


Minutes - Rangitāiki Community Board 2 October 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, 2 OCTOBER 2024 COMMENCING AT 5.30 PM
	Present:	Members L Waaka (Chairperson), P Flowerday, R Gardiner, C McIndoe, H Brown and Councillor G Dennis
	In Attendance:	F Begley (Manager Community Partnerships) and S Duffy (Senior Governance Support Advisor)
	Visitors:	K Monika and R Elliot (Ngāi Tamawera Kapa Haka Roopu)
	Apologies:	Member P Falwasser

1 KARAKIA

The meeting was opened at 5:30 pm with a Karakia from Member H Brown, and introductions made.

Attendance: Member R Gardiner and Councillor O'Brien entered the meeting at 5:34 pm.

2 APOLOGY

Moved Councillor Dennis / Seconded Member Flowerday

RESOLVED:

THAT the Rangitāiki Community Board **accept** the apology from Member P Falwasser.

CARRIED

3 ACKNOWLEDGEMENTS / TRIBUTES

Nil.

4 CONFLICTS OF INTEREST

Nil.

5 PUBLIC PARTICIPATION

5.1 Ngāi Tamawera Kapa Haka Roopu

Ms Monika advised all relevant information regarding the application was contained within the agenda and was happy to answer questions.

- The group utilised the Marae Project Bank account; the balance shown being Marae funds only.
- The Marae Committee had funded the \$20K towards kapa haka uniforms and more.
- 'Other costs' were for 50 Harakeke Pōtae (woven flax hats) at \$40 each. These were being purchased from a local supplier; being a small community it was noted this person was on the Kapa Haka committee.

- It was clarified that the Board could not provide funding for the wānanga that had already taken place in September.

Attendance: Mr Elliot left the meeting at 5:51 pm.

6 CONFIRMATION OF MINUTES

Refer to pages 8-11 of the agenda.

Moved Member Gardiner / Seconded Member Flowerday

RESOLVED:

THAT the minutes of the Rangitāiki Community Board meeting for Wednesday, 31 July 2024 be **confirmed** as a true and correct record.

CARRIED

7 REPORTS

7.1 Rangitāiki Community Board – Activity Report

Refer to pages 12-25 of the agenda.

Manager Community Partnerships advised members of the following upcoming events: Ride the runway (5 October) and The Amazing Race (9 October) and he reported that the Whakatāne Library held a wonderful school holiday programme. It was suggested advising the events earlier would enable whānau planning time.

Members would be updated as when the Whakatāne District Climate Change Risk Assessment presentation was scheduled.

Chairperson Waaka reported 'The Memorial Rest Room' in Whakatāne, situated on The Strand at the base of Pōhaturoa Rock, was erected to commemorate members of Ngāti Awa who served in the First World War (WW1). The WW1 memorial plaque, which was unveiled on 21 December 2021, honours 10 brave Ngāti Awa men who sacrificed their lives in active service and 36 brave men who survived. Lack of funds prevented the intended erection of a further 5 tablets. Chairperson Waaka had been in contact with the Whakatāne-Ōhope Community Board Chairperson and had proposed all Community Boards be involved to bring this to fruition. Information had been emailed to Councillor O'Brien seeking advice on how Ngāti Awa would like this to progress.

Moved Councillor Dennis / Seconded Member Gardiner

RESOLVED:

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

CARRIED

7.2 Funding Application to RCB – October 2024

Refer to pages 26-39 of the agenda.

Member Brown declared a conflict of interest relating to this item and did not vote on the matter.

During discussions, it was explained the reasoning why the Marae was required to charge their hapū for venue hire, and it was clarified that 40 people would be taking the stage for Ngāi Tamawera Kapa Haka roopu at the Ngāti Awa Te Toki festival. It was confirmed the Harakeke Pōtae would be reutilised for future events.

Moved Chairperson Waaka / Seconded Member Gardiner

RESOLVED:

1. THAT the Funding Application to RCB – October 2024 report be **received**; and
2. THAT \$3500.00 be **allocated** from the Rangitāiki Community Board discretionary funds to the Ngāi Tamawera Kapa Haka Roopu to cover costs for the October wānanga venue hire, project costs (Harakeke Pōtae), and travel costs to attend the Ngāti Awa Te Toki Festival in October 2024.

CARRIED

Attendance: Ms Monika left the meeting at 6:33 pm.

8 Chairperson and Sub-Committee Reports

8.1 Chairperson Report

Refer to pages 40-41 of the agenda.

Moved Member Gardiner / Seconded Member Brown

RESOLVED:

THAT the RCB Chairperson Report – October 2024 be **received**.

CARRIED

8.2 Councillor Report

Refer to page 42-43 of the agenda.

An update was requested regarding the installation (Waka Kotahi responsibility) of a pedestrian refuge opposite the Te Teko Post Office.

Moved Councillor Dennis / Seconded Member Flowerday

RESOLVED:

THAT the RCB Ward Councillor Report – October 2024 be **received**.

CARRIED

8.3 RCB Super Local Conference 2024 Report

Refer to page 44-48 of the agenda.

Members Brown and Gardiner summarised their experiences, takeaways, and the value of networking, from their time at the conference.

Moved Member Gardiner/ Seconded Member McIndoe

RESOLVED:

THAT the Rangitāiki Community Board **receive** the RCB Super Local Conference 2024 Report.

CARRIED

8.4 Member Reporting

Refer to page 49 of the agenda.

- Member McIndoe continued negotiations with NZ Railways, and he would be put in contact with their Vegetation Manager. A site visit was being scheduled.
- Members were reminded to log Requests for Service at the council for maintenance requests.

- Member Brown mentioned he had a proposal regarding waste and signage. The information would to be forwarded Board members and to the Waste Manager at Council.
- Chairperson Waaka raised that Nics Autos (under umbrella of Edgecumbe Blue Light) had arranged a community children’s disco. She spoke of the benefits and success of the event and raised if the Board would like to donate to cover costs for the sausage sizzle (\$133.30). Chairperson Waaka advised she had personally covered the costs to date.
- With the end of the year looming, it was requested the dates the remaining 2024 Combined Community Board meeting/events be advertised early.
- Members expressed interest to support WOCB Chairperson Hamill at an upcoming meeting with the Mayor and the Whakatāne Action Group. Members to be advised of the meeting date.

Mover Member Gardiner / Seconded Member McIndoe

RESOLVED:

THAT the Rangitāiki Community Board **donate** \$133.30 to cover the cost of sausage sizzle at the Edgecumbe Community children’s disco – to be reimbursed back to Chairperson Waaka.

CARRIED

THE MEETING CLOSED WITH A KARAKIA BY MEMBER BROWN AT 7:29 PM.

Confirmed at the meeting dated:
CHAIRPERSON