



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 2 May 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.

6. Confirmation of Minutes 5

Recommendation

That the minutes of the Dannevirke Community Board meeting held on 4 April 2022 (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 April 2022 (as tabled) be received.

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

10. Correspondence 11

Recommendation

That the correspondence as listed be received.

a) Dannevirke Host Lions Club 19 April 2022

Re: Request for financial assistance towards the cost of hiring Dannevirke Town Hall for the annual book sale fundraising community event

11. Wackrow Memorial Youth Award 12

Proposed dates for the 2022 Wackrow Memorial Youth Award are set out as follows:

Nominations open	- Monday 4 July 2022
Nominations close	- Friday 29 July 2022
Judging	- Monday 15 August 2022 at 10.00am or 5.30pm
Award Function: The Hub	- Tuesday 23 August 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. 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 Monday 4 April 2022 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 7 March 2022 (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 Water Supply (Item 7.3)

- 7.1.1 The mandatory boil water notice for the Dannevirke water supply was lifted on 1 April 2022 after three consecutive days of compliant water quality tests were conducted (all of which met New Zealand drinking water standard compliance).
- 7.1.2 The drinking water tanker located on the corner of Allardice and Denmark Streets (in the carpark) will be moved in due course, and a total outdoor ban on water use continues to apply.

7.2 Cole Street Community Walkway (Item 7.2)

- 7.2.1 Following a meeting to discuss the Cole Street community walkway it has been determined this project cannot proceed due to the risk of ground disturbance impacting on the water supply pipes (that are in poor condition and only have five to ten years estimated life remaining).
- 7.2.2 As a result of that situation alternative options for the community walkway were considered, and it has been proposed this project now be undertaken on a section of Victoria Avenue.
- 7.2.3 To progress planning for this project to enable it to proceed as soon as practicable Tararua Alliance is carrying out an engineering site assessment, and confirming third party services locations and any consenting requirements.
- 7.2.4 Consultation/communication with landowners in the vicinity and the wider community is also being considered as to how this should be done.

8. Tararua District Council Report

- 8.1 ***That the minutes of the Council meeting held on 30 March 2022 (as tabled) be received.***

Spooner-Taylor/Macdonald

Carried

8.2 Super Consultation Round 2

- 8.2.1 A copy of the Super Consultation Round 2 document is circulated to board members, and consideration may be given at next month's meeting regarding any submissions or feedback from the Board in respect of the following matters:

- Annual Plan 2022/2023
- District Strategy
- Housing Strategy
- Library Strategy
- Water Supply Bylaw
- Dog Control Policy and Bylaw
- Gambling and Venues Policy

- 8.2.2 Board members can discuss these topics with representatives of Council at the Super Consultation Expo held on 19 April 2022 in the Dannevirke Christian Fellowship Hub from 1.00 to 4.00pm.
- 8.2.3 Deputy Chairperson Board Member Terry Hynes requested his concern be noted regarding the proposed 11.37% rates increase, and the impact this will have on people with low and fixed incomes and pensioners at a time when the cost of living and inflation is rising. He suggested that consideration should be given to increasing assistance through rates rebates to help alleviate this situation.
- 8.2.4 Manager Democracy Services Richard Taylor explained the considerations taken into account by Council in responding to the challenges resulting from inflation, rising interest costs, supply chains disruption, staff shortages and a growing district.
- 8.2.5 These factors contributed to the level of the rates increase and maintaining service levels without any reduction to the activities being provided to the district's communities.
- 8.2.6 It also recognised priorities in the work plan programmed for the 2022/2023 financial year, continued compliance, reviewing aging and underperforming assets, infrastructure investment and right-sizing of staff numbers.
- 8.2.7 The Board may wish to consider providing feedback on options for Council to reduce the proposed rates increase without having a detrimental impact on the projects, programmes and community services it provides.
- 8.2.8 Support to ratepayers eligible to apply for a rates rebate is determined by central government, and any increase through that scheme would need to be made by them through reviewing the amount of assistance able to be made available for that purpose.

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

9.1 Emergency Management

- 9.1.1 Board Member Kim Spooner-Taylor reported Council's Emergency Operations Centre has been managing the Dannevirke water supply issues and weather event that impacted on parts of the district's roading network.
- 9.1.2 Tararua Health Group and the district's iwi have been managing the Covid-19 response that is impacting on the district's communities, with some businesses experiencing a shortage of staff and an economic downturn.

9.2 Tararua Community Youth Services

- 9.2.1 Deputy Chairperson Board Member Terry Hynes advised he has resigned from Tararua Community Youth Services governance board, and will also vacate the role of the Board's liaison representative with that community organisation.

9.3 **Dannevirke Chamber of Commerce**

9.3.1 Deputy Chairperson Board Member Terry Hynes reported a successful after five's meeting was held at Allied Petroleum Dannevirke Fuel Stop and APB Amalgamated Packaging businesses at their sites on Miller Street.

9.3.2 Future after five's meetings have been arranged with Members of Parliament speaking as follows:

- 2 May - Mark Mitchell (National Party - Spokesperson for Police, Serious Fraud Office and Counter-Terrorism)
- 26 May - Nicola Willis (National Party - Deputy Leader of the Opposition, Spokesperson for Finance and Social Investment) and Erica Stanford (National Party - Spokesperson for Education, Ethnic Communities and Immigration)
- 15 June - Grant Robertson (Labour Party - Deputy Prime Minister and Minister of Finance, Infrastructure, Racing, Sport and Recreation)

9.4 **Dannevirke Information Centre**

9.4.1 Board Member Ross Macdonald reported Dannevirke Information Centre is operating well, and is in a satisfactory financial position.

9.5 **Roading**

9.5.1 Chairperson Board Member Pat Walshe reported he attended the community information session held in Wimbledon to update locals on progress being made with undertaking the Huarahi - Tūhono Weber to Wimbledon (Route 52 upgrade) project.

9.5.2 The Chairperson has been looking at defects in roads with Mayor Tracey Collis, and considering issues concerning pedestrian crossings in Dannevirke.

10. **Correspondence**

10.1 *That the correspondence as listed be received.*

*a) Toni Chapman, Digital Spaces Activator and i-SITE Assistant 4 April 2022
Re: Dannevirke town signage project*

And that the Board support the images and colours outlined in the proposal presented for its consideration to be used for the Dannevirke town signage project subject to the following change being requested:

- *Ruahine Range image needs to be made clearer, and should feature the top of the Ruahine Range known as Takapari (the dome) that offers great views on a clear day to the coast on both sides of the North Island.*

Hynes/Walshe

Carried

11. Anzac Day

- 11.1 The Board will lay a wreath at the Anzac Day community ceremony in Dannevirke, and Board Member Kim Spooner-Taylor will arrange to collect this from the florist.

12. Dannevirke 150th Anniversary

- 12.1 Board Member Ross Macdonald will present at next month's meeting a proposal to arrange a weekend community event in September to commemorate Dannevirke's 150th anniversary.

13. General Assistance Grants Scheme 2021/2022

- 13.1 Council appointed Board Member Cr Erana Peeti-Webber declared a conflict of interest regarding the application received from Dannevirke Squash Club, and abstained from discussion and determining the amount of funding granted to that organisation.
- 13.2 The Board encourage wherever possible community organisations and groups to purchase locally the materials and services to undertake their projects.
- 13.3 ***That the following grants be approved for disbursement from the Dannevirke Community Board's General Assistance Grants Scheme for the 2021/2022 annual funding allocation.***

Name	Project	Amount Granted
<i>Akitio Recreation and Sports Club</i>	<i>Washing machine for community hall</i>	<i>\$ 1,260.44</i>
<i>Arohanui Hospice Service Trust</i>	<i>Hospice information brochures</i>	<i>\$ 1,000.00</i>
<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>Dannevirke Gallery of History</i>	<i>Operational grant</i>	<i>\$ 2,500.00</i>
<i>Dannevirke Squash Club</i>	<i>Fix roof and ceiling</i>	<i>\$ 2,500.00</i>
<i>Friends of the Settlers Cemetery</i>	<i>Bio-Shield concentrate to clean headstones</i>	<i>\$ 180.00</i>
<i>Norsewood Pottery Club</i>	<i>Replace kiln elements</i>	<i>\$ 500.00</i>
<i>Pongaroa Craft Group</i>	<i>Operational grant</i>	<i>\$ 1,400.00</i>

<i>Pongaroa Early Years</i>	<i>Laptops and hardware for rural community centre children's learning space</i>	<i>\$ 2,200.00</i>
Total amount granted		\$12,040.44

Walshe/Macdonald

Carried

14. Chairperson's Remarks

14.1 Connecting with Community Organisations/Groups

14.1.1 Chairperson Board Member Pat Walshe spoke on the Board connecting with community organisations/groups and liaising with them through Board representatives attending their meetings.

14.1.2 This will assist to raise awareness of the Board's role and how it may be able to help such organisations and groups to achieve their objectives.

14.1.3 Promoting an understanding about the Board and the work it undertakes could facilitate interest in encouraging people to stand for the Board at this year's election.

15. Items Not on the Agenda

15.1 Nil

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

Chairperson



Dannevirke Host Lions Club Inc

President – John Forbes
PO Box 64, Dannevirke 4942, New Zealand

19 April 2022

Chair Pat Walshe
Dannevirke Community Board
c/- Taranaki District Council
26 Gordon Street
DANNEVIRKE 4930

Dear Mr Walshe

REQUEST FOR GRANT TOWARDS TOWN HALL HIRE COSTS FOR THE LIONS BOOKS SALE 2022

It is that time of year on the Lions calendar that we look forward to running our annual Book Sale in July.

As this Book Sale has been on the local calendar for a number of years, we would like to once again, thank the Community Board for their continued support. As a Club, we appreciate the reciprocal relationship between our giving and supportive community and the resulting ability to return funds raised back into our community in a number of ways.

In previous years, the Dannevirke Community Board have supported the Lions and this particular event by reimbursing the cost of the hall hire that we incur in part or in full. We would like to ask the Dannevirke Community Board if they would kindly consider doing the same again this year. Our cost last year was \$700 and haven't as yet been advised of the cost for this year. We would appreciate any amount that the Dannevirke Community Board would consider as being a contribution in making this year's Book Sale another roaring success and boost for our community.

Should you require any additional information, please do not hesitate to contact me at secretary@lionsdannevirke.co.nz

We look forward to continuing the working relationship between the Dannevirke Community Board and the Dannevirke Host Lions Club.

Yours sincerely

Susan Lyford
Club Secretary

Wackrow Memorial Youth Award

Information and Judging Criteria

Nominations are sought for the Wackrow Memorial Youth Award 2022: the 36th 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 honour's 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 prize money of \$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 29 July 2022 at the Tararua District Council Service Centre, 40 Denmark Street, Dannevirke. Nominees must be available for judging on Monday 15 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 23 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), Matilda Panchaud (2021)

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: _____
(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 15 August 2022, 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 relevant background information - e.g.:

- | | |
|---------------------------------------|--------------------------------|
| * Community service | * Interest in helping others |
| * Contributions to groups and clubs | * Special talents and skills |
| * Involvement in community activities | * Any other supporting details |

You are encouraged to provide additional information on another sheet/s to complete the profile of the nominee.

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, 40 Denmark Street, Dannevirke by Friday 29 July 2022. Also please attach a bank deposit slip or bank document to verify account details for payment of prize money received.