



Dannevirke Community Board

Notice of Meeting

A meeting of the Dannevirke Community Board will be held in the Council Chamber, 26 Gordon Street, Dannevirke on **Monday 1 February 2021** commencing at **1.00pm**.

Bryan Nicholson
Chief Executive

Agenda

1. Present

2. Apologies - W R Macdonald

3. Public Forum

A period of up to 30 minutes shall be set aside for a public forum. Each speaker during the public forum section of a meeting may speak for up to 5 minutes.

Standing Orders may be suspended on a vote of three-quarters of those present to extend the period of public participation or the period any speaker is allowed to speak.

With the permission of the Chairperson, members may ask questions of speakers during the period reserved for public forum. If permitted by the Chairperson, questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

4. Personal Matters

5. Notification of Items Not on the Agenda

Major items not on the agenda may be dealt with at this meeting if so resolved by the Board and the chairperson explains at the meeting at a time when it is open to the public the reason why the item was not listed on the agenda and the reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor matters not on the agenda relating to the general business of the Board may be discussed if the chairperson explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at that meeting, but no resolution, decision or recommendation may be made in respect of that item except to refer it to a subsequent meeting.

6. Confirmation of Minutes 5

Recommendation

That the minutes of the Dannevirke Community Board meeting held on 7 December 2020 (as circulated) be confirmed as a true and accurate record of the meeting.

7. Matters Arising from the Minutes

8. Tararua District Council Report 13

Recommendation

That the reports of the Tararua District Council meetings held on 9 December 2020 (as circulated) and 27 January 2021 (as tabled) be received.

9. Reports

9.1 Dannevirke Community Board General Assistance Grants Scheme 21

10. Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities

11. Correspondence 25

Recommendation

That the correspondence as listed be received.

(a) Tararua District Council 11 December 2020

Re: Submission on proposed priority thoroughfares for earthquake-prone buildings

(b) G J Macdonald

Re: Dannevirke Spring Festival

(c) Dannevirke Athletic Club

Re: Thanks for financial assistance to cover Dannevirke Domain grounds hire charges

(d) Dannevirke Brass Band

Re: Thanks for financial assistance to offset the cost of out of Town band's people travelling to play at the Dannevirke Christmas parade

- 12. Community Board Flag**
- 13. Wackrow Memorial Youth Award**
- 14. Anzac Day Community Concert**

Board Member Macdonald will report at the next meeting with details of the proposed programme and arrangements for this year's Anzac Day community concert.

15. New Zealand Community Boards Conference

The New Zealand Community Boards conference will be held in Gore from 22 to 24 April 2021 at the Heartland Hotel Croydon.

The theme of the conference is Interconnected Communities, with a range of keynote speakers and workshops arranged. Further details are available on the website:

<https://www.lgnz.co.nz/events/2021-community-boards-conference/>

- 16. Chairperson's Remarks**
- 17. Items not on the Agenda**
- 18. Closure**



Dannevirke Community Board

Minutes of a meeting of the Dannevirke Community Board held in the Council Chamber, 26 Gordon Street, Dannevirke on Monday 7 December 2020 commencing at 1.00pm.

1. Present

Board Members P F Walshe (Chairperson), T J Hynes (Deputy Chairperson), W R Macdonald, K P Spooner-Taylor and Cr E L Peeti-Webber (Council appointed Community Board member).

In Attendance

| | | |
|----------------|---|-----------------------|
| Mrs T Collis | - | Her Worship the Mayor |
| Mr B Nicholson | - | Chief Executive |
| Mr R Taylor | - | Governance Manager |

2. Apologies

2.1 Nil

3. Public Forum

3.1 Nil

4. Personal Matters

4.1 Nil

5. Notification of Items Not on the Agenda

5.1 The following matter is notified as an item of general business not on the agenda for discussion at today's meeting:

- Cole Street community walkway

6. Confirmation of Minutes

6.1 *That the minutes of the Dannevirke Community Board meeting held on 2 November 2020 (as circulated) be confirmed as a true and accurate record of the meeting.*

Macdonald/Hynes

Carried

7. Matters Arising from the Minutes

7.1 Christmas Trees Competition (Item 7.3)

7.1.1 The Christmas trees competition will be held at the Masonic Rawhiti Lodge in High Street from 14 to 24 December 2020, and is open between the hours of 10.00am to 2.00pm daily with twenty entries received at this time.

7.1.2 It will also open by arrangement for groups to view this festive attraction, and a roster of board members to assist in coordinating the opening of the venue has been prepared.

7.1.3 Cr E L Peeti-Webber has donated some prizes for the competition to acknowledge the best Christmas trees that receive the most votes from the public.

7.2 Dannevirke Mitre 10 Christmas Parade (Item 9.2.1)

7.2.1 The Dannevirke Mitre 10 Christmas parade arranged by Dannevirke Chamber of Commerce was held on 5 December 2020, with forty entries registered and thirty-six participating on the day.

7.2.2 A prizegiving ceremony will be held today at 5.15pm to announce the category winners judged the best floats, and board members are invited to attend this event held at the Saigon Restaurant and Bar.

7.2.3 A new sponsor will be required next year as the commitment from Mitre 10 to support this event has been completed, and Dannevirke Chamber of Commerce will be considering options as part of planning future arrangements.

7.3 Wheel Park Project (Item 7.2)

7.3.1 About forty people attended the meeting held on 9 November 2020 in the Scout Hall for the purpose of community consultation on the wheel park project.

7.3.2 It is intended that planning for the wheel park project be considered in conjunction with discussions regarding the development of a proposed Dannevirke multisport complex.

7.3.3 This will enable an understanding to be gained regarding the feasibility of establishing that facility to provide for future needs and requirements to develop such sporting and recreational areas in Dannevirke.

8. Tararua District Council Report

8.1 ***That the report of the Tararua District Council meeting held on 25 November 2020 (as circulated) be received.***

Spooner-Taylor/Macdonald

Carried

8.2 Proposed Priority Thoroughfares for Earthquake-prone Buildings

8.2.1 It is noted the Council after giving consideration to the submissions received agreed to the potential removal of the following sections of roads relating to proposed priority thoroughfares for Dannevirke:

- Barraud Street between High Street to Denmark Street
- Gordon Street western section
- Ward Street
- Allardice Street

8.2.2 The Council will ratify (identify) at its December meeting the basis of the priority thoroughfares with regard to earthquake-prone buildings and associated statutory requirements in respect of that matter.

8.3 CRM System

8.3.1 The CRM system to report requests for service has been reviewed on the website with regard to making it easy to contact Council through a report it graphic icon symbol provided for that purpose.

8.4 Introduction to New Chief Executive

8.4.1 Council's new Chief Executive Bryan Nicholson was introduced by the Mayor to board members, and he spoke on his background and looking forward to working in that role to deliver long-term strategies with a community focussed direction for the district's growth.

9. Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities

9.1 Dannevirke Brass Band

9.1.1 Board Member Spooner-Taylor reported Dannevirke Brass Band participated in the Dannevirke Christmas parade with support from nineteen out of town band's people travelling to attend and be part of that event.

9.1.2 Dannevirke Brass Band has a busy period playing at various community events leading up to Christmas.

9.2 Tararua Emergency Management Committee

9.2.1 Board Member Spooner-Taylor reported on the Tararua Emergency Management Committee meeting held on 12 November 2020, including reference to the following matters:

- Partnership with Ngāti Kahungunu ki Tamaki nui-a-Rua to support their first responder team.
- Focus on recovery projects, the possibility of Covid-19 resurgence and drought planning.

- Emphasis on engaging with the social sector and maintaining relationships with key agencies for ongoing welfare response and building community resilience.
- Establishing safer communities and encouraging and supporting Rural Support Trust activities.

9.3 **Dannevirke Chamber of Commerce**

9.3.1 The Deputy Chairperson reported Dannevirke Chamber of Commerce held a very successful after five's meeting to visit Metalform and view the products they design and manufacture at their factory.

9.4 **Tararua Community Youth Services**

9.4.1 The Deputy Chairperson reported on various matters relating to Tararua Community Youth Services, including reference to the following:

- The three young women that tragically died in a fatal crash near Takapau were previously connected with Tararua Community Youth Services, which paid tribute as a mark of respect to honour and remember them.
- There have been 182 youth attend various programmes provided through Tararua Community Youth Services, with some people not in education, employment or training being supported into work.
- The Eastern Institute of Technology education and workforce development welding course was very successful, and a small motors and mechanics course is being planned.
- Tararua Community Youth Services shall be the venue for driver licences in Dannevirke.
- The KaiPai project is working with a number of agencies and organisations throughout the district to operate a food rescue service to get food out to whanau in need before it goes to the landfill.

9.5 **Dannevirke Information Centre**

9.5.1 Board Member Macdonald reported a part-time assistant has been employed to provide back up for the Dannevirke Information Centre Manager.

9.5.2 Dannevirke Information Centre have not requested a review of the charge for electricity and management of the digital electronic sign installed at the Dannevirke Town Hall, with an invoice for \$500 received in relation to the annual amount payable to them for providing this service.

9.6 **Dannevirke and District A and P Association**

9.6.1 Board Member Macdonald reported Dannevirke and District A and P Association held its Annual General Meeting on 19 November 2020, with Pamela Henricksen appointed as their new president and Brian Beale is vice president.

9.6.2 Planning is progressing for the arrangements of the annual A and P show held at the showgrounds on 5,6 and 7 February 2021.

10. Correspondence

10.1 That the correspondence as listed be received.

(a) Pongaroa Craft Group

Re: Request for financial assistance operational grant

(b) Dannevirke Athletic Club

15 November 2020

**Re: Request for financial assistance to offset
Dannevirke Domain grounds hireage cost**

(c) Dannevirke and District A and P Association

19 November 2020

**Re: Request for financial assistance towards
A and P show costs**

(d) Dannevirke Brass Band

**Re: Request for financial assistance to offset
out of town band's people travel costs
to play at the Dannevirke Christmas parade**

Macdonald/Spooner-Taylor

Carried

10.2 Pongaroa Craft Group

10.2.1 That the Board grant from its discretionary funds the sum of \$1,000 to Pongaroa Craft Group as assistance towards the costs of operating and maintaining their building and community activities in Pongaroa.

Macdonald/Spooner-Taylor

Carried

10.3 Dannevirke Athletic Club

10.3.1 That the Board grant from its discretionary funds the sum of \$171 to cover the cost of Dannevirke Athletic Club's Dannevirke Domain grounds hire charges for the 2020/21 season.

Hynes/Macdonald

Carried

10.4 Dannevirke and District A and P Association

10.4.1 That the Board grant from its discretionary funds the sum of \$500 to Dannevirke and District A and P Association as assistance towards the cost of first aid expenses relating to arranging the annual show held from 5 to 7 February 2021 at the showgrounds.

Hynes/Macdonald

Carried

10.5 **Dannevirke Brass Band**

- 10.5.1 ***That the Board grant from its discretionary funds the sum of \$600 to Dannevirke Brass Band for providing petrol vouchers to help offset the cost of out of town band's people travelling to play at the Dannevirke Christmas parade.***

Hynes/Walshe

Carried

11. 2021 Meeting Dates

- 11.1 The following are the dates of the Board's meetings scheduled to be held in 2021:

- 1 February
- 1 March
- 6 April (Tuesday due to Easter)
- 3 May
- 8 June (Tuesday due to Queen's Birthday)
- 5 July
- 2 August
- 6 September
- 4 October
- 1 November
- 6 December

12. Items Not on the Agenda

12.1 **Cole Street Community Walkway**

- 12.1.1 The Deputy Chairperson on behalf of Dannevirke Rotary Club Charitable Trust requested it be ascertained when their project can proceed to extend the community walkway down Cole Street.

- 12.1.2 This has been delayed due to a number of reasons preventing work from occurring, and they were previously advised their project could be undertaken late this summer as the Cole Street water main replacement was anticipated to be completed by the end of March.

- 12.1.3 They have now been informed the Cole Street community walkway extension will be further delayed by another year in terms of when replacement of the Cole Street water main is programmed, and this situation is causing the community group some uncertainty and concern in relation to being able to progress their project.

- 12.1.4 The Chief Executive agreed to seek clarification from the Infrastructure Strategy Manager regarding the background relating to this matter, and determine the timeline for the community walkway project to proceed.

13. Chairperson's Remarks

13.1 Dannevirke Market Day

- 13.1.1 The Chairperson proposed for consideration next year as part of planning the arrangements regarding Dannevirke market day to introduce the concept of a Dannevirke dollars day promotion.

13.2 Review of the Board's Year

- 13.2.1 The Chairperson reflected on the Board's year through reviewing its activities and achievements, including reference to the following matters:

- Installation of the digital electronic sign at the Dannevirke Town Hall.
- Impact of Covid-19 lockdown leading to the cancellation of the Anzac Day community concert.
- Weekly coffee mornings to connect with the community were held in July and were well received.
- Laying of a wreath at the clock tower on 15 March 2020 for the Dannevirke community remembrance time for victims of the Christchurch mosques terrorist attack which happened on that day last year.
- Ongoing delays with being able to progress the Cole Street community walkway extension.
- Allocation of nearly \$12,000 in funding to community groups from the Board's General Assistance Grants Scheme.
- The Wackrow Memorial Youth Award was held in August, with the guest speaker at the presentation being Suresh Patel and the winner was Clare Seatter.
- Dannevirke Spring Festival was arranged, but due to Covid-19 restrictions some events could not proceed as planned and were postponed or cancelled.
- Dannevirke market day held on the Friday prior to Labour Day weekend was very successful, with the weather being fine and attracting people to town.
- Dannevirke Christmas trees competition is held this month.

- 13.2.2 The Chairperson conveyed his thanks to board members for their work and contributions to making these projects happen, and acknowledged the assistance and support of the Deputy Mayor as the Board's Council appointed representative and the time given by the Mayor and Governance Manager in attending its meetings.

- 13.2.3 Thanks are extended to the Hawke's Bay Today Dannevirke News and Bush Telegraph reporters for covering the Board's meetings throughout the year, with best wishes extended to all those at the meeting for a merry Christmas and happy New Year.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 1.50pm.

Chairperson



Minutes of a meeting of the Tararua District Council held in the Council Chamber, 26 Gordon Street, Dannevirke on Wednesday 9 December 2020 commencing at 1.00pm.

1. Present

Her Worship the Mayor - Mrs T H Collis (attending remotely via Teams),
Crs E L Peeti-Webber (Deputy Mayor), A K Franklin, S A Hull, C J Isaacson,
P A Johns, K A Sutherland, R A Treder and S M Wards (until item 4.2.5).

In Attendance

| | |
|----------------|--|
| Mr B Nicholson | - Chief Executive |
| Mr R Taylor | - Governance Manager |
| Mr R Suppiah | - Chief Financial Officer |
| Mr C Chapman | - Infrastructure Strategy Manager |
| Mr D Watson | - Group Manager Plant and Property |
| Mr P Wimsett | - Manager Strategy and District Development |
| Mr C Lunn | - Manager Regulatory Services |
| Mr C McKay | - Finance Manager |
| Mrs S Walshe | - Senior Financial Accountant |
| Ms T Love | - Senior Projects Manager |
| Mr D Geary | - Alliance Director |
| Ms J McKenzie | - Projects Manager |
| Ms D Perera | - Audit Director Audit New Zealand (for item 10.2) |

- 1.1 The Deputy Mayor welcomed Leeroy Harris (a senior student leader from Tararua College with an interest in local government), Louise Powick (Pahiatua On Track Chairperson), Vicky Tomlinson (Woodville Districts' Vision Chairperson), Margaret Kouvelis and James Stewart (New Zealand Rural Games Trust) to the meeting.

2. Council Prayer

- 2.1 The Deputy Mayor opened the meeting with the Council Prayer.

3. Apologies

- 3.1 Nil

4. Public Forum

4.1 Season's Greetings

- 4.1.1 Santa Claus entered the meeting to wish Council and those in attendance a merry Christmas and happy New Year.

4.2 New Zealand Rural Games

- 4.2.1 Margaret Kouvelis and James Stewart spoke on the arrangements for the New Zealand Rural Games held at Palmerston North from 12 to 14 March 2021 in the Square.

- 4.2.2 This event is a premier celebration of rural sports, and provides a great family weekend of entertainment and lots of opportunities to participate in the fun-packed festival programme.

- 4.2.3 The event costs nearly \$1million to arrange, with Government contributing \$200,000 from its Domestic Events Fund, support from various sponsors, and a request to local government in the region for an amount of \$140,000. The proposed funding that Tararua District Council is being asked to provide is \$5,000 towards the total sum sought from councils in the region.

- 4.2.4 The New Zealand Rural Games bring rural and urban communities together, and are a platform to show what is being done on the land.

- 4.2.5 Country Calendar will be covering the event through six episodes on national television, and it is intended to look at opportunities to acknowledge the districts of the region to celebrate the rural sector and its contribution to their communities.

- 4.2.6 Cr S M Wards departed from the meeting at 1.20pm.

4.3 Events in Woodville

- 4.3.1 Vicky Tomlinson extended an invitation to attend the Woodville Christmas parade and coast to coast motorcycle ride held in Vogel Street starting at 11.30am on 12 December 2020.

- 4.3.2 A community barbecue will also be held on that day at 4.00pm to thank essential workers for their efforts and commitment to supporting the community during Covid-19 and the period of lockdown.

5. Notification of Items Not on the Agenda

- 5.1 Nil

6. Declarations of Conflicts of Interest in Relation to this Meeting's Items of Business

- 6.1 Cr E L Peeti-Webber declared a conflict of interest concerning item of business 10.3 regarding ratification (identification) of proposed priority thoroughfares for earthquake-prone buildings.

7. Personal Matters

- 7.1 The passing of Barry Gleeson (a former Dannevirke County Council staff member) is noted.

8. Confirmation of Minutes

- 8.1 *That the minutes of the Council meeting held on 25 November 2020 (as circulated) be confirmed as a true and accurate record of the meeting.*

Crs Sutherland/Franklin

Carried

9. Any Matters Arising from the Minutes not otherwise dealt with in the Agenda

9.1 CRM System (Item 10.2.4)

- 9.1.1 The CRM system has been reviewed with regard to clarifying and making it easy to understand its purpose as a way for residents to contact Council to report requests for service requiring attention and follow up.

9.2 Road Closure Requested Under the Tenth Schedule of the Local Government Act 1974 (Item 11.4)

- 9.2.1 Clarification is sought regarding the basis of the road closures for the Pahiatua Christmas parade and market day events held on 5 December 2020.

- 9.2.2 The application approved by Council is the closure of Main Street from Wakeman and Tui Street to Dawson and Edward Street for the period of 8.30am to 2.00pm. This enabled market day to be held from 9.00am to 2.00pm with the Christmas parade at 12noon.

- 9.2.3 It is disappointing that the road closures implemented resulted in businesses losing the ability to operate most of that day, with many of them already experiencing a financial impact while the town centre upgrade work is occurring.

- 9.2.4 There was an understanding this situation would not occur in terms of the arrangements made to enable these community events to be held without significantly disadvantaging businesses.

10. Reports

10.1 Audit and Risk Committee

- 10.1.1 ***That the report of the Audit and Risk Committee meeting held on 17 November 2020 (as circulated) be received.***

Crs Hull/Johns

Carried

10.2 Adoption of the 2019/2020 Annual Report

- 10.2.1 The Audit Director Audit New Zealand advised an unmodified opinion on the audited information of Council's 2019/2020 Annual Report is issued, excluding the statement of service performance.

- 10.2.2 A qualified opinion is issued on the statement of service performance as a result of the limitation of scope with respect to the verification of the number of complaints for some services.

- 10.2.3 This relates to an interpretation on when to record CRM's as a complaint for the water and wastewater measures, being the mandatory water measures required by Department of Internal Affairs.

- 10.2.4 The Senior Financial Accountant acknowledged the work undertaken in completing the audit, with preparation of the summary document being progressed to make it publicly available within one month of adopting the Annual Report.

- 10.2.5 ***That the report from the Senior Financial Accountant dated 2 December 2020 concerning adoption of the 2019/2020 Annual Report (as circulated) be received, and***

That Council adopt the 2019/2020 Annual Report in accordance with Section 98 of the Local Government Act 2002 subject to the correction of any typographical errors or changes which may be required.

Crs Johns/Hull

Carried

10.3 Ratification (Identification) of Proposed Priority Thoroughfares for Earthquake-prone Buildings

- 10.3.1 Cr E L Peeti-Webber previously declared a conflict of interest regarding this item of business, and abstained from discussion and voting on the motion concerning that matter.

- 10.3.2 ***That the report from the Manager Regulatory Services dated 2 December 2020 concerning ratification (identification) of proposed priority thoroughfares for earthquake-prone buildings (as circulated) be received, and***

That Council formally ratify (identify) the proposed priority thoroughfares illustrated for Dannevirke, Woodville, Pahiatua and Eketāhuna as detailed in attachments Annex A, B, C and D of this report.

Crs Sutherland/Johns

Carried

- 10.3.3 Crs A K Franklin and S A Hull requested their dissenting votes be noted regarding the decision concerning this item of business.

10.4 Climate Action Joint Committee

- 10.4.1 ***That the report from the Manager Strategy and District Development dated 2 December 2020 concerning the Climate Action Joint Committee (as circulated) be received, and***

That Council agree to the Joint Climate Action Committee Manawatū-Whanganui Region Agreement and Terms of Reference, and

That Council appoint a joint committee (with the Horizons Regional Council and other territorial authorities within the Manawatu - Whanganui region) to be called the Climate Action Joint Committee pursuant to clause 30(1)(b) of Schedule 7 of the Local Government Act 2002, and

That Council adopt the Terms of Reference for the Climate Action Joint Committee set out in the Joint Climate Action Committee Manawatū-Whanganui Region Agreement and Terms of Reference, and

That Council appoint Mayor T H Collis or a nominee to be determined at her discretion if she is not available as the representative on the Climate Action Joint Committee, and

That the above decision take effect when all other councils in the region confirm they have appointed the Climate Action Joint Committee.

Crs Hull/Treder

Carried

10.5 Staff Report

10.5.1 Camping Ground Statistics

- 10.5.1.1 It is noted that all of Council's camping ground facilities are being well supported and showing an increase of visitors to the district.

- 10.5.1.2 Staff are monitoring to ensure camping grounds do not experience an impact resulting from increased use of these facilities by permanent campers.

10.5.2 Sale of Former Infracon Depot in Woodville

- 10.5.2.1 The sale and purchase agreement with Ngāti Kahungunu ki Tamaki nui-a-Rua Trust to purchase this property becomes unconditional on 16 December 2020, with settlement on 1 April 2021 subject to financing.

- 10.5.2.2 The Manager Strategy and District Development is to follow up this matter, and as part of the terms of agreement lawyers CR Law are preparing suspensory loan documents relating to the basis of the conditions applied by Council regarding the sale price.

- 10.5.3 *That the report from the Chief Executive dated 3 December 2020 concerning an update on key projects and items of interest to the Council (as circulated) be received.*

Crs Hull/Treder

Carried

11. Portfolio Reports

- 11.1 Nil

12. Mayoral Matters

- 12.1 Nil

13. Items Not on the Agenda

- 13.1 Nil

- 13.2 The meeting adjourned at 2.15pm and resumed at 2.20pm.

14. Public Excluded Item of Business

- 14.1 *That the public be excluded from the following parts of the proceedings of this meeting, namely:*

Chief Executive's report

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

| <i>General subject matter to be considered</i> | <i>Reason for passing this resolution in relation to each matter</i> | <i>Ground(s) under Section 48(1) for the passing of this resolution</i> |
|--|--|---|
| <i>Chief Executive's report</i> | <i>To protect the privacy of natural persons</i> | <i>Section (1)(a)(i)</i> |

This resolution is made in reliance on Section 48 (1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the

proceedings of the meeting in public are as follows:

s7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.

Crs Hull/Treder

Carried

14.3 *That open meeting be resumed.*

Crs Hull/Isaacson

Carried

There being no further business the Deputy Mayor thanked those present for their attendance and contributions, and declared the meeting closed at 3.28pm.

Mayor

Report

Date : 26 January 2021

To : Chairperson and Board Members
Dannevirke Community Board

From : Richard Taylor
Governance Manager

Subject : **Dannevirke Community Board General Assistance Grants Scheme**

Item No : **9.1**

1. Reason for the Report

- 1.1 It has been the previous practice of the Dannevirke Community Board to undertake an annual review of this scheme prior to inviting applications.

2. Background

- 2.1 Attached to this report please find a copy of the existing guidelines.
- 2.2 Also included for the reference of board members is a list of grants approved last year by the Board at its June meeting.
- 2.3 The following represents a reconciliation of the Board's General Assistance Grants Scheme account.

| | \$ |
|---|------------------|
| Opening balance 2019-2020 | 14,605.04 |
| 2020-2021 approved budget | <u>37,250.00</u> |
| | 51,855.04 |
| Less expenditure to date | <u>20,619.95</u> |
| | 31,235.09 |
| Less funding committed but not yet uplifted: | |
| Alzheimers Society Manawatu | 1,000.00 |
| Dannevirke Basketball Association | 592.00 |
| Dannevirke Highland Pipe Band | 620.00 |
| Dannevirke Sports Club | 1,000.00 |
| Ormondville Hall and Domain Board | 750.00 |
| Tararua Aquatic Community Trust | 600.00 |
| Dannevirke Rotary Club Charitable Trust | 5,000.00 |
| Tararua District Age on the Go Committee | 400.00 |

| | |
|---|-----------------|
| Dannevirke and District A and P Association | 500.00 |
| School patrol treat | 114.00 |
| Christmas parade | 2,000.00 |
| Christmas lights installation | <u>3,000.00</u> |
| | 15,576.00 |

Balance available for allocation

\$15,659.09

3. Significance Assessment

- 3.1 The proposed actions recommended to the Board are not considered to be significant in terms of the Council's policy on significance and engagement.

4. Conclusion

- 4.1 To enable this year's annual funding round to proceed the following recommendation is made for the Board's consideration.

Recommendation

That the report from the Governance Manager dated 26 January 2021 concerning Dannevirke Community Board General Assistance Grants Scheme (as circulated) be received, and

That applications be invited for funding from Dannevirke Community Board's 2020-2021 General Assistance Grants Scheme, and

That the closing date for applications be Friday 5 March 2021 at 5.00pm.

Attachments

- 1 [↓](#). General Assistance Grants Scheme

DANNEVIRKE COMMUNITY BOARD
GENERAL ASSISTANCE GRANTS SCHEME

GUIDELINES FOR APPLICANTS

1. Assistance will only be available for locally recognised organisations whose principal functions and/or activities are of a community or charitable nature.
2. Financial assistance will only be available for a specific project or projects, or for the maintenance of a facility.
3. Only one grant per organisation will be available in any financial year.
4. Funding will **not** be available for the following:
 - * subsidise subscriptions or rents
 - * wages and salaries
 - * reduce debt load i.e. debts already incurred
 - * schools and early childhood educational facilities
5. No assistance is to exceed half of project or maintenance costs.
6. Applications will not be considered unless accompanied by a balance sheet or statement of income and expenditure for the current financial year that has been reviewed independently.
7. Applications must be made on the form available.
8. Applications will be considered on merit.
9. The Community Board reserves the right to adjust the guidelines for any specific application.
10. Late applications will not be considered or carried forward.
11. Written quotes **must** be provided from suppliers to support any application seeking financial assistance for a project that involves either labour and/or material costs.
12. All funds granted from this Scheme must be uplifted within twelve months of the date of the approval being advised. After this time the offer of funding shall lapse unless the Board gives its consent to a request from the applicant to carry forward for a specified period the amount allocated.

General Assistance Grants Scheme 2019/2020

That the following grants be approved for disbursement from the Dannevirke Community Board's General Assistance Grants Scheme for the 2019/2020 annual funding allocation.

| <i>Name</i> | <i>Project</i> | <i>Amount Granted</i> |
|--|---|---------------------------|
| <i>Alzheimers Society Manawatu</i> | <i>Community memory walk</i> | <i>\$1,000.00</i> |
| <i>Dannevirke Basketball Association</i> | <i>Hire Sports Centre for basketball season</i> | <i>\$ 592.00</i> |
| <i>Dannevirke Contact Bridge Club</i> | <i>LED lighting system</i> | <i>\$ 500.00</i> |
| <i>Dannevirke Gallery of History</i> | <i>Operational grant</i> | <i>\$1,500.00</i> |
| <i>Dannevirke Highland Pipe Band</i> | <i>Uniforms</i> | <i>\$ 620.00</i> |
| <i>Dannevirke Sports Club</i> | <i>Cricket nets</i> | <i>\$1,000.00</i> |
| <i>Dannevirke Theatre Company</i> | <i>Lighting</i> | <i>\$1,500.00</i> |
| <i>Norsewood Pioneer Museum</i> | <i>Paint pioneer cottage</i> | <i>\$1,000.00</i> |
| <i>Ormondville Hall and Domain Board</i> | <i>Paint hall exterior</i> | <i>\$ 750.00</i> |
| <i>Rua Roa Community Hall</i> | <i>Folding trestle tables and portable urn</i> | <i>\$ 500.00</i> |
| <i>Tararua Aquatic Community Trust</i> | <i>Uniforms</i> | <i>\$ 600.00</i> |
| <i>Tararua Community Youth Services</i> | <i>Freezers and cargo trolleys for KaiPai project (providing food to those in need)</i> | <i>\$ 800.00</i> |
| <i>Tararua Riding for the Disabled</i> | <i>Uniforms</i> | <i>\$ 524.50</i> |
| <i>Te Wananga o Tamaki Nui a Rua</i> | <i>Hire Town Hall for Kapa Haka festival</i> | <i>\$ 652.18</i> |
| <i>Total amount granted</i> | | <i>\$11,538.68</i> |



11 December 2020

Pat Walshe
Dannevirke Community Board
C/- P O Box 115
Dannevirke 4942

Dear Pat

Submission on Proposed Priority Thoroughfares for Earthquake-prone Buildings

Thank you for your submission concerning the above. As a submitter to this consultation the Council considered your views prior to making decisions on this matter. There were eight submissions received, and Council appreciates the input from the community to the development of the priority thoroughfares for earthquake-prone buildings in Dannevirke, Woodville, Pahiatua and Eketahuna.

With regard to the priority thoroughfare adopted for Dannevirke Council agreed to the removal of the following sections of roads it previously listed in the Proposal Document:

- Barraud Street between High Street to Denmark Street
- Gordon Street western section
- Ward Street
- Allardice Street

Attached for your information please find a copy of the map ratified by Council identifying the agreed priority thoroughfare for Dannevirke.

Thank you for your submission and taking the time to place in writing your comments for Council's consideration.

Yours sincerely


Richard Taylor
Governance Manager

Dannevirke • Woodville • Pahiatua • Eketahuna
26 Gordon Street PO Box 115 Dannevirke 4942 Tararua Tel: 06 374 4080 Fax: 06 374 4090 Web: www.tararua.govt.nz





RECEIVED
12 JAN 2021
DANNEVIRKE

91 Piri Piri Road,
Dannevirke.

Dannevirke Community Board,

Attention; Chairman Pat Walshe.

Dear Sir,

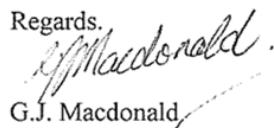
It is with some consternation that I read (H B Today Mon. Dec 14) "Walshe said the Spring Festival organised by Ross Macdonald was disappointing...." In what way did you consider the festival to be disappointing? Certainly hundreds of children were disappointed not to be appearing on the Town Hall stage in September...Certainly there were disappointments and cancellations as we waited for Covid restrictions to be lifted. However! Once they were lifted, spirits were also lifted and people were eager to be out and about again.

As things returned to normal the festival events organisers were able to swing into action. Oct/Nov saw the addition of several events to the original festival calendar. It was pleasing to note that the Art Society and C.W.I. ladies were able to hold their Anniversary events...which had been a long time in the planning. Lets not forget that Dannevirke Day was also part of the events calendar, and by all accounts a great success. The High School assembly hall was packed for a very succesful Talent Quest, and the senior pupils danced the night away at their suitably themed "Enchanted Garden" Ball.

The floral theme continued with the Dannevirke Floral Art Groups "Floral Tune" and the Norsewood Flower Show. The Viking Choir introduced Cindy Walshes young singers at their Spring Concert, to the delight of an appreciative audience. Other clubs and organisations reported lots of community involvement and in most cases excellent attendances. The Theatre Company's "Clue" brought the Festival to a close in grand style with almost full houses each night. One patron was heard to say that there was no doubt in his mind that this years Spring Festival helped restore a sense of community togetherness after a difficult year. I'm inclined to agree.

Sadly I did not spot any Board members on my visits to Festival venues (sorry if I missed anyone)
The many and varied festival events and activities create excellent meet and greet opportunities!
Let us hope for a Covid free2021 and a Spring Festival that continues to "blossom"

Regards.



G.J. Macdonald



Thank You

For Sponsoring Dannevirke
Athletics 2020

To the Dannevirke Community
Board,

Thank You so much for
your donation towards the
cost of the ground hireage
fee.

It is greatly appreciated
in these hard times.

Thank You again
Dannevirke Athletic Club.

RECEIVED
19 JAN 2021
DANNEVIRKE



Dannevirke Brass Band Inc

P.O.Box 246
DANNEVIRKE

12 January 2021

The Dannevirke Community Board,
Taranaki District Council,
P.O.Box 115,
DANNEVIRKE 4942.

Dear Board Members,

Re: Financial Assistance

Just a quick note to say thank you for your donation of \$600 to the Band to help with travelling expenses for fellow Bands Persons who travelled from around the regions to support us in putting a band on the street for the Christmas Parade.

Much appreciated by us all and the Band would like take this opportunity to wish the Community Board Members all the best for 2021.

Yours in Banding

A handwritten signature in blue ink, appearing to read 'K Illsley'. The signature is stylized with a large 'K' and a cursive 'Illsley'.

K Illsley (Treasurer)