



Wallace Takitimu Community Board

OPEN MINUTES

Minutes of a meeting of Wallace Takitimu Community Board held in the RSA Room, Nightcaps Hall, 13 Johnston Road, Nightcaps on Thursday, 7 October 2021 at 5.03pm (5.03pm – 6.33pm).

PRESENT

Chairperson

André Bekhuis

Members

David Cowie

Kelly Day

Bev Evans

Councillor Don Byars

APOLOGIES

Maureen Johnston

Peter Gutsell

IN ATTENDANCE

Committee advisor

Fiona Dunlop

Community liaison officer

Kathryn Cowie

Community partnership leader

Kelly Tagg

1 Apologies

There were apologies from Peter Gutsell and Maureen Johnston.

Resolution

Moved Chairperson Bekhuis, seconded David Cowie and resolved:

That the Wallace Takitimu Community Board accept the apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

There were no conflicts of interest declared.

4 Public forum

There was no public forum.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Chairperson Bekhuis, seconded Bev Evans and resolved:

That the Wallace Takitimu Community Board confirms the minutes of the meeting held on 5 August 2021 as a true and correct record of that meeting.

Reports

7.1 Proposal to increase Takitimu pool rate

Record No: R/21/8/49132

Community liaison officer – Kathryn Cowie was in attendance for this item.

Takitimu District Pool committee members John Hogg and Shannon Baxter were present to answer questions from the Board.

The Board at their meeting in August 2021 agreed to lie the report on the table to enable members of the Pool Committee speak at a meeting to answer questions prior to a decision being made in relation to the Pool Committee request to increase the pool rate. This request would need to be a recommendation to Council via the Annual Plan process.

Resolution

Moved Bev Evans, seconded Kelly Day and resolved:

That the Wallace Takitimu Community Board:

- a) **receives the report titled “Proposal to increase Takitimu pool rate” dated 28 September 2021.**
- b) determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.
- c) determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.
- d) recommends to Council that the Takitimu Pool rate be increased from \$23.11 to \$28.88 per unit per annum be included in the 2022/23 annual plan process.

7.3 Community Partnership Fund applications - August 2021 round

Record No: R/21/9/50184

Community Liaison Officer – Kathryn Cowie was in attendance for this item.

Mrs Cowie advised that the purpose of the report was to allocate grants to various applicants who applied for funding to the Community Partnership Fund.

Resolution

Moved David Cowie, seconded Bev Evans and resolved:

That the Wallace Takitimu Community Board:

- a) **receives the report titled “Community Partnership Fund applications - August 2021 round” dated 28 September 2021.**
- b) determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.
- c) determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs

and benefits or advantages and disadvantages prior to making a decision on this matter.

- d) receives applications from the following:
 - 1. Otautau Community Charitable Trust
 - 2. Otautau Bowling Club Inc.
 - 3. Ohai Nightcaps Rugby Football Club
- e) ~~approves/declines~~ a grant of \$1,698 to the Otautau Community Charitable Trust to assist with purchasing a new laptop for their community advisor.
- f) ~~approves/declines~~ a grant of \$720 to the Otautau Bowling Club Inc. for new matting on the side ditches at the bowling green.
- g) ~~approves/declines~~ a grant of \$6,500 to the Ohai Nightcaps Rugby Football Club for club room improvements and new fences.

7.2 Financial Report for the year ended 30 June 2021

Record No: R/21/8/47643

Community partnership leader – Kelly Tagg was in attendance for this report.

Resolution

Moved Chairperson Bekhuis, seconded Cr Byars and resolved:

That the Wallace Takitimu Community Board:

- a) **Receives the report titled “Financial Report for the year ended 30 June 2021”** dated 29 September 2021.

7.4 Community leadership report

Record No: R/21/9/52556

Community partnership leader – Kelly Tagg was in attendance for this item.

Resolution

Moved Chairperson Bekhuis, seconded David Cowie and resolved:

That the Wallace Takitimu Community Board:

- a) **receives the report titled “Community leadership report” dated** 29 September 2021.

7.5 Operational Report for Wallace Takitimu Community Board

Record No: R/21/8/49700

Community partnership leader – Kelly Tagg was in attendance for this item.

Resolution

Moved Bev Evans, seconded Kelly Day and resolved:

That the Wallace Takitimu Community Board:

- a) **Receives the report titled “Operational Report for Wallace Takitimu Community Board” dated 29 September 2021.**

7.6 Council report

Record No: R/21/9/52628

Councillor Byars took the Board through the Council report.

Resolution

Moved Cr Byars, seconded David Cowie and resolved:

That Wallace Takitimu Community Board:

- a) **Receives the report titled “Council report” dated 29 September 2021.**

7.7 Chairperson's report

Record No: R/21/9/53106

Chair Bekhuis took the Board through his report.

Resolution

Moved Chairperson Bekhuis, seconded Bev Evans and resolved:

That the Wallace Takitimu Community Board:

- a) **Receives the report titled “Chairperson's report” dated 28 September 2021.**

The meeting concluded at 6.33pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE WALLACE TAKITIMU COMMUNITY
BOARD HELD ON THURSDAY 7 OCTOBER 2021.

DATE:.....

CHAIRPERSON:.....