



Rangitikei District Council

Taihape Community Board Meeting

Minutes – Wednesday 10 October 2018 – 5:30 pm

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

Also Present: Cr Ruth Rainey
Ms Tracey Hiroa, General Manager, Mokai Patea Services (left at 6.00 pm)

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager

Tabled documents: **Item 7** Chair's report
Item 21 Motorhome Campervans at Memorial Park, Taihape
Item 21 CBD lighting for Annual Plan process

1 Welcome

The Chair opened the meeting at 5.35 pm and welcomes those present

2 Public Forum

Nobody had asked to speak at Public Forum

3 Apologies

The Board accepted the apologies for lateness from Ms Larsen and Cr Gordon.

(Subsequently, it turned out that Ms Larsen was unable to get to the meeting.)

4 Members' conflict of interest

The Chair reminded Board Members of their obligation to declare any conflicts of interest that they may have in respect of the items on the agenda. She noted her own conflict of interest, over the application from Older and Bolder for funding from the Community Initiatives Grant since she was employed by that organisation.

5 Confirmation of order of business

The Chair accepted a suggestion that Ms Hiroa be invited to brief the Board earlier than in the agenda (item 19). She also noted two late items, in terms of submissions to the Board, to be taken under item 21. There was also a supplementary consideration about the Community Initiatives Fund to be considered as part of item 12.

6 Minutes of previous meeting

Resolved minute number **18/TCB/057** **File Ref**

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.

Mrs Fannin/Ms Abernethy. Carried

7 Chair's report

The Chair read her tabled report.

Resolved minute number **18/TCB/058** **File Ref**

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

Mrs Fannin/Mrs Sicely. Carried

19. Update from MoU partnering organisations

- Taihape Community Development Trust
- Mōkai Pātea Services

Ms Eva George was away, so there was no update from the Trust.

Ms Tracey Hiroa (General Manager, Mōkai Pātea Services) spoke about the one-year contract with Mōkai Pātea Services had with the Council to staff the youth hub 3.00-5.00 pm on weekdays. She praised work done by Nardia Gower as Youth Co-ordinator, in both Taihape and Marton.

Ms Hiroa considered the youth hub was effectively a drop-in centre, although certainly providing a safe environment. She had already spoken to Council's Chief Executive and hoped Council would be willing to invest so that the facility was more productive than simply providing games and a pool table. While valuing the relationship with Council, the costs for Mōkai Pātea were greater than the Council grant. She contrasted the work done at Council's youth hub with Mōkai Pātea Services own mentoring programme run two days each week.

Resolved minute number **18/TCB/059** **File Ref**

That the Taihape Community Board recommends to Council that it investigates the Memorandum of Understanding with Mōkai Pātea Services and the services expected.

Cr Aslett / Ms Abernethy. Carried

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

The Board noted the briefing note in the agenda and the distributed samples. Consideration was given to a mashup of the kuku, huia and tui (recognising the bird-name theme for street names in the towns) and the possibility of having different imagery at either end of the town. However, most members saw the gumboot sculpture as being most strongly identified with Taihape.

Resolved minute number **18/TCB/060** **File Ref**

- 1 That the 'template for district signage' be received.

- 2 That the Taihape Community Board recommend to Council that the gumboot sculpture is used for the Taihape district-wide branding sign, but displayed exactly as it is currently physically installed.

Cr Gordon / Mrs Sicely. Carried

10 Update on Place-Making Initiatives

Ms Abernethy outlined work done since the last meeting.

Paint and stain purchased for the 4 Square Corner. Eva George to confirm whether Hobby Whanau could do it, otherwise will call for volunteers.

Photos from Laura's Café were now on CD and available for the Alleyway. Need to choose wall colour and arrange painting (not necessarily all the way up).

Directional signage to the Robin Street dog run being arranged.

Resolved minute number **18/TCB/061** **File Ref**

That the verbal update on placemaking initiatives to the 10 October 2018 meeting of the Taihape Community Board be received.

Ms Abernethy / Cr Aslett. Carried

11 Small Projects Grant Scheme Update – October 2018

The Board discussed the request (via Cr Aslett) from Mangaweka Heritage to have some financial assistance to clean and paint the memorial gates (and install lighting) at the Mangaweka School, in advance of the School re-union next year. Resene might provide the paint.

