

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 12 April 2023

Time: 5.30pm-7pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present	Mr Peter Kipling-Arthur
	Ms Gail Larsen
	Mr Les Clarke
	Cr Gill Duncan
	Cr Jeff Wong
	HWTM Andy Watson
In attendance	Ms Sheryl Srhoj, Community Partner
	Ms Dawn Hesketh, Administration

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1 Welcome / Prayer

2 Apologies

Resolved minute number

23/TCB/013

That the apologies for Ms. Emma Abernethy, Cr Tracy Hiroa and Ms Pania Winiata TCDT be received

Ms G Larsen/Cr J F Wong. Carried

3 Public Forum

Mr Stephen Cross spoke on behalf of the Heritage Town Hall Sub Committee, who are a group of locals invested in the future of the Town Hall.

They were seeking the Boards support in regards to their submission concerning the options for the Taihape Town Hall. The group requested that they be involved with any future plans and renovations of the Town Hall.

Mr Gary Johnson and Mr Lance Patterson, representatives from the Taihape Housing Steering Group provided a verbal update on the groups progress to date.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number **23/TCB/014**

That the minutes of Taihape Community Board Meeting held on 8 February 2023 **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 P Kipling-Arthur/Mr L Clarke. Carried

7.1 Follow-up Action Items from Taihape Community Board Meetings

TCB to hold workshop on 20th April to complete submission on Spatial Plan

Resolved minute number 23/TCB/015

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

Ms G Larsen/Mr L Clarke. Carried

7 Chair's Report

7.1 Chair's Report- Taihape Community Board April

Taken as read.

Resolved minute number 23/TCB/016

That the Chair's report be received.

Mr P Kipling-Arthur/Mr L Clarke. Carried

8 Reports for Decision

8.1 Mayor's Report - March 2023

Taken as read.

Resolved minute number 23/TCB/017

That the Mayor's Report – March 2023 be received.

Mr P Kipling-Arthur/Mr L Clarke. Carried

9 Reports for Information

9.1 Small Projects Fund Update - April 2023

It was noted that there has been no further communication from Concrete Craft regarding their account.

The Hobby Hutt are in the process of building planter boxes

Resolved minute number 23/TCB/018

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

Cr G Duncan/Mr P Kipling-Arthur. Carried

9.2 RDC Engagement and Consultations

Resolved minute number 23/TCB/019

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

Mr L Clarke/Cr G Duncan. Carried

9.3 Funding Schemes Update - April 2023

Resolved minute number 23/TCB/020

That the Funding Schemes Update – April 2023 be received.

Mr L Clarke/Cr G Duncan. Carried

9.4 Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan

Resolved minute number 23/TCB/021

TCB to hold workshop on 20th April to complete submission on Spatial Plan

Mr P Kipling-Arthur/Ms G Larsen. Carried

10 Discussion Items

10.1 Update from MOU Partnering Organisations

A report from TCDT was tabled

Resolved minute number 23/TCB/022

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

Ms G Larsen/Mr P Kipling-Arthur. Carried

The meeting closed at 18.53.

The minutes of this meeting were confirmed at the Taihape Community Board held on 14 June 2023.

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Chairperson