

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 14 June 2023

Time: 5.30pm-7pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present

Mr Peter Kipling-Arthur
Ms Emma Abernethy
Ms Gail Larsen
Mr Les Clarke
Cr Gill Duncan
Cr Piki Te Ora Hiroa

In attendance

Mr Peter Beggs, Chief Executive
Ms Gaylene Prince, GM-Community Services
Ms S Srhoj, Manager - Property
Ms D Hesketh, Administration

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1 Welcome / Prayer

The Chair welcomed members and opened the meeting at 5:30pm.

2 Apologies

Resolved minute number 23/TCB/023

Apologies were received from HWTM, Cr J Wong and Ms P Winiata.

Ms G Larsen/Ms E Abernethy. Carried

3 Public Forum

Ms Gina Parkes spoke on behalf of Ohingaiti residents regarding the beautification of their township. She was seeking support and information in regards to funding that would allow for some of the unsightly areas to be screened out by planting cherry trees.

It was suggested that the community form a committee, determine if the land on which the trees are to be planted is Council owned, and then present their plan to the Taihape Community Boards August meeting.

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

No change to the order of business.

6 Confirmation of Minutes

Resolved minute number 23/TCB/024

That the minutes of Taihape Community Board Meeting held on 19 April 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/Ms E Abernethy. Carried

7.1 Follow-up Action Items from Taihape Community Board Meetings

Councils Parks and Reserves Team advised that there were a number of water leaks at the Taihape Cemetery which would need to be repaired. They may consider extending the pipe line, with a view to adding taps at the cemetery entrances while attending to the water leaks.

Councils Parks and Reserves Team requested that the croquet shelters be refurbished prior to them being reinstated. The shelters would need to be placed on concrete pads at their new locations. The Chair to consult with Joe Byford regarding this project. It was noted that the Parks and Reserves Team were not keen for any shelters to be placed on the Papakai walkways.

Ms Prince provided a verbal update on Community funding.

Ms Abernethy to look at suitable safe speed warning signs for Loader Drive

Resolved minute number 23/TCB/025

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

Ms E Abernethy/Cr G Duncan. Carried

7 Chair's Report

8.1 Chair's Report- Taihape Community Board June

The Chief Executive outlined Councils Request For Service processes. It was agreed that this item be placed on the Taihape Community Boards next Agenda.

Resolved minute number 23/TCB/026

That the Chair's report be received.

Cr G Duncan/Ms E Abernethy. Carried

8 Reports for Decision

9.1 Mayor's Report - May 2023

Resolved minute number 23/TCB/027

That the Mayor's Report – May 2023 be received

Mr P Kipling-Arthur/Ms G Larsen. Carried

9 Reports for Information

10.1 Small Projects Fund Update - June 2023

Ms Srhoj advised that the Property Team were arranging for the Tui Street toilet roof to be sprayed for lichen and that some small remedial repairs were to be undertaken on the interior.

Ms Prince advised that the Assets team would be undertaking condition assessments of all Councils buildings which included all Council owned public facilities.

Resolved minute number 23/TCB/028

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

Mr P Kipling-Arthur/Mr L Clarke. Carried

Resolved minute number 23/TCB/029

That the following payments which were paid during the 2022/23 financial year be approved.

- Lasercraft Railway and Coin Save laminated prints-\$1,992 on 30 Sept 22
- Hautapu Rural Supplies Ltd for paint and graffiti remover- \$50.60 on 14 Oct 22
- Bill Nelson Weed planter boxes, clean BBQ tables and signage- \$298 on 18 Oct 22
- Bill Nelson Pick up rail plaques and install- \$353 on 13 Dec 22
- St John Northern Region Heart Start Smart pads- \$296.02 on 14 Dec 22
- Taihape Engineering 2022 Ltd- \$113.90 on 09 May 23

Mr P Kipling-Arthur/Ms G Larsen. Carried

Resolved minute number 23/TCB/030

That the remaining balance of \$7,957.15 of the Taihape Community Boards Small Projects Fund for 2022/23 be carried forwards to 2023/24.

Mr P Kipling-Arthur/Ms G Larsen. Carried

Resolved minute number 23/TCB/031

That the Taihape Community Board defer expenditure on planter boxes until further arrangements have been made with the Hobby Hutt.

Ms E Abernethy/Ms G Larsen. Carried

Resolved minute number 23/TCB/032

That the Chair obtain a quote from Concrete Craft to install a concrete pad under the new table at the dog park.

Mr P Kipling-Arthur/Ms G Larsen. Carried

Resolved minute number 23/TCB/033

The Chair to approach the Taihape Rotary Club with regard to repainting the Rotunda at the gumboot park.

Ms G Larsen/Ms E Abernethy. Carried

Resolved minute number 23/TCB/034

That Ms Larsen arrange for the Taihape Outback photo board to be repainted and that this be funded from the Small Projects Fund

Ms G Larsen/Ms E Abernethy. Carried

Resolved minute number 23/TCB/035

That Ms Abernethy investigate a suitable soft impact product that could be installed at the base of the Taihape Gumboot Sculpture

Mr P Kipling-Arthur/Cr G Duncan. Carried

Resolved minute number 23/TCB/036

That Ms Larsen and the Chair explore options to extend the railway photos towards the southern end of the public facilities.

Ms E Abernethy/Mr L Clarke. Carried

10.2 RDC Engagement and Consultations

Resolved minute number 23/TCB/037

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

Mr P Kipling-Arthur/Ms G Larsen. Carried

10.3 Funding Schemes Update - June 2023

Resolved minute number 23/TCB/038

That the Funding Schemes Update – June 2023 be received.

Ms E Abernethy/Ms G Larsen. Carried

10 Discussion Items

11.1 Taihape Community Events Board

The Chair agreed to approach the owners of Taihape New World and ask that they upgrade their signage on the Northern and Southern Events Boards.

Ms Prince advised that it was Councils responsibility to remove graffiti from the events boards

The Board to have further discussions on how to promote the Northern and Southern Events Boards at their next workshop.

11.2 Update from MOU Partnering Organisations

No update was provided.

Cr G Duncan advised that she had been appointed Chair of the Taihape Memorial Park User Group

The meeting closed at 19.15hrs.

The minutes of this meeting were confirmed at the Taihape Community Board held on 16 August 2023.

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Chairperson