

MINUTES

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 8 February 2023

Time: 5.30pm-7pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present Mr Peter Kipling-Arthur Chair
Ms Gail Larsen
Mr Les Clarke
Cr Gill Duncan
Cr Jeff Wong
Cr Tracy Hiroa
HWTM Andy Watson

In attendance Ms Sheryl Srhoj, Community Partner
Ms Dawn Hesketh, Administration

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1 Welcome / Prayer

The Chair welcomed everyone to the meeting

2 Apologies

Resolved minute number 23/TCB/001

That the apology for the absence of Ms. Emma Abernethy be received.

Ms G Larsen/Mr P Kipling-Arthur. Carried

3 Public Forum

Nil.

4 Conflict of Interest Declarations

Mr. Les Clarke as Chairman of Taihape Community Development Trust declared a conflict of interest in regards to Item 11.2

5 Confirmation of Order of Business

No change to the order of business.

6 Confirmation of Minutes

Resolved minute number 23/TCB/002

That the minutes of Taihape Community Board Meeting held on 14 December 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.

Mr L Clarke/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 23/TCB/003

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

Ms G Larsen/Mr L Clarke. Carried

8 Chair's Report

8.1 Chair's Report- Taihape Community Board February

Taken as read.

Resolved minute number 23/TCB/004

That the Chair's report be received.

Cr J F Wong/Mr P Kipling-Arthur. Carried

9 Reports for Decision

9.1 CBEC Zone 3 Representative

Taken as read.

Resolved minute number 23/TCB/005

That the report CBEC Zone 3 Representative be received.

Mr L Clarke/Ms G Larsen. Carried

Resolved minute number 23/TCB/006

That the Taihape Community Board support Marcus Buddo as the Zone 3 representative.

Ms G Larsen/Mr P Kipling-Arthur. Carried

10 Reports for Information

10.1 Mayor's Report

Taken as read.

Resolved minute number 23/TCB/007

That the 'Mayor's Desk - Community Volunteer Awards' be received.

Mr P Kipling-Arthur/Cr G Duncan. Carried

10.2 Parks Upgrade Partnership Application-Taihape Show Jumping

Taken as read.

Resolved minute number 23/TCB/008

That the report 'Parks Upgrade Partnership Application - Taihape Show Jumping' be received

Ms G Larsen/Mr L Clarke. Carried

Resolved minute number 23/TCB/009

That the Taihape Community Board **supports** the application from the Taihape Show Jumping Group for funding of \$3,488.00 from the Park Upgrades Partnership Fund to upgrade the pavilion and track at the Taihape Memorial Park.

Ms G Larsen/Mr L Clarke. Carried

10.3 Funding Schemes Update - February 2023

Taken as read.

Resolved minute number 23/TCB/010

That the Funding Schemes Update – January 2023 be received.

Mr L Clarke/Cr T Piki Te Ora Hiroa. Carried

10.4 Small Projects Fund Update - February 2023

Undertaking

The Chair

Is to follow up with concrete Craft regarding their account and is to follow up with the Hobby Hut regarding the planter boxes

He will also contact Byfords Construction regarding a replacement large boulder for the grass area near Quick Stop

Resolved minute number 23/TCB/011

That the report 'Small Projects Fund Update – February 2023' be received.

Mr L Clarke/Ms G Larsen. Carried

11 Discussion Items

It was suggested that the board take a walk through the new amenities block prior to the opening.

The board were all in favour of this suggestion

11.1 Item: Dates for Taihape Community Board Workshops

The board were all in favour of holding their future workshops and meetings on the 2nd Wednesday of the month.

The Chair is to advise Kezia Spence Governance Advisor of this

11.2 Update from MOU Partnering Organisations

Ms Pania Winiata spoke to her tabled report

Resolved minute number 23/TCB/012

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

Ms G Larsen/Cr G Duncan. Carried

The meeting closed at 6.40pm.

The minutes of this meeting were confirmed at the Taihape Community Board held on 19 April 2023.

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Chairperson