MINUTES



TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 16 June 2021

Time: 5.30 pm

Venue: Council Chamber

Taihape Town Hall 90 Hautapu Street

Taihape

Present: Mrs Ann Abernethy

Ms Emma Abernethy

Ms Gail Larsen Cr Angus Gordon

In attendance: Ms Gaylene Prince, Group Manager – Community Services

Ms Dawn Hesketh, Community Services Officer

Phone: 06 327 0090 | Email: info@rangitikei.govt.nz | www.rangitikei.govt.nz

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1 Welcome

2 Apologies

Resolved minute number

21/TCB/011

That the apologies for the absence of Deputy Chair Ms Michelle Fannin, His Worship the Mayor Andy Watson, Cr Gill Duncan and Ms Pania Winiata be received.

Mrs A. Abernethy/Ms E. Abernethy. Carried

3 Public Forum

Ms Sara Bell, President of The Taihape Tennis Club presented the Tennis Club Proposal.

Mrs A Abernethy asked if the proposal was accepted by Council would the court still be available for public use. Ms S Bell said it would be. Ms S Bell asked if Council would consider resurfacing the courts with astro turf as the present surface was slippery and falls resulted in grazes and cuts. Ms G Prince said Council would consider resurfacing with the amenities block build. Cr A Gordon spoke of the Parks and Open Spaces Strategy Steering Group and would ask if the Taihape Tennis Club could be represented in the group.

Ms G Prince spoke regarding the Reserves management plan and urban design.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

Nil changes.

6 Confirmation of Minutes

Resolved minute number

21/TCB/012

That the minutes of the Taihape Community Board meeting held on 14 April 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting.

Mrs A. Abernethy/Ms G. Larsen. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from previous Taihape Community Board meetings

Waka Kotahi had informed Ms G Prince they do not have the available funding for a turning lane at Winiata Marae and for any lighting. They have asked for further information from St Joseph's school regarding speed restriction. Ms G Prince would inform St Joseph's School.

Ms A Abernethy requested advice to see if it is appropriate for a recommendation to Council regarding Mr Andy Law's request regarding the placement of Taihape Area School. Cr A Gordon suggested it would be inappropriate. Mrs A Abernethy would send a copy of Mr Laws letter to other board members.

Resolved minute number 21/TCB/013

That the report 'Follow-up Action Items from previous Taihape Community Board meetings' be received.

Mrs A. Abernethy/Ms E. Abernethy. Carried

8 Chair's Report

8.1 Chair's Report - June 2021

Mrs A Abernethy presented her report and stated that she had not attended the Park Users meeting and had spoken to the Manager at Coin Save and it was agreed newspaper covering part of his shop window would be removed and replaced with wood.

Mrs A Abernethy queried if the Taihape Community Board had paid for an ANZAC wreath. Ms G Prince would look into it.

Resolved minute number 21/TCB/014

That the 'Chair's Report – June 2021' be received.

Ms E. Abernethy/Mrs A. Abernethy. Carried

9 Mayoral Update

9.1 Mayoral Update - May 2021

His Worship the Mayor Andy Watson's report was read.

Mrs A Abernethy asked about the Spacial Plan and was it to be by district or area. Cr A Gordon to report back with findings.

Resolved minute number

21/TCB/015

That the Mayoral Update – May 2021 be received.

Ms E. Abernethy/Ms G. Larsen. Carried

10 Reports for Decision

10.1 Carry-forward of funds for the Small Projects Grant

Taken as read.

Resolved minute number

21/TCB/016

That the Taihape Community Board requests that the Council carry forward the unspent funds (from the Taihape Community Board Small Projects Account) at 30 June 2021 to the 2021/2022 year to allow uncompleted projects to be completed.

Mrs A. Abernethy/Ms E. Abernethy. Carried

10.2 Cleaning Contract

Taken as read.

Resolved minute number

21/TCB/017

That the report 'Cleaning Contract' be received.

Mrs A. Abernethy/Ms G. Larsen. Carried

11 Reports for Information

11.1 Small Projects Grant Scheme update - June 2021

Ms G Prince had discussed with Mr R Pokiha, Roading Operations Manager regarding the signs for the dog park that if they are a similar size to the "birds on signs" and "street signs" then they could be used.

Resolved minute number

21/TCB/018

That a public notice board not be placed at New World but at the Taihape Information Centre as previously agreed.

Ms Larsen/Ms Abernethy. Carried

11.2 Update from MOU Partnering Organisations

Ms P Winiata, Project and Events Co coordinator for the Taihape Community Development Trust tabled a report.

Mrs T. Hiroa, General Manager of Mokai Patea Services had put in an apology with the explanation that the contract with them was from 1st April 2020 to 1st June 2021.

Resolved minute number

21/TCB/019

That the verbal updates from 'MOU partnering organisations' to the 16 June 2021 Taihape Community Board be received.

Ms E. Abernethy/Mrs A. Abernethy. Carried

11.3 Update on the Outback

Mrs A Abernethy would meet with Mr M Philips, Manager-Parks and Reserves regarding the placement of the dog park signage. Mrs S Srhoj had done a walk around the service lane area and had yet to decide on the position of signs.

Ms G Larsen suggested signage at Memorial Park to keep dogs off playing areas and directing them to the area of trees at the back of the park.

Mr K Sutherland Projects Engineer is looking into the amount of signage we are allowed to have on the streets.

Resolved minute number

21/TCB/020

That the report 'Update on the Outback' be received.

Ms E. Abernethy/Ms G. Larsen. Carried

11.4 Update on Tamatea Pokai Whenua Cairn

Mrs A Abernathy reported that Mokai Patea had checked the information for accuracy and it is now ready to go.

Resolved minute number

21/TCB/021

That the report 'Update on Tamatea Pokai Whenua Cairn' be received.

Mrs A. Abernethy/Ms G. Larsen. Carried

e Meeting closed at 7.05 pm.	
e minutes of this meeting were confirmed at the Taihape Community Board held on 18 μ 21.	August
Chairp	erson