



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 21 February 2024

Time: 5.30pm

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:

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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 style="text-align: center; vertical-align: top;"> <u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape </td> <td></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	
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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, 21 February 2024 at 5.30pm.

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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 13 December 2023** are attached.

Attachments

1. **Taihape Community Board Meeting - 13 December 2023**

Recommendation

That the minutes of Taihape Community Board Meeting held on 13 December 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, 13 December 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 Jeff Wong

In attendance Ms Gaylene Prince, Group Manager Community
 Ms Sheryl Srhoj, Manager Community Partner
 Ms Dawn Hesketh, Administration

Order of Business

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**ITEM 6.1
ATTACHMENT 1**

Unconfirmed

1 Welcome

The Chair welcomed everyone to the meeting

2 Apologies

Resolved minute number 23/TCB/066

Apologies received from HWTM Andy Watson.

Ms G Larsen/Cr J F Wong. Carried

3 Public Forum

Mrs Alison Dorrian spoke in regards to the Mangaweka Scenic Reserve walking tracks which had fallen into disrepair since the local Department of Conservation office had closed in the 1980s. Mrs Dorrian was keen for some maintenance work to be done on them. An agreement would be entered into between DOC and Mangaweka Heritage to allow the community to carry out maintenance work.

Mrs Dorrian was seeking some financial assistance from the Taihape Community Board to go towards hiring a digger to undertake some urgent repairs over the summer months.

4 Conflict of Interest Declarations

Mr L Clarke declared a conflict of interest with Item 11.2 of the Agenda, being a Trustee of the Taihape Community Development Trust.

5 Confirmation of Order of Business

The Chair agreed to a request from Cr Duncan to take Item 10.1 Verbal Update- Gaylene Prince prior to Item 6-Confirmation of Minutes.

6 Confirmation of Minutes

Resolved minute number 23/TCB/067

That the minutes of Taihape Community Board Meeting held on 11 October 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 Follow up Actions

7.1 Follow-up Action Items from Taihape Community Board Meetings

The report was taken as read.

Resolved minute number 23/TCB/068

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

Ms G Larsen/Ms E Abernethy. Carried

8 Chair's Report

8.1 Chair's Report - December 2023

The report was taken as read.

Resolved minute number 23/TCB/069

That the Chair's Report – December 2023 be received.

Ms E Abernethy/Ms G Larsen. Carried

9 Reports for Decision

9.1 Mayor's Report - November 2023

The report was taken as read.

Resolved minute number 23/TCB/070

That the Mayor's Report – 30 November 2023 be received.

Ms G Larsen/Cr J F Wong. Carried

9.2 Letter- Taihape Rotary

Undertaking:

Staff to advise Taihape Rotary that Council currently provide an annual grant to Taihape Mobil to allow their toilets to be available for public use, attaching a copy of a letter sent to Rotary in 2020.

Resolved minute number 23/TCB/071

That the 'Letter- Taihape Rotary' be received.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

ITEM 6.1

10 Reports for Information

ATTACHMENT 1

10.1 Verbal Update- Gaylene Prince

Ms Prince provided a verbal update on the following items:

Roading

Ms G Prince advised that following the Chairs presentation to Council, the items raised have been re-directed to the Assets/Infrastructure Committee and to Waka Kotahi as appropriate.

Taihape Grandstand

Council had a total budget of \$1 million towards the strengthening of the Grandstand. Council would fund maintenance work on the grandstand. Any further work beyond this would need to be fundraised.

Taihape Town Hall

Ms Prince advised that at its November meeting, Council considered scope for the Taihape Town Hall and Library Redevelopment. HWTM has raised a valid Notice of Motion to revoke the resolutions made at this meeting i.e to remove the first floor and to demolish and to rebuild the façade. This will be considered by Council tomorrow.

Ms Prince drew the Boards attention to the Taihape Town Hall and Library Development – Finalising Scope report being presented to Council tomorrow, which included the detailed scope. Ms Prince also advised of the membership of the Town Hall User Group and what functions they represented.

Taihape Area School

Ms Prince advised that there was nothing to report on the Taihape Area Schools intention to decant.

State of Grounds by Nga Awa

Ms Larsen stated that the grounds around Nga Awa are very untidy, although the former Croquet Club had been mowed.

Undertaking:

Staff to follow up on the gravel that has been stock piled and the effect this is having on maintenance to the Kowhai garden.

Staff also to advise if rubbish bins will be installed in this vicinity.

Resolved minute number 23/TCB/072

That the 'Verbal Update' be received.

Ms G Larsen/Mr P Kipling-Arthur. Carried

10.2 Small Projects Fund Update - December 2023

Mrs Srhoj advised that the Councils roading staff were arranging for slower speed signage to be installed on Loder Drive, Taihape.

Mr Kipling-Arthur has designed an application form which would be available for public use when applying for funds from the Small Projects Fund.

After some discussion the Board were all in favour of supporting Alison Dorrian with the maintenance work on the Mangaweka Reserve walking track

The Board were keen to provide funding to Aakiya Tihore, a student from the Taihape Area School who had been selected to travel to Rarotonga with the Future Leaders Academy in 2024 on the proviso that she provide a presentation to the Taihape Community Board.

Resolved minute number 23/TCB/073

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

Mr P Kipling-Arthur/Ms E Abernethy. Carried

Resolved minute number 23/TCB/074

That funds are no longer required from the Small Projects Fund for the placement of concrete pads as this had been funded from another General Ledger account.

Ms E Abernethy/Ms G Larsen. Carried

Resolved minute number 23/TCB/075

That the Taihape Community Board provide funding from the Small Project Fund of up to \$1500.00 to V-Ray Light and Sound for the Taihape Christmas Parade entertainment services.

Mr P Kipling-Arthur/Ms G Larsen. Carried

Resolved minute number 23/TCB/076

That the Taihape Community Board provided funding of \$500 from the Small Projects Fund to Taihape Dance Academy to assist with their end of year event.

Mr P Kipling-Arthur/Ms G Larsen. Carried

Resolved minute number 23/TCB/077

That the Taihape Community Board approve payment of \$1000.00 from the Small Projects Fund to Mangaweka Heritage Incorporated to assist with digger hire costs for maintenance work on the Mangaweka Reserve walking tracks.

Mr P Kipling-Arthur/Ms G Larsen. Carried

Resolved minute number 23/TCB/078

That the Taihape Community Board approve payment of \$1000.00 from the Small Projects Fund to assist Aakiya Tihore to attend the Future Leaders Academy in Rarotonga and that following her return she provide a presentation to the Taihape Community Board.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

Resolved minute number 23/TCB/079

That the Taihape Community Board accept the additional costs from Bill Nelson to paint the outback photo board.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

10.3 RDC Engagement and Consultations

The report was taken as read.

Resolved minute number 23/TCB/080

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

Mr P Kipling-Arthur/Ms E Abernethy. Carried

10.4 Funding Schemes Update - December 2023

The report was taken as read.

Resolved minute number 23/TCB/081

That the Funding Schemes Update – December 2023 be received.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

11 Discussion Items**11.1 Maintenance on the Northern and Southern Taihape Event Notice Boards**

Ms Larsen and Mr Kipling-Arthur are to discuss this and present their ideas to the next TCB meeting

11.2 Dates for the Taihape Community Board

The first meeting of 2024 will be held February - date to be confirmed.

11.3 Update from MOU Partnering Organisations

The report was taken as read.

Resolved minute number 23/TCB/082

That the tabled report from the Taihape Community development Trust be received

Mr P Kipling-Arthur/Ms E Abernethy. Carried

The meeting closed at 7.20pm

The minutes of this meeting were confirmed at the Taihape Community Board held on 14 February 2024.

.....
Chairperson

Unconfirmed

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.

Attachments:

