



# Rangitikei District Council

## Taihape Community Board Meeting

Order Paper – Wednesday 6 April 2011 – 5:30 p.m.

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## **1 Apologies**

## **2 Public Forum**

## **3 Confirmation of Order of Business**

That taking into account the explanation why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting....be dealt with as a late item at this meeting.

## **4 Member's Conflict of Interest**

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

## **5 Minutes of Previous Meeting**

### **Recommendation**

That the Minutes of the Taihape Community Board meeting held on 2 February 2011, be taken as read and verified as an accurate and correct record of the meeting.

## **6 Chair's Report**

A report is attached

### **Recommendation**

That the Chair's report to the 6 April 2011 meeting of the Taihape Community Board, as presented, be received.

## **7 Council Decisions on Recommendations from the Taihape Community Board**

A report is attached

### **Recommendation**

That the report on Council Decisions on Recommendations from the Taihape Community Board be received.

## **8 Financial Report**

A report (1 July 2010-28 February 2011) is attached

### **Recommendation**

That the Financial Report on Taihape services (1 July 2010-28 February 2011) to the 6 April 2011 meeting of the Taihape Community Board, as presented be received.

## **9 Council consultations on draft Annual Plan and draft Earthquake-prone Buildings Policy**

Submissions close on 15 April 2011.

## **10 Follow-up from workshop on 30 March 2011**

A paper will be tabled.

## **11 Position paper – Demographic change in the Rangitikei**

A memorandum is attached. The position paper is provided as a separate attachment.

File 1-LTP-3

### **Recommendations**

1. That the discussion paper 'Strategic Planning – Demographic change in the Rangitikei' be received.
2. That the Taihape Community Board provides feedback to the Council on the discussion paper 'Strategic Planning – Demographic change in the Rangitikei' as follows.....

## **12 Remuneration 2011/12**

The Remuneration Authority has requested recommendations (by 6 May 2011) regarding salary structure for Council and its Community Boards to apply from 1 July 2011 to 30 June 2012. As the 'indicative pool' is unchanged from 2010/11, any change to remuneration for Councillors or members of either Community Board will affect the others. (The relevant portion of the memorandum from the Authority is attached.)

File 3-OR-3-7

### **Recommendations**

1. That the covering memorandum from the Remuneration Authority 'Indicative pool – July 2011 to June 2012' be received.
2. That the Taihape Community Board, having regard for the 'indicative pool' for 2011/12 being unchanged from 2010/11, recommends that the Board's salary structure for 2011/12 be that which is in place for 2010/11 (and that this be conveyed to Council in the prescribed form).

## **13 OTS land at Robin Street**

There have been discussions with the Office of Treaty Settlements about Council being granted a license to occupy. A report will be tabled at the meeting.

### **Recommendations**

1. That the tabled report 'Office of Treaty Settlements land in Robin Street' be received.
2. That the Taihape Community Board recommends to Council that, regarding the office of Treaty Settlements land in Robin Street, .....

## **14 Email advice of salary payment**

A submission from Phyllis Leigh is attached. Currently Payroll provides advice by post of salary payments. This can be done via email for those Board members who prefer this.

### **Recommendations**

1. That the submission from Phyllis Leigh concerning the way Board members are advised of salary payments is received.
2. That those Taihape Community Board members who wish to have salary payments advised by email indicate that to the Council's Payroll office ([marilynv@rangitikei.govt.nz](mailto:marilynv@rangitikei.govt.nz)).

## **15 Proposed Taihape Neighbourhood Support Programme**

The papers provided to the Board's last meeting are attached. The public meeting was held on 19 March 2011 and a report will be provided to the meeting. The issue for the Board is whether there is sufficient interest to fund the next stages outlined in the letter from Ellen Mildon.

### **Recommendations**

1. That the update on the proposed Taihape Neighbourhood Support Programme be received
2. That the Taihape Community Board agree/decline to provide (from its small projects fund) a further \$1,200 to cover set-up costs for the Taihape Neighbourhood Support Programme May-July 2011.

## **16 Taihape Cemetery – Requested Works**

A letter from Chris Bennett is attached seeking construction of a road in the new area of the cemetery and concrete pads for four donated seats. There is also a submission from the Chair regarding the fence and hedge on the western edge of the cemetery. Both matters have been referred to Council officers for advice and this will be provided to the meeting.

**Recommendations**

1. That the letter from Chris Bennett and submission from the Chair requesting work at the Taihape cemetery be received.
2. That .....

**17 Elections for the NZ Community Board Executive Committee**

The attached memorandum is for information only.

**18 Taihape Main Street Upgrade – update 3**

A report from the Roding Manager is attached

File RT-5-1

**Recommendation**

That the report 'Taihape Main Street Upgrade – update 3' be received.

**19 Inorganic rubbish collection**

A submission from Phyllis Leigh is attached. The 2004/14 LTCCP provided for an inorganic collection to be trialled in Taihape. Continuing this was ruled out of the 2006/16 LTCCP as being too costly for Council to fund. The matter was not specifically considered within the context of recycling in the 2009/19 LTCCP. However, it is a topic included in the draft Waste Minimisation Plan, which (following a workshop with Council) will be discussed with the community.

File 6-SO-3

**Recommendations**

1. That the submission regarding reusable waste (specifically a 'trash and treasure day') in Taihape be received.
2. That the possibility of having a 'trash and treasure' day in Taihape be investigated, with the relevant bodies being contacted to find out feasibility and cost

OR

That further consideration of having a 'trash and treasure' day in Taihape be deferred until the Taihape Community Board has had the opportunity to consider the draft Waste Minimisation Plan.

**20 Late Items**

Consideration of any items during Confirmation of Business (item 3)

## **21 Next Meeting**

Wednesday 1 June 2011