



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 November 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 3

Recommendation

That the minutes of the Dannevirke Community Board meeting held on 4 October 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 Council meeting held on 27 October 2021 (as tabled) be received.

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

10. Correspondence 9

Recommendation

That the correspondence as listed be received.

a) Emma Elliott 11 October 2021

Re: Update on Food Secure Communities project

11. Christmas Trees Competition

12. Armistice Day

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 Monday 4 October 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

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 Nil

6. Confirmation of Minutes

6.1 *That the minutes of the Dannevirke Community Board meeting held on 2 August 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 Wackrow Memorial Youth Award (Item 7.1)

- 7.1.1 Arrangements have been made to reschedule the Wackrow Memorial Youth Award presentation function, and this will be held tomorrow evening at 7.00pm in the Hub.
- 7.1.2 As Covid-19 alert level two restrictions apply the event is subject to compliance with the required protocols, and attendance is limited to a maximum of one hundred people

7.2 Dannevirke Spring Festival (Item 7.2)

- 7.2.1 Dannevirke Spring Festival calendar of events has been impacted due to Covid-19 lockdown and subsequent level two restrictions regarding the maximum size of public gatherings.
- 7.2.2 No events were held in September, but some parts of the programme are intended to proceed this month with consideration given to their arrangements.
- 7.2.3 Dannevirke Art Society is holding a mini art exhibition from 8 to 13 October 2021, with the venue changed to the former Baywide bank building on the corner of High and Barraud Streets.
- 7.2.4 Dannevirke Floral Art Group is holding its FloraNZa floral art exhibition on 16 and 17 October 2021 in the Rawhiti Lodge Hall.
- 7.2.5 Tararua Federation of Women's Institute has cancelled their craft show which was to be held this month, and the Alzheimers New Zealand Dannevirke memory walk has been postponed until a date to be determined early next year.
- 7.2.6 Chairperson Board Member Pat Walshe is coordinating the arrangements to promote the Board's Dannevirke market day held in High Street on 22 October 2021 (being the Friday prior to the public holiday for Labour Day).
- 7.2.7 There are various open days planned to be held on 16 October 2021, and board members are encouraged to support these and other events that will occur as part of the Spring Festival calendar for October and November.

7.3 Community Forum Coffee Mornings (Item 7.3)

- 7.3.1 The suggestion made at the Board's community forum coffee mornings to make disc golf equipment available in the Dannevirke Lower Domain is to be followed up to consider a trial and the cost involved.
- 7.3.2 Chairperson Board Member Pat Walshe will discuss the concern relating to High Street pedestrian crossings at the next Tararua District Road Safety Group meeting, along with the condition of footpaths poorly reinstated following the laying of broadband fibre in town.

7.4 **Food Secure Communities Project** (Item 3.1)

- 7.4.1 An update is to be requested from Emma Elliott regarding progress with undertaking the Food Secure Communities project for the Tararua District.

8. Tararua District Council Report

- 8.1 *That the minutes of the Council meetings held on 8 September 2021 (as circulated) and 29 September 2021 (as tabled) be received.*

Macdonald/Spooner-Taylor

Carried

8.2 **Three Waters Reform**

- 8.2.1 Council has provided information to the community about the Government's Three Waters Reform and questions raised with them regarding that matter.
- 8.2.2 The community can share its thoughts with Council on the reform so it is able to carefully consider what is best for the district.
- 8.2.3 That engagement is a first step so that Council can understand the initial concerns of residents, and there will be formal community consultation undertaken after the Government releases more information prior to the end of this year.
- 8.2.4 At this time Council has not made any decision on its intentions regarding any particular direction to take in respect of the Government's proposal.

8.3 **Dannevirke Water Supply**

- 8.3.1 Splits have been identified in the liner of the Dannevirke impounded water supply resulting in the loss of water, and work is being undertaken to repair the damaged sections of the liner.

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 held their Annual General Meeting, and this included a tribute to the late Gwen Fairbrother to acknowledge her support given to the band.
- 9.1.2 The band appreciate the support they receive from Council and the Board, and have developed a Facebook page and are updating their uniforms.
- 9.1.3 The band is holding an open day on 16 October 2021 from 10.00am to 12noon in the Band Rooms, and board members are invited to attend.

9.2 Tararua Emergency Management Committee

9.2.1 Board Member Kim Spooner-Taylor reported on the Tararua Emergency Management Committee meeting held on 12 August 2021.

9.2.2 It is to be trialled splitting the Emergency Management Committee into two groups, being response and welfare. This will enable constructive planning for any future events is achieved easier with small groups, and annually the two committees shall come together for a combined hui.

9.2.3 Rural Support Trust is meeting increasing expectations regarding situations impacting on individual's mental health, and animal welfare situations are a high priority.

9.3 Tararua Community Youth Services

9.3.1 Deputy Chairperson Board Member Terry Hynes reported Tararua Community Youth Services were able to provide support to youth throughout the period of Covid-19 lockdown, with them drawing on their previous experience of operating at that alert level.

9.3.2 Tararua Community Youth Services Annual General Meeting is held on 14 October 2021 at 12noon in their Gordon Street premises.

9.4 Dannevirke Chamber of Commerce

9.4.1 Deputy Chairperson Board Member Terry Hynes reported Dannevirke Chamber of Commerce held their Annual General Meeting last week. It is planning to arrange more after five's meetings to promote and profile the operations and activities of local businesses in the town.

9.5 Dannevirke Community Vehicle Trust

9.5.1 Deputy Chairperson Board Member Terry Hynes reported Dannevirke Community Vehicle Trust Annual General Meeting is held on 6 October 2021 at 7.00pm in the Tararua REAP meeting room.

9.5.2 The community vehicle service has currently been suspended due to changed Covid-19 alert levels, and consideration is to be given as to when the service will resume and be available for bookings.

9.6 Dannevirke Information Centre

9.6.1 Board Member Ross Macdonald reported Dannevirke Information Centre held their Annual General Meeting, and there were no changes to the membership of the management committee.

9.6.2 Dannevirke Information Centre is relatively quiet at this time in terms of business and visitors, and problems with the operation of the electronic information sign on the Town Hall were investigated and rectified.

9.7 Dannevirke and District A and P Association

9.7.1 Board Member Ross Macdonald reported Dannevirke and District A and P Association Annual General Meeting was rescheduled, and will be held on 14 October 2021 at 5.30pm in the A and P Showgrounds lounge.

9.8 Wheel Park Project

9.8.1 Board Member Cr Erana Peeti-Webber reported the feasibility study for the Dannevirke multisport complex is to be received this week and presented to Council to consider future intentions regarding that project.

9.8.2 This will enable Dannevirke Recreation and Play Committee to determine the direction for the way forward to plan the design and proposed location of the wheel park facility.

10. Correspondence

10.1 *That the correspondence as listed be received.*

a) *Dannevirke Host Lions Club* **13 August 2021**
Re: Installation of electric barbecue at the Dannevirke Lower Domain

b) *Dannevirke Chamber of Commerce* **24 August 2021**
Re: Dannevirke Christmas parade

c) *Dannevirke Combined Indoor Bowling Clubs* **13 September 2021**
Re: Thanks for supporting IHC indoor bowling tournament

d) *Senior Constable Maxine Walshe School Community Officer Tararua*
Re: School Patrol Treat 2021 **23 September 2021**

Macdonald/Spooner-Taylor

Carried

10.2 **Dannevirke Host Lions Club Electric Barbecue at the Dannevirke Lower Domain**

10.2.1 Deputy Chairperson Board Member Terry Hynes declared a conflict of interest concerning this item of business, and abstained from discussion and voting on the motion regarding that matter.

10.2.2 *That the Board confirm its intention to undertake as a joint local community project in conjunction with Dannevirke Host Lions Club the purchase and installation of an electric barbecue at the Dannevirke Lower Domain at an estimated cost of \$11,500 (GST inclusive), and*

That the Board acknowledge the financial contribution of \$4,500 and voluntary labour provided by Dannevirke Host Lions Club to undertake this project, with the balance of the costs involved to be funded by the Board from its discretionary funds.

Macdonald/Spooner-Taylor

Carried

10.3 **Dannevirke Police School Community Officer Tararua - School Patrol Treat 2021**

10.3.1 *That the sum of up to \$524.90 be granted from the Board's discretionary funds to acknowledge the work of Dannevirke South and Huia Range Schools children which operate their school patrols and act as road safety wardens, and*

That this funding is made available to enable the annual school patrol treat to be provided through paying for swims, ice blocks and hire of the inflatable toy at Tararua Aquatic Community Trust swimming pool facility, and to purchase sausages, sauce and bread from New World for a barbecue lunch.

Hynes/Macdonald

Carried

11. Chairperson's Remarks

11.1 **Dannevirke 150th Anniversary**

11.1.1 Arrangements will need to be considered early next year for the community concert to be held as an event to recognise the occasion of Dannevirke's 150th anniversary.

11.1.2 This involves musicians Douglas Mews, Robert Ibell and Rowena Simpson who have toured extensively around New Zealand, and a date for arranging the community concert shall be determined and advised to them to enable the event to be confirmed.

12. Items Not on the Agenda

12.1 **Rumours of a Managed Isolation and Quarantine Facility in Dannevirke**

12.1.1 Rumours on social media that a Dannevirke motel had been purchased to establish a managed isolation and quarantine facility in Dannevirke are incorrect, and Hawke's Bay Today Dannevirke News reporter Leanne Warr has dispelled them following investigating that matter.

12.2 **Carnegie Centre**

12.2.1 Demolition of the Carnegie Centre cannot proceed until consent is granted for that purpose, and as a heritage building the process will involve consultation with Heritage New Zealand in relation to Council's intentions.

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

Chairperson

From: Emma Elliott <tararua.kai@gmail.com>
Sent: Monday, October 11, 2021 5:19 AM
To: Richard Taylor
Subject: HPE CM: Re: Food Secure Communities Project

Record Number: E21/2830

Mōrena Richard

Thank you for getting in touch. I have written a brief overview below. Please note MSD have delayed their decision on interim implementation funding due to COVID. I.e. Funding for water tanks and additional Pataka Kai

The vast majority of stakeholder meetings and presentations are complete. Notably a suggestion to check in with Katherine Emerson, nurse for the elder patient, was followed up recently. Many thanks to Terry Hynds. I am wanting to get a broader public health input in the coming weeks.

Further insight into food insecurity was gained during August 2021 lockdown. It is evident that a coordinator role is key to future collaboration between our communities. We await TDC CDEM debrief to further inform our plan.

Survey answers from Iwi, food banks and other community food distributors have been received and opportunities and aspirations reflected in the developing plan.

Survey answers from 19 out of 21 schools and colleges have been received. A review at an upcoming FSC meeting will likely inform our developing plan further with regard to school and college gardens, building resilience and connections across the communities.

Surveys to the public have started to roll out using social media and paper surveys in budgeting services conversations. A review later in FSC meetings will likely inform our developing plan further with regard to visibility of services, communication with public and social services, and best practice for food distributors.

Our network maps are being kept up to date, reflecting connections between Iwi, food banks, community food distributors and community organisations and community activities relating to food.

Our Food Secure Communities Plan is in early stages of being written with a clear vision, emerging kaupapa and research led goals formulating.

I would be keen to present our draft plan to community boards and committees in due course.

Ngā mihi
Emma Elliott
Food Secure Communities Tararua