



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 14 June 2023

Time: 5.30pm-7pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Chair: Mr Peter Kipling-Arthur

Deputy Chair: Ms Emma Abernethy

Membership: Ms Gail Larsen
Mr Les Clarke
Cr Gill Duncan
Cr Jeff Wong
HWTM Andy Watson

For any enquiries regarding this agenda, please contact:

Kezia Spence, Governance Advisor, 0800 422 522 (ext. 917), or via email

kezia.spence@rangitikei.govt.nz

Contact:	0800 422 522 info@rangitikei.govt.nz www.rangitikei.govt.nz (06) 327 0099				
Locations:	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Marton</u> Head Office 46 High Street Marton </td> <td style="width: 50%; vertical-align: top;"> <u>Bulls</u> Bulls Information Centre Te Matapihi 4 Criterion Street Bulls </td> </tr> <tr> <td colspan="2" style="text-align: center; vertical-align: top;"> <u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape </td> </tr> </table>	<u>Marton</u> Head Office 46 High Street Marton	<u>Bulls</u> Bulls Information Centre Te Matapihi 4 Criterion Street Bulls	<u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape	
<u>Marton</u> Head Office 46 High Street Marton	<u>Bulls</u> Bulls Information Centre Te Matapihi 4 Criterion Street Bulls				
<u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape					
Postal Address:	Private Bag 1102, Marton 4741				
Fax:	(06) 327 6970				

Notice is hereby given that a Taihape Community Board Meeting of the Rangitikei District Council will be held in the Kokako Street Pavilion, 2 Kokako Street, Taihape on Wednesday, 14 June 2023 at 5.30pm-7pm.

Order Of Business

1	Welcome	4
2	Apologies	4
3	Public Forum	4
4	Conflict of Interest Declarations	4
5	Confirmation of Order of Business	4
6	Confirmation of Minutes	5
	6.1 Confirmation of Minutes	5
7	Follow-up Action Items from Previous Meetings	11
	7.1 Follow-up Action Items from Taihape Community Board Meetings	11
8	Chair's Report	12
	8.1 Chair's Report- Taihape Community Board June	12
9	Reports for Decision	13
	9.1 Mayor's Report - May 2023	13
10	Reports for Information	19
	10.1 Small Projects Fund Update - June 2023	19
	10.2 RDC Engagement and Consultations	21
	10.3 Funding Schemes Update - June 2023	23
11	Discussion Items	25
	11.1 Taihape Community Events Board	25
	11.2 Update from MOU Partnering Organisations	28
	11.3 Future Workshop Items.....	29
12	Meeting Closed.	30

AGENDA

1 Welcome

2 Apologies

3 Public Forum

4 Conflict of Interest Declarations

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 Confirmation of Order of Business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, [enter item number](#) be dealt as a late item at this meeting.

6 Confirmation of Minutes

6.1 Confirmation of Minutes

Author: Kezia Spence, Governance Advisor

1. Reason for Report

- 1.1 The minutes from **Taihape Community Board Meeting held on 19 April 2023** are attached.

Attachments

1. **Taihape Community Board Meeting - 19 April 2023**

Recommendation

That the minutes of Taihape Community Board Meeting held on 19 April 2023 [**as amended/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.

