Minutes - Tāneatua Community Board 8 April 2024

WHAKATĀNE District Council Kia Whakatāne au i ahau	Details of Meeting:	TĀNEATUA COMMUNITY BOARD MEETING HELD AT THE TĀNEATUA HALL, MORRISON ROAD, TĀNEATUA ON MONDAY, 8 APRIL 2024 COMMENCING AT 6.00 PM
	Present:	Chairperson D S Yalden, Members L Ruiterman, M Stensness, T Bryant, N George, Councillor A Iles and Councillor N Rangiaho
	In Attendance:	T Rua (Project Manager Community Experience), F Begley (Manager Community Partnerships) and A Dass (Governance Support Advisor)
	Visitors:	J House (Youth Council Rep)
	Apologies:	Member H Thrupp

The Chairperson welcomed all to the meeting at 6:01 pm.

1 APOLOGIES

Moved Councillor Iles / Seconded Chairperson Yalden

RESOLVED:

THAT the Taneatua Community Board accept the apologies from Member Thrupp.

CARRIED

2 Conflict of Interest

Nil

3 Announcements

Councillor Iles acknowledged staff, Councillors and Community Board members for attending the Long Term Plan (LTP) community meetings in Waimana.

4 Public Forum

Nil

5 Confirmation of Minutes

Refer to pages 7-10 of the agenda.

Members noted the date of 29 April 2024 to meet and develop their Strategic Plan and Community Plan. Members also noted that they will circulate a document for their submission to the LTP.

Moved Councillor Iles / Seconded Member George

RESOLVED:

THAT the minutes of the Taneatua Community Board meeting for 12 February 2024 be confirmed as true and correct.

CARRIED

6 Reports

6.1 Tāneatua Community Board – Activity Report

Refers to pages 11-19 of the agenda.

Project Manager Community Experience presented the report and highlighted the following:

- He Waka Hono Hapori community connections outreach initiative has begun collecting interest.
- Whakatane Exhibition Centre is opening a new exhibition on 13 April 2024 featuring the work from Nigel Burrel.
- Manager of Community Partnership introduced Jasper House who is the Youth Council representative for the Tāneatua Community Board.

Moved Councillor Iles / Seconded Member Ruiterman

RESOLVED:

THAT the Taneatua Community Board – Activity Report April 2024 be received.

CARRIED

7 TCB Chairpersons Report April 2024

Refers to pages 31 of the agenda.

Chairperson Yalden presented the reported and highlighted how influential Basil Simpson was for his community.

Moved Chairperson Diane / Seconded Member Ruiterman

RESOLVED:

- 1. THAT the Tāneatua Community Board Chairpersons Report April 2024 be received; and
- 2. THAT the Taneatua Community Board approve a contribution from its discretionary fund of \$1,000.00 towards the cost of memorial seat honouring the late Basil Simpson

CARRIED

THE MEETING CLOSED AT 7:00 PM.

Confirmed at the meeting dated:		
CHAIRPERSON		