



# Rangitikei District Council

## Taihape Community Board Meeting

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

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**Present:** Mrs Michelle Fannin  
Ms Ann Abernethy  
Ms Gail Larsen  
Ms Yvonne Sicely  
Cr Richard Aslett  
Cr Ruth Rainey (left at 7.54pm)  
Cr Angus Gordon

**In attendance:** His Worship the Mayor, Andy Watson  
Mr Michael Hodder, Community & Regulatory Services Group Manager  
Mrs Sheryl Srhoj, Administration  
Ms Tracey Hiroa, General Manager, Mokai Patea Services  
Mrs Ngawini Martin, Mokai Patea Services  
Ms Katene Peretini, Chair, Taihape Community Development Trust

**Tabled Documents:**

**Item 9** Mokai Patea Services Work Plan Report  
**Item 10** Signage for Walkway/Quote from Lasercraft  
**Item 12** Media Release  
**Item 16** Service Request Report – June 2019

## **1 Welcome**

The Chair welcomed everyone to the meeting.

## **9 Update from MoU partnering organisations**

### **Mokai Patea Services**

Tracey Hiroa and Ngawini Martin from Mokai Patea Services spoke to the tabled Work Plan report.

Mrs Martin outlined the various events that they had been involved with over the past few months. Further information was provided on the regular programmes that they offered, one of which was the popular weekly “Sit & Be Fit” programme. Attendance numbers at “The Lobby” were then discussed.

His Worship the Mayor praised the work done by Mokai Patea Services. He was keen to support any future programmes.

## **2 Public Forum**

Michelle Marks, Co-ordinator for Taihape Community Development Trust outlined the programme for the 125<sup>th</sup> Taihape Celebration event. There was further discussion on the various fundraising and sponsorship initiatives. The Trust was seeking funds to cover the costs of advertising and signage for the street banner.

## **3 Apologies**

There were no apologies.

## **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**

The Chair agreed to take the following two late items under Item 10 of the Agenda-Update on Place-Making Initiatives.

- Signage for Walkway
- Four Square Corner Update

## 9 Update from MoU partnering organisation

### Taihape Community Development Trust

Katene Peretini, Chair- of Taihape Community Development Trust gave a verbal update.

She said that the appointment of two co-ordinators was presently working out well. They had been busy with funding applications and updating the welcome packs for new residents. The Talk Up Taihape newsletter continued to be very popular and they were currently seeking ways of how to get it out into the community.

The Trust had secured a 2 day workshop in September with a representative from the volunteer army with the emphasis being on encouraging youth to volunteer.

The Board were all in favour of this initiative. There was some suggestion that this workshop be open to all ages. His Worship the Mayor was keen for Council's Strategic Adviser -Youth to be involved.

## 6 Minutes of previous meeting

Amendments were made to the minutes

Cr Rainey to be noted as present at the previous meeting

Page 8 Item 21 Late Items Resolution 19/TCB/040 to read:

*That the Taihape Community Board buy one Automatic External Defibrillator plus two lockboxes at a total cost of \$3176.80 (GST excl.)*

<b>Resolved minute number</b>	<b>19/TCB/041</b>	<b>File Ref</b>
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That the minutes of the Taihape Community Board meeting as amended held on 12 June 2019, be taken as read and verified as an accurate and correct record of the meeting.

Mrs Abernethy/Cr Rainey. Carried

## 7 Chair's report

The Chair gave a verbal report.

<b>Resolved minute number</b>	<b>19/TCB/042</b>	<b>File Ref</b>
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That the Chair's report to the 7 August 2019 meeting of the Taihape Community Board, as presented be received.

Mrs Fannin/Cr Aslett. Carried

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

The Board noted the commentary in the agenda.

## 10 Update on Place-Making Initiatives

### Four Square Corner

Mrs Abernethy advised that the Four Square planter box project had been completed and that she had received a lot of favourable comments.

A quote from Crimpy's Contracting for boulder supply and placement on the Four Square corner was tabled and discussed.

The Board agreed to allocate funds of up to \$1000.00 GST Inc. for the supply and placement of boulders on the Four Square corner and asked that Council staff seek further options.

### Signage for Walkway

Mrs Abernethy spoke to her tabled submission item regarding the upgrading of appropriate signage to alert all users of the Outback parking areas to the "Heritage Walkway". A quote from Lasercraft was tabled and discussed.

The Board were all in favour of accepting the quote in order to complete the alleyway project. Painting to be undertaken once the weather improved. Mrs Abernethy to ask Daryl O'Hara if he would be keen to install the photo boards.

