



Rangitikei District Council

Taihape Community Board Meeting

Minutes – Wednesday 12 December 2018 – 5:35 pm

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Present: Mrs Michelle Fannin (Chair)
Cr Ruth Rainey
Mrs Ann Abernethy
Ms Gail Larsen

Also Present: Cr Angus Gordon

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
Mrs Sheryl Srhoj, Administration

Tabled documents: **Item 7** Chair's report
Item 21 Memorandum- Taihape Township Signage-Stakeholder Update

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public Forum

Ms Carla Woollaston gave a brief overview of her proposal for the Taihape tile project at the Triangle. Artistic styles, pricing and workshop options were then discussed. The A & P Show and Gumboot Day were both ideal opportunities to promote the project. To cover all social media and marketing Ms Woollaston was asking a fee of \$1000.00.

It was suggested that the project be named “Humans of Taihape”

3 Apologies

Resolved minute number	18/TCB/072	File Ref
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That the apologies from Cr Aslett and Mrs Sicely be received.

Mrs Fannin/Cr Rainey. Carried

4 Members’ conflict of interest

Members were 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

The Chair noted that two late items, in terms of submissions to the Board, to be taken under item 24. There was also a memorandum from the Strategy & Community Planning Manager about the Taihape Township Signage – Stakeholder Update to be considered as part of item 21.

6 Minutes of previous meeting

Resolved minute number	18/TCB/073	File Ref
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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

Mrs Abernethy/Mrs Fannin. Carried

7 Change in formal Councillor Representation

It was noted that Crs Rainey and Aslett are now representing Council from November 2018 to October 2019. Cr Gordon retains speaking rights.

8 Chair's report

The Chair read her report, noting all the Board's achievements over the past year and issues not yet completed. She also mentioned that Taihape Engineering was currently working on brackets for the electronic noticeboard installation and that the two BBQ tables had been painted.

Resolved minute number **18/TCB/074** **File Ref**

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

Mrs Fannin/Mrs Abernethy. Carried

9 Council decisions on recommendations from the Taihape Community Board

Resolved minute number **18/TCB/075** **File Ref**

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

Mrs Fannin/Cr Rainey. Carried

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

The Board noted the commentary in the agenda.

11 Community Initiatives and Event Sponsorship

Resolved minute number **18/TCB/076** **File Ref**

That the Taihape Community Board nominate Michelle Fannin as an assessor for future Community Initiatives and Event Sponsorship grant applications.

Cr Rainey/Mrs Abernethy. Carried

12 Representation review

Mr Hodder outlined the process given that four appeals had been received.

13 Update on Place-Making Initiatives

Mrs Abernethy gave a brief update of work done since the last meeting.

The two BBQ tables had been painted with help from the Elders. These were now in place at the Dog Park and Four Square corner. Four Square management were keen to purchase umbrellas for the tables.

Mrs Abernethy had received the Taihape digital photos from Darryl O'Hara and had managed to narrow them down to 15. She felt that ten pictorial panels would be better suited for the walkway site rather than five although this would double the price of the original submission. The Board were all in favour of her suggestion and were happy with the extra costs involved.

Resolved minute number **18/TCB/077** **File Ref**

That the Taihape Community Board allow up to 10 pictorial panels for the alleyway between the Outback and the shopping area at an extra cost of up to \$562.00.

Mrs Abernethy/Cr Rainey. Carried

14 Small Projects Grant Scheme Update – December 2018

Following a brief discussion about the proposed "Humans of Taihape" tile project, the Board agreed that the Project Allocation fund the marketing of this project.

Resolved minute number **18/TCB/078** **File Ref**

That \$1,000.00 be provided from the Small Project Allocation Fund for marketing the Taihape tone tile project.

Mrs Fannin/Mrs Abernethy. Carried

Resolved minute number **18/TCB/079** **File Ref**

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

Mrs Fannin/Ms Larsen. Carried

15 Youth Council

Resolved minute number **18/TCB/080** **File Ref**

That the 'Youth Council application form' be received.

