



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 4 April 2022** 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.

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| 6. | Confirmation of Minutes | 3 |
| | <i>Recommendation</i> | |
| | <i>That the minutes of the Dannevirke Community Board meeting held on 7 March 2022 (as circulated) be confirmed as a true and accurate record of the meeting.</i> | |
| 7. | Matters Arising from the Minutes | |
| 8. | Tararua District Council Report | Tabled |
| | <i>Recommendation</i> | |
| | <i>That the minutes of the Council meeting held on 30 March 2022 (as tabled) be received.</i> | |
| 9. | Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities | |
| 10. | Correspondence | |
| 11. | Anzac Day | |
| 12. | Dannevirke 150th Anniversary | |
| 13. | General Assistance Grants Scheme 2021/2022 | 8 |
| | Included in the agenda is a schedule detailing the applications received, and a copy of each application is provided for board member's reference. | |
| | A maximum total of \$30,821.68 is available for disbursement, with there being nine applications seeking \$16,507.92 in funding. | |
| 14. | Chairperson's Remarks | |
| 15. | Items Not on the Agenda | |
| 16. | Closure | |



Dannevirke Community Board

Minutes of a meeting of the Dannevirke Community Board held in the Council Chamber, 26 Gordon Street, Dannevirke on Monday 7 March 2022 commencing at 1.00pm.

1. Present

Board Members P F Walshe (Chairperson), T J Hynes (Deputy Chairperson), W R Macdonald and K P Spooner-Taylor.

In Attendance

Mrs T Collis - Her Worship the Mayor
Mr K Sutherland - Councillor (from item 8)
Mr R Taylor - Manager - Democracy Services

2. Apologies

- 2.1 *That an apology be sustained from Cr Erana Peeti-Webber (Council appointed Community Board member) for non-attendance at the meeting.*

Spooner-Taylor/Macdonald

Carried

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 8 February 2022 (as circulated) be confirmed as a true and accurate record of the meeting.*

Hynes/Macdonald

Carried

7. Matters Arising from the Minutes

7.1 Dannevirke Residents and Ratepayers Association (Item 3.1)

- 7.1.1 Manager - Democracy Services Richard Taylor has provided information to Dannevirke Residents and Ratepayers Association in response to their questions regarding Laws Road water reservoir and the water pipeline through to the freezing works.

7.2 Cole Street Community Walkway (Item 7.2)

- 7.2.1 Subject to agreement from Tararua Alliance the Cole Street community walkway project committee hope to commence undertaking that work by the end of this month.

7.3 Water Supply and Demand Update (Item 8.2)

- 7.3.1 Rainfall and water conservation by residents assisted to bring some temporary relief to the Dannevirke water supply situation, but restrictions remain in place to support providing resilience to the impounded storage available capacity levels for the months ahead while dry weather continues.

7.4 Mangatera Cemetery (Item 13.3)

- 7.4.1 The appearance of Mangatera Cemetery has improved as a result of rectifying the concern regarding planting of grass and use of top soil placed on graves.

7.5 Water Tanks (Item 12.1)

- 7.5.1 The two 30,000 litre water tanks filled by Fonterra with untreated water available for community use are to be transported to Dannevirke for installation.

7.6 Anzac Park (Item 13.4)

- 7.6.1 Arrangements are in place to maintain a toilet facility at Anzac Park in Norsewood for people to use when visiting and camping at this scenic reserve.

8. Tararua District Council Report

- 8.1 ***That the minutes of the Council meeting held on 23 February 2022 (as circulated) be received.***

Hynes/Macdonald

Carried

8.2 Review into the Future of Local Government

- 8.2.1 Mayor Tracey Collis circulated for board members information background details regarding the Review into the Future for Local Government being undertaken by a Review Panel for the Government.

- 8.2.2 Webinars are available on the future of the governance system for local democracy in New Zealand, and board members are invited to view these presentations.

8.3 Communities 4 Local Democracy

- 8.3.1 Mayor Tracey Collis spoke on the Communities 4 Local Democracy group of partner councils from around New Zealand formed in response to communities serious concerns about Government's mandated Three Waters reform model and the implications of this proposed legislation.
- 8.3.2 Board members are invited to support this group through signing as an elected member a declaration to show the community they are opposed to community property rights being confiscated without compensation, and the removal of direct community input into decision-making.

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

9.1 Tararua Community Youth Services

- 9.1.1 Deputy Chairperson Board Member Terry Hynes reported Tararua Community Youth Services is in the process of appointing new board members to its governance management structure.

9.2 Dannevirke Chamber of Commerce

- 9.2.1 Deputy Chairperson Board Member Terry Hynes reported about forty people attended a successful after five's meeting in February at Dart Panel and Paint.
- 9.2.2 The next after five's meeting will be held at Allied Petroleum Dannevirke Fuel Stop and APB Amalgamated Packaging businesses at their sites on Miller Street.
- 9.2.3 Mayor Tracey Collis suggested Dannevirke Chamber of Commerce consider arranging an after five's meeting at Murray's Nurseries in Woodville.
- 9.2.4 This would provide an opportunity to visit from a district-wide focus a Tararua based business growing and supplying pine tree stock to large-scale forest owners and developing the latest industry research.
- 9.2.5 Deputy Chairperson Board Member Terry Hynes will discuss the Mayor's suggestion at the next Dannevirke Chamber of Commerce meeting where arrangements for such future events are planned.

9.3 Roding

- 9.3.1 Chairperson Board Member Pat Walshe reported on a service request he had submitted to repair potholes in Queen Street.

- 9.3.2 While Tararua Alliance had promptly undertaken to fill the potholes the problem has again appeared as the filling disintegrated quickly.
- 9.3.3 A utility cover located on the resealed section of Swinburn Street needs looking at as it causes a noise when vehicles drive over that part of the road's surface.
- 9.3.4 Works Liaison Committee Chairperson Cr Kerry Sutherland noted both of these concerns for follow up with staff at the committee's forthcoming workshop briefing session this month.

10. Correspondence

10.1 *That the correspondence as listed be received.*

a) Dannevirke Theatre Company

Re: Request for financial assistance to offset the cost of hiring Dannevirke Town Hall for the Addams Family production

b) Alzheimers Society Manawatu

25 February 2022

Re: Request to extend time for uplifting the funding grant for the memory walk community event

c) Rua Roa Community Hall Committee

3 March 2022

Re: Decision to not uplift General Assistance Grants Scheme funding

Spooner-Taylor/Macdonald

Carried

10.2 Dannevirke Theatre Company

10.2.1 The request from Dannevirke Theatre Company for financial assistance to offset the cost of hiring Dannevirke Town Hall for the Addams Family production is withdrawn from the agenda.

10.2.2 This is as a result of the Group Manager - Economic and Community Development Mark Maxwell agreeing to provide funding for the extra week of the show, and the original hireage costs being covered by a grant from Creative Communities New Zealand funding.

10.3 Alzheimers Society Manawatu

10.3.1 The Board note Alzheimers Society Manawatu is proposing to reschedule the memory walk community event to be held in September 2022, and is agreeable to providing a further extension to enable the grant of \$1,000 for that event to remain available until that time.

10.4 Rua Roa Community Hall Committee

10.4.1 The Board note Rua Roa Community Hall Committee has decided not to proceed with their project to replace a section of hall ceiling at this time, and will not be uplifting its grant of \$2,500 allocated by the Board for that purpose.

11. Anzac Day Community Concert

- 11.1 The Board agreed not to proceed with arranging an Anzac Day community concert this year due to Covid-19 restrictions limiting its size to 100 people (which is considerably smaller than the usual numbers that attend this event).

12. Chairperson's Remarks

12.1 Dannevirke Settlers Cemetery

- 12.1.1 Sharyn Burling (Friends of the Settlers Cemetery Coordinator) conveyed her appreciation to thank the Board for the clean up of weeds in the Dannevirke Settlers Cemetery at the end of George Street.

13. Items Not on the Agenda

13.1 Dannevirke Host Lions Club Electric Barbecue at the Dannevirke Lower Domain

- 13.1.1 Deputy Chairperson Board Member Terry Hynes reported the installation of the electric barbecue by Dannevirke Host Lions Club volunteers at the Dannevirke Lower Domain is progressing, and should be completed within the next week.

- 13.1.2 The generous support received from the following local businesses giving their assistance at no cost to undertake that project is acknowledged:

- Ruahine Property Works Limited
- Bruce Hunt Contracting Limited
- Derek's Electrical Limited

13.2 School Bus Service

- 13.2.1 Deputy Chairperson Board Member Terry Hynes reported on a person contacting him regarding their concern about issues with the school bus service not picking up children and refusing them access to that transport option.

- 13.2.2 In following up this matter the Deputy Chairperson contacted management from Go Bus (who is contracted to provide that service), and a good outcome was achieved to resolve these issues.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 1.40pm.

Chairperson

General Assistance Grants Scheme 2021/2022

The Board received nine applications seeking \$16,507.92 in funding. A copy of each application is circulated to board members for consideration. The Scheme's guidelines and grants approved last year are also included in the agenda for the Board's reference and information. There is a maximum total of \$30,821.68 available for allocation.

The following provides a summary of the applications received.

Number	Name	Project	Amount Requested
1.	Akitio Recreation and Sports Club	Washing machine for community hall	\$ 1,260.44
2.	Arohanui Hospice Service Trust	Hospice information brochures	\$ 1,467.48
3.	Central and Southern Hawke's Bay Show Jumping Group	Hire show grounds for show jumping and show hunter event	\$ 500.00
4.	Dannevirke Gallery of History	Operational grant	\$ 4,000.00
5.	Dannevirke Squash Club	Fix roof and ceiling	\$ 5,000.00
6.	Friends of the Settlers Cemetery	Bio-Shield concentrate to clean headstones	\$ 180.00
7.	Norsewood Pottery Club	Replace kiln elements	\$ 500.00
8.	Pongaroa Craft Group	Operational grant	\$ 1,400.00
9.	Pongaroa Early Years	Laptops and hardware for rural community centre children's learning space	\$ 2,200.00
	Total amount requested		\$ 16,507.92

DANNEVIRKE 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.
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 and early childhood educational facilities
5. No assistance is to exceed half of project or maintenance 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 2020/2021

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