

# Rangitīkei District Council

# Taihape Community Board Meeting

Agenda – Thursday, 11 February 2021 – 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 11 November 2020 are attached.

#### Recommendation:

That the minutes of the Taihape Community Board meeting {as amended/without amended} held on 11 November 2020, be taken as read and verified as an accurate and correct record of the meeting.

# 7 Follow-up Items from Previous Meetings

A report is attached.

#### **Recommendation:**

That the report 'Follow-up Items from Previous Meetings' to the 11 February 2021 Taihape Community Board be received.

# 8 Chairperson's Report

A report is attached.

#### **Recommendation:**

That the 'Chairperson's Report' to the 11 February 2021 Taihape Community Board 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 February 2021 Taihape Community Board be received.

### 10 Mayoral Update

A report is attached.

#### **Recommendation:**

That the 'Mayoral Update' to the 11 February 2021 Taihape Community Board be received.

## 11 Small Projects Grant Scheme Update – February 2021

A memorandum is attached.

#### **Recommendation:**

That the memorandum 'Small Projects Grant Scheme Update – February 2021' to the 11 February 2021 Taihape Community Board be received.

### 12 Late items

As agreed at item 5.

# 13 Future Items for the Agenda

# 14 Next Meeting

Wednesday 5 May 2021 - 5.30pm

# 15 Meeting Closed