



Rangitikei District Council

Taihape Community Board Meeting

Order Paper – Wednesday 7 December 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 dealt with until a subsequent meeting... be dealt with as a late item at this meeting.

4 Members Conflict of Interest

Members are reminded of their obligation to declare any conflicts of interest that they may 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 5 October 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 7 December 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 is attached.

Recommendation

That the Financial Report on Taihape Services to the 7 December 2011 meeting of the Taihape Community Board, as presented be received.

9 Update on 2012-22 Long Term Plan (December 2011)

A report is attached.

Recommendations

1. That the memorandum and attachment '2012-22 Long-Term Plan – Key Choices and Feedback from pre-consultation' be received.
2. That the Taihape Community Board provide feedback on the Council's preferred options and key choices for the draft 2012-22 LTP as at 1 December 2011.

10 Green Corrugated Iron Fence along the Taihape Memorial Park/Kokako Street boundary – updated November 2011.

A report is attached.

Recommendation

1. That the report 'Green Corrugated Iron Fence along the Taihape Memorial Park/Kokako Street boundary – updated November 2011' be received.
2. EITHER

That the Taihape Community Board recommend to Council the replacement of the current green tin fence at Taihape Memorial Park with the steel netting type fencing as quoted by Hautapu Rural and that because this fencing is for the sole purpose of protecting revenue collection, that the fees of the Rugby Sub Union, Taihape A&P, all equestrian and any other event which collects entry fees are reviewed so that they contribute towards the cost of the new fence and its ongoing maintenance.

OR

That the Taihape Community Board recommend to Council the removal of the current Taihape Memorial Park green fence iron and that five rolls of plastic safety mesh, at a total cost of \$390 + GST, are purchased and given for the use of the Rugby Sub Union, Taihape A&P, all equestrian and any other event which collects entry fees to be shared and used on event days.

11 Main Street Upgrade – Update 5

A report is attached.

Recommendation

That the report 'Main Street Upgrade – Update 5' be received.

12 Taihape CBD Limited Time Parking

A report is attached.

Recommendations

1 That the report 'Taihape CBD limited time parking' be received.

2 *EITHER*

That the Taihape Community Board recommends to Council that limited-time parking in the Taihape CBD be included in the 2012/13 budget estimates (within the Long Term Plan) at an estimated cost of \$16,920 (plus GST);

OR

That the Taihape Community Board recommends that limited-time parking not be introduced into the Taihape CBD because of the costs involved and the uncertainty of long-term benefits to businesses in the area.

13 State Highway Realignment – Linnet to Huia

A report is attached.

Recommendation

That the report 'State Highway Realignment – Linnet to Huia' be received.

14 Opportunities for local contractors and suppliers in providing goods and services to Council

A memorandum is attached.

This memorandum was tabled (and received) at the Board's meeting on 5 October 2011. The Board agreed to discuss the memo at its next meeting.

15 Public Toilet Rating

One of the levels of service in the 2009/19 LTCCP is that six-monthly rating of public toilets by the Community Boards/Community Committees on a 1-10 scale would be greater than 7.

Attached is a template for all toilet sites in the District funded by Council. The Board is asked to form and record its collective view on the Taihape toilets by averaging responses from individual members, and include that in the minutes of this meeting. This average rating will be included in the half-year Statement of Service Performance.

16 Requests for Service concerning Taihape, September – October 2011

A report is attached.

Recommendation

That the report 'Requests for Service concerning Taihape, September – October 2011 is received.

17 Matters Arising not elsewhere on the Agenda – Progress Update

A report is attached.

Recommendation

That the Progress Update on Matters Arising not elsewhere on the Agenda for the Taihape Community Board's meeting of 7 December 2011, be received.

18 Scheduling of Informal Discussions

An issues submission from Phyllis Leigh is attached.

Recommendation

That the issues submission from Phyllis Leigh regarding the Scheduling of Informal Discussions be received.

19 Late Items

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

20 Next Meeting

Next meeting to be held 1 February 2012.

21 Meeting Closed