1. Follow up Actions Register [↓](#)

Recommendation

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

Current Follow-up Actions

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	13-Dec-23	Staff to advise if rubbish bins to be installed in the Kowhai garden	Sheryl S	Update at meeting	
2	13-Dec-23	Staff were requested to follow up on the gravel that has been stock piled and the effect this having on maintenance to Kowhai garden	Sheryl S	Update at meeting	
3	13-Dec-23	Staff were requested to advise Taihape Rotary that Taihape Mobil receive a grant to allow their toilets to be available for public use	Sheryl S	Update at meeting	
4	30-Oct-23	That the phonebox outside of Greenstone Insurance be removed to allow for better pedestrian visibility.	Arno Benadie	Sitting AIN:	
5	12-Oct-23	That Council engage with Waka Kotahi over the Gretna corner Give Way as the give way sign has been removed and the markings are not clear and consider repainting the road markings clearly.	Arno Benadie	Sitting AIN: Council staff will pass on the requests to Waka Kotahi for consideration.	
6	12-Oct-23	That Council staff consult with the Taihape Community Board over the feasibility of disability parks in Taihape town and having better signage.	Arno Benadie	Sitting AIN: Council staff will add the repainting of the disability markings to the works programme of the road marking contractor.	
7	12-Oct-23	That Council staff consult with the Taihape Community Board over the feasibility of low garden edging along the corners on Hautapu Street. There are issues with heavy rains and the bark and much flowing into gutters and drains	Arno Benadie	Sitting AIN: Council staff will pass on the requests to Waka Kotahi for consideration.	
8	12-Oct-23	That Council staff consult with the Taihape Community Board over the feasibility of motorhomes to park on Huia, Tui and Kuku Streets. Plus, open up extra parking at the Outback by marking parking for motorhomes.	Arno Benadie	Sitting AIN: Additional motorhome parking along the Outback is not feasible due to land-use restrictions. Kuku street is currently available for motorhome parking. No other opportunities exist on Huia or Tui Street due to space and availability.	
9	12-Oct-23	That Council staff consult with the Taihape Community Board over the feasibility of the issue with overnight truck parking on Kakako street. Requesting signage directing trucks to the new area.	Arno Benadie	Sitting AIN: Parking behaviour is subject to enforcement activities not available to Council staff.	
10	12-Oct-23	That Council staff consult with the Taihape Community Board over the feasibility of marae signage.	Arno Benadie	Sitting AIN: Council staff will pass on the requests to Waka Kotahi for consideration.	
11	12-Oct-23	That Council engage with Waka Kotahi on traffic speed specifically for areas, Mataroa Rd extended to Bellis Park and the 70k from Jones Road to Bellis Park to 50km.	Arno Benadie	Sitting AIN: Council staff will pass on the requests to Waka Kotahi for consideration.	
12	12-Oct-23	That Council engage with Waka Kotahi about the safety concerns for pedestrian crossings on Hautapu street- such as repainting the crossings, markings before and after the lanes to provide colour blocks, and keeping the vegetation trimmed to below 1.2m. The board would like Belisha beacons to all work.	Arno Benadie	Sitting AIN: Council staff will pass on the requests to Waka Kotahi for consideration.	
13	9-Dec-21	HWTM requested that staff investigate what has been submitted to Waka Kotahi regarding the introduction of reduced speed limits within the district.	Arno Benadie	Sitting AIN: The requirement for Territorial Authorities to set district speed limits has been repealed by the current government.	Closed.

ITEM 8.1

8 Chair's Report

8.1 Chair's Report - February 2024

Author: Peter Kipling-Arthur, Chair

1. Reason for Report

- 1.1 A verbal report will be provided during the meeting.

Recommendation

That the Chair's Report – February 2024 be received.

9 Reports for Decision

9.1 Mayor's Report - 01 February 2024

Author: Andy Watson, His Worship the Mayor

Welcome to 2024. Everybody needed the Christmas break - the pressures that had been on staff and councillors for some time had been very high and the early feeling back this year is one of positivity, we are looking forward to the challenges of delivering the Long-Term Plan and other things such as Roding Procurement.

Over the break Beth and I attended the Christmas Day Community Lunch in Marton put on by Marton Christian Welfare and Emily Rayner and supported by a number of sponsors. Normally I attend Christmas Day lunches in Taihape and Marton on alternate years – this year was Marton and we enjoyed being part of that.

I have just spent four days at Ratana which is an annual gathering of the Morehu (the followers of the Ratana faith) to celebrate the birthday of TW Ratana. This year it was also a process giving recognition to the new Tumuaki of the Ratana Church Manuao. The crowds were enormous, probably the biggest gathering I've seen at Ratana for some time. Part of the reason for this was the concern nationally, from the government and coalition partners around the use of Te Reo Maori language and the questioning from the government around a review of the Treaty settlement. Prior to the government being received there were numerous speakers on the paepae essentially saying that if government went down the path of a review of the Treaty principles they would use every means they had available to fight that government position. In their view, the significant progress that has been made over the last few years incorporating Te Reo into a standardised usage in some shape or form with government departments has been fantastic and they will fight to see that it is retained. That was the scene that was set ahead of the Prime Minister coming on. Mr Luxon took care to establish very quickly that this was not the intention of government - it was part of the coalition discussion with ACT and the government would not be progressing further. This conversation was fairly well received but I am sure that the korero will resume at Waitangi next week.

As always, the start of the new year comes with a number of significant community events that the Rangitikei is incredibly well known for. Last weekend saw the Marton Country Music Festival where there were over 600 campervans at Wilson Park for the best part of four days. These are record numbers I think which gives a tick of approval to Michael and Ashley Tipping from Matamata who have taken over running the Festival for the first time this year. Unfortunately for the first time I had a significant clash with a family wedding and was unable to attend. I did meet with them however at set-up time and post-event essentially a clean-up. They said that in spite of a couple of periods of rain the event was a phenomenal success. They intend to build on this for subsequent years. The following weekend saw Kiwiburn held at Hunterville, the Highland Games at Turakina, Gumboot Day in Taihape and I will look to get around all of them as well as attending an unveiling in Taihape on Saturday. We have a number of events coming up in the near future too such as the Shearing Sports, Fest-a-Bull and CampFest in Bulls. As a Council we try and support all of these events in some manner as they bring a huge number of visitors who spend money within our district.

On 19 December I attended Suze Redmayne's maiden speech at Parliament. This represents a new era for our connection with central government in the Rangitikei. Suze spoke incredibly well and has followed up her speech by becoming actively involved in a number of issues related to the Rangitikei. Suze is a breath of fresh air in this space.

ITEM 9.1

We are working on finalisation of the Long-Term Plan Consultation Document and the process we will use to engage with the community. We are looking to be able to reveal that position in February.

Andy Watson

Mayor

Mayors Engagement

January 2024

9	Attended weekly meeting with Deputy Mayor
11	Attended meeting Kiwiburn organisers
12	Attended fortnightly Economic Development meeting with staff
16	Attended weekly meeting with Deputy Mayor
17	Attended Meet & Greet with Marton Country Music Festival organisers
22	Attended Powhiri at Ratana Pa
23	Attended Zone 3 Zoom Meeting Attended Ratana Celebrations - Kingitanga
24	Attended Ratana Celebrations – Politicians
25	Attended Ratana Celebrations
26	Attended fortnightly Economic Development meeting with staff
27	Attended Gumboot Day Taihape Attended unveiling for Terry Steedman at Winiata Marae
29	Attended weekly LTP meeting with staff Delivered flowers for 100 th Birthday Taihape Attended Regional Transport Committee meeting
30	Attended Regional Transport Matters/Regional Chiefs Fortnightly Zoom Meeting Attended Zone 3 Zoom Meeting Attended weekly meeting with Deputy Mayor
31	Attended catchup with Chief Executive Attended Council Services Orientation Attended MTFJ 6 Monthly Check-in with LGNZ

Attachments:

1. Elected Member Attendance- January 2024 [↓](#)

Recommendation

That the Mayor's Report – 1 February 2024 be received.

Elected Members

Date	Meeting	HWTM	Wilson	Calkin	Carter	Dalgety	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	
29-Nov-22	Bulls													Meeting not held due to lack of quorum
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	
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			
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		PR		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	
4-Apr-23	Ratana CB	CB						PR						
6-Apr-23	Turakina CC	PR			PR									
11-Apr-23	TRAK	PR					PR	PR						

ITEM 9.1 ATTACHMENT 1

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		PR
17-Apr-23	Youth							PR						PR
17-Apr-23	Huntermville 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	PR	AP	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	PR	AP	PR	PR	PR	AP	PR
11-May-23	Annual Plan Hearings	PR	PR	AP	PR	PR	PR	PR	AP	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	AP	PR	PR	AP	PR	PR
24-May-23	Finance/Performance	PR	PR	AP	PR	PR					PR	PR		PR
24-May-23	Council	PR	PR	AP	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR
1-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	AP	AP	PR	PR	AP	PR
6-Jun-23	ERWS	PR										PR		PR
6-Jun-23	ORWS	PR						PR						
7-Jun-23	Creative NZ Committee	CB						PR						
8-Jun-23	Turakina CC	PR				PR								
12-Jun-23	Huntermville CC	PR									PR			
13-Jun-23	Ratana CB	PR							AP					
14-Jun-23	Taihape CB	CB						PR	AT					AP
14-Jun-23	Marton CC	PR	PR									PR		
15-Jun-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AB	PR
15-Jun-23	Policy / Planning	PR	PR				AT	PR	PR	PR		PR		
19-Jun-23	Youth Council	PR						PR						PR
20-Jun-23	TRAK	PR						PR	PR					
22-Jun-23	R&A	PR	PR	AT			PR		PR		PR			
22-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR
29-Jun-23	Finance/Performance	PR	PR	PR	PR	PR	PR				PR	PR		PR
29-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR
11-Jul-23	McIntyre Reserve	PR												PR
12-Jul-23	AIN Meeting	PR	PR			AP	PR	PR		PR	PR	AP		PR
12-Jul-23	Workshop	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	AP	AB	PR
12-Jul-23	Bulls CC	PR				PR							AT	
13-Jul-23	Workshop	PR	PR	PR	PR	AP	PR	AP	PR	PR	PR	PR	AP	PR
17-Jul-23	HRWS	PR					PR				PR			
19-Jul-23	SDMC	PR				PR								
25-Jul-23	Council	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	PR	PR
3-Aug-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	AB	PR
7-Aug-23	HCC	PR					PR				PR			
8-Aug-23	TRAK	PR						PR						
8-Aug-23	Ratana CB	PR							PR					
9-Aug-23	Taihape CB	PR						PR						PR
9-Aug-23	Marton CC	CB	PR									PR		

10-Aug-23	AIN Workshop														Attendance not taken
10-Aug-23	P&P	PR	PR			AT	PR	PR	PR	AT	PR				
10-Aug-23	Turakina CC	PR			PR										
21-Aug-23	Youth Council	PR					PR							PR	
24-Aug-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR(PM only)	AP	PR	
31-Aug-23	Finance/Performance	PR	PR	PR	PR	PR				PR				PR	
31-Aug-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
7-Sep-23	Workshop	PR	PR	AP	PR	PR-AM only	AP	PR	PR	PR	PR	AP	PR	PR	
13-Sep-23	Bulls CC	CB			PR										
14-Sep-23	Workshop	CB	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	AP	PR	
21-Sep-23	RA Meeting	PR	PR	AP		PR		AB		PR	AT				
21-Sep-23	AIN Workshop	PR	PR		PR	PR	PR		AP	PR	PR			PR	
28-Sep-23	Finance/Performance	PR	PR	AP	PR	AP									
28-Sep-23	Council	PR	PR	AP	PR	AP	PR	PR	PR	PR	PR	PR	PR	PR	
5-Oct-23	Turakina CC	PR			PR										
9-Oct-23	Huntermville CC	PR				PR			PR						
11-Oct-23	Taihape CB	CB					PR							AP	
11-Oct-23	Marton CC	CB	PR												
12-Oct-23	AIN Meeting	PR	PR		PR	AP	PR		PR	PR	PR			PR	
12-Oct-23	PPL Meeting	PR	PR				PR	PR	PR		PR			AT	
26-Oct-23	Finance/Performance	PR	PR	AP	PR	PR				PR	PR			PR	
26-Oct-23	Council Meeting	PR	PR	AP	PR	PR	AP	PR	PR	PR	PR	PR	PR	PR	
30-Oct-23	Council Meeting	PR	PR	PR	AP	PR	AP	PR	PR	PR	AP	AP	PR	PR	
1-Nov-23	Creative NZ Committee	CB					AP								
6-Nov-23	TRAK Workshop	PR					PR	PR						PR	
6-Nov-23	HRWS	PR				PR			PR						
8-Nov-23	Bulls CC	CB			PR									PR	
9-Nov-23	Workshop	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	PR	PR	
23-Nov-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	PR	
30-Nov-23	Finance/Performance	PR	PR	PR	PR	PR	AT		AT	PR	PR			PR	
30-Nov-23	Council Meeting	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
5-Dec-23	ERWS	PR									PR			PR	
6-Dec-23	RA Meeting	PR	PR	AP		PR		AP		PR					
7-Dec-23	Workshop	PR	PR		PR	PR	PR	AP	PM only	PR	AP	PR	PR	PR	Resigned Dec 2023
7-Dec-23	Turakina CC	PR			PR										
11-Dec-23	Huntermville CC	PR				PR			PR						
12-Dec-23	Ratana CB	CB						AP							
13-Dec-23	Taihape CB	CB					PR							PR	
13-Dec-23	Marton CC	PR	PR												
14-Dec-23	Council Meeting	PR	PR		PR	PR	PR	AP	PR	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 Verbal Update- Group Manager, Community

