



Rangitikei District Council

Taihape Community Board Meeting

Minutes – Wednesday 12 June 2019 – 5:30 p.m.

Contents

1	Welcome	3
2	Public Forum	3
3	Apologies.....	3
4	Members' conflict of interest	3
5	Confirmation of order of business	3
6	Minutes of previous meeting.....	3
7	Chair's report	4
8	Council decisions on recommendations from the Taihape Community Board	4
9	Change to Community Board remuneration.....	4
10	Update on Place-Making Initiatives	4
11	Small Projects Grant Scheme Update – June 2019	5
12	Youth Update – May 2019	5
13	Update from MoU partnering organisations	6
14	Requests for service – First Response Taihape April 2019.....	6
15	Development of road safety strategy	6
16	Outcome of SmartyGrants review	6
17	Increased engagement with wider/smaller communities within Taihape Ward.....	6
18	Update on new amenities block on Taihape Memorial Park	7
19	Matters not arising elsewhere on the agenda – project update	7
20	Current infrastructure projects/upgrades and other Council activities within the Taihape Ward.....	7
21	Late items.....	7
22	Future items for the agenda	8
23	Next meeting.....	8
24	Meeting closed.....	8

Present: Ms Ann Abernethy
Ms Gail Larsen
Ms Yvonne Sicely
Cr Richard Aslett
Cr Ruth Rainey

In attendance: His Worship the Mayor, Andy Watson
Mr Michael Hodder, Community & Regulatory Services Group Manager
Ms Selena Anderson

1 Welcome

Ms Abernethy welcomed everyone to the meeting.

2 Public Forum

Katene Peretini – Chair – Taihape Community Development Trust introduced the two recently appointed co-ordinators who would be job-sharing: Michelle Marks and Kathy Clark, who then spoke briefly to the board about their previous experience.

3 Apologies

That the apology for Ms Michelle Fannin be received.

Ms Abernethy / 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.

There were no conflicts of interest declared.

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, that the *Taihape Event signboards, Maintenance of the event notice boards and Purchase of the AED* be dealt with as a late item at this meeting.

The order of business was confirmed.

6 Minutes of previous meeting

The Minutes from the meeting held on 10 April 2019 are attached.

Resolved minute number	19/TCB/026	File Ref	3-CB-1-2
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That the minutes of the Taihape Community Board meeting as amended held on 10 April 2019, be taken as read and verified as an accurate and correct record of the meeting.

Ms Abernethy / Ms Sicely. Carried

7 Chair's report

A report was tabled at the meeting.

Resolved minute number **19/TCB/027** **File Ref**

That the Chair's report to the 12 June 2019 meeting of the Taihape Community Board, as presented be received.

Cr Aslett / Ms Sicely. Carried

8 Council decisions on recommendations from the Taihape Community Board

The Board noted the commentary in the agenda.

9 Change to Community Board remuneration

Resolved minute number **19/TCB/028** **File Ref**

That the information for 'Change to Community Board remuneration' to the 12 June 2019 Taihape Community Board be received.

Ms Larsen / Ms Sicely. Carried

10 Update on Place-Making Initiatives

The Board noted the commentary in the agenda.

The Board discussed the following points:

- Paint for the alleyway has been purchased. Colour from Hammer Hardware has been accepted.
- Volunteers including members of the public have offered to help the alleyway.
- Graffiti on the wall will be covered, with the additional purchase of 2 litres of paint be approved at \$58.50 per litre.
- The Committee are organising the 125 Taihape Celebrations.

Resolved minute number **19/TCB/029** **File Ref**

That the Taihape Community Board approve payment for two litres of paint at \$58.50 per litre.

Ms Abernethy / Ms Larsen. Carried

Resolved minute number **19/TCB/030** **File Ref**

Two park benches and paid before the 30 June of the \$1570.00 delivery on top exclusive.

Ms Abernethy / Cr Rainey. Carried

11 Small Projects Grant Scheme Update – June 2019

The memorandum was taken as read.

Note: The Board is only allowed to carry-forward from one financial year to the next, up to 100% of the annual allocation for the Small Projects Grant Fund, with the proviso that this be a specific resolution of the Board.

