

Rangitīkei District Council



RANGITIKEI
DISTRICT COUNCIL

Taihape Community Board Meeting

Minutes – Wednesday 11 April 2018 – 5:30 p.m.

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

Also present His Worship the Mayor, Andy Watson
Cr Ruth Rainey

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

Tabled Documents: Item 8 : Chair's report

Note

11 members of the community were in attendance for item 2.

1 Welcome

The Chair welcomed everyone to the meeting.

2 'Unfolding the Plan': Mayoral presentation on the Consultation Document for the 2018-28 Long Term Plan

His Worship the Mayor spoke to "Unfolding the Plan", Councils Consultation document for the 2018-28 Long Term Plan.

Items discussed included Future Projects, Key choices along with 'what else is happening'. He then went on to explain the submission process.

3 Public Forum

There was no public forum.

4 Apologies

There were no apologies

5 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.

6 Confirmation of order of business

There were no late items.

7 Minutes of previous meeting

Resolved minute number	18/TCB/011	File Ref
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That the minutes of the Taihape Community Board meeting held on 14 February 2018, be taken as read and verified as an accurate and correct record of the meeting.

Mrs Fannin/Mrs Abernethy. Carried

8 Chair's report

The Chair spoke to her tabled report.

Items discussed included the current Lookout Road signage which was causing some confusion to motorists.

It was suggested that the Chair submit a Request for Service for this issue which would go to Council's Roading Manager.

The Chair to ask that the Community & Leisure Services Team Leader provide an update on Taihape becoming a Motorhome Friendly Town. Cr Rainey was keen to include information regarding local waste transfer stations in any motorhome Apps.

Resolved minute number **18/TCB/012** **File Ref**

That the Chair's report to the 11 April 2018 meeting of the Taihape Community Board, as presented be received.

Mrs Fannin/Cr Gordon. Carried

9 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.

10 Update on Place-Making Initiatives

The Board felt that high public use of the Four Square corner warranted an extra picnic table to be purchased. It was agreed that larger planter boxes would also be better suited for this site. Council's Parks & Reserves Team Leader to be asked to provide suggestions for suitable plants.

It was noted that the rubbish bins by the Four Square corner were not being emptied and that Ms Larsen was frequently having to pick up rubbish from this area.

Ms Larsen advised that she would be attending the Friends of Taihape Society meeting on 18 April 2018.

Resolved minute number **18/TCB/013** **File Ref**

That Mrs Abernethy look into designs and prices for larger planter boxes along with purchasing a two metre picnic table for the Taihape Four Square corner site.

Ms Larsen / Mrs Sicely. Carried

11 Small Projects Grant Scheme Update – April 2018

The Chair to write to the Ohingaiti & Hunterville District Sports Club acknowledging their letter of thanks along with advising them that the Taihape Community Board was not a funder. She would also include a 2018 funding calendar for their information.

There was a brief discussion on who should cover the costs for the installation of the 3 three phase plugs that Taihape A&P Association had installed at Taihape Memorial Park.

Cr Gordon was happy for this to come out of the Small Project Fund; however, other members felt that this should be passed onto Council.

It was agreed the account from DJ Electrical for this work be submitted as a late item to the Assets/Infrastructure Committee meeting.

Resolved minute number **18/TCB/014** **File Ref**

That the account from DJ Electrical for be passed onto the Assets/Infrastructure Committee meeting of 12 April 2018 for inclusion as a late item.

Mrs Sicely / Mrs Abernethy. Carried

Resolved minute number **18/TCB/015** **File Ref**

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

Cr Aslett / Mrs Sicely. Carried

12 Requests for service concerning Taihape – February and March 2018

Resolved minute number **18/TCB/016** **File Ref**

That the report "Requests for Service concerning Taihape for February 2018", be received.

Mrs Fannin / Cr Gordon. Carried

13 Proposed amendment to Speed Limit Bylaw

His Worship the Mayor gave the Board a brief overview of the Road Transport Forum he had attended on 9 April 2018. There would be reduced red tape for speed limits outside schools and potential reduction of speed limits on rural roads to 80 km/h, with increases to 100 km/h being considered on a case-by-case basis.

It was noted that there was presently no 50 km/h signage on Rauma Road. Mr Hodder to look into this matter and report back to the Board.

The Board agreed to hear any oral submissions to the proposed amendment to Speed Limit Bylaw at their next meeting.

Resolved minute number **18/TCB/017** **File Ref**

That the report 'Amendment to Speed Limit Bylaw 2009 – Dixon Way' be received

Mrs Fannin / Mrs Sicely. Carried

Resolved minute number **18/TCB/018** **File Ref**

That the Taihape Community Board accept delegated responsibility for hearing oral submissions to the proposed amendment to the Speed Limit Bylaw on Dixon Way (and parts of Otaihape Valley Road and Mangaone Valley Road), undertaking deliberations on all submissions received, and providing a recommendation back to Council.

Mrs Abernethy/Mrs Fannin. Carried

14 Ultra-Fast Broadband schedule

Resolved minute number **18/TCB/019** **File Ref**

That the letter 'UFB2 Schedule Rangitikei' and Taihape map be received.

Mrs Fannin/Ms Larsen. Carried

15 Increased engagement with wider/smaller communities within the Taihape ward

It was agreed that this item be put back on the June Agenda for further discussion.

16 Proposal for MoU partnering organisation-

It was noted that any question to go to Council's Strategy & Community Planning Manager rather than to the Taihape Community Development Trust.

Resolved minute number **18/TCB/020** **File Ref**

That the 'Memorandum of Understanding - with the partnering organisations undertaking work programmes within the community well-being group of activities' be received.

Cr Gordon/Ms Larsen. Carried

17 Long Term Plan consultation

There was a brief discussion on youth issues within the Taihape Community.

Mrs Sicely noted that Mokai Patea Services were doing some valuable work with local youth. Mr Hodder to convey the Board's conversation onto Council's Strategy & Community Planning Manager.

Resolved minute number **18/TCB/021** **File Ref**

That the 'Consultation Document for the Long Term Plan 2018-28' be received.

Cr Gordon/Mrs Sicely. Carried

Resolved minute number **18/TCB/022** **File Ref**

That the Taihape Community Board nominates Michelle Fannin to put in a submission on behalf of the Board to the Consultation Document for the 2018-28 Long Term Plan.

Mrs Abernethy / Mrs Sicely. Carried

18 Representation Review – Pre-consultation

Mr Hodder explained this item, advising that the intention was to really just get a sense of what the community wanted.

19 Simultaneous Consultation – alongside “Unfolding the plan – Rangitikei 2018/2028”

It was suggested that each Board member choose one of the items from below and then this be discussed at their next workshop.

- Draft Waste Management and Minimisation Plan
- Draft Significance and Engagement Policy
- Draft Rates Remission on Maori Freehold Land Policy
- Draft Revenue and Financing Policy
- Proposed Schedule of Fees and Charges 2018/19
- Proposed Policy on Development Contributions

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

Resolved minute number **18/TCB/023** **File Ref**

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

Mrs Fannin / Mrs Abernethy. Carried

21 Matters arising not elsewhere on the agenda – progress update

Mrs Abernethy acknowledged Mr Hodder for his work in identifying increasing parking options within Taihape CBD.

Resolved minute number **18/TCB/024** **File Ref**

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

Mrs Abernethy/Mrs Fannin. Carried

22 Late items

There were no late items.

23 Future items for the agenda

Increased engagement with wider/smaller communities within the Taihape ward.

24 Date of next meeting

The next meeting to be held 13 June 2018.

Workshop date to be advised.

25 Meeting closed

8.30 pm.

Confirmed/Chair: _____

Date: