Dannevirke Community Board

Minutes of a meeting of the Dannevirke Community Board held in the Council Chamber, 26 Gordon Street, Dannevirke on Monday 5 July 2021 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 (from item 9.4.2)
Mr R Taylor	-	Manager - Democracy Services
Ms L Sole	-	Sport Manawatū Tararua Recreation Advisor (for item 3.1)

2. Apologies

2.1 Nil

3. Public Forum

3.1 **Sport Manawatū Tararua Recreation Advisor**

3.1.1 Leah Sole introduced herself and outlined her background and role as Sport Manawatū Tararua Recreation Advisor.

3.1.2 The mobile Play Trailer purchased by Council for the district through funding from Tū Manawa Active Aotearoa Fund is noted, and this is booked to be part of the Dannevirke Christmas parade.

4. Personal Matters

4.1 The Board convey its congratulations to Connor Anderson on being successful in his age group at the New Zealand Golden Gloves Boxing Tournament.

5. Notification of Items Not on the Agenda

5.1 Nil

6. Confirmation of Minutes

6.1 ***That the minutes of the Dannevirke Community Board meeting held on 8 June 2021 (as circulated) be confirmed as a true and accurate record of the meeting.***

Peeti-Webber/Macdonald ***Carried***

7. Matters Arising from the Minutes

7.1 **Dannevirke 150th Anniversary** (Item 7.1)

7.1.1 It is intended the community concert to be held next year will occur as an event to recognise the occasion of Dannevirke's 150th anniversary.

7.1.2 This involves musicians Douglas Mews, Robert Ibell and Rowena Simpson who have toured extensively around New Zealand, with the arrangements for that event to be determined.

7.2 **Wackrow Memorial Youth Award** (Item 7.4)

7.2.1 Nominations for this year's Wackrow Memorial Youth Award open today, and can be submitted up until 5.00pm on 30 July 2021.

7.3 **Dannevirke Spring Festival** (Item 11)

7.3.1 Board Member Ross Macdonald is progressing confirming events for inclusion in the calendar of this year's Dannevirke Spring Festival, and will circulate a list to board members regarding the community groups approached to be part of the programme.

8. Tararua District Council Report

8.1 ***That the report of the Tararua District Council meeting held on 30 June 2021 (as tabled) be received.***

Hynes/Macdonald ***Carried***

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

9.1 **Dannevirke Brass Band**

9.1.1 Board Member Kim Spooner-Taylor reported Dannevirke Brass Band has recruited five new members from Woodville, and its Annual General Meeting is held on 4 August 2021 at 7.00pm in the Band Rooms.

9.2 **Anderson Rally**

9.2.1 Board Member Kim Spooner-Taylor reported she attended the Anderson Rally cross-country running event to present the trophies from the Board.

9.3 **Dannevirke Chamber of Commerce**

9.3.1 Deputy Chairperson Board Member Terry Hynes reported a very successful after five's meeting was held at the Sugar and Salt Café, with eight businesses profiling their operations and activities in the town. Another similar meeting is being planned.

9.3.2 The banking survey undertaken has been completed and forwarded to Mayor Tracey Collis. This indicated the establishment of a banking hub is favoured supported with a person to provide guidance and assistance to access banking services.

9.4 **Tararua Community Youth Services**

9.4.1 Deputy Chairperson Board Member Terry Hynes reported on the specialised programmes delivered through Tararua Community Youth Services that provide support and advocacy for youth.

9.4.2 The KaiPai food rescue project and driver licence programme continue to operate well, but progress is still to be made regarding the Automobile Association driver and licensing services arrangements in Dannevirke.

9.4.3 Mayor Tracey Collis joined the meeting at 1.38pm during this point of the proceedings.

9.5 **Three Waters Government Reform**

9.5.1 Mayor Tracey Collis spoke on the release of the proposal by Government regarding its intentions for the operation and management of three waters services provided to communities.

9.5.2 A significant amount of information has been received, and whether Tararua District opts in or out is a big decision for Council and its communities regarding the way these services are delivered in the future.

9.5.3 Council is still to give consideration to that matter, and determine which option is best for ratepayers and residents in respect of its implications and impacts.

9.6 **Mayors Taskforce for Jobs**

9.6.1 Mayor Tracey Collis advised Fontayne Chase is the new coordinator on contract, and is doing a great job in undertaking that role through funding received for this purpose.

9.7 **Dannevirke Information Centre**

9.7.1 Board Member Ross Macdonald reported Dannevirke Information Centre Annual General Meeting will be held in early October.

9.7.2 The position of part-time assistant to provide back up for the Dannevirke Information Centre Manager is still vacant, and an appointment to undertake that role needs to be considered.

10. Correspondence

10.1 ***That the correspondence as listed be received.***

a) Tararua REAP 12 June 2021
Re: Thanks for funding grant to purchase a large screen television and video conferencing facilities for boardroom style meetings

b) Ormondville Hall and Domain Board 16 June 2021
Re: Request to carry forward funding grant of $750 for a further twelve months to paint the hall front

Hynes/Spooner-Taylor Carried

10.2 **Ormondville Hall and Domain Board**

10.2.1 The Board agree to the request from Ormondville Hall and Domain Board to carry forward for a further twelve months its funding of $750 granted from the General Assistance Grants Scheme to paint the hall front.

11. Cole Street Community Walkway

11.1 Deputy Chairperson Board Member Terry Hynes reported the Cole Street community walkway project committee continue to work with Tararua Alliance on a safety issue regarding getting pedestrians safely over the bridge.

11.2 It is anticipated a design option will be decided in the next few months to address that concern, with further funding required for additional costs involved.

11.3 Given that situation is delaying Dannevirke Rotary Club Charitable Trust in proceeding with this project, the Board agree to carry forward for a further twelve months its funding of $5,000 granted from the General Assistance Grants Scheme to extend the community walkway down Cole Street.

12. Chairperson's Remarks

12.1 **Citizenship Ceremony**

12.1.1 Chairperson Board Member Pat Walshe attended the ceremony held in the Council Chamber for some Tararua residents from all corners of the world to make their oaths and affirmations to become New Zealand citizens, and welcome them to the district.

12.2 **Community Forum Coffee Mornings**

12.2.1 Chairperson Board Member Pat Walshe noted the Board's coffee morning forums to connect with the community commence tomorrow, and will be held every Tuesday in July from 10.00am at the Black Stump Café.

12.2.2 Some board members cannot attend all of the days when the coffee morning forums are held, and their apologies will be conveyed.

13. Items Not on the Agenda

13.1 **Libraries Statistics**

13.1.1 The statistics for Dannevirke Library circulation and active users are noted.

13.2 **District Planning Consents**

13.2.1 The number of building and resource consent applications received by Council continue to increase, reflecting the trend of growth experienced throughout the district.

13.2.2 Council's ability to process consents within the statutory timeframe is being challenged in terms of available resources and the ability to recruit staff with the necessary skills and qualifications to undertake that work.

13.3 **North Versus South Smallbore Rifle Shooting Competition**

13.3.1 Board members received a request from Ruth McNair seeking funding toward travel costs of three and possibly four representatives from Tararua District attending the annual North versus South Smallbore Rifle Shooting Competition held in Christchurch on 21 and 22 August 2021.

13.3.2 This request is outside the criteria the Board follows in providing financial assistance directed to community groups and charitable organisations to support their activities and projects

13.3.3 Accordingly it is not eligible to be considered for funding as the Board does not provide grants toward costs incurred by individuals to attend such events in New Zealand.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 2.00pm.

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Chairperson