MINUTES

ITEM 6.1

ATTACHMENT 1



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 12 April 2023

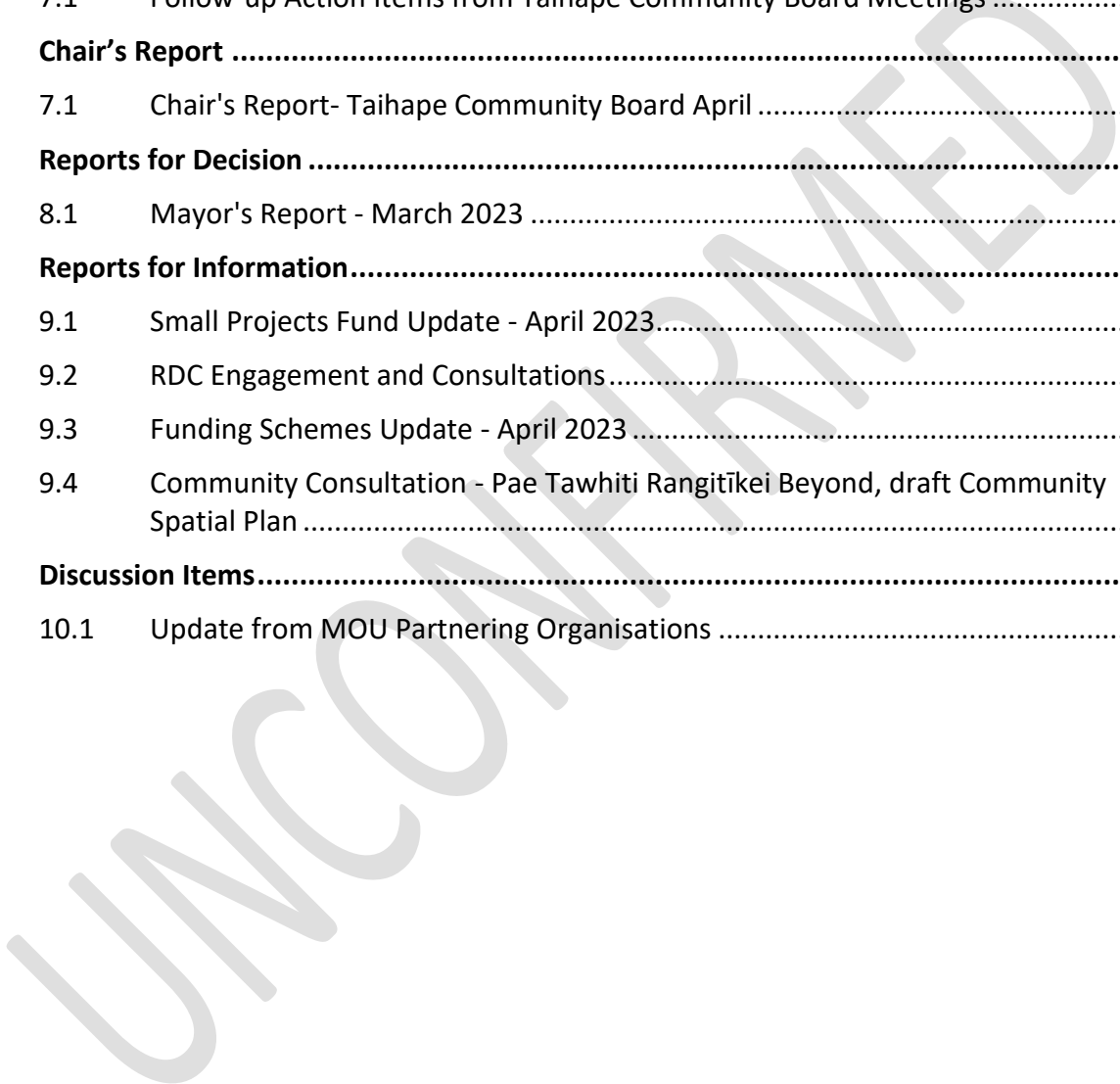
Time: 5.30pm-7pm

**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

Order of Business

1	Welcome / Prayer	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
	7.1 Follow-up Action Items from Taihape Community Board Meetings	4
7	Chair’s Report	4
	7.1 Chair's Report- Taihape Community Board April	4
8	Reports for Decision	4
	8.1 Mayor's Report - March 2023	4
9	Reports for Information	4
	9.1 Small Projects Fund Update - April 2023.....	4
	9.2 RDC Engagement and Consultations	5
	9.3 Funding Schemes Update - April 2023	5
	9.4 Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan	5
10	Discussion Items	5
	10.1 Update from MOU Partnering Organisations	5



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

ITEM 6.1

ATTACHMENT 1

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.

.....

Chairperson

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Taihape Community Board Meetings

Author: Kezia Spence, Governance Advisor

1. Reason for Report

- 1.1 On the list attached are items raised at previous Taihape Community Board meetings. Items indicate who is responsible for follow up, and a brief status comment.

2. Decision Making Process

- 2.1 Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision-making provisions do not apply.

3. Rangitikei District Council Requests from Mr Peter- Kipling

- 3.1 Mr Kipling provided a list of actions prior to the meeting; however, these have not been added to the follow up actions and staff will provide a verbal up date to these.
 - (a) re handwashing at the cemetery
 - (b) Current status of the repurposing of the Croquet Club Shelters
 - (c) Re information on the reduction in community funding
 - (d) Possible speed reduction on Loader Drive.
 - (e) Update on the Memorial Park spatial plans as raised by the RDC consultant.
- 3.2 Feedback from RFS system. Taihape Community Board would like to know numbers submitted, numbers actioned and closed off, numbers outstanding, other referred to other agencies.
- 3.3 Feedback from TCB Submission to annual plan.
 - 3.3.1 A formal response will be sent after the annual plan is adopted.

