



Rangitikei District Council

Taihape Community Board Meeting

Agenda – Wednesday 4 December 2019 – 5:45 p.m.

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The quorum for the Taihape Community Board is 3 including 1 Elected Member.

Council's Standing Orders (adopted 31 October 2019) 11.2 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 7 November 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 7 November 2019, be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's report

A report is attached.

Recommendation:

That the Chair's report to the 4 December 2019 meeting of the Taihape Community Board be received.

8 Standing Orders

The current Standing Orders Guide is attached.

The Committee will be provided with a copy of the full Standing Orders, it will be the responsibility of the Chair to make it available to any committee member. Staff will also have a copy at each meeting.

An electronic version of the 2019 Standing Orders can be found here: <https://www.rangitikei.govt.nz/files/general/Policies/Standing-Orders-2019-22.pdf>

9 Update from MoU partnering organisations

Verbal updates from:

- Taihape Community Development Trust
- Mōkai-Pātea Services

10 Update on Place-Making Initiatives

A verbal update will be provided at the meeting.

11 Small Projects Grant Scheme Update – November 2019

A memorandum is attached.

File ref: 3-CB-1-2

Recommendations:

That the memorandum 'Small Projects Grant Scheme Update – December 2019' to the 4 December 2019 Taihape Community Board be received.

12 Update on Youth Services

A large percentage of our district youth have been focusing on NCEA exams over the past two months, with the last day for exams being Monday 2 December. Youth Council held their last meeting of the year in October 2019 and were hosted by Ohakea Air base, enjoying dinner in the mess afterwards. There are seven spaces available for Youth Council in 2020 with, with applications now open to all youth aged 13 – 24 that are affiliated to the Rangitikei District. Council seeks representation across district, and successful candidates will be good at communication and maintaining youth committees/networks with wider groups of youth. We ask our Community Boards and Committees to encourage youth to apply that are open minded and keen to learn, have good time management, want to work with the community and be responsible for deliverables for youth such as leading the Youth Awards Evening. Please see the attached poster and application form.

Applications close on Friday 6th December 2019.

13 Update on new amenities block on Taihape Memorial Park

We have met with potential key users of the changing facilities (Rugby, Netball, Tennis, Shearing, Taihape A & P Association, Equestrian groups, Taihape Area School, Mokai Patea Services) and are collating their feedback, for a Version II Concept design.

14 22 Tui Street, Taihape

A report is attached.

Recommendations:

- 1 That the report '22 Tui Street, Taihape' to the 4 December 2019 Taihape Community Board be received.
- 2 That the Taihape Community Board recommends to Council that the buildings at 22 Tui Street are demolished, and that staff investigate the potential for community housing units to be built on this site,

and
- 3 If the Taihape Community Board and Rangitikei District Council agree to the proposed end use of 22 Tui Street, Taihape, the Chief Executive be authorised to enter into a Deed of Variation to provide for that.

15 Requests for service – First Response, Taihape – October 2019

A report is attached.

File ref: 5-CS-1-9

Recommendation:

That the report 'Requests for service – First Response, Taihape – October 2019' to the 4 December 2019 Taihape Community Board be received.

16 Late items

As agreed at item 5.

17 Future items for the agenda

18 Next meeting

Wednesday 5 February 2020, 5.30pm

19 Meeting closed