

Rangitikei District Council



RANGITIKEI
DISTRICT COUNCIL

Taihape Community Board Meeting

Agenda – Wednesday 14 February 2018 – 5:30 PM

Contents

1	Welcome	2	
2	Apologies.....	2	
3	Members' conflict of interest	2	<i>Agenda note</i>
4	Confirmation of order of business	2	<i>Agenda note</i>
5	Public Forum	2	
6	Minutes of previous meeting.....	2	Attachment 1, pages 8-18
7	Chair's report	2	<i>To be tabled</i>
8	Council decisions on recommendations from the Taihape Community Board and consideration of other matters affecting Taihape	2	<i>Agenda note</i>
9	Update on Place-Making Initiatives	3	<i>Verbal Update</i>
10	Small Projects Grant Scheme Update – December 2017.....	3	Attachment 2, pages 19-20
11	Youth Development Programme Update	3	<i>Agenda note</i>
12	Requests for service concerning Taihape – December 2017	4	Attachment 3, pages 21-23
13	Provision of an additional seat on Kaka Road, Taihape	4	<i>Agenda note</i>
14	Update on Taihape Memorial Park project.....	4	Attachment 4, pages 24-25
15	Papakai Park development proposal	4	Attachment 5, pages 26-28
16	Increased delegations	5	<i>Agenda note</i>
17	Current infrastructure projects/upgrades and other Council activities within the Ward.	5	Attachment 6, pages 29-37
18	Information on Creative Communities and Rural Travel Fund grants	5	Attachment 7, pages 38-63
19	Matters arising not elsewhere on the agenda – progress update.....	5	Attachment 8, pages 64-65
20	Late items.....	5	
21	Future items for the agenda	6	
22	Date of next meeting	6	
23	Meeting closed.....	6	

The quorum for the Taihape Community Board is 4.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

Note: The three Taihape Ward Councillors rotate full membership each November, but all retain speaking rights. The current non-voting member is Cr Rainey.

1 Welcome

2 Apologies

3 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.

4 Confirmation of order of business

(includes acceptance of late items)

5 Public Forum

A representative from Friends of Taihape Society will be speaking to the Papakai Park Proposal (provided at item 16).

6 Minutes of previous meeting

The Minutes from the meeting held on 13 December 2017 are attached.

File ref: 3-CB-1-2

Recommendation

That the minutes of the Taihape Community Board meeting held on 13 December 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 February 2018 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 25 January 2018, Council considered and confirmed recommendations from the Board as follows:

- upgrading the pedestrian path between Paradise Terrace to Ruru Road to making it safer on a like for like basis: (18/RDC/033: 17/TCB/074),

- imposing a speed limit of 50 km/h on Dixon Way, and all side roads off SH-1 from the rail overbridge to (and including) Rauma Road and Mangaone Valley Road: (18/RDC/034: 17/TCB/076),
- erecting signage alerting motorists to the high pedestrian usage of these roads be erected on both State Highway 1 and O’Taihape Valley Road: (18/RDC/034: 17/TCB/076), and
- ensuring that the conditions of the Taihape Waste Transfer Station contract are met (with a report back to the Board’s next meeting): (18/RDC/035: 17/TCB/080)..

The Board did not recommend any changes to parking restrictions in Taihape.

Comment:

The pedestrian path from Paradise Terrace has been reopened. An analysis is being undertaken using the new speed limit setting guidelines issued by the New Zealand Transport Agency (NZTA) to validate the envisaged 50 km/h limit on Dixon Way etc. The results will be known before the Board’s next meeting in April 2018. The required alerting signage on SH-1 must be approved by NZTA but installation on O’Taihape Valley Road is being arranged by the Roding team.

The build-up of rubbish at the Taihape Waste Transfer Station has been resolved by Smart Environmental arranging for a second truck to service the facility.

9 Update on Place-Making Initiatives

A verbal update will be provided at the meeting.