Recommendation

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

8 Chair's Report

8.1 Chair's Report- Taihape Community Board June

Author: Peter Kipling-Arthur, Chair

1. Taihape Community Board chairpersons report June 2023.

- 1.1. The last two months have been heavily involved with making submissions and listening to people's requests for information. The strong emphasis from the community was to continue to preserve the Civic Centre in the current site of the town hall complex. It was also great to see at the submissions to RDC, the passion and concern from the residents of Ohingaiti for their village. Once again thank you to the councillors on the board who have aided and guided me through the submission process.
- 1.2. Now the submission and consultation on the annual and spatial plans are complete, it is hoped that we can reinvigorate projects that were previously started in 2022 and to begin a couple of new projects for this year. The public toilets, the cemetery, and aspects of both the Outback end of the gumboot park to be included in this.
- 1.3. Cllr Wong and I organized the weed eating under the southern events board. It is hoped that the TCB can encourage organisations and businesses to advertise on these and that the maintenance of them will be improved.
- 1.4. I have met with Murray Phillips from parks and reserves and had a useful few hours touring the town and finding out what is and what is not feasible within budgets staffing and the roles of council and other organisations.
- 1.5. I have asked for more information from the District Council regarding the number and success of the RFS system. If we don't have feedback, then how can we assist with confidence people within our district to voice their concerns to the council.
- 1.6. In this month's TUT, I have included an article in which we attempt to describe in plain terms what the Community Board does, who we are and how people can contact us with their concerns. This is aimed to encourage people within the district to approach members, to write to us and to take part in both public forums and workshops.

Recommendation

That the Chair's report be received.

9 Reports for Decision

9.1 Mayor's Report - May 2023

Author: Andy Watson, His Worship the Mayor

1. Reason for Report

With regards to the Annual Plan my thanks go to staff for the effort that has been put into the Annual Plan and Spatial Plan process, both in terms of public meetings, submissions and hearings. I understand the challenge in collating/grouping submissions to get to the deliberative or decision process of Council. Yes there are lessons to be learned for staff and governors and it is important that we take these lessons through to the Long Term Plan process. For example, the attendance at some of our community meetings was poor and I am not sure that this is anybody's fault in particular but the lesson learned here may well be that the governors as representatives of their specific wards need to take a stronger role in spreading the word within their own community networks. This is especially important as we don't have full connectivity throughout the district nor do we have a single newspaper that is delivered to everybody.

Finally we have a decision from the Environment Court on the land use change rural to industrial over the best part of two and a half years. Technically the court's decision is the appeal has been dismissed and Council has been directed to provide a clean copy of the proposed provisions within the 65ha site within 10 days. My congratulations and thanks go to the companies who have maintained their interest in our district. That interest was and is generated by our strategic location for transport logistics, rail and road and the primary resources we have in our region. The significance of this has been noted by Government and the economic development arms of Government have continued to stand by our side and support us. This opens the door for very significant investment and provides a pathway for growth and retention of our existing companies. This growth, if it had already been put in place, would in my opinion have lowered our rating position substantially, for example a \$500m capital development would have meant that we would have been no longer talking of a 9% rate increase but probably one of around 6%.

Although incredibly excited around this, the reality is you will not see development happening next week. There are significant processes still to be worked through such as potential land purchases, subdivisions, transfers and fulfilling the relationship agreements that would need to be put in place before any site works could even be considered.

Zone 3 are the group of councils from Gisborne, Wairoa, Hawkes Bay, through to Tararua and including Horowhenua, Regional Councils within our patch through to New Plymouth and we recently met at the Len Lye Centre in New Plymouth on 27/28 April. My thanks to Mayor Neil Holdom of New Plymouth for hosting the event and providing for the facilities needed. There are some standout points from me from that meeting –

1. As I've said our Zone includes a number of councils severely affected by Cyclone Gabrielle and we appreciated that many of those mayors could not be with us and the reports and images of damage and personal tragedies that they provided were incredibly sobering. It will involve decades of rebuilding and hardship. Those districts made a point of thanking all of the other councils, government and individuals who have supported them.
2. Many of the delegates had made time to attend the two days because it was promised that the Minister of Local Government Kieran McAnulty would be present and he had had undertaken to give 45 minutes to a Q&A session around Three Waters and other Local

Government issues. Unfortunately that didn't happen as he called in sick and there was no one who was prepared to fill in for him.

