



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

Taihape Community Board

Order Paper

**Wednesday 11 November 2020
5.30pm**

**Taihape Town Hall, 90-92 Hautapu Street,
Taihape**

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Chair: Ann Abernethy
Deputy Chair: Michelle Fannin

Membership
Emma Abernethy
Councillor Gill Duncan
Councillor Angus Gordon
Councillor Tracey Hiroa (non-voting)
Gail Larsen

Please Note: Items in this Agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Board. Reporters who do not attend the meeting are requested to seek confirmation of the Agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



RANGITIKEI
DISTRICT COUNCIL

Rangitikei District Council

Taihape Community Board Meeting

Agenda – Wednesday 11 November 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 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

Attachment 1



Rangitikei District Council

Taihape Community Board Meeting

Minutes– Wednesday 9 September 2020 – 5:30 p.m.

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Present: Mrs Ann Abernethy (Chair)
Mrs Michelle Fannin
Mrs Emma Abernethy
Ms Gail Larsen
Cr Gill Duncan

In attendance: His Worship the Mayor, Andy Watson
Ms Gaylene Prince, Community & Leisure Services Team Leader
Mrs Sheryl Srhoj, Administration
Mrs Ngawini Martin, Mokai Patea Services
Cr Fi Dalgety

Tabled documents: Public Forum: Photos of Taihape Memorial Park Playground
Late Items: Taihape Memorial Park Grandstand
Logo Designs

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public Forum

Charity Davis and Bronwyn Troon spoke on the current state of the Taihape Memorial Park Playground. Photos were tabled which highlighted numerous safety concerns such as missing bolts, damaged playground equipment and a lack of bark. There were no swings in place and overall the shabby paintwork suggested a lack of maintenance. It appeared there had been no upgrades since the playground was first established in March 1994. The couple had been approached to form a "Taihape Playground Group" with the purpose of looking into options to have the playground upgraded.

Mrs Abernethy advised that she had discussed this issue with the Chair of the Taihape Community Development Trust who felt that this would be an ideal project for the Trust to work on.

3 Apologies

Resolved minute number

20/TCB/030

File Ref

That the apology for absence for Cr Hiroa be received.

Mrs A Abernethy/Ms Larsen. 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 order of business was confirmed with item 11 to be taken as the following item.

The Chair advised that the acknowledgement of the letter of support to the Taihape Heritage Trust be taken as a Late Item.

11 Update from MoU partnering organisations

Mokai Patea Services

Mrs Martin gave a verbal update on the work and initiatives undertaken over the past couple of months. Attendance numbers at the Taihape Youth Space were discussed with the suggestion that some thought be given to what may attract girls to attend.

Taihape Community Development Trust

Pania Winiata introduced herself as the new Project Co-ordinator for the Taihape Community Development Trust. She gave a brief overview of her previous work experience and then outlined the upcoming events that the Trust would be working on.

Resolved minute number **20/TCB/031** **File Ref**

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.

Mrs A Abernethy/Cr Duncan. Carried

12 Minutes of previous meeting

Resolved minute number **20/TCB/032** **File Ref**

That the minutes of the Taihape Community Board meeting held on 8 July 2020, be taken as read and verified as an accurate and correct record of the meeting.

Mrs A Abernethy/Mrs Fannin. Carried

13 Chair's report

The Chair wished to withdraw her comments from her report regarding Council's Long Term Plan.

There was a brief discussion on the issue of trucks parking in the Kuku Street bus stop zone. This action resulted in the bus's having to park further down the street.

It was suggested that Council's Infrastructure Team be asked to consider installing "keep clear" road marking along with signage.

Resolved minute number **20/TCB/033** **File Ref**

That the Taihape Community Board recommend to Council and request that "Keep Clear Bus Stop" road marking and signage similar to that by the Taihape railway station be installed at the Kuku Street bus shelter.

Ms Larsen/Cr Duncan. Carried

Resolved minute number **20/TCB/034** **File Ref**

That the 'Chair's report' as amended to the 9 September 2020 meeting of the Taihape Community Board be received.

Ms Larsen/Cr Duncan. Carried

14 Council decisions on recommendations from the Board

The Board noted the commentary in the Agenda.

15 Council responses to queries raised at previous meeting

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

16 Long Term Plan 2021-31 Update

His Worship the Mayor spoke to this item. He emphasised that this was the opportune time for the Taihape community to push for something that they want i.e. a playground.

Resolved minute number **20/TCB/035** **File Ref**

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

Cr Duncan/Ms Larsen. Carried

17 Council's delegations to the Taihape Community Board

The Board requested that the Current Membership be updated.

Ms Prince to seek clarification on whether or not the delegation regarding the Taihape Municipal Band Grants Account should be deleted.