Mrs Fannin/Cr Rainey. Carried

16 Update on Youth Services

Resolved minute number **18/TCB/081**

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

Mrs Fannin/Ms Larsen. Carried

17 Update from MoU partnering organisations

Taihape Development Trust

Eva George provided a verbal update. She said that there had been a slight drop in numbers at the Wednesday night Whanau Hobby Hutt session; however she was keen to work in with the Youth Development programme to target young adults in learning new skills.

Cr Rainey congratulated Ms George on the TCDT newsletter. She suggested that in order to lift the profile of the Taihape Community Board and Council they provide some information on a bi monthly basis. Mrs Abernethy added that the Taihape Area School may also like to include a column about the pupil's achievements etc. Ms George was keen for the Taihape Community Board to provide her with a logo.

Undertaking **Subject** **TCDT newsletter logo**

Mr Hodder to investigate the feasibility of providing a logo for the TCDT Newsletter.

Mokai- Patea Services

Ms Hiroa was unable to attend the meeting.

18 Requests for service concerning Taihape

Mrs Abernethy advised that they had received no response from Council's animal control after hours number which the police had suggested they ring to report a pony that had been wandering down the road in the early hours one morning.

Undertaking **Subject** **Service request follow up**

Mr Hodder to follow up on the animal control after hours request for a wandering pony made by Mrs Abernethy.

Resolved minute number **18/TCB/082** **File Ref**

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

Mrs Fannin/Cr Rainey. Carried

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

It was agreed that this item be dealt with at the Board's February meeting.

20 Taihape Memorial Park amenities block – update

There was a brief discussion on this item. Ms Larsen was concerned that the new amenities block would be too far away for users of the Skate Park and playground. Cr Gordon replied that Council's intention was to retain the existing toilet block. Mr Hodder advised that following consideration of this item at Council's meeting of 13 November 2018, a report would then be circulated to Board members outlining their decision.

Undertaking **Subject** **Report regarding the amenities block**

A report is to be circulated to the Board following the Council meeting on 13 December 2018, regarding the retention of the existing toilet block at Taihape Memorial park.

Resolved minute number **18/TCB/083** **File Ref**

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

Cr Rainey/Ms Larsen. Carried

21 Matters not arising elsewhere on the agenda – project update

A memorandum from Blair Jamieson regarding Taihape Township Signage was tabled.

The Board endorsed the use of the gumboot as the symbol for the Taihape township signage.

It was agreed that the Taihape Museum be asked to keep the old signage in safe keeping.

Resolved minute number **18/TCB/084** **File Ref**

That the memorandum 'Taihape Township Signage – Stakeholder Update' be received

Mrs Fannin/Mrs Abernethy. Carried

Resolved minute number **18/TCB/085** **File Ref**

That the Taihape Community Board endorse the use of the gumboot evidenced in the memorandum "Taihape Township Signage – Stakeholder Update" as the symbol for the Taihape township signage.

Mrs Fannin/Mrs Abernethy. Carried

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.

Resolved minute number **18/TCB/086** **File Ref**

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

Mrs Fannin/Ms Larsen. Carried

23 LGNZ meeting for 2019

Mrs Fannin and Mrs Abernethy to give some consideration to attending the 2019 Community Boards' Conference which is to take place on 11-13 April 2019 in New Plymouth.

24 Late items

It was agreed that, on behalf of the Taihape Community Board, Mrs Fannin and Mrs Abernethy draft a letter to the owners of the unoccupied businesses requesting that they remove old signage from their street frontages.

Mrs Fannin was keen for some form of native framing for the Taihape town maps. She had asked that Graham O'Hara provide a quote for this. Further discussion on this item at the Board's next meeting.

25 Future items for the agenda

Cr Rainey requested that the Mangaweka Heritage Bridge be placed on the Board's next agenda. It was suggested that Mr John Eames be invited to speak on this item.

26 Date of next meeting

13 February 2019, 5.30 pm.

27 Meeting closed

The meeting closed at 7.10pm.

Confirmed/Chair: _____

Date: