

MINUTES

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 5 October 2022

Time: 5.30 pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present

Mrs Ann Abernethy
Ms Michelle Fannin
Ms Emma Abernethy
Ms Gail Larsen
Cr Angus Gordon
Cr Gill Duncan

In attendance

Ms Gaylene Prince, Group Manager – Community Services
Mrs Sheryl Srhoj, Manager Property
Mrs Dawn Hesketh, Administration

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1 Welcome

The meeting opened at 5:30

A one minute of silence was observed in memory of the late Queen Elizabeth

2 Apologies

Resolved minute number 22/TCB/039

That the apology for His Worship the Mayor and Peter Beggs CEO be received.

Cr A Gordon/Ms E Abernethy. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflict of interest declarations.

5 Confirmation of Order of Business

No changes to the Order of Business.

6 Confirmation of Minutes

Resolved minute number 22/TCB/040

That the minutes of Taihape Community Board Meeting held on 17 August 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 E Abernethy/Ms G Larsen. 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/041

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

Ms E Abernethy/Cr G Duncan. Carried

8 Chair's Report

8.1 Chair's Report - October 2022

Taken as read.

Resolved minute number 22/TCB/042

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

Mrs A Abernethy/Ms G Larsen. Carried

9 Mayoral Update

9.1 Mayoral Update - September 2022

Taken as read.

Resolved minute number 22/TCB/043

That the Mayoral Update – September 2022 be received.

Ms G Larsen/Ms E Abernethy. Carried

10 Reports for Information

10.1 Small Projects Fund Update - October 2022

Mrs. A Abernethy gave a verbal update on the Small Projects Fund.

The planter boxes are currently being made by children at the woodworking group. The northern events board has been completed and Bill Nelson to install them.

The photos for Coin Save are underway and the railway display photos are being organised. Mrs A Abernethy stated costing cannot be specified at this stage.

Ms Fannin advised that there has been delays in the delivery of supplies for the AED units.

Ms Larsen suggested the picnic tables near Quick Stop be bolted to the concrete pads to prevent movement. Mrs A Abernethy to pass this suggestion onto Concrete Craft.

There was a brief discussion regarding the amount of graffiti within the CBD. Mrs A Abernethy enquired whether Council could assist businesses with the cost of removing the graffiti.

Ms Prince advised that Council was only responsible for removing graffiti from Council owned properties.

It was suggested that Keep Taihape Beautiful be approached to see if they would be willing to contribute to such costs.

Resolved minute number 22/TCB/044

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

Mrs A Abernethy/Ms G Larsen. Carried

Resolved minute number 22/TCB/045

That the Taihape Community Board accept the additional costs and that these be funded from the current Small Project Fund.

Mrs A Abernethy/Ms G Larsen. Carried

10.2 Funding Schemes Update - October 2022

Ms Fannin advised that there has been an increase in people applying for funding. Ms Prince noted that Council would continue to promote Funding Schemes.

Resolved minute number 22/TCB/046

That the Funding Schemes Update – October 2022 be received.

Cr A Gordon/Ms M Fannin. Carried

10.3 RDC Engagement and Consultations

Taken as read.

Resolved minute number 22/TCB/047

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

Cr A Gordon/Ms G Larsen. Carried

11 Discussion Items

11.1 Update from MOU Partnering Organisations

Ms Pania Winiata spoke to her tabled report. She advised that she had not been able to provide a report to the Boards last meeting as she had been unwell.

Recommendation

That the verbal updates from 'MOU partnering organisations' be received.

The meeting closed at 18.35pm.

The minutes of this meeting were confirmed at the Taihape Community Board held on 14 December 2022.

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Chairperson