

MINUTES

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 12 June 2024

Time: 5.30pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present Mr Peter Kipling-Arthur, Chair
Ms Emma Abernethy
Ms Gail Larsen
Cr Gill Duncan
Mr Les Clarke
HWTM Andy Watson
Cr Jeff Wong

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

Order of Business

1	Welcome	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	Follow-up Action Items	3
7.1	Follow-up Action Items from Taihape Community Board Meetings	3
8	Chair's Report	4
8.1	Chair's Report - June 2024.....	4
8.2	Taihape Community Board Report: Workshops May 2024	4
9	Reports for Decision	4
9.1	Mayor's Report - 30 May 2024.....	4
10	Reports for Information	4
10.1	Verbal Update- Group Manager, Community.....	4
10.2	Inward Correspondence	5
10.3	Small Projects Fund Update - June 2024.....	5
	Resolved minute number 24/TCB/028	6
10.4	Funding Schemes Update - June 2024	6
11	Discussion Items	6
11.1	Rangitikei District Council Bylaw and Policy Consultations	6
11.2	Taihape Community Board Vision	7

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

No apologies received.

3 Public Forum

Ms Frances McKeown spoke on behalf of the Taihape & District Museum and Historical Society in regards to their request for funding of \$1,530.00 to allow for further historic railway photos to be installed by the Taihape Railway Station car park area.

4 Conflict of Interest Declarations

Mr Kipling-Arthur declared a conflict of interest in regards to Item 10.3.

5 Confirmation of Order of Business

There was no change to the Order of Business

6 Confirmation of Minutes

Resolved minute number 24/TCB/020

That the minutes of Taihape Community Board Meeting held on 10 April 2024 **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 Action Items

7.1 Follow-up Action Items from Taihape Community Board Meetings

Undertakings:

- Mr Kipling-Arthur to write to Waka Kotahi, stressing the urgency for road marking and give-way signage on the Gretna corner.
- Mr Kipling-Arthur to contact Greenstone Insurance regarding the issues with their guttering.
- Mr Kipling-Arthur to log a Request For Service regarding the pedestrian crossing belisha beacons that are not working.

Resolved minute number 24/TCB/021

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

Mr P Kipling-Arthur/Ms G Larsen. Carried

8 Chair's Report

8.1 Chair's Report - June 2024

The report was taken as read.

Resolved minute number 24/TCB/022

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

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

8.2 Taihape Community Board Report: Workshops May 2024

Mr Clarke advised that he had contacted Awa Stone in Mangaweka to discuss holding their workshop there on 10th July. The \$80 venue hire would include tea and coffee.

9 Reports for Decision

9.1 Mayor's Report - 30 May 2024

His Worship the Mayor spoke to his report.

Resolved minute number 24/TCB/023

That the Mayor's Report – 30 May 2024 be received

Ms E Abernethy/Mr P Kipling-Arthur. Carried

10 Reports for Information

10.1 Verbal Update- Group Manager, Community

Ms Prince gave a verbal update on Council matters and other items as requested from the Board.

- Work has commenced on the Papakai Waste Water security fence. This will be completed by the end of June.

- There were no further updates on the Taihape Town Hall as the procurement process was still being finalised.
- Ms Srhoj advised that some maintenance work had been undertaken at the Tui Street toilets.

Resolved minute number 24/TCB/024

That the 'Verbal Update' be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

10.2 Inward Correspondence

The report was taken as read.

Resolved minute number 24/TCB/025

That the inward correspondence be received.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

10.3 Small Projects Fund Update - June 2024

Cr Duncan suggested that some of the funding requests that had come to the Taihape Community Board may be able to source external funding e.g. Pub Charities and Creative Communities.

Mr Clarke added that the Taihape Community Development Trust could help with funding applications.

Ms Abernethy took the Chair.

It was suggested that the Taihape & Districts Museum and Historical Society explore external funding for their project. However, as there was the possibility that they may have already exhausted all other avenues of funding, the Board agreed that this would need to be determined before they commit to funding this project.

Mr Kipling-Arthur took the Chair

Mr Kipling-Arthur agreed to write to Mr Colin Baird and suggest that Rotary seek external funding for the work required on the Taihape Rotund. He would also log a Request For Service in regards to Council supplying the paint for this project.

Following a suggestion from a member of the public to restore the shed at the Taihape Cemetery for suitable shelter, it was agreed that the Chair log this as a Request For Service.

Resolved minute number 24/TCB/026

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

Cr J F Wong/Ms G Larsen. Carried

Resolved minute number 24/TCB/027

That the Taihape Community Board follow up with Ms KcKeown to determine if the Taihape & Districts Museum and Historical Society have explored other funding options before the Taihape Community Board commit to funding their project.

Mr L Clarke/Ms G Larsen. Carried

Resolved minute number 24/TCB/028

That the following amounts be approved for payment from the Small projects Fund:

- Anglican Church signboard \$200.00
- William Nelson Taihape photo board restoration \$336.50
- Hobby Hutt Planter Boxes \$600
- Rural Workshops costs \$360

Ms G Larsen/Ms E Abernethy. Carried

Resolved minute number 24/TCB/029

That the Taihape Community Board agree to set aside funds of \$1,500.00 for the Taihape Museum and Historical Society photo boards in the event that they have been unable to source external funding and that proof is provided of the unsuccessful application.

Ms G Larsen/Ms E Abernethy. Carried

Resolved minute number 24/TCB/030

That the Taihape Community Board request the remaining allocation of \$4,718.50 is carried forward to the following financial year 2024/25 along with any allocated funds that have not been paid as of 30 June 2024

Cr J F Wong/Ms G Larsen. Carried

10.4 Funding Schemes Update - June 2024

The report was taken as read.

Resolved minute number 24/TCB/031

That the Funding Schemes Update –June 2024 be received.

Cr J F Wong/Ms G Larsen. Carried

11 Discussion Items

11.1 Rangitikei District Council Bylaw and Policy Consultations

The report was taken as read.

11.2 Taihape Community Board Vision

This item was deferred to the July workshop.

The meeting closed at 7.30pm.

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

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Chairperson