Resolved minute number **20/TCB/036** **File Ref**

That the Taihape Community Board, in response to Council's invitation to consider and recommend any changes to the Board's delegations request that the Current Membership be updated and that information be sought regarding the Taihape Municipal Band Grants Account.

Mrs A Abernethy/Mrs E Abernethy. Carried

18 Taihape Event Signage Boards

Mrs Fannin advised that she was currently researching options to update the Taihape Events Signage Boards and suggested that bollards may be installed to prevent vehicles from damaging the grassed area around them.

19 Dog Park

The Chair reported that she had received a quote of \$2,000 for the dog park fencing materials. It was agreed that Bill Nelson be asked to undertake this job. A BeforeUdig application would need to be submitted beforehand in order to obtain information on the location of any cables and pipes etc. This would be an additional cost of around \$150.

It was determined that there was no statutory impediment in regards to the Board seeking sponsorship from Tux, however approval would need to be sought from the land owner before signage was erected.

Ms Larsen advised that Keep Taihape Beautiful were also keen to help fund this project.

20 Safety fence for existing playground at Taihape Memorial Park

The Board agreed that this item be revisited given the possibility of a future playground upgrade. In the meantime, members felt that it was up to parents/caregivers to ensure the safety of children using the playground.

21 Upgrade to Outback

It was agreed that Mokai Patea Services be asked for their input into suitable plantings for the Taihape Outback which would tell a story from the past to the present.

22 Heritage Plaques

Mr Kipling- Arthur was seeking an annual fund of \$500 to maintain the Heritage Plaques. The Board agreed on a wait and see approach given that an application was to be submitted to the Creative Communities Scheme to fund this initiative.

23 Mayoral Update

His Worship the Mayor took the report as read and highlighted a few key points.

Resolved minute number

20/TCB/037

File Ref

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

Mrs A Abernethy/Cr Duncan. Carried

24 Rangitikei Youth Development Update August 2020

Resolved minute number **20/TCB/038** **File Ref**

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

Cr Duncan/Mrs Fannin. Carried

25 Community Grants

The Board noted the commentary in the Agenda.

26 Placemaking

Defibrillators

Mrs Fannin was currently sourcing the appropriate insulation material for the two lock boxes.

Information Board

The owner of Taihape New World had agreed to allocate one wall for an information board.

Further discussion on the criteria for its use to held at the Boards next workshop.

Resolved minute number **20/TCB/039** **File Ref**

That the Taihape Community Board determine the criteria for use of the Taihape New World Information Board at their next workshop.

Cr Duncan/Mrs Fannin. Carried

27 Small Projects Grant Scheme Update – September 2020

Resolved minute number **20/TCB/040** **File Ref**

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

Mrs A Abernethy/Mrs Fannin. Carried

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

Resolved minute number **20/TCB/041** **File Ref**

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

Mrs Fannin/Ms Larsen. Carried

29 Late items

Taihape Memorial Park Grandstand

At the Taihape Community Boards workshop held on August 12, the Board discussed the goal of the Taihape Heritage Trust in preserving and refurbishing the Taihape Memorial Park grandstand. As a result a letter of support was written which was signed by all voting members of the Taihape Community Board. The letter was then included in Councils August 2020 Order Paper.

Resolved minute number **20/TCB/042** **File Ref**

The confirmation of the afore-mentioned letter of support at the Taihape Community Board Workshop and thereafter confirmation at the Taihape Community Board meeting on 9 September 2020

Mrs A Abernethy/Ms Larsen. Carried

Community Board & Committee Logos

The Board noted the tabled Logo designs. Each committee Chair to receive a file with the logo images in different formats along with guidelines on appropriate use.

30 Future items for the agenda

Mataroa Road speed restrictions

Tamatea Pokai Whenua Cairn

Housing needs in Taihape

31 Next meeting

Wednesday 11 November at 5.30 pm

32 Meeting closed

The meeting closed at 7.25pm

Confirmed/Chair: _____

Date:

Unconfirmed

Follow-up Actions from Taihape Community Board Meeting - 9 September 2020

Follow-up Action:	Person Assigned:	Status Comment:
That the Taihape Community Board recommend to Council and request that "Keep Clear Bus Stop" road marking and signage similar to that by the Taihape railway station be installed at the Kuku Street bus shelter.	Keith Sutherland	Roading team will supply an outlined of what's proposed at the meeting.
Delegations Register - Board's Current Membership be updated and that information be sought regarding the Taihape Municipal Band Grants Account.	Gaylene Prince	<p>The Delegations Register is scheduled to be updated, and this will include the items identified by the Board.</p> <p>At its meeting on 31 March 2010, the Board made a recommendation to Council (10/TCB/028) That the Taihape Community Board recommends to Council that, in terms of clause 10 of the <i>Revised agreement for dissolution of the Taihape Municipal Band Fund Incorporated</i>, the funds ('the Municipal Band Grant') held be paid to the Taihape Area School Board of Trustees and that a report be provided to Council and the Taihape Community Board on how the funds are used with the stipulation that the funds be used as per the application.</p> <p>Council approved this at its meeting on 29 April 2010 (10/RDC/121).</p> <p>Reference to the Municipal Band will therefore be removed from the Board's delegated authority.</p>

