

MINUTES

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 9 August 2023

Time: 5.30pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present Ms Gail Larsen
Mr Peter Kipling-Arthur
HWTM Andy Watson
Cr Jeff Wong
Cr Gill Duncan

In attendance Ms S Srhoj Community Property Manager
Ms D Hesketh Administration

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1 Welcome / Prayer

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number 23/TCB/039

That the apologies from Ms E Abernethy and Mr L Clarke be accepted.

Ms G Larsen/Cr G Duncan. Carried

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/TCB/040

That the minutes of Taihape Community Board Meeting held on 14 June 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/Cr J F Wong. Carried

7 Chair's Report

7.1 Chair's Report- Taihape Community Board August

The Chair took his report as read.

Resolved minute number 23/TCB/041

That the Chair's report be received.

Cr G Duncan/Ms G Larsen. Carried

8 Reports for Decision

8.1 Mayor's Report - 25 July 2023

His Worship the Mayor advised that he had contacted Waka Kotahi regarding the slump in the road on State Highway 1 south of Utiku.

Resolved minute number 23/TCB/042

That the Mayor's Report – 25 July 2023 be received.

Ms G Larsen/Cr G Duncan. Carried

8.2 Review of Community Board's Terms of Reference

The report was taken as read.

Resolved minute number 23/TCB/043

That the Taihape Community Board consider their Terms of Reference and provide any suggested changes to staff.

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

8.3 Taihape Community Board Workshop-July

Mr P Kipling-Arthur will investigate parking signs to direct motor homes to Kokako Street and Taihape Outback.

His Worship the Mayor advised that Waka Kotahi are in the process of reviewing speed limits and will liaise with council.

Resolved minute number 23/TCB/044

That the summary and recommendations of the July Workshop be received.

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

Resolved minute number 23/TCB/045

That the Taihape Community Board strongly recommend that Council engage with Waka Kotahi over the issues and possible solutions raised in Items One, Six Seven and Eight of the Traffic, Safety and Management summary as discussed at their July workshop.

Cr G Duncan/Cr J F Wong. Carried

Resolved minute number 23/TCB/046

That Council staff consult with the Taihape Community Board over the feasibility of actions requested in Items Two, Three, Four, Five and Eight of the Traffic, Safety and management summary as discussed at their July workshop.

Ms G Larsen/Cr J F Wong. Carried

9 Reports for Information

9.1 RDC Engagement and Consultations

The report was taken as read.

Resolved minute number 23/TCB/047

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

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

9.2 Funding Schemes Update - July 2023

The report was taken as read.

Resolved minute number 23/TCB/048

That the Funding Schemes Update – August 2023 be received.

Cr G Duncan/HWTM A Watson. Carried

9.3 Small Projects Fund Update - August 2023

The Board noted that the earmarked payment of \$2,311.50 to Concrete Craft is no longer required as the completed work of installing the concrete pads under the picnic tables has been funded from the Parks and Reserves Renewals

Resolved minute number 23/TCB/049

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

Cr G Duncan/HWTM A Watson. Carried

Resolved minute number 23/TCB/050

That the Taihape Community Board approve a grant of \$250 to the Taihape Neighbourhood Support Group for the purchase of a painting to be displayed in the new Taihape Town Hall/Civic Centre building and that this be funded from the Small Projects fund.

Mr P Kipling-Arthur/Ms G Larsen. Carried

Resolved minute number 23/TCB/051

That the Taihape Community Board accept the letter from Mr Bill Nelson advising that he wished to withdraw his quote for painting the Band Rotunda at Gumboot Park.

Ms G Larsen/HWTM A Watson. Carried

Resolved minute number 23/TCB/052

That the Taihape Community Board request more information from the Taihape Museum and Historical Society regarding their request for a fundraising thermometer.

Ms G Larsen/HWTM A Watson. Carried

10 Discussion Items

10.1 Community Partner update- Request for Service

This item was for the Boards information only. A copy of Councils Complaints and Issue Resolution Policy was tabled.

10.2 Update from MOU Partnering Organisations

Resolved minute number 23/TCB/053

That the tabled report from the Taihape Community Development Trust be received.

Cr G Duncan/HWTM A Watson. Carried

10.3 Discussion Items

- Cr Wong spoke to Horizons Regional Councils Regional Services Review. He was keen for the Board to promote the Connect the Dots survey.
- The Chair noted that he would forward board members photos of the public notice boards in Feilding. He was keen to discuss this initiative at their next workshop.

The meeting closed at 6.55pm.

The minutes of this meeting were confirmed at the Taihape Community Board held on 11 October 2023.

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Chairperson