



Rangitikei District Council

Taihape Community Board Meeting

Minutes – Wednesday 10 April 2019 –5.30pm

Contents

1	Welcome	3
7	Consultation Document for the 2019/2020 Annual Plan.....	3
2	Public Forum	3
3	Apologies.....	3
4	Members' conflict of interest.....	3
5	Confirmation of order of business	3
13	Update from MoU partnering organisations	3
6	Minutes of previous meeting	4
7	Consultation Document for the 2019/2020 Annual Plan.....	4
8	Chair's report	4
9	Council decisions on recommendations from the Taihape Community Board.....	4
10	Update on Place-Making Initiatives	4
11	Small Projects Grant Scheme Update – April 2019	5
12	Update on Youth Services	6
14	Update on new amenities block on Taihape Memorial Park	6
15	Requests for service concerning Taihape.....	6
16	Increased engagement with wider/smaller communities within Taihape Ward.....	6
17	Current infrastructure projects/upgrades and other Council activities within the Taihape Ward.	6
18	Matters not arising elsewhere on the agenda – project update	6
19	Future items for the agenda	7
20	Date of next meeting	7
21	Meeting closed.....	7

Present: Mrs Michelle Fannin (Chair)
Cr Richard Aslett
Mrs Ann Abernethy
Ms Gail Larsen
Mrs Yvonne Sicely

Also Present: Cr Angus Gordon (arrived 7.07pm)

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
Mrs Sheryl Srhoj, Administration
Ms Tracey Hiroa, General Manager, Mokai Patea Services

Tabled documents:

Item 8	Chair's report
Item 10	Submission item –additional bench seats
Item 13	Mokai Patea Services Work Plan Report
Item 18	Photos of trucks parking in bus stop

Note: 29 members of the community were in attendance for item 7.

1 Welcome

The Chair welcomed everyone to the meeting.

7 Consultation Document for the 2019/2020 Annual Plan

His Worship the Mayor gave a verbal presentation on the key issues for the 2019/2020 Annual Plan. He then answered questions raised by members of the public present. Cr Aslett made some observations.

2 Public Forum

There was no public forum

3 Apologies

Resolved minute number	19/TCB/015	File Ref
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That the apologies from Cr Rainey for absence and Cr Gordon for lateness be received.

Mrs Fannin / Cr Aslett. 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

It was agreed that item 13 of the Agenda - Update from MoU partnering organisations be taken next.

13 Update from MoU partnering organisations

Ms George had previously submitted her apologies for not being at the meeting.

Representatives from Mokai Patea Services were in attendance.

Ms Hiroa thanked His Worship the Mayor for his presentation and acknowledged the useful discussions that followed.

She wished to note that her apology for the 13 February 2019 meeting of the Taihape Community Board had not been minuted.

Ms Mclean then undertook to explain Mokai Patea Services' supervisory role at The Lobby. The issue of children riding bikes and scooters on footpaths outside was addressed. It was suggested that further education was needed at school level.

Council staff to arrange for the scooter stand by the town hall to be relocated to footpath outside The Lobby.

Ms Hiroa, Mrs Martin and Ms Mclean then proceeded to speak to the Mokai Patea Services Work Plan Report for January to March 2019. They were keen for the Board and Council to be made aware of the various services that they were providing.

6 Minutes of previous meeting

Resolved minute number **19/TCB/016** **File Ref**

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.

Cr Aslett / Mrs Abernethy. Carried

7 Consultation Document for the 2019/2020 Annual Plan

Resolved minute number **19/TCB/017** **File Ref**

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

Mrs Fannin / Ms Larsen. Carried

8 Chair's report

The Chair spoke to her tabled report noting the various events that she had attended.

Resolved minute number **19/TCB/018** **File Ref**

That the Chair's report to the 10 April 2019 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

The Board noted the commentary in the meeting agenda.

10 Update on Place-Making Initiatives

Mrs Abernethy spoke to her tabled submission item regarding the purchase of additional bench seats.

A quote of \$1,570.00 had been received from Wanganui Enterprises for the two seats which had metal framing and were designed to be set in concrete.