Taihape Events Signage Boards - suggested that bollards may be installed to prevent vehicles from damaging the grassed area around them.	Gaylene Prince / Roading Team	Discussions have taken place with Waka Kotahi re the protection of this area of land at the intersection of the State Highway and Otaihape Road as this is under their control. No resolution has been reached at this stage. Unfortunately bollards would not be acceptable from a State Highway perspective, staff will look at whether a guard rail is an option.
Upgrade to Outback It was agreed that Mokai Patea Services be asked for their input into suitable plantings for the Taihape Outback which would tell a story from the past to the present.	Ann Abernethy / Tracey Hiroa Gaylene Prince	To be discussed at February Taihape Community Board meeting.
That the Taihape Community Board determine the criteria for use of the Taihape New World Information Board at their next workshop.	Michelle Fannin	To be discussed at November Taihape Community Board meeting.
Mataroa Road speed restrictions	Ann Abernethy	To be discussed at February Taihape Community Board meeting.
Tamatea Pokai Whenua Cairn	Ann Abernethy	To be discussed at February Taihape Community Board meeting.
Housing needs in Taihape	Gaylene Prince	A Housing Strategy for the whole District is being developed. [action now closed]

Attachment 2

Report

Subject: **Long Term Plan 2021-31 Update**

To: Taihape Community Board

From: Carol Gordon – LTP Project Manager

Date: 3 November 2020

File Ref: 1-LTP-5-5

1 Executive Summary

- 1.1 The purpose of this report is to provide an update on the development of the Council's 2021-31 Long Term Plan.

2 Progress Since Last Update

- 2.1 Staff are working through feedback and improvements on the Statement of Service Performance and also the Assumptions that will be included in the Long Term Plan. Meetings have been planned with all Activity Managers to progress this, which will then be brought back to the November LTP Workshop. Work continues on the Asset Management Plans; and Infrastructure and Financial combined strategy.

2.1.1 Outcomes from Workshop 4 – 15 October

This workshop provided a recap on outcomes from previous workshops, which included:

- Agreement to retain Council's existing approach of having Development Agreements
- Significance & Engagement Policy was signed off and an agreement to consult on this Policy as part of the formal consultation in 2021
- Capture of ideas and aspirations from Elected Members and Bulls Community Committee Chair
- Initial input on the four Well-beings – Economic, Cultural, Social and Environmental.

At Council's invitation Mr Tyrone Barker, Chair of the Bulls Community Committee also attended this workshop along with Elected Members.

An update on the current status of the 3 waters reform programme was provided.

The workshop then focussed on the draft Strategic Vision 2020 document that has been developed by the Executive Team, with contributing information from previous workshops with Elected Members. This document contains four strategies, based on the four well-beings, these and the accompanying action plans were presented.

The Strategic Vision document will form part of engagement with Te Roopuu Ahi Kaa members and Community Boards and Committees ensuring they have the opportunity to provide input before a final document is consulted on in 2021.

A high level financial position was presented by Mr Tombs, Councils Chief Finance Officer.

In early October staff held their first meeting with Audit NZ and provided the LTP timeframes and expectations from both parties.

3 Early Engagement

The early engagement process continues, with good feedback and engagement at the Bulls Open Day, Tutaenui Walkway opening and Ratana on Friday, 16 October. The next engagement events are at the Hunterville Shemozzle on 31 October, and in Marton on Friday, 6 and Saturday, 7 November.

As part of the early engagement consultation on the Bulls Tower; Dog Control Amendment; and possible renaming of Marton Park, will continue.

4 Recommendation

- 4.1 That the report Long Term Plan 2021-31 Update be received.

