



Rangitikei District Council

Taihape Community Board Meeting

Agenda – Wednesday 13 February 2019 – 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 12 December 2018 are attached.

File ref: 3-CB-1-2

Recommendation:

That the minutes of the Taihape Community Board meeting held on 12 December 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 13 February 2019 meeting of the Taihape Community Board, as presented be received.

8 Council decisions on recommendations from the Taihape Community Board

Papakai and Memorial Park project

Council approved a grant of \$25,000 from the Parks Upgrade Partnership Scheme to the Friends of Taihape as Council's contribution to the building of bridges to link the trails in Papakai and Memorial Park, Taihape, on the basis that; a payment of \$10,000 is made before 31 December 2018 to fund the design of the proposed bridges and associated consent applications (with those designs being passed to Council when the bridges are signed off as complete or if the project is abandoned), the balance of \$15,000 is paid once other external

funding is confirmed; and That Council waive all internal consenting costs other than the applicable Government levies and charges for this bridge building project.

9 Mangaweka Heritage Bridge

Discussion item.

10 Update on Place-Making Initiatives

A verbal report will be provided at the meeting.

Note: At their workshop on 31 January, Council considered the recruitment of a second handyperson to assist with Place-making projects. However, there was a strong preference instead to publicise the current scheme and encourage voluntary participation instead, as this would likely divert too much of the funds. The current balance is \$29,550.

The CE Checklist and Place-making Project Plan Template are attached.

Recommendation:

That the CE Checklist and Place-making Project Plan Template are received.

11 Small Projects Grant Scheme Update – February 2019

A memorandum is attached. At the December meeting, the Chair hoped to get firm pricing for the Board to consider at this meeting.

Note: You are only allowed to carry-forward from one financial year to the next, up to 100% of the annual allocation for your Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee. There are only 2 more meetings after this for 2018/19.

File ref: 3-CB-1-2

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – February 2019' be received.

12 Update on Youth Services

A memorandum is attached.

File ref: 4-EN-12-4

Recommendation:

That the memorandum 'Youth Development Programme Update – February 2019' be accepted.

13 Update from MoU partnering organisations

Verbal updates from:

- Taihape Community Development Trust
- Mokai-Patea Services

14 Review of proposed work plans for 2019/20 from Mokai-Patea Services

The Mokai-Patea Services proposed work plan is attached.

Recommendation:

That the Mokai-Patea Services proposed work plan be received.

15 Update on new amenities block on Taihape Memorial Park

At its meeting on 30 November 2018, Council confirmed 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. Council representatives have since met with Clubs in Taihape to agree a process for finalising the design for a project that would fulfil the facility requirements of both organisations. A design brief is currently being prepared.

A further development on the Park may occur. At its meeting on 13 December 2018, Council agreed to the transfer of the Taihape Bowling Club's building (as the club is winding up) and at its 28 February 2019 meeting will consider a report on how that building might meet community needs.

16 Requests for service concerning Taihape

A report is attached.

File ref: 5-CS-1-9

Recommendation:

That the report 'Request for Service- Resolutions – Taihape January 2019' be received.

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

Discussion item.

18 Grants update

The new online grants platform will be used for Round 2, 2018/19, to manage the Community Initiatives Scheme, Events Sponsorship Scheme, the Sport NZ Rural Travel Fund and the

Creative Communities Scheme. Round 2 will open on 11 March 2019, and close on 15 April 2019. All applications will be submitted, and assessed online.

Community Boards and Committees have all nominated 1 assessor each to evaluate the applications for the Event Sponsorship and the Community Initiatives Schemes. The Creative Community Assessment Committee and the Sport NZ Rural Assessment Committee will continue to assess their respective funds as before.

An assessor training day will take place on 4 March 2019 in the Council chambers. Our Governance Administrator Christin Ritchie, will be available to assist applicants with their online applications as needed.

19 Creative Communities Assessment Committee

In Round 1 of 2019-2020 (11 March – 15 April), the Creative Communities Assessment Committee will need between four and seven new committee members, including representation from Pasifika and youth. Members will ideally be involved in the arts locally, or have experience in one or more forms of art. They will be responsible for assessing applications for funding from artistic individuals and community groups, and will be required to attend meetings twice a year.

A nomination form is attached.

Recommendation:

That the Creative Communities Scheme assessor nomination form be received.

20 Matters not arising elsewhere on the agenda – project update

A commentary is attached.

Recommendation:

That the commentary 'Matters not arising elsewhere on the agenda – project update' to the Taihape Community Board's meeting on 13 February 2019 be received.

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

The basis for this report (to the Assets/Infrastructure Committee) is being reviewed. Depending on the outcome, a report may be available for the April 2019 meeting.

22 Late items

As agreed at item 5.

23 Future items for the agenda

24 Date of next meeting

10 April 2019, 5.30 pm.

25 Meeting closed