


Minutes - Tāneatua Community Board 27 May 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	TĀNEATUA COMMUNITY BOARD MEETING HELD AT THE WAIMANA HALL, 272 WAIMANA ROAD, WAIMANA ON MONDAY, 27 MAY 2024 COMMENCING AT 6.00 PM
	Present:	Chairperson D S Yalden, Members L Ruiterman, M Stensness, T Bryant, N George, H Thrupp and Councillor A Iles
	In Attendance:	S Perdia (General Manager Strategy and Transformation), T Rua (Project Manager Community Experience) and A Dass (Governance Support Advisor)
	Visitors:	
	Apologies:	

The Chairperson welcomed all to the and a Karakia from Member Thrupp meeting at 6:00 pm.

1 APOLOGIES

Nil

2 Conflict of Interest

Nil

3 Announcements

Councillor Iles acknowledged the council for earthquake-proofing and renovating the Waimana Hall. On 29 June 2024 the Basil Simpson Memorial would be unveiled at 10:00 am accompanied by light refreshments served at Cheddar Valley. Invitations were sent out via the Wainui Community Page.

Chairperson Yalden acknowledged the council and fire brigade for the renovations at the Tāneatua Hall.

4 Public Forum

Nil

5 Confirmation of Minutes

Refer to pages 8-10 of the agenda.

Moved Councillor Iles / Seconded Member George

RESOLVED:

THAT the minutes of the Tāneatua Community Board meeting for 8 April 2024 be confirmed as true and correct.

CARRIED

6 Reports

6.1 Tāneatua Community Board – Activity Report

Refers to pages 11-25 of the agenda.

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

- Hono Hapori was on track for a launch date in October 2024.
- The feasibility of the Creative Hub project was under investigation.
- Sections 7.1-7.4 were completed and funds were distributed. Round 2 has reopened.
- What efforts were made to improve safety for the LGBTQ community visiting the WDC offices at the DIA meeting. Action: Staff to follow up.
- Member Ruiterman would like to address the trees on Reid Road. Consideration should be given to possibly cutting them down as they could be a danger.
- The Tāneatua Community Board would like to formally express their thanks the Tāneatua Lions Club for their work in at the Waimana cemetery and Tāneatua netball courts.
- The Tāneatua Community Board would like to formally note their support for the inclusion of Māori Wards at Council.

Moved Member Stensness / Seconded Member Thrupp

RESOLVED:

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

CARRIE

7 TCB Chairpersons Report May 2024

Refers to pages 26-27 of the agenda.

Chairperson Yalden presented the report and noted the following:

- The Board is to meet on 18 June at the Tāneatua Hall at 6 pm to discuss their Community Plan. Action: Staff V Richards and T Rua to support the meeting if available.
- Member George was nominated by the board to attend the SuperLocal Conference.

Moved Member Bryant / Seconded Chairperson Yalden.

RESOLVED:

THAT the Tāneatua Community Board Chairpersons Report - May 2024 be received

THAT the Tāneatua Community Board nominate Member George to represent the board at the SuperLocal Conference held in August 2024.

CARRIED

Action: The board would contact local venues to host the next Community Board meeting.

The meeting closed with a Karakia from Member Thrupp at 7:07 pm.

Confirmed at the meeting dated:

CHAIRPERSON