

MINUTES

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 15 December 2021

Time: 5.30 pm

Venue: Council Chamber
Taihape Town Hall
90 Hautapu Street
Taihape

Present Ms Michelle Fannin
Ms Emma Abernethy
Cr Angus Gordon
Cr Tracey Hiroa
Cr Gill Duncan
HWTM Andy Watson

In attendance Ms Gaylene Prince, Group Manager – Community Services
Ms Dawn Hesketh, Library and Information Officer

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1 Welcome

Ms Michelle Fannin took the chair and welcomed everyone present to the meeting.

2 Apologies

Resolved minute number 21/TCB/039

That the apology for Mrs Ann Abernethy be received.

Ms M Fannin/Ms E Abernethy. Carried

An apology was also submitted by Ms Gail Larsen.

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

Resolved minute number 21/TCB/040

That the minutes of the Taihape Community Board meeting minutes held on 6 October 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.

Cr A Gordon/Ms E Abernethy. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Taihape Community Board Meetings

Taken as read.

Resolved minute number 21/TCB/041

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

Ms E Abernethy/Ms M Fannin. Carried

8 Chair's Report

8.1 Chair's Report - December 2021

Taken as read.

Resolved minute number 21/TCB/042

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

Ms E Abernethy/Cr A Gordon. Carried

9 Mayoral Update

9.1 Mayoral Update - November 2021

Taken as read.

Resolved minute number 21/TCB/043

That the Mayoral Update - November 2021 be received.

Cr A Gordon/Cr T Hiroa. Carried

10 Reports for Decision

10.1 Consideration of Names for the Amenities Block

Taken as read.

Resolved minute number 21/TCB/044

That the Taihape Community Board endorse the names:

- Ngā Awa Block for the whole Amenities block, with Rangitikei, Hautapu, Moawhango and Kawhatau for individual rooms.

Cr T Hiroa/Ms E Abernethy. Carried

11 Reports for Information

11.1 Funding Schemes Update - December 2021

Taken as read.

Resolved minute number 21/TCB/045

That the Funding Schemes Update – December 2021 be received.

Ms M Fannin/Cr T Hiroa. Carried

11.2 Small Projects Fund Update - December 2021

Some accounts have not yet been received.

Resolved minute number 21/TCB/046

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

Ms M Fannin/Cr T Hiroa. Carried

11.3 Update from MOU Partnering Organisations

No MOU update.

11.4 Upcoming Projects

Ms Fannin is to meet with the new owner of New World to discuss the proposed notice board.

Enhancement of Hautapu Street: Ms A. Abernethy is to canvas business owners from McDonalds to Bell's Diesel in Hautapu Street and also Tui Street, to ascertain interest in having planter boxes outside their premises. The Taihape Community Board are to hold a workshop on January 25th to discuss the Town Hall and Town Centre plan. The Mayor asked that the Board try to make people aware of the 'Fix it' form on the Council website, and to encourage them to use it.

Resolved minute number 21/TCB/047

That that report 'Upcoming Projects' be received.

Ms M Fannin/Cr A Gordon. Carried

12 Late Items

12.1 Taihape Town Clock

Resolved minute number 21/TCB/048

That the Taihape Community Board asks that, as the Taihape Town Clock is presently being prepared for re-painting, that the base be re-painted in the colour 'Blue Whale'.

Ms M Fannin/Cr A Gordon. Carried

12.2 Taihape Town Hall / Civic Centre Building

Resolved minute number 21/TCB/049

Taihape Community Board, in considering the recent closure of the Taihape Town Hall / Civic Centre building, asks that Council:

1. Moves with urgency to progress a solution for the building, and
2. Re-considers the prioritisation of the Taihape Town Hall / Civic Centre capital expenditure project within the 2021/31 Long Term Plan programme.

Ms M Fannin/Cr T Hiroa. Carried

The meeting closed at 6.30 pm.

The minutes of this meeting were confirmed at the Taihape Community Board held on 16 February 2022.

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Chairperson