



Rangitikei District Council

Taihape Community Board Meeting

Agenda – Wednesday 9 September 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 8 July 2020 are attached.

File ref: 3-CB-1-2

Recommendation:

That the minutes of the Taihape Community Board meeting {as amended/without amended} held on 8 July 2020, 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 9 September 2020 meeting of the Taihape Community Board be received.

8 Council decisions on recommendations from the Board

Variation to the Taihape Squash Club deed of lease

At its 27 August 2020 meeting, Council resolved the following:

"That Council support a variation to the Taihape Squash Club Deed of Lease for an area of approximately 280m² for the purpose of additional squash courts."

9 Council responses to queries raised at previous meeting

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

10 Long Term Plan 2021-31 Update

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation:

That the memorandum 'Long Term Plan 2021-31 Update' to the 9 September 2020 Taihape Community Board meeting be received.

11 Update from MoU partnering organisations

Verbal updates are to be provided from MoU partnering organisations Taihape Community Development Trust and Mōkai-Pātea Services.

Recommendation:

That the verbal updates from 'MoU partnering organisations Taihape Community Development Trust and Mōkai-Pātea Services' to the 9 September 2020 Taihape Community Board be received.

12 Council's delegations to the Taihape Community Board

At its meeting of 31 October 2019 Council resolved to invite the Community Boards in early 2020, to consider and recommend on any changes to their delegations for Council to consider. Clause 32(6) of Schedule 7 of the Local Government Act 2002 requires the Council to "consider whether or not to delegate to a community board if the delegation would enable the community board to best achieve its role".

The current delegations are attached.

Recommendation:

That the Taihape Community Board, in response to Council's invitation to consider and recommend any changes to the Board's delegations....

13 Taihape Event Signage Boards

Discussion item.

14 Dog Park

Discussion item.

15 Safety fence for existing playground at Taihape Memorial Park

Discussion item.

16 Upgrade to Outback

Discussion item.

17 Heritage Plaques

Discussion item

18 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 9 September 2020 Taihape Community Board be received.

19 Rangitikei Youth Development Update August 2020

A memorandum is attached.

Recommendation:

That the memorandum 'Rangitikei Youth Development Update August 2020' to the 9 September 2020 Taihape Community Board meeting be received.

20 Community Grants

The Events Sponsorship Scheme closed on 21 August 2020, with a total of 12 applications received, the deliberation meeting will be held 22 September 2020.

The following funding schemes are due to open as follows:

- The Creative Communities Scheme will be open from 29 August – 18 September 2020.
- Community Initiatives will be open from 3 October – 23 October 2020.

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

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

21 Placemaking

Discussion item.

22 Small Projects Grant Scheme Update – September 2020

A memorandum is attached.

File ref: 3-CB-1-2

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – September 2020' to the 9 September 2020 Taihape Community Board be received.

23 Requests for service – First Response, Taihape - May – August 2020

An extract is attached.

File ref: 5-CS-1-9

Recommendation:

That the extract 'Requests for service – First Response, Taihape – May – August 2020' to the 9 September 2020 Taihape Community Board be received.

24 Late items

As agreed at item 5.

25 Future items for the agenda

26 Next meeting

Wednesday 11 November at 5.30 pm

27 Meeting closed