Attachment 3

Report

Subject: **Mayoral Report**

To: Council

From: Andy Watson
Mayor

Date: 15 October 2020

File: 3-EP-3-5

- 1 The Central Government election is on us now and while I am certainly not going to promote one party against another the election does have implications for us and Local Government. During the election period all Government activity stops - we are in an hiatus - and the concern is that at the same time we are trying to develop our Long Term Plans based on an anticipated Government position. The Three Waters legislation has massive effects on Councils for the future and it will now be effectively well after the start of the new year before we know more.
- 2 My last report spoke about the imminent opening of the new Bulls Centre and at that stage I could not reveal the name, which is Te Matapihi, a name gifted by both Iwi, Nga Wairiki, Ngati Apa and Parewahawaha. The opening night was magnificent accompanied by a spine-chilling waiata sung by Minister Nanaia Mahuta and a series of songs sung by opera singer Olga Shanina. Since the opening and the following public opening on Saturday the building has been well used for business meetings, private bookings and Art for Art's Sake. The interest in the use of the facility has been very high.
- 3 I would like to thank the Youth Council led by Kelly Widdowson for their community support. They have assisted us at the opening of Te Mataphi, the opening of the Marton B and C Dam Walkways and have helped with the Meet the Candidates Night. It has been a difficult year for them in coping with Covid regulations and they want to support our community wherever they can.
- 4 It is nice when projects initiated years ago and developed over time come to fruition. The opening of the walkways and public use around the B and C Dams in Marton are a classic example of this. Years ago a vision was given to us by several groups, the Tutaenui Stream Restoration Group led by Greg Carlyon and Maree Gurney, landowner David Smith and Athol Samson, Parks & Reserves Manager for the Rangitikei District Council. That vision was to replant the entire dam area, to put in walkways, to make it predator free and to open it up to the general public. Thousands of community hours have been involved, organisations such as the RSA and Rotary have assisted, private companies such as Mitre 10 and others have made this happen. Council has been brave in allowing public use of this area. A large crowd turned up for the opening with many walking the long loop. There is still more work to be done, but the community can be proud of the achievement.
- 5 I attended the inaugural Whanganui Rangitikei Ruapehu Heritage Awards held in Whanganui this month. The awards were the brainchild Councillor Helen Craig and I congratulate her. Rangitikei was represented highly especially in the restoration of heritage homes. I

congratulate Gail Laurie the winner of this category for the loving restoration of Westoe Homestead.

- 6 Community Service across our district is the strength of the Rangitikei. I have recently attended the AGM of Marton Christian Welfare whose contribution to welfare in Marton and beyond is extraordinary. In Taihape I have attended the 75th anniversary of the Taihape Rotary Club whose record in public service is amazing. Many of the facilities we have in Taihape have either been initiated by them or have been made possible by their assistance. Past Councillor Jan Byford was fittingly presented with a “sapphire pin” Paul Harris Award. That is something that is held in very high regard and I congratulate her.
- 7 Bulls as I have said had the Art for Art’s Sake exhibition. Sadly I think this is the last act for co-ordinator Heidi of the Bulls Trust. She has accepted another position, I wish her well, her smile attitude and efforts will be missed.
- 8 Finally, I was part of the farewell for long time Council employee Michael Hodder. Michael has not retired but has stepped back into a part time advisory role. His service to this Council has been immense and his institutional knowledge will be sorely missed. Michael, myself and Council wish you well.

Recommendation:

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

Andy Watson
Mayor

Attachment 4

MEMORANDUM

TO: Taihape Community Board

FROM: Nardia Gower, Community Programmes Manager

DATE: 04 November 2020

SUBJECT: **Small Projects Grant Scheme Update – November 2020**

FILE: 3-CB-1-2

1 Allocation

- 1.1 The amount of the 2020/21 Small Projects Grant Scheme for Taihape Ward is \$5,379.
- 1.2 The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's/Board's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee/Board.
- 1.3 At its meeting 25 June 2020, Council resolved to carry-forward the full amount of unspent funds from the 2019/20 year of \$5882.18 to the 2020/21 year due to COVID-19 and the inability of the Committee to hold meetings and make their own carry forward recommendations.
- 1.4 This gives a total allocation for the 2020/21 year of \$11,261.18.

2 Breakdown

- 2.1 There have been several payments made from the Small Projects Grant Scheme which have not been authorised by way of resolution by the Taihape Community Board.
- 2.2 Any payments agreed by the Board from this fund must require a resolution.
- 2.3 Payments made from the Small Projects Grant Scheme for the financial year 2020/21 are:
 - 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

Total money spent to date being \$1530.47

2.4 This memorandum contains a recommendation to approve the above purchases from the Taihape Small Projects Grant Scheme.

3 Remaining Budget

3.1 This leaves a remaining budget for the 2020/21 financial year of \$9,730.71.

4 Recommendation:

4.1 That the memorandum 'Small Projects Grant Scheme Update – November 2020' to the 11 November 2020 Taihape Community Board be received.

4.2 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 \$1,530.47

- Lock Box for both the AED box located at the Taihape Swim Centre and the current AED box located at New World \$ 1,139.13
- Installation of the Lock Boxes \$198
- Fence Posts for Dog Park \$54.34
- B4 U dig ground survey for Dog Park fence \$139

Nardia Gower
Community Programmes Manager