Resolved minute number **19/TCB/031** **File Ref** **3-CB-1-2**

That the memorandum 'Small Projects Grant Scheme Update – June 2019' to the 12 June 2019 Taihape Community Board be received.

Resolved minute number **19/TCB/032** **File Ref**

That the Taihape Community Board recommends to Council that the unspent balance of the Small Projects Grant Scheme (\$5,000) be carried forward to the 2019/20 financial year.

Ms Abernethy / Ms Larsen. Carried

12 Youth Update – May 2019

The Committee noted that the Youth Awards went well with a good turnout of people.

Resolved minute number **19/TCB/033** **File Ref**

That the memorandum 'Youth Update – May 2019' to the 12 June 2019 Taihape Community Board be received.

Cr Rainey / Ms Abernethy. Carried

Resolved minute number **19/TCB/034** **File Ref**

That the Taihape Community Board writes to Mōkai Pātea Services and Nardia Gower – Youth Development Officer and congratulate them on the great organisation of events and their work with youth in the district.

Ms Larsen / Ms Sicely. Carried

13 Update from MoU partnering organisations

Updates from:

- Taihape Community Development Trust – Public forum
- Mōkai-Pātea Services – tabled document

Resolved minute number **19/TCB/035** **File Ref**

That the Mōkai Pātea Services tabled report to the 12 June Taihape Community Board be received.

Ms Larsen / Cr Aslett. Carried

14 Requests for service – Taihape April 2019

The report was taken as read.

Resolved minute number **19/TCB/036** **File Ref** **5-CS-1-9**

That the report 'Request for Service – Taihape April 2019' to the 12 June 2019 Taihape Community Board be received.

Cr Aslett / Cr Rainey. Carried

15 Development of road safety strategy

The Board noted the commentary in the agenda. Points in discussion were:

- That the focus is on safety
- Cars are graded from 1 – 5 stars, most cars on the network are above 3 stars, fatalities occur with cars graded at 2-1.
- General discussion around Taihape- Napier Road.

16 Outcome of SmartyGrants review

The Board noted the commentary in the agenda.

17 Increased engagement with wider/smaller communities within Taihape Ward

Resolved minute number **19/TCB/037** **File Ref**

That the Taihape Community Board increases engagement with wider/smaller communities within the Taihape Ward by way of a letter introducing Board members, our role as a Board and advising of the availability of the public forum.

Ms Abernethy / Cr Rainey. Carried

18 Update on new amenities block on Taihape Memorial Park

The Board noted the commentary in the agenda, and was briefed on the subsequent discussions with Barry Copeland and Clubs Taihape.

19 Matters not arising elsewhere on the agenda – project update

The Board noted two forthcoming events:

- 125th Anniversary of Taihape – Gill Duncan is the event organiser,
- Matariki Celebration – it was noted that there were Matariki Celebrations that would be held by Te Rūnanga O Ngāti Hinemanu me Ngāti Paki ki Mōkai Pātea.

The Board asked about installing pedestrian alert signs on Otaihape Valley Road – to be taken up with the Council's roading team.

Clean-up of Weka Street had yet to be actioned.

Resolved minute number **19/TCB/038** **File Ref**

That the commentary 'Matters not arising elsewhere on the agenda – project update' to the 12 June 2019 Taihape Community Board be received.

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

The extract was taken as read.

Resolved minute number **19/TCB/039** **File Ref** **3-CB-1-2**

That the extract 'Current infrastructure projects/upgrades and other Council activities within the Taihape Ward' dated April 2019 to the 12 June 2019 Taihape Community Board be received.

Ms Abernethy / Cr Rainey. Carried

21 Late items

Automated External Defibrillators (AEDs) – and lock boxes

Letter referred to Council. Ms Abernethy to notify letter writer

Resolved minute number **19/TCB/040** **File Ref**

That the Taihape Community Board buy one Automatic External Defibrillators plus two lockboxes at a total cost of \$3176.80 (GST excl.) to be a change on the Small Projects Fund in 2019/20.

Ms Abernethy / Ms Sicely. Carried

22 Future items for the agenda

Street art.

23 Next meeting

7 August 2019, 5.30 pm.

24 Meeting closed

7.10pm

Confirmed/Chair: _____

Date: