

Rangitīkei District Council

Taihape Community Board Meeting

Minutes – Wednesday 13 February 2019 – 5:30 pm

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Present:	Mrs Miche Cr Ruth Ra Cr Richard Mrs Ann A Ms Gail La Mrs Yvonr	l Aslett Abernethy Irsen		
Also Present:	Cr Angus Gordon			
In attendance:		el Hodder, Community & Regulatory Services Group Manager I Srhoj, Administration		
Tabled documents:	Item 7 Item 11 Item 22	Chair's report Memorandum Advice for the Taihape community Board's Advertising TV Screens Seating at Taihape Cemetery Submission-BBQ at What Matters to You Day		

1 Welcome

The Chair welcomed everyone to the first meeting of 2019.

2 Public Forum

Head Boy Jason Squires along with Head Girls, Emma Fellingham and Erika Elers from Taihape Area School were in attendance. Each student introduced themselves and then gave the Board a brief overview of their background and interests along with future goals.

3 Apologies

Resolved minute number 19/TCB/001 File Ref

That the apologies from Crs Aslett and Rainey for lateness be received.

Mrs Abernethy/Cr Gordon. Carried

4 Members' conflict of interest

The Chair declared a conflict of interest in regards to her late item submission which was to be taken under Item 22 of the 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 22.

6 Minutes of previous meeting

There was one amendment to the minutes of 12 December2018.

Under item 21 Matters not arising elsewhere on the agenda- project update

"The Board was keen to endorse the use of the gumboot as the symbol for the Taihape township signage"

It should read "The Board endorsed the use of the gumboot as the symbol for the Taihape township signage"

Resolved minute number 19/TCB/002 File Ref

That the minutes (as amended) 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.

Mrs Fannin/Mrs Abernethy. Carried

7 Chair's report

The Chair read her report noting projects that had been completed along with providing an update on other activities that she had been involved in.

Resolved minute number 19/TCB/003 File Ref

That the Chair's report to the 13 February 2019 meeting of the Taihape Community Board, as presented be received.

Mrs Fannin/Cr Rainey. Carried

8 Council decisions on recommendations from the Taihape Community Board

The Board noted the commentary in the agenda.

Cr Gordon to ask that Mathew Thomas provide the Board with progress updates in regards to the proposed projects at Papakai and Memorial Park.

9 Mangaweka Heritage Bridge

Cr Rainey spoke to this item. She said that all interested parties had met with engineers to discuss strategies to retain the bridge at Mangaweka. Information had been provided in regards to a bridge in Taranaki that had been saved as a foot/cycle traffic bridge. An application had been submitted to Heritage New Zealand for a heritage designation.

It is intended to form a Trust and further information will be sought from other engineers. There had been a lot of support from a range of people for this initiative, however for further promotion it was suggested that a display be set up at the "What Matters to You Day "on 8 March.

10 Update on Place-Making Initiatives

It was noted that the Place-making Project Plan Template be handed out to all interested parties such as Keep Taihape Beautiful.

Resolved minute number 19/TCB/004 File Ref

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

Ms Larsen/Cr Aslett. Carried

11 Small Projects Grant Scheme Update – February 2019

4-Square Corner

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Mrs Abernethy gave a verbal update on the current projects.

She said the 4 Square Corner project was now almost complete but was just waiting for cooler weather before planting out the planter boxes. The concrete pad was now in place ready for the doggy doo bin to be installed.

The Board were keen for some form of barrier to be put in place to discourage vehicles from driving off the service lane. It was agreed to look into and discuss by email the various options such as rail sleepers, concrete posts and wooden slabs.

Walkway

Mrs Abernethy advised that she had selected 10 photos of the old Taihape Township for the pictorial panels which were to be installed on the walkway wall from the Outback to the shopping area. However, there had been a need to change the size of the photo boards so Mrs Abernethy produced various sized templates for the Board's consideration. It was suggested black or dark green be used for the paint strip along the wall.

Resolved minute number 19/TCB/005 File Ref

That the Taihape Community Board agree to purchase from the Small Projects Fund 10 pictorial panels at \$128.57 each for the alleyway between the Outback and the shopping Centre along with paint for the wall.

Mrs Abernethy/Cr Rainey. Carried

Advertising TV screens

A memorandum from the Strategy and Community Planning Manager was tabled and discussed.

Due to the TV screen that had been installed in the window of the Taihape library being unsuitable, there was some discussion as to where it could be relocated to.

The Board felt that there would not be enough of a 'captured audience' if it was to be installed at the Lobby. There was a view that New World was the site with the greatest number of people who might see the screen.

It was agreed that an ideal place would be the Taihape Medical Centre. The Chair to write to O'Taihape Health Board Members asking if they would like to purchase the advertising TV. The Chair would also approach New World.

Once the outcome of those overtures was known (and, if favourable, a new TV would be purchased and installed in a box on the outside of the Taihape library.

Resolved minute number 19/TCB/006 File Ref

That the Taihape Community Board arrange for the Taihape Medical Centre to purchase the TV screen currently in place at the Taihape library and, if successful, purchase a fit for

purpose advertising TV screen to be installed in a box on the outside of the Taihape library as suggested by Council's Strategy and Community Planning Manager.

Mrs Fannin/Mrs Abernethy. Carried

Resolved minute number19/TCB/007File RefThat the memorandum 'Small Projects Grant Scheme Update – February 2019' be received.

Mrs Fannin/Mrs Abernethy.

12 Update on Youth Services

Mrs Sicely voiced her concerns in regards to the number of children that were riding their bikes up and down the footpath and kicking balls outside The Lobby in Hautapu Street. She had spoken with one of the supervisors at the Lobby who had said that they couldn't do anything about it. Mrs Sicely felt that this was unacceptable and was concerned for the safety of the elderly given that the children were blocking the footpaths. She intended to discuss this issue with the Taihape Area School Principal to see if they could work something out.

In the meantime The Chair to deliver the "no scooter" sandwich boards to Mokai Patea Services and ask that they put these out.

Resolved minute number 19/TCB/008 File Ref

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

Mrs Fannin/Mrs Sicely. Carried

13 Update from MoU partnering organisations

Representatives from both organisations were unable to attend the meeting.

The Board were keen that the MoU partnering organisations be made aware of their obligations to the Board and request that in future they submit something in writing if they are unable to attend the Board's meeting.

Resolved minute number 19/TCB/009 File Ref

That the Taihape Community Board request that Council remind the Taihape Community Development Trust and Mokai Patea Services of their obligation to the Taihape Community Board in regards to the Memorandum of Understanding and regular reporting to the Board.

Mrs Abernethy/Ms Larsen. Carried

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

As there was no representative from Mokai Patea Services present, there was no discussion.

Resolved minute number 19/TCB/010 File Ref

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

Mrs Abernethy/Ms Larsen. Carried

15 Update on new amenities block on Taihape Memorial Park

The Board noted the commentary in the agenda.

Some members were concerned that they, along with Taihape Memorial Park users, had not been invited to the upcoming meeting between Council and Clubs Taihape and that they were being kept in the dark about the process.

Mr Hodder explained that the purpose of this meeting was really just to get a sense of what Clubs Taihape's intentions were. There would be further opportunities for the community and Park users to have their say.

16 Requests for service concerning Taihape

Ms Larsen advised that street lights were currently out on Tui and Kokako. Council staff to log a service request to have this issue resolved.

Resolved minute number	19/TCB/011	File Ref			
That the report 'Request for Service- Resolutions – Taihape January 2019' be received.					

Mrs Fannin/Ms Larsen. Carried

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

This item to be discussed at the Board's workshop on 13 March 2019.

18 Grants update

The Board noted the commentary in the agenda.

The Chair advised that she would be attending the assessor training day on 4 March 2019.

Undertaking Subject Event Sposorship

That the organisers of the Whanau Sports Day be advised as to which round of Event Sponsorship they need apply to.

19 Creative Communities Assessment Committee

The Board understood the need for new nominations.

Resolved minute number 19/TCB/012 File Ref

That the Creative Communities Scheme assessor nomination form be received.

Mrs Fannin/Mrs Abernethy. Carried

20 Matters not arising elsewhere on the agenda – project update

Weka Street extension

Cr Gordon was keen to see this area fenced off and developed in keeping with the whole gateway project. He would email Board members information and pricing from a local contractor for the fencing.

Also discussed was the concept plan that the Equestrian group had come up with in regards to planting out the whole bank in flaxes.

There was some discussion in regards to the Taihape Community Board having its own logo, however this was not possible given Council's statutory requirements.

It was noted that in future the Taihape Community Board be given recognition for all their contributions to the various projects.

Resolved minute number 19/TCB/013 File Ref

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.

Mrs Fannin/Cr Aslett. Carried

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

The Board noted the commentary in the agenda.

22 Late items

Seating at Taihape cemetery

The Board had received a request from Fr Bernard O'Donnell to have the seat that had been donated from the Catholic Women from St Marys Church installed at the Taihape cemetery. However, this particular seat was to be reinstated back to its original site outside the library.

The Board agreed to seek prices for two further bench seats. One would replace the one stolen from Kaka Road and the other to be placed at the Taihape cemetery.

Resolved minute number 19/TCB/014 File Ref

That the Taihape Community Board agree that Mrs Abernethy seek pricing for two bench seats from Wanganui Enterprises.

Mrs Fannin/Ms Larsen. Carried

BBQ at What Matters to You Day

Ms Abernathy assumed the Chair

Ms Fannin spoke to her tabled late item submission. On behalf of Taihape Older & Bolder she was seeking funds from the Small Project Fund to help out with food for the "What Matters to You Day'.

Although the Board were all in support of this initiative some members felt that it wasn't an appropriate use of Small Project funds.

Motion

That the Taihape Community Board provide up to \$500 to support the 'What matters to you event'

Ms Abernathy / Cr Aslett Lost

Ms Fannin assumed the Chair

23 Future items for the agenda

Residential accommodation for older residents (In conjunction with Taihape Community Development Trust) Sealing of O'Taihape Road Planting of kowhai trees on Mataroa Road Speed limit reduction on SH1 from town boundary to Rauma Road

24 Date of next meeting

10 April 2019, 5.30 pm.

25 Meeting closed

The meeting closed at 7.40pm

Confirmed/Chair:

Date: