



Rangitikei District Council

Taihape Community Board Meeting

Agenda – Wednesday 13 June 2018 – 5:30 pm

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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 Public Forum

3 Apologies

4 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.

5 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.

6 Minutes of previous meeting

The Minutes from the meeting held on 11 April 2018 are attached.

File ref: 3-CB-1-2

Recommendation:

That the minutes of the Taihape Community Board meeting held on 11 April 2018, be taken as read and verified as an accurate and correct record of the meeting.

7 Council decisions on recommendations from the Taihape Community Board

At its meeting on 26 April 2018, Council approved the payment of invoice 5404 from P J Electrical (\$1,467.42 incl. GST) for work on the three-phase power system at Taihape Memorial Park to be paid, as recommended by the Assets/Infrastructure Committee on 12 April 2018.

In addition, at its meeting on 31 May 2018 (during deliberations on submissions to the Consultation Document for the 2018-28 Long Term Plan), Council endorsed

- a trial of recycling bins located in Taihape, at the railway station on the basis it can be funded by the Waste Levy;
- the replanting of the gardens at the entrance to Mangaweka Village;
- Council staff working with the Taihape Community Board on the feasibility and design of a gumboot playground at the 'Outback' site; and
- a report (to the September meeting of the Assets/Infrastructure Committee) on the feasibility and costs of establishing an eco –burial area in the Taihape cemetery.

- Council staff to engage with Taihape Netball over their needs regarding netball at Taihape Memorial Park.
- The installation of a rubbish bin at the location of the new toilets in Mangaweka.
- The investigation of the feasibility of including a motorhome stopover area as part of the development of the amenities building at Taihape Memorial Park.

8 Chair's report

A report will be tabled at the meeting.

Recommendation:

That the Chair's report to the 13 June 2018 meeting of the Taihape Community Board, as presented be received.

9 Update on Place-Making Initiatives

A verbal update will be provided at the meeting.

10 Consideration of applications to the Community Initiatives Fund

A report is attached.

File ref: 3-GF-8-3

Recommendation:

That the report 'Consideration of applications for the Community initiative Fund 2018/2019–Round 1' be received.

11 Small Projects Grant Scheme Update – June 2018

A memorandum is attached.

This will be the final meeting for the 2017/18 financial year. The Board will need to make a decision on the remaining balance of the fund.

File ref: 3-CB-1-2

Recommendations:

- 1 That the memorandum 'Small Projects Grant Scheme Update – June 2018' be received.
- 2 That the Taihape Community Board recommends to Council that the unspent balance of the Small Projects Grant Scheme be carried forward to the 2018/19 Financial year.

12 Update on Youth Services

Nardia Gower has stepped into the district-wide role of Strategic Advisor for Youth, and Council is forming a Memorandum of Understanding with Mokai Patea as a partnering organisation focusing on youth deliverables in the Taihape area. The Youth Zone is scheduled to be reopened at the end of June. Meetings have been scheduled with youth stakeholders in Taihape and Taihape Area School students are being invited to form a Youth Committee with the objective of giving youth advice and support on current and upcoming initiatives along with offering their thoughts for youth development in Marton.

National Youth Week was held from the 19 – 27 May. During this period the following initiatives took place:

- Council ran its Annual Rangitikei Youth Awards which closes on 4 June with judging taking place on the 12 June.
- A Logo Competition for the District wide youth branding: 'TRYB' – The Rangitikei Youth Body – pronounced 'tribe'

13 Requests for service concerning Taihape

A report is attached.

File ref:

Recommendation:

That the report 'Request for Service- Resolutions – Taihape April 2018' be received.

14 Analysis of submissions on the proposed amendment to Speed Limit Bylaw

A report is attached

File: 1-DB-1-7

Recommendations:

1. That the report 'Deliberations on the Speed Limit Bylaw Amendment 2018 – Dixon Way' be received.
2. EITHER

That the Taihape Community Board recommends to Council that an amendment to the Speed Limit Bylaw be made as to reduce the speed limit from 100km/h to 50km/h along the whole length of Dixon Way and the short sections of Otaihape Road and Mangaone Valley Roads which link Dixon Way with State Highway One.

OR

That the Taihape Community Board recommends to Council that not amendment to the Speed Limit Bylaw be made on Dixon Way and the short sections of Otaihape Road and Mangaone Valley Roads which link Dixon Way with State Highway One.

15 Proposed workplan of MoU partnering organisation

Attached is the proposed work plan for your local MOU partnering organisations, Taihape Community Development Trust and Mokai Patea Services,. These documents have been co-developed by the partnering organisations and the Strategy and Community Planning Manager, primarily over the last three months. Council asks that the Community Board reviews the document and provides a position and/or commentary for the Policy/Planning Committee to consider.

Please note: these recommended plans will be reviewed by the Policy/Planning Committee on 14 June before being recommended to Council on 28 June for approval.

Recommendations:

- 1 That the proposed workplans of MoU partnering organisation for the Taihape Community Development Trust and Mokai Patea Services be received.
- 2 That, regarding the proposed workplans of MoU partnering organisations Taihape Community Development Trust and Mokai Patea Services, the Taihape Community Board recommends to the Policy/Planning Committee

EITHER

that no changes are made;

OR

that the following matters be considered:.....

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

Discussion item.

17 Taihape Memorial Park – new facilities

At its workshop on 31 May 2018, Council requested a report be prepared for consideration by the Assets/Infrastructure Committee at its meeting on 12 July 2018. That report will address:

- options for locating the new amenity block in the Park and associated costs – particularly utilities connections and parking;
- options and associated costs for ground floor layout – including partitioned showers and a common room;
- implications and costs of adding the first floor now (with Otaihape Club funding) or building with capacity to do this later;
- costs for earthquake-strengthening the grandstand and gutting the ground floor to form a storage area

and the following associated issues:

- development of the carpark beside the Swim Centre;
- nature of toilets near the playground – refurbish or replace (and costs);
- short-term and long-term options for current users of the Queen Carnival Building – cost of asbestos removal and suitability of site for a new community housing complex; and
- long-term options for main users of the Rauma Road College buildings when the licence to occupy which Council has comes to an end.

18 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.

19 Representation Review Survey

Council recently undertook a survey of residents within the District about its representation arrangements, including ward structure and community boards. The response rate on the issue of community boards was low. Therefore, Council is proposing to conduct an additional survey with the residents of Ratana and the Taihape Ward on whether they wish to retain their community boards, or replace them with a community committee. Each resident will receive a survey which needs to be returned to Council by 22 June 2018.

20 Matters not arising elsewhere on the agenda – progress update

An update is attached.

File ref: 3-CB-1-1

Recommendation:

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

21 Late items

As agreed at item 4.

22 Future items for the agenda

23 Date of next meeting

8 August 2018, 5.30 pm.

24 Meeting closed