I would like to thank Councillors Raukawa and Dalgety for their attendance at Zone and I know that they will be in a position to provide their own reports. Consequently, I am including in my Mayor's Report the agenda for the meeting and I welcome questions around the meeting following Councillors Raukawa and Dalgety's reports.

At Zone 3 there were a number of discussions around the state of our roading networks throughout New Zealand, both state highway networks and local council roads. There have subsequently been the remits put forward by New Plymouth which are aimed really to challenge the level of Governmental funding put into our roading networks. I was one of three mayors invited to be part of Waka Kotahi board meeting held in Wellington recently. It is fair to say that the Waka Kotahi board is also concerned around the state of maintenance throughout New Zealand and the recent damage done through cyclones. Certainly we need to work with them in terms of engaging with Government. This comes at a time when Council is going to have to do a considerable amount of work around our Roding Procurement Strategy. We have had, and are, in the final stages of a 3x3 year contract with Higgins to provide for our roading maintenance work and emergency works. As that contract is coming to a close we will need to go out to tender for this work. This will involve a huge number of decisions by Council following Council staff presentations.

LGNZ Remits

Council has been asked to consider supporting the following remits -

1. Hamilton City Council - Virtual Quorum / Kiwisaver for Elected Members / Wellbeing
2. New Plymouth District Council – Roding/Transport Funding
3. Timaru District Council – Exemption to Waste Levy
4. Manawatu District Council - Earthquake Prone Building Time Frames (already passed at Zone 3 Meeting 27 April – no further action required)
5. Horowhenua District Council – Rates Rebates (already passed at Zone 3 Meeting 27 April – no further action required).

Elected Member input was sought via email and the majority voted to support Remits 2 and 3.

N.B. I am prepared to second the New Plymouth District Council remit at LGNZ Conference in July if asked, to give us a speaking right.

Mayors Engagement

May 2023

1	Attended Waka Kotahi Board Meeting in Wellington
2	Attended Regional Transport Matters – Regional Chiefs fortnightly catchup Attended Manawatu-Rangitikei Federated Farmers AGM Attended weekly catchup with Chief Executive Attended weekly catchup with Deputy Mayor

3	Attended Horizons Rangitikei River Scheme Liaison Committee Meeting
4	Attended meeting with AuditNZ re Annual Planning
5	Attended meeting at Manawatu District Council to discuss roading
9	Attended weekly catchup with Chief Executive Attended C4LD Plenary Group Zoom Meeting Attended weekly catchup with Deputy Mayor
10	Attended monthly Q&A with Executive Leadership Team Attended meeting with REDSO & Kanoa re Marton Rail Hub Attended Taihape Community Board Workshop
11	Attended Hearings (Annual Plan Submissions) Taihape & Marton Offices Attended Continuation of Hearing Submissions
14	Attended Suzuki Extreme 4x4 Challenge in Turakina
15	Attended sod turning ceremony for commencement of works at Ohakea roundabout Attended Hunterville Rural Water Supply Sub Committee Meeting Attended Youth Council Meeting
16	Attended Regional Transport Matters/Regional Chiefs RTC Workshop 2 Attended weekly catchup with Chief Executive Attended quarterly regional relationship meeting with Waka Kotahi Attended weekly catchup with Deputy Mayor
18	Attended Council Workshop
19	Attended Manawatu Defence Hub Zoom Attended fortnightly discussion on Economic Development
22	Visited Turakina Valley road locations to view blocked culvert with CE & COO Attended Youth Awards Judging
23	Attended weekly catchup with Chief Executive Attended Citizenship Ceremony Attended zoom meeting with LGNZ to discuss MTFJ programme Attended weekly catchup with Deputy Mayor
24	Attended Finance/Performance Meeting Attended Council Meeting
25	To attend LGNZ Combined Sector Meeting in Wellington
26	To attend LGNZ Combined Sector Meeting in Wellington To attend NZ Farm Environment Trust – National Sustainability Showcase
29	To attend Climate Action Joint Committee Workshop
30	To attend Regional Transport Matters/Regional Chiefs fortnightly zoom meeting To attend Regional Leadership Group May Hui

ITEM 9.1

31	To attend Tararua District Council Meeting to present \$20,000 funding for Cyclone Gabrielle To attend weekly catchup with Chief Executive
----	---

