

Rangitikei District Council

Taihape Community Board Meeting

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



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The quorum for the Taihape Community Board is 3.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, ie 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 ‘Unfolding the Plan’: Mayoral presentation on the Consultation Document for the 2018-28 Long Term Plan

(This has been separately advertised as a public meeting.)

3 Public Forum

4 Apologies

5 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.

6 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

7 Minutes of previous meeting

The Minutes from the meeting held on 14 February 2018 are attached.

File ref: 3-CB-1-2

Recommendation:

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.

8 Chair’s report

A report will be tabled at the meeting.

Recommendation:

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

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

At its meeting on 1 March 2018, Council resolved to approve the following recommendation from the Board's meeting on 14 February 2018:

18/TCB/006

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)

Since that meeting, a quotation has been sought from Isthmus Consulting to develop an overall concept plan.

10 Update on Place-Making Initiatives

A verbal update will be provided at the meeting.

11 Small Projects Grant Scheme Update – April 2018

A memorandum is attached.

File ref: 3-CB-1-2

Recommendation:

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

12 Requests for service concerning Taihape – February and March 2018

A report is attached.

If a member of the public or committee/board wishes to inform the council of any issues they need help with, want to give us feedback on, think needs our attention or would like to know more about, these requests should be made via a 'fix-it' form. This can be found on the Rangitikei District Council website, and is available to be downloaded, or completed electronically. Or they can call 0800 422 522.

Going forward the minute taker of the meeting will provide these forms for anyone wanting to raise a request, and will hand it in to the Council the following day for action.

Examples of issues raised recently, include:

Potholes, graffiti, rubbish collection, roaming animals, leaks on the water line, roads needing grading, noise complaints, and public toilet repairs.

Recommendation:

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

13 Proposed amendment to Speed Limit Bylaw

A report is attached.

File ref: 1-DB-1-7

Recommendations:

- 1 That the report ‘Amendment to Speed Limit Bylaw 2009 – Dixon Way’ be received
- 2 That the Taihape Community Board accept delegated responsibility for hearing oral submissions and undertaking deliberations on all submissions received, and providing a recommendation back to Council.

14 Ultra-Fast Broadband schedule

Chorus has provided Council with an update on the timings for the fibre roll out throughout the country. Taihape has been scheduled for UFB2+ for 2020. A letter and map are attached.

Recommendation:

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

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

Discussion item.

16 Proposal for MoU partnering organisation

The work plans for the partnering agencies are still in discussion around their scope and aligning to Councils strategic priorities for the district. These updated work plans will be available for comment at your next meeting.

There is currently an assessment being undertaken as to the range of Taihape’s branding elements that the Trust may or may not wish to consider. When concluded, it will determine what/if any new approaches may be undertaken or varied with the Trust.

In order to clarify the expectations between Council, the partnering organisations, and the community committees/boards; the Memorandum of Understanding has been updated. The update includes a ‘Working Relationship’ Appendix to set out the nature of the relationships, communication pathways and how the increased delegations to the community committees/boards intends to operate (as attached).

The following summarises, from an operational standpoint this means for the Taihape Community Board:

- In relation to any issues the first point of contact between the Board and Council is to be Blair Jamieson – Strategy & Community Planning Manager (blair.jamieson@rangitikei.govt.nz);
- If operational requests or directives (excluding requests for information) are being made to the TCDT and Mokai Patea Services by the respective community committees or boards, the TCDT and Mokai Patea Services has been instructed to notify the individual to relay their request through to the Strategy & Community Planning Manager;
- The TCDT and Moaki Patea Services will provide a copy of their draft proposed annual draft work plan (for the pending year, being July 1 - June 30th) to their respective community board/committee at their first meeting of the year; allowing the community board/committee to pass their comments and assessment to Council's scheduled meeting in February;
- The Taihape Community Board will be informed of any event or programme being undertaken to which they may have an interest in supporting or participating.

To clarify the increased delegation and how it relates to the MOU programme, the Taihape Community Board is tasked with:

- Acting as a recommending party (not approving party) for the development and/or fixed placement of community assets in areas of Council property;
- Acting as initial consulting party where a group or individual is looking to develop community assets on Council property. The Taihape Community Board would then make a recommendation to the Strategy & Community Planning Manager.
- Relaying any requests that may have come to them to the Strategy & Community Planning Manager. To clarify, the Taihape Community board is not delegated to approve any event or activity, nor approve the use of, or grant access to any of Council's community assets or facilities (halls, information centres, parks, pools, libraries etc.).

File ref: 4-EN-10-2

Recommendation:

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

17 Long Term Plan consultation

The Long Term Plan is an important document which sets out the issues the District faces over the next 10 years, what services Council is planning on providing and where rates are spent. Council is consulting on the Consultation Document for the Long Term Plan between 4 April and 4 May 2018.

The Committee is encouraged to put in a written submission on key issues affecting the community. The community is encouraged to comment on three key issues:

- Rubbish and recycling services in the District's urban areas – Ratana, Koitiata, Scotts Ferry, Bulls, Marton, Taihape and Mangaweka
- Economic development
- Voluntary targeted rate for ceiling and underfloor insulation

Nevertheless, the community is able to comment on the other projects Council is involved with provided in the 'What else is happening?' section of the document, or any other issues they want to raise with Council.

Key points of an effective submission include:

- Identify the key points of what you want to achieve.
- Do you support or oppose the proposal? Why?
- Give supporting evidence.
- Keep your argument relevant to the issue.
- Be brief.
- Indicate whether you wish to speak to your submission at the oral hearing.

The Consultation Document is attached.

Recommendations:

- 1 That the 'Consultation Document for the Long Term Plan 2018-28' be received.
- 2 That the Taihape Community Board nominate *[insert names of Board members]* to put in a submission to the Consultation Document for the Long Term Plan 2018-28 on behalf of the Taihape Community Board.

18 Representation Review – Pre-consultation

During 2018 Council must consider its representation arrangements for how councillors are elected. This process is important for ensuring electoral arrangements are fair, and contribute to a transparent democratic process. Key decisions Council needs to make include the number of elected members, whether to have Community Boards, and ward structure. Council will be undertaking pre-consultation with the community from late-April through to late-May on the following issues:

- The structure of wards within the District – whether to retain an amended status quo, or if an alternative option could provide communities with more effective representation.
- Whether to retain the community boards for Taihape and Ratana.

The Policy/Planning Committee has been delegated the authority to approve the pre-consultation survey at their 12 April 2018 meeting. After this meeting Committee members will be provided with further information on the pre-consultation survey. The Community Committee members are asked use their networks to inform their communities of this consultation.

The process moving forward is as follows:

- Pre-consultation on the two options for wards throughout the District and whether to retain the Taihape and Ratana Community Boards.

- Council will consider feedback on the pre-consultation and develop a proposal.
- This proposal will be publicly notified – with the chance for the community to submit.
- Council will consider whether to make any changes based on the submissions received.
- The final proposal will be publicly notified by Council.
- The community may be able to put in an objection/appeal to the Local Government Commission to consider.

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

Council is also consulting on the following documents during the same period as the consultation “Unfolding the plan – Rangitikei 2018/2028”

- 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

The Statement of Proposal, Summary of Information and the submission forms are available on Council’s website, or from its libraries/service centres in Bulls, Marton and Taihape.

20 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.

21 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.

22 Late items

As agreed at item 4.

23 Future items for the agenda

24 Date of next meeting

13 June 2018

25 Meeting closed