

# MINUTES

## TAIHAPE COMMUNITY BOARD MEETING

**Date:** Wednesday, 14 December 2022

**Time:** 5.30 pm

**Venue:** Kokako Street Pavilion  
2 Kokako Street  
Taihape

---

**Present**

- Ms Emma Abernethy
- Ms Gail Larsen
- Mr Les Clarke
- Mr Peter Kipling-Arthur
- Cr Gill Duncan
- Cr Jeff Wong
- HWTM Andy Watson

**In attendance**

- Ms Gaylene Prince, GM Community Services
- Ms Sheryl Srhoj, Community Partner

**Order of Business**

<b>1</b>	<b>Welcome / Prayer</b> .....	<b>3</b>
<b>2</b>	<b>Apologies</b> .....	<b>3</b>
<b>3</b>	<b>Public Forum</b> .....	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations</b> .....	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business</b> .....	<b>3</b>
<b>6</b>	<b>Reports for Decision</b> .....	<b>3</b>
6.1	Declaration by Taihape Community Board members .....	3
6.2	Election of Chair - Taihape Community Board .....	4
6.3	Election of Deputy Chair - Taihape Community Board .....	4
6.4	First Meeting of the Taihape Community Board.....	4
<b>7</b>	<b>Reports for Information</b> .....	<b>4</b>
7.1	Laws Affecting Elected Members (Including Taihape Community Board Members) .....	4
7.2	Community Board Members - Pecuniary Interests.....	5
7.3	Mayor's Report - 23 November 2022.....	5
7.4	RDC Engagement and Consultations .....	5
7.5	Small Projects Fund Update - December 2022 .....	5
7.6	Funding Schemes Update - November 2022.....	6
<b>8</b>	<b>Discussion Items</b> .....	<b>6</b>
8.1	Update from MOU Partnering Organisations .....	6

## 1 Welcome / Prayer

His Worship the Mayor welcomed those present to the inaugural meeting.

## 2 Apologies

No apologies received.

## 3 Public Forum

Nil

## 4 Conflict of Interest Declarations

Nil

## 5 Confirmation of Order of Business

No change to the Order of Business

## 6 Reports for Decision

### 6.1 Declaration by Taihape Community Board members

Members made their declaration in the following order:

Ms Emma Abernethy

Mr Les Clarke

Mr Peter Kipling-Arthur

Ms Gail Larsen

#### **Te whakapuakanga mā ngā mema o ngā poari hapori Ko ahau,**

Ko, \_\_\_\_\_, e oati ana ka whai ahau i te pono me te tōkeke, i runga hoki i te mutunga kē mai nei o āku pūkenga, o āku whakatau hoki kia whakatutuki, kia mahi anō hoki i te mana whakahaere, te mana whakatau me ngā momo mahi kua ūhia ki runga i a ahau kia whiwhi painga mō te takiwā o Rangitīkei hei mema o te Poari Hapori o Taihape, e ai hoki ki te Ture Kāwanatanga-ā-Taiao 2002, ki te Ture Kāwanatanga-ā-Taiao Whakapae me te Hui 1987, me ētahi Ture anō rānei.

#### **Board Member Declaration**

I, \_\_\_\_\_, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Rangitīkei District, the powers, authorities, and duties vested or imposed upon me as a Member of the Taihape Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and

Meetings Act 1987, or any other Act. I tohungia i Taihape i te 14 ō ngā rā, Hakihea 2022 Dated at Taihape 14th day of December 2022.

## 6.2 Election of Chair - Taihape Community Board

His Worship the Mayor called for nominations.

### Resolved minute number 22/TCB/048

That the Taihape Community Board, for the purpose of electing or appointing persons under Clause 25, adopt System A.

Mr P Kipling-Arthur/Ms G Larsen. Carried

### Resolved minute number 22/TCB/049

That \_\_\_Mr Peter Kipling-Arthur\_\_\_ be appointed Chair of the Taihape Community Board.

Ms E Abernethy/Ms G Larsen. Carried

## 6.3 Election of Deputy Chair - Taihape Community Board

### Resolved minute number 22/TCB/050

That \_\_\_Ms Emma Abernethy\_\_\_ be appointed Deputy Chair of the Taihape Community Board.

Ms G Larsen/Mr P Kipling-Arthur. Carried

## 6.4 First Meeting of the Taihape Community Board

The Board were all in favour of bi-monthly meetings, with a workshop to be held in alternative months.

### Resolved minute number 22/TCB/051

That the first meeting of the Taihape Community Board be held on Wednesday, 8 February 2023 at 5.30pm.

That the Board provide advice on the frequency and timings of meetings during 2023.

Ms E Abernethy/Ms G Larsen. Carried

## 7 Reports for Information

### 7.1 Laws Affecting Elected Members (Including Taihape Community Board Members)

**Resolved minute number 22/TCB/052**

That the Chief Executive's Report – Laws Affecting Elected Members (Including Taihape Community Board members), be received and the information noted.

Mr P Kipling-Arthur/Ms G Larsen. Carried

**7.2 Community Board Members - Pecuniary Interests****Resolved minute number 22/TCB/053**

That the report Members Pecuniary Interests be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

**7.3 Mayor's Report - 23 November 2022**

The Mayor's report was taken as read.

**Resolved minute number 22/TCB/054**

That the Mayor's Report – 23 November 2022 be received.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

**7.4 RDC Engagement and Consultations****Resolved minute number 22/TCB/055**

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

Mr P Kipling-Arthur/Ms E Abernethy. Carried

**7.5 Small Projects Fund Update - December 2022****Resolved minute number 22/TCB/056**

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

Mr P Kipling-Arthur/Ms G Larsen. Carried

**7.6 Funding Schemes Update - November 2022**

**Resolved minute number 22/TCB/057**

That the Funding Schemes Update – November 2022 be received.

Ms E Abernethy/Cr G Duncan. Carried

**8 Discussion Items**

**8.1 Update from MOU Partnering Organisations**

No updates were provided.

**The meeting closed at 6.30pm.**

**The minutes of this meeting were confirmed at the Taihape Community Board held on .**

.....  
**Chairperson**