

Minutes - Rangitāiki Community Board 31 July 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, 31 JULY 2024 COMMENCING AT 5.30 PM
	Present:	Members L Waaka (Chairperson), P Falwasser, P Flowerday, R Gardiner, C McIndoe, H Brown and Councillor G Dennis
	In Attendance:	S Allerby (Policy Planner), L Edwards (Governance Support Coordinator), F Begley (Manager Community Partnerships), and A Dass (Governance Support Advisor)
	Visitors:	
	Apologies:	

The meeting was opened at 5:31 pm with a Karakia, led by Chairperson Waaka.

1 APOLOGIES

Nil.

2 ACKNOWLEDGEMENTS / TRIBUTES

Nil.

3 CONFLICTS OF INTEREST

Nil.

4 PUBLIC PARTICIPATION

There were no requests for public participation.

5 CONFIRMATION OF MINUTES

Refer to pages 8-12 of the agenda.

Moved Chairperson Waaka / Seconded Member Gardiner

RESOLVED:

THAT the minutes of the Rangitāiki Community Board meeting for Wednesday, 29 May 2024 be **confirmed** as a true and correct record.

CARRIED

6 REPORTS

6.1 Whakatāne District Climate Change Risk Assessment

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

The discussion included mitigation and adaptation streams for climate change. An open day would be held for Community Boards to identify additional risks to those identified on the presented map. A suitable day and time for this event would be confirmed once feedback was received.

The first stage of the project involved reporting back to the Council in February 2025. Later in 2025, plans would be developed in collaboration with the Community Boards. Rangitāiki Community Board members would send the Policy Planner key dates and meetings they could attend.

Alternative feedback options for communities would be explored by Council staff.

6.2 Declaration of Results for the Murupara Community Board By-Election March 2024

Refer to pages 14-16 of the agenda.

Moved Councillor Dennis / Seconded Member McIndoe

RESOLVED:

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

CARRIED

6.3 Rangitāiki Community Board – Activity Report

Refer to pages 17-26 of the agenda.

Manager Community Partnerships presented the report and highlighted the following points:

- The Creative Communities Scheme was open until 14 August 2024.
- The Light Up Whakatāne initiative ran each night until 4 August 2024.
- The Long-Term Plan (LTP) had been sent to the auditors and a decision for approval from the Council was scheduled for 5 August 2024.
- Appreciation was expressed for I Molony (Manager Open Spaces) and his team for all their efforts.

Moved Member Flowerday / Seconded Member Falwasser

RESOLVED:

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

CARRIED

Attendance: Member Brown entered the meeting at 6:25 pm.

7 Chairperson and Sub-Committee Reports

7.1 Chairperson Report

Refer to pages 27-29 of the agenda.

Moved Member McIndoe / Seconded Councillor Dennis

RESOLVED:

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

CARRIED

7.2 Councillor Report

Refer to page 29 of the agenda.

Councillor Dennis provided the board with a verbal report and spoke to the following points:

- The Manawahe Residents association AGM would be held on 1 August 2024.
- The defibrillator had now been relocated to outside the Eco Centre.
- The Roding Team had completed their current footpath projects and work would progress towards Tūi Street and Huna Place, with concrete fixtures being made more resilient.
- The CPR training sessions at the Edgecumbe War Memorial Hall were attended at full capacity.
- The Roding Naming Policy had been updated to ensure greater community inclusion.
- Several fractures in Bridge Street footpaths needed to be addressed. There were also some repairs required on Pākehā Street.

Moved Councillor Dennis / Seconded Chairperson Waaka

RESOLVED:

THAT the verbal report given by RCB Ward Councillor Dennis be **received**.

CARRIED

7.3 Member Reporting

Member Brown confirmed attendance at the November 2024 meeting for the Awakaponga Hall Community Group.

Member Falwasser would engage further regarding quotes for new toilets and showers in Te Teko.

Member McIndoe suggested the street sweepers start operating at earlier times in commercial areas.

Member Flowerday informed that Matatā was currently offered free scrap metal collection.

Member Gardiner reported back from his attendance at a LGNZ event (National Community Board's review of representatives, standing orders and more). He requested to include the Spatial Plan and Matatā wastewater in the end-of-year agenda.

Member Brown and Member Gardiner will report back to the Community Board regarding their SuperLocal Conference trip in August 2024.

THE MEETING CLOSED WITH A KARAKIA BY MEMBER BROWN AT 7:39 PM.

Confirmed at the meeting dated:
CHAIRPERSON