Attachments:

1. **Elected Member Attendance- Oct 22- May 17** [↓](#)

Recommendation 1

That the Mayor's Report – May 2023 be received

Elected Members

Date	Meeting	HWTM	Wilson	Calkin	Carter	Daigety	Duncan	Hiroa	Lambert	Loudon	Maughan	Raukawa	Wong	Notes
25-Oct-22	Council (Inaugural)	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
03-Nov-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
14-Nov-22	Creative NZ Committee	PR					PR							
16-Nov-22	Audit and Risk	PR	PR	AT		PR		PR		AT	AT			
21-Nov-22	HRWS	PR							PR		AT			
23-Nov-22	Finance/Performance	PR	PR	AP	PR	PR	PR	AP		PR	PR		PR	There was confusion re membership of the committee
23-Nov-22	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	HWTM was late due to Council business
29-Nov-22	ERWS	AP									PR		AT	Meeting not held due to lack of quorum
29-Nov-22	Bulls													
30-Nov-22	Santoft DMC	PR		PR	PR									
01-Dec-22	Turakina CC	PR			PR									
12-Dec-22	Hunterville CC	PR				PR			PR					
13-Dec-22	TRAK	PR					PR							
14-Dec-22	Taihape CB	PR					PR						PR	Meeting not held due to lack of quorum
14-Dec-22	Marton CC													Meeting not held due to lack of quorum
15-Dec-22	Finance/Performance	PR	PR	PR	PR	PR	AT			PR	PR		PR	
15-Dec-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
20-Dec-22	Ratana CB	PR	AT		AT									
26-Jan-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
01-Feb-23	Santoft DMC	PR		AT	PR									
08-Feb-23	Taihape CB	PR					PR	AT					PR	
08-Feb-23	Marton CC	CB	AB								AB			Apology from HWTM as he attended the Taihape CB
09-Feb-23	Workshop	PR	AP	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
09-Feb-23	Turakina CC	PR			PR									
13-Feb-23	Hunterville CC	CB				PR			PR					
14-Feb-23	Ratana CB	PR						PR						
16-Feb-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	
22-Feb-23	Finance/Performance	PR	PR	AP	PR	PR				PR	PR		PR	
22-Feb-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
1-Mar-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
07-Mar-23	ERWS	PR									PR		PR	
09-Mar-23	A&I Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
09-Mar-23	P&P	PR	PR				PR	PR	PR		AP			
13-Mar-23	HRWS	CB				PR			PR					
14-Mar-23	BCC	PR		PR	PR									
15-Mar-23	R&A	PR	PR	AT				AP		PR				
15-Mar-23	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	
20-Mar-23	Youth	PR					PR						PR	
30-Mar-23	Finance/Performance	PR	PR	PR	PR	PR				AP	PR		PR	
30-Mar-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	

ITEM 9.1 ATTACHMENT 1

4-Apr-23	Ratana CB	CB						PR						
6-Apr-23	Turakina CC	PR				PR								
11-Apr-23	TRAK	PR						PR	PR					
11-Apr-23	Maori Rates Remission	PR					PR		PR					PR
11-Apr-23	Omatane RWS							PR						
12-Apr-23	Taihape CB	PR						PR						PR
12-Apr-23	Marton CC	CB	PR				AT					PR		
13-Apr-23	Assets/Infrastructure	PR	PR			PR	PR			PR	PR			PR
17-Apr-23	Youth							PR						PR
17-Apr-23	Hunterville CC	CB	AT				AP				PR			
20-Apr-23	Workshop	PR	PR	PR	PR	PR	AP	PR	AP	PR	PR	AP	AP	PR
26-Apr-23	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	PR
27-Apr-23	Sport NZ RTF	CB	AT	PR	AT							PR		
27-Apr-23	Finance/Performance	CB	PR	PR	PR	PR	AP					PR	PR	PR
10-May-23	Bulls CC	AP				PR								
11-May-23	Annual Plan Hearings	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	AP	PR
11-May-23	Annual Plan Hearings	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	AP	PR
15-May-23	HRWS	PR					PR				PR			
15-May-23	Youth	PR					PR	AP						PR
18-May-02	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	AP	PR	PR	AP	PR
24-May-23	Council	PR	PR	AP	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR

Present (and is a member of the committee)	PR
Apology	AP
Absent - no apology received	AB
Not a member of the committee	
Not a member of the committee (but still attended)	AT
Not present as on Council business	CB
Attended via Zoom [this indicator is no longer used]	ZM

10 Reports for Information

10.1 Small Projects Fund Update - June 2023

Author: Kezia Spence, Governance Advisor

1. Allocation

- 1.1 The yearly allocation of the 2023/24 Small Projects Fund for the Taihape Community Board is \$5,991.
- 1.2 The yearly allocation aligns with the financial year, from 01 July to 30 June. In February 2016 Council resolved to allow carry forwards from one financial year to the next, of up to 100% of the annual allocation for any Committee or Board's Small Projects Fund¹, with the proviso that this be a specific resolution from the Committee.

