



## 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 5 July 2021** commencing at **1.00pm**.

Bryan Nicholson  
Chief Executive

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### Agenda

1. **Present**
2. **Apologies**
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.

**Leah Sole will introduce herself and outline her background and role as Sport Manawatu Tararua Recreation Advisor.**

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 8 June 2021 (as circulated) be confirmed as a true and accurate record of the meeting.*

**7. Matters Arising from the Minutes**

**8. Tararua District Council Report**

**Tabled**

*Recommendation*

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

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

**10. Correspondence**

**10**

*Recommendation*

*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 \$800 for a further twelve months to paint the hall front*

**11. Cole Street Community Walkway**

Consider carrying forward the funding grant of \$5,000 for a further twelve months to undertake the Dannevirke Rotary Club Charitable Trust project to extend the community walkway down Cole Street.

- 12. Chairperson's Remarks**
- 13. Items Not on the Agenda**
- 14. Closure**





## **Dannevirke Community Board**

Minutes of a meeting of the Dannevirke Community Board held in the Council Chamber, 26 Gordon Street, Dannevirke on Tuesday 8 June 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**

Mr R Taylor - Manager - Democracy Services

Speaker in the public forum as outlined

### **2. Apologies**

2.1 Nil

### **3. Public Forum**

#### **3.1 Community Christmas Lunch**

3.1.1 Donna D'Admin spoke on the Guardian Angels membership and its intention to again host the community Christmas lunch this year in the Dannevirke Town Hall, and invited the Board to support that event and planning the arrangements.

3.1.2 The Guardian Angels will forward a letter to the Board requesting its assistance to fund the cost of venue hire charges that shall be incurred and any other help they may need with the event.

### **4. Personal Matters**

4.1 The Board convey its congratulations to Neville Jacobson on being awarded a Queen's Service Medal in the Queen's Birthday Honours List to recognise his services to Fire and Emergency New Zealand and the community.

### **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 3 May 2021 (as circulated) be confirmed as a true and accurate record of the meeting.***

*Spooner-Taylor/Macdonald*

*Carried*

## **7. Matters Arising from the Minutes**

### **7.1 Dannevirke 150th Anniversary (Item 7.5)**

- 7.1.1 Chairperson Board Member Pat Walshe tabled details of a proposed community concert to be arranged as an event to recognise the occasion of Dannevirke's 150th anniversary next year.

- 7.1.2 This involves musicians Douglas Mews, Robert Ibell (who was born in Dannevirke and brought up in Palmerston North) and Rowena Simpson who have toured extensively around New Zealand in 2016, 2018, 2020 and 2021.

- 7.1.3 The Board will also consider arranging a meeting with representatives from community groups interested in forming a committee to organise other events next year for Dannevirke's 150th anniversary.

### **7.2 Dannevirke Christmas Parade (Item 9.2.3)**

- 7.2.1 It is noted the arrangements for the Pahiatua Christmas parade are changing this year to commence later, thereby resulting in it not coinciding with the time when the Dannevirke Christmas parade is held.

### **7.3 Wheel Park Project (Item 9.6)**

- 7.3.1 Dannevirke Recreation and Play Committee has been considering suppliers that provide equipment to develop skatepark facilities, and is looking at the feasibility of options to plan the design of the project.

### **7.4 Wackrow Memorial Youth Award (Item 11)**

- 7.4.1 Claire Chapman has agreed to continue as the member of the public on the judging panel for this year's Wackrow Memorial Youth Award.

## **8. Tararua District Council Report**

- 8.1 ***That the minutes of the Tararua District Council meeting held on 26 May 2021 (as circulated) be received.***

*Hynes/Walshe*

*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 played at the variety community concert held in the St John's Anglican Church as a memorial tribute to Gwen Fairbrother QSM.

9.1.2 About two hundred people attended that event, with around seventy people having a cup of tea at its conclusion held in the Dannevirke Brass Band rooms.

### **9.2 Tararua Emergency Management Committee**

9.2.1 Board Member Kim Spooner-Taylor reported on the Tararua Emergency Management Committee meeting held on 13 May 2021, including reference to the following matters:

- The public health service continue to work in providing support regarding Covid-19, and are overseeing the vaccine rollout.
- The Rural Support Trust is still finding ongoing impacts from the drought, with rainfall in the district being less than what it would normally be in some areas.
- St John response times have been slow due to the Saddle Road closure, but if the situation is urgent and they are under lights and siren road crews ensure their travel is not delayed in such circumstances.
- Tararua Alliance is upgrading its RT communications network through moving from analogue to "talk system" that covers 98% of the district.

### **9.3 Tararua Funding Information Evening**

9.3.1 Deputy Chairperson Board Member Terry Hynes attended the Tararua Funding Information Evening held at the Hub, and found this very worthwhile and informative in providing connections to funding opportunities.

### **9.4 Tararua Community Youth Services**

9.4.1 Deputy Chairperson Board Member Terry Hynes reported Tararua Community Youth Services has appointed a youth worker in Woodville for that area, and driver licence services and the KaiPai food rescue project continue to operate well.

### **9.5 Dannevirke Chamber of Commerce**

9.5.1 Deputy Chairperson Board Member Terry Hynes reported a very successful after five's meeting was held at Property Brokers new premises.

9.5.2 It is intended future after five's meetings will be held to showcase new businesses operations and their activities in the town.

9.5.3 A meeting was held at the Tararua Business Network to host Member of Parliament for Wairarapa Kieran McAnulty to provide discussion on the Government's budget.

9.5.4 Development of the Dannevirke Chamber of Commerce website is progressing.

## 9.6 Dannevirke Information Centre

9.6.1 Board Member Ross Macdonald reported 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 is yet to be considered.

## 9.7 Dannevirke and District A and P Association

9.7.1 Board Member Ross Macdonald reported Dannevirke and District A and P Association has appointed a temporary secretary/treasurer to undertake that position.

## 10. Correspondence

10.1 *That the correspondence as listed be received.*

*a) Dannevirke Combined Indoor Bowling Clubs 5 May 2021  
Re: Request for financial assistance with cost of hiring Dannevirke Sports Centre for IDEA Services annual indoor bowling tournament*

*b) Rangatira Croquet Club 5 May 2021  
Re: Thanks for funding grant to extend the club's water supply pipeline*

*Walshe/Spooner-Taylor*

*Carried*

10.2 Dannevirke Combined Indoor Bowling Clubs

10.2.1 *That Dannevirke Combined Indoor Bowling Clubs be granted the sum of up to \$127 from the Board's discretionary funds to offset the cost of hiring Dannevirke Sports Centre for the IDEA Services indoor bowling tournament held on 25 July 2021.*

*Walshe/Spooner-Taylor*

*Carried*

## 11. Dannevirke Spring Festival

11.1 Board Member Ross Macdonald has commenced ascertaining events for inclusion in the calendar of this year's Dannevirke Spring Festival, and invited board members to also approach community groups to encourage them to be part of the programme.

## **12. Community Forum Coffee Mornings**

- 12.1 The Board will again arrange coffee morning forums to connect with the community, and these will be held every Tuesday in July from 10.00am at the Black Stump Café.

## **13. Tararua Health and Wellbeing Governance Group**

- 13.1 Cr Alison Franklin (as Council's appointed representative on the Tararua Health and Wellbeing Governance Group) is providing reports regarding its quarterly meetings through the Mayor and Councillors report circulated to Community Boards and Community Committees.

## **14. Automobile Association Driver and Licensing Services**

- 14.1 Deputy Chairperson Board Member Terry Hynes has been liaising with Mayor Tracey Collis regarding making additional services available in relation to the Automobile Association driver and licensing arrangements in Dannevirke.

## **15. Chairperson's Remarks**

### **15.1 Sport Manawatu Tararua Recreation Adviser**

- 15.1.1 New Sport Manawatu Tararua Recreation Adviser Leah Sole is to be invited to attend the Board's next meeting to introduce herself and the role she is undertaking in that position.

## **16. Items Not on the Agenda**

- 16.1 Nil

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 2.16pm.

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Chairperson



12 June 2021

The Governance Manager  
Tararua District Council  
PO Box 115  
Dannevirke 4942

Dear sir/madam

We applied to the Tararua Community Board for funding towards the cost of purchasing a large screen television and video conferencing facilities for boardroom style meetings. We would like to express our thanks for your approval of \$700 towards this purchase.

The purchase of a Panasonic Television at a cost of \$1,679.99 was made, as per invoice attached.

Please also find attached the completed accountability certificate, signed by board chair and secretary.

Thank you again for your support for our organization. It is very much appreciated!

Kind regards

A handwritten signature in black ink, appearing to read "Kerri Verwaayen", written over a horizontal line.

Kerri Verwaayen  
Finance Manager

Tararua REAP

Tararua REAP 15 Gordon St, PO Box 18, Dannevirke  
Phone: 06 3746565  
Email: [office@tararuareap.co.nz](mailto:office@tararuareap.co.nz)

16 / 6 / 2021.  
474 Norsewood / Ormondville  
Rd,

To Taranaki District Council  
Dannevirke.

R.D.7  
Dannevirke 4977

Att. Richard Taylor

Re Ormondville Hall & Domain Board

Dear Richard,

at a recent committee meeting of the Board we made a decision to request that the amount of funding of \$8000 plus gst that has been granted for the painting of the front of the Hall be carried over to the next financial year as at this time we have not as yet purchased the paint.

Kind regards & with thanks

Juliet van der Oord

Secretary / Treasurer Ormondville Domain & Hall Board.

Ph 027 341 2522  
Klaas.juliet@stra.co.nz