



Rangitikei District Council

Taihape Community Board Meeting

Agenda – Wednesday 7 August 2019 – 5:30 p.m.

Contents

1	Welcome	2	
2	Public Forum	2	
3	Apologies.....	2	
4	Members' conflict of interest	2	<i>Agenda note</i>
5	Confirmation of order of business	2	<i>Agenda note</i>
6	Minutes of previous meeting.....	2	Attachment 1, pages 8-16
7	Chair's report	2	<i>To be tabled</i>
8	Council decisions on recommendations from the Taihape Community Board	2	<i>Agenda note</i>
9	Update from MoU partnering organisations	3	<i>Verbal update</i>
10	Update on Place-Making Initiatives	3	<i>Verbal update</i>
11	Small Projects Grant Scheme Update – July 2019	3	Attachment 2, pages 17-18
12	Council funding schemes – call for applications	3	Attachment 3, pages 19-20
13	District Youth Update June – July 2019	3	Attachment 4, pages 21-23
14	Street Art.....	3	<i>Discussion item</i>
15	Update on new amenities block on Taihape Memorial Park	3	<i>Agenda note</i>
16	Requests for service – First Response, Taihape June 2019.....	5	<i>To be tabled</i>
17	Matters arising not elsewhere on the agenda – project update	5	<i>Agenda note</i>
18	Current infrastructure projects/upgrades and other Council activities within the Taihape Ward.....	5	Attachment 5, pages 24-29
19	Late items.....	6	<i>Agenda note</i>
20	Future items for the agenda	6	<i>Agenda note</i>
21	Next meeting.....	6	
22	Meeting closed.....	6	

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, ie 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 June 2019 are attached.

File ref: 3-CB-1-2

Recommendation:

That the minutes of the Taihape Community Board meeting {as amended/ without amended} held on 12 June 2019, 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 7 August 2019 meeting of the Taihape Community Board, as presented be received.

8 Council decisions on recommendations from the Taihape Community Board

Carry-forward of small grants fund approved

At its meeting 27 June 2019, Council approved the carry-forward of up to 100% of the annual allocation of any unspent funds from the 2018/19 year of the small projects grants scheme.

9 Update from MoU partnering organisations

Verbal updates from:

- Taihape Community Development Trust
- Mōkai-Pātea Services

10 Update on Place-Making Initiatives

Ms Abernethy will provide a verbal report at the meeting.

11 Small Projects Grant Scheme Update – July 2019

A memorandum is attached.

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.

File ref: 3-CB-1-2

Recommendations:

That the memorandum 'Small Projects Grant Scheme Update – July 2019 to the 7 August 2019 Taihape Community Board be received.

12 Council funding schemes – call for applications

A media release is attached.

13 District Youth Update June – July 2019

A memorandum is attached.

Recommendation:

That the memorandum 'District Youth Update June – July 2019' to the 7 August 2019 Taihape Community Board be received.

14 Street Art

Discussion item.

15 Update on new amenities block on Taihape Memorial Park

At the Board's previous meeting, it was noted that a design brief had been prepared and a further meeting held with Clubs Taihape. The design brief was finalised, and a targeted

RFP/EOI process undertaken to engage an architect for the design process. The design brief indicated two potential build options:

1. A 2-storey building, with the amenity facilities at ground level and the Clubs Taihape/Community facilities on the upper level
2. Two single level buildings connected by a covered walkway (or similar).

Clubs Taihape has a preference for option1, and to undertake the project as a single build. That would mean Council is the owner of the building and it would require all of the funding to be secured prior to the build. There are pros and cons with both design options. Ultimately, Council will need to decide which option it supports have regard to the design process outcomes and feedback from groups likely to use the facilities.

Three expressions of interest were received for the design. Copeland Associates Architects were appointed to undertake the design work.

Barry Copeland (Copeland Associates Architects) met with Council and Clubs Taihape representatives. His view was that one two-storey building was the better option; more economical, better solar orientation, view would be restrained from the former croquet site, etc.

A budget provision of \$1.2 million for the amenities facility is included in the draft 2019/20 Annual Plan (with \$200,000 to be raised externally). Clubs Taihape has \$500,000 to commit to the project.

Mr Copeland has suggested a ground floor of approximately 25m x 12m, overhung at one end for a control room and tuck shop. He has suggested construction costings of \$1.1m for a 300m² amenities block, \$1.1m for a 350m² community facility, plus another \$300K for foundation. He presented a concept design for spaces and how they could all gel together, together with cost estimates from BQH Quantity Surveyors at a meeting with representative from Council and Clubs Taihape on 7 June 2019. Council considered these at its meeting on 27 June 2019, opted for a fully completed two-storey building, at an estimated cost of \$2.935 million, and requested the Chief Executive to negotiate (by 20 August 2019) a Memorandum of Understanding with Clubs Taihape on progressing the development of that facility. A meeting was arranged with Clubs Taihape on 22 July 2019.

A further development on the Park has occurred. At its meeting on 13 December 2018, Council agreed to the transfer of the Taihape Bowling Club's building (as the club was winding up) and at its 28 February 2019 meeting agreed to offer current users of the Taihape Women's Club in Tui Street the use of the Bowling Club building and that Council staff would manage the bookings for the facility. Since April 2019 there have meetings with staff and elected members to determine the work to be done in the Bowling Club building.

At a meeting with the Mayor, Councillor Rainey and the Community & Leisure Services Team Leader, the majority of users requested that the bar area at 2 Kokako Street (former Bowling Club) be turned into a kitchen. However, the estimated cost for this is \$25,000. The Women's Club does not wish to underwrite this cost, so an internal access will be created into the present kitchen area and use the bar area for storage.

16 Requests for service – First Response, Taihape June 2019

A report will be tabled at the meeting.

File ref: 5-CS-1-9

Recommendation:

That the report 'Request for Service - First Response, Taihape June 2019' to the 7 August 2019 Taihape Community Board be received.

17 Matters arising not elsewhere on the agenda – project update

A commentary will be tabled at the meeting.

- Hautapu River Parks project
 - A further meeting of interested parties, including the Council, Horizons and local iwi met on 22 July, at which a draft Memorandum of Understanding was presented. This will be circulated for further comment, including those agencies unable to attend, such as the Department of Conservation.
- Taihape 125th Anniversary Celebrations
 - At its meeting on 27 June 2019, Council granted a further \$1,500 to the Committee managing the celebrations.
- Framing of Taihape town map.
 - The Chair will update the Board on this project.
- Weka Street extension – tidying up.
 - Cr Gordon will update the Board on the next steps.
- Letter – introducing Board members, the role of the Board and advising the availability of public forum.
 - This needs to be deferred until after the October elections as it could be construed as electioneering.

Recommendation:

That the commentary 'Matters arising not elsewhere on the agenda – project update' to the 7 August 2019 Taihape Community Board be received.

18 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 July 2019 to the 7 August 2019 Taihape Community Board be received.

19 Late items

As agreed at item 5.

20 Future items for the agenda

21 Next meeting

9 October 2019, 5.30 pm.

(This will be the final meeting for the triennium.)

22 Meeting closed