2. Breakdown

- 2.1 Payments during the financial year 2022/23 were made to the following:
 - 2.1.1 Lasercraft Railway and Coin Save laminated prints-\$1,992 on 30 Sept 22
 - 2.1.2 Hautapu Rural Supplies Ltd for paint and graffiti remover- \$50.60 on 14 Oct 22
 - 2.1.3 Bill Nelson Weed planter boxes, clean BBQ tables and signage- \$298 on 18 Oct 22
 - 2.1.4 Bill Nelson Pick up rail plaques and install- \$353 on 13 Dec 22
 - 2.1.5 St John Northern Region Heart Start Smart pads- \$296.02 on 14 Dec 22
 - 2.1.6 Taihape Engineering 2022 Ltd- \$113.90 on 09 May 23

2.2 Totalling **\$3,103.52**.

3. Earmarked Payments from 2021/22 yet to be paid

- 3.1 The below payments were earmarked in 2021/22 but have not yet been paid. Payment for these will come from last year's budget and will not affect the allocation or balance for 2022/23.
- 3.2 Hobby Hutt: \$600 was allocated for six planter boxes.
- 3.3 Concretecraft: \$2,311.50 was allocated for 3x 1500x1500 cm concrete pads, plus an adjustment to cover additional concrete to increase the size of the pads as required

4. Carry forward to 2023/24

- 4.1 Assuming that no new payments are approved during this meeting, there will be **\$7,957.15** remaining in the Small Projects Fund. If the Board wishes to carry-forward this amount to the 2023/24 budget, a recommendation to Council will need to be made at this meeting (see Recommendation 2).

¹ 16/FPE/010

ITEM 10.1**Recommendation**

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

Recommendation

That the remaining balance of \$xxx the Taihape Community Board Small Projects Fund for 2022/23 be carried forward to 2023/24.

Recommendation

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

Recommendation

That the chair contact Concrete Craft quote for a pad to be laid in the dog park for the for the picnic table.

Recommendation

That Mr. Bill Nelson be contacted to quote on the following jobs:

1. The repainting of the Rotunda at the gumboot park to be paid for by Rotary Club of Taihape and that the chair liaise with Rotary on this project. The RDC to supply the paint.
2. That Mr Nelson also be asked to quote on the basic refurbishment of the public facilities at the railway station; this to include both a roof wash and interior repairs. This to be submitted to council.

Recommendation

That the Taihape Community Board confirm that St Johns will be the contracted body to maintain the three defibrillators in town

Recommendation

That a member of the Taihape Community Board research and report on suitable soft bases for a pad at the Gumboot Park

Recommendation

That Gail and Peter explore the extension of the railway photos towards the south of the Public Facilities

10.2 RDC Engagement and Consultations

Author: Kezia Spence, Governance Advisor

1. Reason for Report

- 1.1 Attached is the most recently updated schedule for RDC Engagement and Consultations. This schedule is updated on a monthly basis, prior to going to full Council for receipt.

2. RDC Website

- 2.1 Council's website lists all open and recently closed consultations (see the below weblink). This is also where individuals can make submissions.

<https://www.rangitikei.govt.nz/council/consultation/current-consultations>

Attachments:


1. RDC Engagement and Consultations Schedule - Updated May 2023 [↓](#)

Recommendation

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

Engagement / Consultations - 2022/23

RANGITĪKEI DISTRICT COUNCIL

TOPIC	Staff (Lead)	Elected Member (Lead)	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Pae Tawhiti Rangitikei Beyond - Spatial Plan	Katrina											Public Consultation			
Future of Local Government	Peter		Stakeholder Engagement	Public Consultation											FINAL REPORT DUE
Three Waters	Arno							NEXT STEPS TO BE CONFIRMED							
RMA Reforms	Katrina								Public Consultation						
Annual Plan 2023/24	Carol												Public Consultation		
Proposed Fees & Charges 2023/24	Georgia												Public Consultation		
Rates Remission Policy Amendment	Dave												Public Consultation		
Revenue and Financing Policy Amendment	Dave												Public Consultation		
Forestry Differential	Dave							Public Consultation							
Traffic and Parking Bylaw	Georgia												Public Consultation		
Local Body Elections	Carol	N/A	Local, Regional and National Campaign												
Community Committee Nominations	Carol							Public Consultation							
Business Baseline Survey	Jo		Public Engagement												
Primary Producers' Needs Assessment	Jo			Public Engagement											
Welcoming Communities Rangitikei	Rhianna		Public Engagement				Stakeholder Engagement								

Key

- Stakeholder Engagement (by other orgs)
- Public Consultation
- Public Consultation (by Central Government)
- Stakeholder Engagement (RDC)
- Public Engagement
- Local and national campaign - Enrolments, Standing for Council, Voting



Election Day

10.3 Funding Schemes Update - June 2023

Author: Kezia Spence, Governance Advisor

1. Overview

- 1.1 Council currently administers five funding schemes for the Rangitikei District:
 - a. Community Initiatives Fund
 - b. Events Sponsorship Scheme
 - c. Parks Upgrades Partnership Fund
 - d. Creative Communities Scheme
 - e. Sport NZ Rural Travel Fund

2. Community Initiatives Fund

- 2.1 This is a Council fund intended to support community-based projects in the Rangitikei District that develop community cohesion and community resilience.
- 2.2 Council allocates \$30,000 to this fund annually, to be distributed across two separate funding rounds. The budget for 2022/23 was \$43,823.68.
- 2.3 Council approved the total spend of \$11,500 on the 29th of September 2022 (Round 1, 2022/23) and \$24,205 on the 27th of April 2023 (Round 2 2022/23).
- 2.4 Round one for 2023/24 opened on 28 April 2023 and will close 04 August 2023. Decisions will be made at the Finance and Performance meeting on the 28 September 2023.

3. Events Sponsorship Scheme

- 3.1 This is a Council fund intended to support events in the district that help to develop community cohesion and reinforce economic growth.
- 3.2 Council allocates \$50,000 to this fund annually, to be distributed across two separate funding rounds.
- 3.3 Council approved the total spend of \$18,222 on the 29th of September 2022 (Round 1, 2022/23) at the Finance and Performance meeting and approved \$5,200 on the 30th of March (Round 2, 2022/23)
- 3.4 Round one for 2023/24 opened on 28 April 2023 and will close 04 August 2023. Decisions will be made at the Finance and Performance meeting on the 28 September 2023.

4. Parks Upgrades Partnership Fund

- 4.1 This is a Council fund and is the only one available for capital purchases. The Council provides up to 33% in cash of the value – in cash or in kind - of the contribution from the community for small-scale, community-led, capital projects.
- 4.2 Applications may be submitted at any time and will be considered at the next available Assets/Infrastructure Committee meeting.

5. Creative Communities Scheme

- 5.1 This fund is supplied by Creative NZ and administered by Council. Applications are encouraged from community groups and individuals whose projects:
- Demonstrate growth over time
 - Develop and support local artistic communities
 - Encourage a transfer of artistic skills
 - Support diversity and inclusion
 - Projects with a youth focus are also encouraged
- 5.2 Creative NZ typically allocates \$24,090 (+ GST) to the Rangitikei District Council on an annual basis, and this is distributed across two separate funding rounds.
- 5.3 Creative NZ committee met on the 14 November and allocated \$12,397.50 to applicants.
- 5.4 The current funding round (Round 2 2022/23) is now closed for applications and the meeting will be held 07 June 2023.

6. Sport NZ Rural Travel Fund

- 6.1 This fund is supplied by Sport NZ and administered by Council. The fund is targeted at young people aged between 5 and 19 years, and is open to rural sport club teams and rural school club teams with eligible members who require subsidies to assist with transport expenses to local sporting competitions.
- 6.2 Sport NZ typically allocates \$9,500 (+ GST) to the Rangitikei District Council on an annual basis. There is one funding round per year. This year the fund increased to \$12,825.
- 6.3 The funding round opened for applications 17 May 2022 and will closed 13 April 2023.
- 6.4 The Sport NZ Rural Travel Fund Committee met to consider applications on 27 April 2023. Allocating the full total of the fund to five clubs and schools.

7. Further Information

- 7.1 More details about these funding opportunities can be found on the Council website (link below) and this is also where applications can be submitted:
<https://www.rangitikei.govt.nz/district/community/grants-funding>

Recommendation

That the Funding Schemes Update – June 2023 be received.

11 Discussion Items

11.1 Taihape Community Events Board

Author: Kezia Spence, Governance Advisor

1. Reason for Report

1.1 Discussion item for the Taihape Community Board.

Attachments:

1. Application for Signage on Events Boards [↓](#)

Recommendation

That a member of the Taihape Community Board approaches the owners of New World Taihape re upgrading their signage on our events boards

Recommendation

That a quote be obtained to remediate the effects of graffiti on the events boards. This to be funded from the current funds held by Rangitikei District Council

Recommendation

That the Taihape Community Board seek to increase use of the events boards by reducing the cost to businesses to \$ xxx per week and that community events be encouraged to display on a regular basis.

Recommendation

That the Taihape Community Board investigate a noticeboard in the Triangle for organisations to use.

ITEM 11.1 ATTACHMENT 1

APPLICATION for SIGNAGE ON EVENT BOARDS

Organisation; _____

Contact Person; _____

Address; _____

Contact Phone; Home; _____ mobile; _____

Requested duration of sign: From _____ To _____

Sign Size North Board: (tick) 1.2m h x 1.2m w

Sign for South Board; (tick) 1.2m h x 1.2m w

General layout:

Words; Community Events & Reunions; 15 words plus sponsors
Business; Maximum 15 words

Words/graphics need to be near to professional design & quality.

Materials; Board no thicker than standard corflite. No signs to be screwed fixed.

Signature(Contact person): _____ Date: _____

THE TAIHAPE EVENTS BOARDS CONDITIONS

- 1 Complete the “Application for Event Signs” BEFORE signs are made and submit to the Taihape Service Centre staff, Town Hall, Taihape.
- 2 All signs must be approved by the Taihape Service Centre staff before they can be placed on the Taihape Events Boards. Applicants will receive written acknowledgement on approval or decline of the application & fitting instructions..
3. On approval, the letter will confirm the size and general layout of the signs and the duration and conditions regarding use & installation of the boards.
4. Users will be responsible for putting up and taking down their own signs.
3. Whilst users may stipulate the duration they wish the signs to be displayed, the ultimate decision lies with the Council staff. Duration may depend on the numbers of users wanting to display a sign at a particular time.
4. The cost of materials and sign writing is to be borne by the applicant.
5. Rangitikei District Council staff may remove unauthorised signs at any time.
6. The Rangitikei District Council will not be responsible for any loss or damage to any sign placed on the Taihape Events board.
7. Signs advertising major events elsewhere in the Rangitikei District will be permitted to apply for space on this board.
9. Signs must be removed the **day after the event/application expiry**.

COMMUNITY EVENTS & REUNIONS; NO CHARGE

For maximum exposure applications should be submitted at least eight months in advance of the event. Six months prior to the event the sign will be permitted two spaces of one month each but not consecutively.

TAIHAPES MARKET DAY; NO CHARGE

24 hours prior to event & removed at the end of the event on the day.

BUSINESSES; \$25.00 PER WEEK EXCEPT NEW BUSINESSES

NEW BUSINESSES; 1 month free advertising from day business opens.

Preferential advertising; 1 – Community Events
 2 - New businesses, (free 1 month)
 3 – Bus.event ie. 10th, 20th birthday, new ownership. (\$25 pw)
 4 - Bus advertising (\$25 pw)

NB; Community events and Ward reunions will always take precedence over business signs.

11.2 Update from MOU Partnering Organisations

Author: Kezia Spence, Governance Advisor

ITEM 11.2

1. Reason for Report

1.1 Verbal updates will be provided from MOU partnering organisations.

Recommendation

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

Recommendation

That the chair of the Park User Group be appointed from within the TCB.

Recommendation

That a meeting be called for the Park User Group by the end of July.

11.3 Future Workshop Items

Author: Kezia Spence, Governance Advisor

1. Reason for Report

1.1 This is a discussion item for the Taihape Community Board on future workshop items

1.2 Items include:

1.2.1 Traffic and pedestrian safety in Taihape and Mangaweka

Recommendation

That the topic for the next workshop be and that interested members of the public be invited to attend as well as any staff from RDC whose brief may be involved.

12 Meeting Closed.