Lighting options and anti-graffiti coatings for the alleyway to be investigated. Mrs Abernethy to seek quotes from Mitre 10 or Marton Colour Plus for the anti-graffiti coating.

### Park Bench Seats

The Board agreed to approach the Senior Leadership Group at Taihape Area School and ask if they were keen to stain the park benches. Ms Larsen to ask Bennett Horton if would consider concreting them in place. Confirmation needed from Father Bernie for placement at the Taihape Cemetery.

Mrs Fannin noted that she had passed on the information regarding alternative products for the dog fence to Crimpy's Contractors.

**Resolved minute number**                      **19/TCB/043**                      **File Ref**

That the Taihape Community Board approve expenditure of up to \$1000.00 (GST Inc.) for the strategic placement of boulders on the Four Square Corner.

Mrs Fannin/Ms Larsen. Carried

**Resolved minute number**                      **19/TCB/044**                      **File Ref**

That the Taihape Community Board supports the purchase of signage from Laser craft to complete the alleyway project.

Mrs Abernethy/Mrs Sicely. Carried

## **11 Small Projects Grant Scheme Update – July 2019**

The memorandum was taken as read.

**Resolved minute number**                      **19/TCB/045**                      **File Ref**

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

Mrs Fannin/Mrs Abernethy. Carried

## **12 Council funding schemes – call for applications**

The Board noted the media release.

The Board discussed the funding request from Taihape Community Development Trust for help with the 125<sup>th</sup> Taihape Celebration. It was agreed that they cover the costs of banner signage.

**Resolved minute number**                      **19/TCB/046**                      **File Ref**

That the Taihape Community Board provide funding of \$250.00 to cover the cost of signage for the banner for the 125 Taihape Celebration.

Mrs Abernethy/Ms Larsen. Carried

## **13 District Youth Update June – July 2019**

Due to local interest in establishing Twilight athletics, it was suggested that Mrs Abernethy approach Sport Whanganui.

**Resolved minute number**                      **19/TCB/047**                      **File Ref**

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

Mrs Fannin/Cr Aslett. Carried

## 14 Street Art

Further discussion on this item to be held at a later date.

## 15 Update on new amenities block on Taihape Memorial Park

The Board noted the commentary in the agenda.

## 16 Requests for service – First Response, Taihape June 2019

Following a further incident with wandering stock, it was suggested that Mrs Abernethy log a Request for Service highlighting the issue of inadequate fencing.

**Resolved minute number**                      **19/TCB/047**                      **File Ref**

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

Mrs Fannin/Mrs Abernethy. Carried

## 17 Matters arising not elsewhere on the agenda – project update

The Board noted the commentary in the agenda.

Cr Gordon advised that unfortunately the Weka Street extension tidy up had not gone ahead as planned. The priority was to level out the pile of bark and rubbish. Cr Gordon to ask a local contractor to provide a quote for this work. Further consideration for fencing and planting of gardens to be discussed at a later date.

The Board was asked to consider the use of funds from the Small Projects Grant Scheme for this work.

**Resolved minute number**                      **19/TCB/048**                      **File Ref**

That the Taihape Community Board give consideration to using funds from the Small Projects Grant Scheme of up to \$500 plus GST for a contractor to undertake levelling work at the Weka Street extension site.

Mrs Fannin/Ms Larsen. Carried

The matter of the malfunctioning overflow pipe at Papakai was brought to the Board's attention. The Board to ask that Council provide further information on this issue.

**Resolved minute number**                      **19/TCB/049**                      **File Ref**

That the Taihape Community Board request that Council provide them with information regarding the malfunctioning sewer overflow pipe and advise what attempts have been made to address it.

Ms Larsen/Ms Sicely. Carried

**Resolved minute number**                      **19/TCB/050**                      **File Ref**

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

Mrs Fannin/Mrs Abernethy. Carried

## **18 Current infrastructure projects/upgrades and other Council activities within the Taihape Ward.**

Mr Hodder to provide an update in regards to reroofing of the Taihape Swim Centre.

**Resolved minute number**                      **19/TCB/051**                      **File Ref**

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.

Cr Aslett/Ms Sicely. Carried

## **19 Late items**

There were no late items

## **20 Future items for the agenda**

Future of Taihape Women's Club building.

## **21 Next meeting**

Next meeting to be held 9 October 2019, 5.30 pm.

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

## **22 Meeting closed**

The meeting closed at 8pm



**Confirmed/Chair:** \_\_\_\_\_

Date: