

Rangitīkei District Council



Taihape Community Board Meeting

Minutes – Wednesday 9 October 2019 – 5:30 p.m.

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Present: Mrs Michelle Fannin
Ms Ann Abernethy
Cr Richard Aslett
Cr Ruth Rainey
Cr Angus Gordon

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
Mrs Sheryl Srhoj, Administration
Mrs Ngawini Martin, Mokai Patea Services

Tabled Documents:

Item 11 late item submissions – Site preparation works and fencing at Weka Street

1 Welcome

The Chair welcomed everyone to the meeting.

9 Update from MoU partnering organisations

On behalf of Mokai Patea Services, Ngawini Martin gave a verbal update.

During August around 372 rangatahi had signed into The Lobby. On average there were around 12 rangatahi per day. Attendance had been down over the first week of the school holiday period due to other after school holiday programmes.

Ngawini noted that the much needed heat pumps had been installed.

Further discussions to be held on whether or not Council wished for Mokai Patea Services to continue to provide an independent welfare service to tenants over 55years in Taihape community housing.

2 Public Forum

There were no members of the public present.

3 Apologies

Resolved minute number	19/TCB/052	File Ref
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That the apologies from Ms Larsen, Mrs Sicely and Ms Hiroa for absence be received.

Mrs Fannin/Mrs Abernethy. 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

The Chair agreed to discuss the following two late submission items under item 11 of the Agenda – Small Projects Grant Scheme Update-October 2019

Weka Street Fencing
Weka Street contracting works

6 Minutes of previous meeting

Mrs Abernethy provided a brief verbal report on the 125 Celebration Events. She said that this had been a very successful weekend full of well attended events.

She was a bit disappointed over the lack of communication in regards to the planting of trees in Weka Street. She had since visited the site and noted that they looked great.

Resolved minute number **19/TCB/053** **File Ref**

That the minutes of the Taihape Community Board meeting held on 7 August 2019, be taken as read and verified as an accurate and correct record of the meeting.

Cr Rainey/Mrs Abernethy. Carried

7 Chair's report

The Chair gave a verbal report.

Resolved minute number **19/TCB/053** **File Ref**

That the Chair's report to the 9 October 2019 meeting of the Taihape Community Board, as presented be received

Crs Aslett/Rainey. 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

Mrs Abernethy reported that the alley way project had been completed and wished to acknowledge Crimpy's Contracting for all their input. She added that they had also been asked to provide a quote for fencing the dog park.

11 Small Projects Grant Scheme Update – October 2019

Cr Gordon spoke to two late submission items.

He said that site works on the Weka Street extension had been undertaken by Ken Deighton Contracting in preparation for the 125 celebration tree planting project. The Board were all in agreement that funds of \$1000.50 (GST incl.) from the Small Projects Grant Scheme be used to pay for this work.

Also discussed was the fencing work adjacent the intersection of Weka and Kokako Street which had been undertaken by Bill Nelson.

The Board agreed to fund the labour component of \$1165.76 GST Inc. from the Small Projects Grant Scheme. The cost of materials which were purchased from Hautapu Rural supplies was \$850.65 (GST incl.) This would be funded by Council.

Resolved minute number **19/TCB/054** **File Ref**

That the Taihape Community Board approve payment of \$1000.50 including GST to Ken Deighton Contracting for site preparation work on the Weka Street extensions and that this be funded from the Small Projects Grant Scheme.

Cr Rainey/Aslett. Carried

Resolved minute number **19/TCB/055** **File Ref**

That the Taihape Community Board approve payment of \$1165.76 including GST to Bill Nelson for fencing work on the corner of Weka and Kokako Streets and that this be funded from the Small Projects Grant Scheme and that Council cover the costs of the materials purchased from Hautapu Rural Supplies to the value of \$850.65 including GST.

Cr Rainey/Mrs Abernethy. Carried

Resolved minute number **19/TCB/056** **File Ref**

That the memorandum 'Small Projects Grant Scheme Update – October 2019' to the 9 October 2019 Taihape Community Board be received.

Mrs Fannin/Cr Rainey. Carried

12 Policy & Community Planning Project and Activity Report - September 2019

Resolved minute number **19/TCB/057** **File Ref**

That the 'Policy & Community Planning Project and Activity Report - September 2019' to the 9 October 2019 Taihape Community Board be received.

Mrs Abernethy/Cr Aslett. Carried

13 Update on new amenities block on Taihape Memorial Park

The Board noted the commentary in the Agenda.

Cr Gordon then undertook to provide an update on the consultation process.

There was further discussion on car parking by the Taihape Swim Centre, upgrades to the playground and Skate Park and possible sites for a new toilet at the park. There was some suggestion that the Taihape Community Development Trust may like to drive the playground project.

14 Future of Buildings at 22 Tui Street, Taihape

The Board noted the commentary in the Agenda.

15 Treaty of Waitangi commemoration 2020

The letter from the Prime Minister was noted.

Further information to be sought on "The Big Day Out" event which Mokai Patea Services organise.

16 Feedback on Annual Residents Survey

The Committee noted the commentary in the agenda and provided feedback to the questions asked. They felt that future surveys be worded better in order for the respondents to provide more specific feedback.

Parks

Parking/toilet improvements

Toilets

Kokako Street public toilet not up to standard – cubicles too narrow

Cemeteries

Well maintained with the rabbit problem currently under control. Suggestion that taps be installed at entranceways for visitors to wash their hands

Town Halls

Heating to be provided in the Taihape town hall

Libraries

Taihape library - could do with a makeover- improved shelving etc.

Mangaweka library books to be catalogued.

Swimming Pools

Taihape Swim Centre- overall fabulous place with good atmosphere. Has been some issues in the past with pool staff being over the top with health & safety.

Wastewater

No comment

Customer Service

No comment

Elected Members

Not everyone talks to elected members

Communication and Publications

Happy with the content that is online

17 Requests for service – First Response, Taihape August 2019

Resolved minute number **19/TCB/058** **File Ref**

That the report 'Request for Service - First Response, Taihape August 2019' to the 9 October 2019 Taihape Community Board be received.

Mrs Fannin/Cr Rainey. Carried

18 Matters arising not elsewhere on the agenda – project update

No update was provided.

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

Representatives from the Hautapu River Group be invited to speak at the Boards February 2020 meeting.

Resolved minute number **19/TCB/059** **File Ref**

That the extract 'Current infrastructure projects/upgrades and other Council activities within the Taihape Ward' dated August 2019 to the 9 October 2019 Taihape Community Board be received.

Cr Aslett/Mrs Abernethy. Carried

20 Late items

There were no late items

21 Future items for the agenda

Engagement with the rural community
Future housing
Grandstand refurbishment
Zero Carbon Bill

22 Next meeting

This is the final meeting of the 2016/19 triennium.

The Inaugural meeting to be held 7th November- at 5.30pm

23 Meeting closed

Board members acknowledged both Cr Rainey and Aslett for all their contribution.

The meeting closed at 7.30pm.

Confirmed/Chair: _____

Confirmed/Chief Executive: _____

Date: