

# MINUTES

## TAIHAPE COMMUNITY BOARD MEETING

**Date:** Wednesday, 15 June 2022

**Time:** 5.30 pm

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

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**Present** Mrs Ann Abernethy [*via Zoom*]  
Ms Michelle Fannin  
Ms Emma Abernethy  
Ms Gail Larsen  
Cr Angus Gordon  
HWTM Andy Watson

**In attendance** Ms Gaylene Prince, Group Manager – Corporate Services  
Mrs Sheryl Srhoj, Manager - Property

## Order of Business

<b>1</b>	<b>Welcome</b> .....	<b>3</b>
	<b>Mrs Fannin took the Chair and welcomed everyone to the meeting.</b> .....	<b>3</b>
<b>2</b>	<b>Apologies</b> .....	<b>3</b>
	<b>There were no 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>No conflict of interest declarations.</b> .....	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business</b> .....	<b>3</b>
	<b>Verbal update from Mrs Abernethy regarding items 10.3 and 10.6.</b> .....	<b>3</b>
<b>6</b>	<b>Confirmation of Minutes</b> .....	<b>3</b>
<b>7</b>	<b>Follow-up Action Items from Previous Meetings</b> .....	<b>4</b>
	7.1 Follow-up Action Items from Taihape Community Board Meetings .....	4
<b>8</b>	<b>Chair's Report</b> .....	<b>4</b>
	8.1 Chair's Report - June 2022.....	4
<b>9</b>	<b>Mayoral Update</b> .....	<b>4</b>
	9.1 Mayoral Update - May 2022 .....	4
<b>10</b>	<b>Reports for Information</b> .....	<b>5</b>
	10.1 Destination Rangitikei - Destination Management Plan .....	5
	10.2 Funding Schemes Update - June 2022 .....	5
	10.3 Small Projects Fund Update - June 2022.....	5
	10.4 RDC Engagement and Consultations .....	6
	10.5 Update from MOU Partnering Organisations .....	6
	10.6 Upcoming Projects .....	6

## **1 Welcome**

Mrs Fannin took the Chair and welcomed everyone to the meeting.

## **2 Apologies**

There were no apologies.

## **3 Public Forum**

There was no public forum.

## **4 Conflict of Interest Declarations**

No conflict of interest declarations.

## **5 Confirmation of Order of Business**

Verbal update from Mrs Abernethy regarding items 10.3 and 10.6.

## **6 Confirmation of Minutes**

**Resolved minute number 22/TCB/014**

That the minutes of the Taihape Community Board meeting minutes held on 16 February 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.

Ms M Fannin/Ms E Abernethy. 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 22/TCB/015**

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

Ms M Fannin/Ms G Larsen. Carried

## 8 Chair's Report

### 8.1 Chair's Report - June 2022

Mrs A Abernethy spoke to her report.

Ms Prince advised that Council had received funds of \$374,000.00 from the NZ Lottery Grant to go towards the Nga Awa Construction.

**Resolved minute number 22/TCB/016**

That the Chair's Report – June 2022 be received.

Mrs A Abernethy/Ms M Fannin. Carried

## 9 Mayoral Update

### 9.1 Mayoral Update - May 2022

His Worship the Mayor spoke to this report and advised Board Members who did not intend to stand again to make it known and to encourage others to stand.

There was some discussion on the Ministry of Social Development housing numbers. It was noted that a number of people do not meet the criteria.

**Resolved minute number 22/TCB/017**

That the Mayoral Update – May 2022 be received.

Cr A Gordon/Mrs A Abernethy. Carried

## 10 Reports for Information

### 10.1 Destination Rangitikei - Destination Management Plan

Mrs A Abernethy acknowledged the work that staff had put into creating this document. Mrs Fannin asked aside from Cr Duncan, Cr Dalgety and Mr Megaw, who else was on the Advisory Group and where and how had engagement been undertaken in Taihape.

Undertaking – Ms Prince would follow up the questions asked by Mrs Fannin.

#### Resolved minute number 22/TCB/018

That the report 'Destination Rangitikei – Destination Management Plan' be received.

Ms E Abernethy/Ms M Fannin. Carried

### 10.2 Funding Schemes Update - June 2022

Ms Prince advised that one of the Community Services Team Managers would now be attending all Community Committee meetings. They would work with each Board to promote such funding schemes.

#### Resolved minute number 22/TCB/019

That the Funding Schemes Update – June 2022 be received.

Ms M Fannin/Ms G Larsen. Carried

### 10.3 Small Projects Fund Update - June 2022

Mrs A Abernethy did not agree with paragraph 2.1 which noted that no grants had been made so far in 2021/22. It has been established that the following invoices had been approved for payment totalling **\$2,657.83**.

Invoices to date:

11/08/21	\$164.20	Hautapu Rural Materials for Dog Signage
16/11/21	\$489.50	Bill Nelson Wages
10/11/21	\$16.26	Hautapu Rural Dog park materials
26/01/22	\$159.65	Dog Park, cable ties, flagstone paver – dog park
01/02/22	\$460.43	Bill Nelson Wages
25/01/22	\$29.12	Hautapu Rural – patio decking and materials
17/02/22	\$24.30	Hautapu Rural – radiata RS H3, premium patio decking smooth
23/02/22	\$37.51	Hautapu Rural – house pile
29/03/22	\$200.00	Koha for Te Reo version
29/03/22	\$402.00	Bill Nelson wages repair broken BBQ table
14/04/22	\$31.22	Hautapu Rural materials for table
26/04/22	\$255.00	Bill Nelson wages
30/05/22	\$11.57	Hautapu Rural – paint for Gumboots on footpath

01/06/22 \$365.50 Bill Nelson Wages for painting gumboots  
31/05/22 \$11.57 Hautapu Rural – extra paint for gumboots

Undertaking – Council staff to follow up on the order for the AED Pads.

**Resolved minute number 22/TCB/020**

That Council advises as to correct invoicing to be used by local businesses, trades people and community members in relation to purchases for small projects.

Mrs A Abernethy/Ms M Fannin. Carried

**Resolved minute number 22/TCB/021**

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

Ms M Fannin/Ms E Abernethy. Carried

**Resolved minute number 22/TCB/022**

That the remaining unspent balance as at 30 June 2022 of the Taihape Community Board's Small Projects Fund for 2021/22 be carried forward to 2022/23.

Ms G Larsen/Mrs A Abernethy. Carried

#### **10.4 RDC Engagement and Consultations**

Taken as read.

**Resolved minute number 22/TCB/023**

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

Ms M Fannin/Ms G Larsen. Carried

#### **10.5 Update from MOU Partnering Organisations**

No verbal or written update was provided by the Taihape Community Development Trust.

#### **10.6 Upcoming Projects**

- Mrs A Abernethy to provide Cr Gordon further information and photos of the planter boxes.
- Mrs E Abernethy declared a conflict of interest in regards to the Hobby Hutt proposal.
- Mrs Fannin had met with staff from Councils roading team to view the Southern Events board. It was suggested that Kyle Baird be invited to construct a new events board.
- Mrs Fannin advised that there may be further costs associated with the design for the Northern Events Board due to changes to the size of the font.

- Mrs A Abernethy noted that the concrete pads which are to be laid under the picnic tables by Quickstop may need to be increased in size. The Board agreed that any further costs are to be funded from the Small Projects Fund.

**Resolved minute number 22/TCB/024**

That that report 'Upcoming Projects' be received.

Ms M Fannin/Mrs A Abernethy. Carried

**Resolved minute number 22/TCB/025**

That the Taihape Community Board approve payment of \$600 to the Hobby Hutt for the six planter boxes and that this be funded from the Small Projects Fund.

Mrs A Abernethy/Ms M Fannin. Carried

**Resolved minute number 22/TCB/026**

That the Taihape Community Board approve payment of \$2311.50 to Concretecraft for 3x 1500x1500cm concrete pads plus an adjustment to cover additional concrete to increase the size of the pads as required and that this be funded from the Small Project fund.

Mrs A Abernethy/Ms M Fannin. Carried

**Resolved minute number 22/TCB/027**

That the Taihape Community Board agree that any difference in the quote from Lasercraft for the design of the Northern Events board be funded from the Small Projects Fund.

Mrs A Abernethy/Ms M Fannin. Carried

**The meeting closed at 6.57 pm.**

**The minutes of this meeting were confirmed at the Taihape Community Board held on 17 August 2022.**

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**Chairperson**