10 Small Projects Grant Scheme Update – December 2017

A memorandum is attached.

File ref: 3-CB-1-2

Recommendation

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

11 Youth Development Programme Update

Following from last year’s workshop and review, Council has been undertaking an assessment on how the Youth Development programme will be undertaken for both the remainder of this financial year and the first three years of the Long Term Plan (July 2018 – July 2021). Councils’ strategy moving forward is working towards the philosophy of centralising the administration of Youth Development, running effective youth spaces, and then looking to the future for undertaking a single weekly event across the district (i.e. Friday night events across the region being run one week in Marton, the next week in Bulls, and the following week in Taihape; 3 weeks a month). The use of volunteers to support the districts Youth Development shall at this stage solely be sought for staffing the Youth Zones.

The next phase for Council is the re-development of the Taihape Youth Zone, in its current location with greater effort placed on modifying the brand equity to encourage both Youth attendance and Volunteer engagement. By making the space relevant, Council can facilitate a programme that volunteers and social service providers want to be involved in. This concept has been very successful to date in Marton where daily numbers exceed 20 and are predominantly staffed by Volunteers. The cost estimated for fitting out the Taihape Youth Zone to provide basic entertainment and educational ability, social area and seating, consult area, and gender appropriate equipment is expected to cost no more than \$2,500.00 this year, with additional funding coming in the next financial year (July).

Also of note is that Council are in the middle of a process to select either one or more community partners to provide community development outcomes in the Taihape Ward. Youth Development is factored into this so an update in this area will be provided for the next Taihape Community Board Meeting.

12 Requests for service concerning Taihape – December 2017

A report is attached.

Recommendation

That the report “Requests for Service concerning Taihape for December 2017”, be received.

13 Provision of an additional seat on Kaka Road, Taihape

The Board to confirm siting of the additional seat on Kaka road, Taihape

14 Update on Taihape Memorial Park project

Cr Angus will provide a verbal update.

An extract from the draft Consultation Document for the 2018-28 Long Term Plan which explains Council’s intended approach to amenities on the Park is attached.

15 Papakai Park development proposal

A letter from the Friends of Taihape Society (formerly Friends of Mt Stewart) is attached, proposing developing the Papakai rest area and surrounding tracks. This is currently a site for toilets largely funded by the Government’s Mid-sized tourism infrastructure fund. The Society is looking for the Board’s endorsement of its proposals, and funding (amount not stated) to pay for plans –the Society will itself undertake a search for external funding once those plans are approved by the District and Regional Councils. That means the development could be eligible for part-funding from Council through the Parks Upgrade Partnership Fund.

Recommendations

1. That the Papakai Park development proposal from the Friends of Taihape Society be received.

2. That the Taihape Community Board recommends to Council that it collaborates with the Friends of Taihape Society in developing Papakai Park, including use of the Parks Upgrade Partnership Fund.

16 Increased delegations

Following the recommendation from the Committee's December 2017 meeting, Council resolved (at its meeting on 25 January 2018) to give the Taihape Community Board the following delegations, subject to review in 12 months:

- Community Initiatives Fund - consideration of applications from the Taihape Ward. The allocated funding for the Board is \$7,200;
- MoU Group Work Programmes - consideration of annual work programme, recommending this to Council and receiving regular written and oral updates from the local organisation(s) delivering the programmes;
- community facilities/services - user groups at Taihape Memorial Park; and
- increased engagement with wider/smaller communities of the Taihape Ward.

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

A report is attached.

File ref: 3-CB-1-2

Recommendation

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

18 Information on Creative Communities and Rural Travel Fund grants

An information pack is attached.

Recommendation

That the information pack 'Grants update February 2018' be received.

19 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.

20 Late items

As agreed at item 4.

21 Future items for the agenda

22 Date of next meeting

The next meeting to be held 11 April 2018

23 Meeting closed