

# **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 3 May 2021** commencing at **1.00pm**.

Bryan Nicholson Chief Executive

# 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.

#### 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

#### Recommendation

That the minutes of the Dannevirke Community Board meeting held on 6 April 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 report of the Tararua District Council meeting held on 28 April 2021 (as tabled) be received.

# 9. Reports from Board Representative Appointed to Organisations and Assigned Responsibilities

#### 10. Correspondence

#### 11. Wackrow Memorial Youth Award

Proposed dates for the 2021 Wackrow Memorial Youth Award are set out as<br/>follows:Nominations open:Monday 5 July 2021Nominations close:Friday 30 July 2021Judging:Monday 16 August 2021 at 10.00am or 5.30pmAward Function: The HubTuesday 24 August 2021 at 7.00pm

Background information on the basis of the arrangements for this award is included in the agenda. The Board is to determine the appointment of three representatives to the judging panel and a member of the public. It is also to finalise a guest speaker for this year's award function.

# 12. 2021/2031 Long Term Plan

A copy of the 2021/2031 Long Term Plan Consultation Document is circulated for board members information and reference, and to consider any comments the Board may wish to include in a submission to the Council.

# **13.** Chairperson's Remarks

- 14. Items Not on the Agenda
- 15. Closure



# **Dannevirke Community Board**

Minutes of a meeting of the Dannevirke Community Board held in the Council Chamber, 26 Gordon Street, Dannevirke on Tuesday 6 April 2021 commencing at 1.00pm.

#### 1. Present

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

#### In Attendance

| Mr R Taylor | - | Manager - Democracy Services |
|-------------|---|------------------------------|
| Ms A Rule   | - | Economic Development Advisor |

#### 2. Apologies

2.1 **That an apology be sustained from Board Member Kim Spooner-Taylor for non**attendance at the meeting.

Peeti-Webber/Macdonald

Carried

#### 3. Public Forum

- 3.1 **Town Signage**
- 3.1.1 Economic Development Advisor Angela Rule presented the town signage project and land of ranges district branding, and invited board members to determine their preferences for images and colours to be used for Dannevirke signs.
- 3.1.2 Board members will discuss this matter regarding the course of action they propose be taken, and confirm their intentions at next month's meeting.

#### 4. Personal Matters

4.1 Nil

#### 5. Notification of Items Not on the Agenda

- 5.1 The following matters are notified as items of general business not on the agenda for discussion at today's meeting:
  - Dannevirke 150th anniversary
  - Cole Street community walkway

### 6. Confirmation of Minutes

6.1 That the minutes of the Dannevirke Community Board meeting held on 1 March 2021 (as circulated) be confirmed as a true and accurate record of the meeting.

Hynes/Macdonald

Carried

### 7. Matters Arising from the Minutes

- 7.1 **Driver Licence Testing in Dannevirke** (Item 3.1)
- 7.1.1 Deputy Chairperson Board Member Terry Hynes is following up with VTNZ matters raised by the Hearing Association Dannevirke at the Board's previous meeting relative to acknowledging the former arrangement of their premises being used free of charge for driver licence testing.
- 7.1.2 This is now undertaken at Tararua Community Youth Services premises, and they are arranging signage on Hall and Gordon Streets to provide directions to their venue to access that service.

#### 7.2 **Community Board Flag** (Item 7.3)

- 7.2.1 The community board flag purchased to promote the Board's identity has arrived and been received by the Chairperson.
- 7.3 Wackrow Memorial Youth Award (Item 7.4)
- 7.3.1 Board Member Kim Spooner-Taylor has collated the responses received to the survey sent to previous winners of the Wackrow Memorial Youth Award.
- 7.4 Anzac Day Community Concert (Item 7.5)
- 7.4.1 Board Member Ross Macdonald is finalising the arrangements of the programme for this year's Anzac Day community concert held in the Dannevirke Town Hall.
- 7.5 **Carnegie Building** (Item 12.1)
- 7.5.1 Windows have been boarded up by Council to lessen the potential for damage through vandalism to the Carnegie building.

#### 7.6 **District Tour** (Item 11.2)

- 7.6.1 Cr Erana Peeti-Webber will follow up the suggestion of providing a ramp at the Dannevirke transfer station recycling facilities containers to make them more easily accessible.
- 7.6.2 Board members held a tour to visit the areas of Wimbeldon/Herbertville/Akitio and Pongaroa, and this was successful in engaging with residents in these rural communities.

# 8. Tararua District Council Report

8.1 That the report of the Tararua District Council meeting held on 31 March 2021 (as tabled) be received.

Macdonald/Walshe

Carried

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

#### 9.1 Dannevirke Chamber of Commerce

- 9.1.1 Deputy Chairperson Board Member Terry Hynes reported Dannevirke Chamber of Commerce is arranging an after five's meeting with a motivational speaker held on 20 April 2021 in the MCI and Associates meeting room.
- 9.1.2 The impact of bank closures, reduced trading hours and phasing out of cheques is the subject of a survey undertaken by Dannevirke Chamber of Commerce, with the outcome to be provided to the Mayor as information for lobbying Government about the loss of rural banking services.
- 9.1.3 The development of the Dannevirke Chamber of Commerce website is being progressed.

#### 9.2 Tararua Community Youth Services

- 9.2.1 Deputy Chairperson Board Member Terry Hynes reported Tararua Community Youth Services is planning holiday programme arrangements, and the KaiPai project is working successfully in conjunction with various agencies and organisations throughout the district.
- 9.2.2 This operates as a food rescue service to get food out to whanau in need before it goes to the landfill.

#### 9.3 **Dannevirke Information Centre**

9.3.1 Board Member Ross Macdonald reported the position of part-time assistant to provide back up for the Dannevirke Information Centre Manager is vacant, and an appointment to undertake that role is to be considered.

#### 9.4 Dannevirke and District A and P Association

9.4.1 Deputy Chairperson Board Member Terry Hynes reported Dannevirke small holders auction is held at the A and P showgrounds on 17 April 2021.

#### 9.5 Tararua District Road Safety Group

9.5.1 Chairperson Board Member Pat Walshe reported on the Tararua District Road Safety Group meeting held on 23 March 2021, including reference to the following matters:

- There were no representatives from Waka Kotahi New Zealand Transport Agency, New Zealand Police, Automobile Association or Accident Compensation Corporation in attendance at that meeting.
- Horizons Regional Council Road Safety Coordinator Debbie Webster has been undertaking child restraint/seat belt checks of vehicles in the district.
- Tararua Alliance sponsored ten child restraints for use in the community, and these will be made available on a case by case basis.
- Heavy vehicle movements are increasing within the district, and the capacity of bridges to cope with larger trucks (high productivity motor vehicles) is an issue being monitored.
- Where there are vehicles over banks on roads being used as alternative routes resulting from the closure of the Manawatu Gorge (particularly the Saddle Road) these need to be removed in terms of detracting from the appearance of the environment.
- Options for funding a driving simulator for the district are being considered.
- Reporting of small accidents/incidents and near misses is encouraged to enable data to be collated from the perspective of improving the road safety aspect.
- 9.5.2 Deputy Chairperson Board Member Terry Hynes requested future consideration be given to the speed restrictions on roads used for walking by pedestrians relative to routes such as Adelaide Road, Smith Road and Tipapakuku Road.

# 10. Correspondence

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

- (a) Society of St Vincent de Paul Dannevirke17 January 2021Re: Thanks for donation to support foodbank
- (b) Sport Manawatu Tararua Recreation Advisor 3 March 2021 Re: Request for financial assistance with cost of hiring Dannevirke Town Hall as the venue for the Tararua Sports Awards

# Hynes/Peeti-Webber

- 10.2Sport Manawatu
- 10.2.1 That Sport Manawatu be granted the sum of up to \$688 (plus GST) from the Board's discretionary funds as assistance to offset the cost of hiring the Dannevirke Town Hall as the venue for the Tararua Sports Awards held on 7 May 2021.

Peeti-Webber/Macdonald

Carried

Carried

# 11. General Assistance Grants Scheme 2020/2021

11.1 Deputy Chairperson Board Member Terry Hynes declared a conflict of interest in the application of Tararua Community Youth Services, and abstained from discussion and determining the amount of funding granted to that organisation.

#### 11.2 That the following grants be approved for disbursement from the Dannevirke Community Board's General Assistance Grants Scheme for the 2020/2021 annual funding allocation.

| Name  | Project  | Amount Granted   |  |
|---|--|------------------|--|
| Central and Southern<br>Hawke's Bay Show jumping<br>Group | Hire show grounds for show<br>jumping and show hunter<br>event                               | \$ 500.00        |  |
| Norsewood Hovding<br>Community Hall                       | Replace windows and cladding   | \$ 2,000.00      |  |
| Norsewood Pioneer<br>Museum                               | Line attic and install a<br>lockable door  | \$ 1,200.00      |  |
| Norsewood Pottery Group                                   | Kiln controller  | \$ 500.00        |  |
| PWAK Youth Group  | Annual youth and whanau snow camp  | \$ 500.00        |  |
| Rangatira Croquet Club                                    | Extend water supply pipeline   | \$ 351.00        |  |
| Rua Roa Community Hall<br>Society                         | Replace ceiling  | \$ 2,500.00      |  |
| Tararua Community Youth<br>Services                       | Construct shade sail   | \$ 700.00        |  |
| Tararua REAP  | Large screen television and<br>video conferencing facilities<br>for boardroom style meetings | \$ 700.00        |  |
| Dannevirke Gallery of<br>History                          | Operational grant  | \$ 1,500.00      |  |
| Total amount granted                                      |  | <br>\$ 10,451.00 |  |

Peeti-Webber/Macdonald

Carried

# **12.** Chairman's Remarks

#### 12.1 Acknowledgement

12.1.1 Thanks are conveyed to Sue Emeny for reporting on the Board's meetings in her role as Hawke's Bay Today Dannevirke News reporter, with best wishes extended for her retirement and future plans.

#### 13. Items Not on the Agenda

#### 13.1 Dannevirke 150th Anniversary

13.1.1 Deputy Chairperson Board Member Terry Hynes raised for consideration whether there are any plans for the Board to be involved as part of forming a committee to arrange events to recognise the occasion of Dannevirke's 150th anniversary next year.

#### 13.2 Cole Street Community Walkway

- 13.2.1 Deputy Chairperson Board Member Terry Hynes reported the Cole Street community walkway project committee is working with Tararua Alliance on a safety issue regarding getting pedestrians safely over the bridge.
- 13.2.2 As a result of the need to address that concern the Cole Street community walkway project will be delayed until a satisfactory option is agreed, along with determining the basis for funding the additional costs involved.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 2.15pm.

Chairperson

# Wackrow Memorial Youth Award

#### Information and Judging Criteria

Nominations are sought for the Wackrow Memorial Youth Award 2021: the 35th year since the inception of this prestigious award in 1987.

The Wackrow Memorial Youth Award is promoted annually to young people of the Dannevirke district, with past winners going on to build successful careers and futures for themselves. The award is unique in New Zealand, and Dannevirke youth have shown by their participation the extraordinary calibre of many of the town's young people. The award is organised by the Dannevirke Community Board.

The award is in memory of the late Constable Graeme Wackrow and was presented to the people of Dannevirke by his parents in 1987. Constable Wackrow was killed in a car accident when serving with the New Zealand Police while he was stationed in Dannevirke. An honours board for the award is displayed in the foyer of the Dannevirke Police Station.

A panel of five members from the community undertakes the judging of the award, and they place particular emphasis on the nominee's community service and their contribution to supporting the work of local voluntary organisations and groups. The judges take notice of achievements gained in this area where the entrant's endeavours and their commitment is worthy of acknowledgement. It is expected that the Dannevirke district features significantly in such activities and nominees will be resident within the North Tararua Ward. Nominees must be aged between 14 and 19 years.

The winner of the award has the honour of holding the Wackrow trophy for a year and the Dannevirke Community Board presents them with a miniature to retain and a cheque for \$500. Second place receives \$300 and third place \$200. Only one person will be judged the winner, unlike in some earlier years when there were joint winners. Any winner of the award is not eligible for re-nomination in subsequent years. If no more than three nominations are received the award will be cancelled for that year.

Dannevirke Community Board encourages all clubs, organisations, businesses and local schools to nominate young people they consider are deserving of recognition in fulfilling the requirements of the Wackrow Memorial Youth Award. Nomination forms are available from Tararua District Council, Dannevirke High School, Dannevirke Police Station and members of the Dannevirke Community Board. Nominees may be in the workforce, attending tertiary education, or be at school. The nomination form is to be fully completed by the nominator only, who may nominate only one person for the award.

Nominations close on Friday 30 July 2021 at the Tararua District Council Service Centre, 26 Gordon Street, Dannevirke. Nominees must be available for judging on Monday 16 August, in the morning (or alternatively the evening of that day if they specify this time would be more convenient). The award ceremony will be held on Tuesday 24 August at 7.00pm, in the Hub, Allardice Street, Dannevirke.

Past winners of the Wackrow Memorial Youth Award are Sharmaine Hoera (1987), Fiona McDonald/Janine Thomas (1988 joint winners), Michael Frith (1989), Anna Castles (1990), Ri Streeter (1991), Kym Fell (1992), David Lawton (1993), Jane Thompson (1994), Santana Hauraki (1995), Caroline Walshe/Craig Lowe (1996 joint winners), Tamara Whitehead (1997), Wendy Morton/Kingi Kiriona (1998 joint winners), Casey Potatau (1999), Jae Crawford (2000), Joanne Williamson (2001), Jenny Rhodes (2002), Michael Doyle (2003), Michaela Ronke (2004), Rebekah Scrimshaw (2005), Samantha Alger (2006), Sarah Buchanan (2007), George Jensen (2008), Jessica Barnes (2009), Scott Mancer (2010), Grace Exeter (2011), Samantha Allen (2012), Michael McLean (2013), Bronson Harrison (2014), Myra-Dawn Spooner (2015), Laura Dawson (2016), Boronia Lilo (2017), Joel (Dean) Charlton (2018), Samuel Smith (2019), Clare Seatter (2020)

# Wackrow Memorial Youth Award

(Please note the form is to be completed in full by the nominator only, who may only nominate one person)

| Name of Nominee:             |      |
|------------------------------|------|
| Address:<br>(Home, Boarding) |      |
| Email:                       |      |
| Phone:                       | Age: |

Judging will be based on the information provided in this application, and each nominee will be required to make a brief presentation to introduce his or her nomination to the judging panel.

Judging will be held in the District Council Chamber, 26 Gordon Street, Dannevirke on Monday 16 August 2021, with individual interviews commencing at approximately 10.00am (or alternatively 5.30pm if the nominee specifies that an evening time would be more convenient to them).

Please refer to the attached information sheet and judging criteria.

| List the achievements of the               | nominee and give       | any relev  | ant background information - e.g.:         |  |  |
|--|------------------------|------------|--|--|--|
| * Community service                        |                        | *          | Interest in helping others                 |  |  |
| <ul> <li>Contributions to group</li> </ul> |                        | *          | Special talents and skills                 |  |  |
| <ul> <li>Involvement in comm</li> </ul>    | nunity activities      | *          | Any other supporting details               |  |  |
|  |                        |            |  |  |  |
| You are encouraged to provi the nominee.   | de additional informa  | ation on a | another sheet/s to complete the profile of |  |  |
| Nominated by:                              |                        |            |  |  |  |
| Address:                                   |                        |            |  |  |  |
| Designation:                               |                        |            |  |  |  |
| Supported by:                              |                        |            |  |  |  |
| Address:                                   |                        |            |  |  |  |
| I accept this nomination:                  |                        |            |  |  |  |
|  | (Signature of nominee) |            |  |  |  |

Please return this form to the Dannevirke Service Centre, Tararua District Council, 26 Gordon Street, Dannevirke by Friday 30 July 2021. Also please attach a bank deposit slip or bank document to verify account details for payment of prize money received.