


Minutes - Rangitāiki Community Board 29 May 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	RANGITĀIKI COMMUNITY BOARD MEETING HELD AT THE LIONS READING ROOM, EDGE CUMBE LIBRARY, COLLEGE ROAD, EDGE CUMBE ON WEDNESDAY, 29 MAY 2024 COMMENCING AT 5.40 PM
	Present:	Members L Waaka (Chairperson), H Brown, C McIndoe, and Councillor G Dennis <i>Via Teams:</i> Members R Gardiner and P Falwasser
	In Attendance:	Councillor James, Councillor James, and S French (Senior Governance Support Advisor)
	Visitors:	C Murphy and M Mexted (Awakaponga Hall Committee) and J Stothers (St David’s Presbyterian Church)
	Apologies:	Member P Flowerday and Member P Falwasser (for lateness)

The meeting was opened at 5:40 pm with a Karakia led by Chairperson Waaka. Apologies were given for the later meeting start.

1 APOLOGIES

Moved Councillor Dennis / Seconded Member Brown

RESOLVED:

THAT the Rangitāiki Community Board accept the apology from Member Flowerday, and an apology for lateness from Member Falwasser.

CARRIED

2 ACKNOWLEDGEMENTS / TRIBUTES

Noting that the WDC Chief Executive had recently announced her resignation, Members acknowledged the work and service she had carried out during her tenure.

3 CONFLICTS OF INTEREST

Nil.

4 PUBLIC PARTICIPATION

Refer to page 7 of the agenda.

4.1 Awakaponga Hall Committee

Ms Murphy explained that the Awakaponga Hall Committee Board Members were all volunteers and that the Board ran several fundraising events each year to help with costs resulting from ongoing maintenance of the hall. She gave an overview of the application and requested funding assistance for repairs to the men’s toilet facilities (electrical fault), new sign for front of building, and updating further for low maintenance gardens.

Ms Murphy reported the hall was looking amazing due to being maintained and enhanced over the past 5-10 years. Members were invited to attend the 'Meet and Greet' at the hall on 23 June 2024, which also coincided with hall 70 year anniversary.

The Board advised of potential other funding avenues and requested to be informed of dates of planned working bees at the site.

Attendance: C Murphy and M Mexted left the meeting at 6:01 pm.

4.2 St David's Presbyterian Church

Mr Stothers advised at a later stage, the committee would look to re-pile the church and hence assistance now to paint the church and hall would be very helpful. In response to a query, he confirmed the quote was to complete the work, including the required scaffolding.

Regarding funds held currently by St Davids Church, it was explained this money was targeted for earthquake strengthen work. If the church received assistance for the painting, he noted this would make this next step more accessible.

In response to a question about what support was provided from the overarching Presbyterian Parish, Mr Stothers advised no financial support was given for maintenance costs.

Attendance: Mr Stothers left the meeting at 6:14 pm.

5 CONFIRMATION OF MINUTES

Refer to pages 8-10 of the agenda.

Moved Councillor Dennis / Seconded Member McIndoe

RESOLVED:

THAT the minutes of the Rangitāiki Community Board meeting for Wednesday, 17 April 2024 be confirmed as a true and correct record.

CARRIED

6 REPORTS

6.1 Rangitāiki Community Board – Activity Report

Refer to pages 11-21 of the agenda.

It was queried if the Bylaw Authority Management Plan just covered parks by the river, or whether it was valid for parks and reserves in general.

Attendance: Member Falwasser joined the meeting at 6:18 pm.

The following acknowledgements were made by members:

- The great work by the Community Funding Advisor, particularly noting the recent, well-attended funding workshop she facilitated.
- Mimiha Stream Bridge replacement.
- Progress made on the Edgecumbe to Thornton Trail Project.
- Launch of the more user-friendly Eplan tool.

Moved Councillor Dennis / Seconded Member Brown

RESOLVED:

THAT the Rangitāiki Community Board - Activity Report May 2024 be received.

CARRIED

6.2 Funding Application to RCB – May 2024

Refer to pages 22-59 of the agenda.

Moved Member McIndoe / Seconded Member Brown

RESOLVED:

1. **THAT** the Funding Application to RCB – May 2024 report be **received**; and
2. **THAT** \$2776.82 be **allocated** from the Rangitāiki Community Board discretionary funds to the Awakaponga Hall Committee to assist with costs for the following hall maintenance: repairs to the men's toilet facilities, a replacement hall sign and landscaping work.

CARRIED

Moved Member Brown / Seconded Member Falwasser

RESOLVED:

THAT, **subject to** receiving confirmation from the Church that the total-required funding amount had been raised, \$2500.00 then be **allocated** from the Rangitāiki Community Board discretionary funds to St David's Presbyterian Church to assist with costs towards preparation for painting and for exterior paint to be used for painting of the Church and Community Hall. Confirmation of total funding to be received by the Board within 12 months or the funding allocation would lapse.

CARRIED

7 Chairperson and Sub-Committee Reports

7.1 Chairperson Report

Refer to pages 60-61 of the agenda.

Members were reminded about the Local Government New Zealand (LGNZ) annual conference to be held in Wellington from 21-23 August 2024, noting this year there was not a specific Community Board conference and that there was an opportunity for the Board to send a representative, and there were some budgeted funds for this purpose.

Moved Member Waaka / Seconded Member McIndoe

RESOLVED:

1. **THAT** the RCB Chairperson Report – May 2024 be **received**; and
2. **THAT** the Rangitāiki Community Board **approve** the funding of up to \$120.00 from their discretionary funds, to cover the hourly hire cost of the Edgumbe War Memorial Hall to enable the local Neighbourhood Support Group to run a free community CPR course; and
3. **THAT** the Rangitāiki Community Board financially **support** Member Gardiner, and potentially Member Brown, to attend and represent the Board at the Local Government Conference in Wellington from 21-23 August 2024.

CARRIED

7.2 Councillor Report

Refer to pages 62-63 of the agenda.

Moved Councillor Dennis / Seconded Member Gardiner

RESOLVED:

THAT the RCB Ward Councillor – May 2024 report be **received**.

CARRIED

7.3 Member Reporting

Member Gardiner attended an online hui where the subject matter covered harassment directed at elected members. He thanked Member Brown who would attend, on his behalf, the Manawahe meeting scheduled for 6 June 2024.

Members were encouraged to support the Meet and Greet event at the Awakaponga Hall on 23 June.

No date had yet been set for the District Licencing Submission Hearings.

Member McIndoe was still negotiating with NZ Railways about the embankment vegetation issue. He requested information about the Thornton Holiday Park lease and the then allocation of this money.

Chairperson Waaka advised that EDIT had several beautification projects underway and that the Edgumbe Collective meeting was rescheduled due to Funding Workshop.

THE MEETING CLOSED WITH A KARAKIA LED BY MEMBER BROWN AT 7:20 PM.

Confirmed at the meeting dated:
CHAIRPERSON