


## Minutes - Tāneatua Community Board 7 September 2020

 <p><b>WHAKATĀNE</b> District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	<b>TĀNEATUA COMMUNITY BOARD MEETING HELD AT TĀNEATUA HALL, MORRISON STREET, TĀNEATUA ON MONDAY, 7 SEPTEMBER 2020 COMMENCING AT 6.02 PM</b>
	Present:	Board Members D S Yalden (Chairperson), M M Falkner, L Knowles, Y LeSueur, L Ruiterman and Deputy Mayor A V Iles
	In Attendance:	B Elliott (Manager Corporate and Information Services) and S M French (Governance Support Advisor)
	Visitors:	Constable M Callender, T Bryant, H Thrupp and 6 supporters (including Ms H Collier)
	Apologies:	Member Boynton

**THE MEETING OPENED WITH A KARAKIA FROM MS COLLIER.**

### 1 APOLOGY

**THAT** the Board accept the apology from Member Boynton (granted Leave of Absence).

Deputy Mayor Iles/Member LeSueur

**CARRIED**

### 2 CONFLICT OF INTEREST

Member LeSueur declared a conflict of interest in item 7.3 of the agenda – request for funding from Hughes Place Community Garden.

### 3 PUBLIC FORUM

Refer to page 4 of the agenda.

#### 3.1 Constable Callender

Constable Callender spoke to the meeting and the following points were noted:

- A few changes had been made to the initial design for the new, community focussed building on the Tāneatua Police Station site and the case study was now awaiting approval. He noted progress was tracking well.
- The second Tāneatua permanent position had not yet been advertised.
- Reported crime was lower, and although it was disappointing that there had not been an improvement in family harm rates, it was positive that the incidents were being reported.
- Late August, two local youth attended the Bluelight Life Skills Camp and Leadership programme at Wairakei.
- NZ Police are planning a local Whānau day for Sunday, 29 November 2020.

**Attendance:** Constable Callendar left the meeting at 6:13 pm.

## **3.2 Honey Thrupp and 6 supporters**

### **3.2.1 Funding application**

Ms Thrupp spoke of the holiday programme the Hughes Place Community Garden had organised for the first week in October 2020. A variety of events had been planned and she advised that a number of their tamariki did not get to experience the wider world so it was a great opportunity for them to participate in these planned activities both locally and out-of-town.

In response to a question regarding transport, Ms Thrupp said that the mini-bus costs were included in their application however; private vehicles would also be used. Members were advised that the ratio of adults to children would be 1:5.

Ms Thrupp reported that they were running a quiz night as a fundraiser and she was confident this would be successful raising funds to contribute towards the holiday programme.

### **3.2.2 Tāneatua Tennis Courts**

Ms Thrupp raised concerns regarding the poor state of the netball and tennis courts in Tāneatua and asked if the Council would consider new multi-purpose courts on the top section adjacent to McKenzie Street. A discussion ensued about the rugby clubrooms; it was raised that there could be potential uses for school groups and sports events. It was suggested the group draft a letter for Council documenting the concerns.

**Attendance:** H Thrupp and four supporters left the meeting at 6:32 pm.

## **4 CONFIRMATION OF MINUTES**

Refer to pages 5-7 of the agenda.

### **RESOLVED:**

**THAT** the minutes of the Tāneatua Community Board meeting held on Monday, 29 June 2020 be confirmed as a true and correct record.

Deputy Mayor Iles/Member Ruiterman

**CARRIED**

## **5 REPORTS**

### **5.1 Determination of Deputy Chairperson to Act**

Refer to pages 8-9 of the agenda.

### **RESOLVED:**

1. **THAT** the Determination of Deputy Chairperson to Act report be received; and
2. **THAT** the Board determine System B is used to determine the election process for the position of Deputy Chairperson to Act; and
3. **THAT** Board Member LeSueur be appointed as Deputy Chairperson of the Tāneatua Community Board during the granted leave of absence period of Member Boynton. Should this period be extended or a new Leave of Absence period be granted during 2019-2022 triennium, the appointment of Member LeSueur to that of Deputy Chairperson to Act shall be reinstated.

Deputy Mayor Iles/Member Ruiterman

**CARRIED**

## 5.2 Tāneatua Community Board – Activity Report to August 2020

Refer to pages 10-21 of the agenda.

The Manager Corporate and Information Services discussed the main sections of the report with the Board members. The following points were noted:

- A further \$3.49M regional allocation had been accessed as part of the Three Waters Reform. Concern was raised in regards to the lack of reliable information about the districts assets.
- Contamination was still occurring in the recycled waste, mainly concerning plastic products.
- Regarding Youth Council, Ms Bryant updated Members about the drug and alcohol free event 'Stop Drop and Roll' that was being planned for 2 October 2020.
- Early September Council approved the new Cemeteries and Cremation Bylaw 2020.
- The quality of the report was acknowledged.

### **RESOLVED:**

**THAT** the Tāneatua Community Board – Activity Report to August 2020 received.

Deputy Mayor Iles/Member LeSeuer

### **CARRIED**

Ms H Collier acknowledged the work being carried out by Kia Kaha in the area.

## 5.3 Request for Funding – Hughes Place Community Garden

Refer to pages 22-34 of the agenda.

**Attendance:** Member LeSueur left the room at 7:05 pm.

### **RESOLVED:**

1. **THAT** the Request for Funding – Hughes Place Community Garden report be received; and
2. **THAT** \$1000.00 be allocated from the Tāneatua Community Board Discretionary Fund to assist Hughes Place Community Garden to run a school holiday programme from 5-8 October 2020.

Member Ruiterman/Deputy Mayor Iles

### **CARRIED**

**Attendance:** Member LeSeuer re-entered the meeting at 7:11pm.

## 6 MEMBER REPORTS

### 6.1 TCB Chairperson Report – July to August 2020

Refer to pages 35-36 of the agenda.

Board members were invited to join with Pride Whakatāne District Committee to participate in their Clean-Up NZ on Monday 14 September 2020 starting at 10:30 am. After a discussion, a subgroup of the Board to be led by Member LeSueur, offered to organise a local clean-up event and noted in particular safety aspects to be considered.

### **RESOLVED:**

**THAT** the TCB Chairperson Report – July to August 2020 be received.

Chairperson Yalden/Member Ruiterman

### **CARRIED**

## 6.2 Member Reporting

Refer to page 37 of the agenda.

Members were reminded of the up-coming training opportunities and the following members committed to attend:

- 21 September – Chair/Deputy Training      Member LeSeuer
- 12 October – Civil Defence Training      Chairperson Yalden and Member LeSeuer

## 7 MINUTES OF OTHER ORGANISATIONS

### 7.1 Minutes Combined Community Board 21 May 2020

Refer to pages 38-44 of the agenda.

#### **RESOLVED:**

**THAT** the Minutes Combined Community Board 21 May 2020 be received.

Deputy Mayor Iles/Chairperson Yalden

#### **CARRIED**

**THE MEETING CLOSED, WITH A KARAKIA BY Ms COLLIER, AT 7:23 PM.**

Confirmed this                      day of
CHAIRPERSON