

MINUTES

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 6 October 2021

Time: 5.30 pm

Venue: Council Chamber
Taihape Town Hall
90 Hautapu Street
Taihape

Present

- Ms Michelle Fannin
- Ms Emma Abernethy
- Ms Gail Larsen
- Cr Angus Gordon
- Cr Gill Duncan
- HWTM Andy Watson

In attendance

- Ms Gaylene Prince, Group Manager – Community Services
- Ms Katrina Gray, Senior Strategic Planner
- Ms Jen Britton, Strategic Advisor – District Promotions
- Ms Dawn Hesketh, Community Services Officer

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1 Welcome

Ms Michelle Fannin took the Chair and welcomed everyone to the meeting.

2 Apologies

Resolved minute number 21/TCB/022

That the apology from Mrs Ann Abernethy be received.

Ms G Larsen/Ms E Abernethy. Carried

3 Public Forum

No Public Forum.

4 Conflict of Interest Declarations

No Conflicts of Interest were declared.

5 Confirmation of Order of Business

There were no changes to the Order of Business.

6 Confirmation of Minutes

6.1 Confirmation of Taihape Community Board Minutes - 16 June 2021

Resolved minute number 21/TCB/023

That the minutes of the Taihape Community Board meeting minutes held on 16 June 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

Ms M Fannin/Ms G Larsen. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Taihape Community Board Meetings

Resolved minute number 21/TCB/024

That the Taihape Community Board ask that Council request Waka Kotahi to reconsider the turning bay project at Winiata subject to available funds.

Cr G Duncan/Ms M Fannin. Carried

Resolved minute number 21/TCB/025

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

Ms M Fannin/Cr G Duncan. Carried

8 Chair's Report

8.1 Chair's Report - October 2021

Taken as read.

Resolved minute number 21/TCB/026

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

Ms G Larsen/Ms E Abernethy. Carried

9 Mayoral Update

9.1 Mayoral Update - September 2021

Taken as read.

Resolved minute number 21/TCB/027

That the Mayoral Update – September 2021 be received.

Ms M Fannin/Ms E Abernethy. Carried

10 Reports for Information

10.1 Upcoming Projects

Taihape Events Board.

Mrs Fannin advised that she had received a quote of \$800.00 from Laser Craft to replace the northern events signage board. The Committee agreed to accept the quote and ask that Council cover the \$800.00 cost from revenue received from advertising fees.

The Board were all in favour of a blue whale and gold colour scheme for this project.

It was noted that Taihape New World would cover costs to have their sign installed on the new events signage board

Resolved minute number 21/TCB/028

That Council fund the \$800.00 cost of the new northern events signage board by revenue collected from advertising fees received for advertising on the Taihape Community events notice boards.

Ms G Larsen/Ms E Abernethy. Carried

It was noted that Ms Fannin would discuss the possibility of moving the southern events board with Council's Roding Advisor.

Resolved minute number 21/TCB/029

That that report 'Upcoming Projects' be received.

Ms G Larsen/Ms E Abernethy. Carried

10.2 Update from MOU Partnering Organisations

Ms Pania Winiata, Project and Events Co-ordinator for the Taihape Community Development Trust spoke to her report.

Resolved minute number 21/TCB/030

That the verbal/written updates from 'MOU partnering organisations' to the 06 October 2021 Taihape Community Board be received.

Ms M Fannin/Ms G Larsen. Carried

10.3 Funding Schemes Update - October 2021

Cr Gill Duncan enquired as to what was to happen with the funding that had already been paid out for events that have been cancelled due to Covid 19. HWTM Andy Watson replied that the funds would be returned to Council. If the event is to be rescheduled then the organisers would need to reapply.

Resolved minute number 21/TCB/031

That the Funding Schemes Update – October 2021 be received.

Ms M Fannin/Ms E Abernethy. Carried

10.4 Small Projects Fund Update - October 2021

Taken as read.

Resolved minute number 21/TCB/032

That the 'Small Projects Fund Update – October 2021' report be received.

Ms M Fannin/Ms E Abernethy. Carried

10.5 Naming of the Taihape Amenities Building

Ms Michelle Fannin suggested that a stall be set up at the Christmas Parade and Gumboot Day seeking suggestions for names for the new amenities building with the idea that this could be made into a competition.

Resolved minute number 21/TCB/033

That the report 'Naming of the Taihape Amenities Building' be received.

Cr A Gordon/Ms E Abernethy. Carried

10.6 Community-led Development of Council Owned Facility Guide

Taken as read.

Resolved minute number 21/TCB/034

That the report 'Community-Led Development of Council Owned Facilities Guide', including the attachment, to the Taihape Community Board 6 October 2021 meeting be received.

Ms M Fannin/Ms G Larsen. Carried

10.7 Taihape Community Development Trust MoU Partnership 2021-2022

Taken as read.

Resolved minute number 21/TCB/035

That the report 'Taihape Community Development Trust MoU Partnership 2021-2022' and the verbal report on the Mahi Tahi Programme to the Taihape Community Board 6 October 2021 meeting, be received.

Cr G Duncan/Ms G Larsen. Carried

10.8 Rangitikei Destination Management Plan 2050

Ms Jen Britton, Strategic Advisor–District Promotions, spoke to the Rangitikei Destination Management plan 2050. She advised that she would hold drop in sessions in Taihape to engage with the community regarding their thoughts as part of the Destination Management Plan consultation.

Resolved minute number 21/TCB/036

That the report 'Rangitikei Destination Management Plan 2050' be received.

Cr A Gordon/Ms M Fannin. Carried

10.9 Representation Review 2021 - Initial Proposal

Ms Fannin said she would contact Mrs Anne Abernethy in regards to putting forth a submission on behalf of the Taihape Community Board. It was noted that submissions close noon on Friday 8th October 2021.

Resolved minute number 21/TCB/037

That the report 'Representation Review 2021 - Initial Proposal' be received.

Ms E Abernethy/Cr A Gordon. Carried

11 Discussion Items

11.1 Pae Tawhiti Rangitikei Beyond

Ms Gray spoke to her report and asked for feedback from Board members.

In reply to a question, Ms Gray advised that Council may be able to rezone some land, but it would be up to the landowners wanting to sell or develop to request this.

Resolved minute number 21/TCB/038

That the report 'Pae Tawhiti Rangitikei Beyond' be received.

Ms M Fannin/Cr G Duncan. Carried

12 Late Items

12.1 Handwashing Facilities at our Cemeteries

Ms Emma Abernethy spoke about handwashing facilities at the entrance/exit of the Taihape and Mangaweka cemeteries.

It was agreed that Ms. Anne Abernethy meet with Ms Alison Dorrian and Councils Parks & Reserves Manager to discuss eco-friendly options.

12.2 Taihape Area School Farm

Cr Gill Duncan spoke concerning the ombudsman's finding regarding the land banking of Taihape Area School farm.

It was suggested that the Chair of the Taihape Community Board offer support to the Taihape Area School Board of Trustees in assisting to rectify this situation.

The meeting closed at 7.45 pm.

The minutes of this meeting were confirmed at the Taihape Community Board held on 15 December 2021.

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Chairperson