


Minutes - Tāneatua Community Board 12 February 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	TĀNEATUA COMMUNITY BOARD MEETING HELD AT THE TĀNEATUA HALL, MORRISON ROAD, TĀNEATUA ON MONDAY, 12 FEBRUARY 2024 COMMENCING AT 6.00 PM
	Present:	Chairperson D S Yalden, Members L Ruiterman, H Thrupp, T Bryant, N George, Councillor A Iles and Councillor N Rangiaho
	In Attendance:	C Viljoen (Manager of Governance Services), T Rua (Project Manager Community Experience) and A Dass (Governance Support Advisor)
	Visitors:	D McCarthy (Beacon), C House (Frazzled Kiwi)
	Apologies:	M Stensness

The Chairperson welcomed all to the meeting at 6:01 pm and started it with a Karakia from member Thrupp.

1 APOLOGIES

Moved Councillor Iles/ Seconded Member Thrupp

RESOLVED:

THAT the Tāneatua Community Board accept the apologies from Member Stensness.

CARRIED

2 Conflict of Interest

Nil

3 Announcements

- There was workshop conducted on the 6 February 2024 to develop the strategic plan and addressed concerns raised by community members.
- There had been a memorial established for Bail Simpson in the form of the seat at the Salt Marsh.
- Long-Term Plan item for discussion would be tabled for further review at this meeting.

4 Public Forum

4.1 C House - Frazzled Kiwi

The Frazzled Kiwi "Soaked in Adventure" event was organised as a beginner-friendly adventure race, designed for teams of 2-5 participants per group. The focus of the event was to provide children with opportunities to learn and develop skills while experiencing a sense of accomplishment. The Board could be advertised as a sponsor on event posts and mentioned in shoutouts throughout the event.

5 Confirmation of Minutes

Refer to pages 7-10 of the agenda.

RESOLVED:

Moved Member Ruiterman/ Seconded Member Bryant

THAT the minutes of the Tāneatua Community Board meeting for 16 November 2023 be confirmed as true and correct.

CARRIED

6 Reports

6.1 Tāneatua Community Board – Activity Report

Refers to pages 10-21 of the agenda.

Chairperson Yalden invited the manager of Governance Services to present activity report and highlighted the following:

- T Rua (Project Manager community experience) was introduced as the new staff rep.
- LTP tabled item.
- The pre-engagement phase for the long-term plan would have a narrow window for consultation.
- Council has introduced Live Steaming for its meeting.
- Pecuniary Interest form was now due for the 2024 year.
- The Discretionary Funding application form would be updated.

Moved Councillor Iles/ Seconded Member Thrupp

RESOLVED:

THAT the Tāneatua Community Board – Activity Report February 2024 be received.

CARRIED

6.2 Funding Applications to TCB - February 2024

Refers to pages 22-40 of the agenda.

Moved Councillor Iles/ Seconded Member Ruiterman

RESOLVED:

THAT the TCB Funding Application – February 2024 report be received.

CARRIED

Moved Councillor Iles/ Seconded Member Ruiterman

RESOLVED:

THAT be \$1,000 allocated from the Tāneatua Community Board Discretionary Fund to Soaked in Adventure to assist in the costs associated with the Frazzled Kiwi Adventure Race Whakatāne 2024.

During the debate, several points were raised regarding the application. The meeting concluded that the application did not meet the criteria for funding. With the agreement of the mover, seconder and the members present, it was unanimously decided that the **motion be withdrawn**.

WITHDRAWN

