


Minutes - Tāneatua Community Board 5 August 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	TĀNEATUA COMMUNITY BOARD MEETING HELD AT THE STAFF ROOM, TE WHAREKURA O RŪĀTOKI, MISSION ROAD, RŪĀTOKI NORTH, MONDAY, 5 AUGUST 2024 COMMENCING AT 6.00 PM
	Present:	Chairperson D S Yalden, Members L Ruiterman, M Stensness, N George, H Thrupp and Councillor A Iles
	In Attendance:	S Perdia (General Manager Strategy and Transformation), T Rua (Project Manager Community Experience), J Farrell (Strategic Projects Manager) and S French (Senior Governance Support Advisor)
	Visitors:	
	Apologies:	T Bryant

The Chairperson opened the meeting at 6:00 pm, and Member Thrupp led the opening Karakia.

1 APOLOGIES

Moved Member Thrupp / Seconded Member George

RESOLVED:

THAT the Tāneatua Community Board **accept** the apology from Member Bryant.

CARRIED

2 Announcements

The recent success of the Eastern Bay of Plenty Olympians was recognised.
The residents who supported the fruit tree event at Amokura Reserve were acknowledged.

3 Conflict of Interest

Nil

4 Public Forum

Nil

5 Confirmation of Minutes

Refer to pages 7-9 of the agenda.

Moved Councillor Iles / Seconded Member George

RESOLVED:

THAT the minutes of the Tāneatua Community Board meeting for Monday, 27 May 2024 be confirmed as true and correct.

CARRIED

6 Reports

6.1 Declaration of Result for the Murupara Community Board By-Election March 2024

Refer to pages 10-12 of the agenda.

Moved Chairperson Yalden / Seconded Member George

THAT the 'Declaration of Results for the Murupara Community Board By-Election report' be **received**.

CARRIED

6.2 Whakatāne District Climate Change Risk Assessment

Refer to page 13 of the agenda and pages 13 a-b of the tabled items.

The Strategic Projects Manager explained how the Council Climate Change Strategy commenced four years ago and initially had a focus on internal results, and then it extended out to the community. He reported that the purpose of the Climate Change Risk Assessment project was to build an understanding of the risks that climate change brought to the Whakatāne District, and that those risks would inform adaptation responses that would grow communities' capabilities to be more resilient to climate-related impacts.

The project was in stage one (of five). Resulting from a workshop held with sector experts, where potential climate change risk locations had been mapped. Feedback from, the communities was required to identify, and prioritise, any further risks. Staff would liaise with the Board Chairperson on engagement opportunities.

The importance of continual updates to the communities was expressed, noting also that the programme of work would continue into the next triennium.

It was requested that the map of identified risks include a legend, so the risk type was known.

Attendance: Member Stensness entered the meeting at 6:17 pm.

Attendance: Strategic Projects Manager left the meeting at 6:24 pm.

6.3 Tāneatua Community Board – Activity Report

Refers to pages 14-27 of the agenda.

Project Manager Community Experience updated the members informing them that the Council had today adopted the Long-Term Plan 2024-34. She highlighted that applications to the Creative Community Funding Scheme would be accepted up until closing date of 14 August, and suggested this information be posted on the TCB Facebook social media page. The process, and the type of information to post would be confirmed back to members. Engagement with the community about the Hono Hapori Community Connections and Outreach Project was planned for end of August.

Further information would be provided to the Board about their annual discretionary fund allocation and the process for reviewing this amount.

Moved Councillor Iles / Seconded Member Thrupp

RESOLVED:

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

CARRIED

7 TCB Chairpersons Report August 2024

Refers to pages 26-27 of the agenda.

Moved Chairperson Yalden / Seconded Member George

RESOLVED:

THAT the Tāneatua Community Board Chairpersons Report - August 2024 be **received**.

CARRIED

The meeting closed with a Karakia from Member Thrupp at 6:51 pm.

Confirmed at the meeting dated:
CHAIRPERSON