ITEM 10.1

Author: Gaylene Prince, Group Manager - Community

1. Reason for Report

- 1.1 Ms Prince will provide an update to the committee on council and requested items from the Taihape Community Board

Recommendation

That the 'Verbal Update' be received.

10.2 Funding Schemes Update - February 2024

Author: Kezia Spence, Governance Advisor

1. Overview

- 1.1 Council currently administers four funding schemes for the Rangitikei District:
 - a. Community Initiatives Fund
 - b. Events Sponsorship Scheme
 - c. Creative Communities Scheme
 - d. 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 allocated \$30,000 to this fund annually, to be distributed across two separate funding rounds.
- 2.3 Council allocated \$13,730 in round one at the Finance and Performance meeting on the 31 August 2023.
- 2.4 Round two for 2023/24 will open on 02 October 2023 and will close 31 March 2024.

3. Events Support 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 has allocated \$25,000 to this fund annually, to be distributed across two separate funding rounds.
- 3.3 Council allocated \$18,470 in round one at the Finance and Performance meeting on the 31 August 2023.
- 3.4 Round two for 2023/24 will open on 01 February 2024 and will close 31 March 2024.

4. Creative Communities Scheme

- 4.1 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
- 4.2 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.
- 4.3 Round two for 2023/24 will open on 03 November 2023 and will close 01 May 2024.

5. Creative Communities Scheme – CCS Festivals Fund

- 5.1 Council has received an additional \$7,861.70 to go towards established festivals, this funding round will align with round two of the 2023/24 financial year.
- 5.1.1 The CCS Festival Fund can *only* support **established** festivals that celebrate the life experiences, stories, cultures, and regional identities of New Zealanders.
- 5.1.2 Applicants must have delivered a festival at least once in the previous five years (this may include digital presentation). Applicants should include evidence of previous delivery in their application.
- 5.2 Round two for 2023/24 will open on 03 November 2023 and will close 01 May 2024.

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 is open for applications 19 May 2023 and will close 04 April 2024.

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 –February 2024 be received.

10.3 Update from the Taihape Community Development Trust

Author: Kezia Spence, Governance Advisor

1. Reason for Report

1.1 Verbal updates are to be provided from MOU partnering organisations.

Recommendation

That the verbal updates from 'Update from the Taihape Community Development Trust' be received.

10.4 Small Projects Fund Update - February 2024**Author: Kezia Spence, Governance Advisor****ITEM 10.4****1. Allocation**

- 1.1 The allocation of the 2023/24 Small Projects Fund for the Taihape Community Board is \$13,198.15, since the October meeting.

2. Breakdown

- 2.1 Payments made in the 2023/24 financial year.
- 2.1.1 Payment to V-Ray Light and Sounds has been paid for \$1500.
 - 2.1.2 Payment to the Mangaweka Heritage Incorporated has been paid for \$1000.
 - 2.1.3 Payment to the Taihape Dance Academy has not been paid for \$500.
 - 2.1.4 Payment to the Mangaweka Heritage Incorporated has not been paid for \$1000.
 - 2.1.5 Payment to Aaakiiya Tihore has not been paid for \$1000.
 - 2.1.6 Further payments to Bill Nelson have not been paid.
- 2.2 The remaining funds are \$9,198.15, noting that final costs from Bill Nelson have not received.

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.

Recommendation

That the report 'Small Projects Fund Update –February 2024' be received.

11 Discussion Items

11.1 Dates for the Taihape Community Board

Author: Peter Kipling-Arthur, Chair

1. Reason for Report

- 1.1 This item is to discuss the workshops for 2024.

Recommendation

If needed.

11.2 Rebranding: Taihape Community Board

Author: Peter Kipling-Arthur, Chair

ITEM 11.2

1. Reason for Report

1.1 This item was requested by the Chair.

Recommendation

If needed:

12 Meeting Closed.