



Eketāhuna Community Board

Notice of Meeting

A meeting of the Eketāhuna Community Board will be held in the Eketāhuna War Memorial Hall, corner of Jones Street and State Highway 2, Eketāhuna on **Monday 10 May 2021** commencing at **10.00am**.

Bryan Nicholson
Chief Executive

Agenda

1. **Present**
2. **Apologies** – Board Member Charlie Death (Chairperson)
3. **Personal Matters**
4. **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.

5. **Confirmation of Minutes**

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Recommendation

That the minutes of the Eketāhuna Community Board meeting held on 12 April 2021 (as circulated) be confirmed as a true and accurate record of the meeting.

- 6. Matters Arising from the Minutes**
 - 6.1 Anzac Day (Item 6.1)**
 - 6.2 New Residents Welcome Afternoon Tea (Item 6.2)**
 - 6.3 Town Signage (Item 8)**
 - 6.4 Town Centre CCTV Security Cameras Monitoring System (Item 12.1)**
- 7. Tararua District Council Report** **To be circulated**
Recommendation
That the report of the Tararua District Council meeting held on 28 April 2021 (as circulated) be received.
- 8. Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities**
 - 8.1 Newman Reserve Board**

Board Member Terry Carew will report on the Newman Reserve Board Annual General Meeting held on 14 April 2021.
 - 8.2 Great Eketāhuna Ball**

Report on the Great Eketāhuna Ball community event held on 17 April 2021 to raise funds for the Eketāhuna Community Health Centre.
- 9. Correspondence**
- 10. General Assistance Grants Scheme** **9**

Included in the agenda is a schedule detailing the applications received, and a copy of each application is provided to board members for their reference. A maximum total of \$6,461.88 is available for disbursement, with there being seven applications seeking \$5,403.51 in funding.
- 11. 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.

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



Eketāhuna Community Board

Minutes of a meeting of the Eketāhuna Community Board held in the Eketāhuna War Memorial Hall, corner of Jones Street and State Highway 2, Eketāhuna on Monday 12 April 2021 commencing at 10.10am.

1. Present

Board Members C C Death (Chairperson), T M Carew and D F Clifton.

In Attendance

Mr R Taylor	-	Manager - Democracy Services
Ms A Rule	-	Economic Development Advisor
Ms K Jope	-	Riders Against Teenage Suicide (for item 10)

2. Apologies

- 2.1 *That the apologies be sustained from Deputy Chairperson Board Member Steen McGhie and Cr Raylene Treder (Council appointed Community Board member) for non-attendance at the meeting.*

Death/Clifton

Carried

3. Personal Matters

- 3.1 The Board observed a moment of silence as a mark of respect to acknowledge the passing of Prince Philip, Duke of Edinburgh.

4. Notification of Items Not on the Agenda

- 4.1 The following matter is notified as an item of general business not on the agenda for discussion at today's meeting:
- Kylie Jope to speak on a riders against teenage suicide event held in Eketāhuna

5. Confirmation of Minutes

- 5.1 *That the minutes of the Eketāhuna Community Board meeting held on 8 March 2021 (as circulated) be confirmed as a true and accurate record of the meeting.*

Carew/Clifton

Carried

6. Matters Arising from the Minutes

6.1 Anzac Day (Item 6.2)

- 6.1.1 Arrangements are progressing for the Anzac Day community service and parade held in Eketāhuna, with the road closures and traffic management plan approved for this event.
- 6.1.2 Names are being placed onto the memorial crosses made by the Menz Shed, and some Anzac Day flags have been purchased for the town.
- 6.1.3 Four riders from Eketāhuna Mounted Rifles will be present at the Anzac Day community service.

6.2 New Residents Welcome Afternoon Tea (Item 6.3)

- 6.2.1 Catering arrangements have been made with the Eketāhuna Club for this event held on 13 June 2021, with invitations being arranged to new residents and representatives from local community groups and clubs.

7. Tararua District Council Report

- 7.1 *That the report of the Tararua District Council meeting held on 31 March 2021 (as circulated) be received.*

Carew/Clifton

Carried

8. Town Signage

- 8.1 Economic Development Adviser 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 Eketāhuna signs.
- 8.2 Board Member Terry Carew will arrange a meeting with representatives from the Our Town Committee and board members to discuss the course of action proposed to be taken regarding this matter.

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

9.1 Tararua District Road Safety Group

- 9.1.1 In the absence of Deputy Chairperson Board Member Steen McGhie the Manager - Democracy Services Richard Taylor reported on the Tararua District Road Safety Group meeting held in Dannevirke 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 the meeting.
- Horizons Regional Council Road Safety Coordinator Debbie Webster has been undertaking child restraint/seatbelt checks of vehicles in the district.
- Tararua Alliance sponsored ten child restraints for use in the community, and these will be available on a case by case basis.
- Waka Kotahi New Zealand Transport Agency has been requested to ensure the condition of the Saddle Road, Pahiatua Track and Ballance Valley Road routes are maintained and remain suitable as a vital link across the district and regions.
- 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.
- 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.
- Options for funding a driving simulator for the district are being considered.
- The long grass on Mangaoranga Road is impeding vision for motorists, and a service request has been submitted seeking that concern be followed up and rectified.

10. Riders Against Teenage Suicide

- 10.1 Kylie Jope outlined the intended arrangements for a riders against teenage suicide event to be held in the Eketāhuna Community Centre on 29 May 2021 commencing at 6.00pm.
- 10.2 Board members conveyed their support for this event, and thanked Kylie Jope for making these arrangements as a follow up to the previous initiative held to raise awareness in the prevention of teenage suicide and reach out to those that may need help.

11. Correspondence

- 11.1 *That the correspondence as listed be received.*

(a) Loreen and Kerry Cunningham
Re: Eketāhuna Camping Ground February report

(b) Eketāhuna Our Town Incorporated
Re: 11 March 2021 annual general meeting, committee meeting and reports

Carew/Death

Carried

11.2 Eketāhuna Our Town Incorporated

- 11.2.1 An alternative arrangement is to be made to paint the white kiwi as the original quote accepted to undertake that work has not proceeded after previously being followed up and an extension of time provided.

12. Chairperson's Remarks

12.1 Electric Vehicle Charging Station and Town Centre CCTV Security Cameras Monitoring System

- 12.1.1 Following an on-site meeting held with Charge Net New Zealand it is considering installing an electric vehicle charging station on Haswell Street in the vicinity of the Eketāhuna Inn Hotel, Bar and Restaurant.

- 12.1.2 Manager - Strategy and Climate Change Peter Wimsett is working with Eketāhuna Police Officer Jymahl Glassey on possible options to consider extending the scope of the existing security cameras monitoring system in Eketāhuna.

12.2 Leave of Absence

- 12.2.1 Chairperson Board Member Charlie Death requested his apology for absence at the Board's next meeting be noted and conveyed.
- 12.2.2 He will also be absent from the Tararua Emergency Management Committee meeting in May, and has requested Board Member Terry Carew attend on his behalf to represent the Board.

13. Items Not on the Agenda

- 13.1 Refer to item 10 of these minutes.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 11.35am.

Chairperson

General Assistance Grants Scheme 2020/2021

The Board has received seven applications seeking \$5,403.51 in funding. Enclosed for board members consideration is a copy of each application.

A copy of the Scheme's guidelines and the grants approved last year is also included in the agenda. There is a maximum total of \$6,461.88 available for allocation.

The following provides a summary of the applications for the Board's information and reference.

Number	Name	Project	Amount Requested
1.	Eketahuna Community Radio Society	Equipment and public liability insurance	\$ 767.17
2.	Eketahuna and Districts Early Settlers Museum Society	Digital collection catalogue	\$ 1,450.00
3.	Eketahuna Golf Club	Water rates relief	\$ 1,055.00
4.	Eketahuna Lawn Tennis Club	Turf and pavilion insurance	\$ 350.96
5.	Eketahuna Menz Shed	Build extension to store materials	\$ 1,000.00
6.	Friends of the Anzac Memorial Bridge	Walkway and Anzac Bridge surrounds maintenance	\$ 170.00
Late	Eketahuna Bowling Club	Rates remission	\$ 610.38
Total amount requested			\$ 5,403.51

EKETAHUNA 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, and to offset fixed operational costs including such amounts incurred for rates and insurance payments.
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
5. No assistance is to exceed half of project or maintenance/fixed operational 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

That the following grants be approved for disbursement from the Eketahuna 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>Eketahuna Bowling Club</i>	<i>Rates remission</i>	<i>\$ 596.32</i>
<i>Eketahuna Golf Club</i>	<i>Water rates relief</i>	<i>\$ 775.00</i>
<i>Eketahuna Lawn Tennis Club</i>	<i>Turf and pavilion insurance</i>	<i>\$ 350.96</i>
<i>Eketahuna Our Town</i>	<i>Community newsletter</i>	<i>\$ 490.00</i>
<i>Eketahuna School</i>	<i>Swimming lessons for children and school patrol treat</i>	<i>\$1,686.53</i>
<i>Eketahuna Badminton Club</i>	<i>Freestanding posts and nets</i>	<i>\$ 500.00</i>
<i>Total amount granted</i>		<i>\$4,398.81</i>