



# Rangitikei District Council

## Taihape Community Board Meeting

Agenda – Wednesday 12 February 2020 – 5:30 p.m.

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**The quorum for the Taihape Community Board is 3.**

Council’s Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Community Boards, Council committees and sub-committees is as for Council, i.e. 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 4 December 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 4 December 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 12 February 2020 meeting of the Taihape Community Board be received.

## **8 Council decisions on recommendations from the Board**

At its meeting 12 December 2019, Council accepted Taihape Community Board's recommendation 19/TCB/071 to demolish 22 Tui Street and investigate the potential for community housing units to be built on the site.

Council also agreed to the Board's recommendation 19/TCB/075 that each Community Board and Committee has a logo design with the by-line 'A Voice to the Community'

## 9 Council responses to queries raised at previous meeting

There were no queries made to Council at the last meeting.

## 10 Council's funding schemes

Council resolved in December 2019 (19/RDC/428) that each committee/board nominate a member of the Grants Sub-committee to be an assessor to assess both Community Initiatives and Event Sponsorship applications, along with the Chair and Deputy Chair of the Finance Performance Committee.

### Community Initiatives Fund

This is a Council fund intended to support community-based projects in the Rangitikei district that develop community cohesion and community resilience. There are two rounds each year. The fund is assessed by a nominated member of each Community Committee and Community Board and the Chair and Deputy Chair of the Finance Performance Committee, who each assess the application online and then meet for formal deliberations and fund allocation.

Applications are open to groups (not individuals) whose projects show benefit in one of the following areas:

- Community service and support
- Leisure promotion
- Heritage and environment

Applications are open to local groups as well as those from outside the Rangitikei, however, clear benefit to the Rangitikei must be demonstrated. An example is a community support group for diabetes sufferers.

Grants will usually be up to a maximum of \$2,500 for any project in any one financial year.

### Events Sponsorships Fund

This is a Council fund intended to support events in the district that help to develop community cohesion and reinforce economic growth. There are two rounds each year. The fund is assessed by a nominated member of each Community Committee and Community Board and the Chair and Deputy Chair of the Finance Performance Committee, who each assess the application online and then meet for formal deliberations and fund allocation.

There are three main categories of events:

- high profile
- community
- high profile community events

Applications are open to groups (not individuals) whose events take place within the Rangitikei, and that are not funded by the Rangitikei District Council ratepayers through other means. The impact of high profile events on the local economy will be measured and reported upon.

There are two funding rounds per year. There is a maximum cap of 50% of eligible costs that can be funded.

**Recommendation:**

That ..... be appointed as the Taihape Community Board grant assessor for the Community Initiatives Fund and Events Sponsorship Scheme.

## **11 Update from MoU partnering organisations**

Verbal updates from:

- Taihape Community Development Trust
- Mōkai-Pātea Services

## **12 Update on Place-Making Initiatives**

A verbal update will be provided at the meeting.

## **13 Update on new amenities block on Taihape Memorial Park**

Feedback from the Memorial Park user groups that would potentially use the facility has been collated. This has been submitted to the Architect to further develop the initial concept design. Once that is completed we will get an updated rough order of costs for the updated building to bring back to Council for discussion. Taihape Councillors held a public meeting in December to provide information and answer questions about the proposed facility.

## **14 22 Tui Street, Taihape**

A purchase order will be issued for demolition services once paperwork is completed.

## **15 Robin Street Footpath Project**

The footpath between the Robin Street Bus Stop and Kuku Street, opposite the Motel, will be reconstructed week commencing 24 February. The work will take four weeks to complete.

The objective of the works is to reinstate the footpath for the use of pedestrians whilst maintaining provision for truck parking.

The works will be carried out by local contractor Crimpy Contracting Limited.

If you have any queries regarding the works, please contact Keith Sutherland on 027 581 8838.

## **16 Options for toilet facilities near Mt Stewart Reserve**

A report is attached.

File: 6-CF-6-5

**Recommendation:**

That the report 'Options for toilet facilities near Mt Stewart Reserve' to the 12 February 2020 Taihape Community Board be received.

**17 Placemaking**

A Placemaking activity is defined as a community-led approach to improving and reinventing public spaces, with a focus on getting people involved in making the most of their community's assets to create public spaces that people want to spend time in rather than just passing through. Placemaking solutions require understanding of how a space is used, and the needs of the users to produce responsive and successful revitalisation solutions.

The Placemaking fund is open year round, District wide, and operates on the basis that work is done in kind by the community and funding may be granted for materials. Proposals should be submitted to the Chief Executive prior to commencement.

**18 Mayoral Update**

A report is attached.

**Recommendation:**

That the 'Mayoral Update' to the 13 February 2020 Taihape Community Board be received.

**19 Youth Update**

During the holiday period The Lobby closed 23 December 2019 and re-opened 6 January 2020.

Last year Youth Council nominations were open until the end of February, with a total of 21 applications received. For the 2020 Youth Council, nominations closed on 6 December 2019. 3 were received for 7 vacancies. This reflects the natural preoccupation with NCEA and then holidays. Nominations are being reopened until the end of February. The Youth Council's first meeting is scheduled for 22 March, as part of their training weekend at River Valley. The poster and application form are attached.

With Ms Gower's recent appointment as Strategy and Community Planning Manager, Council will be advertising for the Strategic Advisor for Youth position.

**20 Community Grants**

As noted at item 12, at its 12 December 2019 meeting, Council delegated the responsibility to the Community Grant Assessors Committee to make the final decision on the outcome and financial allocation for Events Sponsorship and Community Initiatives Schemes. Members of the Community Grants Assessors Committee have been appointed by the Community Committees and Community Boards.

The assessors will be provided with a summary of all applications including the verification that they comply with the fund criteria and will have two weeks to assess each application

through the online portal of SmartyGrants, making comment and suggested funding amount. The assessors will then meet and deliberate before making a final decision on each application and allocation of funds.

The Events Sponsorship Scheme will be open 15 February – 6 March 2020. A poster is attached.

Applications are being received and processed through the online portal SmartyGrants.

<https://rangitikei.smartygrants.com.au>

## **21 Requests for service – First Response, Taihape - November – December 2019**

An extract is attached.

File ref: 5-CS-1-9

### **Recommendation:**

That the extract 'Requests for service – First Response, Taihape – November – December 2019' to the 12 February 2020 Taihape Community Board be received.

## **22 Current infrastructure projects/upgrades and other Council activities within the ward**

An extract is attached.

File ref: 3-CC-1-5

### **Recommendation:**

That the extract 'Current infrastructure projects/upgrades and other Council activities within the Northern Ward' dated September – November 2019 to the 13 February 2020 Taihape Community Board be received.

## **23 Small Projects Grant Scheme Update – February 2020**

A memorandum is attached, together with the criteria.

File ref: 3-CB-1-2

### **Recommendations:**

That the memorandum 'Small Projects Grant Scheme Update – February 2020' to the 12 February 2020 Taihape Community Board be received.

## 24 Chair Training

Please be reminded that the Chair of each Community Committee and Community Board are required to attend compulsory training; Deputy Chairs are encouraged to attend the training but it is not mandatory.

The training will be held on Wednesday 19 February 2020, 6.30pm at Council Chambers in Marton.

For any queries or to RSVP please contact George Forster on [george.forster@rangitikei.govt.nz](mailto:george.forster@rangitikei.govt.nz) or 06 327 0099 (x843) by Friday 14 February 2020.

## 25 Matters arising not elsewhere on the agenda

### Taihape skatepark upgrade

At the Board's last meeting, Cr Duncan, on behalf of the Taihape Community Development Trust, undertook to provide a report for consideration.

### Speed management on Otaihape Valley Road

Council has yet to formalise its response to the Ministry of Transport's 'Tackling unsafe speeds programme', but this is likely to be done in the next few months. The Ministry is holding workshops on how to implement the changes with local authorities in March and April.

The pedestrian alert signs requested by the Board are being followed up.

### Cost of using the overhead banner system outside the Taihape Town Hall

The prescribed fee is currently \$414. This covers Council's costs – a contractor must be used because of working at height. The fee is not reduced for local non-profit community organisations.

## 26 Late items

As agreed at item 5.

## 27 Future items for the agenda

## 28 Next meeting

Wednesday 8 April 2020, 5.30pm

## 29 Future Meeting dates for 2020

Wednesday 8 April at 5.30 pm

Wednesday 10 June at 5.30 pm



Wednesday 12 August at 5.30 pm

Wednesday 14 October at 5.30 pm

Wednesday 9 December at 5.30 pm

## **30 Meeting closed**