Resolved minute number **18/TCB/062** **File Ref**

1. That the memorandum 'Small Projects Grant Scheme Update – October 2018' be received.
2. That the Taihape Community Board supports in principle providing a grant of up to \$500 for installing LED solar lighting at the Mangaweka School memorial gates but asks whether the Council's handyperson can do the work.

Ms Abernethy / Cr Aslett. Carried

Mr Hodder would talk with the Community & Leisure Assets Team Leader about the availability of the Council's handyperson, for both cleaning and painting as well as installing the solar lights.

12 Advice from Council on delegation of Community Initiatives Fund

The Board noted the comments in the agenda.

The Board was divided on whether the delegation to Community Boards and Community Committees should continue and did not make a resolution on the matter. It saw merit in reviewing the criteria.

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

Ms Fannin reiterated her conflict of interest being an employee of Older and Bolder.

The Board considered the Taihape Playcentre should have the opportunity to make its case direct to Council.

Resolved minute number	18/TCB/063	File Ref
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.	
	<ul style="list-style-type: none"> • Whanau Sports Day Komiti – Whanau Sports Day: \$2,000 • Taihape Older and Bolder – Newsletter: \$2,500 	

Ms Abernethy / Cr Gordon. Carried

Resolved minute number	File Ref
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That the Taihape Community Board recommends to Council that a one-off grant be made to assist the Taihape Playcentre with its development of a tamariki and families outdoor learning environment.

Ms Abernethy / Cr Gordon. Carried

14 Consultation on Control of Liquor Bylaw

Resolved minute number	18/TCB/065	File Ref
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- 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 Michelle Fannin the authority to put in a submission to the Control of Liquor in a Public Place Bylaw 2018.

Cr Gordon / Ms Abernethy. Carried

15 Representation review

The Board noted the commentary in the agenda.

16 Review - Animal Control Bylaw

The Board noted the commentary in the agenda.

17 Kerbside Rubbish and Recycling - Consultation

The Board noted the commentary in the agenda.

There was discussion about writing to BP Taihape about having recycling stations as in other centres. It was decided to hold this over until the outcome of the Council's consultation was known.

18 Update on Youth Services

Resolved minute number	18/TCB/066	File Ref
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That the memorandum 'Youth Development Programme Update – September 2018' be accepted.

Ms Fannin / Ms Abernethy. Carried

20 Requests for service concerning Taihape

Resolved minute number	18/TCB/067	File Ref
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That the report 'Request for Service- Resolutions – Taihape September 2018' be received.

Ms Fannin / Ms Sicely. Carried

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

To be dealt with the Board's workshop.

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.

Resolved minute number **18/TCB/068** **File Ref**

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

Ms Fannin / Cr Aslett. Carried

23 Event Sponsorship Scheme

Resolved minute number **18/TCB/069** **File Ref**

That the Events Sponsorship Scheme 2018 application form be received.

Ms Fannin / Cr Aslett. Carried

24 Matters not arising elsewhere on the agenda – project update

The Board noted the commentary on the agenda. Members suggested getting clarity over the status of the lease to Clubs Taihape.

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

Resolved minute number **18/TCB/070** **File Ref**

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

Ms Fannin / Cr Gordon. Carried

26 Late items

As agreed at item 5. The Chair tabled two submissions for the Board to consider.

Ms Sicely left 8.10 am

Motorhome Campervans at Taihape Memorial Park

Resolved minute number **18/TCB/071** **File Ref**

That the Taihape Community Board recommends to Council and the Motorhome Association to work together with the Taihape Community Board on turning the Weka Street extension turn-around area into a designated Motorhome Friendly area as soon as possible.

Ms Fannin / Cr Gordon. Carried

CBD lighting for Annual Plan process

The Board considered more information was needed before this proposal was advanced to Council – and opportunities for external funding.

27 Future items for the agenda

None

28 Date of next meeting

12 December 2018, 5.30 pm.

29 Meeting closed

8.25 pm.

Confirmed/Chair: _____

Date: