



# Rangitikei District Council

## Taihape Community Board Meeting

Agenda – Wednesday 12 December 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 10 October 2018 are attached.

File ref: 3-CB-1-2

### **Recommendation:**

That the minutes of the Taihape Community Board meeting held on 10 October 2018, be taken as read and verified as an accurate and correct record of the meeting.

## **7 Change in formal Councillor Representation**

At its meeting on 3 November 2016, Council resolved that the three Taihape Ward Councillors be appointed on a rotating basis so that

Councillor Gordon and Councillor Rainey are members from November 2016 to October 2017;

Councillor Gordon and Councillor Aslett are members from November 2017 to October 2018;

Councillor Rainey and Councillor Aslett are members from November 2018 to October 2019;

This means that Cr Rainey replaces Cr Gordon, but the latter retains speaking (but not voting) rights at any meeting of the Board for the rest of the triennium.

## **8 Chair's report**

A report will be tabled at the meeting.

**Recommendation:**

That the Chair's report to the 12 December 2018 meeting of the Taihape Community Board, as presented be received.

## 9 Council decisions on recommendations from the Taihape Community Board

### 18/TCB/059

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

A memorandum is attached.

**Recommendation:**

That the memorandum 'Mōkai Pātea Services – Taihape Community Board Investigation Request' be received.

## 10 Advice of review of MoU organisations work plans to come to February meetings

As provided in the Memorandum of Understanding with the partnering organisations undertaking work programmes within the community well-being group of activities, the Taihape Community Development Trust will be asked to provide its draft 2019/20 work plan to the Committee's February meeting. This allows the Committee to pass its comments and assessment to the Council's Policy/Planning Committee's meeting later that month.

## 11 Community Initiatives and Event Sponsorship

At its meeting on 15 November 2018, the Policy/Planning Committee considered an alternative to the delegation provided to Community Boards and Community Committees to administer part of the Community Initiatives Fund. The recent round demonstrated the difficulty of aligning a District-wide perspective with more local concerns.

At its meeting on 30 November 2018, the Council approved the Policy/Planning Committee's endorsement of the use of SmartyGrants™ as the funding platform to manage the Community Initiatives Scheme, Creative Communities Scheme, Event Sponsorship Scheme, and Sport NZ Rural Travel Fund.

Each Community Board/Committee is asked to nominate an assessor, each of whom will assess the merits of each application. Assessors are required to be computer literate and have internet access as the platform is online based only. A training session will be provided to the assessors early 2019.

The Chair and Deputy Chair of Finance/Performance Committee have been appointed assessors, each of whom (like the assessors from the Community Boards/Committees) will assess the merits of each application. A report collating the individual assessments will be provided to the Finance/Performance Committee which will decide the amount to be granted to each applicant. The funding rounds of all schemes will coincide.

**Recommendation:**

That the Taihape Community Board nominate [*insert name*] as an assessor for future Community Initiatives and Event Sponsorship grant applications.

**12 Representation review**

Council has published its final proposal – which continues the three ward structure in the initial proposal. However, a change was made to the boundaries of the Taihape Community Board so that they aligned with those of the proposed Northern Ward.

Objections and appeals must be with the Council no later than 11 December 2018. The Local Electoral Act requires these to be referred to the Local Government Commission which must make a binding decision by 11 April 2019. Before doing that, the Commission may hold, but is not obliged to hold, meetings with the Council or any persons who have lodged an appeal or objection and have indicated a desire to be heard by the Commission in relation to that appeal or objection.

**13 Update on Place-Making Initiatives**

A verbal report will be provided at the meeting.

**14 Small Projects Grant Scheme Update – December 2018**

A memorandum is attached.

File ref: 3-CB-1-2

**Recommendation:**

That the memorandum 'Small Projects Grant Scheme Update – December 2018' be received.

**15 Youth Council**

At its meeting on 29 November 2018, Council agreed to the establishment and funding of a Rangitikei Youth Council. Applications are open now through to 1 February 2019, for 13-24 year old Rangitikei residents who would like to be considered for one of the 11 member seats. Members will be chosen through a selection, not election, process. The main criteria in selecting members would be that they are motivated, enthusiastic and driven to participate in Youth Council and in the community. Following that, consideration would be to ensure a fair representation of the districts youth community with regard to gender, culture and residential location.

This will be an opportunity for our rangatahi to become engaged in civic duties, grow their leadership qualities, learn about governance and represent their communities. The Youth Council will create an annual work plan with measurable targets in which to review value of time, energy and money invested.

An application form is attached.

The application form, and further information, are available on council's website [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz).

Further queries can be directed to Council's Strategic Advisor for Rangatahi/Youth – Nardia Gower [nardia.gower@rangitikei.govt.nz](mailto:nardia.gower@rangitikei.govt.nz).

**Recommendation:**

That the 'Youth Council application form' be received.

## 16 Update on Youth Services

A memorandum is attached.

File ref: 4-EN-12-4

**Recommendation:**

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

## 17 Update from MoU partnering organisations

Verbal updates from:

- Taihape Community Development Trust
- Mokai-Patea Services

## 18 Requests for service concerning Taihape

A report is attached.

File ref: 5-CS-1-9

**Recommendation:**

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

## 19 Increased engagement with wider/smaller communities within the Taihape ward

Discussion item.

## 20 Taihape Memorial Park amenities block - update

At its meeting on 30 November 2018, Council resolved to confirm its intention to build a new amenities block at Memorial Park on the site beside the No. 3 Field and incorporating a portion of the last tennis/netball court, and investigate the need for a new court in the vicinity of the ex-croquet green. Staff will investigate the footprint requirement for the comparable facilities in Ashburton

The report provided to Council is attached.

File ref: 6-CF-8-5

**Recommendation:**

That the 'Taihape Memorial Park amenities block – update' to the 12 December 2018 meeting of the Taihape Community Board be received.

## **21 Matters not arising elsewhere on the agenda – project update**

### **Town and District signage**

There have been discussions at all locations (most recently Moawhango) where town signage is envisaged to determine the local icon to be included.

### **Mangaweka Village Toilets**

The new toilets in the Papa Cliff Café carpark are now installed.

### **Papakai and Memorial Park project**

Matt Thomas, on behalf of the Friends of Taihape, gave a presentation to Council at its meeting on 29 November 2018. A decision on a grant from the Parks Upgrade Partnership Fund will be made at Council's meeting on 13 December 2018.

## **22 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 September-October 2018 be received.

## **23 LGNZ meeting for 2019**

The 2019 Community Boards Conference will take place on 11-13 April 2019 in New Plymouth.

The New Zealand Community Boards Conference takes place every two years. The biennial conference was introduced in 1997 to bring together the community boards of New Zealand to share practice and to help improve the understanding and work of community boards.

## **24 Late items**

As agreed at item 5.

**25 Future items for the agenda**

**26 Date of next meeting**

13 February 2019, 5.30 pm.

**27 Meeting closed**