

Rangitīkei District Council



Taihape Community Board Meeting

Agenda – Wednesday 11 November 2020 – 5:30 p.m.

Contents

1	Welcome	2	
2	Public Forum	2	
3	Apologies.....	2	
4	Members' conflict of interest	2	<i>Agenda note</i>
5	Confirmation of order of business	2	<i>Agenda note</i>
6	Minutes of previous meeting and follow-up actions	2	Attachment 1, pages 6-17
7	Chair's report	2	<i>To be tabled</i>
8	Long Term Plan 2021-31 Update	2	Attachment 2, pages 18-20
9	Update from MoU partnering organisations	3	<i>Verbal update</i>
10	Mayoral Update	3	Attachment 3, pages 21-23
11	Small Projects Grant Scheme Update – November 2020	3	Attachment 4, pages 24-26
12	Late items.....	3	<i>Agenda note</i>
13	Future items for the agenda	4	
14	Next meeting.....	4	<i>Agenda note</i>
15	Meeting closed.....	4	

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 and follow-up actions

The Minutes from the meeting held on 9 September 2020 and a table of follow-up actions, including decisions on recommendations from the Board are attached. File ref: 3-CB-1-2

Recommendation:

That the minutes of the Taihape Community Board meeting {as amended/without amended} held on 9 September 2020, be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's report

A report will be tabled at the meeting.

Recommendation:

That the 'Chair's report' to the 11 November 2020 meeting of the Taihape Community Board be received.

8 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' be received.

9 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 11 November 2020 Taihape Community Board be received.

10 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 11 November 2020 Taihape Community Board be received.

11 Small Projects Grant Scheme Update – November 2020

A memorandum is attached.

File ref: 3-CB-1-2

Recommendation:

- 1 That the memorandum 'Small Projects Grant Scheme Update – November 2020' to the 11 November 2020 Taihape Community Board be received.
- 2 That the Taihape Community Board agree to the following purchases, having already been made, to be paid from the Taihape Small Projects Grant Scheme totalling \$1530.47
 - Lock Box for both the AED box located at the Taihape Swim Centre and the current AED box located at New World \$ 1139.13
 - Installation of the Lock Boxes \$198
 - Fence Posts for Dog Park \$54.34
 - B4 U dig ground survey for Dog Park fence \$139

12 Late items

As agreed at item 5.

13 Future items for the agenda

14 Next meeting

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

15 Meeting closed