One seat to be installed at the Taihape cemetery while the other to replace the one stolen from Kaka Road. Mr Hodder to discuss installation work with Council's Parks & Reserves Team Leader. It was agreed that Ms Larsen organise for Bonds Jewellers to provide plaques for the seats noting that they had been donated by the Taihape Community Board.

Mrs Abernethy reported that the photos for the pictorial boards had been completed and they looked really good. She had engaged Cynthia Hammer to help with selecting a suitable colour for the background strip.

Resolved minute number **19/TCB/019** **File Ref**

That the Taihape Community Board supports the purchase of two park bench seats from Wanganui Enterprises to the value of \$1,570.00 and that these be funded from the Small Projects Grant Scheme.

Mrs Abernethy / Mrs Sicely. Carried

Resolved minute number **19/TCB/020** **File Ref**

That the Taihape Community Board ask that Bonds Jewellers provide plaques for the two park bench seats and that these be funded from the Small Projects Grant Scheme.

Ms Larsen / Mrs Sicely. Carried

11 Small Projects Grant Scheme Update – April 2019

It was agreed there be a joint wreath presentation on behalf of the Taihape Community Board and Council at the Anzac Memorial Service.

Ms Larsen tabled photos and addressed the issue of trucks parking up at the designated bus stop in Kuku Street, Taihape. This was preventing the buses from getting in which was causing an inconvenience to passengers boarding or exiting. Also noted was the considerable damage done to the curbing due to the trucks driving over it. It was suggested that some form of signage be put in place to deter the buses. This matter be passed onto Council's Roading Team for their consideration.

Mrs Fannin advised that Lasercraft had been asked to provide a concept for the Fantail Place street sign for consideration at the Boards next meeting.

Resolved minute number **19/TCB/021** **File Ref**

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

Ms Larsen / Mrs Sicely. Carried

12 Update on Youth Services

The Board noted the commentary in the meeting agenda.

14 Update on new amenities block on Taihape Memorial Park

There were no further updates for this month.

15 Requests for service concerning Taihape

Resolved minute number **19/TCB/022** **File Ref**

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

Mrs Fannin / Mrs Abernethy. Carried

16 Increased engagement with wider/smaller communities within Taihape Ward

It was agreed that this item be discussed at a later date.

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

Resolved minute number **19/TCB/023** **File Ref**

That the extract 'Current infrastructure projects/upgrades and other Council activities within the Taihape Ward' dated January-February 2019 be received.

Mrs Fannin / Cr Aslett. Carried

18 Matters not arising elsewhere on the agenda – project update

Beautification of the Weka Street extension for motorhomes

Cr Gordon to seek further information on this matter and have it available for the Board's next meeting.

Sealing of Otaihape Valley Road

Mr Hodder reported that sealing of Otaihape Valley Road would cost \$600,000. If the Board felt this was worthy of consideration they could ask for further investigations, potentially as part of its submission to the Consultation Document for the 2019/20 Annual Plan. .

Speed limit reduction on SH-1 from town boundary to Rauma Road

Following advice received back from the New Zealand Transport Agency, Mrs Abernethy was concerned that they had not taken into consideration traffic that made use of other roads

such as Manu, Rauma and Mangaone Valley Road. She was keen to see the speed limit reduced and did not want this matter brushed aside.

Planting of Kowhai along Mataroa Road

The Board was keen to support Keep Taihape Beautiful with this initiative. Further consultation was needed with Council's Parks and Reserves Team Leader to determine suitable sites for planting.

Wire sculptures in the Taihape CBD gardens

The Board was keen to see some of the sculptures placed in the gardens near the Taihape Town Hall. However as there was a need for them to be anchored, it was agreed that funds from the Small Project Grant Scheme be used to cover these costs.

Resolved minute number **19/TCB/024** **File Ref**

That funds from the Small Project Grant Scheme be used to cover cost to have the wire sculptures anchored into the garden.

Mrs Fannin / Ms Larsen. Carried

Resolved minute number **19/TCB/025** **File Ref**

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.

Mrs Fannin / Ms Larsen. Carried

19 Future items for the agenda

None

20 Date of next meeting

12 June 2019, 5.30 pm.

21 Meeting closed

The meeting closed at 8.30pm

Confirmed/Chair: _____

Date: