24 hours and that the public be informed of their location.

Mrs Abernethy/Mrs Sicely. Carried

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

**Resolved minute number**                      **17/TCB/037**                      **File Ref**

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

Mrs Fannin/Cr Gordon. Carried

**Resolved minute number**                      **17/TCB/038**                      **File Ref**

That the Taihape Community Board recommends that \$5,243.00 be carried forward to 2017/18 and added to that year's allocation for the Board's Small Projects Fund

Mrs Fannin/Ms Larsen. Carried

## **18 Funding rounds open**

The Agenda note was for the Board's information only.

## **19 Matters arising not elsewhere on the agenda – progress update**

**Resolved minute number**                      **17/TCB/039**                      **File Ref**

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

Mrs Fannin/Mrs Abernethy. Carried

## **20 Late items**

### **Local Scout Hall as a long-term venue for the Taihape Youth Zone**

Mr Hodder spoke to this late item submission.

He said that the local Scout hall has been suggested as a long term venue for Taihape Youth Zone. Although structurally sound, the building did require some maintenance work which Council would not fund unless they owned the building.

Another possibility was that the upgraded amenities block for Taihape Memorial Park or the development of the Town Hall site would/could include a Youth Zone.

The Board agreed that further options be investigated for a Youth Zone in Taihape.

**Resolved minute number**                      **17/TCB/040**                      **File Ref**

That the memorandum 'Local Scout Hall as a long-term venue for the Taihape Youth Zone' be received.

Mrs Sicely/Mrs Abernethy. Carried



**Resolved minute number**                      **17/TCB/041**                      **File Ref**

That the Taihape Community board recommends to Council that it investigates other options for housing the Taihape Youth Zone.

Mrs Sicely/Cr Gordon. Carried

**Lease on Croquet Lawn**

Mrs Fannin spoke to her submission. She requested that Council not renew the Taihape Croquet Club lease with the intention that this area be developed to accommodate self-contained campervans etc.

**Resolved minute number**                      **17/TCB/042**                      **File Ref**

That the Taihape Community Board requests that Council and the Taihape Community Board engage to redevelop portions of the Taihape Memorial Park Management Plan in areas such as campervans and cycle trails

Cr Gordon/Mrs Sicely. Carried

**Taihape Town hall heating**

A potential heating option for the Taihape Town hall was discussed. It was thought that two of the units would be suitable to heat the hall. Each unit would cost approximately \$5,000. The Chair was keen to have one heating unit installed in time for an event on 1 July.

His Worship the Mayor agreed to source more information on costs and availability and discuss this further with the Chief Executive.

**Resolved minute number**                      **17/TCB/043**                      **File Ref**

That His Worship the Mayor liaise with the Chief Executive about the practicability of installing a heating unit into the Taihape Town hall in time for an event on 1 July and that the Chief Executive have financial delegation for this request.

Mrs Fannin/Ms Larsen. Carried

**Additional seat on Kaka Road**

Council had received a request from a member of the public to have an additional seat installed on Kaka Road. The Board to discuss this at their next workshop.

**21 Future items for the agenda**

Items to be discussed at the Board's next workshop (12 July 2017) to include:

Recycling  
Additional seat on Kaka Road

## **22 Date of next meeting**

The next meeting to be held 9 August 2017.

## **23 Meeting closed**

The meeting closed at 8.30 pm.

**Confirmed/Chair:** \_\_\_\_\_

Date: