



# Rangitikei District Council

## Taihape Community Board Meeting

Agenda – Wednesday 10 April 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 13 February 2019 are attached.

File ref: 3-CB-1-2

### **Recommendation:**

That the minutes of the Taihape Community Board meeting held on 13 February 2019, be taken as read and verified as an accurate and correct record of the meeting.

## **7 Consultation Document for the 2019/2020 Annual Plan**

The Consultation Document for the 2019/20 Annual Plan ('Unfolding 19/20') is attached. Mayor Andy Watson will lead a presentation on the key issues.<sup>1</sup>

### **Recommendation:**

That the Consultation Document for the 2019/20 Annual Plan is received.

## **8 Chair's report**

A report will be tabled at the meeting.

### **Recommendation:**

That the Chair's report to the 10 April 2019 meeting of the Taihape Community Board, as presented be received.

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<sup>1</sup> Note: Council is also consulting at the same time on the Schedule of fees and charges for 2019/20.

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

At its meeting on 28 February 2019, Council approved the recommendation from the Board (19/TCB/009) to remind the Taihape Community Development Trust and Mōkai Pātea Services of their obligation to the Taihape Community Board in regards to the Memorandum of Understanding and regular reporting to the Board.

In addition,

At its meeting on 28 February 2019, Council considered a report on possible uses for the Taihape Bowling Club. One issue taken into account is the state of condition of the buildings at Tui Street. Council made two resolutions, that –

- Council signals its intention to terminate the lease with the Taihape Women's Club with the property to be vacant by 30 June 2019, with the current users of that property being offered the use of the Taihape Bowling Club, with charges in line with the Council's fees and charge schedule.
- No lease arrangement to be entered into, at this time, for the Taihape Bowling Club and that Council staff manage the bookings for this facility.

At its meeting on 28 March 2019, Council agreed to the purchase of approximately 860m<sup>2</sup> at the corner of Hautapu and Moa Streets, to protect drainage infrastructure. The whole site is currently for sale.

## 10 Update on Place-Making Initiatives

A verbal report will be provided at the meeting.

## 11 Small Projects Grant Scheme Update – April 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 1 more meeting after this for 2018/19.

File ref: 3-CB-1-2

### **Recommendation:**

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

## 12 Update on Youth Services

Taihape Area School youth participated in the Older and Bolder event 'What Matters to you' by offering one-on-one assistance for technology and online issues that event participants

were experiencing. They were based at the Lobby Taihape as an off-site station for the Town Hall event.

The Rangitīkei Youth Council Training weekend took place at River Valley, 40 minutes from Taihape on the Rangitīkei River. Team building activities included rafting and kayaking. Training activities included a clear and engaging explanation by Mayor Andy on the various roles and responsibilities of territory authorities, the guiding documents such as the Long Term Plan, District Plan and Maps along with the governance and operational structure of Council. Cr Cath Ash and Mayor Andy assisted the youth with a brainstorm session on various issues and activities the youth considered including in a work plan. That was later refined and drafted during the inaugural Youth Council meeting the following day, attended by Mayor Andy and Cr Cath Ash.

The Youth Council volunteered at Taihape Gumboot Day, they were however, unable to have a stall at Gumboot Day as prior commitments were made to volunteer for the organizer, and other activities.

The Rangitīkei Youth Awards nominations open 1 April. Business sponsorship of \$500 cash prize for each category winner has been successfully sought, with the category being named after each of the generous sponsors. John Turkington Forestry has invested as the named sponsor of the awards. The Youth Awards Evening, where nominees will be celebrated and winners announced, is planned for Thursday 23 May 2019, during National Youth Week. Formal invitations will be sent to all Elected Members (including the Board). Sponsorship for the evening event has been granted from Ara Taiohi (for an inspirational speaker) and Horizons Regional Council. The Youth Council has decided to event manage the Youth Awards Evening as part of their year's work plan, making it a youth-led event for youth.

### **13 Update from MoU partnering organisations**

Verbal updates from:

- Taihape Community Development Trust
- Mōkai-Pātea Services

### **14 Update on new amenities block on Taihape Memorial Park**

There is nothing new to report this month. The update below is still current.

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.

### **15 Requests for service concerning Taihape**

A report is attached.

File ref: 5-CS-1-9

**Recommendation:**

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

**16 Increased engagement with wider/smaller communities within Taihape Ward**

Discussion item.

**17 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 January-February 2019 be received.

**18 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 11 April 2019 be received.

**19 Late items**

As agreed at item 5.

**20 Future items for the agenda**

**21 Date of next meeting**

12 June 2019, 5.30 pm.

**22 Meeting closed**