

MINUTES

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 14 August 2024

Time: 5.30pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

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

In attendance Ms S Srhoj, Manager Community Property
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 Actions	3
7.1	Follow-up Action Items from Taihape Community Board Meetings	3
8	Chair’s Report	4
8.1	Chair's Report - August 2024.....	4
9	Reports for Decision	4
9.1	Mayor's Report.....	4
10	Reports for Information	4
10.1	Verbal Update- Group Manager, Community.....	4
10.2	Response to Submitters- Long Term Plan 2024-34.....	5
10.3	Inward Correspondance	5
10.4	Small Projects Fund Update - August 2024.....	5
10.5	Funding Schemes Update - August 2024	6
11	Discussion Items	6
11.1	Taihape Community Board: Workshops August 2024	6

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Apologies were received from Mr. L Clarke, Ms E Abernethy and Ms G Prince.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

The Chair agreed that the following items be dealt with as late items at this meeting.

- Welcome to Rangitikei District Billboards
- Response to Museum request letter
- Letter from Jan Byford, Keep Taihape Beautiful
- Report from Mangaweka workshop meeting

6 Confirmation of Minutes

Resolved minute number 24/TCB/032

That the minutes of Taihape Community Board Meeting held on 12 June 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.

Cr J Wong/Ms G Larsen. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Taihape Community Board Meetings

Regarding the phone box outside Greenstone P Kipling-Arthur is to contact Spark.

Cr G Duncan has received a report of refrigerated trucks parking in Weka street at night and has spoken to CEO who has suggested this be reported as a noise issue. Mr P Kipling-Arthur stated he will write a letter to CEO re this matter.

The Belisha beacons have been fixed as requested.

Resolved minute number 24/TCB/033

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 - August 2024

The Chair spoke to his tabled report.

Resolved minute number 24/TCB/034

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

Cr G Duncan/Mr P Kipling-Arthur. Carried

9 Reports for Decision

9.1 Mayor's Report

The Mayor spoke to his report.

Resolved minute number 24/TCB/035

That the Mayor's Report – 25 July 2024 be accepted.

Cr G Duncan/Mr P Kipling-Arthur. Carried

10 Reports for Information

10.1 Verbal Update- Group Manager, Community

Ms Srhoj spoke to the update provided from Ms Prince regarding the Taihape grandstand and town hall

Resolved minute number 24/TCB/036

That the 'Verbal Update' be received.

Cr J Wong/Mr P Kipling-Arthur. Carried

10.2 Response to Submitters- Long Term Plan 2024-34

The item was take as read.

Resolved minute number 24/TCB/037

That the item 'Response to Submitters- Long Term Plan 2024-34' be received.

Mr P Kipling-Arthur/Cr J Wong. Carried

10.3 Inward Correspondence

Letter from Mr Brent Beadle in refence to the dog park. Ms Srhoj has been in contact with the Parks and Reserves Manager. It has been decided it would be too expensive to connect a water supply so an alternative is to be investigated. Parks and Reserves are not willing to supply "dog poo" bags but will look into suitable signage for this issue. Mr P Kipling-Arthur is to reply to Mr Beadles letter.

Letter from Keep Taihape Beautiful – Ms J Byford- regarding planter boxes. TCB is happy for Keep Taihape Beautiful to take over care of the planter boxes located on the corner of Mataroa Road and Hautapu Street. Mr P Kipling-Arthur to notify Ms J Byford of this decision.

Welcome to the Rangitikei Billboards. TCB suggest a picture of Mt. Stewart or Papakai park on the billboard for Taihape. Ms Srhoj is to provide feedback to Kym Skerman.

Resolved minute number 24/TCB/038

That the inward correspondence be received.

Cr G Duncan/Ms G Larsen. Carried

10.4 Small Projects Fund Update - August 2024

Mr P Kipling-Arthur passed the Chair to Ms G Larsen and abstained from voting due to a conflict of interest regarding the new request from The Taihape & Districts Museum and Historical Society for funding.

Mr P Kipling-Artur took back the Chair.

Ms Frances McKeown has resubmitted a request for funding , due to her having exhausted all alternative avenues of funding.

Resolved minute number 24/TCB/039

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

Ms G Larsen/Cr J Wong. Carried

Resolved minute number 24/TCB/040

That the Taihape Community Board agree to fund \$1500.00 to the Taihape & Districts Museum and Historical Society for the photo board project and that this be funded from the Small Projects Fund

Ms G Larsen/Cr G Duncan. Carried

10.5 Funding Schemes Update - August 2024

Mr P Kipling-Arthur is to put a post on Facebook encouraging groups to apply for project funding.

Resolved minute number 24/TCB/041

That the Funding Schemes Update –August 2024 be received.

Cr J Wong/Cr G Duncan. Carried

11 Discussion Items

11.1 Taihape Community Board: Workshops August 2024

Cr Duncan said she had received very positive feedback regarding the Mangaweka meeting.

The meeting closed at 6.47pm.

The minutes of this meeting were confirmed at the Taihape Community Board held on 9 October 2024.

.....

Chairperson