



Rangitikei District Council

Taihape Community Board Meeting

Agenda – Wednesday 10 October 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, 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.

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 8 August 2018 are attached.

File ref: 3-CB-1-2

Recommendation:

That the minutes of the Taihape Community Board meeting held on 8 August 2018, be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's report

A report will be tabled at the meeting.

Recommendation:

That the Chair's report to the 10 October 2018 meeting of the Taihape Community Board, as presented be received.

8 Council decisions on recommendations from the Taihape Community Board

At its meeting on 30 August 2018, Council confirmed (18/RDC/322) the Board's request that Council investigate policy options around the poor state of the unoccupied CBD properties in Taihape.

9 Council's plans and process for town and District signage

District and Township Branding, and Promotion forms a key part of Council's Economic Development programme. Council is employing an Economic Development Officer to lead this work. It is expected this role will be filled by November 2018.

During 2017 Council undertook a rebranding exercise and developed both a Council brand and district brand based on the Kowhai. Council intends on providing local communities with town signage, based on a set template reflective of the district brand (attached). Each town/village has the opportunity to put a local icon on the sign relevant to their town. Kowhai trees will be planted around the sign where this is physically possible. The Taihape Community Board is asked to consider what it would like the icon to be for its sign. Council will approve the suggested icon.

The template is attached. For those wanting to understand the relevance of the Council brand, in particular the use of the kowhai flower, a video explaining this can be found on Council's website - <https://www.rangitikei.govt.nz/council/about/logo>.

Blair Jamieson, Strategy and Community Planning Manager will be in attendance at the meeting to provide a more detailed overview of the project.

Recommendations:

- 1 That the 'template for district signage' be received.
- 2 That the Taihape Community Board recommend to Council that [insert icon] is used for the Taihape district-wide branding sign.

10 Update on Place-Making Initiatives

A verbal report will be provided at the meeting.

11 Small Projects Grant Scheme Update – October 2018

A memorandum is attached.

Mangaweka Heritage wishes to have some financial assistance to spruce up the memorial gates at the Mangaweka School, in advance of the School re-union next year. Essentially, this is a good clean up, some re-painting, and the re-wiring of the two lights on each post (this would also help on ANZAC day/s for lighting that event). Cr Aslett will provide further details (and estimated costs) to the meeting.

File ref: 3-CB-1-2

Recommendations:

1. That the memorandum 'Small Projects Grant Scheme Update – October 2018' be received.
2. That a grant of \$..... be made to assist Mangaweka Heritage spruce up the memorial gates by the Mangaweka School, in advance of the School reunion in 2019.

12 Advice from Council on delegation of Community Initiatives Fund

Applications closed for the second round of the Community Initiatives Fund on 13 September 2018. The applications raised two key questions which required a Council decision:

Ineligible costs

The question was raised as to whether the scope of the Fund be extended to cover what are currently considered ineligible - (i) facility development or funding for capital works (i.e. the cost of buildings or items necessary to operate the facility) and (ii) purchase or long-term lease of equipment or facilities? A number of applicants are seeking assistance with such costs, and in the past a number of applications for these costs have been approved. Council decided the scope should not be extended to cover applications which included facility development, funding for capital works, or purchase or long-term lease of equipment or facilities.

District-wide applications

District-wide applications as funding. Council made the decision on these applications as funding had not been specifically allocated for applications which cover the whole District.

13 Community Initiatives Fund – consideration of applications to the September 2018 Round

A report is attached.

File ref: 3-GF-8-3

The Taihape Community Board received four applications in this round, however the funding requested from the Taihape Playcentre is for facilities upgrades, and the Taihape Community Development Trust is for an event. Due to Council's decision not to extend the scope of funding, these applications are now ineligible for consideration for the Community Initiatives Fund. They have still been included in the report for your reference.

The Trust's application will be considered, along with all others received for the Events Sponsorship Fund, at Finance/Performance Committee's meeting on 29 November 2018. Although the application from the Whanau Sports Day Komiti is for an event, Council has allowed them to be eligible in this instance as their event will have taken place prior to the Event Sponsorship Scheme consideration meeting.

Recommendations:

- 1 That the report 'Consideration of applications for the Community Initiative Fund 2018/19 – Round 2' be received.
- 2 That the Taihape Community Board approve the applications, listed below, and disperse the Community Initiatives Fund as outlined to successful applicants.
 - Whanau Sports Day Komiti – Whanau Sports Day
 - Taihape Older and Bolder - Newsletter

14 Consultation on Control of Liquor Bylaw

Council is currently consulting on the Liquor Control in a Public Place Bylaw 2018. At the August 2018 meeting the Taihape Community Board provided feedback to the Policy/Planning Committee on whether any changes should be made to the Bylaw. Council has decided to retain the provisions from the 2010 Bylaw. Liquor control areas are provided for:

- Bulls – CBD and Bulls Domain and Haylock Park
- Marton – CBD and Marton Park and Centennial Park
- Taihape – CBD and Memorial Park and Robin Street park
- Hunterville – CBD and Queens Park

Council has decided not to include Funnell Reserve as a Liquor Control Area as there is no evidence that there are alcohol related crimes occurring in the area.

The consultation documents are attached. Submissions close 4pm Wednesday 31 October 2018.

Recommendations:

- 1 That the consultation documents for the Control of Liquor in a Public Place Bylaw 2018 be received.
- 2 That the Taihape Community Board delegates [insert name] the authority to put in a submission to the Control of Liquor in a Public Place Bylaw 2018.

15 Representation review

Council received 12 submissions on its initial proposal for the representation review for the 2019 elections. Council proposed a three ward structure – northern, central, southern. One submitter (Laurel Mauchline Campbell, Chair Turakina Community Committee) spoke to their submission at the oral hearing held on 17 September 2018. Two submissions were received from the Taihape area – one from a local resident and one from the Taihape Community Board. Both submissions were in favour of the proposal.

Council will deliberate on submissions at their 18 October 2018 meeting and notify their final proposal after this date. There will be an opportunity for submitters to appeal this decision, and if Council makes changes to its proposal, the opportunity for objections from the community.

16 Review - Animal Control Bylaw

At the last meeting the Taihape Community Board were informed of Council's intention to review the Animal Control Bylaw. Council has deferred consultation on this Bylaw until after the consultation on kerbside rubbish and recycling. The Taihape Community Board will be notified when consultation on the Animal Control Bylaw is open for public submissions

17 Kerbside Rubbish and Recycling - Consultation

During the recent consultation on the 2018-28 Long Term Plan, Council consulted with the community as to whether they wanted Council to introduce a kerbside recycling, or kerbside rubbish and recycling service in urban areas throughout the District. The response rate from the District was low, and Council considered they did not have a mandate to implement a service. Therefore, Council is planning on undertaking further consultation with urban residents on this issue during October 2018. This consultation will include all residential properties in urban areas receiving a postcard to vote on their preferred option. Meetings/street tables will also be occurring throughout the district.

18 Update on Youth Services

A memorandum is attached.

File ref: 4-EN-12-4

Recommendation:

That the memorandum 'Youth Development Programme Update – September 2018' be accepted.

19 Update from MoU partnering organisations

- Taihape Community Development Trust
- Mokai-Patea Services

20 Requests for service concerning Taihape

A report is attached.

File ref: 5-CS-1-9

Recommendation:

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

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

Discussion item.

22 Creative Communities Scheme

The Creative Communities Scheme, which is administered by Council, funds local arts projects, and is open to applications from groups and individuals. Projects should look to either:

- Create opportunities for local communities to engage with and participate in local arts activities

- Support the diverse artistic cultural traditions of local communities
- Enable young people to engage with and participate in the arts

The second funding round for the year opens on 1 October, and will run through to 2 November. The Assessment Committee meets on 27 November to assess the applications. An information brochure and application form is attached.

Recommendation:

That the Creative Communities Scheme brochure and 2018 application form be received.

23 Event Sponsorship Scheme

The Event Sponsorship Scheme, which is administered by Council, funds events (Celebratory, competitive, or exhibitiv) which help develop community cohesion and reinforce economic growth within the Rangitikei District.

The second funding round for the year opens on 1 October, and will run through to 2 November. The Assessment Committee meets on 27 November to assess the applications.

An application form is attached.

Recommendation:

That the Events Sponsorship Scheme 2018 application form be received.

24 Matters not arising elsewhere on the agenda – project update

Rapid numbers

There has been discussion between Yvonne Sicely and Karin Cruywagen (Council's GIS Officer) to progress this issue.

Additional/upgraded CCTV cameras

An update will be provided to the meeting.

Mangaweka Village Toilets

Council has signed a licence to occupy an area at the northern side of Papa Cliff Café

Taihape Memorial Park amenities block

The proposed new amenities building project is on hold pending an estimate to renovate both the facilities under the Taihape grandstand as well as the grandstand itself. Colspec have been engaged to undertake this assessment. An initial scoping assessment has been undertaken by Colspec, and a rough order cost for renovating/upgrading the grandstand is expected in early October.

Clarification has been sought from Clubs Taihape on their proposed project for Memorial Park. A meeting with representatives of Clubs Taihape is currently being arranged.

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

An extract is attached.

File ref: 3-CB-1-2

Recommendation:

That the extract 'Current infrastructure projects/upgrades and other Council activities within the Taihape Ward' dated July-August 2018 be received.

26 Late items

As agreed at item 5.

27 Future items for the agenda

28 Date of next meeting

12 December 2018, 5.30 pm.

29 Meeting closed