

Rangitikei District Council



RANGITIKEI
DISTRICT COUNCIL

Taihape Community Board Meeting

Minutes – Wednesday 14 February 2018 – 5:30 PM

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Present: Mrs Michelle Fannin (Chair)
Ms Gail Larsen
Mrs Ann Abernethy
Mrs Yvonne Sicely
Cr Richard Aslett

Also present His Worship the Mayor, Andy Watson

In attendance: Ms Eva George, Manager, Taihape Community Development Trust
Mr Michael Hodder, Community & Regulatory Services Group Manager

Tabled Documents: Item 7: Chair's report*
Item 8: Location of temporary 50 km/h speed limits on Dixon Way etc.
Item 9: - Tear off map (Chair)*
Item 9: Electronic community notice board (Chair)*
Item 20: Tiriraukawa cemetery (Cr Gordon)*
Item 20: Letter from Terry Steedman on motorhome friendly status
Item 20: Letter from Keep Taihape Beautiful – signage at Gumboot
Item 20: Letter from Taihape A&P Society – three-phase power at Park

1 Welcome

The Chair welcomes everyone to the meeting

2 Apologies

The meeting accepted the apologies from Cr Gordon and Cr Rainey.

3 Members' conflict of interest

The Chair reminded members 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

The Chair noted the following late items – those asterisked had been circulated before the meeting:

5 Public Forum

A representative from Friends of Taihape Society had been expected to speak to the Papakai Park Proposal (provided at item 16) but this had not proved feasible.

Ms Eva George, newly appointed Manager for the Taihape Community Development Trust, briefly introduced herself (and Board members introduced themselves to her). Her first big project was organising Gumboot Day on 3 March. She had been the first Trust Manager (for two years) before moving away from Taihape.

6 Minutes of previous meeting

Resolved minute number	18/TCB/001	File Ref	3-CB-1-2
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That the minutes of the Taihape Community Board meeting held 13 December 2017, be taken as read and verified as an accurate and correct record of the meeting.

Ms Fannin / Mrs Abernethy. Carried

7 Chair's report

The Chair read her report.

Resolved minute number	18/TCB/002	File Ref	3-CB-1-2
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That the Chair's report to the 14 February 2018 meeting of the Taihape Community Board,

as presented be received.

Mrs Fannin / Mrs Sicely. Carried

8 Council decisions on recommendations from the Taihape Community Board and consideration of other matters affecting Taihape

The Board noted the commentary in the meeting agenda.

An aerial map was tabled showing the proposed locations of temporary 50 km/h signs on Dixon Way etc. The Board was pleased with this solution but asked for consideration to installing warning signage about pedestrians on these roads.

Mr Hodder undertook to take this request to the Roothing team.

9 Update on Place-Making Initiatives

Ms Abernethy spoke of the placemaking project which she had completed, acknowledging the help provided to her, including children.

The Board commented on the lax emptying of rubbish bins in the CBD, a matter which the Chair has already raised with the Community & Leisure Assets Team Leader. When the contract came to an end, the Board's preference is for the work to be managed by the Parks team.

Ms Fannin discussed the proposed 'tear-off map' highlighting things to do while in Taihape. Ms Abernethy made some suggestions; other Board members would do so later, Cr Aslett agreed to help with the design.

Ms Fannin had discussed with the Community & Leisure Assets team Leader purchasing a large television screen visible from one of the library windows fronting to Hautapu Street. Sponsorship was worth exploring, for example River Valley and Mangaweka Rafting.

Ms Fannin noted the tabled letter from Keep Taihape Beautiful which looked for collaboration in siting the new signboard by the Gumboot.

10 Small Projects Grant Scheme Update – December 2017

Resolved minute number **18/TCB/003** **File Ref** **3-CB-1-2**

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

Ms Fannin / Ms Larsen. Carried

11 Youth Development Programme Update

The Board noted the commentary in the agenda

12 Requests for service concerning Taihape – December 2017

A report is attached.

Resolved minute number **18/TCB/004** **File Ref** **3-CB-1-2**

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

Ms Fannin / Mrs Abernethy. Carried

13 Provision of an additional seat on Kaka Road, Taihape

Resolved minute number **18/TCB/005** **File Ref** **3-CB-1-2**

That the Taihape Community Board recommends that no additional seat is needed on Kaka Road, Taihape.

Ms Larsen / Ms fannin. Carried

14 Update on Taihape Memorial Park project

The Board was comfortable with the approach being taken by Council.

It was suggested that the public meeting be provided with a map to show exactly where the new block is to be and how Field 3 was to be realigned. Papakai Park development proposal Close consultation would be needed between the Board and Council.

Resolved minute number **18/TCB/006** **File Ref**

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, and supports, in principle, the development of a concept plan (similar to that done for Marton B & C Dam)

Ms Fannin / Ms Sicely. Carried

15 Increased delegations

The Board noted the commentary in the agenda on Council's decisions on approving additional delegations

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

The Board noted that the toddler pool had been closed recently, but did not know the reason.

Resolved minute number **18/TCB/007** **File Ref** **3-CB-1-2**

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

Ms Fannin / Ms Abernethy. Carried

17 Information on Creative Communities and Rural Travel Fund grants

Resolved minute number **18/TCB/008** **File Ref** **3-CB-1-2**

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

Ms Fannin / Cr Aslett. Carried

18 Matters arising not elsewhere on the agenda – progress update

Resolved minute number **18/TCB/009** **File Ref** **3-CB-1-2**

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

Ms Fannin / Ms Larsen. Carried

19 Late items

Motorhome friendly town

Ms Fannin had raised this with the Community & Leisure Assets Team Leader. It seemed to her that Taihape met the criteria. Mr Hodder to follow this up.

Tiriraukawa Cemetery

Cr Gordon sought action over the neglected closed Tiriraukawa cemetery. Mr Hodder would contact Archives Central to understand the background and status.

Taihape A & P Society

Ms Fannin noted the letter from the Taihape A & P Society regarding the three-phase power outlet installed at Memorial Park. It was available to other organisations to use and the Society looked for a contribution from the Council.

Resolved minute number **18/TCB/010** **File Ref** **3-CB-1-2**

That the Taihape Community Board delegates to Ms Fannin and Mrs Abernethy to determine the contribution to be made to the Taihape A & P Society for the three-phase power facility on Memorial Park.

Ms Fannin / Ms Sicely. Carried

Elwyn Stone World War I exhibition

Cr Aslett noted that the exhibition (at the Mangaweka Gallery) would be provided at no cost apart from the (yet to be specified) cost of transporting it. He undertook to progress this. The Earle Trust was a possible funder.

20 Future items for the agenda

None identified.

21 Date of next meeting

The next meeting to be held 11 April 2018.

A workshop (to consider the Consultation Document for the 2018-28 Long Term Plan will be held on 14 March 2018.

22 Meeting closed

7.07 pm

Confirmed/Chair: _____

Date: