

MINUTES

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 17 August 2022

Time: 5.30 pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present Mrs Ann Abernethy [*via Zoom*]
Ms Michelle Fannin
Ms Emma Abernethy
Ms Gail Larsen
Cr Angus Gordon
Cr Tracey Hiroa

In attendance Mr Peter Beggs, Chief Executive
Ms Gaylene Prince, Group Manager – Community Services

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1 Welcome

The meeting opened at 5.47 pm.

2 Apologies

Resolved minute number 22/TCB/028

That the apology for His Worship the Mayor be received.

Cr A Gordon/Ms M Fannin. Carried

3 Public Forum

Mr Chris Bennett, Funeral Director – Taihape Cemetery.

Mr Bennett advised that he had heard that the Papakai toilet may be being removed due to infrastructure (wastewater) work being programmed for Papakai. He said that if the toilet was to be removed that consideration be given to it being relocated at Taihape Cemetery for the convenience of visitors.

Mr Bennett also asked that consideration be given to installing a paved surface, including round-about, in the new section at the Cemetery. He advised that recently gravel had to be taken in to allow vehicular access in wet ground conditions.

Mr Bennett requested that access to water for handwashing be installed at both entrances to Taihape Cemetery. It was suggested that a simple set up of a small roof and tank that would capture rainwater may be sufficient.

4 Conflict of Interest Declarations

There were no conflict of interest declarations.

5 Confirmation of Order of Business

That, considering 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, the Taihape Cemetery Public Forum be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number 22/TCB/029

That the minutes of Taihape Community Board Meeting held on 15 June 2022, 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 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 22/TCB/030

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

Ms M Fannin/Ms E Abernethy. Carried

8 Chair's Report

8.1 Chair's Report - August 2022

Taken as read.

Resolved minute number 22/TCB/031

That the 'Chair's Report – August 2022' be received.

Mrs A Abernethy/Ms G Larsen. Carried

9 Mayoral Update

9.1 Mayoral Update - July 2022

Taken as read.

Resolved minute number 22/TCB/032

That the Mayoral Update – July 2022 be received.

Ms G Larsen/Ms M Fannin. Carried

10 Reports for Information

10.1 Upcoming Projects

Further conversation is to be held between Mrs Fannin and Reuben Pokiha, Infrastructure team, and Baird Builders regarding the Taihape Northern Events Board.

Resolved minute number 22/TCB/033

That the report 'Upcoming Projects' be received.

Mrs A Abernethy/Ms E Abernethy. Carried

10.2 Small Projects Fund Update - August 2022

Taken as read.

Resolved minute number 22/TCB/034

That the report 'Small Projects Fund Update – August 2022' be received.

Ms M Fannin/Ms G Larsen. Carried

10.3 Funding Schemes Update - August 2022

Taken as read.

Resolved minute number 22/TCB/035

That the Funding Schemes Update – August 2022 be received.

Ms M Fannin/Cr A Gordon. Carried

10.4 RDC Engagement and Consultations

Taken as read.

Resolved minute number 22/TCB/036

That the report 'RDC Engagement and Consultations' be received.

Ms M Fannin/Cr T Hiroa. Carried

11 Discussion Items

11.1 Update from MOU Partnering Organisations

There were no verbal or written update from Taihape Community Development Trust. Disappointment was expressed that there had been no update from the Trust at the last few meetings, as although the Chair met regularly with the Trust representative, part of their engagement is to provide feedback on their work programme to the Community Board.

12 Late Items

Mr Peter Beggs, Chief Executive, in noting that he would not be at the last meeting of this triennium, thanked Board members and acknowledged the energy and time they have contributed to the Taihape Community Board.

Resolved minute number 22/TCB/037

The Taihape Community Board request that the Rangitikei District Council investigate the provision of a suitable toilet facility at the Taihape Cemetery, a handwashing facility at both entrances and a provision of a paved turn-around.

Cr A Gordon/Ms E Abernethy. Carried

Resolved minute number 22/TCB/038

The Taihape Community Board request that the Rangitikei District Council investigate water services adjacent to the Taihape Dog Park.

Cr A Gordon/Ms E Abernethy. Carried

The meeting closed at 6.45 pm.

The minutes of this meeting were confirmed at the Taihape Community Board held on 5 October 2022.

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Chairperson